

Kotakurja Private Limited
Insolvency Commencement Date - 18.11.2019
List of Creditors as on 31.12.2021

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

Sr. No.	Name of the Creditor	Details of Claim Received		Details of Claim admitted						Amount of Contingent Claim	Amount of any mutual dues that may be set off	Amonut of Claim not admitted	Amount of Claim under Verification	Remarks
		Date of receipt	Amount Claimed	Amount of Claim admitted	Nature of Claim	Amount Covered by Security Interest	Amount Covered by Guarantee	Whether Related Party	% of Vote Share in CoC					
1	Anabond Limited	29-11-2019	63,720	62,637		-	-	No	-	-	-	1,083	-	
2	H S Solar Enterprises	30-11-2019	2,00,658	2,00,658		-	-	No	-	-	-	0	-	
3	Conzerve Solar Energy Systems	01-12-2019	1,00,77,477	51,20,000		-	-	No	-	-	-	49,57,477	-	
4	Jaibalaji Roadways	01-12-2019	3,49,150	3,49,150		-	-	No	-	-	-	-	-	
5	Greentek India Private Limited	01-12-2019	19,98,551	11,12,363		-	-	No	-	-	-	8,86,188	-	
6	Komal Solar System	02-12-2019	5,12,901	2,77,406		-	-	No	-	-	-	2,35,495	-	
7	Gaurav Enterprises	02-12-2019	6,19,876	5,43,751		-	-	No	-	-	-	76,125	-	
8	KingSun Infraprojects Private Limited	02-12-2019	12,42,052	3,78,494		-	-	No	-	-	-	8,63,558	-	
9	Sapthagiri Packaging Industries	03-12-2019	1,76,144	1,76,144		-	-	No	-	-	-	-	-	
10	Skypower Tek Private Limited	05-12-2019	1,64,217	1,16,631		-	-	No	-	-	-	47,586	-	
11	Kaveri Creation	06-12-2019	17,627	17,627		-	-	No	-	-	-	-	-	
12	Maxwell Logistics P Ltd.	06-12-2019	6,43,064	5,18,600		-	-	No	-	-	-	1,24,464	-	
13	S R Enterprises	11-12-2019	24,03,580	19,87,434		-	-	No	-	-	-	4,16,146	-	
14	Suman Electric Udyog P Ltd	09-12-2019	3,55,751	3,43,302		-	-	No	-	-	-	12,449	-	
15	Sure Energy Systems P Ltd	23-12-2019	12,15,987	11,90,694		-	-	No	-	-	-	25,293	-	
16	Vainatheya Enterprises P Ltd	24-12-2019	15,86,679	15,86,679		-	-	No	-	-	-	-	-	
17	Arjun Dhawan	12-02-2020	4,82,328	4,82,328		-	-	No	-	-	-	-	-	
18	V C Shah & Co.	12-02-2020	44,37,986			-	-	No	-	-	-	-	44,37,986	
19	Durga Carrying	13-02-2020	2,49,800	2,49,800		-	-	No	-	-	-	-	-	
20	Mituj Marketing Private Limited#	04-08-2020	2,50,508			-	-	No	-	-	-	-	2,50,508	
21	Sanjay Shridhar#	09-09-2020	2,47,358	1,95,000		-	-	No	-	-	-	52,358	-	
22	Sri Vivekananda Enterprises#	07-01-2021	3,43,395	3,43,395		-	-	No	-	-	-	-	-	
23	Smart Security Detective Services#	25-11-2021	2,48,343	2,48,343		-	-	No	-	-	-	-	-	
Total Operational Creditors			2,78,87,152	1,55,00,436		-	-		-	-	-	76,98,222	46,88,494	

The claims are received after 90th day of CIRP Commencement Date

Note:

a) Amount admitted is the best estimate of the claims received, based on the available Financial Statements. The amount admitted is subject to change in the event of any information/ Document received by the Resolution Professional in respect of any of the claims admitted.