

Annexure-6

**Name of the Corporate Debtor: Shilpi Cable Technologies Limited - In Liquidation;
Date of Commencement of Liquidation: May 01, 2019; List of stakeholders as on May 01, 2019 updated upto December 2, 2021**

List of Operational Creditors (other than Workmen, Employees and Government Dues)

(Amount in ₹)

Sr. No	Name of creditor	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	Beetal Financial & Computer Services Pvt Ltd	10-May-19	229,737	203,964	Supply of Services	-	NA	-	0.0006%	-	-	25,773	-	-
2	Weinan Huajei S&T Co. Ltd.	10-May-19	642,638	600,596	Supply of Goods / Material	-	NA	-	0.0018%	-	-	42,042	-	-
3	Sarvesh Jain	13-May-19	650,000	650,000	Professional Fee	-	NA	-	0.0019%	-	-	-	-	-
4	J.D. Auto Electricals Pvt Ltd	11-May-19	2,153,258	1,824,580	Supply of Goods/ Material	-	NA	-	0.0053%	-	-	328,678	-	-
5	Frontier Trading Company	13-May-19	41,530	41,530	Supply of Goods/ Material	-	NA	-	0.0001%	-	-	-	-	-
6	Ginee Corporation	14-May-19	579,394	451,716	Supply of Goods/ Material	-	NA	-	0.0013%	-	-	127,678	-	-
7	Sanjeev Enterprises	14-May-19	1,377,797	1,271,600	Supply of Services	-	NA	-	0.0037%	-	-	106,197	-	-
8	Shah Parekh Engineering Pvt Ltd	15-May-19	299,407	299,407	Supply of Goods/ Material	-	NA	-	0.0009%	-	-	-	-	-
9	Dubai Cable Company Pvt Ltd	13-May-19	109,625,968	109,625,968	Supply of Goods/ Material	-	NA	-	0.309%	-	-	-	-	-
10	JP & Associates	20-May-19	156,500	151,150	Professional Fee	-	NA	-	0.0004%	-	-	5,350	-	-
11	Aggarwal Gas Agency	16-May-19	54,205	54,205	Supply of Goods/ Material	-	NA	-	0.0002%	-	-	-	-	-

12	Dehra Creations	16-May-19	2,459,315	2,452,314	Supply of Goods/ Material	-	NA	-	0.0072%	-	-	7,001	-	-
13	Kalka Hospitality Services	27-May-19	200,682	194,126	Supply of Services	-	NA	-	0.0006%	-	-	6,556	-	-
14	Hawk Eye Protection Services Pvt Ltd	14-May-19	103,560	102,960	Supply of Services	-	NA	-	0.0003%	-	-	600	-	-
15	Group 3	24-May-19	1,447,278	1,447,278	Supply of Services	-	NA	-	0.0042%	-	-	-	-	-
16	Kyodo Yushi India Pvt Ltd	27-May-19	148,112	100,076	Supply of Goods/ Material	-	NA	-	0.0003%	-	-	48,036	-	-
17	JBJ Engineering Services	27-May-19	406,177	327,562	Supply of Goods/ Material	-	NA	-	0.0010%	-	-	78,615	-	-
18	Durga Industries	27-May-19	354,938	354,938	Supply of Goods/ Material	-	NA	-	0.0010%	-	-	-	-	-
19	Kumar Associates	28-May-19	60,000	60,000	Professional Fee	-	NA	-	0.0002%	-	-	-	-	-
20	Techmechanic 365	22-May-19	14,160	9,281	Supply of Services	-	NA	-	0.0000%	-	-	4,879	-	-
21	Tiwari Industrial Solution	22-May-19	127,620	127,620	Supply of Goods/ Material	-	NA	-	0.0004%	-	-	-	-	-
22	Bansal Agency	22-May-19	81,039	74,132	Supply of Goods/ Material	-	NA	-	0.0002%	-	-	6,907	-	-
23	Rohit Tour and Travels	22-May-19	1,574,332	1,481,666	Supply of Services	-	NA	-	0.0043%	-	-	92,666	-	-
24	D.S. Enterprises	30-May-19	6,776	6,776	Supply of Services	-	NA	-	0.0000%	-	-	-	-	-
25	Dogra Enterprises	30-May-19	252,303	251,251	Supply of Goods/ Material	-	NA	-	0.0007%	-	-	1,052	-	-
26	S.K. Engineering Works	1-Jun-19	366,380	354,434	Supply of Goods/ Material	-	NA	-	0.0010%	-	-	11,946	-	-
27	Shiv Hardware and Machinery	31-May-19	390,922	274,616	Supply of Goods/ Material	-	NA	-	0.0008%	-	-	116,306	-	-

28	R.K. Enterprises	29-May-19	23,711	19,598	Supply of Goods/ Material	-	NA	-	0.0001%	-	-	4,113	-	-
29	A D Enterprises	30-May-19	208,817	208,817	Supply of Goods/ Material	-	NA	-	0.0006%	-	-	-	-	-
30	Naveen Enterprises	29-May-19	429,000	429,000	Supply of Services	-	NA	-	0.0013%	-	-	-	-	-
31	Sakar Technologies	28-May-19	233,679	193,156	Supply of Goods/ Material	-	NA	-	0.0006%	-	-	40,523	-	-
32	Shree Laxmi IT Solutions	28-May-19	97,962	26,428	Supply of Goods/ Material	-	NA	-	0.0001%	-	-	71,534	-	-
33	Rajiv Walia	31-May-19	72,200	72,200	Professional Fee	-	NA	-	0.0002%	-	-	-	-	-
34	Oswal Polychem	30-May-19	1,271,849	870,046	Supply of Goods/ Material	-	NA	-	0.0025%	-	-	401,803	-	-
35	Shree Jee Trading Co.	23-May-19	927,688	927,688	Supply of Goods/ Material	-	NA	-	0.0027%	-	-	-	-	-
36	Shri Enterprises	23-May-19	961,649	961,649	Supply of Goods/ Material	-	NA	-	0.0028%	-	-	-	-	-
37	Legalpreneur Advisors	30-May-19	15,000	15,000	Professional Fee	-	NA	-	0.0000%	-	-	-	-	-
38	Thyssenkrupp Materials Trading GmbH	28-May-19	80,784,627	80,784,627	Trading	-	NA	-	0.228%	-	-	-	-	-
39	Gupta Industries	29-May-19	5,131,982	5,131,982	Supply of Goods/ Material	-	NA	-	0.0150%	-	-	-	-	-
40	Ocean Auto Electric Co.	29-May-19	144,132	142,676	Supply of Goods/ Material	-	NA	-	0.0004%	-	-	1,456	-	-
41	Thave Enterprises	29-May-19	49,294	37,585	Supply of Goods/ Material	-	NA	-	0.0001%	-	-	11,709	-	-
42	Customized Premiums & Promotions	30-May-19	1,300,946	791,994	Supply of Goods/ Material	-	NA	-	0.0023%	-	507,833	508,952	-	-
43	Tripurari Singh-Chopanki	30-May-19	892,762	892,762	Supply of Services	-	NA	-	0.0026%	-	-	-	-	-

44	Tripurari Singh-Bhiwadi	30-May-19	559,170	315,784	Supply of Services	-	NA	-	0.0009%	-	-	243,386	-	-
45	Kanodia Minerals & Chemicals Co.	27-May-19	42,300	42,300	Supply of Goods/ Material	-	NA	-	0.0001%	-	-	-	-	-
46	Bharti Enterprises	31-May-19	2,925,528	2,925,528	Supply of Goods/ Material	-	NA	-	0.0086%	-	-	-	-	-
47	Rautomead Limited	24-May-19	9,125,650	8,943,732	Supply of Goods/ Material	-	NA	-	0.0262%	-	-	181,918	-	-
48	United Cargo Carrier	16-May-19	823,602	676,990	Supply of Services	-	NA	-	0.0020%	-	-	146,612	-	-
49	Pulkit Malik	20-May-19	526,020	451,770	Professional Fee	-	NA	-	0.0013%	-	-	74,250	-	-
50	Anoop Singal & Co	18-May-19	1,216,700	1,191,600	Professional Fee	-	NA	-	0.0035%	-	-	25,100	-	-
51	Prajapati Stickers	18-May-19	55,577	55,577	Supply of Goods/ Material	-	NA	-	0.0002%	-	-	-	-	-
52	Kund Kund Polymers	31-May-19	1,651,593	1,606,382	Supply of Goods/ Material	-	NA	-	0.0047%	-	-	45,211	-	-
53	Regent Impex	28-May-19	4,695,822	4,687,105	Supply of Goods/ Material	-	NA	-	0.0137%	-	-	8,717	-	-
54	Union Roadways Corporation	20-May-19	2,252,217	2,118,687	Supply of Services	-	NA	-	0.0062%	-	-	133,530	-	-
55	Navyug Industries	17-May-19	1,414,064	1,394,124	Supply of Goods/ Material	-	NA	-	0.0041%	-	-	19,940	-	-
56	KMS Moulders	25-May-19	569,704	467,443	Supply of Goods/ Material	-	NA	-	0.0014%	-	-	102,261	-	-
57	Padma Polychem Pvt. Ltd.	20-May-19	5,929,216	5,929,098	Supply of Goods/ Material	-	NA	-	0.0174%	-	-	118	-	-
58	Ultra Wiring Connectivity System Ltd.	18-Sep-19	7,943,131	7,696,368	Supply of Goods/ Material	-	NA	-	0.021%	-	246,763	246,763	-	-
59	Sonarg Plastics Pvt. Ltd.	21-May-19	8,619,012	8,619,012	Supply of Goods/ Material	-	NA	-	0.024%	-	-	0	-	-
60	Paras Graphix	16-Jun-19	322,854	228,340	Supply of Services	-	NA	-	0.0007%	-	-	94,514	-	-

61	Plastometal Engg. (I) Pvt. Ltd.	20-May-19	2,304,097	928,944	Supply of Goods/ Material	-	NA	-	0.0027%	-	-	1,375,153	-	-
62	Shri Balaji Stationers	23-May-19	95,779	95,776	Supply of Goods/ Material	-	NA	-	0.0003%	-	-	3	-	-
63	Sunflag Additives Pvt. Ltd.	17-May-19	7,246,040	7,246,040	Supply of Goods/ Material	-	NA	-	0.020%	-	-	-	-	-
64	Any Graphics Pvt. Ltd.	22-May-19	704,681	704,681	Supply of Goods/ Material	-	NA	-	0.0021%	-	-	-	-	-
65	Green Planet Technologies	21-May-19	260,740	183,930	Supply of Goods/ Material	-	NA	-	0.0005%	-	-	76,810	-	-
66	Saras Poly Products	10-May-19	5,093,454	5,093,454	Supply of Goods/ Material	-	NA	-	0.014%	-	-	-	-	-
67	Ajex & Turner Wire Technologies	23-May-19	782,577	782,489	Supply of Goods/ Material	-	NA	-	0.0023%	-	-	88	-	-
68	Unique Industries	31-May-19	1,024,744	1,012,151	Supply of Goods/ Material	-	NA	-	0.0030%	-	-	12,593	-	-
69	Barkha & Co. Company Secretaries	21-May-19	104,282	104,282	Professional Fee	-	NA	-	0.0003%	-	-	-	-	-
70	Radiant Industries	20-May-19	347,264	346,896	Supply of Goods/ Material	-	NA	-	0.0010%	-	-	368	-	-
71	Bihani Manu. Co. Pvt. Ltd.	16-May-19	6,732,479	3,719,295	Supply of Goods/ Material	-	NA	-	0.010%	-	-	3,013,184	-	-
72	Westford Trade Services Ltd.	30-May-19	497,928,166	497,928,166	Supply of Goods/ Material	-	NA	-	1.40%	-	-	-	-	-
73	Sonu Engineering Works and Fabricators	23-May-19	164,323	164,323	Supply of Goods/ Material	-	NA	-	0.0005%	-	-	-	-	-
74	Commodity General Trading Intl SA	21-May-19	39,285,471	39,285,471	Supply of Goods/ Material	-	NA	-	0.1109%	-	-	-	-	-
75	Sai Media Communication	28-May-19	110,600	110,600	Supply of Services	-	NA	-	0.0003%	-	-	-	-	-

76	Gannon Norton Metal & Tools	22-May-19	38,000	38,000	Supply of Goods/ Material	-	NA	-	0.0001%	-	-	-	-	-
77	Shree Anmol and Co	24-May-19	716,415	716,415	Supply of Goods/ Material	-	NA	-	0.0021%	-	-	-	-	-
78	Shivam Polychem	28-May-19	350,946	350,943	Supply of Goods/ Material	-	NA	-	0.0010%	-	-	3	-	-
79	Mott Macdonald Pvt. Ltd.	24-May-19	141,600	141,600	Supply of Services	-	NA	-	0.0004%	-	-	-	-	-
80	Thinkbox Design Pvt Ltd	9-May-19	1,236,296	889,715	Supply of Goods/ Material	-	NA	-	0.0026%	-	-	346,581	-	-
81	Macquarie Bank Limited	29-May-19	1,138,550,513	1,138,550,513	Supply of Goods/ Material	-	NA	-	3.21%	-	-	-	-	-
82	Balaji Extrusions & Cables Pvt Ltd	31-May-19	5,111,495	4,902,309	Supply of Goods/ Material	-	NA	-	0.0144%	-	-	209,186	-	-
83	Niknam Chemicals Pvt Ltd	28-May-19	4,311,651	4,311,651	Supply of Goods/ Material	-	NA	-	0.0126%	-	-	-	-	-
84	Industrial Sales & Manu. Co.	25-May-19	185,828	185,828	Supply of Goods/ Material	-	NA	-	0.0005%	-	-	-	-	-
85	Allianz Business Corporation	17-May-19	1,512,912	1,282,129	Supply of Goods/ Material	-	NA	-	0.0038%	-	-	230,783	-	-
86	Om Logistics Limited	17-May-19	3,849,234	1,787,897	Supply of Services	-	NA	-	0.0052%	-	-	2,061,337	-	-
87	Orient Hygiene Products	30-May-19	1,225,669	1,225,669	Supply of Goods/ Material	-	NA	-	0.0036%	-	-	-	-	-
88	Credit Suisse AG	22-May-19	562,234,591	358,073,070	Trading	-	NA	-	1.01%	-	-	204,161,521	-	-
89	Khaitan Legal Associates	3-Jun-19	928,785	928,785	Professional Fee	-	NA	-	0.0027%	-	-	-	-	-
90	Central Depo. Services India Limited	23-May-19	325,673	273,923	Supply of Services	-	NA	-	0.0008%	-	51,750	51,750	-	-
91	SS Tours and Travels	21-May-19	639,875	615,244	Supply of Services	-	NA	-	0.0018%	-	-	24,631	-	-
92	Huzefa Sitabkhan	28-May-19	1,653,333	1,653,333	Professional Fee	-	NA	-	0.0047%	-	-	-	-	-

93	Think Capital Insolvency Prof. LLP	28-May-19	11,573,333	11,573,333	Supply of Services	-	NA	-	0.0327%	-	-	-	-	-
94	Alpha Diesels	24-Jul-19	36,970	36,970	Supply of Services	-	NA	-	0.0001%	-	-	-	-	-
95	KAT Controls Pvt. Ltd.	16-Jul-19	114,347	61,849	Supply of Goods/ Material	-	NA	-	0.0002%	-	-	52,498	-	-
96	M. K. Aggarwal & Company	19-Jul-19	531,000	236,000	Professional Fee	-	NA	-	0.0007%	-	-	295,000	-	-
97	Xprown Facility Pvt. Ltd.	23-Jul-19	68,859	67,695	Supply of Services	-	NA	-	0.0002%	-	-	1,164	-	-
98	National Securities Depository Limited	18-Jul-19	6,35,082	2,96,726	Depository Dues	-	NA	-	0.0008%	-	-	338,356	-	-
99	Anish Ashish & Co.	31-May-19	69,800	64,800	Professional Fee	-	NA	-	0.0002%	-	-	5,000	-	-
100	NetSquare Automation Pvt. Ltd.	31-Jul-19	106,543	61,943	Supply of Goods/ Material	-	NA	-	0.0002%	-	-	44,600	-	-
101	Om Plastic Industries	14-Jun-19	209,867	117,080	Supply of Goods/ Material	-	NA	-	0.0003%	-	-	92,787	-	-
102	A. K. Choudhary	31-May-19	431,958	221,689	Supply of Services	-	NA	-	0.0006%	-	-	210,269	-	-
103	M/s BKDJ Packers	15-Oct-19	221,647	221,647	Supply of Services	-	NA	-	0.0006%	-	-	-	-	-
104	Palak Plastic Pvt Ltd	11-Sep-19	6,186,073	4,202,264	Supply of Goods/ Material	-	NA	-	0.0119%	-	53,100	1,983,809	-	-
105	Ajit Industries Pvt. Ltd.	30-Oct-19	168,714	167,337	Supply of Goods/ Material	-	NA	-	0.0005%	-	267,741	1,377	-	-
106	ADS Resources Ltd	15-Nov-19	45,104,120	0	Supply of Machines	-	NA	-	0.0000%	-	-	45,104,120	-	-
107	Signet Power	22-Nov-19	71,026	46,575	Supply of Goods/ Material	-	NA	-	0.0001%	-	-	24,451	-	-
108	DTDC Express Limited	12-Dec-19	2,266,803	1,099,106	Supply of Services	-	NA	-	0.0032%	-	-	1,167,697	-	-
109	Tamra Dhatu Udyog Pvt. Ltd.	31-Dec-19	81,901,165	0	Supply of Goods/ Material	-	NA	-	0.0000%	-	-	81,901,165	-	-

110	Wutong Holding Group Co. Ltd.	11-Oct-19	8,524,978	8,524,978	Supply of Goods/ Material	-	NA	-	0.0241%	-	-	-	-	-
111	Galaxy Instrumentronics	25-Jan-20	75,842	75,842	Supply of Services	-	NA	-	0.0002%	-	-	-	-	-
112	Shri Ram Enterprises	14-Feb-20	78,183	76,536	Supply of Goods/ Material	-	NA	-	0.0002%	-	1,647	1,647	-	-
113	Minda Corporation Limited (Transactions with Minda Sai Limited)	25-Feb-20	3,742,470	0	Supply of Goods/ Material	-	NA	-	0.0000%	-	-	3,742,470	-	-
114	Moser Baer India Limited - In Liquidation	17-Mar-20	540,318	342,000	Supply of Services	-	NA	-	0.0010%	-	-	198,318	-	-
115	Shilpi Cables Pvt. Ltd.	17-Feb-20	3,728,989	0	Lease Rental	-	NA	-	0.0000%	-	-	3,728,989	-	-
116	BKDJ Enterprises	15-Oct-19	422,687	392,980	Supply of Services	-	NA	-	0.0012%	-	-	29,707	-	-
117	M/s G. K. Industries	21-Oct-20	266,942	253,042	Supply of Goods/ Material	-	NA	-	0.0007%	-	-	13,900	-	-
118	Lobb Heng Pte Ltd	20-Nov-20	129,25,06,409	129,25,06,409	Supply of Goods/ Material	-	NA	-	3.65%	-	-	-	-	-
119	Orient Micro Abrasives Limited	18-Dec-20	8,92,314	6,51,155	Supply of Goods/ Material	-	NA	-	0.0018%	-	-	2,41,159	-	-
120	Purvanchal Build Solutions Private Limited	24-Nov-20	1,30,042	-	Pending Form C	-	NA	-	0.00%	-	-	1,30,042	-	-
121	Optus Developers Private Limited	29-Dec-20	1,47,332	1,32,482	Boarding & Lodging Services	-	NA	-	0.00%	-	-	14,850	-	-
122	M/s Wood Home	31-Mar-21	60,39,348	43,68,880	Supply of Goods/ Material	-	NA	-	0.0123%	-	-	16,70,468	-	-
123	Pask Industries	25-Mar-21	1,22,515	71,230	Pending Form C	-	NA	-	0.002%	-	-	51,285	-	-