

Annexure - 5

Name of the corporate debtor: Smaash Entertainment Private Limited

Date of commencement of CIRP : 06th-May-2022

List of creditors as on: 20-04-2024

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 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	Whether related party?					
1	CH Robinson Worldwide Freight India Pvt Ltd	11-08-2022	20,00,000	17,07,560	-	-	-	No	-	-	2,92,440	-	-
2	Ultimate Utilities	26-05-2022	2,71,189	2,56,778	-	-	-	No	-	-	14,411	-	-
3	A. R. KRISHNAN & CO.	22-06-2022	2,24,800	2,24,800	-	-	-	No	-	-	-	-	-
4	Pepcopp Pest Control Service Pvt Ltd	13-10-2022	1,47,500	1,47,500	-	-	-	No	-	-	-	-	-
5	Freyer International Logistics Private Limited	25-07-2022	73,54,047	48,70,230	-	-	-	No	-	-	24,83,817	-	-
6	Kenshine Global Logistics Private Limited	23-06-2022	48,41,561	-	-	-	-	No	-	-	48,41,561	-	-
7	Quantum CorpHealth Pvt. Ltd	23-07-2022	76,950	1,710	-	-	-	No	-	-	75,240	-	-
8	RSP Enterprises	01-06-2022	11,48,276	7,43,336	-	-	-	No	-	-	4,04,940	-	-
9	Sharad Trading Foodgarins Private Limited	01-08-2022	1,44,652	93,068	-	-	-	No	-	-	51,584	-	-
10	Sunder Steel Fabricator	30-07-2022	3,37,350	3,37,350	-	-	-	No	-	-	-	-	-
11	Beyond Marketing	23-08-2022	60,000	-	-	-	-	No	-	-	60,000	-	-
12	Brijesh Yadav	08-06-2022	6,22,400	6,22,400	-	-	-	No	-	-	-	-	-
13	Deloitte Haskin & Sells LLP (DHSLLP)	05-08-2022	33,20,000	33,20,000	-	-	-	No	-	-	-	-	-
14	GTM Builders & Promoters Private Limited	23-08-2022	5,44,57,809	-	-	-	-	No	-	-	5,44,57,809	-	-
15	Jainam Industries	24-08-2022	17,74,298	16,97,598	-	-	-	No	-	-	76,700	-	-
16	Jarchem & Co	19-08-2022	1,03,016	24,675	-	-	-	No	-	-	78,341	-	-
17	Mahaveer Marketing	10-08-2022	59,465	59,465	-	-	-	No	-	-	-	-	-
18	Sumer Chand Tara Chand	03-09-2022	19,28,833	5,11,397	-	-	-	No	-	-	14,17,436	-	-
19	Shree Shayam Foods	05-09-2022	1,23,340	1,23,340	-	-	-	No	-	-	-	-	-
20	SRS Trans Logistics Pvt Ltd	21-07-2022	4,11,628	4,11,628	-	-	-	No	-	-	-	-	-
21	SS Enterprises	06-09-2022	52,340	48,286	-	-	-	No	-	-	4,054	-	-
22	Vasa Trading Company	24-08-2022	11,50,000	11,50,000	-	-	-	No	-	-	-	-	-
23	Virchand Khimji & Company	16-09-2022	16,38,939	13,78,660	-	-	-	No	-	-	2,60,279	-	-
24	Infinity Spirits	14-09-2022	11,93,548	11,93,548	-	-	-	No	-	-	-	-	-
25	NCR Home Care	05-09-2022	1,43,879	1,43,879	-	-	-	No	-	-	-	-	-
26	Veg Care & Co	20-09-2022	3,76,081	24,312	-	-	-	No	-	-	3,51,770	-	-
27	Friends Group	23-09-2022	3,60,057	3,60,057	-	-	-	No	-	-	-	-	-
28	Shivom Controls	10-10-2022	19,02,959	18,96,260	-	-	-	No	-	-	6,699	-	-
29	Hinglaj Enterprises	10-10-2022	48,73,846	48,73,846	-	-	-	No	-	-	-	-	-
30	Smack Fabrication	10-10-2022	76,160	76,160	-	-	-	No	-	-	-	-	-
31	Sampoorn Marketing	31-10-2022	1,00,000	1,00,000	-	-	-	No	-	-	-	-	-
32	Meghna Agro Bio Products	19-10-2022	60,356	49,222	-	-	-	No	-	-	11,134	-	-
33	Variscon Engineering Service Pvt Ltd	10-06-2022	1,03,62,176	1	-	-	-	No	-	-	1,03,62,175	-	-
34	Pashupati Agencies GZB	13-06-2022	5,16,147	3,46,946	-	-	-	No	-	-	1,69,201	-	-
35	Brinka FMC	18-10-2022	6,20,433	6,15,175	-	-	-	No	-	-	5,258	-	-
36	Evolute Media & Events LLP	05-08-2022	20,85,945	20,85,945	-	-	-	No	-	-	-	-	-
37	Rituraj Foods	06-09-2022	1,70,450	1,45,937	-	-	-	No	-	-	24,513	-	-
38	Devanshi Associates	30-11-2022	43,532	43,532	-	-	-	No	-	-	-	-	-
39	Acme Hospitaliy Management & Consulting	28-11-2022	5,69,230	-	-	-	-	No	-	-	5,69,230	-	-
40	Amzad Ads	12-12-2022	1,69,899	1,69,899	-	-	-	No	-	-	-	-	-
41	Dhruva Art	09-11-2022	14,60,040	14,60,040	-	-	-	No	-	-	-	-	-
42	Punjabi Ghasitaram Halwai Pvt. Ltd	18-11-2022	2,15,470	1,46,667	-	-	-	No	-	-	68,803	-	-
43	Ghatge Patil Transports Pvt Ltd	20-12-2022	3,69,884	1,54,384	-	-	-	No	-	-	2,15,500	-	-
44	K D Kingdong Pvt Ltd	18-11-2022	34,656	19,470	-	-	-	No	-	-	15,186	-	-
45	Khushboo Foods	30-11-2022	97,807	50,382	-	-	-	No	-	-	47,425	-	-
46	KK Distributor	29-10-2022	18,662	12,628	-	-	-	No	-	-	6,034	-	-
47	Mehak Caterers	30-09-2022	30,485	30,485	-	-	-	No	-	-	-	-	-
48	Mittal Sports	06-12-2022	2,11,456	2,11,456	-	-	-	No	-	-	-	-	-
49	Rashi Design Solution	10-11-2022	16,71,411	16,71,411	-	-	-	No	-	-	-	-	-
50	Hybro Foods Pvt Ltd	07-02-2023	35,743	35,743	-	-	-	No	-	-	-	-	-
51	Urvashi Engineering	21-01-2023	4,49,000	4,49,000	-	-	-	No	-	-	-	-	-
52	Zaheer Bakhtiyar Khan	10-02-2023	20,00,000	1	-	-	-	No	-	-	19,99,999	-	-
53	Banyan Netfaqs Pvt Ltd	27-10-2022	52,500	52,500	-	-	-	No	-	-	-	-	-
54	Apex Engineering	09-04-2023	16,85,870	13,47,737	-	-	-	No	-	-	3,38,133	-	-
55	Prager Metis CPAs LLC	19-04-2023	2,46,90,298	2,46,90,298	-	-	-	No	-	-	-	-	-
56	IServe BPO Pvt Ltd	25-05-2023	13,18,991	11,99,618	-	-	-	No	-	-	1,19,373	-	-
57	Adv. Mrinalini Sen	04-05-2023	88,000	88,000	-	-	-	No	-	-	-	-	-

58	Agrasen Global Private Limited	27-04-2023	26,650	26,650	-	-	-	No	-	-	-	-	-	-
59	Joy Products	21-04-2023	2,79,608	1,37,608	-	-	-	No	-	-	-	1,42,000	-	-
60	ACE Civil & Gokart Track Contractor	31-03-2023	65,29,349	-	-	-	-	No	-	-	-	65,29,349	-	-
61	Green Shoot	30-01-2023	67,744	67,744	-	-	-	No	-	-	-	-	-	-
62	Cow Dairy	12-06-2023	1,46,315	-	-	-	-	No	-	-	-	1,46,315	-	-
63	LITTLEGIANT	08-06-2023	4,628	4,628	-	-	-	No	-	-	-	-	-	-
64	Vishaal De Mall Shop Owners Association	22-05-2023	91,447	91,447	-	-	-	No	-	-	-	-	-	-
65	Sun Tours and Travels	20-07-2023	18,80,712	18,80,712	-	-	-	No	-	-	-	-	-	-
66	TRION PROPERTIES PRIVATE LIMITED	09-02-2024	41,27,230	29,84,717	-	-	-	No	-	-	-	11,42,513	-	-
67	Aryan Printers	17-03-2023	12,27,045	7,42,253	-	-	-	No	-	-	-	4,84,792	-	-
68	Inco Mechel Pvt Ltd	09-07-2024	14,34,335	4,10,750	-	-	-	No	-	-	-	10,23,585	-	-
			15,61,18,426	6,78,20,828								8,82,97,599		