

IN THE MATTER OF CORPORATE INSOLVENCY RESOLUTION PROCESS OF FIPOLA RETAIL (INDIA) PRIVATE LIMITED
 CIN : U15207TN2016PT111396
 Date of commencement of CIRP: 02nd May 2013

List of Creditors - as on 17th January 2024

Filing under clause (ca) of sub-regulation (2) of regulation 13 of the IBC (Insolvency Resolution Process for Corporate Persons) Regulations, 2016
 List of operational creditors (Other than Workmen and Employees and Government Dues) (Annexure-8)

S.NO	Name of the Creditor	Details of Claim Received			Details of Claim Admitted					Amount in Rs				
		Date of Receipt	Amount claimed	Amount of claim admitted	Nature of Claim	Amount Covered by Security Interest	Amount Covered by Burden	Whether Related Party ?	% of Voting Share in COC		Amount of Contingent Claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification
1	V & V Agro Pvt Ltd	11-05-2013	4,13,818	4,53,813	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
2	A. Ravishankar, Proprietor of M/s Aim Graphics	16-05-2013	1,47,156	2,91,787	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
3	Ashwin Products	16-05-2013	1,35,414	1,35,414	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
4	Ace Creations	16-05-2013	1,42,976	1,42,976	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
5	Aamrutham Enterprises	16-05-2013	2,79,696	2,79,696	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
6	Aasrathan K.	16-05-2013	6,00,000	1,18,750	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
7	Angel products	12-05-2013	7,05,215	7,05,215	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
8	Angradhi Inc	15-05-2013	9,95,715	9,95,715	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
9	ANNAM WEIGHING SYSTEM & SERVICE	11-05-2013	1,10,130	1,10,130	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
10	Annamda, Annad, Kanna, Tara Annamalai	27-05-2013	10,11,567	10,11,567	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
11	Aqua World Exports Private Limited	12-07-2013	39,20,079	39,20,079	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
12	Aqua Bowl Food P Ltd	15-05-2013	4,88,030	4,88,030	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
13	ARA Hospitality	11-05-2013	6,49,698	6,41,517	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
14	Arma Infra Solutions P Ltd	11-05-2013	15,17,517	15,17,517	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
15	Aravindia Parknam Architecture	16-05-2013	48,30,809	41,92,000	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
16	Beecham Influencers	11-05-2013	10,30,000	10,30,000	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
17	Bunburu Hardware Supplies	11-05-2013	97,896	97,896	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
18	Canara Ice	16-05-2013	7,31,565	7,29,443	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
19	Carta Amroze India Pvt Ltd	16-05-2013	12,06,588	12,06,588	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
20	Chanelers	11-05-2013	13,620	13,620	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
21	Chenai Sea foods	16-05-2013	9,71,963	9,71,962	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
22	Coq. Indochi	22-05-2013	6,53,320	6,53,320	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
23	Coos Communications India LLP	16-05-2013	79,30,708	79,30,708	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
24	Cravone Advertising Limited	19-05-2013	96,53,575	91,45,077	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
25	Cravone Owl Advertisement Pvt Ltd	16-05-2013	11,21,796	11,21,796	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
26	Cravone Sea Foods	11-05-2013	9,58,895	9,58,895	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
27	Cravone Hospitality LLP	11-05-2013	8,89,292	8,89,292	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
28	Devi Enterprises	22-05-2013	1,31,384	1,31,384	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
29	Dei Chokes	16-05-2013	8,87,900	8,87,900	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
30	Dr. Rajan Ravichandran	11-05-2013	8,87,900	8,87,900	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
31	DRS Cargo Movers P Ltd	11-05-2013	3,19,868	3,19,868	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
32	Eduface Solutions Private Limited	16-05-2013	1,51,95,881	1,51,95,881	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
33	Equipe Melhiorat Pvt Ltd	16-05-2013	7,73,991	7,73,991	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
34	ESSAE TERAKO A PVT LTD	15-05-2013	8,98,659	8,98,659	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
35	Farmone Gourmet Specialty Pvt Ltd	07-06-2013	1,80,971	1,80,971	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
36	PPP Pvt Ltd	16-05-2013	16,07,719	14,31,892	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
37	Fringonio Allain Pvt Ltd	16-05-2013	53,14,602	47,81,797	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
38	Gabru Enterprises	11-05-2013	3,10,098	3,10,098	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
39	Gini Brothers	16-05-2013	1,11,226	1,11,226	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
40	Hunter Chicken and Eggs India OPC Pvt Ltd	16-05-2013	2,21,817	2,21,817	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
41	HYGENE OFFICE SOLUTIONS	12-05-2013	2,71,895	2,71,895	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
42	INDCON Manufacturing Pvt Ltd	06-05-2013	10,61,376	10,61,376	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
43	Impeccod Enterprises	16-05-2013	65,32,617	65,32,617	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
44	Akash Fiddin Solutions India Pvt Ltd	16-05-2013	10,33,246	10,33,246	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
45	Jain Enterprises	21-05-2013	20,29,601	20,29,601	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
46	JK & Sons Marine Harvest	15-05-2013	53,660	53,660	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
47	IND Seafoods Pvt Ltd	16-05-2013	4,98,736	4,98,736	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
48	ISP Interiors	16-05-2013	79,72,919	69,10,610	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
49	IYS Power Technologies	15-05-2013	5,55,760	5,55,760	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
50	K. K. Indus Enterprises	19-05-2013	1,18,856	2,80,930	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
51	K. N Venkateswararaju represented by legal heirs K Bharathi	16-05-2013	4,33,616	4,33,616	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
52	Saral Bhai Koneil Koneil Vishnu Varadhan	16-05-2013	1,93,284	1,93,284	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
53	KS. Sri Path	25-05-2013	1,83,664	1,83,664	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
54	KANS Plastivoid Pvt Ltd	16-05-2013	20,97,729	20,97,729	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
55	Kavali Maroon Shop	16-05-2013	4,11,581	4,11,581	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
56	Labhis Indian Spices and Food P Ltd	16-05-2013	3,51,061	3,51,061	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
57	Leptopri Technologies P Ltd	16-05-2013	66,33,126	66,33,126	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
58	Madin Sundararaju, Madini Madani	16-05-2013	21,67,866	21,67,866	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-



List of operational creditors (Other than Workmen and Employees and Government Dues) (Annexure-8)

S.NO	Name of the Creditor	Details of Claim Received		Details of Claim Admitted		Amount Covered by Security Interest		Whether Related Party?		% of Voting Share in COC	Amount of Contingent Claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt	Amount claimed	Amount of claim admitted	Nature of Claim	Amount Covered by Security Interest	Amount Covered by guarantee	Yes	No						
59	Matrix Pro Care Industries Pvt Ltd	15-06-2023	1,38,312	1,18,381	OC (Other than W&E and stat. Dues)	Nil	Nil	No	No	NA	NA	-	9,930	-	-
60	Modi Enterprises	16-05-2023	1,38,789	1,38,789	OC (Other than W&E and stat. Dues)	Nil	Nil	No	No	NA	NA	-	-	-	-
61	Mudhakar Associates	21-05-2023	4,05,403	-	OC (Other than W&E and stat. Dues)	Nil	Nil	No	No	NA	NA	-	-	-	-
62	New Taj Mutton and Chicken Shop	14-05-2023	4,11,588	4,11,588	OC (Other than W&E and stat. Dues)	Nil	Nil	No	No	NA	NA	-	4,05,403	-	-
63	Next Advertising Solutions	15-05-2023	1,76,999	1,76,999	OC (Other than W&E and stat. Dues)	Nil	Nil	No	No	NA	NA	-	-	-	-
64	NMS Transport	12-05-2023	9,06,500	9,06,500	OC (Other than W&E and stat. Dues)	Nil	Nil	No	No	NA	NA	-	-	-	-
65	Nurti Foods & Farms Pvt Ltd	16-05-2023	2,14,827	2,14,827	OC (Other than W&E and stat. Dues)	Nil	Nil	No	No	NA	NA	-	-	-	-
66	Oswal Enterprises	15-05-2023	2,17,874	2,17,874	OC (Other than W&E and stat. Dues)	Nil	Nil	No	No	NA	NA	-	-	-	-
67	Outdoor Advertising Professionals (India) Pvt Ltd	16-05-2023	1,63,78,695	1,63,78,695	OC (Other than W&E and stat. Dues)	Nil	Nil	No	No	NA	NA	-	-	-	-
68	P. Menaji Fresh Prawns and Fish	16-05-2023	17,40,984	17,40,984	OC (Other than W&E and stat. Dues)	Nil	Nil	No	No	NA	NA	-	-	-	-
69	Push Tech Engineers	16-05-2023	1,63,78,695	1,63,78,695	OC (Other than W&E and stat. Dues)	Nil	Nil	No	No	NA	NA	-	-	-	-
70	Prima Med	16-05-2023	15,93,274	15,93,274	OC (Other than W&E and stat. Dues)	Nil	Nil	No	No	NA	NA	-	-	-	-
71	Pro AV Events	15-05-2023	11,13,668	11,13,668	OC (Other than W&E and stat. Dues)	Nil	Nil	No	No	NA	NA	-	-	-	-
72	Prado technologies Pvt Ltd	07-06-2023	62,00,000	62,00,000	OC (Other than W&E and stat. Dues)	Nil	Nil	No	No	NA	NA	-	-	-	-
73	Prasad Business Systems	10-05-2023	41,32,218	41,32,218	OC (Other than W&E and stat. Dues)	Nil	Nil	No	No	NA	NA	-	-	-	-
74	R. K. Enterprises	10-05-2023	51,02,035	51,02,035	OC (Other than W&E and stat. Dues)	Nil	Nil	No	No	NA	NA	-	-	-	-
75	R. T. Madan	27-05-2023	5,82,951	5,82,951	OC (Other than W&E and stat. Dues)	Nil	Nil	No	No	NA	NA	-	-	-	-
76	R. Ashwarya, Proprietor of M/s On San Enterprises	16-05-2023	8,30,502	6,83,256	OC (Other than W&E and stat. Dues)	Nil	Nil	No	No	NA	NA	-	-	-	-
77	Raidson Farms	07-06-2023	1,92,340	1,92,340	OC (Other than W&E and stat. Dues)	Nil	Nil	No	No	NA	NA	-	-	-	-
78	Ramesh L. Raja, Ramesh Ramesh	15-06-2023	8,51,423	8,51,423	OC (Other than W&E and stat. Dues)	Nil	Nil	No	No	NA	NA	-	-	-	-
79	Rekha Ventures Pvt Ltd	08-05-2023	8,42,400	8,42,400	OC (Other than W&E and stat. Dues)	Nil	Nil	No	No	NA	NA	-	-	-	-
80	Releasers Association of India	16-05-2023	1,77,000	1,77,000	OC (Other than W&E and stat. Dues)	Nil	Nil	No	No	NA	NA	-	-	-	-
81	Redcon Communications Pvt Ltd	09-05-2023	47,19,132	47,19,132	OC (Other than W&E and stat. Dues)	Nil	Nil	No	No	NA	NA	-	-	-	-
82	S. Eshraj	16-05-2023	8,65,289	8,65,289	OC (Other than W&E and stat. Dues)	Nil	Nil	No	No	NA	NA	-	-	-	-
83	S. S. Frozen Foods Private Limited	16-05-2023	10,35,988	10,18,574	OC (Other than W&E and stat. Dues)	Nil	Nil	No	No	NA	NA	-	-	-	-
84	Sethia Agencies	10-05-2023	4,77,586	4,77,586	OC (Other than W&E and stat. Dues)	Nil	Nil	No	No	NA	NA	-	-	-	-
85	SEAHATH CANNING COMPANY	15-05-2023	5,71,041	5,71,041	OC (Other than W&E and stat. Dues)	Nil	Nil	No	No	NA	NA	-	-	-	-
86	Schwanigals S	16-05-2023	5,48,930	5,48,930	OC (Other than W&E and stat. Dues)	Nil	Nil	No	No	NA	NA	-	-	-	-



Amount in Rs.

List of operational creditors (Other than Workmen and Employees and Government Dues)
(Annexure-8)

S.NO	Name of the Creditor	Date of Receipt	Amount claimed	Details of Claim Admitted							Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Amount in Rs
				Amount of claims admitted	Nature of Claim	Amount Covered by Interest	Amount Covered by Guarantee	Whether Related Party?	% of Voting Share in COC	Amount of Contingent Claim				
87	Shree Hinglal Chicken House	13-05-2023	1,48,175	1,48,175	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
88	Shantire & Safen Solutions	29-05-2023	92,287	78,210	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
89	Social Beat Digital Marketing LLP	13-05-2023	10,03,000	10,03,000	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
90	SS Food Products	18-05-2023	1,07,569	1,07,569	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
91	Standard Systems	10-05-2023	3,55,065	3,55,065	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
92	Sart Engineering	25-05-2023	35,40,293	35,40,293	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
93	Sundaram Generators Pvt Ltd	30-05-2023	6,15,610	5,40,105	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
94	Sundaram Sinterers	16-05-2023	68,285	68,285	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
95	Surecure Plastic Industries	16-05-2023	7,61,914	7,61,914	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
96	TMS Seafood	13-05-2023	1,05,21,051	1,05,21,051	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
97	Trivul Associates	09-05-2023	2,09,720	2,09,720	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
98	ValueFirst Digital Media P Ltd	13-05-2023	15,11,229	15,11,229	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
99	Varada Gais and Co/entics	16-05-2023	5,18,793	5,18,793	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
100	Vedantehara Hatcheries Pvt Ltd	16-05-2023	25,49,074	25,49,074	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
101	Vivekay Experts Limited	16-05-2023	93,28,410	93,28,410	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
102	Viveka Enterprises Pvt Ltd	07-06-2023	2,05,527	2,05,527	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
103	VYS Sea Foods	18-05-2023	2,18,535	-	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
104	Zaitun Jaffarulla	16-06-2023	2,24,717	2,24,717	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
105	Agilit/Tech Software Services Private Limited	19-06-2023	90,911	90,911	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
106	Green Grocers	21-06-2023	17,62,306	17,62,306	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
107	Arma Infra Solutions Private Limited	09-05-2023	15,17,517	15,17,517	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
108	Tanaya Gourmet Food LLP	22-06-2023	13,08,756	13,08,756	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
109	Talabofore Services Pvt Ltd	21-06-2023	40,13,568	37,47,282	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
110	ID Dharmodan and Associates	21-06-2023	3,29,774	3,29,774	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
111	Ghertan Mehra Pvt Ltd	21-06-2023	2,04,016	2,04,016	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
112	FCI Pest Control Private Limited	24-06-2023	1,75,917	1,75,917	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
113	Coohave HVAC Technology	25-06-2023	2,84,603	10,72,719	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
114	HS Dm Fish	28-06-2023	8,28,142	8,28,142	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
115	Design Ink Architecture and Interiors	01-07-2023	22,27,595	21,41,758	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
116	Ace Technologies	14-07-2023	79,95,451	79,95,451	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
117	Vonken Biotech Private Limited	05-07-2023	2,45,85,440	2,45,85,440	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
118	Tavin Fish Mart	10-07-2023	13,37,878	5,60,000	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
119	K Parham	01-07-2023	7,60,000	5,60,000	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
120	S.B. Impey	07-07-2023	69,79,725	29,51,000	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
121	M/s Ganapath Pure Ice & Co	04-07-2023	2,26,115	2,26,115	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
122	Vijayalakshy Packaging (Aldium Rare LLP)	29-07-2023	2,78,038	2,78,038	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
123	Beetigeet Sateen Solutions Private Limited	29-07-2023	1,64,155	1,64,155	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
124	Opriani Media Solutions - A Division of Times Internet Ltd	07-08-2023	2,10,826	1,64,155	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
125		27-07-2023		2,10,826		Nil	Nil	No	NA	NA	-	-	-	-
126	Team Work Media	04-08-2023	14,00,542	-	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
127	PVR Inox Limited	07-08-2023	1,03,13,212	1,03,13,212	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
128	J. Rajaramsh	04-08-2023	16,12,075	15,94,766	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
129	Darshan Foods Pvt Ltd	07-07-2023	10,61,851	10,61,851	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
130	Nixas M & Brahmasathi M	11-07-2023	9,96,662	9,96,662	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
131	V Checkalipam	22-07-2023	74,23,000	67,18,000	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
132	Maha Enterprises	16-08-2023	40,50,000	40,50,000	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
133	Shouli Interiors	14-06-2023	1,16,85,525	61,52,782	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
134	Kanpedhara Packaging Industry	24-07-2023	9,81,538	9,81,538	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
135	Uday Refrigeration and Fabrications	21-06-2023	35,61,691	26,59,428	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
136	Maha Studios Private Limited	21-06-2023	10,01,470	10,01,470	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
137	Primo Foods Private Limited	03-09-2023	16,54,910	16,54,910	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
138	VA Banumathi	25-07-2023	4,13,100	3,75,000	OC (Other than W&E and stat. Dues)	Nil	Nil	No	NA	NA	-	-	-	-
	TOTAL		30,18,07,439	27,75,87,144		Nil	Nil	No	NA	NA	-	-	-	-

Note: As the books of accounts of the Florida Retail (India) Pvt Ltd are not available, the claim has been verified with the documents submitted by the claimants and are admitted.

