

HARSHA EXITO ENGINEERING PRIVATE LIMITE (UNDER CIRP)

FINANCIAL CREDITORS - UNSECURED AS ON 10/01/2022

SL. NO.	NAME AND IDENTIFICATION OF CLAIMANT	AMOUNT CLAIMED BY THE CLAIMANT	AMOUNT ADMITTED	AMOUNT NOT ADMITTED	REMARKS
1	V S PRESSURE VESSELS & GAS PROJECTS P LTD	20,05,200	0	20,05,200	
2	ANGEL CORPORATE SERVICES, PARTNERSHIP FIRM, CHENNAI - 600079	3,62,04,585	0	3,62,04,585	Case pending in NCLT
3	M/S TULIP TRADE LINK , PARTNERSHIP FIRM PAN : CHENNAI - 600079	43,50,593	0	43,50,593	Case pending in NCLT
4	SMS FOUNDATION & INVESTMENTS LLP, LLPIN-AAB-1498	15,72,18,489	0	15,72,18,489	Case pending in NCLT
5	HARSHA FIBERS AND COMPOSITES PVT LTD, U51909TN2020PTC134770	2,39,27,156	0	2,39,27,156	
6	ZULAIKHA MOTORS PVT LTD, U50101TN2010PTC075181,	26,19,534	2619534	-	
7	M.ANANDKUMAR & ASSOCIATES, PAN-AAVFM6138L	33,17,000	0	33,17,000	
8	NO.865559046578,	65,55,722	0	65,55,722	
9	B.DHANRAJ, ADHAAR NO.321642815559,	18,60,60,461	0	18,60,60,461	
10	C. VELAN, ADHAAR NO.850508772749,	6,60,70,450	0	6,60,70,450	Case pending in NCLT
11	CALIBRE GLOBAL CORPORATION INC, PAN-AAAF4181G, NO.9, II FLOOR, CHINNIAH STREET, T NAGAR, CHENNAI, TAMILNADU - 600017	4,68,09,524	35038652	1,17,70,872	Case pending in NCLT
	TOTAL	53,51,38,714	3,76,58,186	49,74,80,528	



JOHN OHILVI

Resolution Professional

BBI/IPA-002/IP-N0090/2019-2020/12921

Harsha Exito Engineering Private Ltd

(Under CIRP)