

LEO PRIMECOMP PRIVATE LIMITED

LIST OF CREDITORS

AS ON 30TH OCTOBER 2021

S.NO	NAME OF CREDITOS	ADDRESS		AMOUNT CLIAMED BY THE CREDITOR IN RS	AS PER COMPANY RECORDS AVAILABLE TO US AS ON 31-03-2018	AMOUNT ADMITED IN RS	SECURITY INTEREST, IF ANY,IN RESEPT OF SUCH CLAIM IN RUPEES	Comments of the Interim Resolution Professional
	operational creditors(other than workmen employees and government dues)							
1	Mahalakshmi Bright Steel Industries Pvt Ltd	255/3c Sadayankuppam Main Road,Sadayankuppam Village Manali, Chennai 600103	raw material supplied	1,76,45,098.00	1,84,59,554.59	1,76,45,098.00	unsecured	Admitted
2	ASA &ASSOCIATES LLP	ASA &ASSOCIATES LLP Chartered Accounts Unit No.709 &710, 7th Floor,Raheja Tower No.177 Anna Salai,Chennai - 600002	service rendered	36,57,515.00	16,10,490.00	16,10,490.00	unsecured	Provisionally admitted
3	Corporate Catalyst India Private Limited	Unit No.709 &710, 7th Floor,Raheja Tower No.177 Anna Salai,Chennai -600002	service rendered	20,42,598.00	9,16,296.00	9,16,296.00	unsecured	Provisionally admitted
4	R Arun Chartered Accountant	No 25/13, Shastri Nagar 7th cross street, Adyar chennai, Tamil Nadu, 6000020	service rendered	11,48,001.00	11,48,001.00	11,48,001.00	unsecured	Admitted
5	PERFORMANCE PRODUCTS AND SERVICES	2/116 BYE PASS ROAD, SENEERKUPPAM, POONAMALLEE,CHENNAI 600056	service rendered	8,44,822.89	6,56,490.00	6,56,490.00	unsecured	Provisionally admitted

6	Kayalvizhi Enterprises	No. 129/64, Thambu Chetty Street, Mannady, Chennai 600001. Phone - 044-43566504 / Cell - 99620 00216. E. Mail - kayalvizhienterprises@gmail.com	service rendered	2,61,136.00	2,03,422.25	2,03,422.25	unsecured	Provisionally admitted
7	Mars Engineers & Service	7/143 , Kundrathur Main Road, Kovur, Chennai 600 128 Phone 9159009922 email ID rms@marsengineers.com	service rendered	4,68,776.00	5,03,365.00	4,68,776.00	unsecured	Provisionally admitted
	TOTAL			2,60,67,946.89	2,34,97,618.84	2,26,48,573.25		