

Annexure C-4

Name of the corporate debtor: Karkinos Healthcare Private Limited

Date of commencement of CIRP : 21st-May-2024

List of creditors as on: 31st-August-2024

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

(Amount in ₹)

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?						% of voting share in CoC
1	APURBA KABASI	10-06-2024	3,60,420.00	3,60,420.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos
2	Mack Soft Tech Pvt Ltd	10-06-2024	2,12,75,025.00	2,03,73,060.00	Operation Claim	-	-	No	-	-	9,01,965.00	-	-	1. Admitted as per books of karkinos with post confirmatin of CD team. 2. Rejected- claim partaining to post 21.05.2024
3	Dr. Prerana Jha	10-06-2024	6,84,618.00	6,84,618.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos
4	ISHUBHA GHOSH	11-06-2024	12,871.00	12,871.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos
5	AVIJIT HALDER	11-06-2024	12,871.00	12,871.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos
6	K SATHEESH BABU	11-06-2024	2,42,742.00	2,42,742.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos
7	TRICHUR HOSPITAL SUPPLIES	11-06-2024	7,02,310.00	7,02,310.00	Operation Claim	-	-	No	-	-	-	-	-	1,Amount admittted as per books of Karkinos post confirmation with CD team.
8	Dr. Lakshminarayanan Krishnan	11-06-2024	11,46,696.00	10,48,172.00	Operation Claim	-	-	No	-	-	98,524.00	-	-	1.Amount admitted as per books of Karkinos post confirmation with CD team 2. Rejected post 21.05.24
9	M/s Deepak Health and Wellness Limited	11-06-2024	16,66,72,418.30	93,91,075.01	Operation Claim	-	-	No	-	-	1,93,10,711.00	15,72,81,343.29	-	Amount admitted as per books of Karkinos with post confirmation CD Team. Rejected- Post 21.05.2024 and TDS amount for which credit given to OC. And also rejected additional claim towards interest, penalty and lock in period pentalty after adjusting receivables from the party
10	SPINCOTECH PRIVATE LIMITED	12-06-2024	60,62,615.00	60,62,615.00	Operation Claim	-	-	No	-	-	-	-	-	Amount booked as per books of Karkinos post confirmation with CD team.
11	ANUSHA ASHWIN	12-06-2024	1,06,362.00	1,06,362.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos
12	Prashant Kumar	12-06-2024	36,53,106.00	35,27,419.00	Operation Claim	-	-	No	-	-	-	1,25,687.00	-	1.Amount admitted as per books of Karkinos post confirmation with CD team 2. Rejected- Reimbursement of travel expenes not approved in darwin box.
13	KIRAN PASKALICE	12-06-2024	2,66,764.00	2,66,764.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos
14	SHIVAM MEDICAL AGENCIES	12-06-2024	24,038.00	24,038.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
15	ISTOS MEDICAL PRIVATE LIMITED	12-06-2024	17,71,360.00	17,71,360.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
16	TRIC SECURITY SERVICES	13-06-2024	5,14,037.00	5,14,037.00	Operation Claim	-	-	No	-	-	-	-	-	Admitted as per books of Karkinos post confirmation with CD team
17	PARVATHY P	13-06-2024	2,60,000.00	2,60,000.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos
18	Rupa Renaissance Ltd.	13-06-2024	96,09,011.00	-	Operation Claim	-	-	No	-	-	-	96,09,011.00	-	Claim withdrawn by the OC vide mail dt 17.06.2024
19	Neetu Sinha	13-06-2024	78,583.00	78,583.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos

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?	% of voting share in CoC					
20	Vanshil Jindel Medicure LLP	13-06-2024	2,37,58,014.00	2,17,16,880.00	Operation Claim	-	-	No	-	-	-	20,41,134.00	-	1. Admitted- As per books of Karkinos with post confirmation of CD team. 2. Rejected- petains to post 21.05.2024 Rs. 14,95,161 and amount of TDS till Jan 2024 for which credit already given Rs. 5,00000 and Interest claim post 21.05.2024 Rs. 45,873
21	VISWANATH M N	13-06-2024	5,20,550.00	5,09,740.00	Operation Claim	-	-	No	-	-	-	10,810.00	-	1.Amount admitted as per books of Karkinos post confirmation with CD team. 2. Reject- Approval for OPE not found in darwin box
22	Easwar Seetharama Sastri	13-06-2024	6,59,245.50	6,59,245.50	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos
23	BLOT SOLUTIONS	13-06-2024	3,41,169.00	3,41,169.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
24	SHREE SURYA SURGI PHARMA	13-06-2024	5,28,547.00	5,28,547.00	Operation Claim	-	-	No	-	-	-	-	-	Admitted Rs. 4,40,371 as per books of Karkinos with post confirmation CD team. Rejected- Rs. 88,176 post 21.05.24
25	INVENIOLIFE TECHNOLOGY PVT. LTD.	13-06-2024	8,957.00	8,957.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
26	genex life sciences pvt ltd	13-06-2024	36,63,727.00	36,63,727.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
27	AJIT WAZARKAR	13-06-2024	12,124.00	12,124.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
28	SRIKAMAKSHI K	13-06-2024	5,47,500.00	5,47,500.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos
29	RUPA SOLUTIONS PRIVATE LIMITED	13-06-2024	17,74,782.00	-	Operation Claim	-	-	No	-	-	-	17,74,782.00	-	Claim withdrawn by the OC vide mail dt 17.06.2024
30	Akhter Jawade	13-06-2024	23,13,709.00	23,13,709.00	Operation Claim	-	-	No	-	-	-	-	-	1.Amount admitted as per books of Karkinos post confirmation with CD team
31	RN ENTERPRISE	13-06-2024	66,670.00	55,740.49	Operation Claim	-	-	No	-	-	-	10,929.51	-	1.Amount admitted as per books of Karkinos post confirmation with CD team 2. Rejected post 21.05.24
32	NEENA JOHN	13-06-2024	2,77,031.00	2,77,031.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos
33	BALAJI SIGN & GRAPHICS	13-06-2024	2,01,884.00	2,01,884.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
34	Absolute Distribution Solution Pvt Ltd	17-06-2024	7,59,554.00	7,59,554.00	Operation Claim	-	-	No	-	-	-	-	-	Admitted as per books of Karkinos with post confirmation CD team.
35	OPC Asset Solution Private Limited	17-06-2024	24,37,55,849.00	95,33,394.00	Operation Claim	-	-	No	-	-	-	23,42,22,455.00	-	#####
36	CHENNAI EXPO PRINTS PVT LTD	17-06-2024	15,440.00	15,440.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team.
37	Rita Caroline Isaac	15-06-2024	7,29,442.00	7,27,741.94	Operation Claim	-	-	No	-	-	-	1,700.06	-	Amount admitted as per books of Karkinos 2. Reject- OPE Rejected as approval not in place
38	Poduri Narayana Murthy	14-06-2024	7,75,000.00	7,75,000.00	Operation Claim	-	-	No	-	-	-	-	-	Admitted as per books of karkinos
39	MINTU MATHEW ABRAHAM	14-06-2024	6,97,903.00	6,97,903.00	Operation Claim	-	-	No	-	-	-	-	-	Admitted as per confirmation from CD Team
40	Manish Manjul	15-06-2024	1,33,333.00	1,33,333.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos
41	DR SAMUJJWAL DAS	15-06-2024	75,483.00	75,483.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos
42	Advantage Advertising	15-06-2024	1,25,080.00	1,25,080.00	Operation Claim	-	-	No	-	-	-	-	-	Difference of Rs 1060 is due to non credit of TDS for feb and March 2024, hence entire claim has been admitted.
43	ABHISHEK BASU	14-06-2024	8,84,148.00	8,84,148.00	Operation Claim	-	-	No	-	-	-	-	-	1.Amount admitted as per books of Karkinos post confirmation with CD team

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		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?					
44	DR DEBOTTAM BARMAN	16-06-2024	68,861.00	68,861.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team.
45	MANISHA AJAY KHURSALE	15-06-2024	2,64,200.00	2,64,200.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos
46	Paul Sebastian	14-06-2024	26,12,126.00	26,12,126.00	Operation Claim	-	-	No	-	-	-	-	1.Amount admitted as per books of Karkinos post confirmation with CD team
47	Sandeep Kumar Behera	14-06-2024	6,72,885.00	6,72,885.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos
48	Swastika Mitra	14-06-2024	13,548.38	13,548.38	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos
49	Madhura Kelkar	17-06-2024	63,828.00	63,828.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos
50	KASHYP TECHNOENGICON INDIA PVT LTD	17-06-2024	3,20,910.00	3,20,910.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmatoin with CD team
51	MRS. BIJAL THAKKAR	17-06-2024	1,06,340.00	1,06,340.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team.
52	Techguru	14-06-2024	2,49,370.00	2,49,370.00	Operation Claim	-	-	No	-	-	-	-	Admitted as per books of Karkinos with post confirmation of CD Team
53	Dr. Akash Pramod Sali	14-06-2024	12,44,830.00	12,44,830.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team 2. Rejected- Interest amount
54	SHREE UNIONN SURGICALS PVT LTD	15-06-2024	25,798.00	25,798.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos
55	BIDISHA NASKAR GHOSH	14-06-2024	2,10,700.00	2,10,700.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team.
56	Rosalina Instruments	14-06-2024	8,70,400.00	8,70,400.00	Operation Claim	-	-	No	-	-	-	-	Admitted as per books of Karkinos with post confirmation CD team.
57	GEETA VIDYADHARAN	14-06-2024	7,22,560.00	7,22,560.00	Operation Claim	-	-	No	-	-	-	-	Admitted as per confirmation from CD Team
58	Dr. Chhavi Gupta	15-06-2024	11,32,470.00	11,32,470.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team 2. Rejected- Interest amount
59	shailesh nor	14-06-2024	7,99,455.00	7,90,146.00	Operation Claim	-	-	No	-	-	9,309.00	-	Admitted as per books of Karkinos post confirmation with CD team 2. Rejected- TDS Credit given to Party
60	THASLEEM PK	17-06-2024	2,56,367.00	2,56,367.00	Operation Claim	-	-	No	-	-	-	-	Admitted as per books of Karkinos post confirmation with CD team.
61	LD CHAKKARAVARTHI	14-06-2024	1,43,901.00	1,43,901.00	Operation Claim	-	-	No	-	-	-	-	Admitted as per books of Karkinos with post confirmation CD team
62	KIRAN SAPRU	14-06-2024	3,60,000.00	3,60,000.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos
63	MAYUR PHARMACEUTICALS	14-06-2024	94,206.00	94,206.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos
64	Yitro Global Pvt Ltd	14-06-2024	5,87,878.00	4,41,251.00	Operation Claim	-	-	No	-	-	1,46,627.00	-	Admitted as per books of Karkinos post confirmation with CD team Reject- Invoice pertaing to post 21.05.2024
65	PRABHAKARAN U	14-06-2024	2,47,759.00	2,47,759.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos
66	Beckman Coulter India Pvt Ltd	15-06-2024	10,46,707.00	10,46,707.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team.
67	Computer Junction Private Limited	15-06-2024	5,60,902.00	5,60,902.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
68	BALAJI SURGICAL AND PHARMACEUTICULS	14-06-2024	1,93,710.00	1,51,888.00	Operation Claim	-	-	No	-	-	41,822.00	-	Admitted as per books of Karkinos post confirmation with CD team. Rs. 151888 2. Rejected- payment made on 20.04.24 which was wrongly claimed by OC Rs. 41,822
69	Avanika Vinay Sane	14-06-2024	1,28,387.00	1,28,387.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos

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		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?					
70	Illumina India Biotechnology Pvt Ltd	14-06-2024	4,96,25,924.00	4,96,25,924.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
71	JYOTIRUP GOSWAMI	14-06-2024	6,93,577.00	6,93,577.00	Operation Claim	-	-	No	-	-	-	-	1.Amount admitted as per books of Karkinos post confirmation with CD team
72	SANGEETA NELLIPARAMBIL BOSE	14-06-2024	19,19,872.00	19,19,872.00	Operation Claim	-	-	No	-	-	-	-	1.Amount admitted as per books of Karkinos post confirmation with CD team
73	DR. SUBRATA CHATTERJEE	14-06-2024	1,77,084.00	1,77,084.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team.
74	Gourav Popli	15-06-2024	7,02,333.00	7,02,333.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos
75	ANITA SARKAR	15-06-2024	13,555.00	13,555.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos
76	INCREC FINANCIAL SERVICES LIMITED	15-06-2024	5,82,66,149.00	-	Operation Claim	-	-	No	-	-	2,07,40,644.00	5,82,66,149.00	Claim rejected as amounts are receivable from the party and party has claimed for dues post 21.05.2024
77	ONCOTECH	16-06-2024	1,48,65,143.00	90,08,000.00	Operation Claim	-	-	No	-	-	-	58,57,143.00	Admitted as per books of Karkinos post confirmation with CD team. 2. Rejected: Balance amount pertains to KHEPI N
78	GUNTURU INDIRA	16-06-2024	2,85,000.00	2,85,000.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos
79	AJIT NAMBIAR	15-06-2024	17,13,700.00	17,13,700.00	Operation Claim	-	-	No	-	-	-	-	1.Amount admitted as per books of Karkinos post confirmation with CD team
80	SHAKUNT OMPRAKASH KOTHARI	17-06-2024	16,99,865.00	14,33,564.00	Operation Claim	-	-	No	-	-	-	2,66,301.00	1.Amount admitted as per books of Karkinos post confirmation with CD team 2. Reject- interest calculation and excess portion of post 21.05.24 - RS.7000 and Interest Rs. 2,59,301
81	Deepa Nair	15-06-2024	3,44,060.00	3,37,483.00	Operation Claim	-	-	No	-	-	-	6,577.00	1.Amount admitted as per books of Karkinos post confirmation with CD team. Rs 3,26,313 2. Reject- Approval of OPE not found in darwin box
82	Tanmoy Ghosh	15-06-2024	7,96,429.00	7,96,429.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD Team.
83	M/s. Karwa Distributors	16-06-2024	9,26,015.00	9,26,015.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
84	ASSOCIATED SCIENTIFIC COMPANY	15-06-2024	2,70,026.00	2,70,026.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
85	PAI PRINTERS	15-06-2024	5,339.00	5,339.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos
86	ARUN M	15-06-2024	2,22,200.00	2,00,600.00	Operation Claim	-	-	No	-	-	-	21,600.00	Amount admitted as per books of Karkinos post confirmation with CD team. Reject- Approval of OPE is not available.
87	PRASANTH PATTAYIL	17-06-2024	3,63,552.90	3,63,552.90	Operation Claim	-	-	No	-	-	-	-	1. Amount admitted as per books of Karkinos post confirmation with CD team.
88	Preeti Mehta	15-06-2024	7,18,790.30	7,18,790.30	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos
89	ASWATHY	15-06-2024	6,90,824.00	6,90,824.00	Operation Claim	-	-	No	-	-	-	-	1. Amount admitted as per books of Karkinos post confirmation with CD team.
90	DR PARVATHY RAJASEKHARAN	15-06-2024	2,85,528.00	2,85,528.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos
91	Suchita Tirkey	15-06-2024	12,192.00	12,192.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos
92	Labtech Medico Pvt Ltd	15-06-2024	5,46,373.00	5,18,373.00	Operation Claim	-	-	No	-	-	-	28,000.00	Admitted as per books of Karkinos post confirmation with hCD team. 2. Rejected- Interest amount is rejected as not agreed in PO

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		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?					
93	PRANOTI PRASHANT HIRALKAR	15-06-2024	1,33,517.00	1,04,140.00	Operation Claim	-	-	No	-	-	29,377.00	-	1. Amount admitted as per books of Karkinos post confirmation with CD team. 2. Rejected- interest Rs. 20,367 and TDS Credit of Jan 2024 Rs.7,350 and Excess salary of May 2024 Rs.1660
94	LABORATORY EQUIPMENT STORES	17-06-2024	8,64,585.00	8,64,585.00	Operation Claim	-	-	No	-	-	-	-	Admitted as per books of Karkinos post confirmation with CD team.
95	St Antonys Medical Distributors	15-06-2024	2,24,549.00	2,24,549.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
96	Bain & Company India Private Limited	15-06-2024	11,83,74,800.00	11,77,74,800.00	Operation Claim	-	-	No	-	-	6,00,000.00	-	1. Admitted- As per books of Karkinos with post confirmation of CD team. Including interest amount . 2. Rejected- TDS claim for which Credit is given
97	Ample Health Solution	15-06-2024	1,36,000.00	1,36,000.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
98	Kalyan Kar	15-06-2024	9,17,354.00	8,77,755.00	Operation Claim	-	-	No	-	-	39,599.00	-	1. Admitted as per books of Karkinos post confirmation with CD team. 2. Rejected pertains to post 21.05.2024
99	Genique Lifesciences Private Limited	17-06-2024	63,87,622.00	63,87,622.00	Operation Claim	-	-	No	-	-	-	-	Admitted as per books of karkinos
100	VISION SCIENTIFIC	15-06-2024	81,142.00	81,142.00	Operation Claim	-	-	No	-	-	-	-	It is confirmed by CD team. Invoice not booked for one invoice dated 18.04.204, hence full amount admitted
101	MICRO RENT	15-06-2024	39,648.00	39,648.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of karkinos with post confirmation of CD team
102	DR TARALI PATHAK	16-06-2024	1,71,774.00	1,71,774.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos
103	Dr Priyanka S	17-06-2024	58,426.00	58,426.00	Operation Claim	-	-	No	-	-	-	-	Admitted as per confirmation from CD Team
104	MANISH SEVALAL TIWARI	16-06-2024	3,29,969.00	3,13,840.00	Operation Claim	-	-	No	-	-	16,129.00	-	Amount admitted as per books of Karkinos post confirmation with CD Team. Reject- post 21.05.2024
105	RAJAT KUMAR DEY	16-06-2024	1,37,419.00	1,37,419.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos
106	VIRTUAL COMMUNICATION	16-06-2024	2,10,335.00	2,10,335.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
107	SAURAV SINHA	16-06-2024	1,37,419.00	1,37,419.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos
108	RUDRA PROSAD GANGULY	16-06-2024	1,64,193.00	1,64,193.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos
109	PAWAN CABS	16-06-2024	2,66,134.00	2,66,134.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos
110	Dr Sourabh Radhakrishnan	16-06-2024	26,58,000.00	24,31,548.00	Operation Claim	-	-	No	-	-	2,26,452.00	-	1.Amount admitted as per books of Karkinos post confirmation with CD team 2. Rejected post 21.05.24
111	Debdip ganguly	17-06-2024	75,000.00	75,000.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team.
112	SREYA MALLIK	16-06-2024	6,79,688.00	6,79,688.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
113	Tayabba Irfan Shaikh	16-06-2024	15,000.00	15,000.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team.
114	DR AVIK MANDAL	16-06-2024	4,58,175.00	4,42,046.00	Operation Claim	-	-	No	-	-	16,129.00	-	Amount admitted as per books of Karkinos post confirmation with CD Team. Reject- post 21.05.2024

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?					
115	SWEKEN IT SOLUTIONS PVT LTD	16-06-2024	56,55,287.00	55,41,291.00	Operation Claim	-	-	No	-	-	1,13,996.00	-	1.Amount admddited as per books of Karkins with post confirmatin of CD team. 2. Rejected TDS- 1,13,996 deducted and credit given
116	Farida Shaikh	16-06-2024	17,405.00	17,405.00	Operation Claim	-	-	No	-	-	-	-	Admitted as per books of Karkinos, post confirmation with CD team.
117	Kopal G. Budholia	17-06-2024	12,880.00	12,880.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos
118	Dr Kazi Sazzad Manir	17-06-2024	11,83,308.00	11,83,308.00	Operation Claim	-	-	No	-	-	-	-	1.Amount admitted as per books of Karkinos post confirmation with CD team 2. Under verification- Variable portion even which is certified by account
119	Praseeda Govind	17-06-2024	3,18,934.00	3,14,134.00	Operation Claim	-	-	No	-	-	4,800.00	-	1.Amount admitted as per books of Karkinos post confirmation with CD team 2. Rejected- OPE is rejected post 21.05.2024
120	LDS INFOTECH PVT LTD	17-06-2024	44,604.00	44,604.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos
121	Krishagni Solutions Private Limited	17-06-2024	26,55,000.00	26,55,000.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
122	VKAN LIFE CARE	17-06-2024	1,61,643.00	1,61,643.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
123	PREMAS LIFE SCIENCES PVT LTD	17-06-2024	2,65,18,300.00	2,65,18,300.00	Operation Claim	-	-	No	-	-	-	-	Admitted as per books of karkinos post confirmation with CD team
124	RASHMI DASGUPTA	17-06-2024	2,05,968.00	2,05,968.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team.
125	Sungrass India	17-06-2024	21,240.00	14,388.00	Operation Claim	-	-	No	-	-	6,852.00	-	Amount admitted as per books of karkinos with post confirmation of CD team 2 Rejected- post 21.05.2024
126	DR SWAPAN KUMAR MALLICK	17-06-2024	4,44,517.00	4,44,517.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team.
127	Abhishek Vinod	17-06-2024	15,241.90	15,241.90	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos
128	Manoj Sharma	17-06-2024	11,516.12	11,516.12	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos
129	Vighneswara Oxygen Pvt Ltd	17-06-2024	14,160.00	14,160.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos
130	GENEXT BUSINESS SOLUTIONS PRIVATE LIMITED	17-06-2024	3,51,935.00	2,38,407.58	Operation Claim	-	-	No	-	-	1,13,527.42	-	1. Amount admitted as per books of Karkinos post confirmation with CD team 2. Rejected Post 21.05.2024
131	CHAIN EXPRESS COURIER PRIVATE LIMITED	17-06-2024	12,390.00	5,430.00	Operation Claim	-	-	No	-	-	6,960.00	-	1. Amount admitted as per confirmation of CD team, for invoice no 1555 and TDS amount of Invoice no 1533. (5310+120) 2. Rejected- amout already paid Rs 6,960 dated 08.05.2024 agaisnt invoice of Rs 7080 (invoice no 1533)
132	CALCUTTA COMMUNICATION MEDIA	17-06-2024	12,64,763.00	12,64,763.00	Operation Claim	-	-	No	-	-	-	-	1. Amount admitted as per books of Karkinos post confirmation with CD team including interest.
133	DEEPALI SACHIDANAND NAIK	17-06-2024	15,344.00	15,344.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team.
134	NU SRI SHYAM PHAMACEUTICALS PVT LTD	17-06-2024	3,09,814.00	3,09,814.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as pr books of Karkinos post confirmation with CD team.
135	KOTTACKAL TOURS AND TRAVELS	17-06-2024	28,98,642.00	20,31,628.00	Operation Claim	-	-	No	-	-	8,67,014.00	-	Amount admitted as per books of Karkinos post confirmation with CD team. Reject- Excess amount charged by OC rejected, the same being confirmed by CD team.

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?					
136	JEENA CRITICARE LOGISTICS PVT. LTD	17-06-2024	93,303.00	-	Operation Claim	-	-	No	-	-	93,303.00	-	Amount rejected as Claim pertains to post 21.05.2024 and considered as CIRP cost
137	Kavitha Arunachalam	17-06-2024	1,66,500.00	1,66,500.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
138	Integrated DNA Technologies Pte Ltd	17-06-2024	49,65,327.00	49,54,035.62	Operation Claim	-	-	No	-	-	11,291.38	-	1. Amount admitted as per books of karkinos post confirmation with CD team. (59429.41 usd @ 83.36). 2. Rejected- Foreign exchange difference- OC charged @ 83.55 and we have considered @ 83.36 which is as per RBI reference rate on 21-05-2024
139	ATHMA HEALTHTECH PRIVATE LIMITED	17-06-2024	73,10,794.00	51,73,179.00	Operation Claim	-	-	No	-	-	21,37,615.00	-	1. Admitted as per books of Karkinos post confirmation with CD team. 2. Rejected Pertains to KHENPL- Rs. 15,93,000 and post 21.05.24- Rs. 5,44,615
140	ProTechmanize Solutions Private Limited	17-06-2024	2,72,580.00	2,72,580.00	Operation Claim	-	-	No	-	-	-	-	Admitted as per books of Karekinos post confirmation with CD team
141	DR (COL) PRABAL DEB	17-06-2024	40,69,048.00	36,26,741.00	Operation Claim	-	-	No	-	-	4,42,307.00	-	1.Amount admitted as per books of Karkinos post confirmation with CD team 2. Rejected- Interest Rs. 89,156, TDS of Jan 2024- 1,08,330. Excess Reimbursement Rs 14,940 and excess claims of one time fixed payment Rs 2,29,880.
142	RITU HOSPITALITY SERVICES PVT. LTD.	17-06-2024	8,94,595.00	8,94,595.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team.
143	Prasanth Ariyannur Sambhu	17-06-2024	11,76,307.00	10,44,419.35	Operation Claim	-	-	No	-	-	1,31,887.65	-	1.Amount admitted as per books of Karkinos post confirmation with CD team 2. Rejected- Interest Rs. 29,308 and excess claim Rs. 1,02,580
144	RUBICON PHARMACEUTICAL	17-06-2024	91,455.00	91,455.00	Operation Claim	-	-	No	-	-	-	-	Admitted as per books of Karkinos post confirmation with CD team.
145	Dr.Ambujam Narayana	17-06-2024	72,000.00	72,000.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team.
146	MAINAK MAITI	17-06-2024	74,250.00	74,250.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team.
147	Karma Primary Healthcare Services Private Limited	17-06-2024	57,92,790.00	54,28,380.00	Operation Claim	-	-	No	-	-	3,64,410.00	-	1. Admitted- As per books of Karkinos with post confirmation of CD team. 2. Rejected- TDS Deducted and Credit given Rs 2,21,559 and interest 1,42,851
148	Proteus Technologies Pvt. Ltd.	17-06-2024	2,97,208.00	2,97,208.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team.
149	Panacea Medical Technologies Pvt Ltd	18-06-2024	1,83,61,597.00	-	Operation Claim	-	-	No	-	-	1,83,61,597.00	-	Pertains to KHNEPL
150	Shreeji Enterprises	18-06-2024	33,253.00	33,253.00	Operation Claim	-	-	No	-	-	-	-	Admitted as per books of Karkinos post confirmation with CD team
151	CRESCENT LAB EQUIPMENTS	18-06-2024	4,81,360.00	4,81,360.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
152	THOPPIL SHRADHA SIVADAS	18-06-2024	3,06,420.00	3,03,787.00	Operation Claim	-	-	No	-	-	2,633.00	-	1.Amount admitted as per books of Karkinos post confirmation with CD team. 2. Reject- excess calimed of OPE
153	Illumina Singapore Pte Ltd	18-06-2024	11,41,21,118.92	11,41,21,118.92	Operation Claim	-	-	No	-	-	-	-	Admitted as per books of Karkinos post confirmation with CD team
154	Cal4care Telecommunication Services (I) PVT LTD	18-06-2024	1,16,407.00	1,16,407.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos with post confirmation of CD team
155	MEDICON	18-06-2024	5,39,310.00	5,39,310.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team.

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		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?					
156	BALMER LAWRIE & CO LTD	18-06-2024	10,45,918.00	10,45,918.00	Operation Claim	-	-	No	-	-	-	-	Admitted as per books of Karkinos post confirmation with CD team
157	GOURA KISHOR RATH	18-06-2024	20,22,581.00	20,22,581.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team.
158	Varian Medical Systems International (I) Pvt Ltd	18-06-2024	31,69,517.00	24,72,920.00	Operation Claim	-	-	No	-	-	6,96,597.00	-	1. Amount admitted as per books of Karkinos post confirmation with CD team 2. Rejected- post 21.05.2024
159	SARAMMA JOSEPH	18-06-2024	70,238.00	70,238.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team.
160	AURBIS BUSINESS PARKS PRIVATE LIMITED	18-06-2024	2,45,75,751.00	-	Operation Claim	-	-	No	-	-	2,45,75,751.00	-	Claim withdrawn by the OC vide mail dt 30.08.2024
161	HELIXPRO	18-06-2024	5,27,464.00	5,27,464.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team.
162	BR BIOCHEM LIFE SCIENCES PVT LTD	18-06-2024	56,640.00	56,640.00	Operation Claim	-	-	No	-	-	-	-	Amount matched with books of accounts and admitted
163	Elekta Solutions AB	18-06-2024	48,77,46,000.00	2,00,06,736.00	Operation Claim	-	-	No	-	-	46,77,39,264.00	-	#####
164	FINECONS LIMITED	18-06-2024	58,800.00	58,800.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
165	DIGITAL DOT TECH	18-06-2024	40,138.00	40,138.00	Operation Claim	-	-	No	-	-	-	-	Admitted as per books of Karkinos post confirmation with CD team.
166	SYED KANIJ WOOMME SUMAIYA	18-06-2024	10,940.00	10,940.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos
167	Angela Elizabeth Eapen	18-06-2024	2,31,416.00	2,31,416.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
168	SRI ANNAM ENTERPRISES	18-06-2024	9,393.00	9,393.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos
169	SPANCO BUSINESS SOLUTIONS PRIVATE LIMITED	18-06-2024	46,504.00	43,225.00	Operation Claim	-	-	No	-	-	3,279.00	-	Amount booked as per confirmation of CD team. Rejection: Advance payment made Rs 1,566 and invoice value Rs. 1,713 pertains to post 21.05.24 has been rejected.
170	Debasish Chatterjee	18-06-2024	2,14,075.00	2,14,075.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team.
171	Cell well health care private limited	18-06-2024	11,17,417.00	10,95,127.00	Operation Claim	-	-	No	-	-	22,290.00	-	1. Admitted as per books of Karkinos post confirmation with CD team Rs. 10,95,127 2. Rejected- Excess billing done by OC against invoice number CWHPL/ANA2/23-24 dated 31-MAR-24 for amount Rs 22,290/- rejected
172	STIGEN MARTECH PRIVATE LIMITED	18-06-2024	12,33,602.00	12,33,602.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
173	SRAVANTHI NUTHALAPATI	18-06-2024	1,56,998.00	1,56,998.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos
174	Gosamplify Services Private Limited	18-06-2024	2,54,880.00	2,54,880.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation from CD team.
175	Shashikant Gajanan Kulkarni	18-06-2024	31,384.00	31,384.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
176	PRAKASH ENTERPRISE	18-06-2024	17,700.00	17,700.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos
177	Vilas Vishwanath Ghante	18-06-2024	31,384.00	31,384.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
178	Mouli Ghosh	18-06-2024	13,384.45	13,384.45	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos
179	Minakshi Dharmraj Nalage	18-06-2024	32,684.00	32,684.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
180	SIGNPOST INDIA LIMMITED	18-06-2024	3,61,080.00	3,61,080.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team

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		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?					
181	Shashikant Siddheshwar Lakashetti	18-06-2024	28,244.00	28,244.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
182	ADVANCED BUILDING SOLUTIONS PVT LTD	18-06-2024	81,648.00	81,648.00	Operation Claim	-	-	No	-	-	-	-	Admit as per books of Karkinos post confirmation with CD team.
183	METROLITE	18-06-2024	2,20,025.00	2,14,775.00	Operation Claim	-	-	No	-	-	5,250.00	-	Admitted as per books of Karkinos post confirmation with CD team. Rejected- Excess billing done by OC against invoice number dated for amount Rs 5,2500/- rejected
184	Sudhir Vasant Katkar	18-06-2024	31,014.00	31,014.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
185	Durga Gadgil	18-06-2024	2,80,000.00	2,57,419.35	Operation Claim	-	-	No	-	-	22,580.65	-	Amount admitted as per books of Karkinos post confirmaton with CD Team. Reject- invoice pertains to post 21.05.2024
186	Rajkumar Kamlakar Mote	18-06-2024	31,030.00	31,030.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
187	EDIFICE CONSULTANTS PVT. LTD	18-06-2024	60,77,422.00	-	Operation Claim	-	-	No	-	-	60,77,422.00	-	Pertians to KHNEPL
188	Harun Usman Shaikh	18-06-2024	30,260.00	30,260.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
189	LIFECURE	18-06-2024	19,814.00	19,814.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos
190	Mr.Vinod Balasaheb Deshpande	18-06-2024	32,642.00	32,642.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
191	MODERN SCIENTIFIC SOLUTIONS	18-06-2024	5,32,768.00	5,32,768.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team.
192	Dr.Nabanita Das	18-06-2024	3,97,258.00	3,97,258.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos
193	DTDC EXPRESS LTD.	18-06-2024	13,098.00	-	Operation Claim	-	-	No	-	-	13,098.00	-	Amount rejected as Claim pertains to post 21.05.2024 and considered as CIRP cost
194	Kalpana Sidramayya Mathapati	18-06-2024	34,347.00	34,347.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
195	MEDICON BIOSYSTEMS	18-06-2024	54,272.00	35,528.00	Operation Claim	-	-	No	-	-	18,744.00	-	1. Rs. 35,528 will be admitted and Rs 18,744 will be rejected as it is already accounted and paid
196	Gulshad Mansoorali Shaikh	18-06-2024	35,383.00	35,383.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
197	Mrs Savita Dhondiba Pawar	18-06-2024	25,449.00	25,449.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
198	Dr. Esmay P.O	18-06-2024	18,387.00	18,387.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
199	Sanjay Jaydeo Hingmire	18-06-2024	47,882.00	47,882.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
200	Aruna Sudhir Chiwate	18-06-2024	23,654.00	23,654.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
201	AVINASH MACHINDRA GAIKWAD	18-06-2024	8,61,664.00	7,18,811.00	Operation Claim	-	-	No	-	-	1,42,853.00	-	Amount admitted as per books of Karkinos post confirmation with CD team Reject- Excess salary for March 2024 Rs. 6,897 & May 2024 Rs. 4,516 and Interest claim Rs 1,31,440
202	Madanmohan Kisansingh Chauhan	18-06-2024	65,487.00	65,487.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
203	LIZBETH SEBASTIAN	18-06-2024	44,313.00	44,313.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos
204	UNIVERSAL AGENCIES	18-06-2024	4,38,016.00	4,38,016.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmaton with CD team.
205	JPS FASHIONS PVT LTD	18-06-2024	1,10,985.00	1,10,985.00	Operation Claim	-	-	No	-	-	-	-	Admitted as per books of Karkinos post confirmation with CD team.

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		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?					
206	Kasturi Jayant	18-06-2024	55,371.00	55,371.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
207	SPECIALITY PHARMA(UNIT OF ALLIANCE PHARMA WORLD)	18-06-2024	1,86,348.00	1,69,443.00	Operation Claim	-	-	No	-	-	16,905.00	-	Admitted as per books of Karkinos post confirmation with CD team. Rejected- pertains to post 21.05.2024
208	Sylla Girish Malvi	18-06-2024	73,306.00	73,306.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
209	BIODEX MEDICAL SYSTEM	18-06-2024	1,15,640.00	1,15,640.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos
210	Mr. Shahu Baburao Kawade	18-06-2024	30,102.00	30,102.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
211	CHAYAGRAPHICS HEALTHCARE PVT LTD	18-06-2024	51,492.00	51,492.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos
212	PURVA LOGISTICS	18-06-2024	26,550.00	26,550.00	Operation Claim	-	-	No	-	-	-	-	as per books of Karkinos post confirmation with CD team.
213	OLIVE PHARMACEUTICALS	18-06-2024	1,33,182.00	39,822.00	Operation Claim	-	-	No	-	-	93,360.00	-	Amount admitted as per books of Karkinos post confirmation with CD team. 2. Reject- post 21.05.2024
214	MRS.KAVITHA M	18-06-2024	13,680.00	13,680.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
215	Mr. Ramesh Nagu Surwase	18-06-2024	27,081.00	27,081.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
216	MEDSYNAPTIC PVT LTD	18-06-2024	4,85,000.00	4,85,000.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
217	SATISH VITTHALRAV NAGARE	18-06-2024	80,941.00	80,941.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD Team
218	Mr. Sanjay Vitthal Kashid	18-06-2024	24,759.00	24,759.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
219	Mr.Ranjit Vilas Thorat	18-06-2024	35,996.00	35,996.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
220	KAILASH PRABHAKAR PAWAR , MRUNAL PEST CONTROL	18-06-2024	31,506.00	31,506.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD Team
221	Mr. C. Selvaraj	18-06-2024	15,309.00	15,309.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
222	LABINDIA INSTRUMENTS PVT. LTD.	18-06-2024	5,22,00,385.00	5,22,00,385.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos
223	Mrs. Uma Hemant Bhujbal	18-06-2024	31,103.00	31,103.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
224	Mr. Arockiarobinsonraja	18-06-2024	11,727.00	11,727.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
225	MAYUR RAMDAS MISAL , MAYUR PLASTICS LTD	18-06-2024	12,663.00	12,663.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos
226	Mrs.Manjusha Vasant Kulkarni	18-06-2024	17,740.00	17,740.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
227	Chandari Bhandari	18-06-2024	31,317.20	31,317.20	Operation Claim	-	-	No	-	-	-	-	Admitted as per books of Karkinos post confirmation with CD team
228	JAYDIP ENTERPRISE	18-06-2024	26,476.00	26,476.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos
229	Mrs. Nalini Babasaheb Gade	18-06-2024	28,915.00	28,915.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
230	Mrs.Pradnya Sharad Hiremath	18-06-2024	17,740.00	17,740.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
231	Diagnostic Biosystem India	18-06-2024	35,840.00	35,840.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos
232	IIT GUWAHATI RESEARCH PARK FOUNDATION	18-06-2024	35,01,377.00	35,01,377.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team. Interest is also included
233	CORE DIAGNOSTICS PRIVATE LIMITED	18-06-2024	6,00,00,000.00	-	Operation Claim	-	-	No	-	-	6,00,00,000.00	-	Contract not yet terminated, hence nothing is payable
234	Mrs. Umarani P	18-06-2024	11,139.00	11,139.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account

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		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?						% of voting share in CoC
235	Mrs.Sojar Siddheshwar More	18-06-2024	29,871.00	29,871.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted because amount already reserved in bank account
236	KRISHNA PRINT	18-06-2024	93,762.00	90,257.00	Operation Claim	-	-	No	-	-	3,505.00	-	-	Amount admitted and rejected as per books of Karkinos post confirmation with CD team Reject- Invoice pertains to post 21.05.2024
237	Mrs. Kuppaiammal	18-06-2024	8,307.00	8,307.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted because amount already reserved in bank account
238	ODE TO PERFECTION	18-06-2024	90,938.00	90,938.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos
239	A DECORE	18-06-2024	2,80,890.00	2,64,870.00	Operation Claim	-	-	No	-	-	16,020.00	-	-	Amount admitted as per books post confirmation with CD team Rejection- Rs. 16020 paid against invoice no 306 on 20.04.2024
240	Mrs. Sangeetha . R	18-06-2024	7,281.00	7,281.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted because amount already reserved in bank account
241	V. NAGABUSHANA REDDY, Director	18-06-2024	47,93,153.00	47,93,153.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team. Even though amount was not fully reconciled, however as per CD team, entire claim is payable
242	Manoj Kumar Pandit	18-06-2024	12,600.00	12,600.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team.
243	Ms. Aarthi Krishnan	18-06-2024	7,281.00	7,281.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted because amount already reserved in bank account
244	Spectrum Legal	18-06-2024	2,25,000.00	2,25,000.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted and rejected as per books of Karkinos post confirmation with CD team.
245	PCI PEST CONTROL PRIVATE LIMITED	18-06-2024	26,338.00	26,338.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD Team
246	SAMEENA BEGUM ABBAS KHAN	18-06-2024	36,880.00	36,880.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos
247	JOHN EVIDUS P P	18-06-2024	36,903.00	36,903.00	Operation Claim	-	-	No	-	-	-	-	-	amount admitted as per books of karkinos post confirmation with CD team
248	Mrs. Sujata Udhav Kale	18-06-2024	25,449.00	25,449.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted because amount already reserved in bank account
249	Roche Diagnostics India Private Limited	18-06-2024	1,83,42,474.00	1,66,70,650.00	Operation Claim	-	-	No	-	-	16,71,824.00	-	-	1. Amount admitted as per books of Karkinos post confirmation with CD team. 2.Reject- Interest amount as not found in agreement
250	OFFICE STORE	18-06-2024	21,852.00	21,852.00	Operation Claim	-	-	No	-	-	-	-	-	1.Amount admitted as per books of Karkinos post confirmation with CD team
251	SCIENCE & SURGICAL	18-06-2024	9,735.00	9,735.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos
252	SD ENTERPRISE	18-06-2024	1,26,286.40	1,26,286.40	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team.
253	Mrs. Manjula S	18-06-2024	7,818.00	7,818.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted because amount already reserved in bank account
254	Mr.Ankush Pandurang Jawale	18-06-2024	13,684.00	13,684.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos
255	Mrs. Deepanjali Dattatray Deshmukh	18-06-2024	25,449.00	25,449.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos
256	AJ SCIENTIFIC	18-06-2024	51,046.00	51,046.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkino post confirmation with CD Team
257	ADELIN PHARMACEUTICALS PRIVATE LIMITED	18-06-2024	2,64,086.00	2,64,086.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team.
258	Mr.Sourabh Ashok Bhoskar	18-06-2024	14,775.00	14,775.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos
259	J.S. ERECTORS	18-06-2024	28,926.00	28,926.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos

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		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?					
260	UNOSUPPLY (PROP.NIDEK MEDICAL INDIA PVT LTD)	18-06-2024	42,213.00	42,213.00	Operation Claim	-	-	No	-	-	-	-	Admitted as per books of Karkinos post confirmation with CD team.
261	ATUL ENVIRONMENT SERVICES	18-06-2024	20,520.00	20,520.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as pr books of Karkinos post confirmation with CD team.
262	KETAN CHANDRAKANT SHIRSATH	18-06-2024	1,05,000.00	1,05,000.00	Operation Claim	-	-	No	-	-	-	-	Admitted as per books of Karkinos post confirmation with CD team.
263	Mrs.Ujwala Sunil Kale	18-06-2024	33,450.00	33,450.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos
264	Thermo Fisher Scientific India Pvt. Ltd	18-06-2024	9,48,948.80	9,48,948.80	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team. Even though amount was not fully reconciled, however as per CD team, entire claim is payable
265	NAVEEN SURGICAL PVT LTD	18-06-2024	2,47,405.30	2,47,405.30	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team.
266	Mrs. Bhagyashree Ramesh Survase	18-06-2024	21,805.00	21,805.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos
267	Mr. Arun Ganesh Badave	18-06-2024	32,256.00	32,256.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos
268	Mrs.Archana Vijaykumar Patil	18-06-2024	28,118.00	28,118.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos
269	ECORE AGILE SECURITY SERVICES PVT LTD	18-06-2024	4,89,700.00	4,48,200.00	Operation Claim	-	-	No	-	-	41,500.00	-	Admitted as per books of Karkinos post confirmation with CD team. Reject- TDS credit given
270	WORK EASY SPACE SOLUTIONS PVT LTD	18-06-2024	8,49,040.00	7,95,705.00	Operation Claim	-	-	No	-	-	53,335.00	-	#####
271	SHRI LAXMI SURGICALS	18-06-2024	22,281.00	22,281.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos
272	SAIKAT SHEET	18-06-2024	1,00,000.00	1,00,000.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team.
273	Mr.Anand Naganath Sopal	18-06-2024	35,776.00	35,776.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos
274	SADANI SURGICALS LLP	18-06-2024	96,543.00	96,543.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos
275	THE MANI SAUDHA	18-06-2024	71,583.00	55,910.00	Operation Claim	-	-	No	-	-	15,673.00	-	1. Amount admitted as per books of Karkinos post confirmation with CD team. 2. Reject- post 21.05.2024
276	TVS Credit Services Ltd Rep by its authroised Signatory	18-06-2024	29,97,325.00	28,97,737.00	Operation Claim	-	-	No	-	-	99,588.00	-	1. Amount admitted as per books of karkinos, post confirmation with CD team. Rs 28,97,737 2. Amount rejected - TDS amount of Dec and Jan for which credit has been given Rs. 99,588
277	Varad Enterprises	18-06-2024	5,350.00	5,350.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team.
278	Niranjan V Mudbidri	18-06-2024	1,50,000.00	1,50,000.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team.
279	TATVAM ENTERPRISE	18-06-2024	16,708.00	16,708.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos
280	Mrs. Sushrusha Atul Thite	18-06-2024	18,788.00	18,788.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos
281	SHREE ASHTAVINAYAK MEDICAL DISTRIBUTORS	18-06-2024	19,117.00	19,117.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos
282	Mrs. Ragini Ganesh Mendgule	18-06-2024	15,949.00	15,949.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos
283	HEAL N TOUCH DISTRIBUTORS LLP	18-06-2024	26,41,610.00	25,56,542.00	Operation Claim	-	-	No	-	-	85,068.00	-	1. amount admitted as per books of Karkinos post confirmation with CD team 2. Rejected- Interest not agreed in PO

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		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
284	Deepak Kharwad	18-06-2024	35,40,000.00	34,00,035.00	Operation Claim	-	-	Yes	-	-	1,39,965.00	-	Amount admitted as per books of Karkinos post confirmation with CD Team. Reject- post 21.05.2024 and TDS credit given	
285	INFOPRINTS	18-06-2024	73,593.00	73,593.00	Operation Claim	-	-	No	-	-	-	-	Admitted as per books of Karkinos post confirmation with CD team	
286	Mrs. Rani Tanaji Jadhav	18-06-2024	18,786.00	18,786.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos	
287	Mr. Sushilkumar Ramling Borgaonkar	18-06-2024	20,291.00	20,291.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos	
288	Puthran & Associates	18-06-2024	56,000.00	55,100.00	Operation Claim	-	-	No	-	-	900.00	-	Amount admitted as per books of Karkinos post confirmation with CD team. Reject- TDS credit given to OC	
289	Ms.Ambika Gajanan Kanade	18-06-2024	13,342.00	13,342.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos	
290	THE STICKERS	18-06-2024	8,801.00	8,801.00	Operation Claim	-	-	No	-	-	-	-	Admitted as per confirmation from CD Team	
291	RAJESH AKKAR	18-06-2024	649.00	649.00	Operation Claim	-	-	No	-	-	-	-	Admitted as per confirmation from CD Team	
292	XYRAM SOFTWARE SOLUTIONS PVT. LTD.	18-06-2024	5,62,860.00	5,62,860.00	Operation Claim	-	-	No	-	-	-	-	Admitted as per books of Karkinos post confirmation with hCD team	
293	VIGNAHAR LAB SOLUTIONS	18-06-2024	73,652.00	73,652.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos	
294	Mr. Anil Kumar D	18-06-2024	23,105.00	23,105.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account	
295	SUNGRACE ENTERPRISES	18-06-2024	5,900.00	5,900.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of karkinos with post confirmation of CD team	
296	B S TRADING	18-06-2024	1,71,094.00	1,71,094.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team.	
297	K. Chandrashekhar ; Elekta Medical Systems India Pvt. Ltd.	18-06-2024	24,98,872.00	17,98,639.20	Operation Claim	-	-	No	-	-	7,00,232.80	-	Amount Admitted as per books of Karkinos post confirmation with CD team. Reject- Post 21.05.2024	
298	RAJNIKANT & BROTHERS	18-06-2024	29,977.00	29,977.00	Operation Claim	-	-	No	-	-	-	-	Admitted as per confirmation from CD Team	
299	DINAKARA ELECTRICALS	18-06-2024	18,880.00	18,880.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmatio with CD team.	
300	Varun Patiawat on behalf of SoftwareOne India Private L	18-06-2024	14,41,945.00	14,41,945.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team.	
301	Raj Travels, B. Muthuraj	18-06-2024	10,21,043.00	10,21,043.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team	
302	ANGEL LABORATORIES PVT LTD	18-06-2024	41,638.00	41,638.00	Operation Claim	-	-	No	-	-	-	-	Admitted as per confirmation from CD Team	
303	CHANDAN CHAUHAN	18-06-2024	1,77,000.00	1,77,000.00	Operation Claim	-	-	No	-	-	-	-	Admitted as per confirmation from CD Team	
304	Dr. ANUJA SHAJAHAN	18-06-2024	6,057.00	6,057.00	Operation Claim	-	-	No	-	-	-	-	Admitted as per books of karkinos	
305	DR. AVIK MAJI	18-06-2024	75,000.00	75,000.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team.	
306	SRI SAI AGENCIES	18-06-2024	17,640.00	17,640.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team.	
307	DR IPSEET MISHRA	19-06-2024	2,15,450.00	2,15,450.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team.	
308	LABX	18-06-2024	13,74,291.00	12,92,256.00	Operation Claim	-	-	No	-	-	82,035.00	-	1.Amount admittted as per books of Karkinos post confirmation with CD team. 2. Rejected- Interest not agreed in PO	
309	A++PHARMA	18-06-2024	2,65,614.00	2,65,614.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team.	

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		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?					
310	CLAIRVOYANCE	18-06-2024	16,520.00	16,520.00	Operation Claim	-	-	No	-	-	-	-	Admitted as per books of Karkinos with post confirmation of CD Team
311	Mr.Pratapsinh Navnath Jadhav	18-06-2024	30,397.00	30,397.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
312	Mr.Vaibhav Uttam Raut	18-06-2024	31,226.00	31,226.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
313	Mrs. Shaila Jitendra Deshmukh	18-06-2024	29,332.00	29,332.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
314	Mrs.Sunita Sanjay Bhalerao	18-06-2024	29,332.00	29,332.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
315	R PARAMESHWARAN	19-06-2024	15,570.00	15,570.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team.
316	Medical Engineering & Services	19-06-2024	1,10,016.00	1,10,016.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team.
317	GENETIX BIOTECH ASIA PVT LTD	19-06-2024	10,89,857.00	10,89,857.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
318	SUMAN BHUSAN BHATTACAHRYYA	19-06-2024	4,00,000.00	4,00,000.00	Operation Claim	-	-	No	-	-	-	-	Admitted as per confirmation from CD Team
319	Rakesh Enterprises	19-06-2024	36,851.00	35,966.00	Operation Claim	-	-	No	-	-	885.00	-	Admitted as per books of Karkinos, post confirmation with CD team. Rejected post 21.05.2024
320	SPECMED MEDICAL SUPPLIERS	19-06-2024	4,50,692.00	4,20,919.00	Operation Claim	-	-	No	-	-	29,773.00	-	Admit as per books of Karkinos post confirmation with CD team. Reject- advance given to OC dated 28.03.2024 as per CD team
321	Raysearch Laboratories AB	18-06-2024	1,24,68,015.00	1,17,86,040.00	Operation Claim	-	-	No	-	-	6,81,975.00	-	1. Only one invoice of Euro 1,30,956 is to be admitted however Form B not received 2. Reject- Interest
322	Gaurav Khera	18-06-2024	25,48,800.00	23,32,800.00	Operation Claim	-	-	No	-	-	2,16,000.00	-	Admitted as per books of Karkinos post confirmation with CD team. 2. Rejected- TDS deduct and credit given
323	Healthcare Information and Management Systems Society (HIMSS)	21-06-2024	23,35,645.00	23,34,080.00	Operation Claim	-	-	No	-	-	1,565.00	-	1Rs. 23,34,080 Admitted. (28000 USD admitted @ 83.36) as per accounts of Karkinos post confirmation with CD team. 2. Rejected- Forex difference Rs. 1565
324	NISHNATH DESIGNS	20-06-2024	77,960.00	77,960.00	Operation Claim	-	-	No	-	-	-	-	Admitted as per books of Karkinos with post confirmation CD team.
325	THE CHOTTANIKKARA MEDICAL RELIEF SOCIETY	20-06-2024	3,86,976.00	3,86,976.00	Operation Claim	-	-	No	-	-	-	-	Admitted as per books of Karkinos post confirmation with CD team. Rs. 3,68,918 2. Rejected- Not matching with Karkinos books Rs 18,058
326	ANOOP KUMAR	20-06-2024	4,500.00	4,500.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
327	Chepsy C Philip	20-06-2024	3,15,000.00	3,15,000.00	Operation Claim	-	-	No	-	-	-	-	Admitted as per books of Karkinos post confirmation with CD team
328	bvg india ltd	20-06-2024	5,11,265.00	3,88,849.00	Operation Claim	-	-	No	-	-	1,22,416.00	-	1. Admitted as per books of Karkinos post confirmation with CD team. Rs. 3,88,849 2. Rejected post 21.05.2024- Rs. 97,903 & Double GST- 24513
329	A1 Star Solution Facility LLP	20-06-2024	1,55,720.00	1,55,720.00	Operation Claim	-	-	No	-	-	-	-	Admitted as per books of Karkinos with post confirmation CD team.
330	M/S DRISHYA ADVISORY LLP	20-06-2024	14,16,000.00	14,16,000.00	Operation Claim	-	-	No	-	-	-	-	amount admitted as per books of Karkinos post confirmation CD team. Rs. 14,16,000
331	Priti Pandey	20-06-2024	14,585.00	14,585.00	Operation Claim	-	-	No	-	-	-	-	Admitted as per books of Karkinos post confirmation with CD team

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?					
332	Surya Graphics	20-06-2024	26,397.00	-	Operation Claim	-	-	No	-	-	26,397.00	-	Amount rejected as Claim pertains to post 21.05.2024 and considered as CIRP cost
333	Nidra Associates	20-06-2024	1,62,206.00	1,62,206.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team. Rs. 1,58,774
334	NISHA ANIL	20-06-2024	2,001.00	2,001.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books
335	M/s GUIDELINES	24-06-2024	25,811.00	25,811.00	Operation Claim	-	-	No	-	-	-	-	Admitted as per books of Karkinos with post confirmation CD team
336	INFO EDGE (INDIA) LTD	21-06-2024	2,33,333.00	95,667.00	Operation Claim	-	-	No	-	-	1,37,666.00	-	1. Admitted Rs. 95,667 as per books of Karkinos post confirmation with CD Team. 2. Rejected- post 21.05.2024 Rs. 137666
337	Sanjay Scientific Co.	21-06-2024	54,444.00	54,444.00	Operation Claim	-	-	No	-	-	-	-	Admitted as per books of Karkinos post confirmation with CD team.
338	BLUE DART EXPRESS LTD	21-06-2024	66,915.99	66,915.99	Operation Claim	-	-	No	-	-	-	-	Admitted as per books of Karkinos post confirmation with CD team.
339	SKV FREIGHT FORWARDERS	21-06-2024	10,946.00	10,946.00	Operation Claim	-	-	No	-	-	-	-	Admitted as per confirmation from CD Team
340	DILIP BAITHA	21-06-2024	20,000.00	20,000.00	Operation Claim	-	-	No	-	-	-	-	Admitted as per books of Karkinos post confirmation with CD team
341	Kochi Metro Rail Ltd.	21-06-2024	44,93,673.00	40,54,795.74	Operation Claim	-	-	No	-	-	4,38,877.26	-	Amount Admitted as per books of Karkinos post confirmation with CD team. Reject- payment made against invoice 90007469 which was claimed and TDS Credit given
342	Aadhya enterprises	22-06-2024	33,134.40	33,134.40	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team.
343	Balajee Technomate Solutions	22-06-2024	7,350.00	7,350.00	Operation Claim	-	-	No	-	-	-	-	Admitted as per books of Karkinos post confirmation with CD team
344	CHAZHIKATTU HOSPITALS PRIVATE LIMITED	25-06-2024	4,44,329.00	4,44,329.00	Operation Claim	-	-	No	-	-	-	-	Admitted as per books of Karkinos post confirmation with CD team
345	SURESH SURANA & ASSOCIATES LLP	25-06-2024	3,07,214.00	3,07,214.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
346	Darwinbox Digital Solutions Private Limited	27-06-2024	6,11,283.00	6,11,283.00	Operation Claim	-	-	No	-	-	-	-	Admitted as per confirmation from CD Team
347	KARKINOS HEALTHCARE PRIVATE LIMITED/ Shiv Shivam	27-06-2024	1,05,011.00	1,05,011.00	Operation Claim	-	-	No	-	-	-	-	Admitted as per books of Karkinos post confirmation with CD team
348	S G ENTERPRISE	28-06-2024	10,058.00	10,058.00	Operation Claim	-	-	No	-	-	-	-	Admitted as per books of Karkinos post confirmation with CD team
349	DEEPALI SHEKADE (OMKAR DIAGNOSTIC CENTRE)	29-06-2024	3,47,164.00	3,47,164.00	Operation Claim	-	-	No	-	-	-	-	Admitted as per books of Karkinos post confirmation with CD team
350	Capsave Finance Private Limited	05-07-2024	2,86,57,749.00	-	Operation Claim	-	-	No	-	4,38,85,500.00	2,86,57,749.00	-	Claim rejected as amounts are receivable from the party and party has claimed for dues post 21.05.2024
351	MAITY ENTERPRISE	18-07-2024	4,602.00	4,602.00	Operation Claim	-	-	No	-	-	-	-	Admitted as per books of Karkinos with post confirmation of CD Team
352	MAGNICO ENTERPRISES PRIVATE LIMITED	06-07-2024	1,62,255.00	1,62,255.00	Operation Claim	-	-	No	-	-	-	-	Admitted as per books of Karkinos with post confirmation of CD Team
353	DEVI DRUG LINES	05-07-2024	3,52,733.00	3,52,733.00	Operation Claim	-	-	No	-	-	-	-	admitted as per books of Karkinos post confirmation with CD team.
354	Preethi Rajagopal	07-07-2024	94,536.00	94,536.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per confirmation with CD team. Approval of Suresh Venkatraman (Head corporate wellness)
355	NAV BHARAT AGENCIES	08-07-2024	32,190.50	32,190.50	Operation Claim	-	-	No	-	-	-	-	Admitted as per books of Karkinos post confirmation with CD team

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		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?						% of voting share in CoC
356	R K DIAGNOSTICS	10-07-2024	50,084.00	50,084.00	Operation Claim	-	-	No	-	-	-	-	-	Admitted as per books of Karkinos post confirmation with CD Team
357	UDAYANANDA HEALTHCARE PRIVATE LIMITED	10-07-2024	2,00,00,000.00	-	Operation Claim	-	-	No	-	-	2,00,00,000.00	-	-	Contract not yet terminated, hence nothing is payable
358	Instaveritas India Private Limited	10-07-2024	5,33,459.00	5,33,459.00	Operation Claim	-	-	No	-	-	-	-	-	1. amount admitted as per books of Karkinos post confirmation with CD team including interest.
359	TERRAIN PROTECTION SERVICES PVT LTD	11-07-2024	92,438.00	92,438.00	Operation Claim	-	-	No	-	-	-	-	-	Admitted as per books of Karkinos post confirmation with CD Team
360	TIRUPATI ENTERPRISES	11-07-2024	77,238.00	77,238.00	Operation Claim	-	-	No	-	-	-	-	-	Admitted as per books of Karkinos post confirmation with CD team.
361	UNIPOWER TECHNOLOGIES PVT LTD	12-07-2024	22,440.00	22,440.00	Operation Claim	-	-	No	-	-	-	-	-	Admitted as per books of Karkinos post confirmation with CD team.
362	Dusters Total Solutions Services Pvt Ltd	17-07-2024	16,395.84	16,395.84	Operation Claim	-	-	No	-	-	-	-	-	Admitted as per books of Karkinos post confirmation with CD team.
363	VINAYAKA MISSIONS RESEARCH FOUNDATION	19-07-2024	5,64,10,569.00	-	Operation Claim	-	-	No	-	-	5,64,10,569.00	-	-	#####
364	Tarun Kumar	19-07-2024	24,100.00	24,100.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team.
365	IMAGE IMA	22-07-2024	10,311.00	9,534.23	Operation Claim	-	-	No	-	-	776.77	-	-	Admitted as per books of Karkinos post confirmation with CD team. Rejected post 21.05.2024

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?						% of voting share in CoC
366	BESTON INDUSTRIES	22-07-2024	31,860.00	31,860.00	Operation Claim	-	-	No	-	-	-	-	Admitted as per books of Karkinos post confirmation with CD team.	
367	CLOUDKITCH PRIVATE LIMITED	22-07-2024	1,69,856.00	1,34,734.00	Operation Claim	-	-	No	-	-	35,122.00	-	1. Admitted as per books of Karkinos post confirmation with CD team. Rs 1,34,734 2. Rejected- payment made against one invoice Rs.33743 and TDS credit given- Rs 1284	
368	SHEETAL STATIONERY & XEROX	30-07-2024	36,627.00	36,627.00	Operation Claim	-	-	No	-	-	-	-	Admitted as per books of Karkinos post confirmation with CD team	
369	S Rajesh (IIT)	30-07-2024	14,04,06,000.00	-	Operation Claim	-	-	No	-	-	14,04,06,000.00	-	The grant provided is in the nature of gratuitous act by Corporate Debtor and cannot be categorised as creditor-debtor transaction.	
370	Omana Mani Thachil	05-08-2024	1,53,932.00	1,37,230.52	Operation Claim	-	-	No	-	-	16,701.48	-	1. amount admitted as per books of Karkinos post confirmation with CD team. 2. Rejected- excess bill of OPE and post 21.05.2024	
371	KLEAN TRADE HYGIENE SOLUTIONS	03-08-2024	13,927.00	13,927.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkios post confirmatio with CD Team.	
372	WE ONE ASSOCIATES	06-08-2024	6,834.00	6,834.00	Operation Claim	-	-	No	-	-	-	-	admitted as per books of Karkinos post confirmatio with CD team.	
373	Asiya A L	06-08-2024	1,11,089.00	1,04,855.00	Operation Claim	-	-	No	-	-	6,234.00	-	Amount admitted as per books of Karkinos post confirmation with CD team. Reject- Approval of OPE not available in dpanin box	
374	RED EXPRESS COURIER AND CARGO	07-08-2024	6,07,849.00	5,34,376.82	Operation Claim	-	-	No	-	-	73,472.00	-	1. Admitted as per books of Karkinos post confirmation with CD team. 2. rejected- post 21.05.2024	
375	Guy's and St Thomas' NHSFT	18-06-2024	4,03,88,667.00	4,03,88,667.00	Operation Claim	-	-	No	-	-	-	-	amount admitted as per books of Karkinos post confirmation CD team.	
376	COREINTEGRA CONSULTING SERVICES (P) LTD.	13-08-2024	19,720.00	19,720.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team.	
377	MANU KUMAR	12-08-2024	13,860.00	13,860.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD Team.	
378	EPPENDORF INDIA PVT LTD	02-07-2024	34,28,348.00	34,09,858.00	Operation Claim	-	-	No	-	-	18,490.00	-	1. Amount Admitted as per books of Karkinos post confirmaton with CD team. 2. Reject- Excess invoice of Rs. 8569 and Excess amount claimed Rs. 9921	
379	Mrs.Smita Basawaraj Warad	18-06-2024	48,457.00	48,457.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team.	
380	MediaAgility India Private Limited	18-06-2024	1,97,77,368.00	1,90,40,924.00	Operation Claim	-	-	No	-	-	7,36,444.00	-	Admitted as per books of Karkinos post confirmation with CD team. Reject- post 21.05.2024	
381	Thomas Cook (India) Ltd	29-08-2024	4,20,608.00	-	Operation Claim	-	-	No	-	4,20,608.00	-	-	Claim received post 19.08.2024. To be admitted subject to condonation of delay by CoC and NCLT.	
Total			2,01,49,88,900	70,99,06,392						4,20,608	8,39,36,855	1,30,46,61,900	-	