

Name of the corporate debtor: M/s Pantel Technologies Private Limited

Date of commencement of liquidation: 17.12.2021

List of stakeholders as on: 13.10.2022

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

(Amount in ₹)

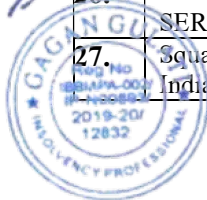
Sl. No.	Name of Creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any Mutual dues, that may be set-off	Amount of claim rejected	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether lien / attachment removed? (Yes/No)	Amount covered by guarantee	% share in total amount of claims admitted					
1.	Anhui Technology CLAIM 1	07.01.2022	7,24,159	0		0	0	0	0		0	7,24,159	0	
2.	Anhui Technology CLAIM 2	07.01.2022	14,49,09,504.59	0		0	0	0	0		0	0	14,49,09,504.59	
3.	Ankit Enterprises	13.01.2022	1,25,95,000	82,15,126		0	0	0	0		0	43,79,874	0	
4.	Ankur Enterprises	24.01.2022	2,45,43,997.40	91,90,601.4		0	0	0	0		0	1,53,53,396	0	
5.	Aspire Agencies	25.01.2022	9,34,61,603	6,92,35,219.6		0	0	0	0		0	2,42,26,383.4	0	
6.	D2H2 Services	10.01.2022	1,69,99,115	90,14,614		0	0	0	0		0	79,84,501	0	
7.	Heena Electronics Pvt Ltd	24.01.2022	74,02,554.60	14,07,153.6		0	0	0	0		0	59,95,401	0	
8.	Independent TV	27.01.2022	68,25,00,000	0		0	0	0	0		0	68,25,00,000	0	
9.	Innov8	24.01.2022	2,17,28,540	1,79,45,161		0	0	0	0		0	37,83,379	0	

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	Incorporation													
10.	J K SALES	24.01.2022	55,18,211.80	24,02,620.6		0	0	0	0		0	31,15,591.2	0	
11.	J. S Enterprises	25.01.2022	2,16,64,394.75	1,61,30,492		0	0	0	0		0	55,33,902.75	0	
12.	KMTS ENGINEERING PVT LTD	25.01.2022	41,42,033	26,78,300		0	0	0	0		0	14,63,733	0	
13.	Krish Electronics	10.01.2022	3,38,41,747	2,86,79,447		0	0	0	0		0	51,62,300	0	
14.	Kumbhat communication	26.01.2022	12,24,15,532.25	11,66,28,960.20		0	0	0	0		0	57,86,572.05	0	
15.	MB Surana Marketing Pvt Ltd	24.01.2022	72,15,114	41,75,359		0	0	0	0		0	30,39,755	0	
16.	MCBS Pvt Ltd	25.01.2022	67,50,822	45,15,600		0	0	0	0		0	22,35,222	0	
17.	MSS Digital	22.01.2022	1,42,10,228	28,61,316.8		0	0	0	0		0	1,13,48,911.2	0	
18.	Nakoda Tradepoint	11.01.2022	34,67,263	10,30,000		0	0	0	0		0	24,37,263	0	
19.	ONLINE SERVICE	25.01.2022	74,86,664	43,84,060.01		0	0	0	0		0	31,02,603.99	0	
20.	Piyush Trader	25.01.2022	35,93,436	0		0	0	0	0		0	35,93,436	0	
21.	Prince Electronics and Security system	21.01.2022	38,35,258.07	1,01,000		0	0	0	0		0	37,34,258.07	0	
22.	RS Distributors	25.01.2022	1,11,96,866	43,99,581		0	0	0	0		0	67,97,285	0	
23.	Satyam Sales	24.01.2022	3,09,94,484	2,72,42,243		0	0	0	0		0	37,52,241	0	
24.	Shipgig Ventures Private Limited	24.01.2022	1,08,48,059	22,20,117.5		0	0	0	0		0	86,27,941.5	0	
25.	Shree Distributors	26.01.2022	1,28,47,671	1,19,33,514.01		0	0	0	0		0	9,14,156.99	0	
26.	SHREE SAI SERVICES	04.01.2022	1,48,46,202	1,10,90,959		0	0	0	0		0	37,55,243	0	
27.	Squaria Global India Pvt Ltd	21.01.2022	2,82,85,331.04	57,70,300.01		0	0	0	0		0	2,25,15,031.03	0	

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28.	Sree Muruga Agencies	19.01.2022	26,36,311	19,00,652		0	0	0	0		0	7,35,659	0
29.	Sri Guru Associates	26.01.2022	1,48,88,451	85,42,402		0	0	0	0		0	63,46,049	0
30.	Swaroop Techno Components Pvt. Ltd	24.01.2022	71,97,177	36,80,126		0	0	0	0		0	35,17,051	0
31.	THE ATLAS ELECTRIC INDUSTRIES PVT LTD	24.01.2022	49,38,425	32,70,480		0	0	0	0		0	16,67,945	0
32.	Tradlyink Marketing Pvt ltd	25.01.2022	5,53,79,689	2,85,10,410.25		0	0	0	0		0	2,68,69,278.75	0
33.	Umiya Incorporation	12.01.2022	3,05,88,651	2,97,21,983		0	0	0	0		0	8,66,668	0
34.	Vijaylakshmi Agencies	24.01.2022	55,68,521	55,00,000		0	0	0	0		0	68.521	0
35.	Voltaic Cable	25.01.2022	30,83,524	13,72,245		0	0	0	0		0	17,11,279	0
36.	Zen Delivery Services Pvt Ltd	21.01.2022	14,96,223	10,48,903.20		0	0	0	0		0	4,47,319.8	0
37.	Vaishnavi marketing & services	26.01.2022	1,69,01,841.19	4,54,002.1		0	0	0	0		0	1,64,47,839.09	0
38.	R.M. Enterprise	27.01.2022	44,54,642	44,54,642		0	0	0	0		0		0
39.	Rathod Transport	27.01.2022	1,13,41,151	61,81,417.30		0	0	0	0		0	51,59,733.7	0
40.	Telematrix Calicut	27.01.2022	35,31,149	27,17,982		0	0	0	0		0	8,13,167	0
41.	S.L. ENTERPRIS ES	27.01.2022	39,00,000	10,55,957.75		0	0	0	0		0	28,44,042.25	0
42.	Siddhivinayak Enterprises	27.01.2022	1,82,00,000	1,17,72,105		0	0	0	0		0	64,27,895	0
43.	Bhagwati Traders	27.01.2022	95,02,737	64,92,615		0	0	0	0		0	30,10,122	0
44.	Singla power solutions	27.01.2022	1,24,25,730	73,92,474		0	0	0	0		0	50,33,256	0
45.	M/s. Scorpion Express Pvt. Ltd	27.01.2022	56,07,132.94	33,43,746.31		0	0	0	0		0	22,63,386.63	0

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46.	Tilak Telecom	27.01.2022	61,15,088	26,51,536		0	0	0	0		0	34,63,552	0	
47.	ARB TRADE LINK	27.01.2022	48,69,375	22,35,122.5		0	0	0	0		0	26,34,252.5	0	
48.	Chhattisgarh Business Corporation	27.01.2022	41,60,796	41,60,796		0	0	0	0		0		0	
49.	Km Tooling Solutions	27.01.2022	2,48,21,365	1,66,02,920		0	0	0	0		0	82,18,445	0	
50.	SLCS	27.01.2022	1,48,55,293	32,09,399		0	0	0	0		0	1,16,45,894	0	
51.	JBRS Logistics	28.01.2022	7,06,099	4,63,016		0	0	0	0		0	2,43,083	0	
52.	Dreamzz Tradewing LLP	27.01.2022	2,44,37,101	71,01,304.47		0	0	0	0		0	1,73,35,796.53	0	
53.	Ambay enterprises	27.01.2022	40,74,695	40,74,695		0	0	0	0		0		0	
54.	Ahad Trading Co.	27.01.2022	64,88,225	18,98,657		0	0	0	0		0	45,89,568	0	
55.	Om Logistics Ltd	28.01.2022	62,64,633	40,15,407.79		0	0	0	0		0	22,49,225.21	0	
56.	Skylark Metallic India	28.01.2022	1,19,84,996	80,16,720		0	0	0	0		0	39,68,276	0	
57.	Vasupradha Communications	28.01.2022	1,12,51,655	97,84,049		0	0	0	0		0	14,67,606	0	
58.	SAFFRON TRADELINK	28.01.2022	7,84,63,031	7,84,63,031		0	0	0	0		0		0	
59.	Sunrise Palace	28.01.2022	9,86,10,731.71	1,82,16,951		0	0	0	0		0	8,03,93,780.7	0	
60.	Mandhar Marketing	28.01.2022	2,82,86,314	0		0	0	0	0		0	2,82,86,314	0	
61.	KN Enterprise	28.01.2022	1,79,50,160	1,79,50,160		0	0	0	0		0		0	
62.	LN Marketing	28.01.2022	2,04,04,423	1,68,04,423		0	0	0	0		0	36,00,000	0	
63.	DB Distributors	28.01.2022	6,55,07,701	6,55,07,701		0	0	0	0		0		0	
64.	Mahadeb Traders	28.01.2022	75,10,389	17,58,666		0	0	0	0		0	57,51,723	0	
65.	Vinayaka	09.02.2022	85,24,596	59,22,725		0	0	0	0		0	26,01,871	0	

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	Corporation													
66.	Jai mata di Trader	24.02.2022	1,27,00,242	71,62,233		0	0	0	0		0	55,38,009	0	
67.	Independent Service Company	26.02.2022	82,30,044	44,81,535		0	0	0	0		0	37,48,509	0	
68.	Mahalaxmi Enterprises	19.05.2022	87,36,597	32,56,929		0	0	0	0		0	54,79,668	0	
69.	Sai Enterprises	20.05.2022	82,67,505	51,56,693.50		0	0	0	0		0	31,10,811.5	0	
70.	Govin Suppliers	23.08.2022	41,00,000	21,73,068.80		0	0	0	0		0	19,26,931.2	0	
71.	Macro Commerce Pvt. Ltd.	05.09.2022	2,32,05,520	0		0	0	0	0		0	0	2,32,05,520	
72.	Dixit Enterprises	16.09.2022	93,85,728	9,28,000		0	0	0	0		0	84,57,728	0	
73.	OVT India Pvt Ltd	16.09.2022	27,13,10,296	0		0	0	0	0		0	27,13,10,296	0	
74.	SALEX GODOWN	16.09.2022	57,38,075	22,52,675		0	0	0	0		0	34,85,400	0	
75.	FlyingBirds Logistics	16.09.2022	8,06,215	7,04,859		0	0	0	0		0	1,01,356	0	
76.	Partha Corporation	16.09.2022	5,29,430	0		0	0	0	0		0	5,29,430	0	
	Total		2,357,961,464.34	783,617,161.70								1,40,62,29,278.04	16,81,15,024.60	



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