

Annexure-6

Name of the corporate debtor: Euro Ceramics Limited, Date of commencement of liquidation: 01.12.2020; List of stakeholders as on: 30.09.2023

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

(Amount in ₹)

Sl. No.	Name of creditor	Identification No.	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 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	Mechemco Resins Pvt Ltd		28-12-2020	22,60,959	22,60,959		NO	NA	NA	0.03%	-	-	-	-	Admitted
2	Rasesh Shah & Associates		29.12.2020	2,95,000	-		NO	NA	NA	0.00%	-	-		2,95,000	Incomplete supporting docuemnts, Related party
3	Westin Resins & Polymers Ltd		29-12-2020	27,34,189	27,34,189		NO	NA	NA	0.03%	-	-	-	-	Admitted
4	CJ darcl Logistics Ltd		29-12-2020	40,54,153	40,54,153		NO	NA	NA	0.05%	-	-	-	-	Admitted
5	Amber Chemicals		15.12.2020	7,11,540	7,11,540		NO	NA	NA	0.01%	-	-	-	-	Admitted
6	Pakash Chemicals Pvt Ltd		16.12.2020	18,07,760	18,07,760		NO	NA	NA	0.02%	-	-	-	-	Admitted
7	Jaymin Shah & Co		29-12-2020	90,000	-		NO	NA	NA	0.00%	-	-		90,000	Incomplete supporting docuemnts, Related party
8	Deepak Maru & Co		-	8,52,950	8,52,950		NO	NA	NA	0.01%	-	-	-	-	Admitted, Claim
9	Futuristic Tapes Private Limited		25-02-2019	4,31,675	4,31,675		NO	NA	NA	0.01%	-	-	-	-	Admitted, Claim
10	Navyantrik Enterprise		-	2,950	2,950		NO	NA	NA	0.00%	-	-	-	-	Admitted, Claim received during CIRP Period
11	Krishna Packaging		-	93,484	93,484		NO	NA	NA	0.00%	-	-	-	-	Admitted, Claim received during CIRP Period
12	Om Logistic Ltd		-	8,429	8,429		NO	NA	NA	0.00%	-	-	-	-	Admitted, Claim received during CIRP Period
13	Haresh Petrochem Pvt Ltd		-	16,12,750	16,12,750		NO	NA	NA	0.02%	-	-	-	-	Admitted, Claim received during CIRP Period
14	Shahi Minerals		-	99,292	99,292		NO	NA	NA	0.00%	-	-	-	-	Admitted, Claim received during CIRP Period
15	Kesari Nut Bolt House		-	32,786	32,786		NO	NA	NA	0.00%	-	-	-	-	Admitted, Claim received during CIRP Period

16	Vora Trading Co		-	15,781	15,781		NO	NA	NA	0.00%	-	-	-	-	Admitted, Claim received during CIRP Period
17	Parshva Print Pack		-	32,30,761	32,30,761		NO	NA	NA	0.04%	-	-	-	-	Admitted, Claim received during CIRP Period
18	C H Kheli Minerals		28-12-2020	17,65,008	17,65,008		NO	NA	NA	0.02%	-	-	-	-	Admitted, Claim received during CIRP Period
19	Raj Minerals		28-12-2020	10,72,714	10,72,714		NO	NA	NA	0.01%	-	-	-	-	Admitted, Claim received during CIRP Period
20	Gajajnan Traders		22-08-2019	3,82,200	3,82,200		NO	NA	NA	0.00%	-	-	-	-	Admitted, Claim received during CIRP Period
21	Asharam Chura & Sons		26-04-2019	22,12,010	22,12,010		NO	NA	NA	0.03%	-	-	-	-	Admitted, Claim received during CIRP Period
22	Vaibhav Engineers		15-04-2019	28,910	28,910		NO	NA	NA	0.00%	-	-	-	-	Admitted, Claim received during CIRP Period
23	Triveni Enterprise		20-04-2019	1,05,68,725	1,05,68,725		NO	NA	NA	0.12%	-	-	-	-	Admitted, Claim received during CIRP Period
24	A Square Technology		10-05-2019	12,390	12,390		NO	NA	NA	0.00%	-	-	-	-	Admitted, Claim received during CIRP Period
25	B M Enterprise		08-05-2019	9,577	9,577		NO	NA	NA	0.00%	-	-	-	-	Admitted, Claim received during CIRP Period
26	IFL India		06-05-2019	5,45,700	5,45,700		NO	NA	NA	0.01%	-	-	-	-	Admitted, Claim received during CIRP Period
27	Maruti Transport Corporation		18-05-2019	1,00,600	1,00,600		NO	NA	NA	0.00%	-	-	-	-	Admitted, Claim received during CIRP Period
28	Sarvodaya Industries		05-05-2019	12,533	12,533		NO	NA	NA	0.00%	-	-	-	-	Admitted, Claim received during CIRP Period
29	Shree Navin Orient Mailspeed Transport Service		25-05-2019	9,78,014	9,78,014		NO	NA	NA	0.01%	-	-	-	-	Admitted, Claim received during CIRP Period
				3,60,22,840	3,56,37,840									-	3,85,000

Note- 1. The claims are verified and determined by the erstwhile liquidator Mr. Nirav Tarkas

2. Date of claim form is mentioned in the column "date of receipt" due to unavailability of information from erstwhile liquidator Mr. Nirav Tarkas