

## Annexure-6

Name of Corporate Debtor : LML LIMITED

Date of commencement of liquidation: 23.03.2018

List of stakeholders as on: 30.09.2021

## List of operational creditors (other than Workmen, Employees and Government Dues)

Amount (in Rs.)

Sl. No.	Name of creditor	Identification No.	Detail of Claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set off	Amount of claim rejected	Amount of claim under verification	Remarks, if any
			Date of Receipt	Amount Claimed	Amount of Claimed Admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether lien / attachment removed? (Yes/No)	Amount covered by guarantee	% share in total amount of claims admitted					
1	NB-EXCLUSIVE LTD.	O-01	26/04/2018	20,71,229	20,71,229	S. Cr.	-	No		0.13%	-		-	-	
2	CONTROLS & SYSTEMS	O-02	24/04/2018	90,06,320	77,93,722	S. Cr.	-	No		0.49%	-		12,12,598	-	
3	ANDROID MOTORS PRIVATE LIMITED	O-03	30/04/2018	1,13,00,000	1,10,71,781	S. Cr.	-	No		0.70%	-		2,28,219	-	
4	ADVIK HI-TECH PVT LTD.	O-04	21/04/2018	9,83,428	3,62,442	S. Cr.	-	No		0.02%	-		6,20,986	-	
5	OSHO TOOLS PVT LTD	O-05	19/04/2018	7,71,142	7,48,147	S. Cr.	-	No		0.05%	-		22,995	-	
6	BHARAT OIL WASTE MANAGEMENT LIMITED	O-06	23/04/2018	8,56,805	6,90,520	S. Cr.	-	No		0.04%	-		1,66,285	-	
7	SHANGANI ENTERPRISES	O-07	27/04/2018	2,20,57,290	1,93,24,855	S. Cr.	-	No		1.22%	-		27,32,436	-	
8	DHARAM CHAND AND SON	O-08	23/04/2018	1,06,85,519	1,05,95,921	S. Cr.	-	No		0.67%	-		89,598	-	
9	N.R. TRANSPORT	O-09	27/04/2018	24,40,609	24,40,609	S. Cr.	-	No		0.15%	-		-	-	
10	SIDDHARTHA PACKAGERS	O-10	21/04/2018	2,88,78,388	2,05,13,216	S. Cr.	-	No		1.29%	-		83,65,172	-	
11	RAMA AUTOMOBILES	O-11	21/04/2018	7,21,022	7,20,266	S. Cr.	-	No		0.05%	-		756	-	
12	PEE CEE CASTINGS PVT LTD	O-12	28/04/2018	8,90,408	8,56,663	S. Cr.	-	No		0.05%	-		33,745	-	
13	LAXMI INDUSTRIES	O-13	28/04/2018	17,70,859	16,03,456	S. Cr.	-	No		0.10%	-		1,67,403	-	
14	TECHNO TOOLS	O-14	27/04/2018	78,25,087	55,73,474	S. Cr.	-	No		0.35%	-		22,51,613	-	
15	SULAXMI AUTO	O-15	27/04/2018	14,15,159	5,59,092	S. Cr.	-	No		0.04%	-		8,56,067	-	
16	TEMCO RUBBER INDUSTRIES	O-16	28/04/2018	1,26,68,854	1,07,97,927	S. Cr.	-	No		0.68%	-		18,70,927	-	

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17	UNION METALS	O-17	25/04/2018	67,20,867	59,06,727	S. Cr.	-	No		0.37%	-		8,14,140	-	
18	KAPIL GUPTA/ SHRI RAM MOTORS PVT LTD	O-18	05/02/2018	56,00,000	55,49,041	S. Cr.	-	No		0.35%	-		50,959	-	
19	MANSA MOTORS	O-19	05/02/2018	70,50,000	70,35,890	S. Cr.	-	No		0.44%	-		14,110	-	
20	PRECISION COMPONENTS	O-20	05/01/2018	5,31,79,440	4,35,40,251	S. Cr.	-	No		2.74%	-		96,39,189	-	
21	BIPISTON TECHNOLOGIES PVT LTD	O-21	05/01/2018	9,74,939	9,10,535	S. Cr.	-	No		0.06%	-		64,404	-	
22	CHAWLA MOTORS	O-22	05/01/2018	9,56,940	2,63,098	S. Cr.	-	No		0.02%	-		6,93,842	-	
23	JAYSHYAMA AUTOMOBILE PVT LTD	O-23	05/01/2018	11,16,125	9,92,360	S. Cr.	-	No		0.06%	-		1,23,765	-	
24	PARWATI TRADER	O-24	05/02/2018	4,65,786	4,65,041	S. Cr.	-	No		0.03%	-		745	-	
25	PARWATI AUTOMOTIVE PRIVATE LIMITED	O-25	05/02/2018	8,40,34,191	7,09,46,282	S. Cr.	-	No		4.46%	-		1,30,87,909	-	
26	METRO SCOOTERS	O-26	05/02/2018	77,86,467	18,79,344	S. Cr.	-	No		0.12%	-		59,07,123	-	
27	TRIMURTI ENTERPRISES	O-27	05/02/2018	25,21,303	22,64,614	S. Cr.	-	No		0.14%	-		2,56,689	-	
28	SHIVA MOTORS	O-28	05/02/2018	8,89,235	6,53,849	S. Cr.	-	No		0.04%	-		2,35,386	-	
29	ADITYA CONSTRUCTION	O-29	28/04/2018	11,03,000	2,33,548	S. Cr.	-	No		0.01%	-		8,69,452	-	
30	OXFORD ENGINEERING (INDIA)	O-30	25/04/2018	42,989	42,989	S. Cr.	-	No		0.00%	-		-	-	
31	Krishn Auto Products	O-31	05/07/2018	99,420	84,112	S. Cr.	-	No		0.01%	-		15,308	-	
32	LAXMI INDUSTRIAL CORPORATION	O-32	05/03/2018	93,51,140	81,24,357	S. Cr.	-	No		0.51%	-		12,26,783	-	
33	PEARL POLYMERS	O-33	05/03/2018	35,26,353	32,76,341	S. Cr.	-	No		0.21%	-		2,50,012	-	
34	AHMEDABAD STRIPS PVT LTD	O-34	01/05/2018	9,16,331	6,25,000	S. Cr.	-	No		0.04%	-		2,91,331	-	
35	PEE ENGG WORKS	O-35	27/04/2018	1,21,03,021	1,03,31,646	S. Cr.	-	No		0.65%	-		17,71,375	-	
36	GULATI TRADERS	O-36	03/05/2018	27,67,945	27,62,192	S. Cr.	-	No		0.17%	-		5,753	-	

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37	BHAGYASHRI ENGINEERING	O-37	25/04/2018	2,01,190	1,17,249	S. Cr.	-	No		0.01%	-		83,941	-	
38	AGARWAL AGENCIES	O-38	02/05/2018	14,13,571	5,30,633	S. Cr.	-	No		0.03%	-		8,82,938	-	
39	GYANENDRA NATH TRIVEDI	O-39	28/04/2018	4,13,550	4,13,550	Professional	-	No		0.03%	-		-	-	
40	KANVA MOTORS	O-40	26/04/2018	14,21,597	11,78,602	S. Cr.	-	No		0.07%	-		2,42,995	-	
41	Sushama Multitrade private limited	O-41	05/05/2018	1,01,01,918	1,00,30,346	S. Cr.	-	No		0.63%	-		71,572	-	
42	ASHISH ENGINEERING WORKS	O-42	05/01/2018	14,47,81,825	1,43,13,240	S. Cr.	-	No		0.90%	-		13,04,68,585	-	
43	MM AUTO INDUSTRIES LIMITED	O-43	28/04/2018	47,78,546	44,31,390	S. Cr.	-	No		0.28%	-		3,47,156	-	
44	RAM KRISHNA MOTORS INDORE	O-44	20/04/2018	8,23,260	5,65,089	S. Cr.	-	No		0.04%	-		2,58,171	-	
45	MAHESH KUMAR PROP. M/S ASHOKA AUTOMOBILES, SIRSA	O-45	05/04/2018	8,95,212	-	S. Cr.	-	No		0.00%	-		8,95,212	-	
46	SATAKARTAR AUTOMOBILES (KHANNA)	O-46	05/04/2018	29,40,225	21,38,282	S. Cr.	-	No		0.13%	-		8,01,943	-	
47	DAGA ENTERPRISES	O-47	05/04/2018	2,30,000	2,29,523	S. Cr.	-	No		0.01%	-		477	-	
48	NEFAB INDIA PVT LTD	O-48	05/04/2018	1,16,60,806	54,88,536	S. Cr.	-	No		0.35%	-		61,72,270	-	
49	FIEM INDUSTRIES LIMITED	O-49	05/05/2018	5,73,12,737	3,75,62,807	S. Cr.	-	No		2.36%	-		1,97,49,930	-	
50	NETPLAST PRIVATE LIMITED	O-50	05/04/2018	18,81,66,338	14,82,53,576	S. Cr.	-	No		9.32%	-		3,99,12,762	-	
51	N K MICRO PVT LTD	O-51	05/03/2018	4,12,40,912	44,94,953	S. Cr.	-	No		0.28%	-		3,67,45,959	-	
52	PREMIER AUTO CABLES	O-52	05/04/2018	2,44,04,261	1,89,09,845	S. Cr.	-	No		1.19%	-		54,94,416	-	

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53	ARYEMAN WAREHOUSE PRIVATE LIMITED	O-53	05/04/2018	2,13,76,439	1,10,05,239	S. Cr.	-	No		0.69%	-		1,03,71,200	-	
54	J.K ENTERPRISES	O-54	05/05/2018	16,10,385	8,51,413	S. Cr.	-	No		0.05%	-		7,58,972	-	
55	SATLUZ ENGINEERING PRIVATE LIMITED	O-55	05/03/2018	8,05,28,009	7,52,42,969	S. Cr.	-	No		4.73%	-		52,85,040	-	
56	S.R.T. ENGINEERING	O-56	05/05/2018	8,49,149	8,41,612	S. Cr.	-	No		0.05%	-		7,537	-	
57	A.K. ENTERPRISES	O-57	05/02/2018	2,71,997	2,57,241	S. Cr.	-	No		0.02%	-		14,756	-	
58	NAVIWALA AUTO	O-58	05/04/2018	55,00,000	53,92,276	S. Cr.	-	No		0.34%	-		1,07,724	-	
59	LAXMI AUTO FASTENERS	O-59	05/05/2018	68,74,390	15,94,040	S. Cr.	-	No		0.10%	-		52,80,350	-	
60	KRISHIV AUTOMOTIVES	O-60	05/05/2018	96,17,880	55,63,780	S. Cr.	-	No		0.35%	-		40,54,100	-	
61	ANAND ENGINEERS	O-61	05/03/2018	1,64,770	1,47,342	S. Cr.	-	No		0.01%	-		17,428	-	
62	HARSHA MOTORS	O-62	05/04/2018	11,03,490	9,91,280	S. Cr.	-	No		0.06%	-		1,12,210	-	
63	SHIKHER ENTERPRISES	O-63	05/05/2018	1,30,926	1,16,899	S. Cr.	-	No		0.01%	-		14,027	-	
64	Sai Naman Enterprises	O-64	05/07/2018	15,07,838	12,92,819	S. Cr.	-	No		0.08%	-		2,15,019	-	
65	Kumari Pinky, Vikash kumar	O-65	05/07/2018	5,60,000	5,26,301	S. Cr.	-	No		0.03%	-		33,699	-	
66	J.S AUTO (P) LTD.	O-66	05/05/2018	7,73,46,125	6,33,80,934	S. Cr.	-	No		3.99%	-		1,39,65,191	-	
67	GOPINATH MOTOR	O-67	05/04/2018	7,99,600	7,89,600	S. Cr.	-	No		0.05%	-		10,000	-	
68	SHAKUN PRODUCTS	O-68	05/07/2018	81,52,477	76,10,577	S. Cr.	-	No		0.48%	-		5,41,900	-	
69	BHAVESH AUTOMOTIVES	O-69	05/07/2018	34,39,551	17,79,742	S. Cr.	-	No		0.11%	-		16,59,809	-	
70	JAI BHAGWATI ENTERPRISES	O-70	05/03/2018	48,33,658	42,14,765	S. Cr.	-	No		0.27%	-		6,18,893	-	
71	AJIT TECHNOPLAST PVT LTD	O-71	05/07/2018	8,57,02,874	7,86,45,857	S. Cr.	-	No		4.94%	-		70,57,017	-	

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72	MK LIDE AUTOCLUTCH INDUSTRIES PVT.LTD	O-72	05/08/2018	2,19,577	1,29,912	S. Cr.	-	No		0.01%	-		89,665	-	
73	SIDH TRACTORS	O-73	05/04/2018	14,90,291	6,70,201	S. Cr.	-	No		0.04%	-		8,20,090	-	
74	SANJAY MOTOR	O-74	05/04/2018	8,97,235	4,41,798	S. Cr.	-	No		0.03%	-		4,55,437	-	
75	PATLIPUTRA CARRIERS	O-75	05/07/2018	19,41,140	8,82,336	S. Cr.	-	No		0.06%	-		10,58,804	-	
76	SATISH AUTO MOBILES	O-76	05/07/2018	32,54,630	21,73,268	S. Cr.	-	No		0.14%	-		10,81,362	-	
77	JAIN AUTO PARTS MFG. CO.	O-77	05/07/2018	52,32,476	49,49,595	S. Cr.	-	No		0.31%	-		2,82,881	-	
78	SANGAM AUTO	O-78	05/07/2018	2,02,993	2,02,993	S. Cr.	-	No		0.01%	-		-	-	
79	JASMINE AUTO INTERNATIONAL	O-79	05/07/2018	80,16,164	5,08,572	S. Cr.	-	No		0.03%	-		75,07,592	-	
80	B.D. GOPALDASS	O-80	05/05/2018	16,07,243	5,04,828	S. Cr.	-	No		0.03%	-		11,02,415	-	
81	DEEPSHIKHA STAMPINGS	O-81	05/05/2018	2,39,222	2,39,222	S. Cr.	-	No		0.02%	-		-	-	
82	JAIN STEEL TUBES	O-82	05/05/2018	13,24,677	11,74,686	S. Cr.	-	No		0.07%	-		1,49,991	-	
83	KCM KARGO	O-83	05/04/2018	9,61,399	8,63,827	S. Cr.	-	No		0.05%	-		97,572	-	
84	SAKSHAM BYKES	O-84	05/04/2018	8,56,718	8,55,841	S. Cr.	-	No		0.05%	-		877	-	
85	WB ENGINEERING	O-85	05/07/2018	12,19,488	11,20,982	S. Cr.	-	No		0.07%	-		98,506	-	
86	ONKAR TANDON & CO.	O-86	05/07/2018	43,76,333	43,76,333	Professional	-	No		0.28%	-		-	-	
87	URBANVOLT AUTOMOTIVES	O-87	05/04/2018	13,73,953	10,65,967	S. Cr.	-	No		0.07%	-		3,07,986	-	
88	KANPUR CARGO MOVERS	O-88	05/04/2018	33,72,633	14,47,821	S. Cr.	-	No		0.09%	-		19,24,812	-	
89	GOLDEN TEMPLE FORGING PVT.LTD	O-89	05/07/2018	5,59,036	5,59,036	S. Cr.	-	No		0.04%	-		-	-	
90	SKS HOSPITALITY	O-90	05/07/2018	1,40,611	1,23,921	S. Cr.	-	No		0.01%	-		16,690	-	
91	PRAGATI AUTO DISTRIBUTORS	O-91	05/04/2018	22,46,222	13,41,381	S. Cr.	-	No		0.08%	-		9,04,841	-	
92	AKASH SINGHAL	O-92	05/07/2018	8,55,397	5,65,089	S. Cr.	-	No		0.04%	-		2,90,308	-	
93	RAM KRISHNA MOTORS GWALIOR	O-93	05/07/2018	10,15,762	5,76,977	S. Cr.	-	No		0.04%	-		4,38,785	-	

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94	SRINIVASA AUTOMOBIL PVT.LTD	O-94	05/04/2018	1,10,75,069	1,10,71,781	S. Cr.	-	No		0.70%	-		3,288	-	
95	KAPOOR AUTO INDUSTRIES	O-95	05/06/2018	2,17,83,539	69,83,266	S. Cr.	-	No		0.44%	-		1,48,00,273	-	
96	SHREE ENTERPRISES	O-96	05/08/2018	21,28,000	19,27,288	S. Cr.	-	No		0.12%	-		2,00,712	-	
97	EMMBROS AUTOCOMP LTD	O-97	05/08/2018	9,59,995	7,01,855	S. Cr.	-	No		0.04%	-		2,58,140	-	
98	SUNDER FORGING	O-98	05/07/2018	11,68,263	10,90,109	S. Cr.	-	No		0.07%	-		78,154	-	
99	SHIVI CARRIERS	O-99	05/09/2018	1,78,278	1,78,278	S. Cr.	-	No		0.01%	-		-	-	
100	JK ROADLINES	O-100	05/09/2018	66,778	66,778	S. Cr.	-	No		0.00%	-		-	-	
101	T N ROADLINES	O-101	05/09/2018	2,04,834	2,04,834	S. Cr.	-	No		0.01%	-		-	-	
102	ESSKAY ROADLINES	O-102	05/09/2018	8,01,128	8,01,128	S. Cr.	-	No		0.05%	-		-	-	
103	VIJAY CARRIERS	O-103	05/09/2018	5,40,270	5,40,270	S. Cr.	-	No		0.03%	-		-	-	
104	N S ROADLINES	O-104	05/09/2018	2,16,710	2,16,710	S. Cr.	-	No		0.01%	-		-	-	
105	B K ROADLINES	O-105	05/09/2018	2,73,941	2,73,941	S. Cr.	-	No		0.02%	-		-	-	
106	ABHISHEK	O-106	05/07/2018	29,95,274	7,03,143	S. Cr.	-	No		0.04%	-		22,92,131	-	
107	BULLAND AUTOMOBILES	O-107	05/08/2018	39,37,571	17,98,864	S. Cr.	-	No		0.11%	-		21,38,707	-	
108	ARDEEC ENGINEERING SAU PVT.LTD	O-108	05/03/2018	25,12,463	10,08,766	S. Cr.	-	No		0.06%	-		15,03,697	-	
109	P.V CHOWDARY	O-109	05/05/2018	2,00,000	2,00,000	S. Cr.	-	No		0.01%	-		-	-	
110	SUNBEAMS IMPEX INC.	O-110	05/04/2018	17,94,414	15,46,909	S. Cr.	-	No		0.10%	-		2,47,505	-	
111	TRH MOTORS	O-111	05/08/2018	2,60,000	2,59,562	S. Cr.	-	No		0.02%	-		438	-	
112	KISHAN JI AUTO SALES	O-112	24/04/2018	58,51,591	57,60,525	S. Cr.	-	No		0.36%	-		91,066	-	
113	JAI AMBAY MOTORS	O-113	05/06/2018	22,02,600	10,16,175	S. Cr.	-	No		0.06%	-		11,86,425	-	
114	AKASH HI TECH IND P.LTD	O-114	05/05/2018	1,64,33,308	18,21,919	S. Cr.	-	No		0.11%	-		1,46,11,389	-	
115	ANKIT AUTOMOBILES	O-115	05/09/2018	14,14,770	10,40,476	S. Cr.	-	No		0.07%	-		3,74,294	-	
116	SHIVJI MOTORS	O-116	05/09/2018	39,32,135	21,93,783	S. Cr.	-	No		0.14%	-		17,38,352	-	

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117	GO GREEN AUTO PVT.LTD	O-117	05/10/2018	19,14,333	15,37,216	S. Cr.	-	No		0.10%	-		3,77,117	-	
118	MONOCHEM GRAPHICS PRIVATE LIMITED	O-118	05/09/2018	75,30,354	14,15,630	S. Cr.	-	No		0.09%	-		61,14,724	-	
119	JAY KAY AUTOMOBILE	O-119	05/09/2018	27,16,125	20,81,801	S. Cr.	-	No		0.13%	-		6,34,324	-	
120	SPEED SALES PVT.LTD.	O-120	05/09/2018	24,60,921	7,14,887	S. Cr.	-	No		0.04%	-		17,46,034	-	
121	ASIAN WIRE FORMING & SPRINGS PVT.LTD	O-121	05/09/2018	35,70,648	10,83,767	S. Cr.	-	No		0.07%	-		24,86,881	-	
122	PRIME MOTORS	O-122	05/09/2018	5,44,913	4,51,745	S. Cr.	-	No		0.03%	-		93,168	-	
123	SB MOTORS	O-123	05/08/2018	9,63,202	8,88,796	S. Cr.	-	No		0.06%	-		74,406	-	
124	CHANDIGARH AUTO CARE	O-124	05/09/2018	34,34,881	20,76,795	S. Cr.	-	No		0.13%	-		13,58,086	-	
125	K.D INTERNATIONAL	O-125	05/09/2018	1,64,450	31,865	S. Cr.	-	No		0.00%	-		1,32,585	-	
126	NAVKAR ENTERPRISES	O-126	05/09/2018	2,00,000	2,00,000	S. Cr.	-	No		0.01%	-		-	-	
127	JAYSHREE AUTO SERVICE	O-127	05/06/2018	10,01,082	6,04,371	S. Cr.	-	No		0.04%	-		3,96,711	-	
128	BANSAL PRECISION SCREWS PRIVATE LIMITED	O-128	09/05/2018	4,90,40,494	52,82,156	S. Cr.	-	No		0.33%	-		4,37,58,338	-	
129	MANGLA ENTERPRISES	O-129	05/09/2018	68,19,427	48,80,215	S. Cr.	-	No		0.31%	-		19,39,212	-	
130	MANGLA AGENCIES	O-130	05/09/2018	17,53,876	6,67,659	S. Cr.	-	No		0.04%	-		10,86,217	-	
131	K B AUTO INDUSTRIES	O-131	05/09/2018	79,76,036	12,42,546	S. Cr.	-	No		0.08%	-		67,33,490	-	
132	SHRI SHAKTI AGENCIES	O-132	05/09/2018	28,51,842	7,20,281	S. Cr.	-	No		0.05%	-		21,31,561	-	
133	S.K AUTOMOBILE	O-133	05/03/2018	11,72,746	11,71,990	S. Cr.	-	No		0.07%	-		756	-	
134	GSS TRACTOR AND MOTORS	O-134	05/09/2018	3,50,000	3,67,030	S. Cr.	-	No		0.02%	-		-	-	

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135	ANJANA AUTOMOBILES	O-135	05/09/2018	13,94,163	13,80,566	S. Cr.	-	No		0.09%	-		13,597	-	
136	SIGHAT & GAIKWAD	O-136	05/10/2018	2,84,122	2,11,120	S. Cr.	-	No		0.01%	-		73,002	-	
137	MAHENDRA LOGISTICS	O-137	05/10/2018	3,10,951	2,87,699	S. Cr.	-	No		0.02%	-		23,252	-	
138	ASHOKA MOTORS	O-138	05/10/2018	4,63,600	4,63,600	S. Cr.	-	No		0.03%	-		-	-	
139	TRUE SKY DISTRIBUTORS	O-139	05/10/2018	75,99,481	55,75,490	S. Cr.	-	No		0.35%	-		20,23,991	-	
140	Vardhman AUTOMOBILES	O-140	05/10/2018	39,33,830	38,67,047	S. Cr.	-	No		0.24%	-		66,783	-	
141	FORGOFIN FASTNERS INDIA PVT.LTD	O-141	05/10/2018	23,75,702	22,38,662	S. Cr.	-	No		0.14%	-		1,37,040	-	
142	2M BROTHERS ENTERPRISE	O-142	05/10/2018	16,39,299	7,05,033	S. Cr.	-	No		0.04%	-		9,34,266	-	
143	G.D ENTERPRISES	O-143	05/10/2018	13,16,881	10,52,735	S. Cr.	-	No		0.07%	-		2,64,146	-	
144	PRATAP AUTOMATION	O-144	05/08/2018	28,51,000	6,21,315	S. Cr.	-	No		0.04%	-		22,29,685	-	
145	HASSAN & SONS	O-145	05/10/2018	1,16,94,684	1,11,37,794	S. Cr.	-	No		0.70%	-		5,56,890	-	
146	SERVICE MASTER CLEAN LTD.	O-146	05/09/2018	5,10,756	3,95,582	S. Cr.	-	No		0.02%	-		1,15,174	-	
147	DAYAL AUTOMOBILES	O-147	05/05/2018	5,73,334	5,26,721	S. Cr.	-	No		0.03%	-		46,613	-	
148	KHANDELWAL JAIN & CO.	O-148	05/10/2018	33,66,500	33,66,500	Professional	-	No		0.21%	-		-	-	
149	R K CARRIERS	O-149	05/09/2018	2,81,009	2,81,009	S. Cr.	-	No		0.02%	-		-	-	
150	PRASHANT ROADLINES	O-150	05/09/2018	2,95,295	2,95,295	S. Cr.	-	No		0.02%	-		-	-	
151	NEW SARTHAK ROADLINES	O-151	05/09/2018	5,50,988	5,50,988	S. Cr.	-	No		0.03%	-		-	-	
152	PRAKHAR ROADLINES	O-152	05/09/2018	1,66,501	1,66,501	S. Cr.	-	No		0.01%	-		-	-	
153	NEW VIVEK ROADLINES	O-153	05/09/2018	2,54,745	2,54,745	S. Cr.	-	No		0.02%	-		-	-	
154	SARTHAK ROADWAYS	O-154	05/09/2018	3,77,575	3,77,575	S. Cr.	-	No		0.02%	-		-	-	
155	P K ROADLINES	O-155	05/09/2018	2,06,556	2,06,556	S. Cr.	-	No		0.01%	-		-	-	



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156	VIVEK ROADLINES	O-156	05/09/2018	5,98,340	5,98,340	S. Cr.	-	No		0.04%	-		-	-	
157	VIVEK ROADWAYS	O-157	05/09/2018	4,36,583	4,36,583	S. Cr.	-	No		0.03%	-		-	-	
158	JUPITER ADMINISTRATIVE AND SECURITY SERVICES PVT.LTD	O-158	05/11/2018	42,53,614	39,17,463	S. Cr.	-	No		0.25%	-		3,36,151	-	
159	JUPITER ADMINISTRATIVE AND SECURITY SERVICES	O-159	05/11/2018	96,04,583	25,86,390	S. Cr.	-	No		0.16%	-		70,18,193	-	
160	CHAWLA AUTOWINGS	O-160	05/10/2018	5,39,050	3,55,142	S. Cr.	-	No		0.02%	-		1,83,908	-	
161	BANSI AUTOMOBILES	O-161	05/10/2018	9,98,156	8,76,759	S. Cr.	-	No		0.06%	-		1,21,397	-	
162	AAR CEE ENGINEERING WORKS	O-162	05/10/2018	1,31,87,886	37,67,550	S. Cr.	-	No		0.24%	-		94,20,336	-	
163	PACCO INDUSTRIAL CORPORATION	O-163	05/09/2018	2,34,532	1,84,615	S. Cr.	-	No		0.01%	-		49,917	-	
164	OM GENERAL TRADING LIMITED	O-164	05/10/2018	3,44,76,033	94,33,613	S. Cr.	-	No		0.59%	-		2,50,42,420	-	
165	SHREE LAKSHMI AGENCIES	O-165	05/10/2018	10,57,650	7,44,690	S. Cr.	-	No		0.05%	-		3,12,960	-	
166	J.K. ENTERPRISES (CJ0891)	O-166	05/07/2018	20,35,597	9,08,652	S. Cr.	-	No		0.06%	-		11,26,945	-	
167	NARANG AUTOMOBILES	O-167	05/09/2018	33,16,422	1,84,550	S. Cr.	-	No		0.01%	-		31,31,872	-	
168	PRAGATI SILICONES LIMITED	O-168	05/10/2018	12,25,266	6,71,645	S. Cr.	-	No		0.04%	-		5,53,621	-	
169	KUNJ ENTERPRISES	O-169	05/10/2018	9,73,506	3,02,741	S. Cr.	-	No		0.02%	-		6,70,765	-	
170	PUNJAB AUTOMOBILE	O-170	05/07/2018	18,80,500	17,31,406	S. Cr.	-	No		0.11%	-		1,49,094	-	
171	KOTHARI TEXTILE INDUSTRIES	O-171	05/07/2018	12,54,400	4,04,989	S. Cr.	-	No		0.03%	-		8,49,411	-	
172	HARI AUTOS	O-172	05/10/2018	11,95,952	6,06,934	S. Cr.	-	No		0.04%	-		5,89,018	-	

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173	ASHOKE PRASAD	O-173	05/10/2018	21,77,077	4,81,258	S. Cr.	-	No		0.03%	-		16,95,819	-	
174	MARSHALL AUTO CAST PRIVATE LIMITED	O-174	05/10/2018	8,10,84,066	49,20,850	S. Cr.	-	No		0.31%	-		7,61,63,216	-	
175	TRINETRA ALUMINIUM ALLOYS	O-175	05/09/2018	30,04,780	24,31,292	S. Cr.	-	No		0.15%	-		5,73,488	-	
176	CHEMETALL INDIA PVT.LTD	O-176	05/10/2018	2,40,148	2,40,148	S. Cr.	-	No		0.02%	-		-	-	
177	O.P KUKREJA	O-177	05/10/2018	15,73,082	-	S. Cr.	-	No		0.00%	-		15,73,082	-	
178	BEE KAY PRECISION INDIA PVT.LTD	O-178	05/10/2018	10,89,88,953	10,02,43,415	S. Cr.	-	No		6.30%	-		87,45,538	-	
179	SUSHMA RAI	O-179	05/10/2018	10,82,639	8,10,731	S. Cr.	-	No		0.05%	-		2,71,908	-	
180	SRIRAMKRISHNA MOTORS	O-180	05/07/2018	12,90,993	11,59,645	S. Cr.	-	No		0.07%	-		1,31,348	-	
181	HIMGIRI AUTO ELECTROTECH PVT LTD	O-181	05/11/2018	1,24,62,642	1,08,78,420	S. Cr.	-	No		0.68%	-		15,84,222	-	
182	CRIMPSON ELECTRONICS	O-182	05/11/2018	1,08,19,079	93,11,057	S. Cr.	-	No		0.59%	-		15,08,022	-	
183	MADHUR PACKAGERS	O-183	05/08/2018	6,08,429	4,43,090	S. Cr.	-	No		0.03%	-		1,65,339	-	
184	J.K ENTERPRISES (GJ0237)	O-184	05/07/2018	6,49,160	2,79,810	S. Cr.	-	No		0.02%	-		3,69,350	-	
185	GURU CARRIER	O-185	05/11/2018	31,36,015	12,69,362	S. Cr.	-	No		0.08%	-		18,66,653	-	
186	ANOOP SUREKA	O-186	05/08/2018	3,97,184	63,951	S. Cr.	-	No		0.00%	-		3,33,233	-	
187	ADVANCE TECHNOLOGIES	O-187	05/11/2018	17,89,700	7,90,168	S. Cr.	-	No		0.05%	-		9,99,532	-	
188	VIBHA OVERSEAS EXIM PVT.LTD	O-188	05/11/2018	5,05,05,559	1,94,05,309	S. Cr.	-	No		1.22%	-		3,11,00,250	-	
189	V PACK AUTOMATION SOLUTIONS	O-189	05/11/2018	9,25,586	5,71,966	S. Cr.	-	No		0.04%	-		3,53,620	-	
190	BROTHERS ENTERPRISES	O-190	05/10/2018	19,89,809	10,29,513	S. Cr.	-	No		0.06%	-		9,60,296	-	
191	EDI PROGETTI E SVILIPPO SRL	O-191	05/04/2018	1,05,22,294	1,05,22,294	S. Cr.	-	No		0.66%	-		-	-	

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192	JEET PUBLICITY	O-192	05/08/2018	12,80,250	4,64,570	S. Cr.	-	No		0.03%	-		8,15,680	-	
193	MULTIFORM ALUMINIUM PRIVATE LIMITED	O-193	05/11/2018	1,55,438	1,25,000	S. Cr.	-	No		0.01%	-		30,438	-	
194	KHUSHAL ENTERPRISES	O-194	15/05/2018	7,96,840	7,16,462	S. Cr.	-	No		0.05%	-		80,378	-	
195	GOMATI MOTORS	O-195	05/09/2018	35,86,360	8,79,570	S. Cr.	-	No		0.06%	-		27,06,790	-	
196	GAFFARIA ZAHIRIA MOTORS	O-196	05/11/2018	2,41,167	2,41,167	S. Cr.	-	No		0.02%	-		-	-	
197	PALAK ENTERPRISES	O-197	05/11/2018	60,50,000	59,82,795	S. Cr.	-	No		0.38%	-		67,205	-	
198	N.I AUTO AGENCIES	O-198	05/11/2018	2,34,270	2,09,430	S. Cr.	-	No		0.01%	-		24,840	-	
199	NARANG EXPORTS	O-199	05/11/2018	72,86,635	59,70,798	S. Cr.	-	No		0.38%	-		13,15,837	-	
200	ACS AUTOMOBILES	O-200	05/11/2018	11,38,262	9,54,393	S. Cr.	-	No		0.06%	-		1,83,869	-	
201	NARAYANEN ENTERPRISES	O-201	05/07/2018	20,93,532	7,96,388	S. Cr.	-	No		0.05%	-		12,97,144	-	
202	PREETI AUTO SALES	O-202	07/05/2018	10,92,604	10,09,863	S. Cr.	-	No		0.06%	-		82,741	-	
203	SWISS AUTO PRIVATE LIMITED	O-203	05/11/2018	36,48,346	33,72,426	S. Cr.	-	No		0.21%	-		2,75,920	-	
204	WELDONICS SALES AGENCIES	O-204	05/11/2018	69,04,114	19,88,031	S. Cr.	-	No		0.12%	-		49,16,083	-	
205	HEERA TRADERS	O-205	05/11/2018	12,00,461	8,90,147	S. Cr.	-	No		0.06%	-		3,10,314	-	
206	PRIYANKA AUTO SALES	O-206	05/08/2018	3,88,772	2,65,303	S. Cr.	-	No		0.02%	-		1,23,469	-	
207	MAYUR AUTO ZONE	O-207	05/08/2018	19,51,983	14,62,287	S. Cr.	-	No		0.09%	-		4,89,696	-	
208	S.K. ADVERTISERS	O-208	05/12/2018	59,976	59,976	S. Cr.	-	No		0.00%	-		-	-	
209	ADITYA AUTOMOBILES	O-209	08/05/2018	57,55,741	7,72,284	S. Cr.	-	No		0.05%	-		49,83,457	-	
210	VRINDAVAN AUTOS	O-210	09/05/2018	16,91,588	9,49,168	S. Cr.	-	No		0.06%	-		7,42,420	-	
211	Sanewal auto Engineers p. ltd	O-211	10/05/2018	97,47,594	13,99,596	S. Cr.	-	No		0.09%	-		83,47,998	-	
212	SHRI MANGALAM AUTOMOBILES	O-212	10/05/2018	3,16,674	3,16,674	S. Cr.	-	No		0.02%	-		-	-	

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213	VISHAL MOTORS	O-213	05/12/2018	1,33,263	2,86,641	S. Cr.	-	No		0.02%	-		-	-	
214	R.K.ASSOCIATES	O-214	05/09/2018	14,70,184	13,47,711	S. Cr.	-	No		0.08%	-		1,22,473	-	
215	SHREE NATH AUTO AGENCY	O-215	05/12/2018	8,36,837	6,03,738	S. Cr.	-	No		0.04%	-		2,33,099	-	
216	UNIVERSAL ENGINEERING & MANUFACTURING INDUSTRY	O-216	05/12/2018	3,85,13,825	13,98,857	S. Cr.	-	No		0.09%	-		3,71,14,968	-	
217	KISSAN ELECTRICALS PVT LTD	O-217	05/12/2018	26,83,040	13,55,061	S. Cr.	-	No		0.09%	-		13,27,979	-	
218	J.S ENTERPRISES	O-218	05/11/2018	3,40,372	78,081	S. Cr.	-	No		0.00%	-		2,62,291	-	
219	SHIVALIK RUBBER PRODUCTS	O-219	05/09/2018	8,64,497	7,30,938	S. Cr.	-	No		0.05%	-		1,33,559	-	
220	HIND TERMINALS PVT.LTD	O-220	05/09/2018	2,49,598	2,11,536	S. Cr.	-	No		0.01%	-		38,062	-	
221	BHAGIRATH AUTO	O-221	05/12/2018	7,80,779	8,10,242	S. Cr.	-	No		0.05%	-		-	-	
222	EGYPT FOR ENGINEERING INDUSTRIES	O-222	05/01/2018	36,77,99,380	14,80,54,765	S. Cr.	-	No		9.31%	-		21,97,44,615	-	
223	R.G.MECHANICAL P.LTD	O-223	14/05/2018	1,49,15,409	1,26,16,888	S. Cr.	-	No		0.79%	-		22,98,521	-	
224	MINIMAX ENGINEERS	O-224	14/05/2018	32,72,834	9,45,304	S. Cr.	-	No		0.06%	-		23,27,530	-	
225	ANANT AUTOMATS PVT.LTD	O-225	05/03/2018	21,64,046	17,44,201	S. Cr.	-	No		0.11%	-		4,19,845	-	
226	JAI AUTO SERVICE	O-226	14/05/2018	4,81,524	4,78,308	S. Cr.	-	No		0.03%	-		3,216	-	
227	SARIKA CHAURASIA	O-227	14/05/2018	68,000	68,000	S. Cr.	-	No		0.00%	-		-	-	
228	KBN FASHION LLC	O-228	05/12/2018	24,37,500	24,37,500	S. Cr.	-	No		0.15%	-		-	-	
229	NEW CHADHA SCOOTERS	O-229	05/11/2018	13,35,670	1,27,639	S. Cr.	-	No		0.01%	-		12,08,031	-	
230	VISHAL KUMAR	O-230	05/08/2018	9,12,000	9,12,000	Professional	-	No		0.06%	-		-	-	
231	SIMNA AUTO MOTORS	O-231	05/07/2018	10,74,120	9,35,429	S. Cr.	-	No		0.06%	-		1,38,691	-	
232	GURU ENTERPRISES	O-232	05/09/2018	3,44,000	2,59,562	S. Cr.	-	No		0.02%	-		84,438	-	

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233	SURESHCHANDRA CHHANALAL AYTHORA	O-233	05/12/2018	11,21,872	11,21,872	S. Cr.	-	No		0.07%	-		-	-	
234	PUNCH RATNA FASTENERS PVT.LTD	O-234	05/07/2018	8,19,729	8,19,729	S. Cr.	-	No		0.05%	-		-	-	
235	AGARWAL GASES	O-235	14/05/2018	66,56,818	28,87,751	S. Cr.	-	No		0.18%	-		37,69,067	-	
236	IDEAL ENTERPRISES	O-236	07/05/2018	1,27,852	1,27,852	S. Cr.	-	No		0.01%	-		-	-	
237	UNIPLAST PVT LTD	O-237	12/05/2018	20,82,005	16,89,604	S. Cr.	-	No		0.11%	-		3,92,401	-	
238	RESHI AUTOMOBIL	O-238	12/05/2018	24,69,163	22,31,437	S. Cr.	-	No		0.14%	-		2,37,726	-	
239	U.P.M. AUTOMOBILES	O-239	05/05/2018	11,25,135	3,79,503	S. Cr.	-	No		0.02%	-		7,45,632	-	
240	ROOP POLYMERS LIMITED	O-240	07/05/2018	3,81,74,142	28,38,448	S. Cr.	-	No		0.18%	-		3,53,35,694	-	
241	VARDAN AUTO WORLD	O-241	07/05/2018	55,00,000	54,57,808	S. Cr.	-	No		0.34%	-		42,192	-	
242	SATISH AGRAWAL (PROP.)	O-242	09/05/2018	56,50,000	55,35,890	S. Cr.	-	No		0.35%	-		1,14,110	-	
243	MAK SIL GEARS	O-243	27/04/2018	1,36,421	1,22,254	S. Cr.	-	No		0.01%	-		14,167	-	
244	RAJ AND BROTHERS AUTOMOBILE	O-244	14/05/2018	5,00,000	5,33,666	S. Cr.	-	No		0.03%	-		-	-	
245	SIDDHARTH BRAKES PVT.LTD	O-245	14/05/2018	12,33,816	8,73,921	S. Cr.	-	No		0.05%	-		3,59,895	-	
246	TIME RUBBER FACTORY	O-246	09/05/2018	7,02,231	5,00,447	S. Cr.	-	No		0.03%	-		2,01,784	-	
247	PAWAN SUBHAM MOTORS,AMRAVATI MS	O-247	08/05/2018	1,68,93,770	1,27,26,611	S. Cr.	-	No		0.80%	-		41,67,159	-	
248	MARUTI AUTO SALES	O-248	08/05/2018	70,24,640	67,86,849	S. Cr.	-	No		0.43%	-		2,37,791	-	
249	CNC MACHINING TECHNOLOGY	O-249	09/05/2018	28,56,857	11,85,830	S. Cr.	-	No		0.07%	-		16,71,027	-	
250	SAV CREFINLEASE PVT.LTD	O-250	14/05/2018	27,65,367	11,31,692	Rent	-	No		0.07%	-		16,33,675	-	
251	RAI MOTORS	O-251	03/05/2018	7,56,989	-	S. Cr.	-	No		0.00%	-		7,56,989	-	

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252	Y N MOTORS	O-252	15/05/2018	14,50,000	2,44,712	S. Cr.	-	No		0.02%	-		12,05,288	-	
253	FITNESS AND FASHION	O-253	11/05/2018	23,96,260	15,77,366	S. Cr.	-	No		0.10%	-		8,18,894	-	
254	SHYAMA ENTERPRISES	O-254	14/05/2018	1,34,076	-	S. Cr.	-	No		0.00%	-		1,34,076	-	
255	SUPER PRECISION PRODUCTS	O-255	15/05/2018	15,93,970	8,96,073	S. Cr.	-	No		0.06%	-		6,97,897	-	
256	HEM TOOLS	O-256	14/05/2018	20,33,944	6,23,188	S. Cr.	-	No		0.04%	-		14,10,756	-	
257	J.K.STEEL CORPORATION	O-257	21/05/2018	14,24,195	10,00,000	S. Cr.	-	No		0.06%	-		4,24,195	-	
258	B.R AUTOMOBILES	O-258	21/05/2018	13,49,676	2,67,059	S. Cr.	-	No		0.02%	-		10,82,617	-	
259	N.G.AUTOMOBILES	O-259	23/04/2018	13,35,000	8,99,325	S. Cr.	-	No		0.06%	-		4,35,675	-	
260	DRIVELAND	O-260	21/05/2018	9,86,410	9,85,260	S. Cr.	-	No		0.06%	-		1,150	-	
261	SHAKUTALA GUPTA	O-261	10/05/2018	9,93,630	3,95,511	Rent	-	No		0.02%	-		5,98,119	-	
262	WARM FORGINGS PVT.LTD	O-262	18/05/2018	61,05,218	30,79,947	S. Cr.	-	No		0.19%	-		30,25,272	-	
263	SAIVENKATESHWARA AGENCIES	O-263	11/05/2018	4,81,190	4,73,404	S. Cr.	-	No		0.03%	-		7,786	-	
264	SRI VENKATESWARA MOTORS	O-264	10/05/2018	78,90,000	19,26,959	S. Cr.	-	No		0.12%	-		59,63,041	-	
265	GAYATRI AUTO SALES	O-265	10/05/2018	1,15,779	1,15,779	S. Cr.	-	No		0.01%	-		-	-	
266	RUSHABH MOTORS	O-266	10/05/2018	9,76,690	9,86,741	S. Cr.	-	No		0.06%	-		-	-	
267	JINDALS AUTO	O-267	10/05/2018	6,77,988	6,77,988	S. Cr.	-	No		0.04%	-		-	-	
268	DEV AUTOLINK	O-268	11/05/2018	12,00,000	10,18,082	S. Cr.	-	No		0.06%	-		1,81,918	-	
269	DB FORGINGS PRIVATE LIMITED	O-269	03/05/2018	6,12,454	5,20,177	S. Cr.	-	No		0.03%	-		92,277	-	
270	DEUSCH MOTOCOMP PVT LTD	O-270	21/05/2018	6,51,636	4,84,348	S. Cr.	-	No		0.03%	-		1,67,288	-	
271	MR VYAS AND ASSOCIATES	O-271	11/05/2018	4,91,000	-	S. Cr.	-	No		0.00%	-		4,91,000	-	

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272	SARASWATI ENGINEERING LIMITED	O-272	10/05/2018	13,94,24,067	20,23,914	S. Cr.	-	No		0.13%	-		13,74,00,153	-	
273	DAIZY AUTOMOBILES	O-273	24/05/2018	9,33,888	8,68,810	S. Cr.	-	No		0.05%	-		65,078	-	
274	MANIK MOTORS	O-274	10/05/2018	7,75,401	5,96,061	S. Cr.	-	No		0.04%	-		1,79,340	-	
275	CORPORATE TRAVEL PVT LTD	O-275	10/05/2018	1,21,84,457	86,02,782	S. Cr.	-	No		0.54%	-		35,81,675	-	
276	LUXUR AUTOMOBILES	O-276	11/05/2018	6,26,496	4,39,157	S. Cr.	-	No		0.03%	-		1,87,339	-	
277	PAWAR MOTORS	O-277	11/05/2018	5,44,566	5,34,788	S. Cr.	-	No		0.03%	-		9,778	-	
278	S.S. SALES	O-278	11/05/2018	6,64,905	3,01,556	S. Cr.	-	No		0.02%	-		3,63,349	-	
279	R.D. AUTOMOBILES	O-279	05/11/2018	37,80,074	8,37,540	S. Cr.	-	No		0.05%	-		29,42,534	-	
280	PREM MOTORS	O-280	05/11/2018	8,64,545	5,63,760	S. Cr.	-	No		0.04%	-		3,00,785	-	
281	NEW LOOK AUTOS	O-281	05/11/2018	7,70,262	7,69,867	S. Cr.	-	No		0.05%	-		395	-	
282	SANJEEV ENTERPRISES	O-282	05/11/2018	9,00,534	2,65,975	S. Cr.	-	No		0.02%	-		6,34,559	-	
283	DEEPAK AUTO AGENCY GURDASPUR	O-283	05/11/2018	32,06,000	7,44,138	S. Cr.	-	No		0.05%	-		24,61,862	-	
284	PARAS AUTO SALES & SERVICES	O-284	05/10/2018	6,57,273	6,05,505	S. Cr.	-	No		0.04%	-		51,768	-	
285	KARAN INDUSTRIES	O-285	05/12/2018	1,46,139	62,389	S. Cr.	-	No		0.00%	-		83,750	-	
286	JOYOTI AUTO SALES	O-286	05/11/2018	12,85,000	7,79,956	S. Cr.	-	No		0.05%	-		5,05,044	-	
287	SONI MOTORS	O-287	05/11/2018	6,38,000	5,72,123	S. Cr.	-	No		0.04%	-		65,877	-	
288	KATARIA CARRIERS	O-288	05/09/2018	7,81,03,681	4,07,29,912	S. Cr.	-	No		2.56%	-		3,73,73,769	-	
289	GEM AUTOMOBILES	O-289	18/05/2018	8,00,265	7,66,537	S. Cr.	-	No		0.05%	-		33,728	-	
290	KANPUR LOGISTICS PARK PVT.LTD	O-290	05/10/2018	93,763	89,327	S. Cr.	-	No		0.01%	-		4,436	-	
291	PRADEEP KUMAR AGARWAL	O-291	05/05/2018	10,67,350	10,67,350	Professional	-	No		0.07%	-		-	-	
292	AUTO REICH	O-292	13/06/2018	4,36,350	2,55,803	S. Cr.	-	No		0.02%	-		1,80,547	-	

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293	WALIA AUTOMOBILES	O-293	05/11/2018	10,64,400	7,34,384	S. Cr.	-	No		0.05%	-		3,30,016	-	
294	HINDUSTAN AUTOMOBILES	O-294	05/11/2018	8,00,000	7,19,123	S. Cr.	-	No		0.05%	-		80,877	-	
295	SHREE VENKATESH MARKETING	O-295	05/11/2018	70,41,116	64,96,430	S. Cr.	-	No		0.41%	-		5,44,686	-	
296	SNEH AUTOMOBILES	O-296	05/10/2018	8,62,154	7,65,060	S. Cr.	-	No		0.05%	-		97,094	-	
297	PUSHP LOGISTICS	O-297	05/09/2018	2,82,120	2,42,951	S. Cr.	-	No		0.02%	-		39,169	-	
298	MATRIX MOTORS	O-298	05/10/2018	89,47,391	60,74,911	S. Cr.	-	No		0.38%	-		28,72,480	-	
299	THAI CHAROEN MOTOR BIKE LIMITED	O-299	05/10/2018	94,25,000	78,30,260	S. Cr.	-	No		0.49%	-		15,94,740	-	
300	TAMBER AUTO SALES & SERVICE	O-300	05/11/2018	8,79,980	8,45,549	S. Cr.	-	No		0.05%	-		34,431	-	
301	RATHORE & SONS	O-301	05/11/2018	10,08,799	6,61,605	S. Cr.	-	No		0.04%	-		3,47,194	-	
302	SWASTIK ENTERPRISES	O-302	05/11/2018	26,28,019	26,25,969	S. Cr.	-	No		0.17%	-		2,050	-	
303	RELIABLEMOTORS ENGINEERING PVT LTD	O-303	16/05/2018	1,02,54,795	1,00,00,000	S. Cr.	-	No		0.63%	-		2,54,795	-	
304	JAIN CHEMICAL & ALLIED INDUSTRIES	O-304	05/02/2018	31,42,342	31,31,464	S. Cr.	-	No		0.20%	-		10,878	-	
305	OBERAI INDUSTRIES	O-305	05/11/2018	22,81,134	22,81,134	S. Cr.	-	No		0.14%	-		-	-	
306	P P PURANIK	O-306	14/05/2018	10,00,000	1,00,000	S. Cr.	-	No		0.01%	-		9,00,000	-	
307	Raj Enterprises	O-307	06/07/2018	44,461	44,461	S. Cr.	-	No		0.00%	-		-	-	
308	Kanpur Electricity Supply Company	O-308	14/05/2018	9,93,16,362	2,74,89,995	S. Cr.	-	No		1.73%	-		7,18,26,367	2,74,89,995	
309	SHREE ABIRAMI ENGG WORKS	O-309	06/09/2018	1,44,58,600	1,04,27,842	S. Cr.	-	No		0.66%	-		40,30,758	-	
310	Raman Subhash	O-310	18/05/2018	6,18,184	2,18,324	S. Cr.	-	No		0.01%	-		3,99,860	-	
311	Rajesh Kumar Sharma	O-311	05/10/2018	3,90,915	3,79,176	S. Cr.	-	No		0.02%	-		11,739	-	
312	Omji Dwivedi	O-312	05/04/2018	1,14,000	25,684	S. Cr.	-	No		0.00%	-		88,316	-	
313	Ketan Gupta	O-313	05/05/2018	3,60,000	-	S. Cr.	-	No		0.00%	-		3,60,000	-	



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314	Harish Chander Khatri	O-314	05/09/2018	1,29,07,080	7,30,060	S. Cr.	-	No		0.05%	-		1,21,77,020	-	
315	Subhash Chandra Bisth	O-315	05/01/2018	83,566	83,566	S. Cr.	-	No		0.01%	-		-	-	
316	Rajendra Nath Awasthi	O-316	05/04/2018	1,27,076	1,04,535	S. Cr.	-	No		0.01%	-		22,541	-	
317	NARSINGH DASS DAGA	O-317	07/05/2018	39,48,019	1,89,000		-	No		0.01%	-		37,59,019	-	
318	KK MOTORS	O-318	05/10/2018	4,00,000	-	S. Cr.	-	No		0.00%	-		4,00,000	-	
319	VINAYAKA MOTORS	O-319	11/05/2018	5,20,000	-	S. Cr.	-	No		0.00%	-		5,20,000	-	
320	ICRA MAANEGMENT CONSULTING SERVICE LIMITED	O-320	12/05/2018	15,75,000	15,75,000	S. Cr.	-	No		0.10%	-		-	-	
321	SWASTIK TRADERS	O-321	26/04/2018	85,712	85,712	S. Cr.	-	No		0.01%	-		-	-	
322	MAHAJAN SALES	O-322	26/04/2018	29,71,195	21,18,362	S. Cr.	-	No		0.13%	-		8,52,833	-	
323	PRIME MOTORS	O-323	11/05/2018	29,44,873	2,60,203	S. Cr.	-	No		0.02%	-		26,84,670	-	
324	GAURI COMPONENTS PVT. LTD	O-324	20/03/2019	4,02,97,260	28,22,265	S. Cr.	-	No		0.18%	-		3,74,74,995	-	
325	MITTAL AUTO MOBILE CO.	O-325	10/12/2018	6,04,822	5,99,237	S. Cr.	-	No		0.04%	-		5,585	-	
326	ENIGNEER'S AUTO SERVICE CENTER	O-326	21/12/2018	23,25,558	6,80,502	S. Cr.	-	No		0.04%	-		16,45,057	-	
327	AUTO MARK	O-327	17/12/2018	4,28,439	4,28,439	S. Cr.	-	No		0.03%	-		-	-	
328	LEASEPLAN INDIA PVT. LTD.	O-328	31/08/2018	2,72,10,227	-	Rent	-	No		0.00%	-		2,72,10,227	-	
329	AUTO WORLD	O-329	25/01/2019	2,75,776	1,33,345	S. Cr.	-	No		0.01%	-		1,42,431	-	
330	DAS MOTORS SCOOTER	O-330	27/02/2019	32,82,926	6,84,884	S. Cr.	-	No		0.04%	-		25,98,042	-	
331	RAJDHANI MOTORS	O-331	18/06/2018	65,00,000	6,61,433	S. Cr.	-	No		0.04%	-		58,38,567	-	
332	SADANI STEELS PVT.LTD	O-332	14/06/2018	16,17,440	12,70,712	S. Cr.	-	No		0.08%	-		3,46,728	-	
333	J.K.AUTOMOBILES	O-333	15/06/2018	As per LML books	1,08,312	S. Cr.	-	No		0.01%	-		-	-	

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334	AARKAY INDUS AUTOS DHANBAD	O-334	16/06/2018	20,68,000	12,70,562	S. Cr.	-	No		0.08%	-		7,97,438	-	
335	INFOLEAP MARKET RESEARCH & CONSULTANCY LLP	O-335	18/06/2018	66,000	50,400	S. Cr.	-	No		0.00%	-		15,600	-	
336	D.N MOTORS	O-336	21/06/2018	4,65,000	2,69,738	S. Cr.	-	No		0.02%	-		1,95,262	-	
337	RATTANLALL PRAKASH CHAND	O-337	27/06/2018	82,32,500	80,35,890	S. Cr.	-	No		0.51%	-		1,96,610	-	
338	RAD MOTORS PRIVATE LIMITED	O-338	01/07/2018	24,88,877	24,88,877	S. Cr.	-	No		0.16%	-		-	-	
339	LIFELONG MAINTENANCE PRIVATE LIMITED	O-339	10/07/2018	11,37,360	3,65,946	S. Cr.	-	No		0.02%	-		7,71,414	-	
340	SALUJA CONSTRUCTION COMPANY LIMITED	O-340	10/07/2018	36,98,340	20,81,149	S. Cr.	-	No		0.13%	-		16,17,191	-	
341	LAXMI NARAYN AUTOS	O-341	13/07/2018	5,60,000	5,19,123	S. Cr.	-	No		0.03%	-		40,877	-	
342	KALPITA ENCLAVE CO. OP. HSG.SOCITY LTD.	O-342	14/07/2018	2,25,055	1,92,719	S. Cr.	-	No		0.01%	-		32,336	-	
343	ADITYA AUTO AGENCIES	O-343	22/07/2018	32,00,000	1,45,987	S. Cr.	-	No		0.01%	-		30,54,013	-	
344	DYNAMIC TRANSMISSION LIMITED	O-344	11/05/2018	35,58,352	4,88,275	S. Cr.	-	No		0.03%	-		30,70,077	-	
345	MICRO COMPONENTS	O-345	12/05/2018	23,16,077	8,88,678	S. Cr.	-	No		0.06%	-		14,27,399	-	
346	CEAT LIMITED	O-346	30/05/2018	57,89,442	57,89,442	S. Cr.	-	No		0.36%	-		-	-	
347	A.G Engineers	O-347	30/05/2018	1,40,70,670	44,14,049	S. Cr.	-	No		0.28%	-		96,56,621	-	
348	BIRAJA MINERALS	O-348	08/06/2018	5,41,667	5,36,756	S. Cr.	-	No		0.03%	-		4,911	-	
349	LIGHT ENGINEERING ENTERPRISES	O-349	18/05/2018	1,71,49,159	86,39,332	S. Cr.	-	No		0.54%	-		85,09,827	-	
350	ANDAVAR AUTO DISTRIBUTORS	O-350	21/05/2018	6,05,143	2,68,944	S. Cr.	-	No		0.02%	-		3,36,199	-	

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351	SAKAR INDUSTRIES LTD	O-351	23/05/2018	64,94,048	64,62,701	S. Cr.	-	No		0.41%	-		31,347	-	
352	JODHPUR TYRES	O-352	22/08/2018	1,08,10,902	7,71,154	S. Cr.	-	No		0.05%	-		1,00,39,748	-	
353	BAGLA ELECTRICALS & ELECTRONICS PRIVATE LIMITED	O-353	24/10/2018	38,53,946	33,56,561	S. Cr.	-	No		0.21%	-		4,97,385	-	
354	MUTHA FOUNDERS PRIVATE LIMITED	O-354	09/11/2018	3,58,19,193	1,13,07,065	S. Cr.	-	No		0.71%	-		2,45,12,128	-	
355	INDIAN OIL CORPORATION LIMITED	O-355	14/03/2019	1,84,304	1,84,304	S. Cr.	-	No		0.01%	-		-	-	
356	NAYAK MOTORS	O-356	27/12/2018	8,49,708	8,49,708	S. Cr.	-	No		0.05%	-		-	-	
357	INTERIOR ISLAND	O-357	15/09/2018	1,54,404	-	S. Cr.	-	No		0.00%	-		1,54,404	-	
358	KLASSIC WHEELS PVT. LTD	O-358	22/06/2018	22,22,272	18,73,515	S. Cr.	-	No		0.12%	-		3,48,757	-	
359	SINGH TRADER	O-359	14/06/2018	2,00,000	2,00,000	S. Cr.	-	No		0.01%	-		-	-	
360	RAMADA GURGAON CENTRAL	O-360	28/08/2018	76,380	-	S. Cr.	-	No		0.00%	-		76,380	-	
361	OSTWAL MOTORS	O-361	19/06/2019	15,50,688	4,00,000	S. Cr.	-	No		0.03%	-		11,50,688	-	
362	VIBRANT INDUSTRIES	O-362	05/01/2019	49,81,593	15,58,677	S. Cr.	-	No		0.10%	-		34,22,916	-	
363	PROGILITY TECHNOLOGIES PVT. LTD.	O-363	18/02/2019	3,31,190	2,51,320	S. Cr.	-	No		0.02%	-		79,870	-	
364	MAHAVEER AUTOMOBILES	O-364	16/01/2018	8,20,178	3,47,266	S. Cr.	-	No		0.02%	-		4,72,912	-	
365	GARUD AUTOMOBILES	O-365	11/07/2019	35,97,247	6,09,011	S. Cr.	-	No		0.04%	-		29,88,236	-	
366	SANDEEP AUTOMOBILES PVT. LTD.	O-366	14/02/2019	14,85,296	7,12,512	S. Cr.	-	No		0.04%	-		7,72,784	-	
367	OM LOGISTICS LIMITED	O-367	17/05/2019	2,71,725	-	S. Cr.	-	No		0.00%	-		2,71,725	-	
368		O-368	NA				-	No		0.00%	-		-	-	

Sl. No.	Name of creditor	Identification No.	Detail of Claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set off	Amount of claim rejected	Amount of claim under verification	Remarks, if any
			Date of Receipt	Amount Claimed	Amount of Claimed Admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether lien / attachment removed? (Yes/No)	Amount covered by guarantee	% share in total amount of claims admitted					
369	CENTRAL DEPOSITORY SERVICE LIMITED (CDSL)	O-371	24/07/2018	3,13,243	-	S. Cr.	-	No	-	0.00%	-	-	3,13,243	-	
370	BHARAT FABRICATORS & ERECTORS,	O-378	13/08/2019	8,63,680	4,41,747	S. Cr.	-	No	-	0.03%	-	-	4,21,933		
371	SHREE PATEL INDUSTRIES	O-379	06/11/2020	46,12,684	42,99,755	S. Cr.	-	No	-	0.27%	-	-	3,12,929		
372	Bajaj Motors Limited	O-380	26/07/2021	43,34,109	43,34,109	S. Cr.	-	No	-	0.27%	-	-	-		
373	TRIDENT AUTO COMPONENTS PVT. LTD.	O-381	13/09/2019	13,18,880	7,43,016	S. Cr.	-	No	-	0.05%	-	-	5,75,865		
374	MAHESH AUTO AGENCY	O-382	27/09/2019	3,21,600	3,06,963	S. Cr.	-	No	-	0.02%	-	-	14,637		
375	PANCHWATI SALES PVT. LTD.	O-383	11/08/2020	50,000	-	S. Cr.	-	No	-	0.00%	-	-	50,000		
376	FAME INCORPORATION	O-384	17/09/2020	57,193	57,193	S. Cr.	-	No	-	0.00%	-	-	-		
377	Singh & Singh Law Firm LLP	O-385	12/11/2020	17,88,155	9,33,886	Professional	-	No	-	0.06%	-	-	8,54,269		
378	Singh & Singh Lall & Sethi	O-386	12/11/2020	5,33,875	37,775	Professional	-	No	-	0.00%	-	-	4,96,100		
379	Cavendish Industries Limited	O-387	22/07/2021	28,55,382	28,55,382	S. Cr.	-	No	-	0.18%	-	-	-		
<b>Total</b>				<b>3,04,81,09,498</b>	<b>1,59,04,37,857</b>					<b>100%</b>	-	-	<b>1,45,80,23,540</b>	<b>2,74,89,995</b>	