

Annexure-6

Name of the corporate debtor:Autocop (India) Private Limited; Date of commencement of liquidation:19.05.2023 ; List of stakeholders as on:19.05.2023

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

Sl. No.	Name of creditor	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	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim 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	Sulakshana Circuits Ltd	25-05-2023	13,31,312	13,31,312	-	-	-	-	1.40	-	-	-	0	None
2	Sanyog Engineers	31-05-2023	15,43,234	15,43,234	-	-	-	-	1.62	-	-	-	0	None
3	Neatwind Industries	12-06-2023	1,07,95,088	1,04,44,314	-	-	-	-	10.98	-	-	3,50,774.00	0	Interest not admissible
4	Udyog Shraddha Industries	10-06-2023	34,810	34,810	-	-	-	-	0.04	-	-	-	0	None
5	Shreeji Sales Corporation	10-06-2023	14,01,653	12,35,922	-	-	-	-	1.30	-	-	1,65,731.00	0	Interest Rs.115,732/- not admissible and Excess Claim Rs.50,000/- rejected

6	India Circuits Private Limited	10-06-2023	89,40,386	89,40,386	-	-	-	-	9.40	-	-	-	0	None
7	Swift Electrocomp Solutions Private Limited	31-05-2023	1,50,450	1,50,450	-	-	-	-	0.16	-	-	-	0	None
8	Cipsa Tec India Private Limited	06-06-2023	12,27,411	12,27,411	-	-	-	-	1.29	-	-	-	0	None
9	Boost Electronics	12-06-2023	1,44,000	88,453	-	-	-	-	0.09	-	-	55,547.00	0	Interest not admissible
10	JMK Group	10-06-2023	2,18,455	2,18,455	-	-	-	-	0.23	-	-	-	0	None
11	Flexible Packaging Industries	09-06-2023	1,60,173	1,60,173	-	-	-	-	0.17	-	-	-	0	CIRP period dues Rs.55,787/-
12	Shree Balaji Springs	13-06-2023	2,84,715	2,84,715	-	-	-	-	0.30	-	-	-	0	None
13	STS Enterprises	14-06-2023	15,29,858	15,29,858	-	-	-	-	1.61	-	-	-	0	Interest Rs.135,131/- included in amount admitted
14	Lubdhesh Plastics	14-06-2023	3,83,402	3,83,402	-	-	-	-	0.40	-	-	-	0	CIRP period dues Rs.1,770/-
15	Millennium Enterprises	15-06-2023	61,214	49,931	-	-	-	-	0.05	-	-	11,283.00	0	Interest amount not admitted
16	Pentagon Tapes Pvt. Ltd.	15-06-2023	1,44,436	72,692	-	-	-	-	0.08	-	-	71,744.00	0	Rs.71,744/- bill of CIRP period already paid

17	Arun Adhia & Co. Chartered Accountants	15-06-2023	1,42,800	1,05,000	-	-	-	-	0.11	-	-	37,800.00	0	Interest amount not admitted
18	Shogini Technoarts Pvt.	10-06-2023	18,98,369	18,98,369	-	-	-	-	2.00	-	-	-	0	None
19	Shoolin Shipping Services (India) Private Limited	14-06-2023	35,32,488	35,32,488	-	-	-	-	3.71	-	-	-	0	None
20	Dipesh Enterprises	16-06-2023	1,34,025	1,34,025	-	-	-	-	0.14	-	-	-	0	None
21	Indus Technologies	17-06-2023	8,91,616	8,91,616	-	-	-	-	0.94	-	-	-	0	Interest amount not admitted
22	Indus Technologies (Partnership Firm)	17-06-2023	14,05,600	14,05,600	-	-	-	-	1.48	-	-	-	0	None
23	R S Packers	19-06-2023	1,22,528	1,22,528	-	-	-	-	0.13	-	-	-	0	None
24	Pioneer India Electronics Private Limited	18-06-2023	1,57,11,62,626	1	-	-	-	-	0.00	-	-	1,57,11,62,625	0	Claim is under subjudice, hence admitted at Rs. 1 only based on legal opinion taken during CIRP from AJA Legal.
25	SriNi Link	27-05-2023	2,39,725	2,09,714	-	-	-	-	0.22	-	-	30,011.00	0	Interest amount not admitted
26	Miracle Cables (India) Pvt. Ltd.	22-06-2023	2,10,49,138	2,10,49,138	-	-	-	-	22.13	-	-	-	0	None
27	Savita Enterprises - Baddi and	18-06-2023	76,377	76,377	-	-	-	-	0.08	-	-	-	0	CIRP period dues Rs.3,186/-

28	Tanishq Enterprises	18-06-2023	3,09,951	2,97,712	-	-	-	-	0.31	-	-	12,239.00	0	Excess Claim Rs.12,239/- rejected
29	Kishor Preetamchand Vig	14-06-2023	46,35,000	50,000	-	-	-	-	0.05	-	-	45,85,000.00	0	Invoices raised during CIRP period were never sanctioned by the IRP/ RP. Further payments made during CIRP to this party are covered under IA filed for moratorium breach against this party
30	Neeraj Sharad Jakatdar	17-06-2023	1,92,000	-	-	-	-	-	0.00	-	-	1,92,000.00	0	Invoices raised during CIRP period were never sanctioned by the IRP/ RP.
31	AMM Engineering Works	07-06-2023	20,575	17,110	-	-	-	-	0.02	-	-	3,465.00	0	Interest amount not admitted
32	Anil Dattatraya Godse	14-06-2023	1,09,206	1,04,180	-	-	-	-	0.11	-	-	5,026.00	0	Interest amount not admitted
33	Balaji Extrusions & Cables Pvt. Ltd.	14-06-2023	1,20,93,143	1,20,93,143	-	-	-	-	12.72	-	-	-	0	None

34	Cochin Exports Pvt. Ltd.	02-06-2023	7,21,685	7,21,685	-	-	-	-	0.76	-	-	-	0	None
35	DST Tech Private Limited	05-06-2023	19,72,947	14,50,697	-	-	-	-	1.53	-	-	5,22,250.00	0	Excess Claim Rs.522,250/- rejected
36	FA Enterprises	08-06-2023	1,66,054	1,66,054	-	-	-	-	0.17	-	-	-	0	None
37	Industrial Security	09-06-2023	2,17,234	2,17,234	-	-	-	-	0.23	-	-	-	0	CIRP period dues Rs.99,318/-
38	Intercode Technogies	08-06-2023	7,35,563	4,63,655	-	-	-	-	0.49	-	-	2,71,908.00	0	Interest amount not admitted
39	Mayuresh Industries	31-05-2023	7,49,866	7,38,393	-	-	-	-	0.78	-	-	11,473.00	0	Interest amount not admitted
40	Millennium Semiconductors India Private Limited	05-06-2023	2,55,826	2,55,826	-	-	-	-	0.27	-	-	-	0	None
41	Tradevision Engineering And Marketing	06-06-2023	59,755	59,755	-	-	-	-	0.06	-	-	-	0	None
42	Trans Care Of India	05-06-2023	1,21,550	1,21,550	-	-	-	-	0.13	-	-	-	0	None
43	Vi-Son Industries	02-06-2023	68,24,013	68,24,013	-	-	-	-	7.18	-	-	-	0	None
44	Shivam Packaging Industries	15-06-2023	4,42,619	4,42,619	-	-	-	-	0.47	-	-	-	0	None

45	Chaitanya Brahmankar	11-07-2023	6,89,975	5,63,975					0.59			1,26,000.00		Incorrect Claim for Mar'22 - Sep'22 Rs.126,000/- rejected
46	Galactic Electric Pvt. Ltd.	28-04-2023	26,56,611	26,56,611	-	-	-	-	2.79	-	-	-	0	None
47	Mukund Dattatray Balkawade	04-04-2022	1,56,73,655	22,86,744	-	-	-	-	2.40	-	-	1,33,86,911	0	None
48	Bharti Airtel Limited	23-08-2022	25,10,716	25,10,716	-	-	-	-	2.64	-	-	-	0	None
49	Elektronika Sales Pvt Ltd	07-04-2022	8,19,730	8,19,730	-	-	-	-	0.86	-	-	-	0	CIRP period dues Rs.35,990/-
50	P K Engineers	04-04-2022	66,349	66,349	-	-	-	-	0.07	-	-	-	0	None
51	Unitech Cables	31-08-2023	11,86,645	11,35,918	-	-	-	-	1.19	-	-	50,727.00	0	Interest amount not admitted
52	CA Shiva Mohan B	04-04-2022	13,78,233	10,29,000	-	-	-	-	1.08	-	-	3,49,233.00	0	Interest amount not admitted
53	Bgv Industries	04-04-2022	5,02,703	5,02,703	-	-	-	-	0.53	-	-	-	0	None
54	Saiprasad Engineers Pvt.Ltd.	01-04-2022	10,81,040	10,81,040	-	-	-	-	1.14	-	-	-	0	None

55	Sprintech Engineering	29-04-2022	1,39,501	1,39,501	-	-	-	-	0.15	-	-	-	0	None
56	Progressive Cnc Technologies	29-04-2022	85,667	85,667	-	-	-	-	0.09	-	-	-	0	None
57	Teamtech Solutions	19-04-2022	74,085	74,085	-	-	-	-	0.08	-	-	-	0	None
58	Demko International	20-04-2022	11,718	11,718	-	-	-	-	0.01	-	-	-	0	None
59	Shri Jr Packaging Solutions	28-04-2022	90,397	90,397	-	-	-	-	0.10	-	-	-	0	None
60	Saitech Labels And Packaging	14-04-2022	35,502	35,502	-	-	-	-	0.04	-	-	-	0	None
61	Shree Navnath Enterprises	07-04-2022	76,948	76,948	-	-	-	-	0.08	-	-	-	0	None
62	Multiple Special Steel Private Limited	10-05-2022	58,976	58,976	-	-	-	-	0.06	-	-	-	0	None
63	Blueflex Wires And Cables	13-05-2022	84,621	84,621	-	-	-	-	0.09	-	-	-	0	None
64	Sagar Enterprises	07-04-2022	3,19,081	3,19,081	-	-	-	-	0.34	-	-	-	0	None
65	Super Grafic 'N' Prints Pvt. Ltd.,	12-04-2022	1,68,991	1,68,991	-	-	-	-	0.18	-	-	-	0	None

66	Jet Air Express Services	09-10-2022	1,55,171	1,55,171	-	-	-	-	0.16	-	-	-	0	None
Total			1,68,64,99,191	9,50,97,444	-	-	-	-	100	-	-	1,59,14,01,747	0	-

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