

Name of the Corporate Debtor : M/s Veasons Energy Systems Pvt Ltd (Under Liquidaiton) Date of Commencement of CIRP: 19-06-2017 List of Creditors as on 31.10.2022

List of Operational creditors(other than Workmen & Employees & Government Dues)

Sl. No.	Name of Creditor	Identi fication No	Details Of Claims Received		Details of Claim Admitted							Amount of Claim not Admitted	Amount of Claim under Verificati on	Remar ks if Any	
			Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount Covered by Secur ity intrest	Amount Covered by Guara ntee	Whet her Relat ed Party	% of Voting Share in CoC	Amount of Contigen t Claim				Amount of any Mutual Dues that may be set off
1	Deen Electrical & Electronics		02-Apr-18	88,499	88,499	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
2	PADMA BALAJI ASSOCIATES		18-Apr-18	40,973	40,973	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
3	FERROMET STEELS PRIVATE LIMITED		09-Apr-18	16,41,089	16,41,089	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
4	TVS DYNAMIC GLOBAL FREIGHT SERVICES LIMITED		19-Apr-18	25,929	25,929	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
5	BJ&P ENGINEERS PVT LTD		20-Apr-18	42,110	42,110	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
6	ISS HARDWARE PVT LTD		18-Apr-18	3,63,116	3,63,116	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
7	S SQUARE ENTERPRISE		21-Apr-18	10,34,974	10,34,974	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
8	OM NAMASIVAYAM TRANSPORTS		03-Apr-18	1,92,168	1,92,168	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
9	SHANTHI ASSOCIATES		18-Apr-18	98,147	98,147	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
10	SAKTHI VINAYAGARS		18-Apr-18	1,91,837	1,91,837	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
11	CLAYWARES		16-Apr-18	1,38,259	1,38,259	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
12	PERFECT SERVICES(MADRAS)		21-Apr-18	3,09,453	3,09,453	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	0.00	0.00	

13	INDUSTRIAL QUALITY SERVICES		07-Apr-18	5,37,165	5,37,165	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
14	HONEST ENTERPRISES		07-Apr-18	86,538	86,538	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
15	HM LOGISTICS SOLUTIONS		02-Apr-18	8,46,938	8,46,938	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
16	SHAH & SHAH STEELS		21-Apr-18	32,28,670	32,28,670	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
17	BALU IRON & STEEL COMPANY		12-Apr-18	1,20,415	1,20,415	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
18	BHASKARA CERAMIC INDUSTRIES		20-Apr-18	1,70,000	1,70,000	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
19	ANAND FOODS		05-Apr-18	5,15,000	5,15,000	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
20	ZEMKAD TOOLS & FASTENERS		26-Mar-18	7,20,251	6,28,040	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	92,211.10	0.00	
21	GAERISH LOGISTICS PVT LTD		17-Apr-18	14,34,669	12,57,419	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	1,77,250.00	0.00	
22	NTC LOGISTICS PVT LTD		19-Apr-18	13,16,425	8,69,053	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	4,47,372.00	0.00	
23	SHREE SOUNDARYA STEEL TUBES		18-Apr-18	7,42,099	2,37,271	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	5,04,828.00	0.00	
24	PHOENIX FANS PRIVATE LIMITED		06-Apr-18	6,68,518	6,20,369	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	48,149.00	0.00	
25	LEAK CONTROL		11-Apr-18	1,48,603	1,48,551	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	51.95	0.00	
26	EVERGREEN SEAMLESS PIPES & TUBES PVT LTD		19-Apr-18	25,07,083	9,79,070	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	15,28,013.00	0.00	
27	MANSOOR STEELS		11-Apr-18	81,417	42,921	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	38,496.00	0.00	
28	MAHAKOSHAL REFRACTORIES PVT LTD		13-Apr-18	8,61,576	3,36,510	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	5,25,066.00	0.00	
29	JSTC LOGISTICS PVT LTD		19-Apr-18	3,93,600	3,81,700	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	11,900.00	0.00	

30	SS TRANSPORTS CARRIER CO		26-Mar-18	3,21,125	1,97,777	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	1,23,348.00	0.00
31	SRI SAKTHI NDT SERVICES		13-Apr-18	3,92,490	3,48,905	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	43,584.80	0.00
32	BRIGHTECH VALVES & CONTROLS PVT LTD		12-Apr-18	83,663	69,063	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	14,600.00	0.00
33	SD BEARINGS CO		11-Apr-18	69,830	26,051	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	43,779.00	0.00
34	RAJARATHINAM ASSOCIATES		16-Apr-18	1,81,000	1,39,236	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	41,763.79	0.00
35	SM LOGISTICS		11-Apr-18	7,57,016	4,66,338	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	2,90,678.00	0.00
36	NDE INSPECTIONS		21-Apr-18	67,045	29,546	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	37,498.73	0.00
37	SHARLET MARIYA COMPUTERS		17-Apr-18	18,750	10,334	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	8,416.00	0.00
38	METAL TECH ENGINEERS		18-Apr-18	12,88,009	6,43,490	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	6,44,519.00	0.00
39	ASIAN INDUSTRIAL SYSTEMS		16-Apr-18	4,87,253	2,31,811	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	2,55,442.00	0.00
40	XL ENGINEERING		16-Apr-18	4,18,171	3,97,145	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	21,026.00	0.00
41	GITA REFRACTORIES PVT LTD		11-Apr-18	10,09,495	5,89,560	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	4,19,935.01	0.00
42	RAMESH IRON & STEELS INDIA PVT LTD		11-Apr-18	2,97,577	1,73,253	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	1,24,323.99	0.00
43	JAYALAKSHMI TOOLS		18-Apr-18	97,534	88,717	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	8,817.00	0.00
44	SALEM STAINLESS STEEL SUPPLIES (P) LTD		16-Apr-18	6,05,362	3,92,365	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	2,12,997.00	0.00
45	MADRAS ASBESTOS STORES		21-Apr-18	70,761	59,763	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	10,998.40	0.00

46	MICROMAX SYSTEMS PRIVATE LTD		16-Apr-18	7,73,354	3,15,758	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	4,57,596.00	0.00
47	DYNAMIC MULTI METAL		04-Apr-18	18,39,311	12,96,285	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	5,43,026.26	0.00
48	M/S.S.P. INDUSTRIES		18-Apr-18	3,08,579	1,95,585	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	1,12,993.81	0.00
49	M/S.SOUTHERN METAL PROCESS		18-Apr-18	1,56,344	92,154	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	64,190.00	0.00
50	SAMAYAPURAM DEVI TRANSPORT		16-Apr-18	1,18,515	66,641	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	51,874.00	0.00
51	SPECHEM (INDIA)PVT LTD		09-Apr-18	8,99,742	8,51,470	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	48,272.00	0.00
52	PANDIAN ROAD CARRIERS		18-Apr-18	1,01,126	69,335	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	31,791.00	0.00
53	SRI OM VEKKALI AMMAN TRADERS		18-Apr-18	1,19,535	69,492	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	50,043.00	0.00
54	DURGA BEARING PVT LTD		12-Apr-18	80,507	52,777	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	27,730.00	0.00
55	SRI GOMATHY ENGINEERS		20-Apr-18	11,81,848	7,08,572	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	4,73,276.00	0.00
56	NEW SHREE SAMARTH ROAD LINES		09-Apr-18	1,82,240	1,49,380	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	32,860.00	0.00
57	HITACHI HI-REL POWER ELECTRONICS PVT. LTD		20-Apr-18	13,95,833	3,21,657	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	10,74,176.00	0.00
58	M/S SHRI JANKI FOOD GRAINS PVT LTD		20-Apr-18	13,37,265	8,00,000	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	5,37,265.00	0.00
59	SANMUR CONTROLS		16-Apr-18	25,492	-	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	25,492.00	0.00
60	KANNAPPAN A		26-Apr-18	1,76,087	-	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	1,76,087.00	0.00
61	MUTHUMANI GAS SERVICE		13-Apr-18	8,11,114	-	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	8,11,114.00	0.00
62	SAICHEM COATINGS PVT LTD		13-Apr-18	14,88,687	-	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	14,88,687.00	0.00

63	TREND ELECTRIC CO PVT LTD	18-Apr-18	18,55,555	17,80,649	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	74,906.00	0.00
64	SRI LAKSHMI SALES & SERVICE	03-May-18	2,64,589	1,53,829	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	1,10,760.00	0.00
65	IDEAL TRANSPORT CORPORATION	13-Apr-18	18,78,932	9,34,884	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	9,44,048.00	0.00
66	MAGNETICS CORPORATION OF INDIA	18-Apr-18	10,36,411	9,76,255	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	60,156.36	0.00
67	CHENNAI STEEL TUBES	13-Apr-18	22,82,293	22,31,698	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	50,595.00	0.00
68	SREE LAKSHMI NARAYANA TRANSPORT	18-Apr-18	2,47,000	49,650	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	1,97,350.00	0.00
69	ABIRAMI ELECTRICALS	17-Apr-18	7,29,000		Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	7,28,999.66	0.00
70	SIEVERT INDIA PRIVATE LIMITED	07-Apr-18	5,76,734	4,76,921	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	99,812.53	0.00
71	EURO EXIM SERVICES PVT LTD	18-Apr-18	29,95,220	16,11,563	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	13,83,656.63	0.00
72	TIRUCHIRAPALLI ENGG AND TECH CLUSTER	10-Apr-18	3,43,077	28,864	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	3,14,213.00	0.00
73	AAR PEE JEE STEEL INDUSTRIES	27-Mar-18	1,96,585	1,14,834	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	81,750.58	0.00
74	G.S.V.MICROTECH	16-Apr-18	14,040	14,040	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	0.00	0.00
75	DMSON'S METAL PVT LIMITED	18-Apr-18	21,82,910	21,82,910	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	0.00	0.00
76	TNDT POWER COMPANY LIMITED	18-Apr-18	17,03,43,890	13,59,98,571	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	3,43,45,319.20	0.00
77	IMPERIAL TRADERS	20-Apr-18	66,96,700	43,88,728	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	23,07,972.47	0.00
78	BATLIBOI ENVIORNMENTAL ENGG LTD	11-Apr-18	1,12,225	1,12,225	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	0.00	0.00

