

Annexure-6

Name of Corporate Debtor : LML LIMITED

Date of commencement of liquidation: 23.03.2018

List of stakeholders as on: 31.08.2022

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

Amount (in Rs.)

Sl. No.	Name of creditor	Identification No.	Detail 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	Secured/ Unsecured
			Date of Receipt	Amount Claimed	Amount of Claimed 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	NB-EXCLUSIVE LTD.	O-01	26/04/2018	2,071,229	2,071,229	S. Cr.	-	No		0.13%	-		-	-		Unsecured
2	CONTROLS & SYSTEMS	O-02	24/04/2018	9,006,320	7,793,722	S. Cr.	-	No		0.49%	-		1,212,598	-		Unsecured
3	ANDROID MOTORS PRIVATE LIMITED	O-03	30/04/2018	11,300,000	11,071,781	S. Cr.	-	No		0.70%	-		228,219	-		Unsecured
4	ADVIK HI-TECH PVT LTD.	O-04	21/04/2018	983,428	362,442	S. Cr.	-	No		0.02%	-		620,986	-		Unsecured
5	OSHO TOOLS PVT LTD	O-05	19/04/2018	771,142	748,147	S. Cr.	-	No		0.05%	-		22,995	-		Unsecured
6	BHARAT OIL WASTE MANAGEMENT LIMITED	O-06	23/04/2018	856,805	690,520	S. Cr.	-	No		0.04%	-		166,285	-		Unsecured
7	SHANGANI ENTERPRISES	O-07	27/04/2018	22,057,290	19,324,855	S. Cr.	-	No		1.22%	-		2,732,436	-		Unsecured
8	DHARAM CHAND AND SON	O-08	23/04/2018	10,685,519	10,595,921	S. Cr.	-	No		0.67%	-		89,598	-		Unsecured
9	N.R. TRANSPORT	O-09	27/04/2018	2,440,609	2,440,609	S. Cr.	-	No		0.15%	-		-	-		Unsecured
10	SIDDHARTHA PACKAGERS	O-10	21/04/2018	28,878,388	20,513,216	S. Cr.	-	No		1.30%	-		8,365,172	-		Unsecured
11	RAMA AUTOMOBILES	O-11	21/04/2018	721,022	720,266	S. Cr.	-	No		0.05%	-		756	-		Unsecured
12	PEE CEE CASTINGS PVT LTD	O-12	28/04/2018	890,408	856,663	S. Cr.	-	No		0.05%	-		33,745	-		Unsecured
13	LAXMI INDUSTRIES	O-13	28/04/2018	1,770,859	1,603,456	S. Cr.	-	No		0.10%	-		167,403	-		Unsecured
14	TECHNO TOOLS	O-14	27/04/2018	7,825,087	5,573,474	S. Cr.	-	No		0.35%	-		2,251,613	-		Unsecured
15	SULAXMI AUTO	O-15	27/04/2018	1,415,159	559,092	S. Cr.	-	No		0.04%	-		856,067	-		Unsecured
16	TEMCO RUBBER INDUSTRIES	O-16	28/04/2018	12,668,854	10,797,927	S. Cr.	-	No		0.68%	-		1,870,927	-		Unsecured
17	UNION METALS	O-17	25/04/2018	6,720,867	5,906,727	S. Cr.	-	No		0.37%	-		814,140	-		Unsecured

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			Date of Receipt	Amount Claimed	Amount of Claimed 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						
18	KAPIL GUPTA/ SHRI RAM MOTORS PVT LTD	O-18	05/02/2018	5,600,000	5,549,041	S. Cr.	-	No		0.35%	-		50,959	-		Unsecured
19	MANSA MOTORS	O-19	05/02/2018	7,050,000	7,035,890	S. Cr.	-	No		0.45%	-		14,110	-		Unsecured
20	PRECISION COMPONENTS	O-20	05/01/2018	53,179,440	43,540,251	S. Cr.	-	No		2.76%	-		9,639,189	-		Unsecured
21	BIPISTON TECHNOLOGIES PVT LTD	O-21	05/01/2018	974,939	910,535	S. Cr.	-	No		0.06%	-		64,404	-		Unsecured
22	CHAWLA MOTORS	O-22	05/01/2018	956,940	263,098	S. Cr.	-	No		0.02%	-		693,842	-		Unsecured
23	JAYSHYAMA AUTOMOBILE PVT LTD	O-23	05/01/2018	1,116,125	992,360	S. Cr.	-	No		0.06%	-		123,765	-		Unsecured
24	PARWATI TRADER	O-24	05/02/2018	465,786	465,041	S. Cr.	-	No		0.03%	-		745	-		Unsecured
25	PARWATI AUTOMOTIVE PRIVATE LIMITED	O-25	05/02/2018	84,034,191	70,946,282	S. Cr.	-	No		4.49%	-		13,087,909	-		Unsecured
26	METRO SCOOTERS	O-26	05/02/2018	7,786,467	1,879,344	S. Cr.	-	No		0.12%	-		5,907,123	-		Unsecured
27	TRIMURTI ENTERPRISES	O-27	05/02/2018	2,521,303	2,264,614	S. Cr.	-	No		0.14%	-		256,689	-		Unsecured
28	SHIVA MOTORS	O-28	05/02/2018	889,235	653,849	S. Cr.	-	No		0.04%	-		235,386	-		Unsecured
29	ADITYA CONSTRUCTION	O-29	28/04/2018	1,103,000	233,548	S. Cr.	-	No		0.01%	-		869,452	-		Unsecured
30	OXFORD ENGINEERING (INDIA)	O-30	25/04/2018	42,989	42,989	S. Cr.	-	No		0.00%	-		-	-		Unsecured
31	Krishn Auto Products	O-31	05/07/2018	99,420	84,112	S. Cr.	-	No		0.01%	-		15,308	-		Unsecured
32	LAXMI INDUSTRIAL CORPORATION	O-32	05/03/2018	9,351,140	8,124,357	S. Cr.	-	No		0.51%	-		1,226,783	-		Unsecured
33	PEARL POLYMERS	O-33	05/03/2018	3,526,353	3,276,341	S. Cr.	-	No		0.21%	-		250,012	-		Unsecured
34	AHMEDABAD STRIPS PVT LTD	O-34	01/05/2018	916,331	625,000	S. Cr.	-	No		0.04%	-		291,331	-		Unsecured
35	PEE ENGG WORKS	O-35	27/04/2018	12,103,021	10,331,646	S. Cr.	-	No		0.65%	-		1,771,375	-		Unsecured
36	GULATI TRADERS	O-36	03/05/2018	2,767,945	2,762,192	S. Cr.	-	No		0.17%	-		5,753	-		Unsecured

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37	BHAGYASHRI ENGINEERING	O-37	25/04/2018	201,190	117,249	S. Cr.	-	No		0.01%	-		83,941	-		Unsecured
38	AGARWAL AGENCIES	O-38	02/05/2018	1,413,571	530,633	S. Cr.	-	No		0.03%	-		882,938	-		Unsecured
39	GYANENDRA NATH TRIVEDI	O-39	28/04/2018	413,550	413,550	Professional	-	No		0.03%	-		-	-		Unsecured
40	KANVA MOTORS	O-40	26/04/2018	1,421,597	1,178,602	S. Cr.	-	No		0.07%	-		242,995	-		Unsecured
41	Sushama Multitrade private limited	O-41	05/05/2018	10,101,918	10,030,346	S. Cr.	-	No		0.63%	-		71,572	-		Unsecured
42	ASHISH ENGINEERING WORKS	O-42	05/01/2018	144,781,825	14,313,240	S. Cr.	-	No		0.91%	-		130,468,585	-		Unsecured
43	MM AUTO INDUSTRIES LIMITED	O-43	28/04/2018	4,778,546	4,431,390	S. Cr.	-	No		0.28%	-		347,156	-		Unsecured
44	RAM KRISHNA MOTORS INDORE	O-44	20/04/2018	823,260	565,089	S. Cr.	-	No		0.04%	-		258,171	-		Unsecured
45	MAHESH KUMAR PROP. M/S ASHOKA AUTOMOBILES, SIRSA	O-45	05/04/2018	895,212	-	S. Cr.	-	No		0.00%	-		895,212	-		Unsecured
46	SATAKARTAR AUTOMOBILES (KHANNA)	O-46	05/04/2018	2,940,225	2,138,282	S. Cr.	-	No		0.14%	-		801,943	-		Unsecured
47	DAGA ENTERPRISES	O-47	05/04/2018	230,000	229,523	S. Cr.	-	No		0.01%	-		477	-		Unsecured
48	NEFAB INDIA PVT LTD	O-48	05/04/2018	11,660,806	5,488,536	S. Cr.	-	No		0.35%	-		6,172,270	-		Unsecured
49	FIEM INDUSTRIES LIMITED	O-49	05/05/2018	57,312,737	37,562,807	S. Cr.	-	No		2.38%	-		19,749,930	-		Unsecured
50	NETPLAST PRIVATE LIMITED	O-50	05/04/2018	188,166,338	148,253,576	S. Cr.	-	No		9.38%	-		39,912,762	-		Unsecured
51	N K MICRO PVT LTD	O-51	05/03/2018	41,240,912	4,494,953	S. Cr.	-	No		0.28%	-		36,745,959	-		Unsecured
52	PREMIER AUTO CABLES	O-52	05/04/2018	24,404,261	18,909,845	S. Cr.	-	No		1.20%	-		5,494,416	-		Unsecured
53	ARYEMAN WAREHOUSE PRIVATE LIMITED	O-53	05/04/2018	21,376,439	11,005,239	S. Cr.	-	No		0.70%	-		10,371,200	-		Unsecured

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54	J.K ENTERPRISES	O-54	05/05/2018	1,610,385	851,413	S. Cr.	-	No		0.05%	-		758,972	-		Unsecured
55	SATLUZ ENGINEERING PRIVATE LIMITED	O-55	05/03/2018	80,528,009	75,242,969	S. Cr.	-	No		4.76%	-		5,285,040	-		Unsecured
56	S.R.T. ENGINEERING	O-56	05/05/2018	849,149	841,612	S. Cr.	-	No		0.05%	-		7,537	-		Unsecured
57	A.K. ENTERPRISES	O-57	05/02/2018	271,997	257,241	S. Cr.	-	No		0.02%	-		14,756	-		Unsecured
58	NAVIWALA AUTO	O-58	05/04/2018	5,500,000	5,392,276	S. Cr.	-	No		0.34%	-		107,724	-		Unsecured
59	LAXMI AUTO FASTENERS	O-59	05/05/2018	6,874,390	1,594,040	S. Cr.	-	No		0.10%	-		5,280,350	-		Unsecured
60	KRISHIV AUTOMOTIVES	O-60	05/05/2018	9,617,880	5,563,780	S. Cr.	-	No		0.35%	-		4,054,100	-		Unsecured
61	ANAND ENGINEERS	O-61	05/03/2018	164,770	147,342	S. Cr.	-	No		0.01%	-		17,428	-		Unsecured
62	HARSHA MOTORS	O-62	05/04/2018	1,103,490	991,280	S. Cr.	-	No		0.06%	-		112,210	-		Unsecured
63	SHIKHER ENTERPRISES	O-63	05/05/2018	130,926	116,899	S. Cr.	-	No		0.01%	-		14,027	-		Unsecured
64	Sai Naman Enterprises	O-64	05/07/2018	1,507,838	1,292,819	S. Cr.	-	No		0.08%	-		215,019	-		Unsecured
65	Kumari Pinky, Vikash kumar	O-65	05/07/2018	560,000	526,301	S. Cr.	-	No		0.03%	-		33,699	-		Unsecured
66	J.S AUTO (P) LTD.	O-66	05/05/2018	77,346,125	63,380,934	S. Cr.	-	No		4.01%	-		13,965,191	-		Unsecured
67	GOPINATH MOTOR	O-67	05/04/2018	799,600	789,600	S. Cr.	-	No		0.05%	-		10,000	-		Unsecured
68	SHAKUN PRODUCTS	O-68	05/07/2018	8,152,477	7,610,577	S. Cr.	-	No		0.48%	-		541,900	-		Unsecured
69	BHAVESH AUTOMOTIVES	O-69	05/07/2018	3,439,551	1,779,742	S. Cr.	-	No		0.11%	-		1,659,809	-		Unsecured
70	JAI BHAGWATI ENTERPRISES	O-70	05/03/2018	4,833,658	4,214,765	S. Cr.	-	No		0.27%	-		618,893	-		Unsecured
71	AJIT TECHNOPLAST PVT LTD	O-71	05/07/2018	85,702,874	78,645,857	S. Cr.	-	No		4.98%	-		7,057,017	-		Unsecured
72	MK LIDE AUTOCLUTCH INDUSTRIES PVT.LTD	O-72	05/08/2018	219,577	129,912	S. Cr.	-	No		0.01%	-		89,665	-		Unsecured
73	SIDH TRACTORS	O-73	05/04/2018	1,490,291	670,201	S. Cr.	-	No		0.04%	-		820,090	-		Unsecured
74	SANJAY MOTOR	O-74	05/04/2018	897,235	441,798	S. Cr.	-	No		0.03%	-		455,437	-		Unsecured
75	PATLIPUTRA CARRIERS	O-75	05/07/2018	1,941,140	882,336	S. Cr.	-	No		0.06%	-		1,058,804	-		Unsecured

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76	SATISH AUTO MOBILES	O-76	05/07/2018	3,254,630	2,173,268	S. Cr.	-	No		0.14%	-		1,081,362	-		Unsecured
77	JAIN AUTO PARTS MFG. CO.	O-77	05/07/2018	5,232,476	4,949,595	S. Cr.	-	No		0.31%	-		282,881	-		Unsecured
78	SANGAM AUTO	O-78	05/07/2018	202,993	202,993	S. Cr.	-	No		0.01%	-		-	-		Unsecured
79	JASMINE AUTO INTERNATIONAL	O-79	05/07/2018	8,016,164	508,572	S. Cr.	-	No		0.03%	-		7,507,592	-		Unsecured
80	B.D. GOPALDASS	O-80	05/05/2018	1,607,243	504,828	S. Cr.	-	No		0.03%	-		1,102,415	-		Unsecured
81	DEEPSHIKHA STAMPINGS	O-81	05/05/2018	239,222	239,222	S. Cr.	-	No		0.02%	-		-	-		Unsecured
82	JAIN STEEL TUBES	O-82	05/05/2018	1,324,677	1,174,686	S. Cr.	-	No		0.07%	-		149,991	-		Unsecured
83	KCM KARGO	O-83	05/04/2018	961,399	863,827	S. Cr.	-	No		0.05%	-		97,572	-		Unsecured
84	SAKSHAM BYKES	O-84	05/04/2018	856,718	855,841	S. Cr.	-	No		0.05%	-		877	-		Unsecured
85	WB ENGINEERING	O-85	05/07/2018	1,219,488	1,120,982	S. Cr.	-	No		0.07%	-		98,506	-		Unsecured
86	ONKAR TANDON & CO.	O-86	05/07/2018	4,376,333	4,376,333	Professional	-	No		0.28%	-		-	-		Unsecured
87	URBANVOLT AUTOMOTIVES	O-87	05/04/2018	1,373,953	1,065,967	S. Cr.	-	No		0.07%	-		307,986	-		Unsecured
88	KANPUR CARGO MOVERS	O-88	05/04/2018	3,372,633	1,447,821	S. Cr.	-	No		0.09%	-		1,924,812	-		Unsecured
89	GOLDEN TEMPLE FORGING PVT.LTD	O-89	05/07/2018	559,036	559,036	S. Cr.	-	No		0.04%	-		-	-		Unsecured
90	SKS HOSPITALITY	O-90	05/07/2018	140,611	123,921	S. Cr.	-	No		0.01%	-		16,690	-		Unsecured
91	PRAGATI AUTO DISTRIBUTORS	O-91	05/04/2018	2,246,222	1,341,381	S. Cr.	-	No		0.08%	-		904,841	-		Unsecured
92	AKASH SINGHAL	O-92	05/07/2018	855,397	565,089	S. Cr.	-	No		0.04%	-		290,308	-		Unsecured
93	RAM KRISHNA MOTORS GWALIOR	O-93	05/07/2018	1,015,762	576,977	S. Cr.	-	No		0.04%	-		438,785	-		Unsecured
94	SRINIVASA AUTOMOBIL PVT.LTD	O-94	05/04/2018	11,075,069	11,071,781	S. Cr.	-	No		0.70%	-		3,288	-		Unsecured
95	KAPOOR AUTO INDUSTRIES	O-95	05/06/2018	21,783,539	6,983,266	S. Cr.	-	No		0.44%	-		14,800,273	-		Unsecured
96	SHREE ENTERPRISES	O-96	05/08/2018	2,128,000	1,927,288	S. Cr.	-	No		0.12%	-		200,712	-		Unsecured
97	EMMBROS AUTOCOMP LTD	O-97	05/08/2018	959,995	701,855	S. Cr.	-	No		0.04%	-		258,140	-		Unsecured

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98	SUNDER FORGING	O-98	05/07/2018	1,168,263	1,090,109	S. Cr.	-	No		0.07%	-		78,154	-		Unsecured
99	SHIVI CARRIERS	O-99	05/09/2018	178,278	178,278	S. Cr.	-	No		0.01%	-		-	-		Unsecured
100	JK ROADLINES	O-100	05/09/2018	66,778	66,778	S. Cr.	-	No		0.00%	-		-	-		Unsecured
101	T N ROADLINES	O-101	05/09/2018	204,834	204,834	S. Cr.	-	No		0.01%	-		-	-		Unsecured
102	ESSKAY ROADLINES	O-102	05/09/2018	801,128	801,128	S. Cr.	-	No		0.05%	-		-	-		Unsecured
103	VIJAY CARRIERS	O-103	05/09/2018	540,270	540,270	S. Cr.	-	No		0.03%	-		-	-		Unsecured
104	N S ROADLINES	O-104	05/09/2018	216,710	216,710	S. Cr.	-	No		0.01%	-		-	-		Unsecured
105	B K ROADLINES	O-105	05/09/2018	273,941	273,941	S. Cr.	-	No		0.02%	-		-	-		Unsecured
106	ABHISHEK	O-106	05/07/2018	2,995,274	703,143	S. Cr.	-	No		0.04%	-		2,292,131	-		Unsecured
107	BULLAND AUTOMOBILES	O-107	05/08/2018	3,937,571	1,798,864	S. Cr.	-	No		0.11%	-		2,138,707	-		Unsecured
108	ARDEEC ENGINEERING SAU PVT.LTD	O-108	05/03/2018	2,512,463	1,008,766	S. Cr.	-	No		0.06%	-		1,503,697	-		Unsecured
109	P.V CHOWDARY	O-109	05/05/2018	200,000	200,000	S. Cr.	-	No		0.01%	-		-	-		Unsecured
110	SUNBEAMS IMPEX INC.	O-110	05/04/2018	1,794,414	1,546,909	S. Cr.	-	No		0.10%	-		247,505	-		Unsecured
111	TRH MOTORS	O-111	05/08/2018	260,000	259,562	S. Cr.	-	No		0.02%	-		438	-		Unsecured
112	KISHAN JI AUTO SALES	O-112	24/04/2018	5,851,591	5,760,525	S. Cr.	-	No		0.36%	-		91,066	-		Unsecured
113	JAI AMBAY MOTORS	O-113	05/06/2018	2,202,600	1,016,175	S. Cr.	-	No		0.06%	-		1,186,425	-		Unsecured
114	AKASH HI TECH IND P.LTD	O-114	05/05/2018	16,433,308	1,821,919	S. Cr.	-	No		0.12%	-		14,611,389	-		Unsecured
115	ANKIT AUTOMOBILES	O-115	05/09/2018	1,414,770	1,040,476	S. Cr.	-	No		0.07%	-		374,294	-		Unsecured
116	SHIVJI MOTORS	O-116	05/09/2018	3,932,135	2,193,783	S. Cr.	-	No		0.14%	-		1,738,352	-		Unsecured
117	GO GREEN AUTO PVT.LTD	O-117	05/10/2018	1,914,333	1,537,216	S. Cr.	-	No		0.10%	-		377,117	-		Unsecured
118	MONOCHEM GRAPHICS PRIVATE LIMITED	O-118	05/09/2018	7,530,354	1,415,630	S. Cr.	-	No		0.09%	-		6,114,724	-		Unsecured
119	JAY KAY AUTOMOBILE	O-119	05/09/2018	2,716,125	2,081,801	S. Cr.	-	No		0.13%	-		634,324	-		Unsecured
120	SPEED SALES PVT.LTD.	O-120	05/09/2018	2,460,921	714,887	S. Cr.	-	No		0.05%	-		1,746,034	-		Unsecured
121	ASIAN WIRE FORMING & SPRINGS PVT.LTD	O-121	05/09/2018	3,570,648	1,083,767	S. Cr.	-	No		0.07%	-		2,486,881	-		Unsecured

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122	PRIME MOTORS	O-122	05/09/2018	544,913	451,745	S. Cr.	-	No		0.03%	-		93,168	-		Unsecured
123	SB MOTORS	O-123	05/08/2018	963,202	888,796	S. Cr.	-	No		0.06%	-		74,406	-		Unsecured
124	CHANDIGARH AUTO CARE	O-124	05/09/2018	3,434,881	2,076,795	S. Cr.	-	No		0.13%	-		1,358,086	-		Unsecured
125	K.D INTERNATIONAL	O-125	05/09/2018	164,450	31,865	S. Cr.	-	No		0.00%	-		132,585	-		Unsecured
126	NAVKAR ENTERPRISES	O-126	05/09/2018	200,000	200,000	S. Cr.	-	No		0.01%	-		-	-		Unsecured
127	JAYSHREE AUTO SERVICE	O-127	05/06/2018	1,001,082	604,371	S. Cr.	-	No		0.04%	-		396,711	-		Unsecured
128	BANSAL PRECISION SCREWS PRIVATE LIMITED	O-128	09/05/2018	49,040,494	5,282,156	S. Cr.	-	No		0.33%	-		43,758,338	-		Unsecured
129	MANGLA ENTERPRISES	O-129	05/09/2018	6,819,427	4,880,215	S. Cr.	-	No		0.31%	-		1,939,212	-		Unsecured
130	MANGLA AGENCIES	O-130	05/09/2018	1,753,876	667,659	S. Cr.	-	No		0.04%	-		1,086,217	-		Unsecured
131	K B AUTO INDUSTRIES	O-131	05/09/2018	7,976,036	1,242,546	S. Cr.	-	No		0.08%	-		6,733,490	-		Unsecured
132	SHRI SHAKTI AGENCIES	O-132	05/09/2018	2,851,842	720,281	S. Cr.	-	No		0.05%	-		2,131,561	-		Unsecured
133	S.K AUTOMOBILE	O-133	05/03/2018	1,172,746	1,171,990	S. Cr.	-	No		0.07%	-		756	-		Unsecured
134	GSS TRACTOR AND MOTORS	O-134	05/09/2018	367,030	367,030	S. Cr.	-	No		0.02%	-		-	-		Unsecured
135	ANJANA AUTOMOBILES	O-135	05/09/2018	1,394,163	1,380,566	S. Cr.	-	No		0.09%	-		13,597	-		Unsecured
136	SIGHAT & GAIKWAD	O-136	05/10/2018	284,122	211,120	S. Cr.	-	No		0.01%	-		73,002	-		Unsecured
137	MAHENDRA LOGISTICS	O-137	05/10/2018	310,951	287,699	S. Cr.	-	No		0.02%	-		23,252	-		Unsecured
138	ASHOKA MOTORS	O-138	05/10/2018	463,600	463,600	S. Cr.	-	No		0.03%	-		-	-		Unsecured
139	TRUE SKY DISTRIBUTORS	O-139	05/10/2018	7,599,481	5,575,490	S. Cr.	-	No		0.35%	-		2,023,991	-		Unsecured
140	Vardhman AUTOMOBILES	O-140	05/10/2018	3,933,830	3,867,047	S. Cr.	-	No		0.24%	-		66,783	-		Unsecured
141	FORGOFIN FASTNERS INDIA PVT.LTD	O-141	05/10/2018	2,375,702	2,238,662	S. Cr.	-	No		0.14%	-		137,040	-		Unsecured

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142	ZM BROTHERS ENTERPRISE	O-142	05/10/2018	1,639,299	705,033	S. Cr.	-	No		0.04%	-		934,266	-		Unsecured
143	G.D ENTERPRISES	O-143	05/10/2018	1,316,881	1,052,735	S. Cr.	-	No		0.07%	-		264,146	-		Unsecured
144	PRATAP AUTOMATION	O-144	05/08/2018	2,851,000	621,315	S. Cr.	-	No		0.04%	-		2,229,685	-		Unsecured
145	HASSAN & SONS	O-145	05/10/2018	11,694,684	11,137,794	S. Cr.	-	No		0.70%	-		556,890	-		Unsecured
146	SERVICE MASTER CLEAN LTD.	O-146	05/09/2018	510,756	395,582	S. Cr.	-	No		0.03%	-		115,174	-		Unsecured
147	DAYAL AUTOMOBILES	O-147	05/05/2018	573,334	526,721	S. Cr.	-	No		0.03%	-		46,613	-		Unsecured
148	KHANDELWAL JAIN & CO.	O-148	05/10/2018	3,366,500	3,366,500	Professional	-	No		0.21%	-		-	-	Modified	Unsecured
149	R K CARRIERS	O-149	05/09/2018	281,009	281,009	S. Cr.	-	No		0.02%	-		-	-		Unsecured
150	PRASHANT ROADLINES	O-150	05/09/2018	295,295	295,295	S. Cr.	-	No		0.02%	-		-	-		Unsecured
151	NEW SARTHAK ROADLINES	O-151	05/09/2018	550,988	550,988	S. Cr.	-	No		0.03%	-		-	-		Unsecured
152	PRAKHAR ROADLINES	O-152	05/09/2018	166,501	166,501	S. Cr.	-	No		0.01%	-		-	-		Unsecured
153	NEW VIVEK ROADLINES	O-153	05/09/2018	254,745	254,745	S. Cr.	-	No		0.02%	-		-	-		Unsecured
154	SARTHAK ROADWAYS	O-154	05/09/2018	377,575	377,575	S. Cr.	-	No		0.02%	-		-	-		Unsecured
155	P K ROADLINES	O-155	05/09/2018	206,556	206,556	S. Cr.	-	No		0.01%	-		-	-		Unsecured
156	VIVEK ROADLINES	O-156	05/09/2018	598,340	598,340	S. Cr.	-	No		0.04%	-		-	-		Unsecured
157	VIVEK ROADWAYS	O-157	05/09/2018	436,583	436,583	S. Cr.	-	No		0.03%	-		-	-		Unsecured
158	JUPITER ADMINISTRATIVE AND SECURITY SERVICES PVT.LTD	O-158	05/11/2018	4,253,614	3,917,463	S. Cr.	-	No		0.25%	-		336,151	-		Unsecured
159	JUPITER ADMINISTRATIVE AND SECURITY SERVICES	O-159	05/11/2018	9,604,583	2,586,390	S. Cr.	-	No		0.16%	-		7,018,193	-		Unsecured
160	CHAWLA AUTOWINGS	O-160	05/10/2018	539,050	355,142	S. Cr.	-	No		0.02%	-		183,908	-		Unsecured
161	BANSI AUTOMOBILES	O-161	05/10/2018	998,156	876,759	S. Cr.	-	No		0.06%	-		121,397	-		Unsecured

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162	AAR CEE ENGINEERING WORKS	O-162	05/10/2018	13,187,886	3,767,550	S. Cr.	-	No		0.24%	-		9,420,336	-		Unsecured
163	PACCO INDUSTRIAL CORPORATION	O-163	05/09/2018	234,532	184,615	S. Cr.	-	No		0.01%	-		49,917	-		Unsecured
164	OM GENERAL TRADING LIMITED	O-164	05/10/2018	34,476,033	9,433,613	S. Cr.	-	No		0.60%	-		25,042,420	-		Unsecured
165	SHREE LAKSHMI AGENCIES	O-165	05/10/2018	1,057,650	744,690	S. Cr.	-	No		0.05%	-		312,960	-		Unsecured
166	J.K. ENTERPRISES (CJ0891)	O-166	05/07/2018	2,035,597	908,652	S. Cr.	-	No		0.06%	-		1,126,945	-		Unsecured
167	NARANG AUTOMOBILES	O-167	05/09/2018	3,316,422	184,550	S. Cr.	-	No		0.01%	-		3,131,872	-		Unsecured
168	PRAGATI SILICONES LIMITED	O-168	05/10/2018	1,225,266	671,645	S. Cr.	-	No		0.04%	-		553,621	-		Unsecured
169	KUNJ ENTERPRISES	O-169	05/10/2018	973,506	302,741	S. Cr.	-	No		0.02%	-		670,765	-		Unsecured
170	PUNJAB AUTOMOBILE	O-170	05/07/2018	1,880,500	1,731,406	S. Cr.	-	No		0.11%	-		149,094	-		Unsecured
171	KOTHARI TEXTILE INDUSTRIES	O-171	05/07/2018	1,254,400	404,989	S. Cr.	-	No		0.03%	-		849,411	-		Unsecured
172	HARI AUTOS	O-172	05/10/2018	1,195,952	606,934	S. Cr.	-	No		0.04%	-		589,018	-		Unsecured
173	ASHOKE PRASAD	O-173	05/10/2018	2,177,077	481,258	S. Cr.	-	No		0.03%	-		1,695,819	-		Unsecured
174	MARSHALL AUTO CAST PRIVATE LIMITED	O-174	05/10/2018	81,084,066	4,920,850	S. Cr.	-	No		0.31%	-		76,163,216	-		Unsecured
175	TRINETRA ALUMINIUM ALLOYS	O-175	05/09/2018	3,004,780	2,431,292	S. Cr.	-	No		0.15%	-		573,488	-		Unsecured
176	CHEMETALL INDIA PVT.LTD	O-176	05/10/2018	240,148	240,148	S. Cr.	-	No		0.02%	-		-	-		Unsecured
177	O.P KUKREJA	O-177	05/10/2018	1,573,082	-	S. Cr.	-	No		0.00%	-		1,573,082	-		Unsecured
178	BEE KAY PRECISION INDIA PVT.LTD	O-178	05/10/2018	108,988,953	100,243,415	S. Cr.	-	No		6.34%	-		8,745,538	-		Unsecured
179	SUSHMA RAI	O-179	05/10/2018	1,082,639	810,731	S. Cr.	-	No		0.05%	-		271,908	-		Unsecured
180	SRIRAMKRISHNA MOTORS	O-180	05/07/2018	1,290,993	1,159,645	S. Cr.	-	No		0.07%	-		131,348	-		Unsecured

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181	HIMGIRI AUTO ELECTROTECH PVT LTD	O-181	05/11/2018	12,462,642	10,878,420	S. Cr.	-	No		0.69%	-		1,584,222	-		Unsecured
182	CRIMPSON ELECTRONICS	O-182	05/11/2018	10,819,079	9,311,057	S. Cr.	-	No		0.59%	-		1,508,022	-		Unsecured
183	MADHUR PACKAGERS	O-183	05/08/2018	608,429	443,090	S. Cr.	-	No		0.03%	-		165,339	-		Unsecured
184	J.K ENTERPRISES (GJ0237)	O-184	05/07/2018	649,160	279,810	S. Cr.	-	No		0.02%	-		369,350	-		Unsecured
185	GURU CARRIER	O-185	05/11/2018	3,136,015	1,269,362	S. Cr.	-	No		0.08%	-		1,866,653	-		Unsecured
186	ANOOP SUREKA	O-186	05/08/2018	397,184	63,951	S. Cr.	-	No		0.00%	-		333,233	-		Unsecured
187	ADVANCE TECHNOLOGIES	O-187	05/11/2018	1,789,700	790,168	S. Cr.	-	No		0.05%	-		999,532	-		Unsecured
188	VIBHA OVERSEAS EXIM PVT.LTD	O-188	05/11/2018	50,505,559	19,405,309	S. Cr.	-	No		1.23%	-		31,100,250	-		Unsecured
189	V PACK AUTOMATION SOLUTIONS	O-189	05/11/2018	925,586	571,966	S. Cr.	-	No		0.04%	-		353,620	-		Unsecured
190	BROTHERS ENTERPRISES	O-190	05/10/2018	1,989,809	1,029,513	S. Cr.	-	No		0.07%	-		960,296	-		Unsecured
191	EDI PROGETTI E SVILIPPO SRL	O-191	05/04/2018	10,522,294	10,522,294	S. Cr.	-	No		0.67%	-		-	-		Unsecured
192	JEET PUBLICITY	O-192	05/08/2018	1,280,250	464,570	S. Cr.	-	No		0.03%	-		815,680	-		Unsecured
193	MULTIFORM ALUMINIUM PRIVATE LIMITED	O-193	05/11/2018	155,438	125,000	S. Cr.	-	No		0.01%	-		30,438	-		Unsecured
194	KHUSHAL ENTERPRISES	O-194	15/05/2018	796,840	716,462	S. Cr.	-	No		0.05%	-		80,378	-		Unsecured
195	GOMATI MOTORS	O-195	05/09/2018	3,586,360	879,570	S. Cr.	-	No		0.06%	-		2,706,790	-		Unsecured
196	GAFFARIA ZAHIRIA MOTORS	O-196	05/11/2018	241,167	241,167	S. Cr.	-	No		0.02%	-		-	-		Unsecured
197	PALAK ENTERPRISES	O-197	05/11/2018	6,050,000	5,982,795	S. Cr.	-	No		0.38%	-		67,205	-		Unsecured
198	N.I AUTO AGENCIES	O-198	05/11/2018	234,270	209,430	S. Cr.	-	No		0.01%	-		24,840	-		Unsecured
199	NARANG EXPORTS	O-199	05/11/2018	7,286,635	5,970,798	S. Cr.	-	No		0.38%	-		1,315,837	-		Unsecured
200	ACS AUTOMOBILES	O-200	05/11/2018	1,138,262	954,393	S. Cr.	-	No		0.06%	-		183,869	-		Unsecured
201	NARAYANEN ENTERPRISES	O-201	05/07/2018	2,093,532	796,388	S. Cr.	-	No		0.05%	-		1,297,144	-		Unsecured

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202	PREETI AUTO SALES	O-202	07/05/2018	1,092,604	1,009,863	S. Cr.	-	No		0.06%	-		82,741	-		Unsecured
203	SWISS AUTO PRIVATE LIMITED	O-203	05/11/2018	3,648,346	3,372,426	S. Cr.	-	No		0.21%	-		275,920	-		Unsecured
204	WELDONICS SALES AGENCIES	O-204	05/11/2018	6,904,114	1,988,031	S. Cr.	-	No		0.13%	-		4,916,083	-		Unsecured
205	HEERA TRADERS	O-205	05/11/2018	1,200,461	890,147	S. Cr.	-	No		0.06%	-		310,314	-		Unsecured
206	PRIYANKA AUTO SALES	O-206	05/08/2018	388,772	265,303	S. Cr.	-	No		0.02%	-		123,469	-		Unsecured
207	MAYUR AUTO ZONE	O-207	05/08/2018	1,951,983	1,462,287	S. Cr.	-	No		0.09%	-		489,696	-		Unsecured
208	S.K. ADVERTISERS	O-208	05/12/2018	59,976	59,976	S. Cr.	-	No		0.00%	-		-	-		Unsecured
209	ADITYA AUTOMOBILES	O-209	08/05/2018	5,755,741	772,284	S. Cr.	-	No		0.05%	-		4,983,457	-		Unsecured
210	VRINDAVAN AUTOS	O-210	09/05/2018	1,691,588	949,168	S. Cr.	-	No		0.06%	-		742,420	-		Unsecured
211	Sanewal auto Engineers p. ltd	O-211	10/05/2018	9,747,594	1,399,596	S. Cr.	-	No		0.09%	-		8,347,998	-		Unsecured
212	SHRI MANGALAM AUTOMOBILES	O-212	10/05/2018	316,674	316,674	S. Cr.	-	No		0.02%	-		-	-		Unsecured
213	VISHAL MOTORS	O-213	05/12/2018	286,641	286,641	S. Cr.	-	No		0.02%	-		-	-		Unsecured
214	R.K.ASSOCIATES	O-214	05/09/2018	1,470,184	1,347,711	S. Cr.	-	No		0.09%	-		122,473	-		Unsecured
215	SHREE NATH AUTO AGENCY	O-215	05/12/2018	836,837	603,738	S. Cr.	-	No		0.04%	-		233,099	-		Unsecured
216	UNIVERSAL ENGINEERING & MANUFACTURING INDUSTRY	O-216	05/12/2018	38,513,825	1,398,857	S. Cr.	-	No		0.09%	-		37,114,968	-		Unsecured
217	KISSAN ELECTRICALS PVT LTD	O-217	05/12/2018	2,683,040	1,355,061	S. Cr.	-	No		0.09%	-		1,327,979	-		Unsecured
218	J.S ENTERPRISES	O-218	05/11/2018	340,372	78,081	S. Cr.	-	No		0.00%	-		262,291	-		Unsecured
219	SHIVALIK RUBBER PRODUCTS	O-219	05/09/2018	864,497	730,938	S. Cr.	-	No		0.05%	-		133,559	-		Unsecured
220	HIND TERMINALS PVT.LTD	O-220	05/09/2018	249,598	211,536	S. Cr.	-	No		0.01%	-		38,062	-		Unsecured
221	BHAGIRATH AUTO	O-221	05/12/2018	810,242	810,242	S. Cr.	-	No		0.05%	-		-	-		Unsecured
222	EGYPT FOR ENGENIREERING INDUSTRIES	O-222	05/01/2018	367,799,380	148,054,765	S. Cr.	-	No		9.37%	-		219,744,615	-		Unsecured

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223	R.G.MECHANICAL P.LTD	O-223	14/05/2018	14,915,409	12,616,888	S. Cr.	-	No		0.80%	-		2,298,521	-		Unsecured
224	MINIMAX ENGINEERS	O-224	14/05/2018	3,272,834	945,304	S. Cr.	-	No		0.06%	-		2,327,530	-		Unsecured
225	ANANT AUTOMATS PVT.LTD	O-225	05/03/2018	2,164,046	1,744,201	S. Cr.	-	No		0.11%	-		419,845	-		Unsecured
226	JAI AUTO SERVICE	O-226	14/05/2018	481,524	478,308	S. Cr.	-	No		0.03%	-		3,216	-		Unsecured
227	SARIKA CHAURASIA	O-227	14/05/2018	68,000	68,000	S. Cr.	-	No		0.00%	-		-	-		Unsecured
228	KBN FASHION LLC	O-228	05/12/2018	2,437,500	2,437,500	S. Cr.	-	No		0.15%	-		-	-		Unsecured
229	NEW CHADHA SCOOTERS	O-229	05/11/2018	1,335,670	127,639	S. Cr.	-	No		0.01%	-		1,208,031	-		Unsecured
230	VISHAL KUMAR	O-230	05/08/2018	912,000	912,000	Professional	-	No		0.06%	-		-	-		Unsecured
231	SIMNA AUTO MOTORS	O-231	05/07/2018	1,074,120	935,429	S. Cr.	-	No		0.06%	-		138,691	-		Unsecured
232	GURU ENTERPRISES	O-232	05/09/2018	344,000	259,562	S. Cr.	-	No		0.02%	-		84,438	-		Unsecured
233	SURESHCHANDRA CHHANALAL AYTHORA	O-233	05/12/2018	1,121,872	1,121,872	S. Cr.	-	No		0.07%	-		-	-		Unsecured
234	PUNCH RATNA FASTENERS PVT.LTD	O-234	05/07/2018	819,729	819,729	S. Cr.	-	No		0.05%	-		-	-		Unsecured
235	AGARWAL GASES	O-235	14/05/2018	6,656,818	2,887,751	S. Cr.	-	No		0.18%	-		3,769,067	-		Unsecured
236	IDEAL ENTERPRISES	O-236	07/05/2018	127,852	127,852	S. Cr.	-	No		0.01%	-		-	-		Unsecured
237	UNIPLAST PVT LTD	O-237	12/05/2018	2,082,005	1,689,604	S. Cr.	-	No		0.11%	-		392,401	-		Unsecured
238	RESHI AUTOMOBIL	O-238	12/05/2018	2,469,163	2,231,437	S. Cr.	-	No		0.14%	-		237,726	-		Unsecured
239	U.P.M. AUTOMOBILES	O-239	05/05/2018	1,125,135	379,503	S. Cr.	-	No		0.02%	-		745,632	-		Unsecured
240	ROOP POLYMERS LIMITED	O-240	07/05/2018	38,174,142	2,838,448	S. Cr.	-	No		0.18%	-		35,335,694	-		Unsecured
241	VARDAN AUTO WORLD	O-241	07/05/2018	5,500,000	5,457,808	S. Cr.	-	No		0.35%	-		42,192	-		Unsecured
242	SATISH AGRWAL (PROP.)	O-242	09/05/2018	5,650,000	5,535,890	S. Cr.	-	No		0.35%	-		114,110	-		Unsecured
243	MAK SIL GEARS	O-243	27/04/2018	136,421	122,254	S. Cr.	-	No		0.01%	-		14,167	-		Unsecured

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244	RAJ AND BROTHERS AUTOMOBILE	O-244	14/05/2018	533,666	533,666	S. Cr.	-	No		0.03%	-		-	-		Unsecured
245	SIDDHARTH BRAKES PVT.LTD	O-245	14/05/2018	1,233,816	873,921	S. Cr.	-	No		0.06%	-		359,895	-		Unsecured
246	TIME RUBBER FACTORY	O-246	09/05/2018	702,231	500,447	S. Cr.	-	No		0.03%	-		201,784	-		Unsecured
247	PAWAN SUBHAM MOTORS,AMRAVA TI MS	O-247	08/05/2018	16,893,770	12,726,611	S. Cr.	-	No		0.81%	-		4,167,159	-		Unsecured
248	MARUTI AUTO SALES	O-248	08/05/2018	7,024,640	6,786,849	S. Cr.	-	No		0.43%	-		237,791	-		Unsecured
249	CNC MACHINING TECHNOLOGY	O-249	09/05/2018	2,856,857	1,185,830	S. Cr.	-	No		0.08%	-		1,671,027	-		Unsecured
250	SAV CREFINLEASE PVT.LTD	O-250	14/05/2018	2,765,367	1,131,692	Rent	-	No		0.07%	-		1,633,675	-		Unsecured
251	RAI MOTORS	O-251	03/05/2018	756,989	-	S. Cr.	-	No		0.00%	-		756,989	-		Unsecured
252	Y N MOTORS	O-252	15/05/2018	1,450,000	244,712	S. Cr.	-	No		0.02%	-		1,205,288	-		Unsecured
253	FITNESS AND FASHION	O-253	11/05/2018	2,396,260	1,577,366	S. Cr.	-	No		0.10%	-		818,894	-		Unsecured
254	SHYAMA ENTERPRISES	O-254	14/05/2018	134,076	-	S. Cr.	-	No		0.00%	-		134,076	-		Unsecured
255	SUPER PRECISION PRODUCTS	O-255	15/05/2018	1,593,970	896,073	S. Cr.	-	No		0.06%	-		697,897	-		Unsecured
256	HEM TOOLS	O-256	14/05/2018	2,033,944	623,188	S. Cr.	-	No		0.04%	-		1,410,756	-		Unsecured
257	J.K.STEEL CORPORATION	O-257	21/05/2018	1,424,195	1,000,000	S. Cr.	-	No		0.06%	-		424,195	-		Unsecured
258	B.R AUTOMOBILES	O-258	21/05/2018	1,349,676	267,059	S. Cr.	-	No		0.02%	-		1,082,617	-		Unsecured
259	N.G.AUTOMOBILES	O-259	23/04/2018	1,335,000	899,325	S. Cr.	-	No		0.06%	-		435,675	-		Unsecured
260	DRIVELAND	O-260	21/05/2018	986,410	985,260	S. Cr.	-	No		0.06%	-		1,150	-		Unsecured
261	SHAKUTALA GUPTA	O-261	10/05/2018	993,630	395,511	Rent	-	No		0.03%	-		598,119	-		Unsecured
262	WARM FORGINGS PVT.LTD	O-262	18/05/2018	6,105,218	3,079,947	S. Cr.	-	No		0.19%	-		3,025,272	-		Unsecured
263	SAIVENKATESHWARA AGENCIES	O-263	11/05/2018	481,190	473,404	S. Cr.	-	No		0.03%	-		7,786	-		Unsecured

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264	SRI VENKATESWARA MOTORS	O-264	10/05/2018	7,890,000	1,926,959	S. Cr.	-	No		0.12%	-		5,963,041	-		Unsecured
265	GAYATRI AUTO SALES	O-265	10/05/2018	115,779	115,779	S. Cr.	-	No		0.01%	-		-	-		Unsecured
266	RUSHABH MOTORS	O-266	10/05/2018	986,741	986,741	S. Cr.	-	No		0.06%	-		-	-		Unsecured
267	JINDALS AUTO	O-267	10/05/2018	677,988	677,988	S. Cr.	-	No		0.04%	-		-	-		Unsecured
268	DEV AUTOLINK	O-268	11/05/2018	1,200,000	1,018,082	S. Cr.	-	No		0.06%	-		181,918	-		Unsecured
269	DB FORGINGS PRIVATE LIMITED	O-269	03/05/2018	612,454	520,177	S. Cr.	-	No		0.03%	-		92,277	-		Unsecured
270	DEUSCH MOTOCOMP PVT LTD	O-270	21/05/2018	651,636	484,348	S. Cr.	-	No		0.03%	-		167,288	-		Unsecured
271	MR VYAS AND ASSOCIATES	O-271	11/05/2018	491,000	-	S. Cr.	-	No		0.00%	-		491,000	-		Unsecured
272	SARASWATI ENGINEERING LIMITED	O-272	10/05/2018	139,424,067	2,023,914	S. Cr.	-	No		0.13%	-		137,400,153	-		Unsecured
273	DAIZY AUTOMOBILES	O-273	24/05/2018	933,888	868,810	S. Cr.	-	No		0.05%	-		65,078	-		Unsecured
274	MANIK MOTORS	O-274	10/05/2018	775,401	596,061	S. Cr.	-	No		0.04%	-		179,340	-		Unsecured
275	CORPORATE TRAVEL PVT LTD	O-275	10/05/2018	12,184,457	8,602,782	S. Cr.	-	No		0.54%	-		3,581,675	-		Unsecured
276	LUXUR AUTOMOBILES	O-276	11/05/2018	626,496	439,157	S. Cr.	-	No		0.03%	-		187,339	-		Unsecured
277	PAWAR MOTORS	O-277	11/05/2018	544,566	534,788	S. Cr.	-	No		0.03%	-		9,778	-		Unsecured
278	S.S. SALES	O-278	11/05/2018	664,905	301,556	S. Cr.	-	No		0.02%	-		363,349	-		Unsecured
279	R.D. AUTOMOBILES	O-279	05/11/2018	3,780,074	837,540	S. Cr.	-	No		0.05%	-		2,942,534	-		Unsecured
280	PREM MOTORS	O-280	05/11/2018	864,545	563,760	S. Cr.	-	No		0.04%	-		300,785	-		Unsecured
281	NEW LOOK AUTOS	O-281	05/11/2018	770,262	769,867	S. Cr.	-	No		0.05%	-		395	-		Unsecured
282	SANJEEV ENTERPRISES	O-282	05/11/2018	900,534	265,975	S. Cr.	-	No		0.02%	-		634,559	-		Unsecured
283	DEEPAK AUTO AGENCY GURDASPUR	O-283	05/11/2018	3,206,000	744,138	S. Cr.	-	No		0.05%	-		2,461,862	-		Unsecured
284	PARAS AUTO SALES & SERVICES	O-284	05/10/2018	657,273	605,505	S. Cr.	-	No		0.04%	-		51,768	-		Unsecured

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285	KARAN INDUSTRIES	O-285	05/12/2018	146,139	62,389	S. Cr.	-	No		0.00%	-		83,750	-		Unsecured
286	JOYOTI AUTO SALES	O-286	05/11/2018	1,285,000	779,956	S. Cr.	-	No		0.05%	-		505,044	-		Unsecured
287	SONI MOTORS	O-287	05/11/2018	638,000	572,123	S. Cr.	-	No		0.04%	-		65,877	-		Unsecured
288	KATARIA CARRIERS	O-288	05/09/2018	78,103,681	40,729,912	S. Cr.	-	No		2.58%	-		37,373,769	-		Unsecured
289	GEM AUTOMOBILES	O-289	18/05/2018	800,265	766,537	S. Cr.	-	No		0.05%	-		33,728	-		Unsecured
290	KANPUR LOGISTICS PARK PVT.LTD	O-290	05/10/2018	93,763	89,327	S. Cr.	-	No		0.01%	-		4,436	-		Unsecured
291	PRADEEP KUMAR AGARWAL	O-291	05/05/2018	1,067,350	1,067,350	Professional	-	No		0.07%	-		-	-		Unsecured
292	AUTO REICH	O-292	13/06/2018	436,350	255,803	S. Cr.	-	No		0.02%	-		180,547	-		Unsecured
293	WALIA AUTOMOBILES	O-293	05/11/2018	1,064,400	734,384	S. Cr.	-	No		0.05%	-		330,016	-		Unsecured
294	HINDUSTAN AUTOMOBILES	O-294	05/11/2018	800,000	719,123	S. Cr.	-	No		0.05%	-		80,877	-		Unsecured
295	SHREE VENKATESH MARKETING	O-295	05/11/2018	7,041,116	6,496,430	S. Cr.	-	No		0.41%	-		544,686	-		Unsecured
296	SNEH AUTOMOBILES	O-296	05/10/2018	862,154	765,060	S. Cr.	-	No		0.05%	-		97,094	-		Unsecured
297	PUSHP LOGISTICS	O-297	05/09/2018	282,120	242,951	S. Cr.	-	No		0.02%	-		39,169	-		Unsecured
298	MATRIX MOTORS	O-298	05/10/2018	8,947,391	6,074,911	S. Cr.	-	No		0.38%	-		2,872,480	-		Unsecured
299	THAI CHAROEN MOTOR BIKE LIMITED	O-299	05/10/2018	9,425,000	7,830,260	S. Cr.	-	No		0.50%	-		1,594,740	-		Unsecured
300	TAMBER AUTO SALES & SERVICE	O-300	05/11/2018	879,980	845,549	S. Cr.	-	No		0.05%	-		34,431	-		Unsecured
301	RATHORE & SONS	O-301	05/11/2018	1,008,799	661,605	S. Cr.	-	No		0.04%	-		347,194	-		Unsecured
302	SWASTIK ENTERPRISES	O-302	05/11/2018	2,628,019	2,625,969	S. Cr.	-	No		0.17%	-		2,050	-		Unsecured
303	RELIABLEMOTORS ENGINEERING PVT LTD	O-303	16/05/2018	10,254,795	10,000,000	S. Cr.	-	No		0.63%	-		254,795	-		Unsecured
304	JAIN CHEMICAL & ALLIED INDUSTRIES	O-304	05/02/2018	3,142,342	3,131,464	S. Cr.	-	No		0.20%	-		10,878	-		Unsecured

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305	OBERAI INDUSTRIES	O-305	05/11/2018	2,281,134	2,281,134	S. Cr.	-	No		0.14%	-		-	-		Unsecured
306	P P PURANIK	O-306	14/05/2018	1,000,000	100,000	S. Cr.	-	No		0.01%	-		900,000	-		Unsecured
307	Raj Enterprises	O-307	06/07/2018	44,461	44,461	S. Cr.	-	No		0.00%	-		-	-		Unsecured
308	Kanpur Electricity Supply Company	O-308	14/05/2018	99,316,362	27,489,995	S. Cr.	-	No		1.74%	-		71,826,367	27,489,995	Modified	Unsecured
309	SHREE ABIRAMI ENGG WORKS	O-309		-	-	S. Cr.	-			0.00%	-		-	-	Modified	Unsecured
310	Raman Subhash	O-310	18/05/2018	618,184	218,324	S. Cr.	-	No		0.01%	-		399,860	-		Unsecured
311	Rajesh Kumar Sharma	O-311	05/10/2018	390,915	379,176	S. Cr.	-	No		0.02%	-		11,739	-		Unsecured
312	Omji Dwivedi	O-312	05/04/2018	114,000	25,684	S. Cr.	-	No		0.00%	-		88,316	-		Unsecured
313	Ketan Gupta	O-313	05/05/2018	360,000	-	S. Cr.	-	No		0.00%	-		360,000	-		Unsecured
314	Harish Chander Khatri	O-314	05/09/2018	12,907,080	730,060	S. Cr.	-	No		0.05%	-		12,177,020	-		Unsecured
315	Subhash Chandra Bisth	O-315	05/01/2018	83,566	83,566	S. Cr.	-	No		0.01%	-		-	-		Unsecured
316	Rajendra Nath Awasthi	O-316	05/04/2018	127,076	104,535	S. Cr.	-	No		0.01%	-		22,541	-		Unsecured
317	NARSINGH DASS DAGA	O-317	07/05/2018	3,948,019	189,000		-	No		0.01%	-		3,759,019	-		Unsecured
318	KK MOTORS	O-318	05/10/2018	400,000	-	S. Cr.	-	No		0.00%	-		400,000	-		Unsecured
319	VINAYAKA MOTORS	O-319	11/05/2018	520,000	-	S. Cr.	-	No		0.00%	-		520,000	-		Unsecured
320	ICRA MAANEGMENT CONSULTING SERVICE LIMITED	O-320	12/05/2018	1,575,000	1,575,000	S. Cr.	-	No		0.10%	-		-	-		Unsecured
321	SWASTIK TRADERS	O-321	26/04/2018	85,712	85,712	S. Cr.	-	No		0.01%	-		-	-		Unsecured
322	MAHAJAN SALES	O-322	26/04/2018	2,971,195	2,118,362	S. Cr.	-	No		0.13%	-		852,833	-		Unsecured
323	PRIME MOTORS	O-323	11/05/2018	2,944,873	260,203	S. Cr.	-	No		0.02%	-		2,684,670	-		Unsecured
324	GAURI COMPONENTS PVT. LTD	O-324	20/03/2019	40,297,260	2,822,265	S. Cr.	-	No		0.18%	-		37,474,995	-		Unsecured
325	MITTAL AUTO MOBILE CO.	O-325	10/12/2018	604,822	599,237	S. Cr.	-	No		0.04%	-		5,585	-		Unsecured
326	ENIGNEER'S AUTO SERVICE CENTER	O-326	21/12/2018	2,325,558	680,502	S. Cr.	-	No		0.04%	-		1,645,057	-		Unsecured
327	AUTO MARK	O-327	17/12/2018	428,439	428,439	S. Cr.	-	No		0.03%	-		-	-		Unsecured

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328	LEASEPLAN INDIA PVT. LTD.	O-328	31/08/2018	27,210,227	-	Rent	-	No		0.00%	-		27,210,227	-		Unsecured
329	AUTO WORLD	O-329	25/01/2019	275,776	133,345	S. Cr.	-	No		0.01%	-		142,431	-		Unsecured
330	DAS MOTORS SCOOTER	O-330	27/02/2019	3,282,926	684,884	S. Cr.	-	No		0.04%	-		2,598,042	-		Unsecured
331	RAJDHANI MOTORS	O-331	18/06/2018	6,500,000	661,433	S. Cr.	-	No		0.04%	-		5,838,567	-		Unsecured
332	SADANI STEELS PVT.LTD	O-332	14/06/2018	1,617,440	1,270,712	S. Cr.	-	No		0.08%	-		346,728	-		Unsecured
333	J.K.AUTOMOBILES	O-333	15/06/2018	108,312	108,312	S. Cr.	-	No		0.01%	-		-	-	As per LML books	Unsecured
334	AARKAY INDUS AUTOS DHANBAD	O-334	16/06/2018	2,068,000	1,270,562	S. Cr.	-	No		0.08%	-		797,438	-		Unsecured
335	INFOLEAP MARKET RESEARCH & CONSULTANCY LLP	O-335	18/06/2018	66,000	50,400	S. Cr.	-	No		0.00%	-		15,600	-		Unsecured
336	D.N MOTORS	O-336	21/06/2018	465,000	269,738	S. Cr.	-	No		0.02%	-		195,262	-		Unsecured
337	RATTANLALL PRAKASH CHAND	O-337	27/06/2018	8,232,500	8,035,890	S. Cr.	-	No		0.51%	-		196,610	-		Unsecured
338	RAD MOTORS PRIVATE LIMITED	O-338	01/07/2018	2,488,877	2,488,877	S. Cr.	-	No		0.16%	-		-	-		Unsecured
339	LIFELONG MAINTENANCE PRIVATE LIMITED	O-339	10/07/2018	1,137,360	365,946	S. Cr.	-	No		0.02%	-		771,414	-		Unsecured
340	SALUJA CONSTRUCTION COMPANY LIMITED	O-340	10/07/2018	3,698,340	2,081,149	S. Cr.	-	No		0.13%	-		1,617,191	-		Unsecured
341	LAXMI NARAYN AUTOS	O-341	13/07/2018	560,000	519,123	S. Cr.	-	No		0.03%	-		40,877	-		Unsecured
342	KALPITA ENCLAVE CO. OP. HSG.SOCITY LTD.	O-342	14/07/2018	225,055	192,719	S. Cr.	-	No		0.01%	-		32,336	-		Unsecured
343	ADITYA AUTO AGENCIES	O-343	22/07/2018	3,200,000	145,987	S. Cr.	-	No		0.01%	-		3,054,013	-		Unsecured
344	DYNAMIC TRANSMISSION LIMITED	O-344	11/05/2018	3,558,352	488,275	S. Cr.	-	No		0.03%	-		3,070,077	-		Unsecured

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345	MICRO COMPONENTS	O-345	12/05/2018	2,316,077	888,678	S. Cr.	-	No		0.06%	-		1,427,399	-		Unsecured
346	CEAT LIMITED	O-346	30/05/2018	5,789,442	5,789,442	S. Cr.	-	No		0.37%	-		-	-		Unsecured
347	A.G Engineers	O-347	30/05/2018	14,070,670	4,414,049	S. Cr.	-	No		0.28%	-		9,656,621	-		Unsecured
348	BIRAJA MINERALS	O-348	08/06/2018	541,667	536,756	S. Cr.	-	No		0.03%	-		4,911	-		Unsecured
349	LIGHT ENGINEERING ENTERPRISES	O-349	18/05/2018	17,149,159	8,639,332	S. Cr.	-	No		0.55%	-		8,509,827	-		Unsecured
350	ANDAVAR AUTO DISTRIBUTORS	O-350	21/05/2018	605,143	268,944	S. Cr.	-	No		0.02%	-		336,199	-		Unsecured
351	SAKAR INDUSTRIES LTD	O-351	23/05/2018	6,494,048	6,462,701	S. Cr.	-	No		0.41%	-		31,347	-		Unsecured
352	JODHPUR TYRES	O-352	22/08/2018	10,810,902	771,154	S. Cr.	-	No		0.05%	-		10,039,748	-		Unsecured
353	BAGLA ELECTRICALS & ELECTRONICS PRIVATE LIMITED	O-353	24/10/2018	3,853,946	3,356,561	S. Cr.	-	No		0.21%	-		497,385	-		Unsecured
354	MUTHA FOUNDERS PRIVATE LIMITED	O-354	09/11/2018	35,819,193	11,307,065	S. Cr.	-	No		0.72%	-		24,512,128	-		Unsecured
355	INDIAN OIL CORPORATION LIMITED	O-355	14/03/2019	184,304	184,304	S. Cr.	-	No		0.01%	-		-	-		Unsecured
356	NAYAK MOTORS	O-356	27/12/2018	849,708	849,708	S. Cr.	-	No		0.05%	-		-	-		Unsecured
357	INTERIOR ISLAND	O-357	15/09/2018	154,404	-	S. Cr.	-	No		0.00%	-		154,404	-		Unsecured
358	KLASSIC WHEELS PVT. LTD	O-358	22/06/2018	2,222,272	1,873,515	S. Cr.	-	No		0.12%	-		348,757	-		Unsecured
359	SINGH TRADER	O-359	14/06/2018	200,000	200,000	S. Cr.	-	No		0.01%	-		-	-		Unsecured
360	RAMADA GURGAON CENTRAL	O-360	28/08/2018	76,380	-	S. Cr.	-	No		0.00%	-		76,380	-		Unsecured
361	OSTWAL MOTORS	O-361	19/06/2019	1,550,688	400,000	S. Cr.	-	No		0.03%	-		1,150,688	-		Unsecured
362	VIBRANT INDUSTRIES	O-362	05/01/2019	4,981,593	1,558,677	S. Cr.	-	No		0.10%	-		3,422,916	-		Unsecured
363	PROGILITY TECHNOLOGIES PVT. LTD.	O-363	18/02/2019	331,190	251,320	S. Cr.	-	No		0.02%	-		79,870	-		Unsecured
364	MAHAVEER AUTOMOBILES	O-364	16/01/2018	820,178	347,266	S. Cr.	-	No		0.02%	-		472,912	-		Unsecured

Sl. No.	Name of creditor	Identification No.	Detail 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	Secured/Unsecured
			Date of Receipt	Amount Claimed	Amount of Claimed 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						
365	GARUD AUTOMOBILES	O-365	11/07/2019	3,597,247	609,011	S. Cr.	-	No	-	0.04%	-	-	2,988,236	-		Unsecured
366	SANDEEP AUTOMOBILES PVT. LTD.	O-366	14/02/2019	1,485,296	712,512	S. Cr.	-	No	-	0.05%	-	-	772,784	-		Unsecured
367	OM LOGISTICS LIMITED	O-367	17/05/2019	271,725	-	S. Cr.	-	No	-	0.00%	-	-	271,725	-		Unsecured
368		O-368	NA				-	No	-	0.00%	-	-	-	-		Unsecured
369	CENTRAL DEPOSITORY SERVICE LIMITED (CDSL)	O-371	24/07/2018	313,243	-	S. Cr.	-	No	-	0.00%	-	-	313,243	-		Unsecured
370	BHARAT FABRICATORS & ERECTORS,	O-378	13/08/2019	863,680	441,747	S. Cr.	-	No	-	0.03%	-	-	421,933			Unsecured
371	SHREE PATEL INDUSTRIES	O-379	06/11/2020	4,612,684	4,299,755	S. Cr.	-	No	-	0.27%	-	-	312,929			Unsecured
372	Bajaj Motors Limited	O-380	26/07/2021	4,334,109	4,334,109	S. Cr.	-	No	-	0.27%	-	-	-			Unsecured
373	TRIDENT AUTO COMPONENTS PVT. LTD.	O-381	13/09/2019	1,318,880	743,016	S. Cr.	-	No	-	0.05%	-	-	575,865			Unsecured
374	MAHESH AUTO AGENCY	O-382	27/09/2019	321,600	306,963	S. Cr.	-	No	-	0.02%	-	-	14,637			Unsecured
375	PANCHWATI SALES PVT. LTD.	O-383	11/08/2020	50,000	-	S. Cr.	-	No	-	0.00%	-	-	50,000			Unsecured
376	FAME INCORPORATION	O-384	17/09/2020	57,193	57,193	S. Cr.	-	No	-	0.00%	-	-	-			Unsecured
377	Singh & Singh Law Firm LLP	O-385	12/11/2020	1,788,155	933,886	Professional	-	No	-	0.06%	-	-	854,269			Unsecured
378	Singh & Singh Lall & Sethi	O-386	12/11/2020	533,875	37,775	Professional	-	No	-	0.00%	-	-	496,100			Unsecured
379	Cavendish Industries Limited	O-387	22/07/2021	2,855,382	2,855,382	S. Cr.	-	No	-	0.18%	-	-	-			Unsecured
	Total			3,034,002,797	1,580,010,015					100%	-	-	1,453,992,782	27,489,995		-