

LIST OF STAKEHOLDERS (OPERATIONAL CREDITORS) AS ON 27.01.2022
PREPARED UNDER REGULATION 31 IN THE MATTER OF CHAUDHARY INGOTS
PRIVATE LIMITED.

SL.No.	Name of the creditor	Amount Claimed (Rs)	Amount Admitted (Rs.)	Collateral	Remark
1.	M/s. PVVNL, Meerut (Operational Creditor)	4,04,19,294/-	4,04,19,294/-	Not Applicable	The Operational Creditor, PVVNL, Meerut has submitted their claim for Rs. 4,04,19,294.00 and after reviewing the claim, the same has been admitted by Rs. 4,04,19,294.00 and communicated through email on 27.01.2022 to the Creditor .
2.	M/s. Shree Ji Traders (Operational Creditor)	50,51,805/-	50,38,530/-	Not Applicable	The Operational Creditor, M/s Shree Ji Traders has been submitted their claim for Rs. 50,38,530.00 and after reviewing the claim as per the books of the CD. The same has been admitted by Rs. 50,38,530.00 and communicated through email on 27.01.2022 to the Creditor .
3.	M/s Oberai Son (Operational Creditor)	39,68,564/-	39,68,564/-	Not Applicable	The Operational Creditor, Oberai Son has submitted their claim for Rs. 39,68,564.00 and after reviewing the claim, the same has been admitted by Rs. 39,68,564.00 and communicated through email on 27.01.2022 to the Creditor.
4.	M/sMaa Chinnmastika Cement and Ispat Pvt. Ltd. (Operational Creditor)	5,86,044/-	586044/-	Not Applicable	<p>The Operational Creditor, M/s Maa Chinnmastika Cement and Ispat Pvt. Ltd. has submitted their claim for Rs. 5,86,044.00 and after reviewing the claim, it has been observed by the liquidator that the claimant has submitted their claim by adjustment with balance of group company (M/s. Jharkhand Ispat Pvt. Ltd. companies Ltd. Pvt., M/s Alope Steels Industries Pvt. Ltd.). However the liquidator has asked to provide the settlement agreement with CD but the same has not been produced by the Claimant.</p> <p>Further as per the books of account of the CD an amount of Rs. 9,07,977/- is outstanding in the books of CD whereas the Claimant has submit their claim after settlement of the aforesaid group company and claimed Rs. 5,86,044/- and the claim was not revised, therefore, in the absence of the same claimed amount of Rs. 5,86,044.00 only has been</p>

					accepted and communicated the same through email on 27.01.2022 to the Creditor.
5.	B.J.S Eelectro-Tech (Operational Creditor)	31,624/-	31,624/-	Not Applicable	The Operational Creditor, B.J.S Eelectro-Tech has submitted their claim for Rs. 31,624.00 and after reviewing the claim, the same has been admitted by Rs. 31,624.00 and communicated through email on 27.01.2022 to the Creditor.
	<i>Total Claim received from Operational Creditors.</i>	<i>5,00,57,331/-</i>	<i>5,00,44,056/-</i>		

The aforesaid claim(s) submitted by the Operational Creditor(s) has been verified and admitted on the basis of documents provided by the claimant(s).

NOTE: No other Claim(s) Received from Operational Creditors by Liquidator till 30.12.2021.

SANDEEP GOEL
LIQUIDATOR

M/s. Chaudhary Ingots Private Limited
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DATE: 09.02.2022
PLACE: NEW DELHI