

Annexure 6

Name of Corporate Debtor - DELTRONIX INDIA LTD. Date of commencement of Liquidation - 18/10/2022 (order received on 20/12/2022)

List of Stakeholders as on 20/12/2022

[Under Regulation 31 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016]

Category: Operational Creditors (other than employees, workmen and Government Dues) (Amount in Rs.)

S.N. o.	Name	Address	e-mail ID	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	Order of Priority u/s 53(1)	Remarks
				Date of receipt	Amount Claimed	Amount Admitted	% share in total amount of claims admitted						
1	Ingevity Corporation	4920 O Hear Avenue, Suite-400 North Charleston, SC 29405	ryan.fisher@ingevity.com charlotte.whatley@ingevity.com	11/16/2022	25,838,802	25,838,802	0.80			-	-	As per Section 53(1)(f) of IBC, 2016	
2	Barnet India Pvt. Ltd	17, Usha Kiran, M L, Dahakar Marg, Mumbai-400026, Maharashtra	Jsharma@barnet-india.com	11/8/2022	6,602,633	6,602,633	0.21			-	-	As per Section 53(1)(f) of IBC, 2016	
3	Continental Carriers Private Limited	76-77 Kapashera, Bijwasan Road New Delhi-110037	rajan.miglani@continentalgroupe.com	11/15/2022	2,915,342	2,915,342	0.09			-	-	As per Section 53(1)(f) of IBC, 2016	
4	Tarun Khanna	Office at 484 Block-II, Delhi High Court, New Delhi-110003	spschawla@corplite.in	11/17/2022	1,117,000	1,117,000	0.03			-	-	As per Section 53(1)(f) of IBC, 2016	
5	Perfect Management Services	no.24A, Nanbargal Nagar, Poonamallee, Chennai, Tamil Nadu-600056	elangmahadevan@gmail.com	11/8/2022	1,001,815	1,001,815	0.03			-	-	As per Section 53(1)(f) of IBC, 2016	
6	A. Guhan & Minor	No 1 Brindavan Street, Mylapore, Chennai-600004	legal@pwlsonassociates.in	11/17/2022	186,420,424	186,420,424	5.81			-	-	As per Section 53(1)(f) of IBC, 2016	
7	Mouldspex	Plot No-B-12/38,39 Site B, Surajpur Industrial area Greater Noida, U.P. 201306	accounts@mouldspex.com	11/16/2022	1,222,553	272,553	0.01		950,000	-	-	As per Section 53(1)(f) of IBC, 2016	not substantiated
8	K.S. industries	KH no 986, Vishwas Nagar, Gaddike Nagar Meerut Road Ghaziabad U.P. 201001	ykksindustries@gmail.com	11/17/2022	23,718	23,718	0.00			-	-	As per Section 53(1)(f) of IBC, 2016	
9	Corrosion Engineers Pvt Ltd	55-56, 2nd Floor, Regal Building, Parliament Street, Connaught Place, New Delhi-110001	ashokkumarvadhara@gmail.com info@corrosionengineers.in	11/3/2022	5,912,304	3,161,660	0.10		2,750,644	-	-	As per Section 53(1)(f) of IBC, 2016	not substantiated
10	Force 2 securities	473, 4th Sector, 19th Street, KK Nagar, Chennai-600078	force2securities@gmail.com	during CIRP	1,676,360	1,534,760	0.05			141,600	-	As per Section 53(1)(f) of IBC, 2016	pre CIRP claim
11	Om logistics Limited	130 Transport Center Ring Road Punjabi Bagh new Delhi-110025	legal@omlogistics.co.in	during CIRP	10,575,539	10,575,539	0.33			-	-	As per Section 53(1)(f) of IBC, 2016	
12	balaji plastic	D-139 1st Floor Sector-100 Noida U.P. 201301	balajiplastics2007@gmail.com	during CIRP	510,546						510,546	As per Section 53(1)(f) of IBC, 2016	No proof
13	Tochu India Private Limited	9th Floor, Infinity Tower-C, DLF Infinity Tower DLF Cyber City, Gurgaon Haryana-122002	ankit.sharma@ucsmail.com	11/10/2022	22,775,831	22,775,831	0.71			-	-	As per Section 53(1)(f) of IBC, 2016	
14	IRIS global services pvt ltd	E-69, Vasant Vihar, New Delhi-110057	rsundaresan@irsglobal.in	11/2/2022	14,107,295	14,107,295	0.44			-	-	As per Section 53(1)(f) of IBC, 2016	
15	Jiangxi Seven Star Carbon Co. Ltd	Industrial Park II, Lichuan, Jiangxi, China	sb@ucs-mail.com	11/16/2022	9,604,877	9,604,877	0.30			-	-	As per Section 53(1)(f) of IBC, 2016	
16	A K Logistic	LIG/300 Room no 2 1-block Mahipalpur New Delhi-110037	aklogistic@rediffmail.com	10/29/2022	675,360	675,360	0.02			-	-	As per Section 53(1)(f) of IBC, 2016	
17	Graph Logistics	Ground Floor Kharsa no.87 old palam road village samalkha, new delhi-110037	amit.sachdeva@graphlogistics.co.in	10/29/2022	1,495,127	1,495,127	0.05			-	-	As per Section 53(1)(f) of IBC, 2016	
18	Pyung Hwa India Pvt Ltd	L 11 & 12 SIPCOT Industrial Park Phase-II, Mambakkam Village, Sriperumbudur Taluk, Sriperumpuram Tamil Nadu-602105	rammohan@ph.co.kr	11/14/2022	6,131,918	6,131,918	0.19			-	-	As per Section 53(1)(f) of IBC, 2016	
19	Guru Nanak Cargo Pvt Ltd	251/F, Ground Floor, Road no.6, A-Block, Mahipalpur Extension New Delhi-110037	gurunanakcargo@yahoo.com	11/14/2022	4,534,271	2,944,332	0.09		1,589,939	-	-	As per Section 53(1)(f) of IBC, 2016	not substantiated
20	Sh. Sudhir Gupta	R/o, A-3/81, New Kondli, Mayur Vihar, Phase-3, Delhi-110096	ramgupu5@gmail.com	during CIRP	169,251	130,412	0.00			38,839	-	As per Section 53(1)(f) of IBC, 2016	not substantiated
21	EMU Lines Pvt Ltd	15A, 201, Siddharth Chamber-2 Kalu Sarai Hauz Khas New Delhi-110016	advdaykumar@gmail.com	11/16/2022	5,150,985	5,150,985	0.16			-	-	As per Section 53(1)(f) of IBC, 2016	
22	Axpress Logistics India Private Ltd	Kharsa no 93/124, opposite Maruti Gate No 2 Old Delhi Gurgaon Road Mullarhera Gurgaon Haryana-122015	vimal.sharma@vinsumaxpress.com	11/16/2022	11,152,105	11,152,105	0.35			-	-	As per Section 53(1)(f) of IBC, 2016	
23	Link Logistics Management Pvt Ltd	CSA/88A, Janak Puri, New Delhi-110058	legal@shivamsharma.info	during CIRP	1,833,045	741,840	0.02		1,091,205	-	-	As per Section 53(1)(f) of IBC, 2016	not substantiated
24	Pody Polypack Pvt Ltd	No.476/3a and 474/3a, near Sriperambudur, sainagar, Amarambedu Tamil Nadu Chennai-600069	narayanan.cppl@gmail.com	11/14/2022	332,315	332,315	0.01			-	-	As per Section 53(1)(f) of IBC, 2016	
25	Ranosons Springs Pvt Ltd	157-160, Udayog Kendra-2, Eotech-3 Gautam Budh Nagar, Noida UP	thelexgedelhi@gmail.com	during CIRP	1,804,280	1,049,000	0.03		755,280	-	-	As per Section 53(1)(f) of IBC, 2016	not substantiated
26	India Yamaha Motors Pvt Ltd	1st Floor, The Great Eastern Centre, Behind IFCI Tower, 70, Nehru Place New Delhi-110019	advivedi@knm.in	11/12/2022	5,766,411	5,766,411	0.18			-	-	As per Section 53(1)(f) of IBC, 2016	
27	S Narayana (Proprietor- NN Travels)	251/7, Arakkonam Main Road, Mevalurkuppam Thandam post Sriperumpudur Taluk Kanchipuram	nntravels3020@gmail.com	11/14/2022	1,684,135	872,869	0.03		811,266	-	-	As per Section 53(1)(f) of IBC, 2016	not substantiated
28	Freight Systems (I) Pvt. Ltd	Building No.9B, 4th Floor, DLF Cyber City, Phase-2, Sector-24, Gurgaon-122002, Haryana	robin.bhatnagar@freightsystems.com	11/9/2022	679,860	679,860	0.02			-	-	As per Section 53(1)(f) of IBC, 2016	
29	NKK Shipping & Logistics Private Limited	406-407, 4th Floor, Rattan Jyoti Bldg Rajendra Place New Delhi-110008	accounts@nkklogistics.com	11/16/2022	1,037,451	1,037,451	0.03			-	-	As per Section 53(1)(f) of IBC, 2016	
30	Strans logistics Private Limited	386/2, First Floor, Block-A, Road No.2, Mahipalpur Extn, New Delhi-110037	tarun.khanna@starnslogistics.com	8/26/2021	1,825,034	1,825,034	0.06			-	-	As per Section 53(1)(f) of IBC, 2016	
	Total				334,576,586	325,937,267	10			8,128,773	510,546		