

Name of the Corporate Debtor: - Oren Hydrocarbons Pvt Ltd; Date of Commencement of Liquidation: - 10th May 2023; Summary of Claims as on 30/04/2024, Version-3

List of Operational Creditors (Other than Workmen and Employees and Government Dues)

S.no	Name	Total Claim Submitted	Total Claim Admitted	Total Claims Not Admitted	Total Claims Rejected	Status
1	M D Electric CO	2,44,125.73	1,37,804.00	1,06,321.73	-	Claims Admitted
2	Praxor Instruments and Scientific Co	38,82,852.00	20,37,720.00	18,45,132.00	-	Claims Admitted
3	Adithya Packers	1,36,69,495.00	60,16,577.00	76,52,918.00	-	Claims Admitted
4	Indus Minerals	1,01,81,484.00	90,07,590.50	11,73,893.50	-	Claims Admitted
5	Sri Sai Traders	52,28,434.00	52,28,434.00	-	-	Claims Admitted
6	Sri Murugan Agencies	8,72,13,710.00	5,23,56,915.00	3,48,56,795.00	-	Claims Admitted
7	United Transport	26,39,827.00	19,52,798.00	6,87,029.00	-	Claims Admitted
8	Timescan Logistics India Ltd	2,58,010.00	1,53,044.00	1,04,966.00	-	Claims Admitted
9	Sojitz Asia Pvt Ltd	18,53,10,281.79	11,06,15,373.08	7,46,94,908.71	-	Claims Admitted
10	Sri Vinayaga Enterprises	94,30,598.00	81,60,650.40	12,69,947.60	-	Claims Admitted
11	Siyaram Bearings	1,29,186.00	1,29,186.00	-	-	Claims Admitted
12	Sri Balaji Transport	15,48,716.00	12,13,108.00	3,35,608.00	-	Claims Admitted
13	Devi Enterprises	18,63,777.00	18,63,777.00	-	-	Claims Admitted
14	Ramani Screen	2,20,885.00	2,20,885.00	-	-	Claims Admitted
15	Poonam Wood Packing Pvt Ltd	21,00,000.00	16,80,000.00	4,20,000.00	-	Claims Admitted
16	Ven Drilling Additives Private Limited	2,29,70,735.00	2,29,70,735.00	-	-	Claims Admitted
17	Kalpana Chemicals Pvt Ltd	3,84,33,707.51	3,84,33,707.51	-	-	Claims Admitted
18	Sojitz India Private Limited	44,73,53,785.00	17,87,64,004.00	26,85,89,781.00	-	Claims Admitted
19	Royal Traders	1,06,84,288.00	1,06,84,288.00	-	-	Claims Admitted
20	Santhosh Limited	2,20,22,575.00	1,08,31,918.64	1,11,90,656.36	-	Claims Admitted
21	Trans Oilfield Chemicals Pvt Ltd	43,22,810.00	19,71,572.00	23,51,238.00	-	Claims Admitted
22	MKM & Sons (Partnership)	70,93,023.00	41,37,152.00	29,55,871.00	-	Claims Admitted
23	MKM & Sons	2,96,36,638.00	1,85,11,710.00	1,11,24,928.00	-	Claims Admitted
24	Suhrutha Minerals	59,37,469.00	59,20,970.00	16,499.00	-	Claims Admitted

25	Seaport Lines (India) Pvt Ltd	75,17,363.00	75,17,363.00	-	-	Claims Admitted
26	Kwality Bearings & Mill Stores	1,08,42,014.00	67,76,259.00	40,65,755.00	-	Claims Admitted
27	Sree Wari Packaging	1,00,677.00	1,00,677.00	-	-	Claims Admitted
28	Adithya Minerals	1,90,42,924.00	1,04,48,770.00	85,94,154.00	-	Claims Admitted
29	Subiksham Transport	7,40,600.00	2,00,000.00	5,40,600.00	-	Claims Admitted
30	South Hardware Mart	14,14,818.00	7,23,259.46	6,91,558.54	-	Claims Admitted
31	B T Logistics	9,94,118.00	5,21,529.00	4,72,589.00	-	Claims Admitted
32	Nagamani Pulverising Mill	31,90,101.00	11,14,305.00	20,75,796.00	-	Claims Admitted
33	Sri Lalitha Pulverisers	14,63,718.00	14,61,777.00	1,941.00	-	Claims Admitted
34	Aswini Minerals	98,25,416.00	5,21,529.00	93,03,887.00	-	Claims Admitted
35	Peter & Miller Packers	13,10,086.00	7,40,922.00	5,69,164.00	-	Claims Admitted
36	Adeshwara Chemicals	22,88,148.00	22,88,148.00	-	-	Claims Admitted
37	Alu Structure	20,05,541.00	13,23,938.00	6,81,603.00	-	Claims Admitted
38	Amkette Analytics Ltd	2,10,697.00	1,37,411.00	73,286.00	-	Claims Admitted
39	Anugrah In-Org (P) Limited-Tp	70,01,871.00	46,12,350.00	23,89,521.00	-	Claims Admitted
40	Associated Road Carriers Limited	14,23,665.00	12,28,301.00	1,95,364.00	-	Claims Admitted
41	Vidyadaran and Associates	7,82,500.00	7,82,500.00	-	-	Claims Admitted
42	B.D. Edible Oils Pvt. Ltd.	26,63,703.00	15,72,921.00	10,90,782.00	-	Claims Admitted
43	Balmer Lawrie & Co. Ltd.	20,83,427.00	14,04,228.00	6,79,199.00	-	Claims Admitted
44	Beekay Super Mart	1,12,897.00	1,12,897.00	-	-	Claims Admitted
45	Benton Mines & Minerals	1,72,90,350.00	1,43,66,535.00	29,23,815.00	-	Claims Admitted
46	Better Garden	14,65,902.00	14,65,902.00	-	-	Claims Admitted
47	Blue Ocean Biotech Pvt. Ltd	80,56,032.00	80,28,512.00	27,520.00	-	Claims Admitted
48	Cadillac Automation & Controls	1,22,854.10	1,22,854.10	-	-	Claims Admitted
49	Cera Chem Private Limited	7,12,612.00	7,12,612.00	-	-	Claims Admitted
50	Changshu Wealthy Science And Technology Co Ltd	1,35,70,344.00	93,04,275.63	42,66,068.37	-	Claims Admitted
51	D.M. Packers	20,40,211.74	17,12,921.00	3,27,290.74	-	Claims Admitted
52	D.S. Traders	7,10,000.00	7,01,735.00	8,265.00	-	Claims Admitted
53	Dahnay Logistics Pvt Ltd	14,62,610.00	14,41,316.00	21,294.00	-	Claims Admitted

54	Eastern Petroleum Pvt. Ltd.	26,42,797.00	16,70,100.00	9,72,697.00	-	Claims Admitted
55	Ekta Logistic Solutions	5,61,553.00	5,61,553.00	-	-	Claims Admitted
56	Eskay Graphics	17,08,054.00	11,14,942.00	5,93,112.00	-	Claims Admitted
57	Flamemax Engineering	20,75,808.00	12,94,662.00	7,81,146.00	-	Claims Admitted
58	Fumigation Services Pvt Ltd	37,44,689.26	22,68,790.00	14,75,899.26	-	Claims Admitted
59	Fumitech Services	7,57,683.00	7,35,162.00	22,521.00	-	Claims Admitted
60	G.N.C. Stores	7,07,702.00	6,07,020.00	1,00,682.00	-	Claims Admitted
61	Garuda Packaging Pvt Ltd	15,68,779.00	13,33,939.00	2,34,840.00	-	Claims Admitted
62	Gem Sacks	1,91,35,055.00	56,31,312.40	1,35,03,742.60	-	Claims Admitted
63	Global Wood Packers	18,82,435.00	16,80,000.00	2,02,435.00	-	Claims Admitted
64	Good Boxes	21,83,559.00	11,84,152.40	9,99,406.60	-	Claims Admitted
65	Gopika Packers	13,85,694.00	12,69,028.00	1,16,666.00	-	Claims Admitted
66	Green Liners	18,80,200.00	6,91,000.00	11,89,200.00	-	Claims Admitted
67	Heliflow Pumps	5,94,521.00	5,21,825.00	72,696.00	-	Claims Admitted
68	Invictus IP	4,12,704.00	3,08,872.00	1,03,832.00	-	Claims Admitted
69	Jai Maruthi & Co.,	4,51,159.00	3,26,928.00	1,24,231.00	-	Claims Admitted
70	K Lakshmipathi	11,65,000.00	8,45,314.00	3,19,686.00	-	Claims Admitted
71	Kalyani Transport	10,06,176.00	5,65,176.00	4,41,000.00	-	Claims Admitted
72	Karunakaran Packers	19,81,326.00	19,66,883.20	14,442.80	-	Claims Admitted
73	K.C.P Minerals & Chemiclas	61,85,246.00	51,93,089.00	9,92,157.00	-	Claims Admitted
74	Ksr Pulverisers	17,47,964.00	17,47,964.00	-	-	Claims Admitted
75	Lakshmi Narasimha Minerals	39,61,370.00	12,71,520.00	26,89,850.00	-	Claims Admitted
76	M.S.R. Logistics	10,06,881.00	8,51,523.00	1,55,358.00	-	Claims Admitted
77	Madhu Agencies	33,345.00	23,482.00	9,863.00	-	Claims Admitted
78	Madras Chemicals & Polymers	2,35,84,603.60	1,61,72,141.90	74,12,461.70	-	Claims Admitted
79	Mehta Petro Refineries Ltd	1,01,21,616.00	86,53,193.80	14,68,422.20	-	Claims Admitted
80	Melzer Chemicals Pvt Ltd	22,65,600.00	22,65,600.00	-	-	Claims Admitted
81	Mittal Technopack Pvt Ltd	27,07,543.00	12,26,634.00	14,80,909.00	-	Claims Admitted
82	M.M Barel Industry	23,11,604.58	14,12,477.00	8,99,127.58	-	Claims Admitted

83	N. Janardhan	4,08,664.00	2,81,837.00	1,26,827.00	-	Claims Admitted
84	Nandhini Multi – Packs	5,52,376.00	5,50,080.00	2,296.00	-	Claims Admitted
85	Packwell Products	10,08,900.00	10,08,900.00	-	-	Claims Admitted
86	Pasand Biotech	61,78,222.00	55,92,094.00	5,86,128.00	-	Claims Admitted
87	Pinnacle Chlorochem Pvt Ltd	6,06,766.00	4,67,646.00	1,39,120.00	-	Claims Admitted
88	Prime Packaging Solutions	38,15,125.29	27,80,024.00	10,35,101.29	-	Claims Admitted
89	Radiations	11,72,380.00	8,89,480.00	2,82,900.00	-	Claims Admitted
90	Ram Charan Roadways	29,44,976.00	20,73,927.00	8,71,049.00	-	Claims Admitted
91	Ramya Packers	1,50,568.00	1,47,022.60	3,545.40	-	Claims Admitted
92	Ravindra Minerals	21,92,439.00	10,53,280.00	11,39,159.00	-	Claims Admitted
93	Real Soya Products Pvt. Ltd.	46,72,055.00	33,28,438.00	13,43,617.00	-	Claims Admitted
94	S.K. Traders	2,77,265.00	2,77,265.00	-	-	Claims Admitted
95	S.K.S Traders	55,700.00	55,700.00	-	-	Claims Admitted
96	S.L.Packaging Industries-Unit-ii	12,42,007.00	12,30,697.00	11,310.00	-	Claims Admitted
97	Saibaba Business Solutions Pvt.Ltd.,	7,46,266.00	5,05,133.00	2,41,133.00	-	Claims Admitted
98	Sanjay Chemicals (India) Pvt Ltd	37,22,171.00	32,43,315.00	4,78,856.00	-	Claims Admitted
99	Saravana Packers	14,30,064.00	12,85,042.20	1,45,021.80	-	Claims Admitted
100	Saravana Traders	17,17,491.00	17,17,491.00	-	-	Claims Admitted
101	Sarvik Packaging India Pvt. Ltd.	2,65,399.00	2,65,399.00	-	-	Claims Admitted
102	Shah Multi Pack	5,21,443.00	5,21,443.00	-	-	Claims Admitted
103	Shah Plastics	34,58,374.00	34,58,374.00	-	-	Claims Admitted
104	Shree Gluco Bio Tech Pvt Ltd	4,25,63,614.00	1,84,06,934.00	2,41,56,680.00	-	Claims Admitted
105	Shree Sanjana Packaging	2,27,674.00	1,78,394.60	49,279.40	-	Claims Admitted
106	Sicagen India Limited	39,00,924.00	30,64,932.00	8,35,992.00	-	Claims Admitted
107	Spak Orgochem (India) Pvt Ltd	84,64,635.00	64,49,786.00	20,14,849.00	-	Claims Admitted
108	Sree Guru Transports	6,35,500.00	4,46,000.00	1,89,500.00	-	Claims Admitted
109	Sree Vijaya Lakshmi Pulverisers	15,53,738.00	15,53,738.00	-	-	Claims Admitted
110	Sree Vinayaka Packaging Service	21,39,680.00	21,38,000.00	1,680.00	-	Claims Admitted
111	Sree Viswa Swaroop Pulverisers	73,31,336.00	40,09,101.00	33,22,235.00	-	Claims Admitted

112	Sreenivasa Petro Products	24,60,440.00	12,86,276.00	11,74,164.00	-	Claims Admitted
113	Sri Balaha Chemicals Pvt Ltd	13,58,649.00	13,58,649.00	-	-	Claims Admitted
114	Sri Sastha Transport	8,40,076.00	7,23,996.00	1,16,080.00	-	Claims Admitted
115	Sri Satya Deva Minerals	34,24,237.00	11,25,767.00	22,98,470.00	-	Claims Admitted
116	Sri Shiridi Sai Minerals & Chemicals	70,08,786.00	59,56,614.00	10,52,172.00	-	Claims Admitted
117	Sree Sudha Minerals	1,75,59,106.00	1,11,84,001.00	63,75,105.00	-	Claims Admitted
118	Sri Vani	19,49,951.00	19,40,347.00	9,604.00	-	Claims Admitted
119	Sri Vijetha Micro Pulversing Mill	27,87,056.00	25,97,211.00	1,89,845.00	-	Claims Admitted
120	Sri Vinayaga Packaging	18,816.00	18,816.00	-	-	Claims Admitted
121	Ss Alum Private Limited	5,35,707.00	3,82,320.00	1,53,387.00	-	Claims Admitted
122	Star Force Management Services	26,52,787.00	16,61,051.64	9,91,735.36	-	Claims Admitted
123	Star Fumigation	5,59,737.00	2,12,771.00	3,46,966.00	-	Claims Admitted
124	Sudama Chemicals	11,90,147.00	8,54,910.00	3,35,237.00	-	Claims Admitted
125	Sunil Minerals	79,25,435.00	41,52,907.00	37,72,528.00	-	Claims Admitted
126	Tci Freight	1,48,342.00	1,45,375.00	2,967.00	-	Claims Admitted
127	Terratech Chemicals (India) Pvt Ltd	66,66,037.00	50,17,950.00	16,48,087.00	-	Claims Admitted
128	Time Technoplast Ltd	42,08,696.00	27,52,704.00	14,55,992.00	-	Claims Admitted
129	Tirupati Enterprises	68,25,448.00	28,21,811.00	40,03,637.00	-	Claims Admitted
130	Triveni Global Pvt Ltd	6,77,920.00	6,37,021.00	40,899.00	-	Claims Admitted
131	Tulsi Dyechem Pvt Ltd	23,40,062.00	19,47,295.00	3,92,767.00	-	Claims Admitted
132	Union Roadways Limited	12,45,509.50	12,37,534.50	7,975.00	-	Claims Admitted
133	United Mud Chem Pvt Ltd	8,64,96,470.00	6,30,85,748.00	2,34,10,722.00	-	Claims Admitted
134	Unnati Packaging	1,52,530.00	1,46,650.40	5,879.60	-	Claims Admitted
135	Vansa Biotech Pvt Ltd	4,21,120.00	4,21,120.00	-	-	Claims Admitted
136	Vrudhi Enterprise	36,35,289.00	34,46,758.50	1,88,530.50	-	Claims Admitted
137	Vysya Packaging	17,09,040.00	17,09,040.00	-	-	Claims Admitted
138	Wintime Chemicals & Minerals Pvt Ltd	16,85,659.00	11,71,150.00	5,14,509.00	-	Claims Admitted
139	Murali Engineering Works	7,20,657.00	7,20,657.00	-	-	Claims Admitted
140	SPAC Starch Products (India) Limited	90,99,618.00	36,80,880.00	54,18,738.00	-	Claims Admitted

141	Kalangiam Enterprises	20,31,758.00	10,54,027.00	9,77,731.00	-	Claims Admitted
142	Esteem Industries Pvt Ltd	40,36,032.00	40,36,032.00	-	-	Claims Admitted
143	M.P.Traders	2,41,37,784.00	2,12,32,442.00	29,05,342.00	-	Claims Admitted
144	P Bala Subramanyam	2,35,000.00	1,93,170.00	41,830.00	-	Claims Admitted
145	Jai Bharath Security Service	13,59,021.00	-	-	13,59,021.00	Claims Rejected
146	Gajjala Venkata Rami Reddy	8,58,000.00	-	-	8,58,000.00	Claims Rejected
		1,44,55,08,954.10	85,37,32,425.46	58,95,59,507.64	22,17,021.00	