Annexure-8

Name of the corporate debtor: Innovative Tyres & Tubes Limited; Date of commencement of CIRP: 28.03.2022; List of creditors as on: 19-04-2022

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

(Amount in ₹)

Sl. No.	Name of creditor	Details (of claim received	Details of claim admitted							Amount of any mutual dues,	claim not admitted	Amount of	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	1	% of voting share in CoC	nt claim	that may be set-off			
1	M/S Al Dobowi FZE	01.04.2022	28,01,812.00	28,01,812.00	Unsecured Operational Creditor	-		- NO	-	-	-	-	-	-
2	M/s Indus Industries	02.04.2022	4,43,714	-	Unsecured Operational Creditor	-		- NO	-	-	-	-	4,43,714	-
3	M/s Prakash Chemicals Private Limited	02.04.2022	9,32,135	9,32,135	Unsecured Operational Creditor	-		- NO	-	-	-	-	-	-
4	M/s Mansa Trading Company	03.04.2022	16,15,951	16,15,951	Unsecured Operational Creditor	-		- NO	-	-	-	-	-	-
5	M/s Shakti Tyre	04.04.2022	4,67,204		Unsecured Operational Creditor	-		- NO	-	-	-	-	-	-
6	M/s Master Motor Goods Transport Co.	05.04.2022	9,12,205	, ,	Unsecured Operational Creditor	-		- NO	-	-	-	-	-	-
7	M/s Goldmine Commodities Private Limited	05.04.2022	6,08,79,721	6,08,79,721	Unsecured Operational Creditor	-		- NO	-	-	-	-	-	-
8	M/s Burj Almas Trading LLC	05.04.2022	31,65,240	31,65,240	Operational Creditor	-		- NO	-	-	-	-	-	-
9		05.04.2022	29,70,669	29,70,669	Operational Creditor	-		- NO	-	-	-	-	-	-
10	M/s Mega Freight Movers Limited	05.04.2022	17,53,515		Operational Creditor	-		- NO	-	-	-	-	-	-
11	M/s GP Petroleums Limited	05.04.2022	35,93,751	35,93,751	Unsecured Operational Creditor	-		- NO	-	-	-	-	-	-
12	M/s SS Trade INC	05.04.2022	6,35,656		Unsecured Operational Creditor	-		- NO	-	-	-	-	-	-
13	M/s Sangee Sales	07.04.2022	2,95,35,130	2,95,35,130	Operational Creditor	-		- NO	-	-	-	-	-	-
14	M/s Innovative Engi Impex Private Limited	06.04.2022	6,76,598	6,76,598	Unsecured Operational Creditor	-		- NO	-	-	-	-	-	-

	M/s Nasa Electronics	06.04.2022	69,719	69 719	Unsecured	T T						
15	iviy 3 Nasa Electronics	00.04.2022	05,715		Operational		- NO		-	_	_	-
					Creditor	1						
	M/s Pukhraj Additives LLP	06.04.2022	57,20,051	57,20,051								
16	,		31,23,332	0:,=0,00=	Operational	-	- NO		-	-	-	-
					Creditor	1						
	M/s Pukhraj Engineering & Chemicals	06.04.2022	1,25,84,947	1,25,84,947	Unsecured							
17	Private Limited				Operational	-	- NO		-	-	-	-
					Creditor							
	M/s Acechemie Zynk Energy Limited	06.04.2022	59,01,534		Unsecured	1						
18					Operational	-	- NO		-	-	-	-
					Creditor							
	M/s Darshana Carriers- Proprietor Mr.	06.04.2022	10,29,636	10,29,636		1						
19	Naresh R Dhulla				Operational	-	- NO		-	-	-	-
					Creditor	 						
20	M/s Rasna Carriers- Proprietor Ms. Rasna N	06.04.2022	5,67,670	, ,	Unsecured	1	NO.					
20	Dhulla				Operational	-	- NO	-	-	-	-	-
	NA/a Kanti Ant Brintana Brandistan NA	00.04.2022	0.46.200		Creditor	 						
21	M/s Kanti Art Printers-Proprietor Mr.	06.04.2022	9,46,280		Unsecured Operational	1	- NO					
21	Kalpendra K Desai				Creditor	1	- NO	-	-	-	-	-
	M/s Ra Chemicals	06.04.2022	1,80,000	1,80,000		 						
22	INIT'S RA CHEITHCAIS	06.04.2022	1,80,000	1,60,000	Operational]	- NO		_	_	_	_
22					Creditor	1	110					
	M/s Shreenath Marketing	06.04.2022	34,52,882	34,52,882		 						
23	1 Vi/3 Sin Cenath Warketing	00.04.2022	34,32,002		Operational		- NO		-	_	_	_
					Creditor	1						
	M/s Basil Enterprise	06.04.2022	33,52,586	33,52,586		 						
24	in, a basii biite. piise	00.02022	33,32,333	33,32,333	Operational	_	- NO		-	-	-	_
					Creditor	1						
	M/s Parikh and Company	06.04.2022	12,66,537		Unsecured							
25			, ,		Operational	-	- NO		-	-	-	-
					Creditor							
	M/s Star Polymers Inc.	07.04.2022	96,59,382		Unsecured							
26					Operational	-	- NO		-	-	-	-
					Creditor							
	M/s Trishul Engineering (BRD.)	06.04.2022	81,149	81,149	Unsecured	1						
27					Operational	-	- NO		-	-	-	-
					Creditor							
	Mr. Kamal Narang	06.04.2022	9,58,303	, ,	Unsecured	1						
28					Operational	-	- NO		-	-	-	-
					Creditor	 						
20	M/s. Goutam Enterprises	06.04.2022	17,29,334		Unsecured	1	NO.					
29					Operational	1	- NO		-	-	-	-
	NA/a Cinale Disabisisana and Burton (toda)	07.04.2022	47.44.000	47.44.000	Creditor	 						
20	M/s Singh Plasticisers and Resins (India)	07.04.2022	17,41,868	17,41,868			NO					
30	Private Limited				Operational Creditor]	- NO	-	-	-	-	-
	M/s Pairatan Clobal Wire Limited	07.04.2022	22 44 070			+ +						\vdash
31	M/s Rajratan Global Wire Limited	07.04.2022	23,11,976		Operational		- NO	_			_	
51					Creditor]]	_	_	_	- 1
	M/s Vraj Plasto Pack	07.04.2022	6,87,030		Unsecured	 						\vdash
32	ing stag radio rack	37.01.2022	3,57,030	0,07,030	Operational		- NO	_ _	_	_	_	_
					Creditor							
	M/s Apollo International (FZC)	07.04.2022	44,36,382	44,36,382		 						
33	,		. 1,55,552		Operational		- NO	_ _	_	-	-	-
					Creditor							
	1										•	

	M/s Agarsons Road Carriers Corporation-	08.04.2022	22,70,452	22,70,452	Unsecured							
34	Proprietor Mr. Vinod Vaid		, ,		Operational	-	- NC)	_	_	-	-
	·				Creditor							
	M/s. Manubhai Shah and CoProprietor	07.04.2022	5,44,435	5,44,435	Unsecured							
35	Mr. Kalpesh Manubhai Shah				Operational	-	- NC		-	-	-	-
					Creditor							
	M/s Manokamana Earthmovers Private	07.04.2022	10,23,520	10,23,520	Unsecured							
36	Limited				Operational	-	- NC	기	-	-	-	-
					Creditor				-	-		
37	M/s Triton Valves Limited	07.04.2022	1,71,886		Unsecured		- NC					
37					Operational Creditor	1	- NC	'l -	-	-	-	-
	M/s Midas Intertrade	07.04.2022	24,13,857	24,13,857	Unsecured	1						
38	, 5	0710112022	_ :,_5,65 :	, ,	Operational	-	- NC		-	-	-	-
					Creditor							
	M/s Jaswant Marketing-Proprietor Mr.	07.04.2022	37,71,845	37,71,845								
39	Champalal Shankarlal Jain				Operational	-	- NC	' - -	-	-	-	-
	M/s Chetan Champalal Jain HUF	07.04.2022	2,00,000	2,00,000	Creditor Unsecured	+				<u> </u>		
40	livi/s Chetan Champalar Jam Hor	07.04.2022	2,00,000	, ,	Operational	_	- NC	,	_	_	_	_
					Creditor							
	M/s Mayur Bridge Plate Works-Proprietor	07.04.2022	2,76,907	2,76,907	Unsecured							
41	Mr. Prabhulal Amarshibhai Andarpa				Operational	-	- NC)	-	-	-	-
					Creditor							
	M/s Tire Service Center Co Ltd	07.04.2022	10,10,955	10,10,955	Unsecured				İ			
42					Operational	-	- NC		-	-	-	-
					Creditor							
12	M/s Jay Ambe Enterprise	08.04.2022	2,85,300		Unsecured		NG					
43					Operational Creditor	-	- NC	ή -	-	-	-	-
	M/s. Tashkent Oil Company Private Limited	08.04.2022	33,73,524	33,73,524		1			1	<u> </u>		
44	1977 3. Tashkent on company i fivate Ellintea	00.04.2022	33,73,324		Operational	-	- NC	,	-	-	-	-
					Creditor							
	M/s Balaji Enterprises-Proprietor Mr. Nimit	08.04.2022	27,11,539	27,11,539	Unsecured							
45	Jayantilal Dholakia				Operational	-	- NC		-	-	-	-
	NA/o Changii Fatawaying Dynamiatay NA	00.04.2022	20 05 050	20.05.050	Creditor	 			<u> </u>			
46	M/s Shreeji Enterprises-Proprietor Mr.	08.04.2022	26,85,858	26,85,858	Operational	_	- NC	, .	_	_	_	_
	Nimish Jayantilal Dholakia				Creditor		110					
	M/s Vrij Chemicals-Proprietor Mr. Sunil	08.04.2022	4,20,638		Unsecured							
47	Rachani				Operational	-	- NC		-	-	-	-
<u> </u>					Creditor	 				-		
40	M/s Gujarat Bondchem Private Limited	08.04.2022	15,53,434	15,53,434			370					
48					Operational Creditor	-	- NC	' - -	-	-	-	-
	M/s Morbi International-Proprietor Ms.	08.04.2022	28,75,562		Unsecured	 		 			28,75,562	
49	Priyanka Murarka		20,73,302		Operational	-	- NC		-	-	20,73,302	-
	, arika iriararka				Creditor							
	M/s Finorchem Limited	07.04.2022	6,34,393	6,34,393	Unsecured	 						
50					Operational	-	- NC)	-	-	-	-
	NA/a Chirag Charainala Drawista AA	09 04 2022	20.24.002	20.24.002	Creditor	+				-		
51	M/s Chirag ChemicalsProprietor Mr.	08.04.2022	28,34,802	28,34,802	Operational]	- NC] _	_	_	_	_
J1	Alpeshkumar Kanubhai Desai				Creditor]				_	_	
	M/s Shree nathji Trading Co-Proprietor Mr.	07.04.2022	11,70,920	-	Unsecured	 					11,70,920	
52	Umang Jagdishbhai Dwivedi		, , ,		Operational]	- NC	,	_	-		_
					Creditor							
	1	1	I			1	I	<u>. </u>	1	1		

	M/s RAS Global Forwarding Private Limited	09.04.2022	46,009	46 009	Unsecured	I I						
53	iviy 5 tv 15 Global 1 of Warding 1 Tivate Limited	03.04.2022	10,005		Operational	_	- NO		-	-	-	-
					Creditor							
	M/s Chhotalal Keshavjee Shah and Son	09.04.2022	8,45,483	8,45,483	Unsecured							
54	,		, ,		Operational	-	- NO		-	-	-	-
					Creditor							
	M/s Chetan Trading CoProprietor Mr.	08.04.2022	7,20,443		Unsecured						7,20,443	
55	Chetankumar Shah				Operational	-	- NO		-	-		-
-					Creditor							
	M/s Ganpati General Trading LLP	11.04.2022	38,05,409	//	Unsecured							
56					Operational	1 -	- NO		-	-	-	-
					Creditor							
57	M/s Jay Ashirwad Trading CoProprietor	08.04.2022	3,12,178		Unsecured		NO					
57	Ms. Malti J Kamdar				Operational Creditor	1 1	- NO] -	-	-	-	-
	M/s Silvassa Plastics	08.04.2022	29 20 101		Unsecured							
58	INI/S SIIVASSA PIASUCS	06.04.2022	28,30,191	-//	Operational	<u> </u>	- NO		_	_	_	_
					Creditor		1,0					
	M/s PPC Asia Corporation	08.04.2022	1,53,65,983		Unsecured						1,53,65,983	
59		0010 112022	1,55,65,555		Operational	_	- NO		-	-	2,33,03,333	-
					Creditor							
	M/s Sun Global DMCC	08.04.2022	30,52,400	30,52,400	Unsecured							
60			, ,	, ,	Operational	-	- NO		-	-	-	-
					Creditor							
	M/s Avantica Pumps Private Limited	08.04.2022	19,975		Unsecured							
61					Operational	-	- NO		-	-	-	-
					Creditor							
	M/s Wint Industries	08.04.2022	11,80,418		Unsecured						11,80,418	
62					Operational	-	- NO		-	-		-
-	AA/- Assistant data	00.04.2022	2 70 020		Creditor Unsecured						2 70 020	
63	M/s Aashirwad Kata	08.04.2022	2,70,930		Operational Operational		- NO			_	2,70,930	
0.5					Creditor	1 1	- NO]]	_	_		-
	M/s C. K. Associates	08.04.2022	14,530		Unsecured						14,530	
64	ivij 5 c. K. 7630ciates	00.04.2022	14,550		Operational	_	- NO		_	-	14,550	-
					Creditor							
	M/s Armaan Impex-Properitor Kawaljit Kaur	08.04.2022	11,64,470	11,64,470								
65			, ,	, ,	Operational	-	- NO		-	-	-	-
					Creditor							
	M/s Jiya Instruments-Properitor Mr.	08.04.2022	1,11,668		Unsecured						1,11,668	
66	Narendra Patel				Operational	-	- NO		-	-		-
					Creditor							
	M/s Continental Carbon India Private	08.04.2022	29,37,533	, ,	Unsecured							
67	Limited				Operational	-	- NO		-	-	-	-
		00.04.0005	1.2.22		Creditor							
60	M/s Monk Automation Private Limited	08.04.2022	11,94,860	11,94,860			NO					
68					Operational Creditor	-	- NO	-	_	-	-	-
	M/s Innovative Engineering Salutions	08.04.2022	2 29 000		Unsecured	 						
69	M/s Innovative Engineering Solutions	00.04.2022	2,38,000	, ,	Operational]	- NO		_	_	_	_
					Creditor]	1,10			_	_	-
	M/s Bhagat Engineers-Properitor Ms.	09.04.2022	1,69,748		Unsecured	 						
70	Jignisha Patel		1,03,7 40	1,00,170	Operational	_	- NO		-	-	-	-
	יים וויים וו				Creditor							
	M/s Deepdeal Electricals Private limited	09.04.2022	1,89,842		Unsecured							
71					Operational	-	- NO	- -	-	-	-	-
					Creditor							
	-											

	I	T				т т		T T	1	1	ı	
	M/s Excellent Engineers	09.04.2022	34,280	34,280	Unsecured			1				
72					Operational	-	- NC) - -	-	-	-	-
					Creditor							
	M/s Industrial Moulders	09.04.2022	77,943	77,943	Unsecured			1				
73					Operational	-	- NC) - -	_	-	_	-
					Creditor			1				
	Mr. Ankit K. Shah	09.04.2022	73,796	73,796	Unsecured	+ +		 				
74	IVIT. ATKIL K. STIATI	09.04.2022	/3,/96	73,790	1		NC	.]				
/4					Operational	1 1	- NC	' - -	-	-	-	- 1
					Creditor			<u> </u>				
	M/s Perfect Hydraulic Engineering Co.	09.04.2022	3,13,078	3,13,078	Unsecured			1				
75					Operational	-	- NC) - -	-	-	-	-
					Creditor			1				
	M/s Shree Vallabh Technologies	09.04.2022	6,15,753	6,15,753	Unsecured							
76	l l l l l l l l l l l l l l l l l l l	0310 112022]	0,13,730	Operational		- NC) -	_	_	_	_
, 0					Creditor		110	1				
-	104/100	00.04.0000	42.22.747	40.00.747		+ +		+ +	+			+
	M/s Vijay Laxmi Logistics-Proprietor Mr.	09.04.2022	12,33,717	12,33,717								
77	Hari Kishan Singh				Operational	1 -1	- NC) - -	-	-	-	-
					Creditor							
	M/s Gayatri Sales Agency	09.04.2022	41,123	41,123	Unsecured			1				
78					Operational		- NC) - -	-	-	-	-
					Creditor			1				
	M/s Apex Enterprise	09.04.2022	1,71,957	1,71,957		1		† †				
79	INV/S Apex Litterprise	03.04.2022	1,71,937	1,71,937	Operational		- NC	,			_	
19					1 *	1	-	ή -	_	-	_	-
		+			Creditor	+		 	1			1
	M/s Krishna Hydraulic EngProprietor Mr.	09.04.2022	1,30,021	1,30,021	Unsecured			1				
80	Rajendrabhai Parmar				Operational	-	- NC) - -	-	-	-	-
	'				Creditor			1				
	M/s Surendra Elastomers Private Limited	09.04.2022	25,91,120	25,91,120	Unsecured							
81	,			-,- ,	Operational		- NC)	_	_	_	_
01					Creditor			1				
-	M/s law Dhayari Tao Q Nasta Hayas	00.04.2022	F 67 16F	F C7 1CF		+ +		+				
0.2	M/s Jay Bhavani Tea & Nasta House	09.04.2022	5,67,165	5,67,165	1		NG]				
82					Operational	-	- NC	'l -l -	-	-	-	-
					Creditor							
	M/s Giriraj Engineering	09.04.2022	1,90,325	1,90,325	Unsecured			1				
83					Operational	-	- NC) - -	-	-	-	-
					Creditor			1				
	M/s Vishwas Logistics	09.04.2022	2,29,510	2 20 510	Unsecured			1				
84	IVI/3 VISITWAS LOGISTICS	05.04.2022	2,23,310	2,23,310	Operational		- NC	,			_	
04					Creditor	1 1	-	Ί -	_	· ·	_	- I
-			+					 	1			
	M/s Rolex Enterprise	09.04.2022	1,47,084	1,47,084				1				
85		1			Operational	-	- NC) - -	-	-	-	- 1
		<u> </u>	<u> </u>		Creditor	<u> </u>		<u> </u>	<u> </u>	<u> </u>		<u> </u>
	M/s Darshnik Marketing & Services Private	09.04.2022	1,90,67,175	1,90,67,175	Unsecured							
86	_		_,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	_,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Operational		- NC		_	-	_	_ I
	Limited	1			Creditor					1		
-	NA/a Evapliant Calibratian	00.04.2022	24.424	24.424		+ +		+ + -	1	 		+
	M/s Excellent Calibration	09.04.2022	34,121	34,121	Unsecured					ĺ		
87		1			Operational	-	- NC	'l -l -	-	-	-	- 1
					Creditor							
	M/s Mahaveera Transport Private Limited	09.04.2022	36,00,873	36,00,873	Unsecured	1 T						7
88	•		· · ·		Operational	-	- NC)	-	-	-	- 1
		1			Creditor					1		
	M/s SSR Enterprises-Proprietor Mr. Shivraj	09.04.2022	8,50,000	8 EU UUU	Unsecured	+		 	 	 		
89		03.04.2022	0,50,000	0,30,000			- NC	J		1		
09	Singh	1			Operational]	- NC	ή -	_	· ·	_	- 1
		 			Creditor	+			ļ	ļ		ļ
	M/s Vraj Enterprises-Proprietor Mr. Hetal	09.04.2022	80,000	80,000	Unsecured					1		
90	Parikh	1			Operational	-	- NC)	-	-	-	- 1
	· ···	1			Creditor					ĺ		
	•								•		•	

	M/s Kats Services Corporation-Proprietor	09.04.2022	10,64,379	10,64,379	Unsecured	T T						
91		09.04.2022	10,04,379		Operational]	- NO		_	_	_	_
/1	Mr. Dipak Behare				Creditor			1	_	_	_	_
	NA/a Dunita Entamprisas	09.04.2022	72 222	72 222	Unsecured	1						
02	M/s Punita Enterprises	09.04.2022	73,222		Operational		- NO					
92						1 1	- NO	-	-	-	-	-
	1.4 .242 1	00.04.000	100	4.00.==0	Creditor							
0.0	M/s ARK Sales and Services	09.04.2022	1,20,573		Unsecured		.,,					
93					Operational	-	- NO		-	-	-	-
					Creditor							
	M/s Shree Rang Electricals	09.04.2022	7,31,754	, ,	Unsecured							
94					Operational	-	- NO		-	-	-	-
					Creditor							
	M/s Canon Sharp Services	09.04.2022	31,388	31,388	Unsecured							
95					Operational	-	- NO		-	-	-	-
					Creditor							
	M/s Hi-Tech Calibration	09.04.2022	1,24,807	1,24,807	Unsecured							
96	,		, ,		Operational	-	- NO		-	-	-	-
					Creditor							
	M/s Dee Bee Enterprises-Proprietor Mr.	07.04.2022	6,62,807	6,62,807	Unsecured							
97	Tushar Shah	07.01.2022	0,02,007	, ,	Operational	<u> </u>	- NO	_	_	_	_	_
''	Tushar Shan				Creditor							
	M/s Shreejee Electricals-Proprietor Mr.	09.04.2022	91,989	91,989	Unsecured	 						
98		09.04.2022	91,969	31,303	Operational		- NO					
96	Jitendra Desai				Creditor	1 1	-] -	_	_	-	-
	NA/ANA AND OR AND	00.04.2022	12 11 005	42.44.005		 						
00	M/s Vasavada & Associates	09.04.2022	13,44,885	13,44,885			NO					
99					Operational	-	- NO		-	-	-	-
		+ +			Creditor	 						
	M/s Champion Trading CoProprietor Mr.	11.04.2022	47,163	47,163	Unsecured							
100	Hitesh Shah				Operational	-	- NO		-	-	-	-
					Creditor							
	M/s Mehta Sales-Proprietor Mr. Sanjay	10.04.2022	28,400	28,400	Unsecured							
101	Mehta				Operational	-	- NO		-	-	-	-
					Creditor							
	M/s Samarath Enterprises-Proprietor Ms.	11.04.2022	1,40,621	-	Unsecured						1,40,621	
102	Sushmaben Hiteshbhai Shah				Operational	-	- NO		-	-		-
					Creditor							
	M/s Shreenath Industrial Marketing	11.04.2022	80,846	_	Unsecured						80,846	
103					Operational	-	- NO		-	-	33,013	-
					Creditor							
	M/s Bhagwati Enterprise-Proprietor Ms.	09.04.2022	3,62,189	3,62,189	Unsecured							
104		03.04.2022	3,02,103	3,02,103	Operational	<u> </u>	- NO	_	_	_	_	_
107	Bhavika Nagrurkar				Creditor]			_		_	_ _
	M/c Nivanta	09.04.2022	2.700	3,700	Unsecured	+ +						
105	M/s Niyanta	09.04.2022	3,700	3,/00			NO					
105					Operational	-	- NO	-	-	-	-	-
	lad to a second	00.04.0000		22.22.22.	Creditor	 						
40-	M/s Kinton PTE Limited	09.04.2022	22,61,011	22,61,011								l
106					Operational	-	- NO		-	-	-	-
					Creditor	ļ						
	M/s United Industries	10.04.2022	16,37,745	-	Unsecured						16,37,745	l
107					Operational	-	- NO		-	-		-
					Creditor							
	M/s Run Engineering CoProprietor Mr.	10.04.2022	3,47,368	3,47,368	Unsecured							
108	Natwarbhai Modi				Operational	-	- NO	- -	-	-	-	-
			1		Creditor							
	M/s Pokar Petrolium	10.04.2022	88,662		Unsecured							
109	,		33,332	23,002	Operational] _]	- NO	_ _	_	_	_	_
					Creditor							l
	1				21041101			L				

	NA/o D C Fatoravias	110.04.2022	0.67.010	0.67.010	Uncontrad	T 1	<u> </u>	1		
110	M/s R S Enterprise	10.04.2022	8,67,819		Unsecured	- NO				
110			1		Operational	- NO	' -	-	-	- -
		1001000		0.76.400	Creditor	<u> </u>				
	M/s National Automobile and Traders-	10.04.2022	9,76,400	9,76,400						
111	Proprietor Mr. Huseinbhai Lokhandwala		1		Operational	- NO	ነ	-	-	- -
			1		Creditor					
	M/s Chamunda Hardware and Traders	10.04.2022	1,46,881	1,46,881	Unsecured					
112				, -,	Operational	- NO	,	-	-	
			1		Creditor					
	M/s Lepretflo Engineers Private Limited	10.04.2022	6,22,873	-	Unsecured					6,22,873
113	I solve and anguine and annual annual		3,22,3.3		Operational	- NO	, _ _	_	-	-
			1		Creditor					
	M/s R B Singh & Co-Proprietor Mr.	10.04.2022	15,26,290	15,26,290						
114	Rambhavan Gulab Singh	10.02022	13,23,233		Operational	- NO	, _ _	_	_	_
	Rambilavan Gulab Siligii		1		Creditor					
	M/s Ansari Contractors-Proprietor Mr.	10.04.2022	24,49,443	_	Unsecured					24,49,443
115	Ashikali Kurbanali Ansari	10.04.2022	24,43,443		Operational	- NO		_	_	24,43,443
110	ASTIIKAII KUIDAIIAII AIISAIT		1		Creditor					
	M/s Vimal Coal Private Limited	10.04.2022	69,13,420	69,13,420						
116	W/3 Villar Coal Filvate Littliced	10.04.2022	05,13,420		Operational	- NO		_	_	_
110			1		Creditor					
	M/s Precision Engraving Systems-Proprietor	10.04.2022	11,68,086	11,68,086						
117		10.04.2022	11,08,080		Operational	- NO	_ _	_	_	
111/	Mr. Subhash Dafria		1		Creditor					
	M/s SASA Rubbers Private Limited	10.04.2022	24,72,700		Unsecured					24,72,700
118	INIT'S SASA RUDDETS PTIVALE LITTILEU	10.04.2022	24,72,700	-	Operational	- NO				24,72,700
110					Creditor	- NO	' -	_	-	-
	NA/a China di Entanonica Dagonista di NA	11.04.2022	2.50.505			+ +		+		3.50.505
110	M/s Shivani Enterprise-Proprietor Mr.	11.04.2022	3,60,686	-	Unsecured	NO.				3,60,686
119	Ashish Shah				Operational	- NO	'l -l -	-	-	-
	144 6014	44.04.2022	4 42 272	4 42 272	Creditor					
120	M/s CCI Logistics Limited	11.04.2022	4,43,272	, ,	Unsecured	No.				
120					Operational	- NO	' -	-	-	- -
		11.01.000			Creditor					
101	M/s Madura Industrial Textiles Limited	11.04.2022	6,77,73,512		Unsecured					6,77,73,512
121			1		Operational	- NO	' -	-	-	-
-					Creditor					
100	M/s Pashupati Road Carrier Private Limited	11.04.2022	3,12,000	-	Unsecured					3,12,000
122			1		Operational	- NO	' - -	-	-	-
					Creditor			-		
	Mr. Raja Jagdish Chandra	11.04.2022	11,632	-	Unsecured					11,632
123					Operational	- NO	1	-	-	-
					Creditor	 		-		
	M/s Shree Balaji Tyres-Proprietor Mr. Pratap	11.04.2022	7,88,598	7,88,598						
124	Mansharam Ramani				Operational	- NO		-	-	- -
<u> </u>					Creditor					
	M/s Amit Tyres-Proprietor Ms. Krishna	11.04.2022	1,16,480	1,16,480						
125	Ramani				Operational	- NO		-	-	
					Creditor					
	M/s Pipe House-Proprietor Mr. Hardik Shah	11.04.2022	2,37,388	2,37,388						
126					Operational	- NO		-	-	- -
					Creditor					
	M/s Alkapuri Automobiles -Proprietor Mr.	11.04.2022	56,429		Unsecured				1	
127	Harshil Patel				Operational	- NO		-	-	- -
					Creditor					
	M/s Ananya Occupational Health Centre	11.04.2022	5,00,000	5,00,000						
128					Operational	- NO		-	-	- -
L_					Creditor		<u> </u>	<u> </u>	<u> </u>	
								_		

	M/s Black Rose Industries Limited	11.04.2022	1.00.000	1 00 000	Unsecured	 					1	
129	IN/S Black Rose industries Limited	11.04.2022	1,00,000	1,00,000	Operational		- NO					
129					1 *	-	- NO	-	-	-	-	-
					Creditor						7.44.004	
	M/s Cosmos Security Services	11.04.2022	7,11,824	-	Unsecured						7,11,824	
130					Operational	-	- NO		-	-		-
					Creditor							
	M/s Dynamic Engineering and Trade -	11.04.2022	37,311	37,311	Unsecured							
131	Proprietor Ms. Jyoti Dayanand Kamat				Operational	-	- NO		-	-	-	-
	, ,				Creditor							
	M/s Gupta Saw Mill-Proprietor Mr. Babulal	11.04.2022	8,67,313	8,67,313	Unsecured							
132	Bholaram Gupta				Operational	-	- NO		-	-	-	-
					Creditor							
	M/s Jay Bhawani Coal Fields Private Limited	11.04.2022	18,66,489	18,66,489	Unsecured							
133	,		25,65,155	20,00, 100	Operational	_	- NO		_	_	-	_
					Creditor							
	M/s Jay Inc-Proprietor Mr. Gaurav	11.04.2022	26,603	26,603	Unsecured							
134		11.04.2022	20,003	20,003	Operational		- NO					
134	Dayanand Kamat				Creditor	1	-] -	·	_	-	-
	N/ Wil 5 : 2 : 2 2 : 2	44.04.0000	1 00 040	4.00.040								
105	M/s Krishna Engineers-Proprietor P P Bhatt	11.04.2022	1,09,918	1,09,918	Unsecured							
135					Operational	-	- NO	-	-	-	-	-
					Creditor							
	M/s Prashant Transport -Proprietor Mr.	11.04.2022	1,01,406	-	Unsecured						1,01,406	
136	Nilesh Jaywant Dongre				Operational	-	- NO		-	-		-
	· -				Creditor							
	M/s Quebec Petroleum Resources Limited	11.04.2022	60,28,404	60,28,404	Unsecured							
137					Operational	-	- NO		-	-	-	-
					Creditor							
	M/s Ratna Cargo Movers -Proprietor Ms.	11.04.2022	70,889	_	Unsecured						70,889	
138	Ratna Umesh Dongre				Operational	_	- NO	_	_	_	, ,,,,,,	_
	Ratifa Offiesti Doligie				Creditor							
	M/s Salasar Enterprises -Proprietor Ms.	11.04.2022	3,26,150	2 26 150	Unsecured							
139		11.04.2022	3,20,130	3,20,130	Operational		- NO				_	
139	Ruchi Mantri				Creditor	-	-	-	_	_	-	-
	NA / Character NA and a Constitution	44.04.2022	12.04.004	42.04.004	+	 						
1.40	M/s Shreeram Manpower Service	11.04.2022	12,04,901	12,04,901			NO					
140					Operational	-	- NO	-	-	-	-	-
					Creditor							
	M/s Supreme Security Services-Proprietor	11.04.2022	2,33,981	2,33,981	Unsecured							
141	Mr. Harshal Vyas				Operational	-	- NO		-	-	-	-
					Creditor							
	M/s Link Intime India Private Limited	12.04.2022	21,830	21,830	Unsecured							
142					Operational	-	- NO	- -	-	-	-	-
					Creditor							
	M/s Capital Sales (Jaliwala)-Properitor Mr.	12.04.2022	31,506	31,506	Unsecured							
143	Taher Iqbalbhai Bangdiwala			,	Operational		- NO					
143	Tranci iqualunai bangulwala				1 *]	- NO	·	_	-	-	-
					Creditor							
	M/s Devamata Commercials Private Limited	12.04.2022	6,27,580	-	Unsecured						6,27,580	
144					Operational	-	- NO	- -	-	-		-
					Creditor							
	Mr. Varia Pragneshkumar Amrishbhai	11.04.2022	30,370	-	Unsecured						30,370	
145					Operational	-	- NO		-	-		-
					Creditor							l
	M/s Tionale Pte Ltd	12.04.2022	1,66,38,938	-	Unsecured						1,66,38,938	
146	in a monare recetu	12.07.2022	1,00,30,336	-	Operational	<u> </u>	- NO		_	_	1,00,00,00	_
170					Creditor				_			_
	M/c ATC Tires Drivete Limited	11.04.2022	1 40 41 513		Unsecured	 					1 40 41 512	
147	M/s ATC Tires Private Limited	11.04.2022	1,40,41,513	-			NO				1,40,41,513	
14/					Operational]	- NO	-	_	-		-
					Creditor							

	NA/s Asserts Dulcher LLD	112.04.2022	2 00 050	2.00.050	Linconumed	 		ı	1			
148	M/s Ananta Rubber LLP	12.04.2022	2,90,950		Unsecured Operational Creditor	-	- NO		-	-	-	-
149	M/s American Omni Trading Company	11.04.2022	7,59,747		Unsecured Operational	-	- NO		-	-	7,59,747	-
150	M/s Jaladeep Traders-Proprietor Mr. Dashrath Mohanlal Tanwer	12.04.2022	77,442	77,442	Creditor Unsecured Operational	_	- NO		-	_	-	-
151	M/s Shree Hari Coal Corporation	12.04.2022	41,30,099	, ,	Creditor Unsecured Operational	_	- NO		_	_	_	_
	M/s Al Masafah Tyres & Battery TR	11.04.2022	30,41,583	-	Creditor Unsecured						30,41,583	
152	M/s Shree Mahakali Services-Proprietor Mr.	12 04 2022	13,85,757		Operational Creditor Unsecured	-	- NO		-	-	13,85,757	-
153	Manojkumar Singh Baghel	12.0 1.2022	15,65,757		Operational Creditor	-	- NO		-	-	13,63,737	-
154	M/s Super Industries-Proprietor Mr. Ravi Ramesh Tharani	12.04.2022	64,564		Unsecured Operational Creditor	-	- NO		-	-	-	-
155	M/s Exel Rubber Private Limited	12.04.2022	8,98,588		Unsecured Operational Creditor	-	- NO		-	-	-	-
156	M/s Khushi Enterprise-Proprietor Mr. Chandraparaksh Mohanlal Tanwar	11.04.2022	1,07,460	, ,	Unsecured Operational Creditor	-	- NO		-	-	-	-
157	M/s Labdhi Engineering Private Limited	11.04.2022	1,33,082	-	Unsecured Operational Creditor	-	- NO		-	-	1,33,082	-
158	M/s Hari Enterprises-Proprietor Mr. Nikunj Hasmukhrai Thakkar	11.04.2022	1,80,541		Unsecured Operational Creditor	-	- NO		-	-	-	-
159	M/s Vikas Security Service-Proprietor Mr. Kausholkumar Rai	11.04.2022	79,798		Unsecured Operational Creditor	-	- NO		-	-	79,798	-
160	M/s Astef Sales Corporation-Proprietor Mr. Jayesh Patel	12.04.2022	41,903	41,903	Unsecured Operational Creditor	-	- NO		-	-	-	-
161	M/s B.B.M. Impex Private Limited	11.04.2022	4,12,00,234	4,12,00,234	Unsecured Operational Creditor	-	- NO		-	-	-	-
162	M/s Himadri Speciality Chemical Limited	12.04.2022	36,15,166	-	Unsecured Operational Creditor	-	- NO		-	-	36,15,166	-
163	M/s Sky Corporation-Proprietor Mr. Jigar Shah	11.04.2022	1,34,873	-	Unsecured Operational	-	- NO		-	-	1,34,873	-
164	M/s Harihar Roadlines-Proprietor Mr. Snehakant B. Dongre	13.04.2022	73,080	-	Creditor Unsecured Operational Creditor	-	- NO		-	-	73,080	-
165	M/s Hotel Rajdhani & Guest House	08.04.2022	20,750	20,750	Unsecured Operational Creditor	-	- NO		-	-	-	-
166	M/s Central Depository Services (India) Limited	16.04.2022	5,670	•	Unsecured Operational Creditor	-	- NO		-	-	-	-