

Name of the Corporate Debtor: S. Kumars Nationwide Limited - In Liquidation

Date of commencement of liquidation: June 19, 2019

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

(Amount in INR)

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	A One Engineering	18-Jul-19	3,562	3,562	Supply of goods / services	0.00	NA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	Refer Notes
2	Aakruti Enzymes	18-Jul-19	33,273	23,970	Supply of goods / services	0.00	NA	0.00	0.01	0.00	0.00	0.00	9,303	0.00	Refer Notes
3	Acme Auxichem	16-Jul-19	18,21,762	17,68,662	Supply of goods / services	0.00	NA	0.00	0.79	0.00	0.00	0.00	53,100	0.00	Refer Notes
4	Aeon Chemicals	18-Jul-19	15,05,208	11,50,963	Supply of goods / services	0.00	NA	0.00	0.51	0.00	0.00	0.00	3,54,245	0.00	Refer Notes
5	Akhil Food Facility Management	17-Jul-19	6,15,426	6,15,426	Supply of goods / services	0.00	NA	0.00	0.27	0.00	0.00	0.00	0.00	0.00	Refer Notes
6	Ankur Trading	18-Jul-19	25,200	25,200	Supply of goods / services	0.00	NA	0.00	0.01	0.00	0.00	0.00	0.00	0.00	Refer Notes
7	Arihant Security & Placement	16-Jul-19	10,44,270	10,44,270	Supply of goods / services	0.00	NA	0.00	0.47	0.00	0.00	0.00	0.00	0.00	Refer Notes
8	Arpita Enterprise	18-Jul-19	1,55,558	1,31,829	Supply of goods / services	0.00	NA	0.00	0.06	0.00	0.00	0.00	23,729	0.00	Refer Notes
9	Arrow Auxichem	17-Jul-19	8,956	8,956	Supply of goods / services	0.00	NA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	Refer Notes
10	Associated Chemical Corporation	18-Jul-19	95,49,448	84,31,322	Supply of goods / services	0.00	NA	0.00	3.76	0.00	0.00	0.00	11,18,126	0.00	Refer Notes
11	Atul Enterprises	16-Jul-19	3,47,982	3,47,982	Supply of goods / services	0.00	NA	0.00	0.15	0.00	0.00	0.00	0.00	0.00	Refer Notes
12	Avdhoot Pigments Pvt Ltd	15-Jul-19	14,857	14,857	Supply of goods / services	0.00	NA	0.00	0.01	0.00	0.00	0.00	0.00	0.00	Refer Notes
13	Baj Fabrics	17-Jul-19	39,54,192	23,16,786	Supply of goods / services	0.00	NA	0.00	1.03	0.00	0.00	0.00	16,37,406	0.00	Refer Notes
14	Bajraj Steel (India)	18-Jul-19	27,632	27,632	Supply of goods / services	0.00	NA	0.00	0.01	0.00	0.00	0.00	0.00	0.00	Refer Notes
15	Baroda Corporation	16-Jul-19	3,70,716	3,21,199	Supply of goods / services	0.00	NA	0.00	0.14	0.00	0.00	0.00	49,517	0.00	Refer Notes
16	Bhagwati Engineering	17-Jul-19	1,36,223	51,405	Supply of goods / services	0.00	NA	0.00	0.02	0.00	0.00	0.00	84,818	0.00	Refer Notes
17	Bharat Mineral Corporation	17-Jul-19	1,80,349	1,80,349	Supply of goods / services	0.00	NA	0.00	0.08	0.00	0.00	0.00	0.00	0.00	Refer Notes
18	Bhavika Engineers	16-Jul-19	19,401	19,400	Supply of goods / services	0.00	NA	0.00	0.01	0.00	0.00	0.00	1	0.00	Refer Notes
19	BSCIC Certification Pvt. Ltd.	17-Jul-19	83,736	69,055	Supply of goods / services	0.00	NA	0.00	0.03	0.00	0.00	0.00	14,681	0.00	Refer Notes
20	C. J. Interiors	18-Jul-19	1,78,417	1,78,417	Supply of goods / services	0.00	NA	0.00	0.08	0.00	0.00	0.00	0.00	0.00	Refer Notes
21	C. N. Enterprise	18-Jul-19	1,39,005	1,39,005	Supply of goods / services	0.00	NA	0.00	0.06	0.00	0.00	0.00	0.00	0.00	Refer Notes
22	Chamunda Engineering Works	16-Jul-19	21,240	21,240	Supply of goods / services	0.00	NA	0.00	0.01	0.00	0.00	0.00	0.00	0.00	Refer Notes
23	CHT (India) Pvt Ltd	18-Jul-19	10,58,259	8,40,133	Supply of goods / services	0.00	NA	0.00	0.37	0.00	0.00	0.00	2,18,126	0.00	Refer Notes
24	Colourtex Industries Pvt Ltd	20-Jul-19	57,51,312	44,56,176	Supply of goods / services	0.00	NA	0.00	1.98	0.00	0.00	0.00	12,95,136	0.00	Refer Notes
25	Creatch Controls	20-Jul-19	1,67,353	1,65,902	Supply of goods / services	0.00	NA	0.00	0.07	0.00	0.00	0.00	1,451	0.00	Refer Notes
26	Crown Trading Co	17-Jul-19	2,437	2,437	Supply of goods / services	0.00	NA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	Refer Notes
27	D. K. Gupta	18-Jul-19	23,42,353	22,93,553	Supply of goods / services	0.00	NA	0.00	1.02	0.00	0.00	0.00	48,800	0.00	Refer Notes
28	Darshan Makim & Co.	18-Jul-19	38,232	38,232	Supply of goods / services	0.00	NA	0.00	0.02	0.00	0.00	0.00	0.00	0.00	Refer Notes
29	Deepak Kathuria	16-Jul-19	86,727	86,727	Supply of goods / services	0.00	NA	0.00	0.04	0.00	0.00	0.00	0.00	0.00	Refer Notes
30	Devesh Joshi	17-Jul-19	2,55,000	2,55,000	Supply of goods / services	0.00	NA	0.00	0.11	0.00	0.00	0.00	0.00	0.00	Refer Notes
31	Dileep & Company	18-Jul-19	10,81,379	10,11,155	Supply of goods / services	0.00	NA	0.00	0.45	0.00	0.00	0.00	70,224	0.00	Refer Notes
32	Dipas Industries	15-Jul-19	19,658	19,658	Supply of goods / services	0.00	NA	0.00	0.01	0.00	0.00	0.00	0.00	0.00	Refer Notes
33	Embassy Silicones India Pvt Ltd	16-Jul-19	11,328	11,328	Supply of goods / services	0.00	NA	0.00	0.01	0.00	0.00	0.00	0.00	0.00	Refer Notes
34	Filco Trade Centre Pvt Ltd	17-Jul-19	96,838	96,838	Supply of goods / services	0.00	NA	0.00	0.04	0.00	0.00	0.00	0.00	0.00	Refer Notes
35	Fiotex Cotspin Pvt Ltd	16-Jul-19	6,65,562	6,65,562	Supply of goods / services	0.00	NA	0.00	0.30	0.00	0.00	0.00	0.00	0.00	Refer Notes
36	G Aqua Tech Services	18-Jul-19	6,72,666	6,72,666	Supply of goods / services	0.00	NA	0.00	0.30	0.00	0.00	0.00	0.00	0.00	Refer Notes
37	Gajjar Diecast & Engineers	19-Jul-19	79,175	79,175	Supply of goods / services	0.00	NA	0.00	0.04	0.00	0.00	0.00	0.00	0.00	Refer Notes
38	Gangachem Industries	18-Jul-19	3,90,816	3,90,816	Supply of goods / services	0.00	NA	0.00	0.17	0.00	0.00	0.00	0.00	0.00	Refer Notes
39	Geeta Chemicals	15-Jul-19	3,27,481	2,64,098	Supply of goods / services	0.00	NA	0.00	0.12	0.00	0.00	0.00	63,383	0.00	Refer Notes
40	Glasso Pack Pvt Ltd	17-Jul-19	2,96,116	2,96,116	Supply of goods / services	0.00	NA	0.00	0.13	0.00	0.00	0.00	0.00	0.00	Refer Notes
41	Goyal Salt Industries	17-Jul-19	1,47,653	1,47,653	Supply of goods / services	0.00	NA	0.00	0.07	0.00	0.00	0.00	0.00	0.00	Refer Notes
42	GRD Textiles Mills Pvt Ltd	17-Jul-19	11,55,937	6,16,848	Supply of goods / services	0.00	NA	0.00	0.27	0.00	0.00	0.00	5,39,089	0.00	Refer Notes
43	Gujarat Marketing	17-Jul-19	5,56,844	3,76,246	Supply of goods / services	0.00	NA	0.00	0.17	0.00	0.00	0.00	1,80,598	0.00	Refer Notes
44	Gurukrupa Hardware & Pipes, Ankleshwar	16-Jul-19	57,204	57,204	Supply of goods / services	0.00	NA	0.00	0.03	0.00	0.00	0.00	0.00	0.00	Refer Notes
45	Hemtex Enterprises	16-Jul-19	27,966	27,966	Supply of goods / services	0.00	NA	0.00	0.01	0.00	0.00	0.00	0.00	0.00	Refer Notes
46	Hind Fabrics Pvt Ltd	17-Jul-19	21,84,514	13,89,802	Supply of goods / services	0.00	NA	0.00	0.62	0.00	0.00	0.00	7,94,712	0.00	Refer Notes
47	Hiren Electrical	18-Jul-19	52,127	52,127	Supply of goods / services	0.00	NA	0.00	0.02	0.00	0.00	0.00	0.00	0.00	Refer Notes
48	HI-TECH Electrification Engineers Pvt. Ltd.	18-Jul-19	2,18,933	2,09,183	Supply of goods / services	0.00	NA	0.00	0.09	0.00	0.00	0.00	9,750	0.00	Refer Notes
49	Indian Agencies	18-Jul-19	57,502	57,502	Supply of goods / services	0.00	NA	0.00	0.03	0.00	0.00	0.00	0.00	0.00	Refer Notes
50	Industrial Hardware	18-Jul-19	35,747	35,747	Supply of goods / services	0.00	NA	0.00	0.02	0.00	0.00	0.00	0.00	0.00	Refer Notes
51	Innova Enterprise	18-Jul-19	20,70,692	20,70,692	Supply of goods / services	0.00	NA	0.00	0.92	0.00	0.00	0.00	0.00	0.00	Refer Notes
52	Jems Travels	18-Jul-19	15,07,852	15,07,852	Supply of goods / services	0.00	NA	0.00	0.67	0.00	0.00	0.00	0.00	0.00	Refer Notes
53	Jostars Orgotech Private Limited	18-Jul-19	12,38,058	12,38,058	Supply of goods / services	0.00	NA	0.00	0.55	0.00	0.00	0.00	0.00	0.00	Refer Notes
54	Didwania Goods Transport	18-Jul-19	21,00,329	9,91,718	Supply of goods / services	0.00	NA	0.00	0.44	0.00	0.00	0.00	11,08,611	0.00	Refer Notes
55	Keshar Enterprise	19-Jul-19	16,308	14,274	Supply of goods / services	0.00	NA	0.00	0.01	0.00	0.00	0.00	2,034	0.00	Refer Notes

Name of the Corporate Debtor: S. Kumars Nationwide Limited - In Liquidation

Date of commencement of liquidation: June 19, 2019

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

(Amount in INR)

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						
56	Keshar Packaging	17-Jul-19	87,419	85,496	Supply of goods / services	0.00	NA	0.00	0.04	0.00	0.00	1,923	0.00	Refer Notes	
57	Keshari Enterprises	17-Jul-19	48,271	48,271	Supply of goods / services	0.00	NA	0.00	0.02	0.00	0.00	0.00	0.00	Refer Notes	
58	Korchems	16-Jul-19	4,84,537	4,84,537	Supply of goods / services	0.00	NA	0.00	0.22	0.00	0.00	0.00	0.00	Refer Notes	
59	Kottex Industries Pvt Ltd	16-Jul-19	12,32,221	11,16,139	Supply of goods / services	0.00	NA	0.00	0.50	0.00	0.00	1,16,082	0.00	Refer Notes	
60	Kunal Organics Pvt Ltd	16-Jul-19	3,46,920	3,46,920	Supply of goods / services	0.00	NA	0.00	0.15	0.00	0.00	0.00	0.00	Refer Notes	
61	Kusum Enterprises	17-Jul-19	11,49,694	11,49,694	Supply of goods / services	0.00	NA	0.00	0.51	0.00	0.00	0.00	0.00	Refer Notes	
62	Godrej and Boyce Manufacturing Company Limited	18-Jul-19	26,838	26,838	Supply of goods / services	0.00	NA	0.00	0.01	0.00	0.00	0.00	0.00	Refer Notes	
63	LE-CON Seals Pvt. Ltd.	18-Jul-19	1,90,370	1,90,370	Supply of goods / services	0.00	NA	0.00	0.08	0.00	0.00	0.00	0.00	Refer Notes	
64	Lipy Offset	16-Jul-19	1,91,167	1,29,519	Supply of goods / services	0.00	NA	0.00	0.06	0.00	0.00	61,648	0.00	Refer Notes	
65	Luwa India Pvt. Ltd.	05-Aug-19	7,09,428	2,55,827	Supply of goods / services	0.00	NA	0.00	0.11	0.00	0.00	4,53,601	0.00	Refer Notes	
66	M. S. Textiles	18-Jul-19	19,22,410	19,22,410	Supply of goods / services	0.00	NA	0.00	0.86	0.00	0.00	0.00	0.00	Refer Notes	
67	M/s Creation Publicity Pvt. Ltd.	14-Aug-19	37,24,976	9,63,152	Supply of goods / services	0.00	NA	0.00	0.43	0.00	0.00	27,61,824	0.00	Refer Notes	
68	M/s Ratindra Kumar	12-Aug-19	2,13,790	2,13,790	Supply of goods / services	0.00	NA	0.00	0.10	0.00	0.00	0.00	0.00	Refer Notes	
69	Mahalaxmi Industrial Supplier	18-Jul-19	3,221	3,221	Supply of goods / services	0.00	NA	0.00	0.00	0.00	0.00	0.00	0.00	Refer Notes	
70	Mahaveer Export	18-Jul-19	45,35,873	14,12,378	Supply of goods / services	0.00	NA	0.00	0.63	0.00	0.00	31,23,495	0.00	Refer Notes	
71	Maruti Screen Printers	18-Jul-19	1,22,501	88,598	Supply of goods / services	0.00	NA	0.00	0.04	0.00	0.00	33,903	0.00	Refer Notes	
72	Maruti Stationary Stores	18-Jul-19	12,269	12,269	Supply of goods / services	0.00	NA	0.00	0.01	0.00	0.00	0.00	0.00	Refer Notes	
73	Meet Packaging	02-Aug-19	1,83,455	1,30,580	Supply of goods / services	0.00	NA	0.00	0.06	0.00	0.00	52,875	0.00	Refer Notes	
74	Micro Polyionics Pvt Ltd	17-Jul-19	67,766	54,981	Supply of goods / services	0.00	NA	0.00	0.02	0.00	0.00	12,785	0.00	Refer Notes	
75	Micromole Ionics Pvt. Ltd.	17-Jul-19	7,53,656	6,28,819	Supply of goods / services	0.00	NA	0.00	0.28	0.00	0.00	1,24,837	0.00	Refer Notes	
76	Namaskar Weaving Mills	16-Jul-19	34,03,399	19,69,000	Supply of goods / services	0.00	NA	0.00	0.88	0.00	0.00	14,34,399	0.00	Refer Notes	
77	Narmada Engineering & Fabricator	18-Jul-19	2,87,424	2,43,091	Supply of goods / services	0.00	NA	0.00	0.11	0.00	0.00	44,333	0.00	Refer Notes	
78	Navkar Refrigeration	18-Jul-19	1,54,810	1,31,999	Supply of goods / services	0.00	NA	0.00	0.06	0.00	0.00	22,811	0.00	Refer Notes	
79	Nilkant Enterprise	17-Jul-19	44,986	44,986	Supply of goods / services	0.00	NA	0.00	0.02	0.00	0.00	0.00	0.00	Refer Notes	
80	Nova Transfers Pvt Ltd	17-Jul-19	16,756	16,756	Supply of goods / services	0.00	NA	0.00	0.01	0.00	0.00	0.00	0.00	Refer Notes	
81	NSDL	26-Jul-19	29,31,212	29,31,212.08	Supply of goods / services	0.00	NA	0.00	1.31	0.00	0.00	0.00	0.00	Refer Notes	
82	Ocean Fabrics	15-Jul-19	47,200	47,200	Supply of goods / services	0.00	NA	0.00	0.02	0.00	0.00	0.00	0.00	Refer Notes	
83	Om Trans Logistic	17-Jul-19	2,36,832	2,15,253	Supply of goods / services	0.00	NA	0.00	0.10	0.00	0.00	21,579	0.00	Refer Notes	
84	Omkar Engineering Industries	20-Jul-19	40,356	40,014	Supply of goods / services	0.00	NA	0.00	0.02	0.00	0.00	342	0.00	Refer Notes	
85	Ovesh Travels	19-Jul-19	25,97,197	25,97,197	Supply of goods / services	0.00	NA	0.00	1.16	0.00	0.00	0.00	0.00	Refer Notes	
86	P.K. Transmission Products Pvt.Ltd.	19-Jul-19	45,888	40,886	Supply of goods / services	0.00	NA	0.00	0.02	0.00	0.00	5,002	0.00	Refer Notes	
87	Panchshil Fabrics	18-Jul-19	4,27,948	4,27,948	Supply of goods / services	0.00	NA	0.00	0.19	0.00	0.00	0.00	0.00	Refer Notes	
88	Parag Gandhi and Associates	17-Jul-19	1,53,000	1,53,000	Supply of goods / services	0.00	NA	0.00	0.07	0.00	0.00	0.00	0.00	Refer Notes	
89	Patkar Extrusions Pvt Ltd	17-Jul-19	95,930	95,930	Supply of goods / services	0.00	NA	0.00	0.04	0.00	0.00	0.00	0.00	Refer Notes	
90	Plaza Industries	19-Jul-19	3,44,713	2,33,719	Supply of goods / services	0.00	NA	0.00	0.10	0.00	0.00	1,10,994	0.00	Refer Notes	
91	Plazatex India P Ltd	06-Sep-19	64,82,210	42,03,388	Supply of goods / services	0.00	NA	0.00	1.87	0.00	0.00	22,78,822	0.00	Refer Notes	
92	Pratham Services	20-Jul-19	9,46,189	9,46,189	Supply of goods / services	0.00	NA	0.00	0.42	0.00	0.00	0.00	0.00	Refer Notes	
93	Premier India Bearings Ltd	17-Jul-19	27,044	27,044	Supply of goods / services	0.00	NA	0.00	0.01	0.00	0.00	0.00	0.00	Refer Notes	
94	Quality Circle Forum of India	22-Jul-19	44,265	41,390	Supply of goods / services	0.00	NA	0.00	0.02	0.00	0.00	2,875	0.00	Refer Notes	
95	R K Trading Co.	19-Jul-19	10,08,381	8,95,679	Supply of goods / services	0.00	NA	0.00	0.40	0.00	0.00	1,12,702	0.00	Refer Notes	
96	R S Industries	18-Jul-19	2,52,961	1,99,815	Supply of goods / services	0.00	NA	0.00	0.09	0.00	0.00	53,146	0.00	Refer Notes	
97	Radiant Chemtex	16-Jul-19	93,07,234	88,30,457	Supply of goods / services	0.00	NA	0.00	3.93	0.00	0.00	4,76,777	0.00	Refer Notes	
98	Rahul & Sandip Works	17-Jul-19	55,932	55,932	Supply of goods / services	0.00	NA	0.00	0.02	0.00	0.00	0.00	0.00	Refer Notes	
99	Rajdeep Trading Co	23-Jul-19	19,871	15,259	Supply of goods / services	0.00	NA	0.00	0.01	0.00	0.00	4,612	0.00	Refer Notes	
100	Rajshree Offset Packaging & Screens	17-Jul-19	1,33,79,899	34,14,949	Supply of goods / services	0.00	NA	0.00	1.52	0.00	0.00	99,64,950	0.00	Refer Notes	
101	Reliance Asset Reconstruction Company Lakshmi Vilas Bank, Kalivali & Propella	26-Jul-19	20,52,89,046	0.00	Supply of goods / services	0.00	NA	0.00	0.00	0.00	0.00	20,52,89,046	0.00	Refer Notes	
102	Rohil Industries Pvt Ltd	20-Jul-19	8,14,902	4,24,683	Supply of goods / services	0.00	NA	0.00	0.19	0.00	0.00	3,90,219	0.00	Refer Notes	
103	RTIL-Form C	18-Jul-19	85,17,45,859	0.00	Supply of goods / services	0.00	NA	0.00	0.00	0.00	0.00	85,17,45,859	0.00	Refer Notes	
104	Rudra Impex	17-Jul-19	26,656	19,600	Supply of goods / services	0.00	NA	0.00	0.01	0.00	0.00	7,056	0.00	Refer Notes	
105	S K Enterprise	16-Jul-19	3,84,860	3,83,220	Supply of goods / services	0.00	NA	0.00	0.17	0.00	0.00	1,640	0.00	Refer Notes	
106	S. Muthu - OC	19-Jul-19	3,50,000	3,50,000	Supply of goods / services	0.00	NA	0.00	0.16	0.00	0.00	0.00	0.00	Refer Notes	
107	S.A. Pharmachem Pvt Ltd - Mumbai	18-Jul-19	27,123	22,184	Supply of goods / services	0.00	NA	0.00	0.01	0.00	0.00	4,939	0.00	Refer Notes	
108	S.A. Pharmachem Pvt Ltd - Silvassa	18-Jul-19	37,080	30,444	Supply of goods / services	0.00	NA	0.00	0.01	0.00	0.00	6,636	0.00	Refer Notes	

Name of the Corporate Debtor: **S. Kumars Nationwide Limited - In Liquidation**

Date of commencement of liquidation: **June 19, 2019**

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

(Amount in INR)

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					
163	Ramkumar Verma	24-Jul-19	6,17,226	6,17,226	Supply of goods / services	0.00	NA	0.00	0.27	0.00	0.00	0.00	0.00	Refer Notes
164	Akhil Food Facility Management Pvt Ltd	17-Jul-19	11,30,185	10,96,390	Supply of goods / services	0.00	NA	0.00	0.49	0.00	0.00	33,795	0.00	Refer Notes
165	Abdul Hamid (Bilal Printers)	19-Dec-20	1,71,221	1,71,221	Supply of goods / services	0.00	NA	0.00	0.08	0.00	0.00	0.00	0.00	Refer Notes
166	Virendra Singh Thakur	19-Dec-20	3,93,081	2,30,130	Supply of goods / services	0.00	NA	0.00	0.10	0.00	0.00	1,62,951	0.00	Refer Notes
167	Babulal Choudhri	19-Dec-20	1,33,56,001	89,04,000	Supply of goods / services	0.00	NA	0.00	3.97	0.00	0.00	44,52,001	0.00	Refer Notes
168	Sai Kripa Enterprises	19-Dec-20	23,49,321	15,64,539	Supply of goods / services	0.00	NA	0.00	0.70	0.00	0.00	7,84,782	0.00	Refer Notes
169	Mansingh Sendhav	02-Jan-21	42,900	42,900	Supply of goods / services	0.00	NA	0.00	0.02	0.00	0.00	0.00	0.00	Refer Notes
170	Sher Khan	02-Jan-21	4,00,000	0	Supply of goods / services	0.00	NA	0.00	0.00	0.00	0.00	4,00,000	0.00	Refer Notes
171	Anil Singh Sengar	02-Jan-21	1,65,830	0	Supply of goods / services	0.00	NA	0.00	0.00	0.00	0.00	1,65,830	0.00	Refer Notes
172	Jitendra Banik	02-Jan-21	25,000	25,000	Supply of goods / services	0.00	NA	0.00	0.01	0.00	0.00	0.00	0.00	Refer Notes
173	Gattulal Sisodiya	02-Jan-21	2,40,000	2,40,000	Supply of goods / services	0.00	NA	0.00	0.11	0.00	0.00	0.00	0.00	Refer Notes
174	Anil Kumar Sharma	02-Jan-21	1,29,935	1,29,935	Supply of goods / services	0.00	NA	0.00	0.06	0.00	0.00	0.00	0.00	Refer Notes
175	Shree Krishna Enterprises	27-Jan-21	1,03,580	1,03,580	Supply of goods / services	0.00	NA	0.00	0.05	0.00	0.00	0.00	0.00	Refer Notes
176	Innova Premises Co-operative Society Ltd	08-Feb-21	3,63,49,688	2,40,74,336	Supply of goods / services	0.00	NA	0.00	10.72	0.00	0.00	1,22,75,352	0.00	Refer Notes
177	The Standard Mills Kamgar Sahakari Sanstha Maryadit	19-Feb-21	27,45,569	0	Supply of goods / services	0.00	NA	0.00	0.00	0.00	0.00	27,45,569	0.00	Refer Notes
178	Satyanarayan N. Pande (Prop. - M/s Engineers and Packers)	25-Feb-21	2,04,57,728	0	Supply of goods / services	0.00	NA	0.00	0.00	0.00	0.00	2,04,57,728	0.00	Refer Notes
179	Patel Consulting	31-Jul-19	2,97,600	2,04,692	Supply of goods / services	0.00	NA	0.00	0.09	0.00	0.00	92,908	0.00	Refer Notes
180	OM Logistics	16-Aug-19	2,08,039	2,08,039	Supply of goods / services	0.00	NA	0.00	0.09	0.00	0.00	0.00	0.00	Refer Notes
	TOTAL		1,40,39,75,561	22,45,16,605		0.00		0.00	100.00	0.00	0.00	1,17,94,58,956	0.00	

Notes

- The claims have been verified by the Liquidator based on the evidence/ information/details towards which the claims have arisen submitted by the respective Operational Creditors and records of the corporate debtor. The amount does not necessarily match within the books of accounts of the Company.