

Name of the Corporate Debtor: - Oren Hydrocarbons Pvt Ltd; Date of Commencement of CIRP: - 24th Feb 2021; Summary of Claims as on 02/09/2022

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

S.no	Names	Amount of Claims Received	Amount of claims Admitted	Amount of Claims under Verification	Amount of Claims not admitted	Amount of Claims rejected	Status	Remarks
1	Wintime Chemicals & Minerals Pvt Ltd	16,85,659.00	11,71,150.00	-	5,14,509.00	-	Admitted	-
2	Radiations	11,72,380.00	8,89,480.00	-	2,82,900.00	-	Admitted	-
3	Sicagen India Limited	39,00,924.00	30,64,932.00	-	8,35,992.00	-	Admitted	-
4	S.L.Packaging Industries-Unit-Iii	12,42,007.00	12,30,697.00	-	11,310.00	-	Admitted	-
5	Vysya Packaging	17,09,040.00	17,09,040.00	-	-	-	Admitted	-
6	Kalpana Chemicals Private Limited	3,84,33,707.51	3,84,33,707.51	-	-	-	Admitted	-
7	Ven Drilling Additives Private Limited	2,29,70,735.00	2,29,70,735.00	-	-	-	Admitted	-
8	Mm Barel's Industry	17,51,567.00	14,11,002.00	-	3,40,565.00	-	Admitted	-
9	Vansa Biotech Pvt Ltd	4,21,120.00	4,21,120.00	-	-	-	Admitted	-
10	Sudama Chemicals	11,90,147.00	8,54,910.00	-	3,35,237.00	-	Admitted	-
11	Real Soya Products Pvt. Ltd.	46,72,055.00	33,28,438.00	-	13,43,617.00	-	Admitted	-
12	B.D. Edible Oils Pvt. Ltd.	26,63,703.00	15,72,921.00	-	10,90,782.00	-	Admitted	-
13	Tci Freight	1,48,342.00	1,45,375.00	-	2,967.00	-	Admitted	-
14	Ksr Pulverisers	17,47,964.00	17,47,964.00	-	-	-	Admitted	-
15	Unnati Packaging	1,52,530.00	1,46,650.40	-	5,879.60	-	Admitted	-
16	Vrudhi Enterprise	36,35,289.00	34,46,758.50	-	1,88,530.50	-	Admitted	-
17	Time Technoplast Ltd	42,08,696.00	27,52,704.00	-	14,55,992.00	-	Admitted	-

18	Flamemax Engineering	20,75,808.00	12,94,662.00	-	7,81,146.00	-	Admitted	-
19	Adeshwara Chemicals	22,88,148.00	22,88,148.00	-	-	-	Admitted	-
20	Saravana Packers	14,30,064.00	12,85,042.20	-	1,45,021.80	-	Admitted	-
21	Shah Plastics	34,58,374.00	34,58,374.00	-	-	-	Admitted	-
22	Shah Multi Pack	5,21,443.00	5,21,442.60	-	-	-	Admitted	-
23	Karunakaran Packers	19,81,326.00	19,66,883.20	-	14,442.80	-	Admitted	-
24	Ramya Packers	1,50,568.00	1,47,022.60	-	3,545.40	-	Admitted	-
25	Eskay Graphics	17,08,054.00	11,14,942.00	-	5,93,112.00	-	Admitted	-
26	Nandhini Multi – Packs	5,52,376.00	5,50,080.00	-	2,296.00	-	Admitted	-
27	Melzer Chemicals Pvt Ltd	22,65,600.00	22,65,600.00	-	-	-	Admitted	-
28	Madras Chemicals & Polymers	2,35,84,603.60	1,61,72,141.90	-	74,12,461.70	-	Admitted	-
29	Sri Vani	19,49,951.00	19,40,347.00	-	9,604.00	-	Admitted	-
30	G.N.C. Stores	7,07,702.00	6,07,020.00	-	1,00,682.00	-	Admitted	-
31	Indus Minerals	1,01,81,484.00	90,07,590.50	-	11,73,893.50	-	Admitted	-
32	Sree Wari Packaging	1,00,677.00	1,00,677.00	-	-	-	Admitted	-
33	Fumitech Services	7,57,683.00	7,35,162.00	-	22,521.00	-	Admitted	-
34	Sri Vinayaga Enterprises	1,11,43,764.98	81,60,650.40	-	29,83,114.58	-	Admitted	-
35	Gem Sacks	1,22,35,959.00	56,31,312.40	-	66,04,646.60	-	Admitted	-
36	Union Roadways Limited	12,45,509.50	12,37,534.50	-	7,975.00	-	Admitted	-
37	Devi Enterprises	18,74,684.50	18,63,777.40	-	10,907.10	-	Admitted	-
38	Ramani Screen	2,86,835.99	2,20,885.50	-	65,950.49	-	Admitted	-

39	Gopika Packers	13,85,694.00	12,69,028.00	-	1,16,666.00	-	Admitted	-
40	Anugrah In-Org (P) Limited-Tp	70,01,871.00	46,12,350.00	-	23,89,521.00	-	Admitted	-
41	S.K. Traders	2,77,265.00	2,77,265.00	-	-	-	Admitted	-
42	Saravana Traders	17,17,491.00	17,17,491.00	-	-	-	Admitted	-
43	Tirupati Enterprises	63,60,457.72	28,21,811.00	-	35,38,646.72	-	Admitted	-
44	Trans Oilfiled Chemicals Pvt. Ltd	51,06,128.00	21,48,872.00	-	29,57,256.00	-	Admitted	-
45	Adhithya Packers	1,07,30,244.00	52,98,408.06	-	54,31,835.94	-	Admitted	-
46	United Mud Chem Pvt Ltd	8,64,96,470.00	6,30,85,748.00	-	2,34,10,722.00	-	Admitted	-
47	B.T. Logistics	7,10,286.00	3,11,071.68	-	3,99,214.32	-	Admitted	-
48	Global Wood Packers	18,82,435.00	16,80,000.00	-	2,02,435.00	-	Admitted	-
49	Balmer Lawrie & Co. Ltd.	20,83,427.00	14,04,228.00	-	6,79,199.00	-	Admitted	-
50	Cera Chem Private Limited	7,12,612.00	7,12,612.00	-	-	-	Admitted	-
51	Invictus IP	4,12,704.00	3,08,872.00	-	1,03,832.00	-	Admitted	-
52	K Lakshmi pathi	11,65,000.00	8,45,314.00	-	3,19,686.00	-	Admitted	-
53	Sri Sudha Minerals	1,75,59,106.00	1,11,84,001.00	-	63,75,105.00	-	Admitted	-
54	Tulsi Dyechem Pvt Ltd	23,40,062.00	19,47,295.00	-	3,92,767.00	-	Admitted	-
55	Cadillac Automation & Controls	1,22,854.10	1,22,854.10	-	-	-	Admitted	-
56	Garuda Packaging Pvt Ltd	15,68,779.00	13,33,939.00	-	2,34,840.00	-	Admitted	-
57	Sreenivasa Petro Products	24,60,440.00	12,86,276.00	-	11,74,164.00	-	Admitted	-
58	Sojitz India Private Limited	34,06,07,731.00	17,87,64,004.00	-	16,18,43,727.00	-	Admitted	-
59	Sarvik Packaging India Pvt. Ltd.	2,65,399.00	2,65,399.00	-	-	-	Admitted	-

60	Mittal Technopack Pvt Ltd	27,07,543.00	12,26,634.00	-	14,80,909.00	-	Admitted	-
61	Timescan Logistics (India) Pvt Ltd	1,53,094.00	1,53,044.00	-	50.00	-	Admitted	-
62	United Transports	19,96,130.00	19,52,798.00	-	43,332.00	-	Admitted	-
63	Pasand Biotech	61,78,222.00	55,92,094.00	-	5,86,128.00	-	Admitted	-
64	Sojitz Asia Pte Ltd	13,75,22,378.20	9,74,91,462.68	-	4,00,30,915.52	-	Admitted	-
65	Prime Packaging Solutions	38,15,125.29	27,80,024.00	-	10,35,101.29	-	Admitted	-
66	Terratech Chemicals (India) Pvt Ltd	66,66,037.00	50,17,950.00	-	16,48,087.00	-	Admitted	-
67	Packwell Products	10,08,900.00	10,08,900.00	-	-	-	Admitted	-
68	Seaport Lines (India) Pvt Ltd	75,17,363.00	75,17,363.00	-	-	-	Admitted	-
69	Heliflow Pumps	5,94,521.00	5,21,825.00	-	72,696.00	-	Admitted	-
70	South Hardware Mart	9,18,714.00	7,23,259.46	-	1,95,454.54	-	Admitted	-
71	Benton Mines & Minerals	1,72,90,350.00	1,43,66,535.00	-	29,23,815.00	-	Admitted	-
72	Santosh Limited	1,66,79,204.00	1,08,31,918.64	-	58,47,285.36	-	Admitted	-
73	Changshu Wealthy Science And Technology Co Ltd	1,35,70,344.00	93,04,275.63	-	42,66,068.37	-	Admitted	-
74	Sri Balaha Chemicals Pvt Ltd	13,58,649.00	13,58,649.00	-	-	-	Admitted	-
75	Triveni Global Pvt Ltd	6,77,920.00	6,37,021.00	-	40,899.00	-	Admitted	-
76	Shree Sanjana Packaging	2,27,674.00	1,78,394.60	-	49,279.40	-	Admitted	-
77	Mehta Petro Refineries Ltd	1,01,21,616.00	86,53,193.80	-	14,68,422.20	-	Admitted	-
78	Blue Ocean Biotech Pvt. Ltd	80,56,032.00	80,28,512.00	-	27,520.00	-	Admitted	-
79	Green Liners	18,80,200.00	6,91,000.00	-	11,89,200.00	-	Admitted	-
80	Star Fumigation	5,59,737.00	2,12,771.00	-	3,46,966.00	-	Admitted	-

81	Adithya Minerals	1,90,42,924.00	1,04,48,770.00	-	85,94,154.00	-	Admitted	-
82	Kcp Minerals & Chemiclas	61,85,246.00	51,93,089.00	-	9,92,157.00	-	Admitted	-
83	Sree Viswa Swaroop Pulverisers	73,31,336.00	40,09,101.00	-	33,22,235.00	-	Admitted	-
84	Ram Charan Roadways	29,44,976.00	20,73,927.00	-	8,71,049.00	-	Admitted	-
85	Ravindra Minerals	21,92,439.00	10,53,280.00	-	11,39,159.00	-	Admitted	-
86	Lakshmi Narasimha Minerals	39,61,370.00	12,71,520.00	-	26,89,850.00	-	Admitted	-
87	Nagamani Pulverising Mill	31,90,101.00	11,14,305.00	-	20,75,796.00	-	Admitted	-
88	Suhrutha Minerals	1,05,27,834.00	58,81,458.00	-	46,46,376.00	-	Admitted	-
89	M.S.R. Logistics	10,06,881.00	8,51,523.00	-	1,55,358.00	-	Admitted	-
90	Sri Satya Deva Minerals	34,24,237.00	11,25,767.00	-	22,98,470.00	-	Admitted	-
91	Sunil Minerals	79,25,435.00	41,52,907.00	-	37,72,528.00	-	Admitted	-
92	Sri Balaji Transport	15,48,716.00	12,13,108.00	-	3,35,608.00	-	Admitted	-
93	Sree Guru Transports	6,35,500.00	4,46,000.00	-	1,89,500.00	-	Admitted	-
94	Star Force Management Services	26,52,787.00	16,61,051.64	-	9,91,735.36	-	Admitted	-
95	Sri Murugan Agencies	6,64,93,282.00	5,32,85,092.00	-	1,32,08,190.00	-	Admitted	-
96	Sri Lalitha Pulverisers	14,63,718.00	14,61,777.00	-	1,941.00	-	Admitted	-
97	Sree Vijaya Lakshmi Pulverisers	15,53,738.00	15,53,738.00	-	-	-	Admitted	-
98	Sri Vijetha Micro Pulversing Mill	27,87,056.00	25,97,211.00	-	1,89,845.00	-	Admitted	-
99	Sri Shiridi Sai Minerals & Chemicals	70,08,786.00	59,56,614.00	-	10,52,172.00	-	Admitted	-
100	Aswini Minerals	98,25,416.00	67,61,009.38	-	30,64,406.62	-	Admitted	-
101	S.K.S Traders	55,700.00	55,700.00	-	-	-	Admitted	-

102	Beekay Super Mart	1,12,897.00	1,12,897.00	-	-	-	Admitted	-
103	Dahnay Logistics Pvt Ltd	14,62,610.00	14,41,316.00	-	21,294.00	-	Admitted	-
104	Sree Vinayaka Packaging Service	21,39,680.00	21,38,000.00	-	1,680.00	-	Admitted	-
105	Prime Packaging Solutions	38,15,125.29	27,80,004.00	-	10,35,121.29	-	Admitted	-
106	Sri Vinayaga Packaging	18,816.00	18,816.00	-	-	-	Admitted	-
107	Better Garden	14,65,902.00	14,65,902.00	-	-	-	Admitted	-
108	Good Boxes	21,83,559.00	11,84,152.40	-	9,99,406.60	-	Admitted	-
109	Shree Gluco Bio Tech Pvt Ltd	4,25,63,614.00	1,84,06,934.00	-	2,41,56,680.00	-	Admitted	-
110	Madhu Agencies	33,345.00	23,482.00	-	9,863.00	-	Admitted	-
111	Fumigation Services Pvt Ltd	37,44,689.26	22,68,790.00	-	14,75,899.26	-	Admitted	-
112	Kalyani Transport	10,06,176.00	5,65,176.00	-	4,41,000.00	-	Admitted	-
113	Sri Sastha Transport	8,40,076.00	7,23,996.00	-	1,16,080.00	-	Admitted	-
114	D.M. Packers	20,40,211.74	17,12,921.00	-	3,27,290.74	-	Admitted	-
115	D.S. Traders	7,10,000.00	7,01,735.00	-	8,265.00	-	Admitted	-
116	Associated Road Carriers Limited	14,23,665.00	12,28,301.00	-	1,95,364.00	-	Admitted	-
117	Spak Orgochem (India) Pvt Ltd	84,64,635.00	64,49,786.00	-	20,14,849.00	-	Admitted	-
118	Jai Maruthi & Co.,	4,51,159.00	3,26,928.00	-	1,24,231.00	-	Admitted	-
119	Ss Alum Private Limited	5,35,707.00	3,82,320.00	-	1,53,387.00	-	Admitted	-
120	N. Janardhan	4,08,664.00	2,81,837.00	-	1,26,827.00	-	Admitted	-
121	Ekta Logistic Solutions	5,61,553.00	5,61,553.00	-	-	-	Admitted	-
122	Md Electric Co	1,37,804.00	1,37,804.00	-	-	-	Admitted	-

123	Sanjay Chemicals (India) Pvt Ltd	37,22,171.00	32,43,315.00	-	4,78,856.00	-	Admitted	-
124	Alu Structure	20,05,541.00	13,23,938.00	-	6,81,603.00	-	Admitted	-
125	Subiksham Transport	6,62,480.00	2,00,000.00	-	4,62,480.00	-	Admitted	-
126	Peter & Miller Packers	10,60,011.00	7,40,922.00	-	3,19,089.00	-	Admitted	-
127	Saibaba Business Solutions Pvt.Ltd.,	7,46,266.00	5,05,133.00	-	2,41,133.00	-	Admitted	-
128	Amkette Analytics Ltd	2,10,697.00	1,37,411.00	-	73,286.00	-	Admitted	-
129	Poonam Wood Packing Private Limited	21,00,000.00	16,78,320.00	-	4,21,680.00	-	Admitted	-
130	Pinnacle Chlorochem Pvt Ltd	6,06,766.00	4,67,646.00	-	1,39,120.00	-	Admitted	-
131	MKM & Sons (Partnership)	56,08,427.00	41,37,152.00	-	14,71,275.00	-	Admitted	-
132	MKM & Sons (Proprietorship)	2,30,14,341.00	1,85,11,710.00	-	45,02,631.00	-	Admitted	-
133	Auditor Vidyadaran and Associates	7,82,500.00	7,82,500.00	-	-	-	Admitted	-
134	Eastern Petroleum Pvt. Ltd.	26,42,797.00	16,70,100.00	-	9,72,697.00	-	Admitted	-
Total		1,18,17,12,053.68	79,39,89,088.68	-	38,77,22,964.60			