

**List of operational Creditors (Form B) of SMAAASH Entertainment Private Limited
as on August 18, 2023**

Sr. No	Name of Operational Creditor as given in Claim Form	Amount Claimed	Estimated Claim amount verified	Amount rejected	Amount under Verification*
B-01	CH Robinson Worldwide Freight India Pvt Ltd	20,00,000	-	20,00,000	-
B-02	Ultimate Utilities	2,71,189	2,56,778	14,411	-
B-03	A. R. KRISHNAN & CO.	2,24,800	2,24,800	-	-
B-04	Pepcopp Pest Control Service Pvt Ltd	1,47,500	1,47,500	-	-
B-05	The Commissioner of Customs	1,59,42,239	1,59,42,239	-	-
B-06	Freyer International Logistics Private Limited	73,54,047	48,70,230	24,83,817	-
B-07	Kenshine Global Logistics Private Limited	48,41,561	-	48,41,561	-
B-08	Government of Karnataka (PT & GST Payment)	30,85,331	-	30,85,331	-
B-09	Quantum CorpHealth Pvt. Ltd	76,950	1,710	75,240	-
B-10	RSP Enterprises	11,48,276	7,43,336	4,04,940	-
B-11	Sharad Trading Foodgarins Private Limited	1,44,652	93,068	51,584	-
B-12	Sunder Steel Fabricator	3,37,350	3,37,350	-	-
B-13	The Dy. Commissioner of Income Tax (TDS)	72,11,170	72,11,170	-	-
B-14	Beyond Marketing	60,000	-	60,000	-
B-15	Brijesh Yadav	6,22,400	6,22,400	-	-
B-16	Deloitte Haskin & Sells LLP (DHSLLP)	33,20,000	33,20,000	-	-
B-17	GTM Builders & Promoters Private Limited	5,44,57,809	-	5,44,57,809	-
B-18	Jainam Industries	17,74,298	16,97,598	76,700	-
B-19	Jarchem & Co	1,03,016	24,675	78,341	-
B-20	Mahaveer Marketing	59,465	59,465	-	-
B-21	Sumer Chand Tara Chand	19,28,833	5,11,397	14,17,436	-
B-22	Shree Shayam Foods	1,23,340	1,23,340	-	-
B-23	SRS Trans Logistics Pvt Ltd	4,11,628	4,11,628	-	-
B-24	SS Enterprises	52,340	48,286	4,054	-
B-25	Vasa Trading Company	11,50,000	11,50,000	-	-
B-26	Virchand Khimji & Company	16,38,939	13,78,660	2,60,279	-0
B-27	Infinity Spirits	11,93,548	11,93,548	-	-
B-28	NCR Home Care	1,43,879	1,43,879	-	-

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B-29	Veg Care & Co	3,76,081	24,312	3,51,770	-
B-30	Friends Group	3,60,057	3,60,057	-	-
B-31	Shivom Controls	19,02,959	18,96,260	6,699	-
B-32	Hinglaj Enterprises	48,73,846	48,73,846	-	-
B-33	Smack Fabrication	76,160	76,160	-	-
B-34	Sampoorn Marketing	1,00,000	1,00,000	-	-
B-35	Meghna Agro Bio Products	60,356	49,222	11,134	-
B-36	Variscon Engineering Service Pvt Ltd	1,03,62,176	1	1,03,62,175	-
B-37	Pashupati Agencies GZB	5,16,147	3,46,946	1,69,201	-
B-38	Brinka FMC	6,20,433	6,15,175	5,258	-
B-39	Evolute Media & Events LLP	20,85,945	20,85,945	-	-
B-40	Rituraj Foods	1,70,450	1,45,937	24,513	-
B-41	Devanshi Associates	43,532	43,532	-	-
B-42	Acme Hospitality	5,69,230	-	5,69,230	-
B-43	Amzad Ads	1,69,899	1,69,899	-	-
B-44	Dhruva Arts	14,60,040	14,60,040	-	-
B-45	Punjabi Ghasitaram Halwai Pvt. Ltd	2,15,470	1,46,667	68,803	-
B-46	Ghatge Patil Transports Pvt Ltd	3,69,884	1,54,384	2,15,500	-
B-47	K D Kingdong Pvt Ltd	34,656	19,470	15,186	-
B-48	Khushboo Foods	97,807	50,382	47,425	-
B-49	KK Distributor	18,662	12,628	6,034	-
B-50	Mehak Caterers	30,485	30,485	-	-
B-51	Mittal Sports	2,11,456	2,11,456	-	-
B-52	Rashi Design Solution	16,71,411	16,71,411	-	-
B-53	GST - Mumbai	16,78,88,280	11,57,94,461	5,20,93,819	-
B-54	Hybro Foods Pvt Ltd	35,743	35,743	-	-
B-55	Urvashi Engineering	4,49,000	4,49,000	-	-
B-56	Zaheer Bakhtiyar Khan	20,00,000	1	19,99,999	-
B-57	Banyan Netfaqs Pvt Ltd	52,500	52,500	-	-
B-58	Apex Engineering	16,85,870	13,47,737	-	3,38,133
B-59	Prager Metis CPAs LLC	2,46,90,298	2,46,90,298	-	-
B-60	KServe BPO Pvt Ltd	13,18,991	11,99,618	1,19,373	-

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B-61	Adv. Mrinalini Sen	88,000	-	-	88,000
B-62	Agrasen Global Private Limited	26,650	26,650	-	-
B-63	Joy Products	2,79,608	1,37,608	1,42,000	-
B-64	Excise & Taxation officer-Cum-Assessing Authority	10,22,323	-	-	10,22,323
B-65	ACE Civil & Gokart Track Contractor	65,29,349	-	-	65,29,349
B-66	Green Shoot	67,744	-	-	67,744
B-67	Cow Dairy	1,46,315	-	-	1,46,315
B-68	LittleGiant	4,628	-	-	4,628
B-69	Vishaal De Mall Shop Owners Association	91,447	-	-	91,447
B-70	Sun Tours and Travels	18,80,712	-	-	18,80,712
	Total	34,44,79,159	19,87,90,886	13,55,19,622	1,01,68,651

Note:

Claims received from (*) parties are under further verification/validation. The same may be updated as per any additional information which may be received from the claimants and the claim amounts may be revised in accordance with Regulation 14(2) of the CIRP Regulations. Please note that the claims submitted shall be computed as outstanding on May 06, 2022.