

Sr. No	Name of Creditor	Nature of Claim	Date of Receipt	Amount Claimed	Date of Admission	Amount of claim admitted (Rs.)	Whether related party?	% Voting Share in CoC	Amount of Claim under Verification (Rs.)	Amount of Contingent Claim (Rs.)	Details of Security Interest	Details of guarantee, if any, held in relation to claim	Amount of any mutual credit, debts etc. - may be set off against the claim, if any (Rs.)	Details of any mutual credit, debts etc. - may be set off against the claim, if any	Amount of claim Inadmissible	Reason for Claim not admitted
1	Paragon Chemicals	Unsecured OC	20.03.2024	87,500.00	27.03.2024	87,500.00	No	N.A	-	-	N.A	N.A	0	0	-	0
2	Pai & Pai Chemicals (India) Pvt Ltd	Unsecured OC	20.03.2024	1,276,138.24	27.03.2024	1,045,662.00	No	N.A	-	-	N.A	N.A	0	0	230,476.24	Admitted as per records of CD
3	Pavithra Chemicals	Unsecured OC	20.03.2024	673,829.00	27.03.2024	562,102.00	No	N.A	-	-	N.A	N.A	0	0	111,727.00	Admitted as per records of CD
4	Prathiksha Tours and Travels	Unsecured OC	20.03.2024	414,203.00	27.03.2024	374,205.00	No	N.A	-	-	N.A	N.A	0	0	39,998.00	Admitted as per records of CD
5	Resins and Solvents	Unsecured OC	20.03.2024	937,047.00	27.03.2024	751,323.00	No	N.A	-	-	N.A	N.A	0	0	185,724.00	Admitted as per records of CD
6	Deepali United Manufacturing Pvt Ltd	Unsecured OC	20.03.2024	132,091.00	27.03.2024	102,376.00	No	N.A	-	-	N.A	N.A	0	0	29,715.00	Admitted as per records of CD
7	Piyush Pharmachem (India) Pvt Ltd	Unsecured OC	20.03.2024	398,958.00	27.03.2024	397,992.00	No	N.A	-	-	N.A	N.A	0	0	966.00	Admitted as per records of CD
8	Standard Reagents Pvt Ltd	Unsecured OC	20.03.2024	44,288.00	27.03.2024	44,288.00	No	N.A	-	-	N.A	N.A	0	0	-	0
9	Venus Lab Products	Unsecured OC	20.03.2024	5,132,850.00	27.03.2024	5,132,850.00	No	N.A	-	-	N.A	N.A	0	0	-	0
10	Roshan Syed Briquets Industries	Unsecured OC	20.03.2024	1,216,950.70	27.03.2024	1,058,218.70	No	N.A	-	-	N.A	N.A	0	0	158,732.00	Admitted as per records of CD
11	GR Constructions	Unsecured OC	20.03.2024	384,699.00	27.03.2024	384,699.00	No	N.A	-	-	N.A	N.A	0	0	-	0
12	Shriram Institute for Industrial Research	Unsecured OC	20.03.2024	311,789.00	27.03.2024	212,219.00	No	N.A	-	-	N.A	N.A	0	0	99,570.00	Admitted as per records of CD
13	Shree Service Station	Unsecured OC	20.03.2024	210,912.00	27.03.2024	210,912.00	No	N.A	-	-	N.A	N.A	0	0	-	0
14	P.Chandrasekar LLP	Unsecured OC	20.03.2024	1,593,000.00	27.03.2024	1,406,957.00	No	N.A	-	-	N.A	N.A	0	0	186,043.00	Admitted as per records of CD
15	Xenocor Pharmalab Private Limited	Unsecured OC	20.03.2024	10,182,664.00	27.03.2024	6,033,954.82	No	N.A	-	-	N.A	N.A	0	0	4,148,709.18	Both Debtor & Creditor
16	Rashtriya Security & Detective Chambers	Unsecured OC	20.03.2024	23,170,588.00	27.03.2024	23,170,588.00	No	N.A	-	-	N.A	N.A	0	0	-	0
17	M N Vijay Kumar, CA	Unsecured OC	20.03.2024	1,578,462.00	27.03.2024	120,000.00	No	N.A	-	-	N.A	N.A	0	0	1,458,462.00	No invoices raised by the claimant
18	Raivat Impex Private Limited	Unsecured OC	20.03.2024	15,385,266.00	27.03.2024	12,089,186.00	No	N.A	-	-	N.A	N.A	0	0	3,296,080.00	Admitted as per records of CD
19	Amber Logistics India Private Limited	Unsecured OC	20.03.2024	294,803.00	27.03.2024	241,719.00	No	N.A	-	-	N.A	N.A	0	0	53,084.00	Admitted as per records of CD
20	KPR Crop Sciences Private Limited	Unsecured	20.03.2024	318,600.00	27.03.2024	318,600.00	No	N.A	-	-	N.A	N.A	0	0	-	0

		OC	4		4											
21	Sri Tirumala Chemicals	Unsecured OC	20.03.2024	169,819.00	27.03.2024	169,819.00	No	N.A	-	-	N.A	N.A	0	0	-	0
22	Manoj Cargo Carriers	Unsecured OC	20.03.2024	636,970.00	27.03.2024	453,600.00	No	N.A	-	-	N.A	N.A	0	0	183,370.00	Admitted as per records of CD
23	Changzhou Longo Chemical Co. Limited	Unsecured OC	20.03.2024	11,581,682.00	27.03.2024	9,484,687.50	No	N.A	-	-	N.A	N.A	0	0	2,096,994.50	0
24	Samarth Consultancy	Unsecured OC	20.03.2024	695,409.00	27.03.2024	695,409.00	No	N.A	-	-	N.A	N.A	0	0	-	0
25	Peenya Industrial Gases Pvt Ltd	Unsecured OC	20.03.2024	1,165,932.00	27.03.2024	782,155.00	No	N.A	-	-	N.A	N.A	0	0	383,777.00	Admitted as per records of CD
26	Jeena & Company	Unsecured OC	20.03.2024	1,059,739.00	27.03.2024	886,502.00	No	N.A	-	-	N.A	N.A	0	0	173,237.00	Not admissible as per Books
27	Bangalore Incinerators Private Limited	Unsecured OC	20.03.2024	111,263.00	27.03.2024	108,106.00	No	N.A	-	-	N.A	N.A	0	0	3,157.00	Not admissible as per Books
28	Govind Solvents Private Limited	Unsecured OC	20.03.2024	92,160.00	27.03.2024	69,114.00	No	N.A	-	-	N.A	N.A	0	0	23,046.00	Not admissible as per Books
29	National Securities Depositories Ltd	Unsecured OC	20.03.2024	316,953.34	27.03.2024	316,953.34	No	N.A	-	-	N.A	N.A	0	0	-	Not admissible as per Books
30	Xython Biotech Private Limited	Unsecured OC	20.03.2024	223,053.04	27.03.2024	219,272.00	No	N.A	-	-	N.A	N.A	0	0	3,781.04	Not admissible as per Books
31	Gundala Chennakrishna	Unsecured OC	20.03.2024	3,498,700.00	27.03.2024	2,965,000.00	No	N.A	-	-	N.A	N.A	0	0	533,700.00	Not admissible as per Books
32	Pottyail Govindan Nair Sasikumar	Unsecured OC	20.03.2024	4,627,370.00	27.03.2024	3,921,500.00	No	N.A	-	-	N.A	N.A	0	0	705,870.00	Not admissible as per Books
33	Paxal Chemicals	Unsecured OC	20.03.2024	4,793,577.00	27.03.2024	2,630,000.00	No	N.A	-	-	N.A	N.A	0	0	2,163,577.00	Not admissible as per Books
34	Durga Industries	Unsecured OC	20.03.2024	486,393.00	27.03.2024	484,272.00	No	N.A	-	-	N.A	N.A	0	0	2,121.00	Not admissible as per Books
35	Viraj Trans Solution	Unsecured OC	20.03.2024	187,200.00	27.03.2024	187,200.00	No	N.A	-	-	N.A	N.A	0	0	-	Not admissible as per Books
36	Veda Bio Fuel	Unsecured OC	20.03.2024	124,379.50	27.03.2024	124,379.50	No	N.A	-	-	N.A	N.A	0	0	-	Not admissible as per Books
37	Balaji Engineering & Insulation Work	Unsecured OC	20.03.2024	374,504.00	27.03.2024	358,296.00	No	N.A	-	-	N.A	N.A	0	0	16,208.00	Not admissible as per Books
38	Prithvi Dye Chem	Unsecured OC	20.03.2024	1,020,000.00	27.03.2024	800,000.00	No	N.A	-	-	N.A	N.A	0	0	220,000.00	Not admissible as per Books
39	VLN Nirman Lotus	Unsecured OC	20.03.2024	569,997.00	27.03.2024	494,607.00	No	N.A	-	-	N.A	N.A	0	0	75,390.00	Not admissible as per Books
40	Hydra Safdar Briquets	Unsecured OC	20.03.2024	786,903.00	27.03.2024	782,888.00	No	N.A	-	-	N.A	N.A	0	0	4,015.00	Not admissible as per Books
41	Ravi Kumar TL, CS	Unsecured OC	20.03.2024	600,000.00	27.03.2024	550,000.00	No	N.A	-	-	N.A	N.A	0	0	50,000.00	Not admissible as per Books
42	Neeraj Industries	Unsecured OC	20.03.2024	200,975.00	27.03.2024	200,975.00	No	N.A	-	-	N.A	N.A	0	0	-	0
43	KK Industries	Unsecured OC	20.03.2024	125,936.00	27.03.2024	125,936.00	No	N.A	-	-	N.A	N.A	0	0	-	0
44	KAN POWER RUBBER INDUSTRIES	Unsecured OC	10.05.2024	96,001.00	11.05.2024	96,001.00	No	N.A	-	-	N.A	N.A	0	0	-	0
45	Hindustan Apparatus Mfg. Co.	Unsecured OC	03.05.2024	60,953.00	10.05.2024	60,953.00	No	N.A	-	-	N.A	N.A	0	0	-	0
46	Bhavani Hitech Power Services	Unsecured OC	02.05.2024	28,000.00	09.05.2024	28,000.00	No	N.A	-	-	N.A	N.A	0	0	-	0
47	SRI SRI ORGANICS AND	Unsecured OC	07.05.2024	66,820.00	11.05.2024	66,820.00	No	N.A	-	-	N.A	N.A	0	0	-	0
48	SHREE VINAYAKA PRINTING PRESS	Unsecured	23.04.2024	27,229.00	30.04.2024	27,229.00	No	N.A	-	-	N.A	N.A	0	0	-	0

		OC	4		4												
49	P N Fine Chemicals	Unsecured OC	28.03.2024	20,650.00	05.04.2024	20,650.00	No	N.A	-	-	N.A	N.A	0	0	-		0
50	Smart Office Solutions	Unsecured OC	30.04.2024	28,254.00	05.04.2024	28,254.00	No	N.A	-	-	N.A	N.A	0	0	-		0
51	J. K Entreprises	Unsecured OC	18.04.2024	30,756.00	25.04.2024	30,756.00	No	N.A	-	-	N.A	N.A	0	0	-		0
52	ALS Testing Service India Pvt Ltd	Unsecured OC	23.04.2024	37,055.00	30.04.2024	30,450.00	No	N.A	-	-	N.A	N.A	0	0	6,605.00		Not admissible as per Books
53	Akshara Designs Pvt Ltd	Unsecured OC	20.04.2024	46,914.78	27.04.2024	46,914.78	No	N.A	-	-	N.A	N.A	0	0	-		0
54	MSP Lab Instruments	Unsecured OC	18.04.2024	205,733.00	25.04.2024	205,733.00	No	N.A	-	-	N.A	N.A	0	0	-		0
55	C Abhaykumar & Co	Unsecured OC	16.04.2024	33,500.00	23.04.2024	33,500.00	No	N.A	-	-	N.A	N.A	0	0	-		0
56	Rekha Chemical Corporation	Unsecured OC	21.03.2024	600,000.00	23.03.2024	600,000.00	No	N.A	-	-	N.A	N.A	0	0	-		0
57	Hindbrquettes LLP	Unsecured OC	22.03.2024	956,135.00	25.03.2024	770,764.00	No	N.A	-	-	N.A	N.A	0	0	185,371.00		Not admissible as per Books
58	Sri Manjunatha Water Suppliers	Unsecured OC	22.03.2024	240,385.00	25.03.2024	240,385.00	No	N.A	-	-	N.A	N.A	0	0	-		0
59	SINDHU SPECIALITY CHEMICALS INDIA PVT LTD	Unsecured OC	25.03.2024	1,151,111.00	30.03.2024	1,151,111.00	No	N.A	-	-	N.A	N.A	0	0	-		0
60	Softworks Consultancy Services Pvt Ltd	Unsecured OC	27.03.2024	495,000.00	30.03.2024	295,825.00	No	N.A	-	-	N.A	N.A	0	0	199,175.00		Not admissible as per Books
61	Navio Shipping Private Limited	Unsecured OC	27.03.2024	105,851.56	30.03.2024	77,720.00	No	N.A	-	-	N.A	N.A	0	0	28,131.56		Not admissible as per Books
62	A to Z Valve Companyt	Unsecured OC	10.04.2024	34,611.76	10.04.2024	34,611.76	No	N.A	-	-	N.A	N.A	0	0	-		0
63	SVG Prints 'N' Pack	Unsecured OC	04.04.2024	93,966.00	10.04.2024	81,956.00	No	N.A	-	-	N.A	N.A	0	0	12,010.00		Not admissible as per Books
64	Shiva Analyticals India Pvt Ltd	Unsecured OC	29.03.2024	14,160.00	06.04..2024	12,815.00	No	N.A	-	-	N.A	N.A	0	0	1,345.00		Not admissible as per Books
65	Shrijay Science and Technology Solution	Unsecured OC	29.03.2024	52,070.00	06.04..2024	47,611.00	No	N.A	-	-	N.A	N.A	0	0	4,459.00		Not admissible as per Books
66	Spincotech Pvt Ltd	Unsecured OC	30.03.2024	122,189.00	06.04..2024	118,047.00	No	N.A	-	-	N.A	N.A	0	0	4,142.00		Not admissible as per Books
67	Lakshmi Bhaskar	Unsecured OC	30.03.2024	500,000.00	06.04..2024	500,000.00	No	N.A	-	-	N.A	N.A	0	0	-		0
68	Pest Experts Services Pvt Ltd	Unsecured OC	30.03.2024	61,950.00	06.04..2024	60,900.00	No	N.A	-	-	N.A	N.A	0	0	1,050.00		Not admissible as per Books
69	Analytical Lab Suppliers Co	Unsecured OC	02.04.2024	28,320.00	06.04..2024	28,320.00	No	N.A	-	-	N.A	N.A	0	0	-		0
70	Hrishabh Life Sciences	Unsecured OC	02.04.2024	300,000.00	06.04..2024	300,000.00	No	N.A	-	-	N.A	N.A	0	0	-		0
71	SRI Ganesh Enterprises	Unsecured OC	28.03.2024	106,200.00	04.04.2024	88,500.00	No	N.A	-	-	N.A	N.A	0	0	17,700.00		Not admissible as per Books
72	Air Freeze Enterprise	Unsecured OC	03.04.2024	58,085.00	04.04.2024	48,085.00	No	N.A	-	-	N.A	N.A	0	0	10,000.00		Not admissible as per Books
73	Venkatesh S	Unsecured OC	03.04.2024	1,100,000.00	04.04.2024	868,000.00	No	N.A	-	-	N.A	N.A	0	0	232,000.00		No documents provided
74	J J Enterprises	Unsecured OC	03.04.2024	114,480.00	04.04.2024	99,423.00	No	N.A	-	-	N.A	N.A	0	0	15,057.00		Not admissible as per Books
75	Thermochem Corporation Limited	Unsecured OC	28.03.2024	40,000.00	04.04.2024	40,000.00	No	N.A	-	-	N.A	N.A	0	0	-		0
76	Alpha Vacuum Technology	Unsecured	28.03.2024	52,245.00	04.04.2024	52,245.00	No	N.A	-	-	N.A	N.A	0	0	-		0

		OC	4		4												
77	PNR Impex	Unsecured OC	28.03.2024	83,718.00	04.04.2024	83,718.00	No	N.A	-	-	N.A	N.A	0	0	-	0	
78	YMC India Pvt. Ltd.	Unsecured OC	28.03.2024	24,078.40	04.04.2024	24,078.40	No	N.A	-	-	N.A	N.A	0	0	-	0	
79	LCGC CHROM CONSUMABLES LLP	Unsecured OC	29.03.2024	91,459.00	04.04.2024	91,459.00	No	N.A	-	-	N.A	N.A	0	0	-	0	
80	Ace Rasayan	Unsecured OC	29.03.2024	84,691.00	04.04.2024	84,691.00	No	N.A	-	-	N.A	N.A	0	0	-	0	
81	Karnataka Fine Chem	Unsecured OC	02.04.2024	58,929.00	04.04.2024	58,929.00	No	N.A	-	-	N.A	N.A	0	0	-	0	
82	Lann Associates	Unsecured OC	02.04.2024	83,614.56	04.04.2024	74,495.00	No	N.A	-	-	N.A	N.A	0	0	9,119.56	Not admissible as per Books	
83	HTA Instrumentation Pvt Ltd	Unsecured OC	02.04.2024	78,458.00	04.04.2024	77,758.00	No	N.A	-	-	N.A	N.A	0	0	700.00	Not admissible as per Books	
84	Juniper Life Sciences Pvt Ltd	Unsecured OC	02.04.2024	51,408.00	04.04.2024	51,408.00	No	N.A	-	-	N.A	N.A	0	0	-	0	
85	Nexus Test Labs Pvt Ltd	Unsecured OC	08.04.2024	110,000.00	15.04.2024	64,380.00	No	N.A	-	-	N.A	N.A	0	0	45,620.00	Not admissible as per Books	
86	Shree Yade Hardware	Unsecured OC	08.04.2024	47,760.00	15.04.2024	47,760.00	No	N.A	-	-	N.A	N.A	0	0	-	0	
87	Hantol Specialities Products	Unsecured OC	11.04.2024	6,023.00	15.04.2024	6,023.00	No	N.A	-	-	N.A	N.A	0	0	-	0	
88	F AND S SAFETY SOLUTIONS	Unsecured OC	11.04.2024	37,510.00	15.04.2024	37,510.00	No	N.A	-	-	N.A	N.A	0	0	-	0	
89	Balaji Bearing	Unsecured OC	17.06.2024	7,046.00	17.06.2024	7,046.00	No	N.A	-	-	N.A	N.A	0	0	-	0	
90	Sri Vinayaka Provision Store	Unsecured OC	17.06.2024	207,018.00	17.06.2024	207,018.00	No	N.A	-	-	N.A	N.A	0	0	-	0	
91	Synergy Chemicals	Unsecured OC	17.06.2024	41,536.00	17.06.2024	41,536.00	No	N.A	-	-	N.A	N.A	0	0	-	0	
92	Biolabs and Life Sciences	Unsecured OC	19.06.2024	3,245.00	19.06.2024	3,245.00	No	N.A	-	-	N.A	N.A	0	0	-	0	
93	Stellar Hygiene Solutions	Unsecured OC	17.06.2024	20,651.00	17.06.2024	20,651.00	No	N.A	-	-	N.A	N.A	0	0	-	0	
94	Goel Glass Private Limited	Unsecured OC	17.06.2024	28,545.00	17.06.2024	28,545.00	No	N.A	-	-	N.A	N.A	0	0	-	0	
95	Suraj Air (India) Private Limited	Unsecured OC	17.06.2024	32,692.00	17.06.2024	32,692.00	No	N.A	-	-	N.A	N.A	0	0	-	0	
96	SVS Enterprises	Unsecured OC	17.06.2024	51,230.00	17.06.2024	51,230.00	No	N.A	-	-	N.A	N.A	0	0	-	0	
97	Robust Materials Technology Private Limited	Unsecured OC	17.06.2024	11,800.00	18.06.2024	11,800.00	No	N.A	-	-	N.A	N.A	0	0	-	0	
98	Pridus Global Pharma Private Limited	Unsecured OC	17.06.2024	10,657.00	17.06.2024	10,657.00	No	N.A	-	-	N.A	N.A	0	0	-	0	
99	HP Ice Blocks Factory	Unsecured OC	19.06.2024	155,140.00	19.06.2024	100,260.00	No	N.A	-	-	N.A	N.A	0	0	54,880.00	Not admissible as per Books	
100	Metal Hardware Pneumatic and Valves	Unsecured OC	17.06.2024	25,134.00	17.06.2024	25,134.00	No	N.A	-	-	N.A	N.A	0	0	-	0	
101	Starlite Office Solution	Unsecured OC	17.06.2024	4,838.00	17.06.2024	4,838.00	No	N.A	-	-	N.A	N.A	0	0	-	0	
102	Bangalore Acids & Chemicals	Unsecured OC	19.06.2024	37,170.00	19.06.2024	37,170.00	No	N.A	-	-	N.A	N.A	0	0	-	0	
103	Indian Shipping and Logistics Facility Private Limited	Unsecured OC	19.06.2024	298,216.00	19.06.2024	274,665.00	No	N.A	-	-	N.A	N.A	0	0	23,551.00	Not admissible as per Books	
104	SMS Enterprises	Unsecured	17.06.2024	188,971.00	17.06.2024	188,971.00	No	N.A	-	-	N.A	N.A	0	0	-	0	

4		OC	4		4											
105	Apoorva Envirosafety Solutions	Unsecured OC	18.06.2024	40,355.00	18.06.2024	40,355.00	No	N.A	-	-	N.A	N.A	0	0	-	0
106	Vikas Filter Fabrics	Unsecured OC	17.06.2024	87,828.00	18.06.2024	75,438.00	No	N.A	-	-	N.A	N.A	0	0	12,390.00	Not admissible as per Books
107	Clartech Fabrics	Unsecured OC	17.06.2024	5,257.00	18.06.2024	5,257.00	No	N.A	-	-	N.A	N.A	0	0	-	0
108	JO BLAND ENTERPRISES	Unsecured OC	17.06.2024	44,000.00	18.06.2024	44,000.00	No	N.A	-	-	N.A	N.A	0	0	-	0
109	LCGC BIOANALYTIC SOLUTIONS LLP	Unsecured OC	17.06.2024	36,231.00	18.06.2024	36,231.00	No	N.A	-	-	N.A	N.A	0	0	-	0
		Total		106,197,386.88		88,696,550.80			-	-					17,500,836.08	

NAVIN KUMAR JAII
 INSOLVENCY
 PROFESSIONAL
 LP REGN. No. 188/1P * 001/1P-PG06-50/2017-2018/11997