| SL. | | | Li | ist of operational creditors | Annexure – Other than Workmer | n and Emple | yees and Gove | rnment Due | s) | | | | | |
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| No. | Name of creditor | Date of | ails of claim received Amount claimed | Amount of claim | Details of Nature of | of claim admi Amount | Amount | Whether | % of voting | Amount of contingent | any mutual | Amount of claim not admitted | Amount of claim under | |
| | | receipt | | admitted | | overed by | covered by | related | share in CoC | claim | dues, | | verification | |
| 1 | Fichtner Consulting Engineers (India) Private Limited | 27-08-2020 | 1,03,80,269.00 | 52,68,674.00 | Operational Creditor | | | | | | | 51,11,595.00 | | |
| 2 | Harsiddhi Devlopers | 23-08-2020 | 4,67,462.00 | 4,65,490.00 | Operational Creditor Operational | | | | | | | 1,972.00 | | |
| 3 | Mahapre (India) | 22-08-2020 | 44,38,722.00 | 32,65,003.36 | Creditor Operational | | | | | | | 11,73,718.64 | | |
| 4 | Mehsana Steel Suppliers | 20-08-2020 | 31,51,427.00 | 31,50,181.00 | Creditor Operational | | | | | | | 1,246.00 | | |
| 5 | Quilon Real Industries Pvt. Ltd. | 21-08-2020 | 50,32,638.00 | 49,69,429.13 | Creditor Operational | | | | | | | 63,208.87 | | |
| 6 | Shiv Enterprise | 21-08-2020 | 17,04,876.00 | 17,04,876.00 | Operational | | | | | | | | | |
| , | Trimech Engineers Private Limited Unicon Industrial Lining | 21-08-2020 | 32,70,687.00 9,63,379.00 | 28,90,727.00 6,76,140.08 | Creditor Operational Creditor | | | | | | | 3,79,960.00 2,87,238.92 | | |
| 9 | V.Singhi & Associates | 22-08-2020 | 6,52,450.00 | 5,68,050.00 | Operational Creditor | | | | | | | 2,87,238.92 84,400.00 | | |
| 10 | Munesh Enterprise | 27-08-2020 | 43,88,076.00 | 30,90,810.84 | Operational Creditor | | | | | | | 12,97,265.16 | | |
| 11 | Parag Gandhi & Associates | 24-08-2020 | 1,35,000.00 | 1,08,000.00 | Operational Creditor | | | | | | | 27,000.00 | | |
| 12 | BGRS Textile Services LLP | 24-08-2020 | 66,08,100.00 | 66,04,105.08 | Operational Creditor | | | | | | | 3,994.92 | | |
| 13 | Hetal k Shah | 25-08-2020 | 15,000.00 | 15,000.00 | Operational Creditor | | | | | | | | | |
| 14 | Technofab Engineering Services | 27-08-2020 | 70,69,490.00 | 53,39,856.00 | Operational Creditor Operational | | | | | | | 17,29,634.00 | | |
| 15 | Elcop Contols | 27-08-2020 | 12,63,765.00 | 8,88,786.00 | Creditor Operational | | | | | | | 3,74,979.00 | | |
| 16 | Decent Furniture | 31-08-2020 | 9,50,437.00 | 7,72,483.98 | Creditor Operational | | | | | | | 1,77,953.02 | | |
| 17 | Mira Construction | 24-08-2020 | 26,32,919.28 | 19,18,518.36 | Creditor Operational | | | | | | | 7,14,400.92 | | |
| 18 | Kaniya Carting | 29-08-2020 | 17,14,504.00 | 12,38,810.62 | Creditor Operational | | | | | | | 4,75,693.38 | | |
| 20 | Sarthee Consultancy Powertech Systems | 29-08-2020 31-08-2020 | 3,77,953.00 4,30,105.00 | 2,65,843.00 2,73,500.00 | Creditor Operational Creditor | | | | | | | 1,12,110.00 | | |
| 21 | Powertech Systems Niyati Engineering Pvt. Ltd. | 31-08-2020 29-08-2020 | 4,30,105.00 1,06,91,805.00 | 2,73,500.00 81,53,737.63 | Operational | | | | | | | 1,56,605.00 25,38,067.37 | | |
| 22 | Niyati Engineering Pvt. Ltd. Ganga Jethva | 28-08-2020 | 1,06,91,805.00 | 81,53,737.63 8,06,537.00 | Operational Creditor | | | | | | | 25,38,067.37 | | |
| 23 | IDBI Capital Markets & Securities Limited | 31-08-2020 | 55,84,292.00 | . [0.0]0(0) | Operational Creditor | | | | | | | 55,84,292.00 | | |
| 24 | Real Enterprise | 04-09-2020 | 26,11,116.00 | 26,11,116.00 | Operational Creditor | | | | | | | | | |
| 25 | National Securities Depository Limited | 09-09-2020 | 27,302.00 | 26,860.00 | Operational Creditor | | | | | | | 442.00 | | |
| 26 | Eagle Scale Manufacturing works | 09-09-2020 | 2,69,925.00 | 1,77,300.00 | Operational Creditor | | | | | | | 92,625.00 | | |
| 27 | Katyayni Engineering & Co. | 09-09-2020 | 74,99,954.00 | 74,99,954.00 | Operational Creditor Operational | | | | | | | | | |
| 28 | Tee Cee Enterprises India Pvt. Ltd. | 15-09-2020 | 42,55,322.00 | 31,72,559.60 | Operational Creditor Operational | | | | | | | 10,82,762.40 | | |
| 29 | Dhrunal Mehta & Associates | 14-09-2020 | 1,36,443.00 | 38,340.00 | Creditor Operational | | | | | | | 98,103.00 | | |
| 30 | Alpha Construction Company | 21-09-2020 | 98,16,382.00 | 98,11,303.42 | Creditor Operational | | | | | | | 5,078.58 | | |
| 31 | Asian Metal Industries | 28-09-2020 | 15,03,178.00 | 15,03,178.00 | Creditor Operational | | | | | | | | | |
| 32 | Shree Ambe Insulation | 27-09-2020 | 48,26,118.59 | 38,83,466.18 | Creditor Operational | | | | | | | 9,42,652,41 | | |
| 3.4 | Rami Chemicals Raghav Tradelink Private Limited | 28-09-2020 02-10-2020 | 52,929.00 7,63,535.00 | 15,842.00 7,05,867.00 | Creditor Operational Creditor | | | | | | | 37,087.00 57,668.00 | | |
| 35 | Raghav Tradelink Private Limited Hitesh Keshubhai chudasama | 02-10-2020 | 7,63,535.00 5,02,688.00 | 7,05,867.00 4,30,513.00 | Creditor Operational Creditor | | | | | | | 57,668.00 72,175.00 | | |
| 36 | Bombay Intellengence Security India Ltd. | 08-10-2020 | 3,87,684.00 | 3,56,526.78 | Operational Creditor | | | | | | | 31,157.22 | | |
| 37 | Shaikh Petroleum | 06-10-2020 | 9,43,442.00 | 8,97,236.00 | Operational Creditor | | - | | | | | 46,206.00 | | |
| 38 | GAIL (India) Limited | 08-10-2020 | 5,39,75,00,000.00 | | Operational Creditor | | | | | | | 5,39,75,00,000.00 | | |
| 39 | Graphite India Ltd. | 07-10-2020 | 13,60,481.00 | 9,00,000.00 | Operational Creditor Operational | | | | | | | 4,60,481.00 | | |
| 40 | Srympex Staffing | 03-10-2020 | 2,74,240.00 | 1,88,924.00 | | | | | | | | 85,316.00 | | |
| 41 | Thermal Instrument India Pvt. Ltd. | 15-11-2020 | 3,05,147.00 | 3,05,147.00 | Creditor | | | | | | | | | |
| 42 | | | | | Operational | | | | | | | | | |
| 1 - | Maheswari Datamatics pvt. Ltd. | 20-10-2020 | 1,70,173.00 | -61,207.00 | Operational Creditor Operational | | | | | | | 2,31,380.00 | | |
| 43 | Pujan Builders | 25-09-2020 | 30,18,656.00 | 24,35,794.00 | Creditor Operational Creditor Operational | | | | | | | 5,82,862.00 | | |
| 43 | Pujan Builders Leak- Proof Pumps (India) Private Limited | 25-09-2020 17-10-2020 | 30,18,656.00 26,20,041.00 | 24,35,794.00 23,18,197.00 | Creditor Operational Creditor Operational Creditor Operational Operational | | | | | | | | | |
| 45 | Pojan Builders Leak- Proof Pumps (India) Private Limited Piyush Electromac Pvt. Ltd. | 25-09-2020 | 30,18,656.00 26,20,041.00 1,61,20,729.00 | 24,35,794.00 23,18,197.00 1,61,20,729.00 | Creditor Operational Creditor Operational Creditor Operational Creditor Operational Operational Oreditor Operational | | | | | | | 5,82,862.00 3,01,844.00 | | |
| 43 44 45 46 | Pujan Builders Leak- Proof Pumps (India) Private Limited Piyush Electromus: Pvt. Ltd. Chand Global Fuel (India) Pvt. Ltd. | 25-09-2020 17-10-2020 22-10-2020 | 30,18,656.00 26,20,041.00 1,61,20,729.00 49,47,055.00 | 24,35,794.00 23,18,197.00 1,61,20,729.00 36,85,126.08 | Creditor Operational Creditor Operational Creditor Operational Creditor Operational Creditor Operational Creditor Operational Operational Operational | | | | | | | 5.82,862.00 3.01,844.00 - 12,61,928.92 | | |
| 45 | Pujan Bulders Leak- Proof Pumps (India) Private Limited Pysuch Electromac Pst. Ltd. Chand Global Fuel (India) Pst. Ltd. Jupiter Petrochem | 25-09-2020 17-10-2020 | 30,18,656.00 26,20,041.00 1,61,20,729.00 | 24,35,794.00 23,18,197.00 1,61,20,729.00 36,85,126.08 9,29,085.56 | Creditor Operational Operational Operational | | | | | | | 5,82,862.00 3,01,844.00 | | |
| 45 46 47 48 | Pujan Builders Leak- Proof Pumps (India) Private Limited Piyush Electromus: Pvt. Ltd. Chand Global Fuel (India) Pvt. Ltd. | 25-09-2020 17-10-2020 22-10-2020 28-10-2020 | 30,18,656,00 26,20,041,00 1,61,20,729,00 49,47,055,00 9,29,086,00 | 24.35,794.00 23.18,197.00 1.61,20,729.00 36,85,126.08 9,29.085.56 25,56,457.00 | Creditor Operational Operational | | | | | | | 5,82,862.00 3,01,844.00 - 12,61,928.92 0.44 | | |
| 45 46 47 48 | Pujan Builders Leak- Proof Pumps (India) Private Limited Pyunk Electromac Pvt. Ltd. Chand Global Fuel (India) Pvt. Ltd. Jupiter Petrochem Slives Salbaba Petroleum | 25-09-2020 17-10-2020 22-10-2020 28-10-2020 27-10-2020 | 30,18,656,00 26,20,041,00 1,61,20,729,00 49,47,055,00 9,29,086,00 30,70,595,00 | 24.35,794.00 23.18,197.00 1.61,20,729.00 36,85,126.08 9,29.085.56 25,56,457.00 | Creditor Operational Creditor | | | | | | | 5,82,862.00 3,01,844.00 - 12,61,928.92 0.44 | | |
| 45 46 47 48 49 | Pujan Builders Leak- Proof Pumps (India) Private Limited Pyush Electromac Pvt. Ltd. Chand Global Fuel (India) Pvt. Ltd. Jupiter Petrochem Shree Sababa Petroleum Onrush Building Maintenance Pvt. Ltd. | 25-09-2020 17-10-2020 22-10-2020 28-10-2020 27-10-2020 07-11-2020 | 30.18.656.00 26.20.041.00 1.61.20.729.00 49.47.055.00 9.29.086.00 30.70.595.00 1.23.959.00 | 24.35,794.00 23,18,197.00 1,61,20,729.00 36.85,126.08 9,29,085.56 25,56,457.00 1,23,959.00 | Creditor Operational | | | | | | | 5,82,862.00 3,01,844.00 - 12,61,928.92 0,44 5,14,138.00 | | |
| 45 46 47 48 49 | Pujan Builders Leak- Proof Pumps (India) Private Limited Psynch Bekertomer Pst. Ltd. Chand Global Fuel (India) Pst. Ltd. Jupiter Petrochem Shree Sahsha Perdocum Onrosh Building Maintenance Pst. Ltd. Shantiniketan Estates Limited | 25-09-2020 17-10-2020 22-10-2020 28-10-2020 27-10-2020 07-11-2020 07-11-2020 | 30,18,656,00 26,20,041,00 1,61,20,729,00 49,47,055,00 9,29,086,00 30,70,595,00 1,23,999,00 | 24.35,794.00 23,18,197.00 1,61,20,729.00 36.85,126.08 9,29,085.56 25,56,457.00 1,23,959.00 | Creditor Operational Operational Creditor Operational Ope | | | | | | | 5,82,862.00 3,01,844.00 - 12,61,928.92 0,44 5,14,138.00 | | |
| 45 46 47 48 49 | Pujan Builders Leak- Proof Pumps (India) Private Limited Piyush Electromac Pot. Ltd. Chand Global Fuel (India) Pvt. Ltd. Jupiter Petrochem Strees Saibaba Petroleum Orneush Building Maintenance Pvt. Ltd. Shantiniktan Estates Limited Labdii Petrochemicals M Maharaia M Bagavathi raja | 25-09-2020 17-10-2020 22-10-2020 28-10-2020 27-10-2020 07-11-2020 07-11-2020 17-09-2020 17-09-2020 | 30,18,656,00 26,30,041,00 1,61,20,729,00 49,27,055,00 9,29,086,00 30,70,595,00 1,23,999,00 14,000,00 33,78,545,00 6,73,962,00 6,04,789,00 | 24.35.794.00 23.18.197.00 1.61.20.729.00 36.85.126.08 9.29.085.56 25.56.457.00 1.23.569.00 1.23.659.00 1.48.790.00 1.27.568.00 | Creditor Operational | | | | | | | 5,82,862,00 3,01,844,00 12,61,928,92 0,44 5,14,138,00 14,000,00 4,77,421,00 | | |
| 45 46 47 48 49 | Pujan Builders Leak- Proof Pumps (India) Private Limited Piyush Electromac Pvt. Ltd. Chand Global Fuel (India) Pvt. Ltd. Jupiter Peroschem Shree Saibaba Petroleum Omnoh Building Maintenance Pvt. Ltd. Shatniksten Estates Limited Labdib Petrochemicals M Maharaja M Bagruthir raia | 25-09-2020 17-10-2020 22-10-2020 28-10-2020 27-10-2020 07-11-2020 07-11-2020 17-09-2020 17-09-2020 17-09-2020 | 30,18,656,00 26,20,041,00 1,61,20,729,00 49,47,055,00 30,70,595,00 1,23,959,00 1,400,00 33,78,545,00 6,73,962,00 6,04,789,00 | 24.35.794.00 23.18.197.00 1.61.20.729.00 36.85.126.08 9.29.085.56 25.56.457.00 1.23.699.00 1.23.699.00 1.27.686.00 99.947.00 | Creditor Operational Creditor | | | | | | | \$82,862.00 301,844.00 12,61,928.92 0,44 5,14,138.00 14,000.00 \$25,572.00 4,77,421.00 5,11,822.00 | | |
| 45 46 47 48 49 50 51 52 53 | Pujan Builders Lask- Proof Punps (India) Private Limited Piyush Electromac Pst. Ltd. Chand Global Fuel (India) Pst. Ltd. Lyngier Persorbem Shree Salbaba Petroleum Oursels Building Maintenance Pst. Ltd. Stantialistent Estates Limited Labdih Petrochemicals M Maharaja M Bagusuthi raja Surva M Verkatesh M | 25-09-2020 17-10-2020 22-10-2020 28-10-2020 27-10-2020 07-11-2020 07-11-2020 17-09-2020 17-09-2020 17-09-2020 17-09-2020 17-09-2020 | 30,18,656,00 26,20,041,00 16,1,20,729,00 49,47,055,00 30,70,595,00 11,23,959,00 14,000,00 33,78,545,00 6,17,396,00 6,17,396,00 6,47,308,00 | 24.35.794.00 23.18,197.00 1.61.20,729.00 36.85.126.08 9.20.085.56 25.56.457.00 1.23.959.00 1.23.959.00 1.27.968.00 1.27.968.00 1.27.968.00 1.24.400.00 1.24.400.00 1.24.400.00 | Creditor Operational | | | | | | | 5.82,862.00 3.01,844.00 12,61,928.92 0.44 5.14,138.00 14,000.00 477,471.00 5.11,872.00 5.22,908.00 | | |
| 45 46 47 48 49 50 51 52 53 | Pujan Builders Leak- Proof Pumps (India) Private Limited Psynch Bekertomer Pot. Ltd. Chand Global Foel (India) Pot. Ltd. Jupiter Petrochem Shree Saluhab Perdocum Onroch Building Maintenance Pot. Ltd. Stantiniketan Estates Limited Labilit Petrochemicals M Maharaja M Bagawathi raja Surva M Venkatesh M Sakthivel Raji V | 25-09-2020 17-10-2020 22-10-2020 28-10-2020 27-10-2020 07-11-2020 07-11-2020 17-09-2020 17-09-2020 17-09-2020 17-09-2020 17-09-2020 17-09-2020 | 30,18,65,00 26,30,041,00 1,61,20,729,00 49,47,055,00 9,29,086,00 30,70,595,00 112,099,00 14,000,00 6,71,962,00 6,01,789,00 6,17,962,00 6,47,308,00 6,47,308,00 6,47,308,00 | 24.35,794.00 23.18,197.00 1.61.20,729.00 36.85,126.08 9.20,85.55 25.56,437.00 1.23,599.00 1.27,580.00 1.27,580.00 9.94,17.00 1.24,400.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1.25,100.00 1 | Creditor Operational Creditor Operational Creditor Operational Creditor Operational Operational Operational Operational Creditor Operational | | | | | | | 5,82,862,00 3,01,844,00 12,61,928,92 12,61,928,92 14,138,00 14,000,00 1,138,72,00 4,77,421,00 5,11,822,00 5,22,988,00 5,23,285,00 | | |
| 45 46 47 48 49 50 51 52 53 | Pujan Builders Leak. Proof Pumps (India) Private Linited Pryush Electromer Pot. Ltd. Chand Global Fuel (India) Pvt. Ltd. Jupiter Petrochem Shree Salubas Petroleum Ourush Building Maintenancer Pot. Ltd. Shaotiniketan Estates Linited Labdhi Petrochemicals M Maharaja M Bazucushi raja Surus M Venkanesh M Salubied Raj V Moharajan S | 25-09-2020 17-10-2020 22-10-2020 28-10-2020 27-10-2020 07-11-2020 07-11-2020 17-09-2020 17-09-2020 17-09-2020 17-09-2020 17-09-2020 17-09-2020 17-09-2020 17-09-2020 | 30,18,65,00 26,30,041,00 1,61,20,72,00 49,27,055,00 9,29,066,00 30,70,595,00 1,23,99,00 1,23,99,00 6,17,396,00 6,17,396,00 6,17,396,00 6,17,396,00 6,17,396,00 6,17,396,00 6,17,396,00 6,17,396,00 6,17,396,00 6,17,396,00 6,17,396,00 6,17,396,00 6,17,396,00 6,17,396,00 6,17,396,00 6,17,396,00 6,17,396,00 6,17,396,00 6,17,396,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,17,186,00 6,1 | 24.35,794.00 23.18,197.00 1.61.20,729.00 36.85.126.08 9.29,085.56 25.56.457.00 1.23,599.00 1.23,599.00 1.27,580.00 1.24,490.00 1.24,490.00 1.24,490.00 1.25,251.00 1.27,281.00 | Creditor Operational Creditor Operational Creditor Operational Creditor Operational Creditor Operational Operational Operational Operational Creditor Operational | | | | | | | 5,82,862,00 3,01,844,00 12,61,928,92 0,44 5,14,138,00 14,000,00 4,77,421,00 5,21,822,00 5,22,988,00 5,22,988,00 5,22,988,00 | | |
| 45 46 47 48 49 50 51 52 53 | Pujan Builders Leak. Proof Pumps (India) Private Linited Pryush Electrome: Pst. Ltd. Chand Global Fuel (India) Pst. Ltd. Jupiter Petrochem Shee Sainbay Petroleum Omush Building Maintenance Pst. Ltd. Shantiniketan Estates Linited Labdhi Petrochemicals M Maharaja M Basarawi raja Surva M Venkatesh M Sadihied Raj V Maharaja Sanna Peter | 25-09-2020 17-10-2020 22-10-2020 28-10-2020 27-10-2020 07-11-2020 07-11-2020 17-09-2020 17-09-2020 17-09-2020 17-09-2020 17-09-2020 17-09-2020 17-09-2020 17-09-2020 17-09-2020 | 30,18.66.00 26,20,041.00 1.61,20,729.00 49,47,055.00 30,70,95.00 1.23,599.00 14,000.00 33,78,545.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6, | 24.15.794.00 23.18,197.00 1.61.20.729.00 3.05.512.08 9.29.08.55 9.25.56,457.00 1.23.059.00 1.23.059.00 1.27.08.00 1.24.400.00 1.24.400.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 | Creditor Operational Creditor Operational Creditor Operational Creditor Operational | | | | | | | 5,82,862,00 3,01,844,00 | | |
| 45 46 47 48 49 50 51 52 53 54 55 56 57 | Pujan Builders Leak. Proof Pumps (India) Private Limited Piyush Electromac Pst. Ltd. Chand Global Fuel (India) Pst. Ltd. Jupiter Petrochem Steree Salbaba Petroleum Omrush Building Maintenance Pst. Ltd. Shantiniktan Statute Limited Labdhi Petrochemicals M Maharaia M Banavahi raia Surva M Venkatesh M Sakhired Rai V Maharaian S AMatia Sanora Peter D Selva Lawrance | 25-09-2020 17-10-2020 22-10-2020 28-10-2020 27-10-2020 07-11-2020 07-11-2020 17-09-2020 17-09-2020 17-09-2020 17-09-2020 17-09-2020 17-09-2020 17-09-2020 17-09-2020 17-09-2020 17-09-2020 17-09-2020 | 30,18,66,00 26,20,041,00 1,61,20,729,00 49,47,055,00 9,29,066,00 30,70,595,00 1,23,999,00 1,000,00 33,78,545,00 6,17,390,00 6,17,790,00 6,17,790,00 6,52,546,00 6,52,546,00 6,53,115,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6,53,116,00 6, | 24.35,794.00 23.18,197.00 1.61.20,729.00 30.85,126.08 9.29,085.56 25.56,457.00 1.23,559.00 1.23,559.00 1.27,788.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 1.24,800.00 | Creditor Operational Creditor | | | | | | | \$82,862.00 301,844.00 12,61,928.92 0,44 514,138.00 14,000.00 477,421.00 511,872.00 523,285.00 523,282.00 524,272.00 534,272.00 | | |
| 45 46 47 48 49 50 51 52 53 54 55 56 57 58 | Pujan Builders Leak. Proof Pumps (India) Private Linited Pryush Electrome: Pst. Ltd. Chand Global Fuel (India) Pst. Ltd. Jupiter Petrochem Shee Sainbay Petroleum Omush Building Maintenance Pst. Ltd. Shantiniketan Estates Linited Labdhi Petrochemicals M Maharaja M Basarawi raja Surva M Venkatesh M Sadihied Raj V Maharaja Sanna Peter | 25-09-2020 17-10-2020 22-10-2020 28-10-2020 27-10-2020 07-11-2020 07-11-2020 17-09-2020 17-09-2020 17-09-2020 17-09-2020 17-09-2020 17-09-2020 17-09-2020 17-09-2020 17-09-2020 | 30,18.66.00 26,20,041.00 1.61,20,729.00 49,47,055.00 30,70,95.00 1.23,599.00 14,000.00 33,78,545.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6,17,396.00 6, | 24.15.794.00 23.18,197.00 1.61.20.729.00 3.05.512.08 9.29.08.55 9.25.56,457.00 1.23.059.00 1.23.059.00 1.27.08.00 1.24.400.00 1.24.400.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 1.24.300.00 | Creditor Operational Creditor Operational Creditor Operational Creditor Operational Creditor Operational | | | | | | | 5,82,862,00 3,01,844,00 | | |
| 45 46 47 48 49 50 51 52 53 54 55 56 57 58 | Pujan Builders Leak- Proof Pumps (India) Private Limited Piyush Electromac Pot. Ltd. Chand Global Fuel India) Pvt. Ltd. Jupiter Petrochem Strees Saibaba Petroleum Omrush Building Maintenance Pot. Ltd. Shantiniktan Batatea Limited Labdii Petrochemicals M Maharaia M Bagavathi raja Surva M Veshatesh M Sastived Raj V Maharaian S | 25-09-2020 17-10-2020 22-10-2020 28-10-2020 07-11-2020 07-11-2020 17-09-2020 17-09-2020 17-09-2020 17-09-2020 17-09-2020 17-09-2020 17-09-2020 17-09-2020 17-09-2020 17-09-2020 17-09-2020 17-09-2020 17-09-2020 17-09-2020 | 30,18,656,00 26,20,041,00 1,61,20,729,00 49,27,055,00 9,29,086,00 30,70,956,00 1,23,959,00 14,000,00 33,78,545,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99,00 6,17,99 | 24.35.794.00 23.18,197.00 1.61.20,729.00 36.85,126.08 9.29.08.5.6 25.56.457.00 1.23,595.00 1.23,595.00 1.23,595.00 1.23,595.00 1.23,595.00 1.23,595.00 1.23,595.00 1.23,595.00 1.23,7845.00 1.24,400.00 1.24,400.00 1.24,500.00 1.27,785.00 1.24,500.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.00 1.27,785.0 | Creditor Operational Creditor Cre | | | | | | | \$82,862.00 301.844.00 12.61.928.92 0.44 5.14.138.00 14.090.00 477.421.00 5.11.822.00 5.21.285.00 5.21.282.00 5.21.292.00 5.21.282.00 5.21.292.00 5.21.292.00 5.21.292.00 5.21.292.00 5.21.292.00 5.21.292.00 5.21.292.00 5.21.292.00 5.21.292.00 5.21.292.00 5.21.292.00 5.21.292.00 5.21.292.00 5.21.292.00 5.21.292.00 5.21.292.00 5.21.292.00 5.21.292.00 5.21.292.00 5.21.292.00 5.21.292.00 5.21.292.00 5.21.292.00 5.21.292.00 5.21.292.00 | | |
| 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 | Pujan Builders Leak- Proof Pumps (India) Private Limited Psynch Bekertomer Pot. Ltd. Chand Global Fuel (India) Pot. Ltd. Jupiter Petrochem Shree Sahaba Perfortom Onroch Building Maintenance Pot. Ltd. Stantiniketan Estates Limited Labilis Petrochemicals M Maharaja M Banavalhi raja Sanya M Verkatesh M Sakhirel Raj V Maharia Sanwa Peter D Sebu Lemmee Antaria R Neumeethskrishnan L | 25-09-2020 17-10-2020 22-10-2020 28-10-2020 27-10-2020 07-11-2020 07-11-2020 17-09-2020 17-09-2020 17-09-2020 17-09-2020 17-09-2020 17-09-2020 17-09-2020 17-09-2020 17-09-2020 17-09-2020 17-09-2020 17-09-2020 17-09-2020 | 30,18,65,00 26,30,041,00 1,61,20,729,00 49,47,055,00 9,29,086,00 30,70,95,00 123,959,00 14,000,00 33,378,545,00 6,17,962,00 6,17,962,00 6,17,962,00 6,17,962,00 6,17,962,00 6,17,962,00 6,17,962,00 6,17,962,00 6,17,962,00 6,17,962,00 6,17,181,00 6,17,181,00 6,17,181,00 6,17,181,00 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,100 6,181,181,181,181,181,181,181,181,181,18 | 24.35,794.00 23.18,197.00 1.61.20,729.00 36.85,126.08 9.290.85.56 25.56,437.00 1.23,959.00 1.23,959.00 1.27,855.00 1.27,856.00 1.27,856.00 1.27,856.00 1.27,856.00 1.27,856.00 1.27,856.00 1.27,856.00 1.27,856.00 1.27,856.00 1.27,856.00 1.27,856.00 1.27,856.00 1.27,856.00 1.27,856.00 1.27,856.00 1.27,856.00 1.27,856.00 1.27,856.00 1.27,856.00 1.27,856.00 1.27,856.00 1.27,856.00 1.27,856.00 1.27,856.00 1.27,856.00 1.27,856.00 1.27,856.00 1.27,856.00 1.27,856.00 1.27,856.00 1.27,856.00 1.27,856.00 1.27,856.00 1.27,856.00 1.27,856.00 1.27,856.00 1.27,856.00 1.27,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 1.20,856.00 | Creditor Operational Creditor | | | | | | | 5,82,862,00 301,844,00 12,61,928,04 5,14,138,00 14,000,00 477,421,00 5,21,522,00 5,21,225,00 5,21,225,00 5,21,225,00 5,21,225,00 5,21,225,00 5,21,225,00 5,21,225,00 5,21,225,00 5,21,225,00 5,21,225,00 5,21,225,00 5,21,225,00 5,21,225,00 5,21,225,00 5,21,225,00 5,21,225,00 5,21,225,00 | | |
| 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 | Pujan Builders Leak- Proof Pumps (India) Private Limited Ppyshel Beteromer Pot. Ltd. Chand Golval Foel (India) Pot. Ltd. Jupiter Petrochem Sheve Sababa Petroleum Oursah Building Maintenance Pot. Ltd. Shantiniketan Estates Limited Labihi Petrochemicals M. Mahrarja M. Bagawathi raja Savan M. Veskatesh M. Sakhivel Raj V. Maharjan S. A. Matia Sasawa Peter D. Selva Lamittee J. Deskua Lamittee Annua R. Navanechiskrichan L. Veskatarah M. Navanechiskrichan L. Veskatarah M. Navanechiskrichan L. Veskatarah M. 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| 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 | Pujan Builders Leak. Proof Pumps (India) Private Limited Piyush Electromac Pst. Ltd. Chand Global Fuel (India) Pst. Ltd. Jupiter Petrochem Store Saluba Petroleum Omush Building Maintenance Pst. Ltd. 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| 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 | Pujan Builders Leak. Proof Pumps (India) Private Linited Pryush Electrome Pot. Ltd. Chand Global Fuel (India) Pvt. Ltd. Jupiter Petrochem Shree Salusha Petroleum Omrush Building Maintenance Pot. Ltd. Shastiniketan Estates Linited Labdii Petrochemicals M Maharaja M Bazucushi raja Surus M Venkancish M Sakthivel Raj V Moharajan S A Matia Sagava Peter D Selva Lawrance Anturaja Nemaredharkshanan L Vetlasiamy M K Magesh V Kribans Kumur Bala Abinesh Salyam Einteprivise Privam Hedels & Resort Shaksh Placerent SKMA MNERALS LIMITED Rajlazmi Chenrech India Pot. 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| 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 | Pujan Builders Leak. Proof Pumps (India) Private Limited Piyush Electromac Pst. Ltd. Chand Global Fuel Undia) Pst. Ltd. Jupiter Petrochem Store Sainbay Petroleum Omush Building Maintenance Pst. Ltd. 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| 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 | Pujan Builders Leak. Proof Pumps (India) Private Limited Pyvah Bictromer Pot. Ltd. Chand Gibba Fuel (India) Pvt. Ltd. Jupiter Petrochem Shree Salvaba Perdorum Omrash Building Maintenancer Pot. Ltd. Shantiniketan Estates Limited Labdii Petrochemicals M. Maharaja M. Bazavashi raja Sarva M. Venkaneh M. Sakthivet Raj V. Moharajia Sarva M. Venkaneh M. Sakthivet Raj V. Moharajia Sarva Peter D. Selva Lavrance Aumerija R. Neumenchiknishman L. Vetlasiamy M. K. Magesh V. Krishna Kumur Bala Abimeh Satyam Einterptiss Primin Hotels & Resort Shakkil Placement SKMA MNERALS LIMITED Rajlasmi Chemrech India Pot. Ltd. M. Bazavashi Raja Maharaji Sajora Steter SKMA MNERALS LIMITED Rajlasmi Chemrech India Pot. Ltd. M. 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| | | | | | Operational | | | | | |
|----|------------------------------------------|------------|-------------------|-----------------|-------------|--|--|--|-------------------|--|
| 82 | Macwin Engineers | 12-02-2021 | 2.36.537.00 | 2,36,182.00 | Creditor | | | | 355.00 | |
| | | | | | Operational | | | | | |
| | | | | | | | | | | |
| 83 | Jain Co Filtech | 22-02-2021 | 9,19,330.00 | 5,63,170.00 | | | | | 3,56,160.00 | |
| | | | | | Operational | | | | | |
| 84 | Industrial Electro Trade | 11-02-2021 | 3.82.025.00 | 3.82.025.00 | Creditor | | | | | |
| | | | | | Operational | | | | | |
| 85 | Tagas Furniture | 04-02-2021 | 92,283.00 | 92,283.00 | Creditor | | | | | |
| | | | | | Operational | | | | | |
| 86 | Sundeep Associates | 02-02-2021 | 56,640.00 | 51,036.00 | Creditor | | | | 5,604.00 | |
| | | | | | Operational | | | | | |
| 87 | Apple Enterprise | 16-04-2021 | 33,81,477.50 | 32,94,144.10 | Creditor | | | | 87,333.40 | |
| | | | | | Operational | | | | | |
| 88 | Funke Heatex Engineering India Pvt. Ltd. | 06-04-2021 | 8,77,023.20 | 8,77,023.20 | Creditor | | | | | |
| | | | | | Operational | | | | | |
| 89 | Sahu Jain Services Ltd. | | 23,56,396.00 | 23,56,396.00 | Creditor | | | | | |
| | | | | | | | | | | |
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| | | | | | | | | | | |
| | | | 5,57,03,40,789.85 | 13,80,28,771.18 | | | | | 5,43,23,12,018.67 | |
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