

FILING UNDER CLAUSE (CA) OF SUB-REGULATION 2 OF THE CIRP REGULATIONS 2016
NAME OF THE THE CORPORATE DEBTOR
DATE OF COMEMNCEMENT OF CIRP
LIST OF CREDITORS AS ON

| SN | NAME OF CREDITOR | DETAILS OF CLAIM RECEIVED | |
|----|--|---------------------------|-----------------|
| | | DATE OF RECEIPT | AMT CLAIMED |
| 1 | Kamdhenu Logistic | 08.04.2022 | 1,78,000.00 |
| 2 | Umang Board Limited | 09.04.2022 | 1,17,92,736.49 |
| 3 | The Spunpipe & Construction Company (Baroda) Pvt Ltd | 11.04.2022 | 78,29,307.00 |
| 4 | Sahni & Co. | 11.04.2022 | 16,81,580.00 |
| 5 | Enpay Transformers Components India Pvt Ltd | 11.04.2022 | 15,70,502.00 |
| 6 | KSH International Pvt Ltd | 11.04.2022 | 1,47,87,813.00 |
| 7 | Aaditya Transport Co. | 11.04.2022 | 61,95,199.00 |
| 8 | Krishna Engineering company | 11.04.2022 | 17,33,597.00 |
| 9 | BJ Law Office llp | 11.04.2022 | 95,70,240.00 |
| 10 | Shivam Lifters Pvt Ltd | 12.04.2022 | 9,15,33,159.00 |
| 11 | Apex Piping System Pvt Ltd | 12.04.2022 | 1,30,68,125.00 |
| 12 | Newman Valves Industries | 12.04.2022 | 16,54,126.00 |
| 13 | Maheshwari Smelting International | 12.04.2022 | 4,37,124.00 |
| 14 | Maheshwari Smelting | 12.04.2022 | 22,38,521.00 |
| 15 | Easun Mr Tap Changer | 13.04.2022 | 1,42,54,899.00 |
| 16 | Orione hydropower | 13.04.2022 | 3,11,520.00 |
| 17 | Transport Corporation of India Limited | 13.04.2022 | 17,90,300.00 |
| 18 | JK Engineering & Technology | 13.04.2022 | 3,42,685.00 |
| 19 | Genesis Enterprises private limited | 13.04.2022 | 7,94,553.00 |
| 20 | Shah Tools Centre | 13.04.2022 | 47,76,621.00 |
| 21 | KEI Industries Limited | 13.04.2022 | 7,71,151.00 |
| 22 | Keyur Industries | 13.04.2022 | 16,82,228.65 |
| 23 | Sohum Industries | 13.04.2022 | 1,92,29,747.20 |
| 24 | Vinayak Enterprises | 14.04.2022 | 48,220.00 |
| 25 | KAI Vishveshwar Enterprises | 14.04.2022 | 1,25,72,817.35 |
| 26 | V.S.Somani and Company | 14.04.2022 | 3,98,250.00 |
| 27 | Fresco Radiator private Limited | 14.04.2022 | 48,86,061.00 |
| 28 | Aurum company | 14.04.2022 | 27,63,430.20 |
| 29 | S.R. engineering work | 14.04.2022 | 11,58,849.00 |
| 30 | Vighnesh Industries | 14.04.2022 | 17,15,574.00 |
| 31 | Jaywanti Industries | 14.04.2022 | 88,69,837.00 |
| 32 | Rahul Transformers Private Limited | 14.04.2022 | 1,45,360.00 |
| 33 | Modern Transport Company | 14.04.2022 | 2,34,000.00 |
| 34 | Shree Ramvijay Timber Mart | 14.04.2022 | 4,72,095.26 |
| 35 | Transpares limited | 14.04.2022 | 2,37,08,808.78 |
| 36 | Tirupati traders | 14.04.2022 | 5,83,093.00 |
| 37 | United industrial Components | 14.04.2022 | 26,91,508.00 |
| 38 | KBS Carriers | 14.04.2022 | 31,100.00 |
| 39 | Apar Industries Limited | 14.04.2022 | 17,77,46,331.80 |
| 40 | Rita Airconditioner and refrigerant | 14.04.2022 | 79,614.00 |
| 41 | Shree mahavir wood packers | 14.04.2022 | 5,58,521.00 |
| 42 | Tarang Engineering pvt ltd | 14.04.2022 | 50,93,140.00 |

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| 43 | DB Engineering | 14.04.2022 | 57,42,953.00 |
| 44 | Global Enterprises | 14.04.2022 | 69,85,740.00 |
| 45 | Ajay Dhoot | 14.04.2022 | 21,27,072.00 |
| 46 | Ambika paints | 14.04.2022 | 88,281.16 |
| 47 | Marathon electric motors (india) limited | 14.04.2022 | 36,76,762.45 |
| 48 | Omkar Engineering works | 14.04.2022 | 57,31,597.11 |
| 49 | Aditya dhoot | 14.04.2022 | 22,98,134.00 |
| 50 | Ravi Enterprises | 14.04.2022 | 18,49,360.20 |
| 51 | Indo rubber Corporation | 14.04.2022 | 4,76,604.00 |
| 52 | Vilas Transcore Limited | 14.04.2022 | 9,65,00,036.00 |
| 53 | SP Infotech | 14.04.2022 | 1,47,255.00 |
| 54 | S.R. Engineering | 14.04.2022 | 46,24,551.00 |
| 55 | Shree Sai Enterprises | 14.04.2022 | 10,60,764.00 |
| 56 | Crystal Mechanicals Private Limited | 14.04.2022 | 6,37,481.21 |
| 57 | Riso Engineerings | 14.04.2022 | 48,75,515.00 |
| 58 | Rare Enterprises | 14.04.2022 | 2,47,009.00 |
| 59 | Balaji Logistics | 14.04.2022 | 3,64,016.00 |
| 60 | Cargill India Private Limited | 14.04.2022 | 3,60,06,828.00 |
| 61 | Engineering art Industry | 14.04.2022 | 1,24,149.00 |
| 62 | Pree-N- Forge | 14.04.2022 | 21,22,462.00 |
| 63 | Shram Shakti Industries | 14.04.2022 | 36,68,454.00 |
| 64 | Hari Om stationary & Xerox | 15.04.2022 | 6,60,456.00 |
| 65 | Egwood Board & Panels Private Limited | 15.04.2022 | 27,39,993.00 |
| 66 | Associated Road Carriers Limited | 15.04.2022 | 64,69,200.00 |
| 67 | Med Gas n Equipment | 15.04.2022 | 25,39,026.00 |
| 68 | Vardhaman Stampings Pvt Ltd | 15.04.2022 | 2,34,22,925.00 |
| 69 | Yash Trading Co. | 16.04.2022 | 63,033.00 |
| 70 | S. J. Metal Industries | 16.04.2022 | 4,34,302.00 |
| 71 | Piyush fabricator pvt ltd | 16.04.2022 | 17,69,305.00 |
| 72 | Anand sales | 14.02.2022 | 5,22,803.30 |
| 73 | BSE Limited | 12.02.2022 | 6,22,450.00 |
| 74 | Shree Patel Saw Mills | 14.02.2022 | 20,59,575.00 |
| 75 | Shraddha Techno Solutions Pvt Ltd | 18.02.2022 | 4,06,165.35 |
| 76 | Senapathy Whiteley Pvt Ltd | 18.02.2022 | 1,01,06,846.00 |
| 77 | Rahul Agencies | 18.02.2022 | 1,30,144.00 |
| 78 | Drav Engineering Service pvt ltd | 18.02.2022 | 50,07,745.43 |
| 79 | Unirub techno india pvt ltd | 18.02.2022 | 3,90,814.90 |
| 80 | Uma Roadlines | 18.02.2022 | 4,41,778.00 |
| 81 | Ritik Roadline | 18.02.2022 | 2,86,883.00 |
| 82 | Indian metal & Alloys industries | 18.02.2022 | 11,57,339.00 |
| 83 | Priya shah & Associates | 19.02.2022 | 2,53,100.00 |
| 84 | Pradeep sales & services pvt ltd | 19.02.2022 | 1,97,13,465.00 |
| 85 | Amod Stamping pvt ltd | 19.02.2022 | 2,63,64,258.00 |
| 86 | Rajeev Indukumar Patel | 20.04.2022 | 5,01,500.00 |
| 87 | UTC carriers | 20.04.2022 | 8,18,33,575.66 |
| 88 | M/S J.K Enterprise | 19.02.2022 | 18,31,241.61 |
| 89 | A.S.Engineers | 19.02.2022 | 284115.00 |
| 90 | Tekman India private limited | 19.02.2022 | 211311.00 |
| 91 | M/s Pioneer hotel | 19.02.2022 | 112673.00 |
| 92 | M/s Popular hotel | 19.02.2022 | 41230.00 |
| 93 | Metalic industries | 19.02.2022 | 2614105.00 |

| MUTUAL DUES THAT MAY BE SET | AMOUNT OF CLAIM NOT ADMITTED | CLAIM UNDER VERIFICATION | REMARKS |
|-----------------------------|------------------------------|--------------------------|---------|
| 0.00 | 0.00 | 1,78,000.00 | |
| 0.00 | 0.00 | 1,17,92,736.49 | |
| 0.00 | 0.00 | 78,29,307.00 | |
| 0.00 | 0.00 | 16,81,580.00 | |
| 0.00 | 0.00 | 15,70,502.00 | |
| 0.00 | 0.00 | 1,47,87,813.00 | |
| 0.00 | 0.00 | 61,95,199.00 | |
| 0.00 | 0.00 | 17,33,597.00 | |
| 0.00 | 0.00 | 95,70,240.00 | |
| 0.00 | 0.00 | 9,15,33,159.00 | |
| 0.00 | 0.00 | 1,30,68,125.00 | |
| 0.00 | 0.00 | 16,54,126.00 | |
| 0.00 | 0.00 | 4,37,124.00 | |
| 0.00 | 0.00 | 22,38,521.00 | |
| 0.00 | 0.00 | 1,42,54,899.00 | |
| 0.00 | 0.00 | 3,11,520.00 | |
| 0.00 | 0.00 | 17,90,300.00 | |
| 0.00 | 0.00 | 3,42,685.00 | |
| 0.00 | 0.00 | 7,94,553.00 | |
| 0.00 | 0.00 | 47,76,621.00 | |
| 0.00 | 0.00 | 7,71,151.00 | |
| 0.00 | 0.00 | 16,82,228.65 | |
| 0.00 | 0.00 | 1,92,29,747.20 | |
| 0.00 | 0.00 | 48,220.00 | |
| 0.00 | 0.00 | 1,25,72,817.35 | |
| 0.00 | 0.00 | 3,98,250.00 | |
| 0.00 | 0.00 | 48,86,061.00 | |
| 0.00 | 0.00 | 27,63,430.20 | |
| 0.00 | 0.00 | 11,58,849.00 | |
| 0.00 | 0.00 | 17,15,574.00 | |
| 0.00 | 0.00 | 88,69,837.00 | |
| 0.00 | 0.00 | 1,45,360.00 | |
| 0.00 | 0.00 | 2,34,000.00 | |
| 0.00 | 0.00 | 4,72,095.26 | |
| 0.00 | 0.00 | 2,37,08,808.78 | |
| 0.00 | 0.00 | 5,83,093.00 | |
| 0.00 | 0.00 | 26,91,508.00 | |
| 0.00 | 0.00 | 31,100.00 | |
| 0.00 | 0.00 | 17,77,46,331.80 | |
| 0.00 | 0.00 | 79,614.00 | |
| 0.00 | 0.00 | 5,58,521.00 | |
| 0.00 | 0.00 | 50,93,140.00 | |

| | | | |
|------|------|----------------|--|
| 0.00 | 0.00 | 57,42,953.00 | |
| 0.00 | 0.00 | 69,85,740.00 | |
| 0.00 | 0.00 | 21,27,072.00 | |
| 0.00 | 0.00 | 88,281.16 | |
| 0.00 | 0.00 | 36,76,762.45 | |
| 0.00 | 0.00 | 57,31,597.11 | |
| 0.00 | 0.00 | 22,98,134.00 | |
| 0.00 | 0.00 | 18,49,360.20 | |
| 0.00 | 0.00 | 4,76,604.00 | |
| 0.00 | 0.00 | 9,65,00,036.00 | |
| 0.00 | 0.00 | 1,47,255.00 | |
| 0.00 | 0.00 | 46,24,551.00 | |
| 0.00 | 0.00 | 10,60,764.00 | |
| 0.00 | 0.00 | 6,37,481.21 | |
| 0.00 | 0.00 | 48,75,515.00 | |
| 0.00 | 0.00 | 2,47,009.00 | |
| 0.00 | 0.00 | 3,64,016.00 | |
| 0.00 | 0.00 | 3,60,06,828.00 | |
| 0.00 | 0.00 | 1,24,149.00 | |
| 0.00 | 0.00 | 21,22,462.00 | |
| 0.00 | 0.00 | 36,68,454.00 | |
| 0.00 | 0.00 | 6,60,456.00 | |
| 0.00 | 0.00 | 27,39,993.00 | |
| 0.00 | 0.00 | 64,69,200.00 | |
| 0.00 | 0.00 | 25,39,026.00 | |
| 0.00 | 0.00 | 2,34,22,925.00 | |
| 0.00 | 0.00 | 63,033.00 | |
| 0.00 | 0.00 | 4,34,302.00 | |
| 0.00 | 0.00 | 17,69,305.00 | |
| 0.00 | 0.00 | 5,22,803.30 | |
| 0.00 | 0.00 | 6,22,450.00 | |
| 0.00 | 0.00 | 20,59,575.00 | |
| 0.00 | 0.00 | 4,06,165.35 | |
| 0.00 | 0.00 | 1,01,06,846.00 | |
| 0.00 | 0.00 | 1,30,144.00 | |
| 0.00 | 0.00 | 50,07,745.43 | |
| 0.00 | 0.00 | 3,90,814.90 | |
| 0.00 | 0.00 | 4,41,778.00 | |
| 0.00 | 0.00 | 2,86,883.00 | |
| 0.00 | 0.00 | 11,57,339.00 | |
| 0.00 | 0.00 | 2,53,100.00 | |
| 0.00 | 0.00 | 1,97,13,465.00 | |
| 0.00 | 0.00 | 2,63,64,258.00 | |
| 0.00 | 0.00 | 5,01,500.00 | |
| 0.00 | 0.00 | 8,18,33,575.66 | |
| 0.00 | 0.00 | 18,31,241.61 | |
| 0.00 | 0.00 | 284115.00 | |
| 0.00 | 0.00 | 211311.00 | |
| 0.00 | 0.00 | 112673.00 | |
| 0.00 | 0.00 | 41230.00 | |
| 0.00 | 0.00 | 2614105.00 | |

