

VISA STEEL LIMITED														
CLAIMS OF OPERATIONAL CREDITORS														
Sr.No.	Name of the Claimant	Date of Claim Received	Identification No.	Total Amount Claimed	Total Amount Admitted	% of Claim Admitted	Whether related party?	Amount of Contingent Claim	Any amount of Mutual dues that may be set off	Amount of claim not admitted	Amount of claim under verification	Remarks	Email ID	Phone No
1	Vinayak Transport Company	08/12/2022	LOC-01	10,02,520.00	10,02,520.00	100	No					VINAYAK TRANSPORT COMPANY Behind Jain Mandir,Post, Meria Road Dhot, Nagaur,Raj,Pin341511.	vinayak@rediffmail.com	Ann Jain 9414813038
2	Sannati Lime Product	08/12/2022	LOC-02	10,78,963.00	10,78,963.00	100	No					Jain Mandir,Post, Meria Road, Dhot, Nagaur,Raj,Pin341511.	vinayak@rediffmail.com	Ann Jain 9414813038
3	Vishesh International	09/12/2022	LOC-03	4,425.00	4,425.00	100	No					105, Ruby Industrial Estate, Chincholi, Malad (W) Mumbai-64 N-2/106, IRC VILLAGE, NAYAPALI PIN-751015, BHBANESWAR, ODISHA	info@visheshtrader.com JHGRA1SUPPLYAJMAAMANGLA.COM	49703831/49701949 9437029551/9338189421
4	Lingary Supply Agency	09/12/2022	LOC-04	1,84,63,655.16	1,84,63,655.16	100	No					S/O: I. KAMAL NIVAS 3RD FLOOR ROOM NO. 17, 1ST KHEMBARWADA, MUMBAI- 400004	adit@steelendengg@gmail.com info@aditsteelendengg.com	977773464/977773425
5	Aditi Steel and Engg. Co	11/12/2022	LOC-05	17,939.00	17,939.00	100	No					C.D.A Market Complex, 1st Floor, Room No. 112 & 113, Buxi Bazar, Cuttack-753001, Odisha	scjennell.asis@gmail.com scjennell@rediffmail.com	9438789988
6	Science Cell	11/12/2022	LOC-06	7,43,723.00	7,43,723.00	100	No					Fontana Tower,3rd Floor, Room-3A, 23A, Netaji Subhas Road, Kolkata-700001	shreem@steeleng@yahoo.com	033340044732
7	Lake Engineering	14/12/2022	LOC-07	8,68,080.92	8,68,080.92	100	No					NEAR CANARA BANK JAJPUR ROAD ODISHA-755019	MANSHITRADINGCVCURK@YAHOO.CO.IN	06726-230648
8	Manish Trading Company	12/12/2022	LOC-08	3,25,474.00	3,25,474.00	100	No					1ST-245, PADAMPUR, BANK STREET, JAIPUR ROAD, Jaipur, Odisha, 755019	shobitesh1962@gmail.com	+91 9437012322, +91 9238315560
9	Auto Stores	12/12/2022	LOC-09	3,70,205.53	3,70,205.53	100	No					PO-New Market, Jaipur Road Dist.-Jaipur Odisha-755019	anuragnewsuppliers4@gmail.com	+91 8763903181, +91 8249031985
10	Annapurna Suppliers	13/12/2022	LOC-10	49,210.00	49,210.00	100	No					Randia, Bhandrak-756135, Odisha	babaji_auto0@gmail.com	9437166283
11	Delhi M.P Roadlines	13/12/2022	LOC-11	1,14,00,120.00	1,14,00,120.00	100	No					PLOT NO-215(5), DISTRICT CENTRE, CHANDRASEKHARPUR, BHBANESWAR, ODISHA-751016	rahmanenterprises.khu@gmail.com	9439091957
12	Rashmi Enterprise	13/12/2022	LOC-12	1,15,322.00	-	0	No					114/1b, Okal Mami gopa Bandhu sarani Kolkata - 700007	ashish_poojaba@gmail.com	9830485559/9331869676
13	Packwell products	13/12/2022	LOC-13	16,96,840.00	16,96,840.00	100	No					Bhania Saha(Delipur), Jaipur Road,JAIPUR	sanjiv@spour.com@gmail.com	9937010509, 9338910509
14	K.C Nath Resources & Co	13/12/2022	LOC-14	3,01,96,909.00	3,01,96,909.00	100	No					LAXMI MARKET, JAIPUR ROAD, ODISHA- 755019	laxmi@rcsl@gmail.com	9090282281, 8895077347
15	Bimori Supply Agency	13/12/2022	LOC-15	39,080.00	39,080.00	100	No					At/ Po- Dala, Po- Jaipur Road Jaipur, Odisha- 755019	shobitesh1962@gmail.com shobitesh@gmail.com	9439803257
16	Madhusmita Rout	13/12/2022	LOC-16	44,983.94	-	0	No					BANK STREET, MAIN ROAD, P.O- JAIPUR ROAD, DIST. JAIPUR, STATE- ODISHA, 755019	SAJIVICTRICALSINDIA@GMAIL.COM	9961323402
17	Raj Electricals	13/12/2022	LOC-17	61,744.00	-	0	No					PO- Bhanasahi, Jaipur Road Dist.-Jaipur Odisha-755019	anuragnewsuppliers4@gmail.com	+91 8763903181, +91 8249031985
18	Pansanta Kumar Dwivedy	13/12/2022	LOC-18	23,250.00	23,250.00	100	No					CHORDA BYE PASS ROAD JAIPUR ROAD DIST.-JAIPUR 755019	anuragnewsuppliers4@gmail.com	9238150150
19	Jain Automotives	13/12/2022	LOC-19	4,70,573.66	4,70,573.66	100	No					Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051	shobitesh1962@gmail.com	Karishk 9594415886
20	National Stock Exchange of India	13/12/2022	LOC-20	10,000.00	10,000.00	100	No					EN-62, Sector-V 7th Floor, Salt Lake Kolkata 700091	gupta@guptapower.com	67423 13888
21	Gupta Power Infrastructure Limited	13/12/2022	LOC-21	2,90,78,922.28	2,90,78,922.28	100	No					Sciencium, Tower B, Plot No- 31 &32, Financial District, Nanaknagar, Serilingampally,Hyderabad Rangareddi, Telangana 500022	anupriyanshu@kintech.com	8530111336 / 8530111338
22	Kint Technologies Limited	13/12/2022	LOC-22	1,52,427.00	1,52,427.00	100	No					B-201/B-202, 2ND Floor, B-wing, Veendhal Co-op Housing Society, L.T.Road, Babhai Naka, Borivali (W), Mumbai : 400 092, Board Line No. :022-28981459/28981054	anuragnewsuppliers4@gmail.com gpc@nurl.com www.shobitesh1962.in	9861248200
23	Pack Seals Industries	13/12/2022	LOC-23	1,48,680.00	1,48,680.00	100	No					New Bus Stand,By-Pass Road, Jaipur Road Mob:-09861248200	anuragnewsuppliers4@gmail.com	8328995878
24	Suti Technologies	13/12/2022	LOC-24	17,58,422.00	17,58,422.00	100	No					At- Bank Street, Po- Jaipur Road, Odisha-755019	anuragnewsuppliers4@gmail.com	M:729900224
25	S.R Trading Co.	14/12/2022	LOC-25	1,03,237.00	1,03,237.00	100	No					J, HEAVY INDUSTRIAL AREA, BODIPUR-342003, RAJASTHAN -INDIA	shobitesh1962@gmail.com	PHONE: 033 - 2242 2083/15062219 MOBILE: 9831775662
26	Sigma Minerals Limited	13/12/2022	LOC-26	23,83,545.00	23,83,545.00	100	No					56, NETAJI SUBHAS ROAD 1ST FLOOR ROOM NO F-6 KOLKATA - 700 001	anuragnewsuppliers4@gmail.com	9420499916
27	Hind Screens	13/12/2022	LOC-27	57,348.00	57,348.00	100	No					Kolkata Division II SURYA MANSION II 86 A, Tapasa Road (South) II Hate Street, 7th Floor II Kolkata - 700046	anuragnewsuppliers4@gmail.com	
28	Gannon Dankeyer & Co Ltd	13/12/2022	LOC-28	9,36,06,495.00	9,36,06,495.00	100	No					CHORDA BYE PASS ROAD JAIPUR ROAD DIST.-JAIPUR 755019	devcarrier.a.hfd@gmail.com	
29	Dev Carrier & Minerals Pvt Ltd	13/12/2022	LOC-29	1,88,76,841.82	1,88,76,841.82	100	No					Okrajada, Janla-752054, Dist. Khurda(Odisha)	shreeganeshsupply@gmail.com	9331028372 / 9007930978
30	Shree Jagannath Supply Co.	13/12/2022	LOC-30	1,41,67,337.00	1,41,67,337.00	100	No					S. Malleshwar Paul Chowdhury Lane, Howrah-711101 Street: AT/PO- Dabon, City- Jaipur, Pin- 750064	shobitesh1962@gmail.com shobitesh1962@gmail.com	9437029551/9338189421 9437029551/9338189421
31	Sandhya Engg. Concern	12/12/2022	LOC-31	12,31,920.00	12,31,920.00	100	No					AT/PO/PS- JAKHAPURA, KALINGANAGAR, JAIPUR, ODISHA-755026	shobitesh1962@gmail.com	9337716353
32	The Roadways	12/12/2022	LOC-32	4,01,19,886.00	4,01,19,886.00	100	No					EN-7, Salt Lake City Kolkata 700091	shobitesh1962@gmail.com	+91 33 23571529/30
33	Akshay Kumar Dhal	12/12/2022	LOC-33	12,97,742.00	12,97,742.00	100	No					JAIPUR/ROAD/JAIPUR ODISHA,755062	anuragnewsuppliers4@gmail.com	9500144866
34	GHS Secure Solutions (India) Pvt Ltd	12/12/2022	LOC-34	1,21,47,307.75	1,21,47,307.75	100	No					At-Alkac, P.O-Janla, Inlo Valley Road Dist.- Khurda, Bhubaneswar Odisha-752054	shobitesh1962@gmail.com	
35	Petyanka Enterprises	12/12/2022	LOC-35	7,93,845.00	7,93,845.00	100	No					328, Cuttack Road, Near Laxminagar Square, Bhubaneswar-751006	shobitesh1962@gmail.com	
36	Shree Mahabir Lime & Chemicals Pvt Ltd	12/12/2022	LOC-36	28,22,482.03	28,22,482.03	100	No					Branch Office: 328, Cuttack Road, Near Laxminagar Square, Bhubaneswar-751006	shobitesh1962@gmail.com	Manoj More 9437012572 Simranjeet Sahasrmail 8371273811
37	Shree Mahabir Associates	14/12/2022	LOC-37	16,05,181.00	-	0	No					41, Cathedral Road, Chennai, India	rahulakshayan@laxmi-angam.com	9877044726
38	Shree Mahabir Service Station	14/12/2022	LOC-38	4,76,264.00	-	0	No					Bikkapur, Durgasagar, Jaipur Road, Jaipur-755026, Odisha	laxmiimporting.supply@gmail.com	8144057250, 9437067400
39	Thejo Engineering Limited	15/12/2022	LOC-39	1,55,376.17	-	0	No					MILKRAM, MARKET, SAKCHI, JAMSEDPUR	satyanarayanb@gmail.com	7008450390
40	Kanchan Jyoti Transporting & Supply Private Limited	15/12/2022	LOC-40	3,14,47,689.00	-	0	No					167, Bellhouse Road, Kadamtala, Howrah- 711101	anuragnewsuppliers4@gmail.com	9830816870
41	Alliance Infotech Private Limited	15/12/2022	LOC-41	17,88,309.00	17,88,309.00	100	No					Plot no. 258/903, Piyadashini Road, Chorda,Jaipur Road, Jaipur Road, Jaipur, Dist. Odisha-755019	shobitesh1962@gmail.com	9697214223
42	Workman Engineering Co	15/12/2022	LOC-42	11,210.00	-	0	No					AT- JAKHAPURA, VIA- DANAGADI, P.S. KALINGANAGAR, JAIPUR ROAD DIST- JAIPUR-755026	mb@mb@gmail.com	
43	BSR Engineering & Logistics	15/12/2022	LOC-43	62,14,108.00	62,14,108.00	100	No					Laxminagar Temple Lane, Kumbhagar, Jaipur Road, Dist- Jaipur-755019	anuragnewsuppliers4@gmail.com	
44	MB Logistics & Construction Private Limited	16/12/2022	LOC-44	2,38,79,369.50	2,38,79,369.50	100	No							
45	Speed Infra Logistics LLP	16/12/2022	LOC-45	37,99,463.22	37,99,463.22	100	No							

