

Annexure-6

Name of the corporate debtor: S.L.O. Industries Limited ; Date of commencement of liquidation: 21.01.2022; List of stakeholders as on: 12.10.2023

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

(Amount in ₹)

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	Sree Vel Electrical Works	11.02.2022	196929	196929	Unsecured	Nil	NA	Nil	0.00	0	0	0	0	
2	Group 1 Security Services	08.02.2022	368973	368973	Unsecured	Nil	NA	Nil	0.01	0	0	0	0	
3	Balkis Traders	08.02.2022	2380935	2380935	Unsecured	Nil	NA	Nil	0.05	0	0	0	0	
4	Sree Thirumal Thunai Agencies	12.02.2022	19438	19438	Unsecured	Nil	NA	Nil	0.00	0	0	0	0	
5	Hindustan Trading & Co. (India)	08.02.2022	144439	144439	Unsecured	Nil	NA	Nil	0.00	0	0	0	0	Note 1
6	Asmath Traders	08.02.2022	13050501	13050501	Unsecured	Nil	NA	Nil	0.26	0	0	0	0	
7	Fomra Electrical	09.02.2022	428020	428020	Unsecured	Nil	NA	Nil	0.01	0	0	0	0	
8	Agarwal Coal Company	09.02.2022	2672531	2672531	Unsecured	Nil	NA	Nil	0.05	0	0	0	0	
9	Classic Bearing	09.02.2022	71921	71921	Unsecured	Nil	NA	Nil	0.00	0	0	0	0	
10	Sathguru Traders	09.02.2022	3232532	3232532	Unsecured	Nil	NA	Nil	0.07	0	0	0	0	
11	Sathyam Traders	09.02.2022	7116179	7116179	Unsecured	Nil	NA	Nil	0.14	0	0	0	0	
12	Shree Jayasurya Steels (P) Ltd	09.02.2022	2031237	2031237	Unsecured	Nil	NA	Nil	0.04	0	0	0	0	
13	Fomra Electrical Agencies	09.02.2022	61732	61732	Unsecured	Nil	NA	Nil	0.00	0	0	0	0	
14	Nishar Engineering Works	09.02.2022	1500150	1500150	Unsecured	Nil	NA	Nil	0.03	0	0	0	0	

15	Shajahan Engineering Works	09.02.2022	4012811	4012811	Unsecured	Nil	NA	Nil	0.08	0	0	0	0	
16	Chennai Engineering Services	09.02.2022	114883	114883	Unsecured	Nil	NA	Nil	0.00	0	0	0	0	
17	Ranjiroth Agency	10.02.2022	12825006	12825006	Unsecured	Nil	NA	Nil	0.26	0	0	0	0	
18	Standard General Industries	10.02.2022	1095340	1095340	Unsecured	Nil	NA	Nil	0.02	0	0	0		
19	Jitendra Kumar & Co	10.02.2022	287226	262134	Unsecured	Nil	NA	Nil	0.01	0	0	25092		
20	Sree Viswakarma Refrigeration	10.02.2022	32075	9864	Unsecured	Nil	NA	Nil	0.00	0	0	22211		
21	Madras Bearing Agency	11.02.2022	2124	0	Unsecured	Nil	NA	Nil	0.00	0	0	2124	0	Note 1
22	Sri Om Sakthi Transport	08.02.2022	16045	16045	Unsecured	Nil	NA	Nil	0.00	0	0	0	0	
23	Sri Thirumalaivasa Transport	08.02.2022	25235	25235	Unsecured	Nil	NA	Nil	0.00	0	0	0	0	
24	Ranka's Hardwares Electricals	12.02.2022	28084	28084	Unsecured	Nil	NA	Nil	0.00	0	0	0	0	Note 1
25	SM Tower Technology	12.02.2022	85877	85873	Unsecured	Nil	NA	Nil	0.00	0	0	4	0	
26	SJ Traders	14.02.2022	703690	703689	Unsecured	Nil	NA	Nil	0.01	0	0	1	0	
27	Guru Murugan Electrical Works	14.02.2022	81734	81734	Unsecured	Nil	NA	Nil	0.00	0	0		0	
28	SLS Enterprises	14.02.2022	5044728	5044728	Unsecured	Nil	NA	Nil	0.10	0	0	1	0	
29	Industrial Blower	15.02.2022	60770	0	Unsecured	Nil	NA	Nil	0.00	0	0	60770	0	Note 1
30	Paras Minerals	15.02.2022	685373	685373	Unsecured	Nil	NA	Nil	0.01	0	0	0	0	
31	Greta Steels Pvt. Ltd	16.02.2022	8483315	8483315	Unsecured	Nil	NA	Nil	0.17	0	0	0	0	
32	Kamachi Steels Pvt Ltd.	16.02.2022	3737	3737	Unsecured	Nil	NA	Nil	0.00	0	0	0	0	
33	Goyal Ispat Ltd	16.02.2022	49891	49891	Unsecured	Nil	NA	Nil	0.00	0	0	0	0	

34	Indoria Traders	16.02.2022	762608	673402	Unsecured	Nil	NA	Nil	0.01	0	0	89206		
35	Aadi Shakthi Services	17.02.2022	7752000	6940000	Unsecured	Nil	NA	Nil	0.14	0	0	812000	0	
36	A. Senthil Kumar	17.02.2022	443176	0	Unsecured	Nil	NA	Nil	0.00	0	0	443176	0	Note 1
37	Banwari Lal Sharma	17.02.2022	2933254	2320000	Unsecured	Nil	NA	Nil	0.05	0	0	0	613254	
38	Manigandan Subramani	18.02.2022	130220	0	Unsecured	Nil	NA	Nil	0.00	0	0	130220	0	Note 1
39	Janarthanan S	18.02.2022	108193	0	Unsecured	Nil	NA	Nil	0.00	0	0	108193	0	Note 1
40	Sakthi Ferro Alloys (India) Pvt Ltd	21.02.2022	9832525	0	Unsecured	Nil	NA	Nil	0.00	0	0	0	9832525	
41	Kamachi Industries Ltd (under CIRP)	25.02.2022	63880752	35189874	Unsecured	Nil	NA	Nil	0.71	0	0	25344124	3346754	
42	Tamilnadu Air Products Pvt Ltd	11.02.2022	17883	14785	Unsecured	Nil	NA	Nil	0.00	0	0	3098	0	
43	Amit Kumar Maheswari	21.02.2022	30000	0	Unsecured	Nil	NA	Nil	0.00	0	0	30000	0	Note 1
44	Shreeji Enterprises	21.02.2022	663844	663844	Unsecured	Nil	NA	Nil	0.01	0	0	0	0	
45	Ashok N Ojha	21.02.2022	341771	0	Unsecured	Nil	NA	Nil	0.00	0	0	341771	0	Note 1
46	Malarvizhi E	21.02.2022	249448	0	Unsecured	Nil	NA	Nil	0.00	0	0	249448	0	Note 1
46	Total		154059135	112605164					2.27	0	0	27661439	13792533	0

Note: 1 Fully rejected claims are not the stakeholder of Corporate Debtor

2 The last date of receipt of claim fallen on 20.02.2022, sunday being a holiday, postal receipt of claim on the next day i.e., on 21.02.2022 was considered as claim submitted.

3.The admission of the claim is not meant to fix the responsibility on the Liquidator to pay the admitted claim amount. The proceeds from the sale of the liquidation assets shall be distributed in the order of priority as provided in section 53 of IBC, 2016.

4. The acceptance of claim is on the condition that the claimant has agreed to rectify the discrepancies pointed out in the documents submitted and communicated.

5. The admitted amount is subject to change in the event any new information is available to the Liquidator.