

Name of the Corporate Debtor: - Oren Hydrocarbons Pvt Ltd; Date of Commencement of Liquidation: - 10th May 2023; Summary of Claims as on 26/09/2024, Version-4

List of Operational Creditors (Other than Workmen and Employees and Government Dues)

| S.no | Name | Total Claim Submitted | Total Claim Admitted | Total Claims Not Admitted | Total Claims Rejected | Status |
|-------------|--|------------------------------|-----------------------------|----------------------------------|------------------------------|-----------------|
| 1 | M D Electric CO | 2,44,125.73 | 1,37,804.00 | 1,06,321.73 | - | Claims Admitted |
| 2 | Praxor Instruments and Scientific Co | 38,82,852.00 | 20,37,720.00 | 18,45,132.00 | - | Claims Admitted |
| 3 | Adithya Packers | 1,36,69,495.00 | 60,16,577.00 | 76,52,918.00 | - | Claims Admitted |
| 4 | Indus Minerals | 1,01,81,484.00 | 90,07,590.50 | 11,73,893.50 | - | Claims Admitted |
| 5 | Sri Sai Traders | 52,28,434.00 | 52,28,434.00 | - | - | Claims Admitted |
| 6 | Sri Murugan Agencies | 8,72,13,710.00 | 5,23,56,915.00 | 3,48,56,795.00 | - | Claims Admitted |
| 7 | United Transport | 26,39,827.00 | 19,52,798.00 | 6,87,029.00 | - | Claims Admitted |
| 8 | Timescan Logistics India Ltd | 2,58,010.00 | 1,53,044.00 | 1,04,966.00 | - | Claims Admitted |
| 9 | Sojitz Asia Pvt Ltd | 18,53,10,281.79 | 11,06,15,373.08 | 7,46,94,908.71 | - | Claims Admitted |
| 10 | Sri Vinayaga Enterprises | 94,30,598.00 | 81,60,650.40 | 12,69,947.60 | - | Claims Admitted |
| 11 | Siyaram Bearings | 1,29,186.00 | 1,29,186.00 | - | - | Claims Admitted |
| 12 | Sri Balaji Transport | 15,48,716.00 | 12,13,108.00 | 3,35,608.00 | - | Claims Admitted |
| 13 | Devi Enterprises | 18,63,777.00 | 18,63,777.00 | - | - | Claims Admitted |
| 14 | Ramani Screen | 2,20,885.00 | 2,20,885.00 | - | - | Claims Admitted |
| 15 | Poonam Wood Packing Pvt Ltd | 21,00,000.00 | 16,80,000.00 | 4,20,000.00 | - | Claims Admitted |
| 16 | Ven Drilling Additives Private Limited | 2,29,70,735.00 | 2,29,70,735.00 | - | - | Claims Admitted |
| 17 | Kalpana Chemicals Pvt Ltd | 3,84,33,707.51 | 3,84,33,707.51 | - | - | Claims Admitted |
| 18 | Sojitz India Private Limited | 44,73,53,785.00 | 17,87,64,004.00 | 26,85,89,781.00 | - | Claims Admitted |
| 19 | Royal Traders | 1,06,84,288.00 | 1,06,84,288.00 | - | - | Claims Admitted |
| 20 | Santhosh Limited | 2,20,22,575.00 | 1,08,31,918.64 | 1,11,90,656.36 | - | Claims Admitted |
| 21 | Trans Oilfield Chemicals Pvt Ltd | 43,22,810.00 | 19,71,572.00 | 23,51,238.00 | - | Claims Admitted |
| 22 | MKM & Sons (Partnership) | 70,93,023.00 | 41,37,152.00 | 29,55,871.00 | - | Claims Admitted |
| 23 | MKM & Sons | 2,96,36,638.00 | 1,85,11,710.00 | 1,11,24,928.00 | - | Claims Admitted |
| 24 | Suhrutha Minerals | 59,37,469.00 | 59,20,970.00 | 16,499.00 | - | Claims Admitted |

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| 25 | Seaport Lines (India) Pvt Ltd | 75,17,363.00 | 75,17,363.00 | - | - | Claims Admitted |
| 26 | Kwality Bearings & Mill Stores | 1,08,42,014.00 | 67,76,259.00 | 40,65,755.00 | - | Claims Admitted |
| 27 | Sree Wari Packaging | 1,00,677.00 | 1,00,677.00 | - | - | Claims Admitted |
| 28 | Adithya Minerals | 1,90,42,924.00 | 1,04,48,770.00 | 85,94,154.00 | - | Claims Admitted |
| 29 | Subiksham Transport | 7,40,600.00 | 2,00,000.00 | 5,40,600.00 | - | Claims Admitted |
| 30 | South Hardware Mart | 14,14,818.00 | 7,23,259.46 | 6,91,558.54 | - | Claims Admitted |
| 31 | B T Logistics | 9,94,118.00 | 5,21,529.00 | 4,72,589.00 | - | Claims Admitted |
| 32 | Nagamani Pulverising Mill | 31,90,101.00 | 11,14,305.00 | 20,75,796.00 | - | Claims Admitted |
| 33 | Sri Lalitha Pulverisers | 14,63,718.00 | 14,61,777.00 | 1,941.00 | - | Claims Admitted |
| 34 | Aswini Minerals | 98,25,416.00 | 5,21,529.00 | 93,03,887.00 | - | Claims Admitted |
| 35 | Peter & Miller Packers | 13,10,086.00 | 7,40,922.00 | 5,69,164.00 | - | Claims Admitted |
| 36 | Adeshwara Chemicals | 22,88,148.00 | 22,88,148.00 | - | - | Claims Admitted |
| 37 | Alu Structure | 20,05,541.00 | 13,23,938.00 | 6,81,603.00 | - | Claims Admitted |
| 38 | Amkette Analytics Ltd | 2,10,697.00 | 1,37,411.00 | 73,286.00 | - | Claims Admitted |
| 39 | Anugrah In-Org (P) Limited-Tp | 70,01,871.00 | 46,12,350.00 | 23,89,521.00 | - | Claims Admitted |
| 40 | Associated Road Carriers Limited | 14,23,665.00 | 12,28,301.00 | 1,95,364.00 | - | Claims Admitted |
| 41 | Vidyadaran and Associates | 7,82,500.00 | 7,82,500.00 | - | - | Claims Admitted |
| 42 | B.D. Edible Oils Pvt. Ltd. | 26,63,703.00 | 15,72,921.00 | 10,90,782.00 | - | Claims Admitted |
| 43 | Balmer Lawrie & Co. Ltd. | 20,83,427.00 | 14,04,228.00 | 6,79,199.00 | - | Claims Admitted |
| 44 | Beekay Super Mart | 1,12,897.00 | 1,12,897.00 | - | - | Claims Admitted |
| 45 | Benton Mines & Minerals | 1,72,90,350.00 | 1,43,66,535.00 | 29,23,815.00 | - | Claims Admitted |
| 46 | Better Garden | 14,65,902.00 | 14,65,902.00 | - | - | Claims Admitted |
| 47 | Blue Ocean Biotech Pvt. Ltd | 80,56,032.00 | 80,28,512.00 | 27,520.00 | - | Claims Admitted |
| 48 | Cadillac Automation & Controls | 1,22,854.10 | 1,22,854.10 | - | - | Claims Admitted |
| 49 | Cera Chem Private Limited | 7,12,612.00 | 7,12,612.00 | - | - | Claims Admitted |
| 50 | Changshu Wealthy Science And Technology Co Ltd | 1,35,70,344.00 | 93,04,275.63 | 42,66,068.37 | - | Claims Admitted |
| 51 | D.M. Packers | 20,40,211.74 | 17,12,921.00 | 3,27,290.74 | - | Claims Admitted |
| 52 | D.S. Traders | 7,10,000.00 | 7,01,735.00 | 8,265.00 | - | Claims Admitted |
| 53 | Dahnay Logistics Pvt Ltd | 14,62,610.00 | 14,41,316.00 | 21,294.00 | - | Claims Admitted |

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| 54 | Eastern Petroleum Pvt. Ltd. | 26,42,797.00 | 16,70,100.00 | 9,72,697.00 | - | Claims Admitted |
| 55 | Ekta Logistic Solutions | 5,61,553.00 | 5,61,553.00 | - | - | Claims Admitted |
| 56 | Eskay Graphics | 17,08,054.00 | 11,14,942.00 | 5,93,112.00 | - | Claims Admitted |
| 57 | Flamemax Engineering | 20,75,808.00 | 12,94,662.00 | 7,81,146.00 | - | Claims Admitted |
| 58 | Fumigation Services Pvt Ltd | 37,44,689.26 | 22,68,790.00 | 14,75,899.26 | - | Claims Admitted |
| 59 | Fumitech Services | 7,57,683.00 | 7,35,162.00 | 22,521.00 | - | Claims Admitted |
| 60 | G.N.C. Stores | 7,07,702.00 | 6,07,020.00 | 1,00,682.00 | - | Claims Admitted |
| 61 | Garuda Packaging Pvt Ltd | 15,68,779.00 | 13,33,939.00 | 2,34,840.00 | - | Claims Admitted |
| 62 | Gem Sacks | 1,91,35,055.00 | 56,31,312.40 | 1,35,03,742.60 | - | Claims Admitted |
| 63 | Global Wood Packers | 18,82,435.00 | 16,80,000.00 | 2,02,435.00 | - | Claims Admitted |
| 64 | Good Boxes | 21,83,559.00 | 11,84,152.40 | 9,99,406.60 | - | Claims Admitted |
| 65 | Gopika Packers | 13,85,694.00 | 12,69,028.00 | 1,16,666.00 | - | Claims Admitted |
| 66 | Green Liners | 18,80,200.00 | 6,91,000.00 | 11,89,200.00 | - | Claims Admitted |
| 67 | Heliflow Pumps | 5,94,521.00 | 5,21,825.00 | 72,696.00 | - | Claims Admitted |
| 68 | Invictus IP | 4,12,704.00 | 3,08,872.00 | 1,03,832.00 | - | Claims Admitted |
| 69 | Jai Maruthi & Co., | 4,51,159.00 | 3,26,928.00 | 1,24,231.00 | - | Claims Admitted |
| 70 | K Lakshmipathi | 11,65,000.00 | 8,45,314.00 | 3,19,686.00 | - | Claims Admitted |
| 71 | Kalyani Transport | 10,06,176.00 | 5,65,176.00 | 4,41,000.00 | - | Claims Admitted |
| 72 | Karunakaran Packers | 19,81,326.00 | 19,66,883.20 | 14,442.80 | - | Claims Admitted |
| 73 | K.C.P Minerals & Chemiclas | 61,85,246.00 | 51,93,089.00 | 9,92,157.00 | - | Claims Admitted |
| 74 | Ksr Pulverisers | 17,47,964.00 | 17,47,964.00 | - | - | Claims Admitted |
| 75 | Lakshmi Narasimha Minerals | 39,61,370.00 | 12,71,520.00 | 26,89,850.00 | - | Claims Admitted |
| 76 | M.S.R. Logistics | 10,06,881.00 | 8,51,523.00 | 1,55,358.00 | - | Claims Admitted |
| 77 | Madhu Agencies | 33,345.00 | 23,482.00 | 9,863.00 | - | Claims Admitted |
| 78 | Madras Chemicals & Polymers | 2,35,84,603.60 | 1,61,72,141.90 | 74,12,461.70 | - | Claims Admitted |
| 79 | Mehta Petro Refineries Ltd | 1,01,21,616.00 | 86,53,193.80 | 14,68,422.20 | - | Claims Admitted |
| 80 | Melzer Chemicals Pvt Ltd | 22,65,600.00 | 22,65,600.00 | - | - | Claims Admitted |
| 81 | Mittal Technopack Pvt Ltd | 27,07,543.00 | 12,26,634.00 | 14,80,909.00 | - | Claims Admitted |
| 82 | M.M Barel Industry | 23,11,604.58 | 14,12,477.00 | 8,99,127.58 | - | Claims Admitted |

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| 83 | N. Janardhan | 4,08,664.00 | 2,81,837.00 | 1,26,827.00 | - | Claims Admitted |
| 84 | Nandhini Multi – Packs | 5,52,376.00 | 5,50,080.00 | 2,296.00 | - | Claims Admitted |
| 85 | Packwell Products | 10,08,900.00 | 10,08,900.00 | - | - | Claims Admitted |
| 86 | Pasand Biotech | 61,78,222.00 | 55,92,094.00 | 5,86,128.00 | - | Claims Admitted |
| 87 | Pinnacle Chlorochem Pvt Ltd | 6,06,766.00 | 4,67,646.00 | 1,39,120.00 | - | Claims Admitted |
| 88 | Prime Packaging Solutions | 38,15,125.29 | 27,80,024.00 | 10,35,101.29 | - | Claims Admitted |
| 89 | Radiations | 11,72,380.00 | 8,89,480.00 | 2,82,900.00 | - | Claims Admitted |
| 90 | Ram Charan Roadways | 29,44,976.00 | 20,73,927.00 | 8,71,049.00 | - | Claims Admitted |
| 91 | Ramyra Packers | 1,50,568.00 | 1,47,022.60 | 3,545.40 | - | Claims Admitted |
| 92 | Ravindra Minerals | 21,92,439.00 | 10,53,280.00 | 11,39,159.00 | - | Claims Admitted |
| 93 | Real Soya Products Pvt. Ltd. | 46,72,055.00 | 33,28,438.00 | 13,43,617.00 | - | Claims Admitted |
| 94 | S.K. Traders | 2,77,265.00 | 2,77,265.00 | - | - | Claims Admitted |
| 95 | S.K.S Traders | 55,700.00 | 55,700.00 | - | - | Claims Admitted |
| 96 | S.L.Packaging Industries-Unit-ii | 12,42,007.00 | 12,30,697.00 | 11,310.00 | - | Claims Admitted |
| 97 | Saibaba Business Solutions Pvt.Ltd., | 7,46,266.00 | 5,05,133.00 | 2,41,133.00 | - | Claims Admitted |
| 98 | Sanjay Chemicals (India) Pvt Ltd | 37,22,171.00 | 32,43,315.00 | 4,78,856.00 | - | Claims Admitted |
| 99 | Saravana Packers | 14,30,064.00 | 12,85,042.20 | 1,45,021.80 | - | Claims Admitted |
| 100 | Saravana Traders | 17,17,491.00 | 17,17,491.00 | - | - | Claims Admitted |
| 101 | Sarvik Packaging India Pvt. Ltd. | 2,65,399.00 | 2,65,399.00 | - | - | Claims Admitted |
| 102 | Shah Multi Pack | 5,21,443.00 | 5,21,443.00 | - | - | Claims Admitted |
| 103 | Shah Plastics | 34,58,374.00 | 34,58,374.00 | - | - | Claims Admitted |
| 104 | Shree Gluco Bio Tech Pvt Ltd | 4,25,63,614.00 | 1,84,06,934.00 | 2,41,56,680.00 | - | Claims Admitted |
| 105 | Shree Sanjana Packaging | 2,27,674.00 | 1,78,394.60 | 49,279.40 | - | Claims Admitted |
| 106 | Sicagen India Limited | 39,00,924.00 | 30,64,932.00 | 8,35,992.00 | - | Claims Admitted |
| 107 | Spak Orgochem (India) Pvt Ltd | 84,64,635.00 | 64,49,786.00 | 20,14,849.00 | - | Claims Admitted |
| 108 | Sree Guru Transports | 6,35,500.00 | 4,46,000.00 | 1,89,500.00 | - | Claims Admitted |
| 109 | Sree Vijaya Lakshmi Pulverisers | 15,53,738.00 | 15,53,738.00 | - | - | Claims Admitted |
| 110 | Sree Vinayaka Packaging Service | 21,39,680.00 | 21,38,000.00 | 1,680.00 | - | Claims Admitted |
| 111 | Sree Viswa Swaroop Pulverisers | 73,31,336.00 | 40,09,101.00 | 33,22,235.00 | - | Claims Admitted |

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| 112 | Sreenivasa Petro Products | 24,60,440.00 | 12,86,276.00 | 11,74,164.00 | - | Claims Admitted |
| 113 | Sri Balaha Chemicals Pvt Ltd | 13,58,649.00 | 13,58,649.00 | - | - | Claims Admitted |
| 114 | Sri Sastha Transport | 8,40,076.00 | 7,23,996.00 | 1,16,080.00 | - | Claims Admitted |
| 115 | Sri Satya Deva Minerals | 34,24,237.00 | 11,25,767.00 | 22,98,470.00 | - | Claims Admitted |
| 116 | Sri Shiridi Sai Minerals & Chemicals | 70,08,786.00 | 59,56,614.00 | 10,52,172.00 | - | Claims Admitted |
| 117 | Sree Sudha Minerals | 1,75,59,106.00 | 1,11,84,001.00 | 63,75,105.00 | - | Claims Admitted |
| 118 | Sri Vani | 19,49,951.00 | 19,40,347.00 | 9,604.00 | - | Claims Admitted |
| 119 | Sri Vijetha Micro Pulversing Mill | 27,87,056.00 | 25,97,211.00 | 1,89,845.00 | - | Claims Admitted |
| 120 | Sri Vinayaga Packaging | 18,816.00 | 18,816.00 | - | - | Claims Admitted |
| 121 | Ss Alum Private Limited | 5,35,707.00 | 3,82,320.00 | 1,53,387.00 | - | Claims Admitted |
| 122 | Star Force Management Services | 26,52,787.00 | 16,61,051.64 | 9,91,735.36 | - | Claims Admitted |
| 123 | Star Fumigation | 5,59,737.00 | 2,12,771.00 | 3,46,966.00 | - | Claims Admitted |
| 124 | Sudama Chemicals | 11,90,147.00 | 8,54,910.00 | 3,35,237.00 | - | Claims Admitted |
| 125 | Sunil Minerals | 79,25,435.00 | 41,52,907.00 | 37,72,528.00 | - | Claims Admitted |
| 126 | Tci Freight | 1,48,342.00 | 1,45,375.00 | 2,967.00 | - | Claims Admitted |
| 127 | Terratech Chemicals (India) Pvt Ltd | 66,66,037.00 | 50,17,950.00 | 16,48,087.00 | - | Claims Admitted |
| 128 | Time Technoplast Ltd | 42,08,696.00 | 27,52,704.00 | 14,55,992.00 | - | Claims Admitted |
| 129 | Tirupati Enterprises | 68,25,448.00 | 28,21,811.00 | 40,03,637.00 | - | Claims Admitted |
| 130 | Triveni Global Pvt Ltd | 6,77,920.00 | 6,37,021.00 | 40,899.00 | - | Claims Admitted |
| 131 | Tulsi Dyechem Pvt Ltd | 23,40,062.00 | 19,47,295.00 | 3,92,767.00 | - | Claims Admitted |
| 132 | Union Roadways Limited | 12,45,509.50 | 12,37,534.50 | 7,975.00 | - | Claims Admitted |
| 133 | United Mud Chem Pvt Ltd | 8,64,96,470.00 | 6,30,85,748.00 | 2,34,10,722.00 | - | Claims Admitted |
| 134 | Unnati Packaging | 1,52,530.00 | 1,46,650.40 | 5,879.60 | - | Claims Admitted |
| 135 | Vansa Biotech Pvt Ltd | 4,21,120.00 | 4,21,120.00 | - | - | Claims Admitted |
| 136 | Vrudhi Enterprise | 36,35,289.00 | 34,46,758.50 | 1,88,530.50 | - | Claims Admitted |
| 137 | Vysya Packaging | 17,09,040.00 | 17,09,040.00 | - | - | Claims Admitted |
| 138 | Wintime Chemicals & Minerals Pvt Ltd | 16,85,659.00 | 11,71,150.00 | 5,14,509.00 | - | Claims Admitted |
| 139 | Murali Engineering Works | 7,20,657.00 | 7,20,657.00 | - | - | Claims Admitted |
| 140 | SPAC Starch Products (India) Limited | 90,99,618.00 | 36,80,880.00 | 54,18,738.00 | - | Claims Admitted |

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| 141 | Kalangiam Enterprises | 20,31,758.00 | 10,54,027.00 | 9,77,731.00 | - | Claims Admitted |
| 142 | Esteem Industries Pvt Ltd | 40,36,032.00 | 40,36,032.00 | - | - | Claims Admitted |
| 143 | M.P.Traders | 2,41,37,784.00 | 2,12,32,442.00 | 29,05,342.00 | - | Claims Admitted |
| 144 | P Bala Subramanyam | 2,35,000.00 | 1,93,170.00 | 41,830.00 | - | Claims Admitted |
| 145 | Jai Bharath Security Service | 13,59,021.00 | - | - | 13,59,021.00 | Claims Rejected |
| 146 | Gajjala Venkata Rami Reddy | 8,58,000.00 | - | - | 8,58,000.00 | Claims Rejected |
| | | 1,44,55,08,954.10 | 85,37,32,425.46 | 58,95,59,507.64 | 22,17,021.00 | |