

Annexure – 6

Name of the corporate debtor: Abhay Nutrition Pvt Ltd; Date of commencement of liquidation: 07/02/2020; List of stakeholders as on: 23/11/2021

List of operational creditors (other than Workmen, Employees and Government Dues)
(Amount in ₹)

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 rejected	Amount of claim under verification	Remarks, if any	
			Date of receipt	Amount claimed	Amount of claim 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	ALMT Legal	PAN; AAGFA0971Q	23.10.2020	202,598	202,598	Operational creditor	0	0	0	0.01%	0	0	0	0	0	Claim admitted as per the Books of Accounts of CD
2	Nav Indus Food Machines Pvt Ltd	CIN: U29253TN2004PTC053396	25.07.2020	408,926	408,926	Operational creditor	0	0	0	0.02%	0	0	0	0	0	Claim admitted as per the Books of Accounts of CD
3	Sai Manpower Services	CIN: U74910MH2004PTC146522	10.03.2020	895,231	714,516	Operational creditor	0	0	0	0.04%	0	0	180,715	0	0	Claim admitted as per the Books of Accounts of CD
4	SR Lubricants	GSTN-27AFYPK0413L1Z3	20.04.2020	198,036	197,958	Operational creditor	0	0	0	0.01%	0	0	78	0	0	Claim admitted as per the Books of Accounts of CD
5	Athena Tradewinds	CIN: U51900MP2010PTC023139	11.11.2020	2,234,466	2,234,466	Operational creditor	0	0	0	0.11%	0	0	0	0	0	Claim admitted as per the Books of Accounts of CD
6	Pratishtha Commercials	CIN: UI7297WB1997PTC083113	25.09.2020	857,537	795,155	Operational creditor	0	0	0	0.04%	0	0	62,382	0	0	Claim admitted as per the Books of Accounts of CD. Interest charged by the Creditor on the outstanding amount without any basis.
7	VIKRAM PAREEK (Vaibhav Polypplast)	PAN NO- AFSPP9113L1	12.10.2020	459,704	459,704	Operational creditor	0	0	0	0.02%	0	0	0	0	0	Claim admitted as per the Books of Accounts of CD
8	Minerva Enterprises	-	-	165,696.75	0	Operational creditor	0	0	0	0.00%	0	0	165,697	0	0	Claimant has emailed for the outstanding amount. However, Claim form is not yet submitted despite of requesting them to submit their outstanding dues in Claim Form

9	Guru krupa Engineering works	GSTN-27BLPPS9293A1ZH	25.06.2019	136542	0	Operational creditor	0	0	0	0.00%	0	0	136,542	0	Claimant has emailed for the outstanding amount. However, Claim form is not yet submitted despite of requesting them to submit their outstanding dues in Claim Form.
10	Mitin Goyal (Shri Maruti Industries)	GSTN-23AHUPG5759P1ZG	24.06.2019	934,146	934,146	Operational creditor	0	0	0	0.05%	0	0	0		Claim admitted as per the Books of Accounts of CD
11	Madhavi Industries	CUGPK3330R	27.06.2019	940,274	0	Operational creditor	0	0	0	0.00%	0	0	940,274	0	Claimant has emailed for the outstanding amount. However, Claim form is not yet submitted despite of requesting them to submit their outstanding dues in Claim Form
12	Ruchi Soya Industries Ltd	L15140MH1986PLC03 8536	07.10.2019	977,356	922,034	Operational creditor	0	0	0	0.05%	0	0	55,322	0	Claim admitted as per the Books of Accounts of CD
13	Shree Venkatesh Enterprises	PAN; ACCFS2705G	27.06.2019	2,991,411	0	Operational creditor	0	0	0	0.00%	0	0	2,991,411	0	Claims submitted in different Form. The Liquidator office has asked to submit Claim in prescribed Form-C. However the same has not received yet
14	Jai Shankar Shukla	PAN: ASCPS1317G	10.10.2020	388,000	363,149	Operational creditor	0	0	0	0.02%	0	0	24,851	0	Claim admitted as per the Books of Accounts of CD.
15	Tapas Shukla	PAN: CCBPS5897Q	10.10.2020	490,000	489,457	Operational Creditor	0	0	0	0.02%	0	0	543	0	Claim admitted as per the Books of Accounts of CD.
16	Siddharth Warehouse	PAN: AABPO0401G	18.09.2020	1,801,971	724,138	Operational Creditor	0	0	0	0.04%	0	0	1,077,833	0	Admitted as per the books of the CD

17	Spectral Service	PAN: AATCS2034G		342,200	-	Operational Creditor	0	0	0	0.00%			342,200	0	Claimant has emailed the invoices for the outstanding amount. The liquidator has requested them to submit their outstanding dues in Claim Form C. However the same has not received yet
----	------------------	-----------------	--	---------	---	-------------------------	---	---	---	-------	--	--	---------	---	---