

Annexure-8

Name of the Corporate Debtor: BOMBAY RAYON FASHIONS LIMITED

Date of commencement of CIRP: 07.06.2022

List of creditors as on: 06.10.2022

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

Amount in Rs)

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 not admitted	Amount of claim under verification	Remarks, if any
		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 voting share in CoC					
1	A2Z Aircon	21-Jun-22	4,73,120	4,73,120	Operational Debt	No	No		N/A	-	-	-	-	
2	Bhatia Global Trading Ltd - In Liq	20-Jun-22	8,59,71,237	3,45,90,923	Operational Debt	No	No		N/A	-	-	-	5,13,80,314	
3	Dipsi Chemicals Pvt. Ltd.	19-Jun-22	19,21,099	19,21,099	Operational Debt	No	No		N/A	-	-	-	-	
4	Alpenol Starch	21-Jun-22	2,83,02,913	2,62,61,813	Operational Debt	No	No		N/A	-	-	-	20,41,100	
5	Inter Continental Industries	16-Jun-22	1,35,79,132	1,35,79,132	Operational Debt	No	No		N/A	-	-	-	-	
6	Gimatex Industries Pvt Ltd	20-Jun-22	2,17,85,866	2,17,85,866	Operational Debt	No	No		N/A	-	-	-	-	
7	Glowfab Fashions Pvt Ltd	18-Jun-22	80,93,609	46,49,237	Operational Debt	No	No		N/A	-	-	-	34,44,372	
8	Indexco Courier & Cargo Services	18-Jun-22	8,83,443	8,83,443	Operational Debt	No	No		N/A	-	-	-	-	
9	Jaiswal Enterprises	20-Jun-22	5,00,000	5,00,000	Operational Debt	No	No		N/A	-	-	-	-	
10	Jostars Orgotech Pvt Ltd	20-Jun-22	2,98,08,234	2,98,08,234	Operational Debt	No	No		N/A	-	-	-	-	
11	Kamtanath Synthetic Pvt Ltd	20-Jun-22	9,61,737	6,64,020	Operational Debt	No	No		N/A	-	-	-	2,97,717	
12	Karnataka Chemical Industries	20-Jun-22	5,72,291	5,72,291	Operational Debt	No	No		N/A	-	-	-	-	
13	Kedia Texfab & Industries Pvt Ltd	20-Jun-22	44,49,00,581	21,95,53,851	Operational Debt	No	No		N/A	-	-	-	22,53,46,730	
14	Laurus Textiles Pvt Ltd	20-Jun-22	2,91,95,931	1,54,23,761	Operational Debt	No	No		N/A	-	-	-	1,37,72,170	
15	Leela Devi Jaiswal	20-Jun-22	8,00,000	8,00,000	Operational Debt	No	No		N/A	-	-	-	-	
16	Ananya Textiles	20-Jun-22	2,45,91,078	2,45,91,078	Operational Debt	No	No		N/A	-	-	-	-	
17	Jain & Jain	19-Jun-22	5,28,699	5,28,699	Operational Debt	No	No		N/A	-	-	-	-	
18	Kedia Enterprises	20-Jun-22	4,95,46,223	4,95,46,223	Operational Debt	No	No		N/A	-	-	-	-	
19	Mytec Process Pvt Ltd	20-Jun-22	12,13,108	12,13,108	Operational Debt	No	No		N/A	-	-	-	-	
20	Nagesh B N	16-Jun-22	6,37,000	6,37,000	Operational Debt	No	No		N/A	-	-	-	-	
21	Nishnai Travels	20-Jun-22	8,60,675	8,60,675	Operational Debt	No	No		N/A	-	-	-	-	
22	Tex Solution	21-Jun-22	73,081	73,081	Operational Debt	No	No		N/A	-	-	-	-	
23	Safe And Sound Logistics	18-Jun-22	43,34,352	43,34,352	Operational Debt	No	No		N/A	-	-	-	-	
24	Sewmach Electricals	20-Jun-22	35,931	35,931	Operational Debt	No	No		N/A	-	-	-	-	
25	Shri Dev Enterprises	20-Jun-22	4,37,913	4,37,913	Operational Debt	No	No		N/A	-	-	-	-	
26	Suryashri Securities Pvt Ltd	20-Jun-22	7,81,76,449	4,17,63,526	Operational Debt	No	No		N/A	-	-	-	3,64,12,923	
27	Telconet Solutions Pvt Ltd	18-Jun-22	10,73,433	10,73,433	Operational Debt	No	No		N/A	-	-	-	-	
28	V M Yarns Pvt Ltd	17-Jun-22	29,75,19,590	12,75,42,208	Operational Debt	No	No		N/A	-	-	-	16,99,77,382	
29	Vardhman Textiles Ltd	17-Jun-22	2,65,40,173	-	Operational Debt	No	No		N/A	-	-	-	2,65,40,173	
30	Vijay & Co.	17-Jun-22	41,09,319	41,09,319	Operational Debt	No	No		N/A	-	-	-	-	
31	V D Enterprise	20-Jun-22	15,94,951	15,94,951	Operational Debt	No	No		N/A	-	-	-	-	
32	Abirami Print & Pack	21-Jun-22	48,144	48,144	Operational Debt	No	No		N/A	-	-	-	-	
33	Akshay Amritanshu	21-Jun-22	2,70,000	2,70,000	Operational Debt	No	No		N/A	-	-	-	-	
34	Anand Traders	20-Jun-22	22,656	22,656	Operational Debt	No	No		N/A	-	-	-	-	
35	Ashok Tex	20-Jun-22	73,32,253	73,32,253	Operational Debt	No	No		N/A	-	-	-	-	
36	Bk Electrical Company	21-Jun-22	40,403	40,403	Operational Debt	No	No		N/A	-	-	-	-	
37	C B Thakkar & Co	21-Jun-22	50,000	50,000	Operational Debt	No	No		N/A	-	-	-	-	
38	Idbi Trusteeship Services Limited	17-Jun-22	16,65,000	16,65,000	Operational Debt	No	No		N/A	-	-	-	-	
39	Wadpack Pvt Ltd	20-Jun-22	31,04,171	31,04,171	Operational Debt	No	No		N/A	-	-	-	-	

40	Rupal Viral Shah	21-Jun-22	1,11,680	1,11,680	Operational Debt	No	No		N/A	-	-	-
41	Deep Traders	21-Jun-22	2,18,972	2,18,972	Operational Debt	No	No		N/A	-	-	-
42	Deepak Sushilkumar Sureka	21-Jun-22	20,96,213	20,96,213	Operational Debt	No	No		N/A	-	-	-
43	Golden Inks World India	20-Jun-22	72,128	72,128	Operational Debt	No	No		N/A	-	-	-
44	Gurjar Gravures Pvt Ltd	20-Jun-22	70,41,178	44,93,187	Operational Debt	No	No		N/A	-	-	25,47,991
45	Hanger Solution	17-Jun-22	8,48,341	5,11,630	Operational Debt	No	No		N/A	-	-	3,36,711
46	Indiana Bearings Private Limited	21-Jun-22	1,87,192	1,87,192	Operational Debt	No	No		N/A	-	-	-
47	Jp Modatex Llp	21-Jun-22	18,97,61,206	18,97,61,206	Operational Debt	No	No		N/A	-	-	-
48	K P Enterprises	21-Jun-22	2,82,39,141	2,46,54,163	Operational Debt	No	No		N/A	-	-	35,84,978
49	Kajal Enterprises	20-Jun-22	3,51,345	3,51,345	Operational Debt	No	No		N/A	-	-	-
50	Kaparthi Printers	21-Jun-22	2,74,082	2,07,085	Operational Debt	No	No		N/A	-	-	66,997
51	Keerthana Enterprises	20-Jun-22	23,13,928	21,50,408	Operational Debt	No	No		N/A	-	-	1,63,520
52	Khanna Agencies	21-Jun-22	21,000	21,000	Operational Debt	No	No		N/A	-	-	-
53	Laxmi Fabrics	20-Jun-22	64,66,541	64,66,541	Operational Debt	No	No		N/A	-	-	-0
54	Link Intime India Pvt.Ltd	21-Jun-22	2,22,554	2,22,554	Operational Debt	No	No		N/A	-	-	0
55	M R & Company	20-Jun-22	21,80,109	21,80,109	Operational Debt	No	No		N/A	-	-	-
56	Mahan Dye Chem	17-Jun-22	19,20,429	17,51,658	Operational Debt	No	No		N/A	-	-	1,68,771
57	Minal Medical & General Stores	21-Jun-22	3,19,787	3,19,787	Operational Debt	No	No		N/A	-	-	-
58	Vajra Giri	21-Jun-22	62,012	62,012	Operational Debt	No	No		N/A	-	-	-
59	Mitra Chemicals Private Limited	21-Jun-22	15,73,835	15,73,835	Operational Debt	No	No		N/A	-	-	-
60	Msk Enterprises	20-Jun-22	73,305	73,305	Operational Debt	No	No		N/A	-	-	-
61	J P Catering	18-Jun-22	5,16,634	5,16,634	Operational Debt	No	No		N/A	-	-	-
62	Rising Sun Packaging India Pvt Ltd	21-Jun-22	54,875	54,875	Operational Debt	No	No		N/A	-	-	-
63	Multitek Engineers	21-Jun-22	1,25,733	1,25,733	Operational Debt	No	No		N/A	-	-	-
64	N. P. Associates	21-Jun-22	3,78,215	3,78,215	Operational Debt	No	No		N/A	-	-	-
65	N R Textile	21-Jun-22	2,37,737	2,37,737	Operational Debt	No	No		N/A	-	-	-
66	National Stock Exchange Of India Limited	21-Jun-22	42,45,853	42,45,853	Operational Debt	No	No		N/A	-	-	-
67	Nero Acqua System	21-Jun-22	82,261	82,261	Operational Debt	No	No		N/A	-	-	-
68	Nm Prints And Packs	20-Jun-22	15,126	15,126	Operational Debt	No	No		N/A	-	-	-
69	Oberoji Garden Premises Co-Op Soc Ltd	20-Jun-22	3,93,75,857	3,93,75,857	Operational Debt	No	No		N/A	-	-	-
70	Om Sai Traders	20-Jun-22	37,82,068	37,82,068	Operational Debt	No	No		N/A	-	-	-
71	P. R. Fabrics	21-Jun-22	18,508	18,508	Operational Debt	No	No		N/A	-	-	-
72	P.R. Packaging	21-Jun-22	80,183	80,183	Operational Debt	No	No		N/A	-	-	-
73	Pankaj S Sureka	21-Jun-22	15,41,984	15,41,984	Operational Debt	No	No		N/A	-	-	-
74	Pavan Enterprises	21-Jun-22	80,83,664	80,83,664	Operational Debt	No	No		N/A	-	-	-
75	Pooja Enterprises	20-Jun-22	11,31,078	11,31,078	Operational Debt	No	No		N/A	-	-	-
76	Pragati Polymers	21-Jun-22	99,38,890	99,38,890	Operational Debt	No	No		N/A	-	-	-
77	R.J.Bhartia Huf	21-Jun-22	5,40,059	5,40,059	Operational Debt	No	No		N/A	-	-	-
78	R.Karupiah	20-Jun-22	16,60,000	16,60,000	Operational Debt	No	No		N/A	-	-	-
79	Raj Textile Corporation	21-Jun-22	1,17,875	1,17,875	Operational Debt	No	No		N/A	-	-	-
80	Raj Udyog	21-Jun-22	7,64,252	7,64,252	Operational Debt	No	No		N/A	-	-	-
81	Rambhajan Shyamnath Vishwakarma	21-Jun-22	1,65,000	1,65,000	Operational Debt	No	No		N/A	-	-	-
82	Ramco Engineering Works	21-Jun-22	11,41,509	11,41,509	Operational Debt	No	No		N/A	-	-	-
83	Renu Sanjay Bajaj	21-Jun-22	2,02,431	2,02,431	Operational Debt	No	No		N/A	-	-	-
84	S Kadhar Basha	20-Jun-22	52,10,784	52,10,784	Operational Debt	No	No		N/A	-	-	-
85	S S Enterprises	21-Jun-22	5,40,819	5,40,819	Operational Debt	No	No		N/A	-	-	-
86	Sai Suchith Pest Control	21-Jun-22	2,99,449	2,99,449	Operational Debt	No	No		N/A	-	-	-
87	Sanjay Vasudev Bajaj	21-Jun-22	1,65,000	1,65,000	Operational Debt	No	No		N/A	-	-	-

88	Threads India (Pvt) Ltd	20-Jun-22	58,86,495	58,86,495	Operational Debt	No	No		N/A	-	-	-
89	Sanjivani Hospital	21-Jun-22	10,51,928	10,51,928	Operational Debt	No	No		N/A	-	-	-
90	Savant Enterprises	21-Jun-22	18,68,410	18,68,410	Operational Debt	No	No		N/A	-	-	-
91	Textile Solutions	21-Jun-22	3,00,71,890	2,72,15,378	Operational Debt	No	No		N/A	-	-	28,56,512
92	Shalom Multicar Service Centre	21-Jun-22	46,728	46,728	Operational Debt	No	No		N/A	-	-	-
93	Sharnam Tex India Pvt Ltd	21-Jun-22	1,90,865	1,90,865	Operational Debt	No	No		N/A	-	-	-
94	Sheetal Stationery & Xerox	20-Jun-22	12,76,167	12,76,167	Operational Debt	No	No		N/A	-	-	-
95	Shivanjali Courier Service	21-Jun-22	3,78,315	3,78,315	Operational Debt	No	No		N/A	-	-	-
96	Shivshankar Biocoal Energy	21-Jun-22	1,79,884	1,79,884	Operational Debt	No	No		N/A	-	-	-
97	Shree Fibres	21-Jun-22	19,63,817	19,63,817	Operational Debt	No	No		N/A	-	-	-
98	Shree Ganesh Services	21-Jun-22	4,87,417	4,87,417	Operational Debt	No	No		N/A	-	-	-
99	Shreya Print Arts	21-Jun-22	68,37,526	43,18,722	Operational Debt	No	No		N/A	-	-	25,18,804
100	Solar Diamond Tools (I) Pvt Ltd	21-Jun-22	33,984	33,984	Operational Debt	No	No		N/A	-	-	-
101	Solitex Chem	21-Jun-22	1,25,39,234	74,46,188	Operational Debt	No	No		N/A	-	-	50,93,046
102	Sri Tirumala Chemicals	21-Jun-22	48,744	48,744	Operational Debt	No	No		N/A	-	-	-
103	Sumeet Plastic Company	21-Jun-22	18,78,572	18,78,572	Operational Debt	No	No		N/A	-	-	-
104	Sunlite Ecochem	21-Jun-22	4,63,679	2,37,806	Operational Debt	No	No		N/A	-	-	2,25,873
105	Suraj Corporation	16-Jun-22	3,04,09,185	1,77,81,725	Operational Debt	No	No		N/A	-	-	1,26,27,460
106	Kedia Brothers	21-Jun-22	1,62,52,84,389	1,05,12,62,677	Operational Debt	No	No		N/A	-	-	57,40,21,712
107	Hanger Solution Pvt Ltd	17-Jun-22	39,41,617	22,17,915	Operational Debt	No	No		N/A	-	-	17,23,702
108	Sabeena Fabrics Pvt Ltd	20-Jun-22	81,47,566	81,47,566	Operational Debt	No	No		N/A	-	-	-
109	Scan Data System - Revised	21-Jun-22	1,77,713	1,77,713	Operational Debt	No	No		N/A	-	-	-
110	Fox Mandal & Associates Llp	21-Jun-22	79,40,492	69,00,000	Operational Debt	No	No		N/A	-	-	10,40,492
111	Pushpa Agency	21-Jun-22	5,70,954	5,70,954	Operational Debt	No	No		N/A	-	-	-
112	Fox Mandal & Associates	21-Jun-22	1,07,20,958	1,04,44,100	Operational Debt	No	No		N/A	-	-	2,76,858
113	Shree Tex Corporation	21-Jun-22	3,55,922	3,55,922	Operational Debt	No	No		N/A	-	-	-
114	M S Enterprises	20-Jun-22	3,59,296	3,59,296	Operational Debt	No	No		N/A	-	-	-
115	Hasita Stationers & Xerox	20-Jun-22	1,03,641	1,03,641	Operational Debt	No	No		N/A	-	-	-
116	Shail International Pvt Ltd	21-Jun-22	2,07,649	2,07,649	Operational Debt	No	No		N/A	-	-	-
117	Shri Shyam Packaging	21-Jun-22	15,38,530	15,38,530	Operational Debt	No	No		N/A	-	-	-
118	Jayalakshamma (Water Supply)	21-Jun-22	64,32,865	-	Operational Debt	No	No		N/A	-	-	64,32,865
119	India Valves Aautomation	21-Jun-22	6,95,725	6,95,725	Operational Debt	No	No		N/A	-	-	-
120	Bhutra Textile Agency	21-Jun-22	3,80,391	3,80,391	Operational Debt	No	No		N/A	-	-	-
121	S R Enterprises	21-Jun-22	27,40,347	27,40,347	Operational Debt	No	No		N/A	-	-	-
122	Sree Rama Supersurfactants	21-Jun-22	55,78,458	55,78,458	Operational Debt	No	No		N/A	-	-	-
123	S R Industries	20-Jun-22	8,87,105	8,87,105	Operational Debt	No	No		N/A	-	-	-
124	Rm Chem Trade	20-Jun-22	10,02,689	10,02,689	Operational Debt	No	No		N/A	-	-	-
125	Aira & Marck Valves	21-Jun-22	10,864	10,864	Operational Debt	No	No		N/A	-	-	-
126	Airmax Engineers	21-Jun-22	74,594	74,594	Operational Debt	No	No		N/A	-	-	-
127	Infinity Engineering	21-Jun-22	94,054	94,054	Operational Debt	No	No		N/A	-	-	-
128	Royal Enterprises	21-Jun-22	1,97,800	1,97,800	Operational Debt	No	No		N/A	-	-	-
129	P K Enterprise	21-Jun-22	6,42,802	6,42,802	Operational Debt	No	No		N/A	-	-	-
130	Dwarkadas Omprakash	21-Jun-22	14,19,875	14,19,875	Operational Debt	No	No		N/A	-	-	-
131	Incell Technologies	18-Jun-22	13,47,524	10,83,621	Operational Debt	No	No		N/A	-	-	2,63,903
132	C J Chemicals Pvt Ltd	18-Jun-22	57,99,611	48,24,985	Operational Debt	No	No		N/A	-	-	9,74,626
133	M Mulla Associates	21-Jun-22	15,37,436	15,37,436	Operational Debt	No	No		N/A	-	-	-
134	C J Chemicals Pvt Ltd	18-Jun-22	39,97,695	28,40,849	Operational Debt	No	No		N/A	-	-	11,56,846
135	Reenok Enterprises	18-Jun-22	55,65,573	46,58,549	Operational Debt	No	No		N/A	-	-	9,07,024

136	Raut Enterprises	21-Jun-22	76,25,342	76,25,342	Operational Debt	No	No		N/A	-	-	-
137	Dolaria Enterprises Private Limited	20-Jun-22	47,39,529	47,39,529	Operational Debt	No	No		N/A	-	-	-
138	Reliable	20-Jun-22	8,62,947	-	Operational Debt	No	No		N/A	-	-	8,62,947
139	Kunjan Chemical	21-Jun-22	24,38,490	23,58,490	Operational Debt	No	No		N/A	-	-	80,000
140	Namrata Dye Chem	21-Jun-22	85,858	65,858	Operational Debt	No	No		N/A	-	-	20,000
141	Sf Dyes	21-Jun-22	5,79,04,521	3,75,39,619	Operational Debt	No	No		N/A	-	-	2,03,64,902
142	Supreeth Enterprises	20-Jun-22	3,15,05,082	1,62,73,286	Operational Debt	No	No		N/A	-	-	1,52,31,796
143	Cadman Security Services Pvt Ltd	20-Jun-22	4,09,59,549	2,11,56,792	Operational Debt	No	No		N/A	-	-	1,98,02,757
144	A-1 Services	21-Jun-22	6,21,659	6,21,659	Operational Debt	No	No		N/A	-	-	-
145	Marshal Security Service	28-Jun-22	7,14,218	7,14,218	Operational Debt	No	No		N/A	-	-	-
146	Crystal Water Services	27-Jun-22	96,540	96,540	Operational Debt	No	No		N/A	-	-	-
147	Ma Om Parivahan Pvt Ltd	22-Jun-22	1,44,070	1,43,963	Operational Debt	No	No		N/A	-	-	107
148	Pankaj K Modi	22-Jun-22	6,32,010	6,32,010	Operational Debt	No	No		N/A	-	-	-
149	Pankaj K Modi - Huf	22-Jun-22	7,01,144	7,01,144	Operational Debt	No	No		N/A	-	-	-
150	Scotts Plantations Pvt Ltd	23-Jun-22	65,69,52,515	-	Operational Debt	No	No		N/A	-	-	65,69,52,515
151	Sagar Cott Fibre	23-Jun-22	14,20,030	14,20,030	Operational Debt	No	No		N/A	-	-	-
152	Sagar Industries	23-Jun-22	10,53,558	10,40,235	Operational Debt	No	No		N/A	-	-	13,323
153	Capital Logistics	27-Jun-22	11,41,921	8,30,345	Operational Debt	No	No		N/A	-	-	3,11,576
154	Associated Chemical Corporation	24-Jun-22	4,06,75,333	4,00,31,104	Operational Debt	No	No		N/A	-	-	6,44,229
155	K P Industrial Corporation	28-Jun-22	2,62,724	2,31,043	Operational Debt	No	No		N/A	-	-	31,681
156	Tanaji B Kaduskar	27-Jun-22	39,700	-	Operational Debt	No	No		N/A	-	-	39,700
157	Akash Trading Company	25-Jun-22	4,01,210	4,01,210	Operational Debt	No	No		N/A	-	-	-
158	Shiv Sai Electricals	27-Jun-22	2,90,671	2,90,671	Operational Debt	No	No		N/A	-	-	-
159	Shri Salasar Plastics	28-Jun-22	7,13,098	7,02,475	Operational Debt	No	No		N/A	-	-	10,623
160	Shiv Sewak Mishra & Sons	25-Jun-22	17,44,000	14,70,945	Operational Debt	No	No		N/A	-	-	2,73,055
161	Aakruti Chemicals	22-Jun-22	19,16,710	16,74,228	Operational Debt	No	No		N/A	-	-	2,42,482
162	Cherry Agarwal	27-Jun-22	4,52,500	4,52,500	Operational Debt	No	No		N/A	-	-	-
163	Janani Enterprises	22-Jun-22	2,61,748	2,60,803	Operational Debt	No	No		N/A	-	-	945
164	Vijay Laxmi Traders	22-Jun-22	1,32,959	1,27,812	Operational Debt	No	No		N/A	-	-	5,147
165	Shree Vijaylaxmi Traders	22-Jun-22	63,956	63,956	Operational Debt	No	No		N/A	-	-	-
166	Sunil Engineering Works	22-Jun-22	1,47,327	1,38,654	Operational Debt	No	No		N/A	-	-	8,673
167	Choudhary Traders	30-Jun-22	7,16,058	4,32,797	Operational Debt	No	No		N/A	-	-	2,83,261
168	Sigma Minerals Limited	24-Jun-22	3,22,557	3,22,557	Operational Debt	No	No		N/A	-	-	-
169	K M Syntex	22-Jun-22	24,26,230	19,86,098	Operational Debt	No	No		N/A	-	-	4,40,132
170	Anil Savale	04-Jul-22	2,53,000	2,27,700	Operational Debt	No	No		N/A	-	-	25,300
171	Jumadi Hospitality Private Limited	01-Jul-22	1,47,55,966	1,22,82,686	Operational Debt	No	No		N/A	-	-	24,73,280
172	Chamundi Electric & Pipes	04-Jul-22	6,46,005	1,00,712	Operational Debt	No	No		N/A	-	-	5,45,293
173	Eighteen Acids & Chemical Enterprises	04-Jul-22	3,32,39,379	1,60,57,266	Operational Debt	No	No		N/A	-	-	1,71,82,113
174	Stovec Industries Limited	04-Jul-22	5,34,533	3,00,605	Operational Debt	No	No		N/A	-	-	2,33,928
175	Rishiraj Security Force	22-Jun-22	1,12,62,488	1,12,11,845	Operational Debt	No	No		N/A	-	-	50,643
176	Devdhan Ecco Energy Pvt Ltd	22-Jun-22	36,44,320	29,07,044	Operational Debt	No	No		N/A	-	-	7,37,276
177	Rishiraj Enterprises	22-Jun-22	91,43,196	43,662	Operational Debt	No	No		N/A	-	-	90,99,534
178	Fighter Intelligence Fleet	22-Jun-22	3,06,995	3,06,995	Operational Debt	No	No		N/A	-	-	-
179	Balaji Malts Private Limited	22-Jun-22	42,67,459	42,67,459	Operational Debt	No	No		N/A	-	-	-
180	Avadhut Enterprises	22-Jun-22	45,76,865	45,76,865	Operational Debt	No	No		N/A	-	-	-
181	White And White Enterprises	22-Jun-22	1,21,152	1,21,152	Operational Debt	No	No		N/A	-	-	-
182	Avighanshu Contractors Pvt Ltd	22-Jun-22	4,90,986	4,82,633	Operational Debt	No	No		N/A	-	-	8,353
183	Essar Printers	22-Jun-22	3,37,012	3,37,012	Operational Debt	No	No		N/A	-	-	-
184	Srivaaru Enterprises	22-Jun-22	73,715	73,715	Operational Debt	No	No		N/A	-	-	-

185	S.V. Silvary Textiles Pvt Ltd	22-Jun-22	2,38,284	1,36,797	Operational Debt	No	No	N/A	-	-	1,01,487
186	Universe Enterprises	22-Jun-22	1,44,103	1,516	Operational Debt	No	No	N/A	-	-	1,42,587
187	Kemparaju	22-Jun-22	68,10,650	46,97,000	Operational Debt	No	No	N/A	-	-	21,13,650
188	Saideep Decorators	12-Jul-22	19,07,082	8,48,488	Operational Debt	No	No	N/A	-	-	10,58,594
189	Gayatri Silks	22-Jun-22	3,32,469	3,32,469	Operational Debt	No	No	N/A	-	-	-
190	T.H.S Engineering Works	22-Jun-22	1,07,250	59,775	Operational Debt	No	No	N/A	-	-	47,475
191	Dwarkadas Omprakash	06-Jul-22	6,43,864	6,43,864	Operational Debt	No	No	N/A	-	-	-
192	Manish Raghunath Bhartia H U F	22-Jun-22	2,07,545	2,07,545	Operational Debt	No	No	N/A	-	-	-
193	Raghunath Bhartia	22-Jun-22	6,33,049	6,33,049	Operational Debt	No	No	N/A	-	-	-
194	M J Chemicals	22-Jun-22	2,27,539	-	Operational Debt	No	No	N/A	-	-	2,27,539
195	Diamond Hardware	22-Jun-22	1,23,164	1,12,019	Operational Debt	No	No	N/A	-	-	11,145
196	Textile Solutions (Firm)	22-Jun-22	8,53,427	8,53,427	Operational Debt	No	No	N/A	-	-	-
197	Indo Rubber Corporation Vapi	22-Jun-22	6,88,528	4,31,670	Operational Debt	No	No	N/A	-	-	2,56,858
198	Sustainable Biobrikets Private Limited	22-Jun-22	1,64,434	1,64,434	Operational Debt	No	No	N/A	-	-	-
199	Petroleum Engineers	22-Jun-22	3,15,520	-	Operational Debt	No	No	N/A	-	-	3,15,520
200	Motilal Kaliandas & Co.	22-Jun-22	78,909	61,810	Operational Debt	No	No	N/A	-	-	17,099
201	Sp Coal Resources Private Limited	22-Jun-22	35,87,653	22,70,668	Operational Debt	No	No	N/A	-	-	13,16,985
202	Scotts Garments Ltd	22-Jun-22	4,96,035	4,78,680	Operational Debt	No	No	N/A	-	-	17,355
203	Sbicap Trustee Company Limited	22-Jun-22	1,80,063	-	Operational Debt	No	No	N/A	-	-	1,80,063
204	Eco Polychem Pvt.Ltd.	22-Jun-22	15,22,787	6,04,040	Operational Debt	No	No	N/A	-	-	9,18,747
205	Jayco Pneumatics	22-Jun-22	20,001	20,001	Operational Debt	No	No	N/A	-	-	-
206	Shree Patil Tempo Service	23-Jun-22	4,57,500	4,57,500	Operational Debt	No	No	N/A	-	-	-
207	Bhagwati Traders	23-Jun-22	37,200	37,200	Operational Debt	No	No	N/A	-	-	-
208	Pragati Polymers	23-Jun-22	2,80,716	1,50,291	Operational Debt	No	No	N/A	-	-	1,30,425
209	Prashant Engineering Stores	24-Jun-22	31,305	31,305	Operational Debt	No	No	N/A	-	-	-
210	Premier Electronic Services	22-Jun-22	4,49,428	4,37,601	Operational Debt	No	No	N/A	-	-	11,827
211	Mauli Security Guard & Labour Suppliers,	24-Jun-22	19,18,351	19,18,351	Operational Debt	No	No	N/A	-	-	-
212	Sai Computers	24-Jun-22	3,56,970	2,50,526	Operational Debt	No	No	N/A	-	-	1,06,444
213	Dynamo Computing	25-Jun-22	3,880	3,880	Operational Debt	No	No	N/A	-	-	-
214	Sagar Stationery & Xerox	27-Jun-22	9,50,000	9,50,000	Operational Debt	No	No	N/A	-	-	-
215	T N Fabricators	28-Jun-22	29,000	29,000	Operational Debt	No	No	N/A	-	-	-
216	Globe Chemical Agencies	28-Jun-22	21,17,329	20,99,745	Operational Debt	No	No	N/A	-	-	17,584
217	Krishna Company	04-Jul-22	1,22,11,18,655	-	Operational Debt	No	No	N/A	-	-	1,22,11,18,655
218	Dashabahu Multitrade Private Limited	03-Jul-22	33,07,36,764	77,36,765	Operational Debt	No	No	N/A	-	-	32,29,99,999
219	Saraswati Corporation	12-Jul-22	1,15,169	1,03,278	Operational Debt	No	No	N/A	-	-	11,891
220	Lakshmi Agency	09-Jul-22	1,43,420	-	Operational Debt	No	No	N/A	-	-	1,43,420
221	Horizon Laminates / Metro	27-Jun-22	12,980	12,980	Operational Debt	No	No	N/A	-	-	-
222	Mainetti India Pvt Ltd	28-Jun-22	37,20,801	35,40,480	Operational Debt	No	No	N/A	-	-	1,80,321
223	Green Shied Enterprises Pvt Ltd	06-Jul-22	1,02,79,23,350	-	Operational Debt	No	No	N/A	-	-	1,02,79,23,350
224	Black Industries	20-Jun-22	2,56,745	2,56,745	Operational Debt	No	No	N/A	-	-	-
225	Expo Freight Pvt Ltd	12-Jul-22	9,53,09,374	5,51,20,286	Operational Debt	No	No	N/A	-	-	4,01,89,088
226	Avery Dennison India Pvt Ltd	08-Jul-22	11,34,660	10,45,566	Operational Debt	No	No	N/A	-	-	89,094
227	Bombay Stock Exchnage	07-Jul-22	41,57,324	41,57,324	Operational Debt	No	No	N/A	-	-	-
228	Ambika Corporation	06-Jul-22	80,08,000	58,118	Operational Debt	No	No	N/A	-	-	79,49,882
229	Mikhail Enterprises	28-Jun-22	85,52,125	44,57,888	Operational Debt	No	No	N/A	-	-	40,94,237
230	Shree Coal Impex Pvt Ltd	28-Jun-22	1,40,96,939	63,75,930	Operational Debt	No	No	N/A	-	-	77,21,009
231	Anup Industries	28-Jun-22	45,752	30,914	Operational Debt	No	No	N/A	-	-	14,838
232	Hetvi International	28-Jun-22	9,146	4,818	Operational Debt	No	No	N/A	-	-	4,328
233	Industrial Agencies	28-Jun-22	4,720	4,720	Operational Debt	No	No	N/A	-	-	-

234	Laxmi Pneumatics	28-Jun-22	43,089	43,089	Operational Debt	No	No		N/A	-	-	-
235	Om Traders	28-Jun-22	46,837	46,837	Operational Debt	No	No		N/A	-	-	-
236	Priyanka Traders	28-Jun-22	5,33,788	5,33,698	Operational Debt	No	No		N/A	-	-	90
237	Rudra Agencies	28-Jun-22	13,594	-	Operational Debt	No	No		N/A	-	-	13,594
238	Sairaj Enterprises	28-Jun-22	1,27,371	1,27,371	Operational Debt	No	No		N/A	-	-	-
239	Muqet Marketing	28-Jun-22	7,04,998	7,03,938	Operational Debt	No	No		N/A	-	-	1,060
240	Shabdankan Offset Printers	28-Jun-22	17,936	17,936	Operational Debt	No	No		N/A	-	-	-
241	Shetkari Traders	28-Jun-22	72,436	72,436	Operational Debt	No	No		N/A	-	-	-
242	Shivshree Enterprises	28-Jun-22	1,63,747	1,63,747	Operational Debt	No	No		N/A	-	-	-
243	Shree Saish Sales Corporation	28-Jun-22	1,72,929	1,72,929	Operational Debt	No	No		N/A	-	-	-
244	Shri Krishna Traders	28-Jun-22	1,50,686	1,34,992	Operational Debt	No	No		N/A	-	-	15,694
245	Shriniwas Trading Company	28-Jun-22	26,550	26,550	Operational Debt	No	No		N/A	-	-	-
246	Spam Poly Print	28-Jun-22	1,02,062	1,00,133	Operational Debt	No	No		N/A	-	-	1,929
247	The Aqua Solution	28-Jun-22	3,78,690	3,78,690	Operational Debt	No	No		N/A	-	-	-
248	Zeel Enterprises	28-Jun-22	2,27,894	2,27,894	Operational Debt	No	No		N/A	-	-	-
249	Sara Fire Briquettes	28-Jun-22	14,44,019	14,44,019	Operational Debt	No	No		N/A	-	-	-
250	Suyog Engineering Services	28-Jun-22	1,24,991	1,24,991	Operational Debt	No	No		N/A	-	-	-
251	Nirmal Jyot Facilities Pvt Ltd	28-Jun-22	5,14,820	5,07,769	Operational Debt	No	No		N/A	-	-	7,051
252	S N Tradelink Pvt Ltd	29-Jun-22	7,72,13,611	2,73,23,604	Operational Debt	No	No		N/A	-	-	4,98,90,007
253	Shamlal Company (India) Pvt Ltd	29-Jun-22	15,55,439	13,33,772	Operational Debt	No	No		N/A	-	-	2,21,667
254	S M P Enterprises	30-Jun-22	39,39,363	38,51,626	Operational Debt	No	No		N/A	-	-	87,737
255	Prashant R Shah (Huf)	02-Jul-22	4,50,735	4,50,735	Operational Debt	No	No		N/A	-	-	-
256	Navkar Enterprises	04-Jul-22	2,42,560	2,42,560	Operational Debt	No	No		N/A	-	-	-
257	Noor Technical Enterprises	04-Jul-22	7,84,700	7,84,700	Operational Debt	No	No		N/A	-	-	-
258	Ingersoll Rand (I) Ltd.	05-Jul-22	6,10,000	2,12,495	Operational Debt	No	No		N/A	-	-	3,97,505
259	Chiranjilal Yarns Pvt Ltd	06-Jul-22	5,32,47,010	1,60,87,838	Operational Debt	No	No		N/A	-	-	3,71,59,172
260	Palette International	07-Jul-22	23,75,84,598	4,95,69,282	Operational Debt	No	No		N/A	-	-	18,80,15,316
261	Network Systems	07-Jul-22	49,819	1,929	Operational Debt	No	No		N/A	-	-	47,890
262	Krishna Lamicoat Pvt Ltd	06-Jul-22	17,56,883	10,78,793	Operational Debt	No	No		N/A	-	-	6,78,090
263	Utsav Enterprises	07-Jul-22	3,48,796	3,48,796	Operational Debt	No	No		N/A	-	-	-
264	Rathi Associates	08-Jul-22	10,91,800	9,73,500	Operational Debt	No	No		N/A	-	-	1,18,300
265	Ronak Enterprises	08-Jul-22	18,500	18,500	Operational Debt	No	No		N/A	-	-	-
266	Unique Packaging	14-Jul-22	2,18,899	1,58,493	Operational Debt	No	No		N/A	-	-	60,406
267	Anita Sujit Singh	14-Jul-22	4,92,841	4,92,841	Operational Debt	No	No		N/A	-	-	-
268	Seema Sanjay Singh	14-Jul-22	4,52,860	4,52,860	Operational Debt	No	No		N/A	-	-	-
269	Sanjay Singh	14-Jul-22	3,66,186	3,66,186	Operational Debt	No	No		N/A	-	-	-
270	Shivangi Singh	14-Jul-22	7,13,214	7,13,214	Operational Debt	No	No		N/A	-	-	-
271	Rajbhavan Singh	14-Jul-22	5,26,304	5,26,304	Operational Debt	No	No		N/A	-	-	-
272	Shri Laxmi Sahakari Aoudyogik Vasahat Ltd	08-Jul-22	3,29,148	1,29,753	Operational Debt	No	No		N/A	-	-	1,99,395
273	Aqua Pure And Perfect Chemicals	22-Jun-22	55,38,400	41,98,000	Operational Debt	No	No		N/A	-	-	13,40,400
274	Kunal Consultancy	15-Jul-22	1,18,000	1,08,000	Operational Debt	No	No		N/A	-	-	10,000
275	V.K.Beswal & Company	15-Jul-22	11,80,000	11,80,000	Operational Debt	No	No		N/A	-	-	-
276	V K Beswal & Associate	07-Nov-22	54,90,540	53,70,000	Operational Debt	No	No		N/A	-	-	1,20,540
277	Pradhvi Multitrade Private Limited	07-Aug-22	59,13,35,071	-	Operational Debt	No	No		N/A	-	-	59,13,35,071
278	Qtex Instruments Through	25-Jul-22	1,25,713	43,480	Operational Debt	No	No		N/A	-	-	82,233
279	Meera Cotton & Synthetics Mills P. Ltd.	26-Jul-22	7,43,15,916	4,68,91,226	Operational Debt	No	No		N/A	-	-	2,74,24,690
280	Shivam Engineering Works	28-Jul-22	2,82,467	54,276	Operational Debt	No	No		N/A	-	-	2,28,191
281	R-Pac (India) Pvt Ltd	27-Jul-22	4,55,470	3,72,590	Operational Debt	No	No		N/A	-	-	82,880
282	Shree Swami Samarth Enviro Consultant Pvt Ltd	27-Jun-22	3,94,800	3,94,800	Operational Debt	No	No		N/A	-	-	-

283	Sun Bio Fuels Pvt Ltd	26-Jul-22	1,22,99,891	6,01,116	Operational Debt	No	No		N/A	-	-	1,16,98,775
284	Ishwar Treading	25-Jul-22	2,27,593	1,34,520	Operational Debt	No	No		N/A	-	-	93,073
285	Shree Navin Orient Mailspeed Transport Services	23-Jul-22	1,28,77,011	1,28,34,872	Operational Debt	No	No		N/A	-	-	42,139
286	Kinfra International Apparel Parks Ltd (Kiap)	19-Jul-22	2,68,42,506	1,46,96,845	Operational Debt	No	No		N/A	-	-	1,21,45,661
287	Saideep Decorators	22-Jul-22	19,07,082	8,48,488	Operational Debt	No	No		N/A	-	-	10,58,594
288	Moksha Office Depot	21-Jul-22	1,34,402	78,141	Operational Debt	No	No		N/A	-	-	56,261
289	Duracot Industries Pvt Ltd	30-Jul-22	2,38,778	1,98,658	Operational Debt	No	No		N/A	-	-	40,120
290	Ey Restructuring Llp	19-Jul-22	26,03,225	-	Operational Debt	No	No		N/A	-	-	26,03,225
291	Hcl Global Trading Co.	28-Jun-22	83,43,380	83,43,380	Operational Debt	No	No		N/A	-	-	-
292	Smitha Enterprises	30-Jun-22	4,40,967	2,33,300	Operational Debt	No	No		N/A	-	-	2,07,667
293	F C Agrawal Coal Pvt Ltd	06-Jul-22	1,90,59,952	1,01,86,153	Operational Debt	No	No		N/A	-	-	88,73,799
294	Meelan Topkar	25-Jun-22	5,00,000	5,00,000	Operational Debt	No	No		N/A	-	-	-
295	J P Traders	23-Jun-22	5,34,800	3,37,003	Operational Debt	No	No		N/A	-	-	1,97,797
296	Sbicap Trustee Company Limited	29-Jun-22	12,36,993	5,40,000	Operational Debt	No	No		N/A	-	-	6,96,993
297	Brothers Enterprises	22-Jun-22	3,41,712	2,90,847	Operational Debt	No	No		N/A	-	-	50,865
298	Jumadi Hospitality Pvt Ltd	14-Jul-22	1,96,14,282	-	Operational Debt	No	No		N/A	-	-	1,96,14,282
299	Sairaj Packaging	08-Jul-22	47,113	4,570	Operational Debt	No	No		N/A	-	-	42,543
300	Kamakshi Plastics	30-Jun-22	4,54,871	2,42,189	Operational Debt	No	No		N/A	-	-	2,12,682
301	Shree Ramchandran Complex Pvt Ltd	10-Jul-22	7,93,69,589	17,15,439	Operational Debt	No	No		N/A	-	-	7,76,54,150
302	Paawan Bio Energy	12-Jul-22	20,00,000	10,88,342	Operational Debt	No	No		N/A	-	-	9,11,658
303	Safe Fire & Safety Services	07-Jul-22	28,468	12,441	Operational Debt	No	No		N/A	-	-	16,027
304	Future Tech Enterprises	02-Jul-22	3,74,595	3,74,595	Operational Debt	No	No		N/A	-	-	-
305	Sai Printing Press	24-Jun-22	2,60,392	2,60,392	Operational Debt	No	No		N/A	-	-	-
306	Sridevi Industrial Supplier	02-Aug-22	2,91,145	1,62,103	Operational Debt	No	No		N/A	-	-	1,29,042
307	Averi Dennison India Pvt Ltd	02-Aug-22	11,34,660	10,45,566	Operational Debt	No	No		N/A	-	-	89,094
308	Rama-Hans International Ltd	01-Aug-22	1,56,82,987	1,25,05,142	Operational Debt	No	No		N/A	-	-	31,77,845
309	Quality Enterprises	02-Aug-22	20,43,852	20,43,852	Operational Debt	No	No		N/A	-	-	-
310	Game & Co	02-Aug-22	2,86,839	2,86,839	Operational Debt	No	No		N/A	-	-	-
311	Shree Transport Services	25-Aug-22	82,38,083	25,97,180	Operational Debt	No	No		N/A	-	-	56,40,903
312	Emraan Hashmi Films Pvt Ltd	25-Aug-22	92,58,698	92,58,698	Operational Debt	No	No		N/A	-	-	-
313	Component Masters	25-Aug-22	51,212	45,492	Operational Debt	No	No		N/A	-	-	5,720
314	S. A. Pharmachem Pvt. Ltd	25-Aug-22	4,92,290	3,81,156	Operational Debt	No	No		N/A	-	-	1,11,134
315	Heera Packaging	25-Aug-22	57,43,098	42,82,613	Operational Debt	No	No		N/A	-	-	14,60,485
316	Wardsman	25-Aug-22	5,11,675	5,04,564	Operational Debt	No	No		N/A	-	-	7,111
317	Industrial Rubber Products	26-Aug-22	70,628	49,640	Operational Debt	No	No		N/A	-	-	20,988
318	Sbi Capital Markets Ltd	26-Aug-22	2,12,28,902	62,50,000	Operational Debt	No	No		N/A	-	-	1,49,78,902
319	Shree Mahavir Textile Stores	26-Aug-22	35,400	35,400	Operational Debt	No	No		N/A	-	-	-
320	Mahadev Packaging	03-Aug-22	28,242	28,242	Operational Debt	No	No		N/A	-	-	-
321	Mahadev Stationery & General Stores	03-Aug-22	88,669	42,776	Operational Debt	No	No		N/A	-	-	45,893
322	Ganesh D Choudhary	03-Aug-22	2,63,612	2,57,990	Operational Debt	No	No		N/A	-	-	5,622
323	R H Petroleum Pvt Ltd	08-Jul-22	2,67,000	1,41,783	Operational Debt	No	No		N/A	-	-	1,25,217
324	Flywing Cargo Pvt Ltd	27-Jun-22	2,19,294	54,852	Operational Debt	No	No		N/A	-	-	1,64,442
325	Kinfra (Kerala Industrial Infrastructure Development Corporation)	18-Jul-22	1,20,31,028	-	Operational Debt	No	No		N/A	-	-	1,20,31,028
326	Vikram Ashok Jagtap	21-Jun-22	1,63,915	1,07,652	Operational Debt	No	No		N/A	-	-	56,263
327	Trivedi Transport Company	31-Aug-22	29,000	28,713	Operational Debt	No	No		N/A	-	-	287
328	Olive Tex Silk Mills Pvt Ltd	02-Sep-22	1,30,63,627	1,04,26,155	Operational Debt	No	No		N/A	-	-	26,37,472
329	A1 Office Systems	22-Jun-22	91,408	-	Operational Debt	No	No		N/A	-	-	91,408
330	S K Agency	02-Sep-22	42,549	42,549	Operational Debt	No	No		N/A	-	-	-

331	Satish Khanna HUF	02-Sep-22	2,35,381	2,35,381	Operational Debt	No	No		N/A	-	-	-	
332	Satish Khanna	02-Sep-22	2,99,018	2,99,018	Operational Debt	No	No		N/A	-	-	-	
333	Trivedi Transport Company	03-Sep-22	4,48,825	-	Operational Debt	No	No		N/A	-	-	4,48,825	Information awaited from claimant
334	Radha Trasnport	05-Sep-22	3,42,580	3,42,338	Operational Debt	No	No		N/A	-	-	242	
334	Aanchal Electrical Works	05-Sep-22	7,57,151	5,99,965	Operational Debt	No	No		N/A	-	-	1,57,186	
335	Palak Enterprises	05-Sep-22	11,50,803	11,50,803	Operational Debt	No	No		N/A	-	-	-	
336	Cannanore Industrial Security	05-Sep-22	85,060	85,060	Operational Debt	No	No		N/A	-	-	-	
337	Image Creations	06-Sep-22	27,01,960	14,28,396	Operational Debt	No	No		N/A	-	-	12,73,564	
338	SIVASAKTHI OFFSET PRINTERS	15-Sep-22	5,31,685	5,31,685	Operational Debt	No	No		N/A	-	-	-	
339	C R Impex Pvt Ltd	15-Sep-22	31,79,960	18,49,344	Operational Debt	No	No		N/A	-	-	13,30,616	
340	Apparel Resources Pvt Ltd	19-Sep-22	3,70,800	3,70,800	Operational Debt	No	No		N/A	-	-	-	
341	Ernst & Young LLP	19-Jul-22	89,50,000	-	Operational Debt	No	No		N/A	-	-	89,50,000	Information awaited from claimant
342	JAI BALAJI PACKAGING	24-Sep-22	2,77,012	2,20,671	Operational Debt	No	No		N/A	-	-	56,341	
343	Shreeram Enterprises	24-Sep-22	6,97,115	-	Operational Debt	No	No		N/A	-	-	6,97,115	
344	BABU FRANCIS	27-Sep-22	1,37,481	1,37,481	Operational Debt	No	No		N/A	-	-	-	
345	T R CHADHA & CO LLP	27-Sep-22	8,85,654	8,85,654	Operational Debt	No	No		N/A	-	-	-	
346	ABHIMANYU ENTERPRISES	01-Oct-22	1,93,482	1,67,319	Operational Debt	No	No		N/A	-	-	26,163	
TOTAL			8,34,32,05,847	2,72,41,23,080						-	-	5,61,90,82,767	