

List of Creditors under regulation 13(2) of IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

(Version: 9 Pursuant to claims received and updated as on 03-10-2020)

Category-Statutory Dues

Sl. No.	Name	Nature	Amount Claimed				Amount Admitted AA In INR	Amount of Claim Rejected AR In INR	Amount under verification AUV In INR	Security Interest
			As per Form	Currency	Exch Rate	AC In INR				
1	The Commissioner of Customs(General) Air Cargo Complex Mumbai	Statutory Dues	1,68,16,818	INR	1.0000	1,68,16,818	1,68,16,818	-	-	Nil
2	KHM Mahadevaiah The Commercial Tax officer	Statutory Dues	6,09,870	INR	1.0000	6,09,870	-	6,09,870	-	Nil
3	Ms. Shalini Sushmitha K. Assistant Commissioner Of Central Tax & Central Excise	Statutory Dues	5,558	INR	1.0000	5,558	5,558	-	-	Nil
4	The Principal Commissioner of Customs CSMI Airport Mumbai	Statutory Dues	16,65,14,084	INR	1.0000	16,65,14,084	1	-	-	Nil
5	The Principal Commissioner of Customs CSMI Airport Mumbai	Statutory Dues	32,78,380	INR	1.0000	32,78,380	3,42,807	29,35,573	-	Nil
6	Employees Provident Fund Organisation Kandivali (East)	Statutory Dues	24,40,65,594	INR	1.0000	24,40,65,594	24,40,65,594	-	-	Nil
7	The President Of India On Behalf Of Government Of India Through Joint Of Commissioner Of Income Tax(Osd)(Tds) Circle-1(3)	Statutory Dues	45,48,84,515	INR	1.0000	45,48,84,515	45,48,84,515	-	-	Nil
8	S.A. Jadhav, Deputy Commissioner Of State Tax	Statutory Dues	77,81,53,013	INR	1.0000	77,81,53,013	56,85,78,421	20,95,74,592	-	Nil
9	Employees State Insurance Corporation,Regional Office,Hyderabad	Statutory Dues	30,26,317	INR	1.0000	30,26,317	4,068	30,22,249	-	Nil
10	CGST & CEX, Mumbai East Commissionerate	Statutory Dues	47,68,36,44,931	INR	1.0000	47,68,36,44,931	1	-	-	Nil
11	Rajni Menon, Assistant Commissioner of customs	Statutory Dues	19,29,347	INR	1.0000	19,29,347	19,29,347	-	-	Nil
12	Harishishnand Deputy Commissioner of Custom	Statutory Dues	10,16,526	INR	1.0000	10,16,526	10,16,526	-	-	Nil
13	Joint Commissioner of Custom Hyderabad	Statutory Dues	17,11,787	INR	1.0000	17,11,787	17,11,787	-	-	Nil
TOTAL						49,35,56,56,740	1,28,93,55,442	21,61,42,284	-	