ORACLE HOME TEXTILE LIMITED

Form B: Proof of claim of operational creditors as on 09.08.2018

Representative of Oerational Creditor - Mr. Bharat Jain (email Id: bharat.jain@lotus-global.co.in, Tel: 9967514334)

Sr.No.	Name of the Claimant/Party	Type of Creditor	Form No.	Claim Submitted	Claim Admitted as on 9th Aug,	Claim Disallowed	Securi ty
1	Bombay Trading Co.	Operational Creditor	"B"	1,24,530	1,11,372	13,158	No
2	Dhanlaxmi Dyestuffs	Operational Creditor	"B"	2,42,493	2,42,493	-	No
3	Rawalwasia Textile Industries	Operational Creditor	"B"	45,69,473	26,40,566	19,28,907	No
4	Jas Industrial Works	Operational Creditor	"B"	3,33,829	3,33,829	-	No
5	Bhanu Waterproof Packaging	Operational Creditor	"B"	12,11,583	12,11,583	-	No
6	Vijay Trading Company	Operational Creditor	"B"	2,00,001	2,00,000	1	No
7	Dhanlaxmi Traders	Operational Creditor	"B"	9,79,267	9,79,267	-	No
8	Popular Electric Store	Operational Creditor	"B"	1,60,605	1,60,605	-	No
9	Om Trading	Operational Creditor	"B"	17,18,542	12,26,570	4,91,972	No
10	Shaligram Transport	Operational Creditor	"B"	18,45,198	9,27,873	9,17,325	No
11	Blue Line Transport	Operational Creditor	"B"	15,45,726	8,49,512	6,96,215	No
12	Solartex India Pvt Ltd	Operational Creditor	"B"	4,03,609	2,42,910	1,60,699	No
13	Rawalwasia Yarn Dyeing Pvt I	Operational Creditor	"B"	35,97,338	19,85,381	16,11,957	No
14	Shiv Plasto Chem	Operational Creditor	"B"	1,05,70,917	1,05,45,917	25,000	No
15	Sigma Chemical Industries	Operational Creditor	"B"	10,09,517	6,86,893	3,22,624	No
16	Empire Corporation	Operational Creditor	"B"	14,66,222	9,47,307	5,18,916	No

17	Vishal Dyes And Chemicals	Operational Creditor	"B"	22,35,789	14,02,696	8,33,093	No
18	Harsha Incorporation	Operational Creditor	"B"	8,45,466	8,45,466	-	No
19	Astu Enterprises	Operational Creditor	"B"	1,08,872	56,394	52,478	No
20	Shree Marketing	Operational Creditor	"B"	10,06,749	6,09,119	3,97,630	No
21	Apna Organics Pvt. Ltd.	Operational Creditor	"B"	39,42,767	39,42,767	-	No
22	Ratan Chemical Industries	Operational Creditor	"B"	59,05,086	59,05,086	-	No
23	Chetan Impex	Operational Creditor	"B"	9,890	9,890	-	No
24	Rudra Chemicals	Operational Creditor	"B"	4,21,319	4,20,757	562	No
25	Utpan Impex	Operational Creditor	"B"	81,484	55,906	25,578	No
26	Epstom Spec Chem Pvt Ltd	Operational Creditor	"B"	10,06,024	6,56,644	3,49,380	No
27	Oracle Exports	Operational Creditor	"B"	1,99,39,405	1,99,39,405	-	No
28	Shree Balaji Packaging	Operational Creditor	"B"	33,73,481	19,58,264	14,15,217	No
29	Pragati Industries	Operational Creditor	"B"	24,12,590	24,12,590	-	No
30	Lotus Global Pvt Ltd	Operational Creditor	"B"	75,52,444	70,05,735	5,46,709	No
31	Triton Biochemicals Pvt. Ltd.	Operational Creditor	"B"	10,28,535	10,28,535	-	No
32	Remik Marketing Service	Operational Creditor	"B"	23,36,850	23,36,850	-	No
33	Anand Consultancy Services	Operational Creditor	"B"	87,000	83,160	3,840	No
34	Vishal Trading Co.	Operational Creditor	"B"	1,30,050	1,30,050	-	No

35	Nikur Enterprises	Operational Creditor	"B"	15,13,455	15,00,177	13,278	No
36	Adi Hi-Tech Textiles Pvt. Ltd.	Operational Creditor	"B"	74,520	74,520	-	No
37	Data Systems	Operational Creditor	"B"	2,00,437	1,44,079	56,358	No
38	Electro Corr Solutions	Operational Creditor	"B"	56,280	56,280	-	No
39	Sadhana Trading Corporation	Operational Creditor	"B"	1,01,52,253	1,01,52,253	-	No
40	Amaliya Graphics	Operational Creditor	"B"	96,365	96,365	-	No
41	M. L. Industries	Operational Creditor	"B"	1,77,821	1,12,386	65,435	No
42	VSN Plas Pack	Operational Creditor	"B"	2,80,509	2,77,926	2,583	No
43	Aravali Associates	Operational Creditor	"B"	61,690	61,690	-	No
44	Krupali Enterprise	Operational Creditor	"B"	20,032	17,200	2,832	No
45	Associated Chemical Corporat	Operational Creditor	"B"	1,53,900	97,883	56,017	No
46	Jain Name Label Co.	Operational Creditor	"B"	94,059	93,462	597	No
47	Premier Electronic Services	Operational Creditor	"B"	1,86,440	1,86,440	-	No
48	Vinayak Industrial Electronics	Operational Creditor	"B"	34,232	34,232	-	No
49	Satyay Bio Coal	Operational Creditor	"B"	3,63,258	3,54,239	9,019	No
50	Sai Engineers	Operational Creditor	"B"	1,53,669	1,53,669	-	No
51	A R Trading	Operational Creditor	"B"	15,40,729	13,31,354	2,09,375	No
52	Perfect Industrial Services	Operational Creditor	"B"	5,95,538	5,95,538	ı	No

53	Chemz India	Operational Creditor	"B"	57,745	57,745	ı	No
54	Sharp Business Systems (Indi	Operational Creditor	"B"	2,973	2,973	1	No
55	Anshul Impex (P) Ltd	Operational Creditor	"B"	42,32,101	23,76,049	18,56,052	No
56	Amar Shakti Techno Estate Po	Operational Creditor	"B"	1,50,017	1,50,017	-	No
57	Bombay Dye Chem Industries	Operational Creditor	"B"	4,27,065	4,27,065	-	No
58	Jay Nakoda Industries	Operational Creditor	"B"	8,89,468	8,89,468	-	No
59	Shyam Enterprise	Operational Creditor	"B"	12,59,006	10,39,791	2,19,215	No
60	IDBI Capital Market & Securi	Operational Creditor	"B"	9,39,258	8,79,258	60,000	No
61	Associated Chemical	Operational Creditor	"B"	14,36,939	9,09,931	5,27,008	No
62	Kartik Agency	Operational Creditor	"B"	1,02,000	1,00,980	1,020	No
63	Parth Industries	Operational Creditor	"B"	19,53,335	12,20,100	7,33,235	No
64	Kalpana Trading Co.	Operational Creditor	"B"	1,72,392	1,50,325	22,067	No
65	R M Techtex Pvt Limited	Operational Creditor	"B"	67,450	43,799	23,651	No
66	E-TCO Spinners Pvt.Ltd.	Operational Creditor	"B"	24,76,361	24,76,361	-	No
67	Jayesh Sales.	Operational Creditor	"B"	62,461	34,884	27,577	No
68	Mikhail Enterprises	Operational Creditor	"B"	27,94,843	27,93,819	1,024	No
69	Vikram Trading Company	Operational Creditor	"B"	12,79,175	12,67,175	12,000	No
70	Madhusha Lifecare Pvt Ltd	Operational Creditor	"B"	29,01,722	28,26,539	75,183	No

71	Sun Industries	Operational Creditor	"B"	15,34,220	10,24,220	5,10,000	No
72	Teekay Forwarders Pvt.Ltd.	Operational Creditor	"B"	12,01,493	9,37,817	2,63,676	No
73	CTS India	Operational Creditor	"B"	3,25,528	3,25,528	-	No
74	Prem Textiles (International) F	Operational Creditor	"B"	1,11,33,848	1,11,33,848	-	No
75	Unique Coal Corporation	Operational Creditor	"B"	4,06,651	4,06,651	-	No
76	Kishore Labels Pvt. Ltd	Operational Creditor	"B"	9,18,702	9,18,702	-	No
77	Shrinath Corporation	Operational Creditor	"B"	1,68,349	1,57,469	10,880	No
78	Viva Exims	Operational Creditor	"B"	15,33,796	15,33,731	65	No
79	New Nisha General Stores	Operational Creditor	"B"	3,88,335	3,88,315	20	No
80	Unique Print and Process	Operational Creditor	"B"	86,561	76,120	10,441	No
81	S & I Trims Solutions	Operational Creditor	"B"	19,26,745	19,26,745	-	No
82	Shubham Printo Graphics	Operational Creditor	"B"	43,000	-	43,000	No
83	Sujit Corporation	Operational Creditor	"B"	90,07,394	15,73,816	74,33,578	No
84	Vivek Agencies	Operational Creditor	"B"	18,14,280	18,14,280	-	No
85	S.J. Textile	Operational Creditor	"B"	3,42,366	3,42,366	1	No
86	J.N. Enterprises	Operational Creditor	"B"	25,922	24,823	1,099	No
87	Shrinath Traders,	Operational Creditor	"B"	61,835	61,834	1	No
88	Parekh Sales Corporation	Operational Creditor	"B"	8,50,000	8,50,000	1	No

89	Embee Road Services Pvt Ltd	Operational Creditor	"B"	36,000	36,000	-	No
90	Shree Umiya Electricals	Operational Creditor	"B"	1,43,657	1,38,892	4,765	No
91	Krishna Electricals	Operational Creditor	"B"	2,98,377	2,98,377	-	No
92	Naksh Trading Company	Operational Creditor	"B"	6,90,335	6,90,335	-	No
93	Rajeshwar Electricals	Operational Creditor	"B"	2,51,976	1,98,285	53,691	No
94	Shree Sai Aquatreat	Operational Creditor	"B"	4,03,969	4,03,969	-	No
95	Mahodari Textiles	Operational Creditor	"B"	1,49,60,769	1,49,60,769	-	No
96	Garnet Concepts	Operational Creditor	"B"	25,608	2,527	23,081	No
97	Atul Enterprises	Operational Creditor	"B"	1,80,081	1,80,081	-	No
98	Embassy Silicones (I) Pvt. Ltd	Operational Creditor	"B"	43,00,960	43,00,960	-	No
99	Geeta Industries	Operational Creditor	"B"	5,43,734	5,31,413	12,321	No
100	Bansal Yarns Pvt. Ltd.	Operational Creditor	"B"	58,24,672	53,53,844	4,70,828	No
101	Electron Colour Chem Pvt. Lir	Operational Creditor	"B"	4,19,475	4,15,325	4,150	No
102	Jagdish Enterprises	Operational Creditor	"B"	11,16,385	11,16,385	-	No
103	Bhairavi Impex	Operational Creditor	"B"	57,500	57,500	-	No
104	Bajrang Spinner	Operational Creditor	"B"	3,29,359	3,29,359	-	No
105	Bajrang Textiles	Operational Creditor	"B"	17,76,228	12,02,608	5,73,620	No
106	Priti Packaging Industries	Operational Creditor	"B"	8,67,435	8,67,435	-	No

107	ANUNAY FAB LIMITED	Operational Creditor	"B"	52,30,312	38,47,036	13,83,276	No
108	Suraj Trade Link Pvt. Ltd	Operational Creditor	"B"	1,57,24,750	1,06,15,143	51,09,607	No
109	A-1 Textiles	Operational Creditor	"B"	31,28,565	31,28,565	-	No
110	Pharma Chemicals Industries	Operational Creditor	"B"	1,23,323	1,23,323	-	No
111	Colorant Limited Unit II	Operational Creditor	"B"	46,07,234	30,49,891	15,57,343	No
112	S. N. Tradelink Pvt Ltd	Operational Creditor	"B"	51,12,457	51,12,195	262	No
113	Blue Apple Tradelinks Pvt Ltd	Operational Creditor	"B"	68,02,102	40,73,098	27,29,004	No
114	Parwati tiwari	Operational Creditor	"B"	30,000	29,300	700	No
115	S S Inc.	Operational Creditor	"B"	6,31,727	6,31,727	-	No
116	M. M. Nissim And Co.	Operational Creditor	"B"	8,77,831	8,77,831	-	No
117	Dhruv & Co	Operational Creditor	"B"	22,656	22,656	-	No
118	K.A.Pandit	Operational Creditor	"B"	23,000	23,000	-	No
119	Sandesh Yarn Trading Compa	Operational Creditor	"B"	83,97,926	77,36,605	6,61,321	No
120	Creative Industrial Centre Pre	Operational Creditor	"B"	3,24,866	3,24,866	-	No
121	Creative Industrial Centre Pre	Operational Creditor	"B"	3,18,321	3,18,321	-	No
122	Guniyal Electronic	Operational Creditor	"B"	8,53,966	6,13,314	2,40,652	No
123	Airjet India	Operational Creditor	"B"	38,05,489	38,05,489	-	No
124	Gokak Textile Limited	Operational Creditor	"B"	35,02,299	23,26,354	11,75,945	No

125	Everrise Enterprise	Operational Creditor	"B"	8,04,556	7,65,876	38,680	No
126	Velloils Lubricant & Petrocher	Operational Creditor	"B"	6,506	6,506	1	No
127	Atul Enterprises	Operational Creditor	"B"	43,502	43,502	-	No
128	Bhagwati Traders	Operational Creditor	"B"	63,319	44,146	19,173	No
129	Bhanushali Packaging	Operational Creditor	"B"	3,34,347	3,34,347	-	No
130	Damodar Yarn Mfg. Pvt. Ltd.	Operational Creditor	"B"	72,47,272	43,08,830	29,38,442	No
131	Vapi Aurangabad Parcel seva	Operational Creditor	"B"	7,54,689	7,54,689	-	No
132	Bhaskar Industries (p) Ltd	Operational Creditor	"B"	26,56,004	26,56,004	-	No
133	Janhavi Enterprises	Operational Creditor	"B"	8,76,439	8,76,439	-	No
134	Siddhesh Enterprises	Operational Creditor	"B"	7,53,841	7,53,841	-	No
135	Sparsh Printworld	Operational Creditor	"B"	1,86,115	1,76,115	10,000	No
136	Airlift (India) Pvt Ltd	Operational Creditor	"B"	62,130	48,351	13,779	No
137	Jaksha traing co	Operational Creditor	"B"	60,194	60,194	-	No
138	Colorband dyestuf pvt.Ltd	Operational Creditor	"B"	28,72,688	28,72,029	659	No
139	Shree Laxmi enterprises	Operational Creditor	"B"	8,07,773	8,07,773	-	No
140	Viral Enterprise	Operational Creditor	"B"	79,781	75,878	3,903	No
141	Sigma Chemical industries	Operational Creditor	"B"	10,18,325	6,86,893	3,31,432	No

142	Brite Industrial products	Operational Creditor	"B"	27,55,847	27,55,847	-	No
143	Paras Industries	Operational Creditor	"B"	19,33,697	19,33,697	-	No
144	Pankit Transport Service	Operational Creditor	"B"	9,61,108	9,61,108	-	No
145	Eskay Dyestuffs & Organic Cl	Operational Creditor	"B"	2,52,826	1,67,996	84,830	No
146	UNIQUE COAL CORPORATIO	Operational Creditor	"B"	4,06,651	4,06,651	-	No
147	Star Exim	Operational Creditor	"B"	40,826	40,826	-	No
148	M/S APEX FARBEN (INDIA)	Operational Creditor	"B"	3,62,037.00	2,51,090.00	1,10,947	No
149	S.T.Enterprises	Operational Creditor	"B"	23,20,475.00	23,20,475.00	-	No
150	India Denim Limited	Operational Creditor	"B"	5,25,22,246	3,99,37,175	1,25,85,071	No
151	Khyati Chemicals	Operational Creditor	"B"	19,53,974	13,27,674	6,26,300	No
152	Sun Stationery & Safety	Operational Creditor	"B"	42,695	42,695	-	No
153	Nikur Enterprises	Operational Creditor	"B"	25,26,760	23,30,720	1,96,040	No
154	Dakshin Gujarat Vij Company	Operational Creditor	"B"	12,71,584	11,53,391	1,18,193	No
155	Safewater Lines (I) Pvt Ltd.	Operational Creditor	"B"	3,72,591	3,66,297	6,294	No
156	Sarigam Clean Initiative	Operational Creditor	"B"	52,22,226	52,22,226		No
157	Salasar Trading Co	Operational Creditor	"B"	22,500	22,500		No

	Operational Creditor - Non (Government Dues		33,61,39,129	28,21,46,916	5,39,92,213	-
158	Swadeshi Textiles Pvt. Ltd	Operational Creditor	"B"	16,69,087	13,18,730	3,50,357	No