

S.No	Name of the Operational Creditor	Principal Amount Claimed(Rs.)	Interest Claimed (Rs.)	Total Claimed Amount	Amount admitted after verification	Interest admitted after verification	Total Amount admitted (After verification)	Claim Status
1	A. K. Bhandari & Associates	750,000		750,000	750,000		750,000	Admitted
2	Aayush Transport Service	4,632,905		4,632,905	4,283,281		4,283,281	Admitted
3	Ab Cartridge Private Limited	3,206,568		3,206,568	3,206,568		3,206,568	Admitted
4	Abt Logistics Private Limited	29,228,466	13,100,308	42,328,774	29,228,466		29,228,466	Admitted
5	Acumen Renewable Energy	142,994		142,994	130,344		130,344	Admitted
6	Adhunik Transport Organisation Limited	29,182,501		29,182,501	28,920,641		28,920,641	Admitted
7	Agarwal Logistic	13,540,789		13,540,789	13,540,789		13,540,789	Admitted
8	Ak Transport Services	4,581,091		4,581,091	4,581,091		4,581,091	Admitted
9	Alifya Huzefa Sidhpurwala & Huzefa Mohammed Sidhpurwala	607,379		607,379			-	Under verification
10	Anand Jallu Gupta	1,025,367		1,025,367	1,025,367		1,025,367	Admitted
11	Anil Bhutra & Co.	512,157		512,157	499,548		499,548	Admitted
12	Anil Kumar Bhandari	900,000		900,000	900,000		900,000	Admitted
13	Ankit Transport	3,278,830		3,278,830	3,278,830		3,278,830	Admitted
14	Ansec Human Resources Services Ltd	4,078,494		4,078,494	2,849,933		2,849,933	Admitted
15	Ashish Sharma	10,445,033		10,445,033	10,413,160		10,413,160	Admitted
16	Ashish Translink Private Limited	3,958,198		3,958,198	3,958,198		3,958,198	Admitted
17	Ashok L Gudhka & Ansuya A Gudhka	1,317,034		1,317,034	792,512		792,512	Admitted
18	Ashok S/O Kishan Lal Sharma	2,630,273		2,630,273			-	Under verification
19	Assistant Commissioner State Tax, Circle	453,159	319,428	772,587	453,159	319,428	772,587	Admitted
20	Auro Transport Services	1,269,200		1,269,200	1,256,509		1,256,509	Admitted
21	Auto Care Engineering	112,908		112,908	66,721		66,721	Admitted
22	Axis Trustee Services Limited	268,432		268,432	268,432		268,432	Admitted
23	B. G. Cargo & Logistics	5,108,580		5,108,580	5,108,580		5,108,580	Admitted
24	Babbu Kumar Sahu	2,087,087		2,087,087	2,370,645		2,370,645	Admitted
25	Babu Ram Huf	1,372,499		1,372,499	1,372,498		1,372,498	Admitted
26	Bajinath Shah	604,605		604,605	551,179		551,179	Admitted
27	Balaji Goods Carrier	6,396,459		6,396,459	6,265,669		6,265,669	Admitted
28	Batra Cargo Movers	436,432	78,558	514,990	436,432		436,432	Admitted
29	Best Roadways Limited	15,183,375		15,183,375	15,183,375		15,183,375	Admitted
30	Bhanwar Kanwar	2,912,160		2,912,160	2,126,025		2,126,025	Admitted
31	Bharat Parivahan (Path)	2,548,510		2,548,510	2,344,060		2,344,060	Admitted
32	Brattle Foods Private Limited	229,480,000	104,700,000	334,180,000	229,480,000		229,480,000	Admitted
33	Bse Limited	1,485,620		1,485,620	1,485,620		1,485,620	Admitted
34	Bubble Wrap Co	169,021		169,021	169,021		169,021	Admitted
35	Buoyant Logistics Services Private Limited	5,555,196	55,450	5,610,646	5,217,809		5,217,809	Admitted
36	Central Depository Services (India) Limited	44,613		44,613	44,613		44,613	Admitted
37	Chep India Private Limited	53,366,370		53,366,370	53,366,370		53,366,370	Admitted
38	City Logistics	1,383,154	124,484	1,507,638	1,230,560		1,230,560	Admitted
39	CJ Darcl Logistics Limited	627,942		627,942	511,338		511,338	Admitted
40	Classic Logistics	9,389,736	1,504,930	10,894,666	9,389,736		9,389,736	Admitted
41	Daga Business Forms	1,639,400		1,639,400	1,639,400		1,639,400	Admitted
42	Das Enterprises	4,219,176		4,219,176	4,219,176		4,219,176	Admitted
43	Dawat-E-Hadiyah	151,619,289		151,619,289				Under verification
44	Deep Cargo Carriers	1,512,095		1,512,095	1,512,095		1,512,095	Admitted
45	Delhivery Limited	12,212,273		12,212,273	10,822,149		10,822,149	Admitted
46	Department Of Trade & Taxes Delhi Gst	3,307,087	2,760,808	6,067,895	6,067,895		6,067,895	Admitted
47	Deputy Commissioner Of Commercial Taxes (Audit 6.2)	31,382,116		31,382,116	31,382,116		31,382,116	Admitted
48	Dhl Ecommerce (India) Private Limited	40,511,922	30,845,152	71,357,074	28,929,301		28,929,301	Admitted
49	Din Mahammad Water Supplier	112,550		112,550	102,409		102,409	Admitted
50	Ebeos India Services Pvt Ltd	1,917,115		1,917,115	1,915,164		1,915,164	Admitted
51	Ecco Fast Logistic Solution Pvt L11)	28,110		28,110	28,110		28,110	Admitted
52	Ecco Fast Packers And Movers	203,290		203,290	203,290		203,290	Admitted
53	Elwint Logistics Solutions Pvt Limited	7,506,070		7,506,070	4,681,349		4,681,349	Admitted
54	Eminent India Private Limited	559,008		559,008	476,942		476,942	Admitted
55	Evergreen Logistic Solutions	2,353,802	423,684	2,777,486	2,353,802		2,353,802	Admitted
56	Fleet Express Private Limited	1,594,877		1,594,877	1,512,137		1,512,137	Admitted
57	Gaba Golden Carriers Private Limited	5,108,580		5,108,580	5,108,062		5,108,062	Admitted
58	Gagandeep S. Sandhu	504,900		504,900	504,900		504,900	Admitted
59	Gajanan Road Lines	622,406		622,406	622,406		622,406	Admitted
60	Gayatri Traders	377,240		377,240	358,348		358,348	Admitted
61	Geofast Private Limited	40,693,422		40,693,422	40,675,123		40,675,123	Admitted

62	Ghatge Patil Transport Pvt. Ltd	6,997,200		6,997,200	6,997,200	6,997,200	Admitted
63	Godrej Infotech Limited	11,807,556	851,575	12,659,131	10,213,317	10,213,317	Admitted
64	Gokulpackaging Industries	726,737		726,737	726,737	726,737	Admitted
65	Goods And Service Tax	9,459,959		9,459,959	9,459,959	9,459,959	Admitted
66	Grfc Freight Solution	9,784,152		9,784,152	9,784,152	9,784,152	Admitted
67	Gurpreet S Sandhu	1,050,548		1,050,548	1,050,548	1,050,548	Admitted
68	Harjas Associates Private	10,681,955		10,681,955	10,681,955	10,681,955	Admitted
69	Harjinder S. Sandhu	1,050,548		1,050,548		-	Under verification
70	Harpreet S. Sandhu	777,163.84		777,164	777,164	777,164	Admitted
71	Hissar Gauhati Transport Co).	7,513,900		7,513,900	7,513,900	7,513,900	Admitted
72	Innovision Limited	13,471,663		13,471,663	13,471,663	13,471,663	Admitted
73	Jagannath Travels	30,024		30,024	30,024	30,024	Admitted
74	Jai Mata Transport	6,130,989		6,130,989	6,130,989	6,130,989	Admitted
75	Jharkhand Express	483,765		483,765	483,765	483,765	Admitted
76	Jungheinrich Lift Truck India	26,071,488		26,071,488	23,683,466	23,683,466	Admitted
77	K C Ghiya & Co.	6,205,130	2,396,505	8,601,635	6,205,130	2,396,505	Admitted
78	Kanchan Soti	380,000		380,000	380,000	380,000	Admitted
79	Kgn Enterprises	2,113,673	317,051	2,430,724	2,113,673	2,113,673	Admitted
80	Khan Cargo Movers	3,254,692		3,254,692	3,254,692	3,254,692	Admitted
81	Kiran Anil Kumar Bhandari	600,000		600,000	600,000	600,000	Admitted
82	Kumar Roadlines	10,218,959		10,218,959	10,218,959	10,218,959	Admitted
83	L G Brothers & Lorry Services	4,434,181		4,434,181	4,434,181	4,434,181	Admitted
84	Leap India Private Limited,	216,232,701	43,671,080	259,903,781		-	Under verification
85	Link Intime India Private Limited	275,569		275,569	81,281	81,281	Admitted
86	Lncred Financial Services Ltd .	23,349,521		23,349,521	23,349,521	23,349,521	Admitted
87	Lokenath Transport	662,205	119,197	781,402	662,205	662,205	Admitted
88	Madhsoodanlal L. Vaishya	693,874		693,874	693,874	693,874	Admitted
89	Mahender Carrier	62,802,703		62,802,703	62,219,181	62,219,181	Admitted
90	Maitry Transport	4,663,836		4,663,836	4,555,438	4,555,438	Admitted
91	Mangal Singh	822,060	147,971	970,031	582,382	582,382	Admitted
92	Mann Transport	11,623,176		11,623,176	10,159,628	10,159,628	Admitted
93	Manoj Kumar	1,018,547		1,018,547	1,018,547	1,018,547	Admitted
94	Manoj Transport Company	8,540,160	357,985	8,898,145	8,540,160	8,540,160	Admitted
95	Meena Bhandari	750,000		750,000	750,000	750,000	Admitted
96	Minesh Mansukhlal Gudhka	546,589		546,589	546,589	546,589	Admitted
97	Minesh Mansukhlal Gudhka (Huf)	546,589		546,589	546,589	546,589	Admitted
98	Mohammed Iqbal Cutlerwalia & Faizacutter Wala	839,817	26,874	866,691	839,817	839,817	Admitted
99	Mohan Board Private Limited	2,216,185	763,814	2,979,999	2,216,185	2,216,185	Admitted
100	Mr. Anuj Kishangopal Vyas	869,123		869,123	869,123	869,123	Admitted
101	Mr. Kishanlal S/O Shivrarnji	15,712,733	1,978,598	17,691,331		-	Under verification
102	Mr. Pramod Ramdular Tiwari	700,000		700,000	270,000	270,000	Admitted
103	Mr. William Joseph Pen	515,904		515,904	515,904	515,904	Admitted
104	National Stock Exchange Of India Limited	2,882,060		2,882,060	2,882,060	2,882,060	Admitted
105	New India Star Logistics	1,253,807		1,253,807	1,250,200	1,250,200	Admitted
106	New Rajdhani Logistics Pvt. Ltd	33,658,686		33,658,686	33,658,686	33,658,686	Admitted
107	Nippon Express India Private Limited	3,510,863		3,510,863	3,445,127	3,445,127	Admitted
108	Nirmal Enterprises	514,957		514,957	450,287	450,287	Admitted
109	Oclp Nagpur Maintenance Private Limited	14,315,220		14,315,220	14,315,220	14,315,220	Admitted
110	Om Sai Enterprises	1,200,553		1,200,553	1200553	1,200,553	Admitted
111	Om Xpress Logisites	1,495,715		1,495,715	1,495,715	1,495,715	Admitted
112	Omkar Transport Corporation	2,125,823		2,125,823	2,019,733	2,019,733	Admitted
113	Ozer Taher Lakdawala	244,115		244,115	141,930	141,930	Admitted
114	Pankaj Velji Gosrani	1,010,060		1,010,060	1,010,060	1,010,060	Admitted
115	Paras Cartridge Store	92,145		92,145	92145	92,145	Admitted
116	Pawan Pramod Deshpande	549,631		549,631	549630	549,630	Admitted
117	Pei Pest Control Private Limited	2,963,581		2,963,581	1,073,728	1,073,728	Admitted
118	Pixel Dtp Design Studio	97,484		97,484	58,389	58,389	Admitted
119	Prabir Kumar Ghosh	1,670,270	200,432	1,870,702	1,671,270	1,671,270	Admitted
120	Prakash Nityanand Jadhav	1,085,454		1,085,454	1,085,454	1,085,454	Admitted
121	Pratyush Parcel Services	898,400		898,400	887,740	887,740	Admitted
122	Pravin Thool	762,066		762,066	762,067	762,067	Admitted
123	Prayag Goods Transport	10,419,377		10,419,377	10,419,377	10,419,377	Admitted
124	Qwik Supply Chain Private Limited	437,987,003		437,987,003		-	Under verification
125	R S Logistics	1,292,100		1,292,100	1,292,100	1,292,100	Admitted
126	Rabindra Kumar Mohanthy	1,062,892		1,062,892	1,060,892	1,060,892	Admitted
127	Radhey Shyam Dey	2,122,636	254,716	2,377,352	2,122,636	2,122,636	Admitted

128	Rahul R Sumaria / Pritesh R Sumaria	626,466		626,466	626,466		626,466	Admitted
129	Rahul Roadways	6,053,989		6,053,989	3,400,545		3,400,545	
130	Rajesh Kumar	231,994		231,994	231,994		231,994	Admitted
131	Rajesh Kumar Rai	747,399		747,399	662,149		662,149	Admitted
132	Rajesh Yadav	8,676,460		8,676,460	8,676,460		8,676,460	Admitted
133	Rajmangal Shukla	2,500,000		2,500,000	1,646,117		1,646,117	Admitted
134	Rajpal Rai Choudhary	2,828,429		2,828,429	2,828,429		2,828,429	Admitted
135	Rama Varities & Gift Center	507,150		507,150	502,077		502,077	Admitted
136	Reliance Projects	1,094,751,129		1,094,751,129	1,094,751,129		1,094,751,129	Admitted
137	Ritu Sanjay Gupta	904,033		904,033	262,800		262,800	Admitted
138	Rk & Co.	1,429,176		1,429,176	1,429,176		1,429,176	Admitted
139	S S Logistics	21,167,027		21,167,027	21,147,313		21,147,313	Admitted
140	Sabu Transport	789,100		789,100	781,206		781,206	Admitted
141	Sadguru Safety Industries	2,084,365		2,084,365	1,974,992		1,974,992	Admitted
142	Safeshift Logistics Private Limited	3,117,860		3,117,860	3,114,627		3,114,627	Admitted
143	Sahu Movers	6,876,581	1,237,784	8,114,365	6,647,331		6,647,331	Admitted
144	Sai Tech Engineers	61,360	10,000	71,360	61,360		61,360	Admitted
145	Sajeevani Trading & Services	3,806,521		3,806,521	3,806,521		3,806,521	Admitted
146	Sakina Mufaddal Kagalwala	347,891		347,891	337,105		337,105	Admitted
147	Sanchari Good Carriers	569,432	51,248	620,680	433,286		433,286	
148	Sanjay Tours & Travels	1,654,649	223,378	1,878,027	1,344,167		1,344,167	Admitted
149	Sars Logistics Solution	3,771,191		3,771,191	3,771,191		3,771,191	Admitted
150	Satish Chaturvedi	385,000		385,000	385,000		385,000	Admitted
151	Satish Gehlot	1,495,969		1,495,969	1,495,969		1,495,969	Admitted
152	Satpal Singh	2,402,926		2,402,926	2,402,926		2,402,926	Admitted
153	Satyavir Lokram Singh	5,604,265		5,604,265	5,503,458		5,503,458	Admitted
154	Sepia Logistics Service India Private Limited	5,802,186		5,802,186	5,800,886		5,800,886	Admitted
155	Shaheen Parcel Service	6,480,341		6,480,341	6,480,341		6,480,341	Admitted
156	Shakti Cargo Movers	8,612,179		8,612,179	8,511,655		8,511,655	Admitted
157	Shalu Logistics	21,453,408		21,453,408	16,860,134		16,860,134	Admitted
158	Shiv Shakti Freight Carrier	2,365,465	425,784	2,791,249	2,032,172		2,032,172	Admitted
159	Shobha Enterprise	6,162,026		6,162,026	6,162,026		6,162,026	Admitted
160	Shree Manohar Transport	10,080,468		10,080,468	9,583,727		9,583,727	Admitted
161	Shreeji Translogistics Ltd	3,458,124		3,458,124	3,192,220		3,192,220	Admitted
162	Shreyans Packaging	35,962,286	8,083,949	44,046,235	35,962,286		35,962,286	Admitted
163	Shri Balaji Tempo	2,568,630		2,568,630	2,568,630		2,568,630	Admitted
164	Shubham Enterprises	702,665		702,665	702,665		702,665	Admitted
165	Shukla Pariwahan Transport	2,916,400		2,916,400	2,596,520		2,596,520	Admitted
166	Shyam Salasar Logistics Private Limited	4,713,284		4,713,284	3,654,284		3,654,284	Admitted
167	Siemens Factoring Private Limited	38,563,732		38,563,732			-	Under verification
168	Sital Shaw	1,555,846	280,052	1,835,898	1,555,845		1,555,845	Admitted
169	Sitics Logistic Solutions Pvt Ltd	5,642,571		5,642,571	4,255,506		4,255,506	Admitted
170	Smartship Innovative Solutions Private Limited	12,325,417		12,325,417	9,928,171		9,928,171	Admitted
171	Smita Namdeo More	842,005	26,944	868,949	842,005		842,005	Admitted
172	Snowman Logistics Limited	701,200	84,144	785,344	684,236		684,236	Admitted
173	Southern Cargo Carriers (India)	20,031,661	4,807,600	24,839,261	19,572,666		19,572,666	Admitted
174	Srb Logistics	3,344,912	602,085	3,946,997	3,327,779		3,327,779	Admitted
175	Savs Translogitech India Private Limited	4,451,651		4,451,651	2,862,102		2,862,102	Admitted
176	Subodh Amrutlal Shah	520,822		520,822	520,822		520,822	Admitted
177	Sunita Carrier	37,518,689		37,518,689	36,672,064		36,672,064	Admitted
178	Sunrise Enterprises	2,555,461		2,555,461	2,555,461		2,555,461	Admitted
179	Sushil Kumar Rai	1,835,893	385,538	2,221,431	1,835,888		1,835,888	Admitted
180	Sushma Sharma & Punit Sharma	869,123		869,123	869,123		869,123	Admitted
181	Svl Freight Carrier	833,150		833,150	478,832		478,832	Admitted
182	Swapinal Patel Huf	1,281,749		1,281,749	1,161,877	53,841	1,215,719	Admitted
183	Take Logistics Solution	3,382,455		3,382,455	3,382,455		3,382,455	Admitted
184	Tattvam Services	5,330,121	506,970	5,837,091	5,330,121		5,330,121	Admitted
185	The Central Roadlink Corporation	7,031,536		7,031,536	5,241,605		5,241,605	Admitted
186	The Commissioner, Commercial Taxes, Government Of West Bengal	2,500		2,500	2,500		2,500	Admitted
187	Trackways Logistics And Warehousing Private Limited	1,083,300		1,083,300	1,070,337		1,070,337	Admitted
188	Transwel Of India	6,823,295		6,823,295	6,793,995		6,793,995	Admitted
189	Tranvia Roadways Pvt. Ltd	385,000	67,841	452,841	416,206		416,206	
190	Ukd Logistics	724,777		724,777	710,282		710,282	Admitted
191	Umaa International	394,194	35,477	429,671	335,631		335,631	Admitted
192	Vandana Gilta	4,372,235		4,372,235	3,390,798		3,390,798	Admitted
193	Vashu Logistics Solution Private Limited	3,438,600		3,438,600	3,432,300		3,432,300	Admitted

194	Vegith Global Services Private Limited	58,911,829		58,911,829	54,131,858		54,131,858	Admitted
195	Vinod Kumar Dahiya	593,352		593,352	593,352		593,352	Admitted
196	V-Line Logistics	2,700,524		2,700,524	2,603,810		2,603,810	Admitted
197	Vsv Renewables Private Limited	390,147		390,147	390,147		390,147	Admitted
198	Zahabiyah Ozer Lakdawala	244,115		244,115	141,930		141,930	Admitted
199	Zenith Box And Allied Products Private Limited	3,733,817		3,733,817	3,698,204		3,698,204	Admitted
200	Zenith Logistics And Express Services Pvt. Ltd.	305,556		305,556	258,830		258,830	Admitted
201	Zenith Packaging	3,733,817		3,733,817	3,733,817		3,733,817	Admitted
202	Carestream Health India Private Limited	2,393,585		2,393,585	2,393,585		2,393,585	Admitted
203	Orange Securitas Private Limited	3,026,693		3,026,693	3,026,693		3,026,693	Admitted
204	Parminder Singh	1,052,461		1,052,461	739,595		739,595	Admitted
205	Maharashtra Airport Development Company Limited	94,140,406	79,344,497	173,484,903	94,140,406		94,140,406	Admitted
206	Pragati Enterprises	1,966,762		1,966,762	1,966,762			Admitted
Total		3,395,801,119	301,171,892	3,696,973,011	285,047,596	53,841	2,477,926,099	