

Annexure-6

Name of the corporate debtor: United India Shoe Corporation P Ltd ; Date of commencement of liquidation: 21.10.2022 ; List of stakeholders as on: 15-11-2023

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	C.H.Robinson Worldwide Freight India Pvt Ltd, Chennai		75,80,834	36,94,917	Operational Creditor - Supplier of Services	Not mentioned	Not mentioned		0.50%	Nil	Nil	38,85,917	Nil	Note 1
2	Aabeete Latexco, Kerala		2,49,266	2,49,266	Operational Creditor	Not mentioned	Not mentioned		0.03%	Nil	Nil	Nil	Nil	
3	Beena E Office Solutions, Chennai		1,86,612	1,86,612	Operational Creditor	Not mentioned	Not mentioned		0.03%	Nil	Nil	Nil	Nil	
4	Bostik India Pvt Ltd, Bangalore		84,38,779	84,38,779	Operational Creditor	Not mentioned	Not mentioned		1.15%	Nil	Nil	Nil	Nil	
5	Classic Enterprises		37,728	37,728	Operational Creditor	Not mentioned	Not mentioned		0.01%	Nil	Nil	Nil	Nil	
6	Capstan Rubber India, Agra		3,16,907	3,16,907	Operational Creditor	Not mentioned	Not mentioned		0.04%	Nil	Nil	Nil	Nil	
7	Crescent Enterprises, Chennai		6,61,577	6,61,577	Operational Creditor	Not mentioned	Not mentioned		0.09%	Nil	Nil	Nil	Nil	
8	Elastic India, Chennai		1,94,846	1,94,846	Operational Creditor	Not mentioned	Not mentioned		0.03%	Nil	Nil	Nil	Nil	
9	Essen Agencies, Chennai		42,03,144	42,03,144	Operational Creditor	Not mentioned	Not mentioned		0.57%	Nil	Nil	Nil	Nil	
10	Faaria Impex, Chennai		1,50,06,620	1,50,06,620	Operational Creditor	Not mentioned	Not mentioned		2.04%	Nil	Nil	Nil	Nil	
11	Farcom Cable Systems Pvt Ltd, Bangalore		12,02,019	12,02,019	Operational Creditor	Not mentioned	Not mentioned		0.16%	Nil	Nil	Nil	Nil	
12	Gracious Express, New Delhi		7,74,239	7,74,239	Operational Creditor	Not mentioned	Not mentioned		0.11%	Nil	Nil	Nil	Nil	
13	Harman Ambur Clicking Dies, Vellore		8,23,547	8,23,547	Operational Creditor	Not mentioned	Not mentioned		0.11%	Nil	Nil	Nil	Nil	
14	Harman Bangalore Clicking Dies, Bangalore		13,53,769	13,53,769	Operational Creditor	Not mentioned	Not mentioned		0.18%	Nil	Nil	Nil	Nil	
15	Harman Chennai Clicking Dies, Chennai		3,71,583	3,71,583	Operational Creditor	Not mentioned	Not mentioned		0.05%	Nil	Nil	Nil	Nil	
16	Harman Ranipet Clicking Dies, Ranipet		3,51,305	3,51,305	Operational Creditor	Not mentioned	Not mentioned		0.05%	Nil	Nil	Nil	Nil	
17	J.K.Fabrics, Ambur		21,62,504	21,62,504	Operational Creditor	Not mentioned	Not mentioned		0.29%	Nil	Nil	Nil	Nil	
18	Kafa Leather Exports, Ambur		15,71,503	15,71,503	Operational Creditor	Not mentioned	Not mentioned		0.21%	Nil	Nil	Nil	Nil	
19	Kiran Traders, Chennai		7,01,502	7,01,502	Operational Creditor	Not mentioned	Not mentioned		0.10%	Nil	Nil	Nil	Nil	
20	Marudhar Tanchem Pvt Ltd, Chennai		1,29,178	1,29,178	Operational Creditor	Not mentioned	Not mentioned		0.02%	Nil	Nil	Nil	Nil	
21	Mercury Cutting Dies, Ambur		6,09,547	6,09,547	Operational Creditor	Not mentioned	Not mentioned		0.08%	Nil	Nil	Nil	Nil	
22	Mml Logistics, Chennai		18,10,451	18,10,451	Operational Creditor	Not mentioned	Not mentioned		0.25%	Nil	Nil	Nil	Nil	
23	Navyug Laminates, Ludhiana		20,56,228	20,56,228	Operational Creditor	Not mentioned	Not mentioned		0.28%	Nil	Nil	Nil	Nil	
24	Ozone Office Solutions		51,920	51,920	Operational Creditor	Not mentioned	Not mentioned		0.01%	Nil	Nil	Nil	Nil	
25	Pip Polymers Pvt Ltd, Chennai		56,444	56,444	Operational Creditor	Not mentioned	Not mentioned		0.01%	Nil	Nil	Nil	Nil	
26	Priti Sales Corporation, Chennai		8,09,747	8,09,747	Operational Creditor	Not mentioned	Not mentioned		0.11%	Nil	Nil	Nil	Nil	
27	Raja Transport, Chennai		13,24,680	13,24,680	Operational Creditor	Not mentioned	Not mentioned		0.18%	Nil	Nil	Nil	Nil	
28	Sakthi Paper Mart, Chennai		25,26,251	25,26,251	Operational Creditor	Not mentioned	Not mentioned		0.34%	Nil	Nil	Nil	Nil	
29	Sant Rubber Solutions		1,45,248	1,45,248	Operational Creditor	Not mentioned	Not mentioned		0.02%	Nil	Nil	Nil	Nil	
30	Schenkar India Pvt Ltd		75,540	75,540	Operational Creditor	Not mentioned	Not mentioned		0.01%	Nil	Nil	Nil	Nil	
31	Schmetz India Pvt Ltd, Navi Mumbai		72,238	72,238	Operational Creditor	Not mentioned	Not mentioned		0.01%	Nil	Nil	Nil	Nil	
32	Sherif Cargo, Chennai		2,05,86,846	2,05,86,846	Operational Creditor	Not mentioned	Not mentioned		2.80%	Nil	Nil	Nil	Nil	

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(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
33	Southern Enterprises		4,53,013	4,53,013	Operational Creditor	Not mentioned	Not mentioned		0.06%	Nil	Nil	Nil	Nil	
34	Spinks Softech Pvt Ltd,Chennai		21,234	21,234	Operational Creditor	Not mentioned	Not mentioned		0.00%	Nil	Nil	Nil	Nil	
35	Sri Raghavendra Traders, Chennai		74,366	74,366	Operational Creditor	Not mentioned	Not mentioned		0.01%	Nil	Nil	Nil	Nil	
36	Sri Vari Traders, Chennai		53,899	53,899	Operational Creditor	Not mentioned	Not mentioned		0.01%	Nil	Nil	Nil	Nil	
37	Srinala Leathers India Pvt Ltd, Ranipet		7,48,392	7,48,392	Operational Creditor	Not mentioned	Not mentioned		0.10%	Nil	Nil	Nil	Nil	
38	Sun Shoes, Vellore		5,45,538	5,45,538	Operational Creditor	Not mentioned	Not mentioned		0.07%	Nil	Nil	Nil	Nil	
39	Super Plast , Agra		1,04,706	1,04,706	Operational Creditor	Not mentioned	Not mentioned		0.01%	Nil	Nil	Nil	Nil	
40	Tirupati Traders,Chennai		5,58,516	5,58,516	Operational Creditor	Not mentioned	Not mentioned		0.08%	Nil	Nil	Nil	Nil	
41	U.B. Xpress (South) Pvt Ltd, Chennai		22,58,674	22,58,674	Operational Creditor	Not mentioned	Not mentioned		0.31%	Nil	Nil	Nil	Nil	
42	Uttam Polyrubs India Pvt Ltd, Alwar		10,930	10,930	Operational Creditor	Not mentioned	Not mentioned		0.00%	Nil	Nil	Nil	Nil	
43	Ssa And Company		3,38,184	3,38,184	Operational Creditor	Not mentioned	Not mentioned		0.05%	Nil	Nil	Nil	Nil	
44	Perfect Shoe Techniks		6,95,674	6,95,674	Operational Creditor	Not mentioned	Not mentioned		0.09%	Nil	Nil	Nil	Nil	
45	Sim Export		7,43,601	7,43,601	Operational Creditor	Not mentioned	Not mentioned		0.10%	Nil	Nil	Nil	Nil	
46	Ranks Systems		4,048	4,048	Operational Creditor	Not mentioned	Not mentioned		0.00%	Nil	Nil	Nil	Nil	
47	Don Chem Private Limited		7,64,694	7,64,694	Operational Creditor	Not mentioned	Not mentioned		0.10%	Nil	Nil	Nil	Nil	
48	Freight Bridge Logistics Pvt Ltd		24,20,039	24,20,039	Operational Creditor	Not mentioned	Not mentioned		0.33%	Nil	Nil	Nil	Nil	
49	Wilhelm Textiles India Pvt Ltd		19,01,956	19,01,956	Operational Creditor	Not mentioned	Not mentioned		0.26%	Nil	Nil	Nil	Nil	
50	Rudra Blades & Edges P Ltd		25,036	25,036	Operational Creditor	Not mentioned	Not mentioned		0.00%	Nil	Nil	Nil	Nil	
51	Star Shoe Fabrics, Vellore		14,58,907	14,58,907	Operational Creditor	Not mentioned	Not mentioned		0.20%	Nil	Nil	Nil	Nil	
52	Inext Logistics & Supply Chain Pvt Ltd,New Delhi		2,68,175	2,68,175	Operational Creditor	Not mentioned	Not mentioned		0.04%	Nil	Nil	Nil	Nil	
53	Navkar Techtex Pvt Ltd		13,14,336	13,14,336	Operational Creditor	Not mentioned	Not mentioned		0.18%	Nil	Nil	Nil	Nil	
54	Imdad Enterprises, Chennai		2,71,538	2,71,538	Operational Creditor	Not mentioned	Not mentioned		0.04%	Nil	Nil	Nil	Nil	
55	Alina Private Limited		1,34,92,853	1,34,92,853	Operational Creditor	Not mentioned	Not mentioned		1.84%	Nil	Nil	Nil	Nil	
56	S And S Impex		3,55,047	3,55,047	Operational Creditor	Not mentioned	Not mentioned		0.05%	Nil	Nil	Nil	Nil	
57	Chemi Products		20,59,296	20,59,296	Operational Creditor	Not mentioned	Not mentioned		0.28%	Nil	Nil	Nil	Nil	
58	Warrior Fms India Private Limited		39,79,953	39,79,953	Operational Creditor	Not mentioned	Not mentioned		0.54%	Nil	Nil	Nil	Nil	
59	S V Shanmuga Sundaram		2,46,638	2,46,638	Operational Creditor	Not mentioned	Not mentioned		0.03%	Nil	Nil	Nil	Nil	
60	Al Bard Printers		1,43,355	1,43,355	Operational Creditor	Not mentioned	Not mentioned		0.02%	Nil	Nil	Nil	Nil	
61	Ups Scs(India) Pvt Ltd		1,11,34,243	1,11,34,243	Operational Creditor	Not mentioned	Not mentioned		1.52%	Nil	Nil	Nil	Nil	
62	Impress Cutting Dies Pvt Ltd		1,20,390	1,20,390	Operational Creditor	Not mentioned	Not mentioned		0.02%	Nil	Nil	Nil	Nil	
63	Ups Express Pvt Ltd		48,945	48,945	Operational Creditor	Not mentioned	Not mentioned		0.01%	Nil	Nil	Nil	Nil	
64	Hari Impex India		15,840	15,840	Operational Creditor	Not mentioned	Not mentioned		0.00%	Nil	Nil	Nil	Nil	
65	Vardhman Yarns And Threads Limited, Chennai		16,98,002	16,98,002	Operational Creditor	Not mentioned	Not mentioned		0.23%	Nil	Nil	Nil	Nil	

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		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					
66	New Era Travel&Cargo Agencies,Chennai		81,62,274	81,62,274	Operational Creditor	Not mentioned	Not mentioned		1.11%	Nil	Nil	Nil	Nil	
67	Sri Vinayaga Traders,Chennai		2,90,085	2,90,085	Operational Creditor	Not mentioned	Not mentioned		0.04%	Nil	Nil	Nil	Nil	
68	Unifab Industries,Haryana		10,65,917	10,65,917	Operational Creditor	Not mentioned	Not mentioned		0.15%	Nil	Nil	Nil	Nil	
69	Grs Cargo Services, Chennai		13,23,385	13,23,385	Operational Creditor	Not mentioned	Not mentioned		0.18%	Nil	Nil	Nil	Nil	
70	H.M.Enterprises, Chennai		12,57,775	12,57,775	Operational Creditor	Not mentioned	Not mentioned		0.17%	Nil	Nil	Nil	Nil	
71	M/S Montanelli Sri		31,64,020	31,64,020	Operational Creditor	Not mentioned	Not mentioned		0.43%	Nil	Nil	Nil	Nil	
72	Finproject India Private Limited		3,65,040	3,65,040	Operational Creditor	Not mentioned	Not mentioned		0.05%	Nil	Nil	Nil	Nil	
A	Actual claims from domestic operational creditors admitted during CIRP		14,04,01,114	13,65,15,197								38,85,917		
1	Dong Guan Shang Peng Shoe Materials Co. Limited, China		1,26,96,783	1,26,96,783	Operational Creditor	Not mentioned	Not mentioned		1.73%	Nil	Nil	Nil	Nil	
2	Engineered Customs Coating Db a Prime Leather Finishes		13,45,046	13,45,046	Operational Creditor	Not mentioned	Not mentioned		0.18%	Nil	Nil	Nil	Nil	
3	Jin Ming International (HK) Ltd		29,54,258	29,54,258	Operational Creditor	Not mentioned	Not mentioned		0.40%	Nil	Nil	Nil	Nil	
B	Actual claims from foreign operational creditors admitted during CIRP		1,69,96,087	1,69,96,087										
				-										
A+B	Original claims admitted		15,73,97,200	15,35,11,284					20.89%			38,85,917		
Add Updations														
C	Actual claims from Sanghavi Shoe Accessories P Ltd (belated claim accepted vide Order of the Hon'ble NCLT Chennai in IA(I.B.C) - 1213/2023 dated 19.09.23	31-10-2023	44,08,963	44,08,963	Operational Creditor	Not mentioned	Not mentioned		0.60%					Updated claim
A+B+ C	Updated claims admitted		16,18,06,163	15,79,20,247					21.49%	-	-	38,85,917	-	

Note 1 Total Claim included interest @ 1.5% per month, not substantiated in Invoices issued to the corporate debtor and not substantiated with any other proof in support of the claim; hence interest portion amounting to Rs.38,85,917 was rejected