

Annexure-6
Name of the corporate debtor: LEEL ELECTRICALS LIMITED; Date of commencement of liquidation: 06.12.2021; List of stakeholders as on: 18.02.2022

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

Sl. 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	VISION PRINT-O-PACK	11.12.2021	1,256,102	815,651	Operational Dues	NA	NA	NA	0.20%	-	-	440,451	-	
2	MAJHA TRANSPORT LLP	13.12.2021	3,139,230	3,139,230	Operational Dues	NA	NA	NA	0.76%	-	-	-	-	
3	Chhabra Gas Suppliers	14.12.2021	1,218,900	807,219	Operational Dues	NA	NA	NA	0.19%	-	-	411,681	-	
4	SN Gupta	15.12.2021	1,381,936	1,381,936	Operational Dues	NA	NA	NA	0.33%	-	-	-	-	
5	VEE KAY INDUSTRIAL CORP.	16.12.2021	57,058	47,790	Operational Dues	NA	NA	NA	0.01%	-	-	9,268	-	
6	NAVGRAH STEEL & ENGINEERING CO	16.12.2021	4,393,067	2,574,773	Operational Dues	NA	NA	NA	0.62%	-	-	1,818,294	-	
7	Aggarwal Industrial Solutions	17.12.2021	57,029	36,311	Operational Dues	NA	NA	NA	0.01%	-	-	20,718	-	
8	Creative Craft Packaging	17.12.2021	2,147,763	1,819,910	Operational Dues	NA	NA	NA	0.44%	-	-	327,853	-	
9	PRAGATI ROAD CARRIER	17.12.2021	680,121	576,450	Operational Dues	NA	NA	NA	0.14%	-	-	103,671	-	
10	AMAN SERVICE	15.12.2021	7,398,928	7,398,928	Operational Dues	NA	NA	NA	1.78%	-	-	-	-	
11	BM ENTERPRISES	18.12.2021	4,161,101	3,507,097	Operational Dues	NA	NA	NA	0.84%	-	-	654,004	-	
12	Goel Garg & Co.	18.12.2021	531,000	531,000	Operational Dues	NA	NA	NA	0.13%	-	-	-	-	
13	MARKS ANCILLARY	18.12.2021	131,232	89,996	Operational Dues	NA	NA	NA	0.02%	-	-	41,236	-	
14	ITP INDIA	17.12.2021	2,340,134	1,352,439	Operational Dues	NA	NA	NA	0.33%	-	-	987,695	-	
15	Corporate Impex Consultants Pvt. Ltd.	15.12.2021	1,163,826	1,163,826	Operational Dues	NA	NA	NA	0.28%	-	-	-	-	
16	MECON ALLOYS INC.	14.12.2021	1,697,198	1,034,877	Operational Dues	NA	NA	NA	0.25%	-	-	662,321	-	
17	NEBULA3D SERVICES PVT LTD	13.12.2021	69,266	69,266	Operational Dues	NA	NA	NA	0.02%	-	-	-	-	
18	AAM AAN KAY GASES (P) LTD.	13.12.2021	984,668	984,668	Operational Dues	NA	NA	NA	0.24%	-	-	-	-	
19	BINAYKIA IMPEX	13.12.2021	9,358,580	5,845,179	Operational Dues	NA	NA	NA	1.41%	-	-	3,513,401	-	
20	SAI INDUSTRIAL STORE	10.12.2021	77,996	66,097	Operational Dues	NA	NA	NA	0.02%	-	-	11,899	-	
21	INDUSREE	09.12.2021	133,025	105,020	Operational Dues	NA	NA	NA	0.03%	-	-	28,005	-	
22	MAHESHWARI SMELTING	21.12.2021	1,312,846	1,312,846	Operational Dues	NA	NA	NA	0.32%	-	-	-	-	
23	ANNUPURNA HOTEL	21.12.2021	33,984	28,800	Operational Dues	NA	NA	NA	0.01%	-	-	5,184	-	
24	BHIWADI ROAD CARRIER	21.12.2021	1,352,155	1,103,800	Operational Dues	NA	NA	NA	0.27%	-	-	248,355	-	
25	LINDE INDIA LTD	22.12.2021	3,511,650	-	Operational Dues	NA	NA	NA	0.00%	-	-	-	3,511,650	Missing documents
26	ADVANCE HYDRAU	22.12.2021	1,808,983	1,051,734	Operational Dues	NA	NA	NA	0.25%	-	-	757,249	-	

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27	PRAKASH DIXIT	23.12.2021	1,152,434	-	Operational Dues	NA	NA	NA	0.00%	-	-	-	1,152,434	Missing documents
28	BPL LTD	24.12.2021	1,622,925	1,622,925	Operational Dues	NA	NA	NA	0.39%	-	-	-	-	
29	SOBAN BHANDARI	24.12.2021	695,424	600,000	Operational Dues	NA	NA	NA	0.14%	-	-	95,424	-	
30	ARORA TRADERS	26.12.2021	57,313	57,313	Operational Dues	NA	NA	NA	0.01%	-	-	-	-	
31	METAL FORM	25.12.2021	496,344	351,394	Operational Dues	NA	NA	NA	0.08%	-	-	144,950	-	
32	SHRI LAKSHMI TOOL TECH	24.12.2021	2,150,492	1,467,589	Operational Dues	NA	NA	NA	0.35%	-	-	682,903	-	
33	MAHIMA WOOD CRAFT INDUSTRIES	24.12.2021	1,073,923	-	Operational Dues	NA	NA	NA	0.00%	-	-	-	1,073,923	Missing documents
34	CHAHAR FREIGHT CARRIER	23.12.2021	409,932	347,400	Operational Dues	NA	NA	NA	0.08%	-	-	62,532	-	
35	PALLAVI COPPERS PIPES PVT LTD	27.12.2021	918,525	559,702	Operational Dues	NA	NA	NA	0.13%	-	-	358,823	-	
36	NANNIE YASIKA LOGISTICS INDIA PVT LTD	28.12.2021	1,924,594	1,702,313	Operational Dues	NA	NA	NA	0.41%	-	-	222,281	-	
37	NEWAGE HONGFA LOGISTICS INDIA PVT LTD	28.12.2021	41,116	35,828	Operational Dues	NA	NA	NA	0.01%	-	-	5,288	-	
38	KALSI RADIATOR	28.12.2021	973,640	825,119	Operational Dues	NA	NA	NA	0.20%	-	-	148,521	-	
39	MODI METAL INDUSTRIES	28.12.2021	4,891,330	3,120,320	Operational Dues	NA	NA	NA	0.75%	-	-	1,771,010	-	
40	MAX ELECTRONICS	28.12.2021	38,031,063	24,622,554	Operational Dues	NA	NA	NA	5.93%	-	-	13,408,509	-	
41	SAHIL OVERSEAS	30.12.2021	4,913,445	3,627,952	Operational Dues	NA	NA	NA	0.87%	-	-	1,285,493	-	
42	PENTAGON INTERNATIONAL FREIGHT SOLUTION PVT LTD	30.12.2021	232,242	130,100	Operational Dues	NA	NA	NA	0.03%	-	-	102,142	-	
43	RIDDHI SIDDHI ENTERPRISES	30.12.2021	78,332	49,999	Operational Dues	NA	NA	NA	0.01%	-	-	28,333	-	
44	SAKSHI PACKERS PVT LTD	30.12.2021	2,270,130	2,029,964	Operational Dues	NA	NA	NA	0.49%	-	-	240,166	-	
45	SHIV SHAKTI INDUSTRIES	29.12.2021	127,082	93,443	Operational Dues	NA	NA	NA	0.02%	-	-	33,639	-	
46	CMA CGM LOGISTIC PARK (DADRI)	28.12.2021	137,180,259	135,670,782	Operational Dues	NA	NA	NA	32.67%	-	-	1,509,477	-	
47	TRANSALPINA LOGISTICS PRIVATE LIMITED	28.12.2021	7,837,985	4,517,239	Operational Dues	NA	NA	NA	1.09%	-	-	3,320,746	-	
48	KORNAK INDUSTRIAL CORP	30-12-2021	1,342,124	912,059	Operational Dues	NA	NA	NA	0.22%	-	-	430,065	-	
49	RAJENDRA SAW MILLS	30-12-2021	2,672,946	2,003,432	Operational Dues	NA	NA	NA	0.48%	-	-	669,514	-	
50	TRANSPORT CORPORATION OF INDIA LIMITED	30-12-2021	382,214	220,000	Operational Dues	NA	NA	NA	0.05%	-	-	162,214	-	
51	ALFA ENTERPRISES	30-12-2021	620,429	470,022	Operational Dues	NA	NA	NA	0.11%	-	-	150,407	-	
52	DHN TECHNOLOGIES	30-12-2021	16,737,307	11,194,600	Operational Dues	NA	NA	NA	2.70%	-	-	5,542,707	-	
53	DHN TECHNOLOGIES	30-12-2021	616,060	412,046	Operational Dues	NA	NA	NA	0.10%	-	-	204,014	-	
54	DHN TECHNOLOGIES	30-12-2021	36,257	24,250	Operational Dues	NA	NA	NA	0.01%	-	-	12,007	-	

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55	RAHUL PACKERS	30-12-2021	639,072	639,072	Operational Dues	NA	NA	NA	0.15%	-	-	-	-	
56	PREM INDUSTRIES	30-12-2021	2,455,275	2,455,275	Operational Dues	NA	NA	NA	0.59%	-	-	-	-	
57	SHIV SHAKTI STEEL & METALS	31-12-2021	1,428,794	910,454	Operational Dues	NA	NA	NA	0.22%	-	-	518,340	-	
58	SUBHASH HARIHARAN	31-12-2021	500,000	-	Operational Dues	NA	NA	NA	0.00%	-	-	-	500,000	Missing documents
59	DEEPANSHU MANPOWER SERVICE	01-01-2022	372,829	372,829	Operational Dues	NA	NA	NA	0.09%	-	-	-	-	
60	B P CONSTRUCTION	01-01-2022	3,083,934	3,083,934	Operational Dues	NA	NA	NA	0.74%	-	-	-	-	
61	BHIWADI CRANE SERVICE	01-01-2022	52,541	52,541	Operational Dues	NA	NA	NA	0.01%	-	-	-	-	
62	QUASAR OVERSEAS PVT LTD	01-03-2022	14,139,999	14,139,999	Operational Dues	NA	NA	NA	3.41%	-	-	-	-	
63	Newage Packaging Pvt. Ltd	01-03-2022	1,716,692	1,454,297	Operational Dues	NA	NA	NA	0.35%	-	-	262,395	-	
64	SRI VENKATESH INDUSTRIES	01-03-2022	79,958	67,200	Operational Dues	NA	NA	NA	0.02%	-	-	12,758	-	
65	ABSAR AHMAD	01-03-2022	1,737,637	1,485,160	Operational Dues	NA	NA	NA	0.36%	-	-	252,477	-	
66	VAISHNO INDUSTRIES PRIVATE LIMITED	01-03-2022	5,756,237	3,435,075	Operational Dues	NA	NA	NA	0.83%	-	-	2,321,162	-	
67	DEVASHREE INDUSTRIES	01-03-2022	926,103	926,103	Operational Dues	NA	NA	NA	0.22%	-	-	-	-	
68	SURAJ ENGINEERING WORKS	01-04-2022	283,193	283,193	Operational Dues	NA	NA	NA	0.07%	-	-	-	-	
69	SHRI SHIDHI VINAYAK INDUSTRIAL SUPPLIER	01-04-2022	599,828	508,329	Operational Dues	NA	NA	NA	0.12%	-	-	91,499	-	
70	A R INDUSTRIES	01-04-2022	1,954,750	1,136,482	Operational Dues	NA	NA	NA	0.27%	-	-	818,268	-	
71	AKZO NOBEL INDIA PVT. LTD	01-04-2022	4,926,327	3,310,679	Operational Dues	NA	NA	NA	0.80%	-	-	1,615,648	-	
72	FORE C SNAPP INFRA PVT. LTD	01-04-2022	2,000,000	-	Operational Dues	NA	NA	NA	0.00%	-	-	-	2,000,000	Missing documents
73	ENVIRON CARE PRODUCTS LLP	01-04-2022	2,596,139	1,560,587	Operational Dues	NA	NA	NA	0.38%	-	-	1,035,552	-	
74	ANANT OVERSEAS PRIVATE LTD.	01-04-2022	2,167,588	1,278,609	Operational Dues	NA	NA	NA	0.31%	-	-	888,979	-	
75	ANU SHRESTHA LOGISTICS	01-04-2022	1,017,029	789,690	Operational Dues	NA	NA	NA	0.19%	-	-	227,339	-	
76	ANOMA ELECTRO MECHANICAL	01-04-2022	3,406,012	3,406,012	Operational Dues	NA	NA	NA	0.82%	-	-	-	-	
77	AIR FLOW CONTROL	01-03-2022	205,524	133,458	Operational Dues	NA	NA	NA	0.03%	-	-	72,066	-	
78	SHIV TRADERS	01-03-2022	216,306	183,310	Operational Dues	NA	NA	NA	0.04%	-	-	32,996	-	
79	SHRI AJAY TRADING	01-04-2022	224,771	224,771	Operational Dues	NA	NA	NA	0.05%	-	-	-	-	
80	R S ENGINEERING	01-04-2022	2,475,512	1,516,833	Operational Dues	NA	NA	NA	0.37%	-	-	958,679	-	
81	G4S Secure Solutions (India) Pvt. Ltd.	01-04-2022	749,329	-	Operational Dues	NA	NA	NA	0.00%	-	-	749,329	-	
82	ARORA HOME APPLIANCES PVT. LTD	01-04-2022	1,760,396	1,484,080	Operational Dues	NA	NA	NA	0.36%	-	-	276,316	-	

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83	SWASTIK ENTERPRISES	01-05-2022	2,501,530	1,489,265	Operational Dues	NA	NA	NA	0.36%	-	-	1,012,265	-		
84	BALAJI GLOBAL LOGISTICS	01-05-2022	418,924	337,075	Operational Dues	NA	NA	NA	0.08%	-	-	81,849	-		
85	FEDDERS ELECTRIC AND ENGINEERING LTD.	01-05-2022	14,573,400	14,337,000	Operational Dues	NA	NA	NA	3.45%	-	-	236,400	-		
86	Eucoss Innovative Solutions	01-05-2022	181,509	115,546	Operational Dues	NA	NA	NA	0.03%	-	-	65,963	-		
87	ANANYA ENTERPRISES	01-05-2022	1,568,320	1,568,320	Operational Dues	NA	NA	NA	0.38%	-	-	-	-		
88	SATISH KUMAR GOYAL	01-05-2022	55,335	55,335	Operational Dues	NA	NA	NA	0.01%	-	-	-	-		
89	FINE TOUCH PRINTERS	01-05-2022	6,980	5,132	Operational Dues	NA	NA	NA	0.00%	-	-	1,848	-		
90	EAST INDIA TRANSPORT COMPANY	01-05-2022	212,174	176,900	Operational Dues	NA	NA	NA	0.04%	-	-	35,274	-		
91	TDS PLACEMENT & SERVICES PVT. LTD	01-05-2022	351,074	294,645	Operational Dues	NA	NA	NA	0.07%	-	-	56,429	-		
92	MAHESHWARI BRAZINGS PVT LTD	01-05-2022	12,305,384	7,657,704	Operational Dues	NA	NA	NA	1.84%	-	-	4,647,680	-		
93	OCEAN INTERNATIONAL	01-05-2022	1,330,019	1,231,074	Operational Dues	NA	NA	NA	0.30%	-	-	98,945	-		
94	SHREE BABBLE INDUSTRIES	01-05-2022	729,990	618,636	Operational Dues	NA	NA	NA	0.15%	-	-	111,354	-		
95	VISHWAKARMA INDUSTRIES	01-05-2022	907,104	576,011	Operational Dues	NA	NA	NA	0.14%	-	-	331,093	-		
96	HOTEL JASMINE	01-05-2022	112,922	112,922	Operational Dues	NA	NA	NA	0.03%	-	-	-	-		
97	H T L LOGISTICS INDIA PVT. LTD	30-12-2021	1,155,998	1,034,803	Operational Dues	NA	NA	NA	0.25%	-	-	121,195	-		
98	SECURITY AND INTELLIGENCE SERVICES INDIA LIMITED	01-03-2022	574,218	358,568	Operational Dues	NA	NA	NA	0.09%	-	-	215,650	-		
99	S S INDUSTRIES	01-04-2022	3,993,586	2,593,238	Operational Dues	NA	NA	NA	0.62%	-	-	1,400,348	-		
100	SURAT GOODS TRANSPORT PRIVATE LIMITED	01-05-2022	84,800	84,800	Operational Dues	NA	NA	NA	0.02%	-	-	-	-		
101	SHREE RAMDEV TRADING CO.	01-06-2022	137,469	137,469	Operational Dues	NA	NA	NA	0.03%	-	-	-	-		
102	SHRI LAKSHMI PULP & PAPER MART	01-06-2022	83,458	9,549	Operational Dues	NA	NA	NA	0.00%	-	-	73,909	-		
103	BALAJI LINES PVT. LTD	01-06-2022	126,510	102,208	Operational Dues	NA	NA	NA	0.02%	-	-	24,302	-		
104	UNIQUE TECH POINT	01-07-2022	54,853	54,853	Operational Dues	NA	NA	NA	0.01%	-	-	-	-		
105	SAI AUTO COMPONENTS PRIVATE LIMITED	31-12-2021	8,590,258	5,135,090	Operational Dues	NA	NA	NA	1.24%	-	-	3,455,168	-		
106	SPAK METALS CRAFT PRIVATE LIMITED	31-12-2021	2,383,695	1,547,855	Operational Dues	NA	NA	NA	0.37%	-	-	835,840	-		
107	ELIN ELECTRONICS LIMITED	01-01-2022	4,435,724	3,229,641	Operational Dues	NA	NA	NA	0.78%	-	-	1,206,083	-		
108	Himanshu Auto Industries	01-01-2022	386,660	327,678	Operational Dues	NA	NA	NA	0.08%	-	-	58,982	-		
109	Globe Capacitors Ltd	01-01-2022	5,609,204	3,711,251	Operational Dues	NA	NA	NA	0.89%	-	-	1,897,953	-		
110	ZENCO INDUSTRIES	01-03-2022	399,863	338,867	Operational Dues	NA	NA	NA	0.08%	-	-	60,996	-		

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111	SKYLARK CABLES & CORDS PRIVATE LIMITED	01-03-2022	3,742,219	2,251,203	Operational Dues	NA	NA	NA	0.54%	-	-	1,491,016	-		
112	ZENIYA ELECTECH PRIVATE LIMITED	01-03-2022	1,035,994	602,322	Operational Dues	NA	NA	NA	0.15%	-	-	433,672	-		
113	DIVINE LEASER TECH	01-04-2022	3,750,729	2,483,927	Operational Dues	NA	NA	NA	0.60%	-	-	1,266,802	-		
114	JYOTI LUBRICANTS (INDIA)	01-04-2022	688,776	688,776	Operational Dues	NA	NA	NA	0.17%	-	-	-	-		
115	JAGAT INDIAN OIL	01-04-2022	236,267	236,267	Operational Dues	NA	NA	NA	0.06%	-	-	-	-		
116	MARATHON ELECTRIC INDIA PRIVATE LIMITED	01-04-2022	28,170,969	23,121,592	Operational Dues	NA	NA	NA	5.57%	-	-	5,049,377	-		
117	SHRI KRISHNA MFG AND TRADING CO	01-05-2022	433,052	290,554	Operational Dues	NA	NA	NA	0.07%	-	-	142,498	-		
118	Kalsons Engineering Enterprises	01-05-2022	1,301,742	1,073,605	Operational Dues	NA	NA	NA	0.26%	-	-	228,137	-		
119	Kailas Electronics	31-01-2021	-	-	Operational Dues	NA	NA	NA	0.00%	-	-	-	-	Form and documents missing	
120	MKM TECHNOLOGIES PVT LTD	28-12-2021	49,068,224	32,295,564	Operational Dues	NA	NA	NA	7.78%	-	-	16,772,660	-		
121	PUROMATIC FILTERS PVT. LTD.	01-03-2022	2,042,640	2,042,640	Operational Dues	NA	NA	NA	0.49%	-	-	-	-		
122	SAFE REFRIGERATIONS PRIVATE LIMITED	30-12-2021	6,764,184	4,396,566	Operational Dues	NA	NA	NA	1.06%	-	-	2,367,618	-		
123	TRANS CONTINENTAL FREIGHT SERVICE (INDIA) PVT LTD	01-04-2022	1,611,091	1,611,091	Operational Dues	NA	NA	NA	0.39%	-	-	-	-		
124	H S & CO	24-12-2021	2,402,919	1,580,874	Operational Dues	NA	NA	NA	0.38%	-	-	822,045	-		
125	INDUSTRIAL METAL CORPORATION	31-12-2021	1,221,129	1,001,624	Operational Dues	NA	NA	NA	0.24%	-	-	219,505	-		
126	POLYTECH	12-06-2021	1,561,167	1,157,913	Operational Dues	NA	NA	NA	0.28%	-	-	403,254	-		
127	SYTEMS AIDS	18-03-2020	1,176,666	1,176,666	Operational Dues	NA	NA	NA	0.28%	-	-	-	-		
128	LAKSHMI WORKS		176,128	102,400	Operational Dues	NA	NA	NA	0.02%	-	-	73,728	-		
129	GUPTA TRADERS	18-12-2021	315,622	315,622	Operational Dues	NA	NA	NA	0.08%	-	-	-	-		
130	ADORN ENTERPRISES	26-12-2021	2,716,839	2,363,423	Operational Dues	NA	NA	NA	0.57%	-	-	353,416	-		
131	VOLTAS LIMITED	24-12-2021	8,982,650	8,509,840	Operational Dues	NA	NA	NA	2.05%	-	-	472,810	-		
132	MOHIT ENGINEERING WORKS	23-12-2021	517,307	517,307	Operational Dues	NA	NA	NA	0.12%	-	-	-	-		
133	OM FOOD MANAGEMENT SERVICE	05-Jan-22	1,031,971	921,403	Operational Dues	NA	NA	NA	0.22%	-	-	110,568	-		
134	AVON CONTAINERS PVT. LIMITED	30-12-21	1,704,859	911,363	Operational Dues	NA	NA	NA	0.22%	-	-	793,496	-		
			521,279,525	415,245,137						-	-	97,796,381	8,238,007		