

Annexure D - Operational Creditors (other than Workmen, Employees and Government Dues)

Sr no.	Creditor Name	Address	E Mail ID	Amount claimed as per Form B	Amount Admitted	Rejected Amount	% Wise Dist.
1	AR Clothing CO	Shop No. 2, N K Sharma Road, Ground & First Floor, Lohgarh-zikarpur Dist. Mohali	arclothing2010@gmail.com	3,05,877	3,05,877	-	0.18
2	Barmax Global Solutions Pvt Ltd.	Flat No. 303, sairaj CHS Ltd, sector 19, Airoli, Navi Mumbai-400708	amol@barmaxglobal.com	2,92,883	2,92,883	-	0.17
3	M/s. Prabhu Transport	NA	ASHOKGOSRANI123@GMAIL.COM rjdshah@yahoo.in	3,37,791	3,37,791	-	0.20
4	Paras Ram Textiles	449/6/7/New kidwai Nagar, Ludhiana-141008	parasramtextile@gmail.com	1,64,29,768	1,26,79,521	37,50,247	7.43
5	R.S.Agencies	Surya Hotel street, Begu Road, Sirsa-125055	RAHULSETHI_SIRSA@YAHOO.CO.IN	1,18,000	1,16,028	1,972	0.07
6	DJ Mediaprint & Logistics Ltd	24, 1st palkhiwala house, tra manzil, 1st dhobi talao lane, marine lines, mumbai 400002	cs@djcorp.in KOTIAN@DJCORP.IN	3,24,980	2,34,514	90,466	0.14
7	Get I.T. Solutions	48, vasudev bldg, ground floor, waroda road, bandra west, Mumbai 400050	abdul@getit-solutions.com	2,18,300	2,18,300	-	0.13
8	Vardhman Filaments	Room no. 32, 1st floor, kakkad estate, behind kakkad market, 306, kalbadevi road, mumbai 400002	VARDHMANFILAMENTS@yahoo.co.in	19,34,043	19,34,043	-	1.13
9	Trendz international	18/1, Khandke bldg, No. 6, R.K. Vaidya road, near veer kotwal udyan, dadar west	Trendz.international@yahoo.com	23,43,015	23,43,015	-	1.37
10	Maruti Super Distributer	60, Suraj Nagar, Azadpur, Delhi - 110033	info@maruticlothing.com	75,87,738	35,04,417	40,83,321	2.05
11	Unique Zip Fastners	108, Mewad Industrial Estate, Patanwala compound, Opp. Shreyas Cinema, LBS Marg, Ghatkopar, West, Mumbai, 400086, MH, India	devang@uzfzipper.com	7,80,789	7,80,789	-	0.46
12	Bijay Marketing	Kathagadashi Cuttack, 753009	bijaymarketing@gmail.com	18,77,260	18,77,260	-	1.10
13	Aryan Advertising	Office 4, shantinath shopping centre, S.V. Road, malad west, Mumbai 400064	aditya.creatives@gmail.com	1,70,71,050	1,70,71,050	-	10.00
14	Knit Line Fab (India)	208, Prime Plaza, Balaseth Mudurkar Marg, J.V. Patel Compound, Behind Old Jupiter Mills, Opp. Railway Station, Elphinston West Mumbai- 400013	knitlineindia@gmail.com	77,69,880	77,69,880	-	4.55
15	Riddhi Fashions	C47, Hindu Colony, MGR Road, Nanganallur, Chennai- 600061	riddhi.pmc@gmail.com	4,84,656	4,84,656	-	0.28

16	Lakshya Garments	Shop No. 27, Abhinav Market, Mangal Bazaar, Kathihar 854105	gautam_surana33@yahoo.com	15,18,521	13,18,521	2,00,000	0.77
17	M/s. Spectrum Prints	B/40, Mahesh Krupa, devidaya Road, Mulund west, Mumbai 400080	shellgraph@gmail.com	3,59,529	3,59,529	-	0.21
18	M/s Suditi Industries Limited	C- 253/254, MIDC TTC Industries Area Pawane Village, Navi Mumbai, 400705	admin@suditi.in bhatt@suditi.in manoj@suditi.in	9,59,484	9,55,945	3,539	0.56
19	M/s. B. Sorabji	Plot No. 28/11, Silverdale House, MIDC Central road, Marol, Andheri East, Mumbai 400093	malcolm@bsorabji.com	31,54,773	26,44,887	5,09,886	1.55
20	DOLCE	GAZDAR BANDH, Londry Gali, Near Nagaritea, Santacruz, West, Mumbai 400054	dolcefabric@hotmail.com	22,17,638	22,17,638	-	1.30
21	G6 Creation	L-478, 1st Floor, Guru Govind Singh, Industrial estate, Jai Coach, Goregaon, East, Mumbai 400053	GScreation@gmail.com	76,22,352	76,22,352	-	4.47
22	M/s MRP HUF	L-478, 1st Floor, Guru Govind Singh, Industrial estate, Jai Coach, Goregaon, East, Mumbai 400053	manjipatelhuf@gmail.com	10,50,000	10,50,000	-	0.62
23	Naresh Enterprises	Room No. 19 A, 2nd Floor, Vadgadi, Masjid Bunder, Mumbai 400003	nareshenterprise@hotmail.com	7,94,736	7,94,736	-	0.47
24	B K Knit Fab	G-328, City Centre, Near Asarwa bridge, Idgah circle, Ahmedabad, 380016	bkknitfab@gmail.com	5,54,849	5,54,849	-	0.33
25	MD Enterprise	108/44, Shree Siddhivinayak Co-Op Hsg, Charkop, Sector 1, Kandivali West, Mumbai City 400067	divyesh@mderetail.com	22,48,799	21,98,078	50,721	1.29
26	Y S Apparels	Gala No. 112, 113, Bldg No. A-14, 1st floor, Opp. Sahara Hotel, Harihar Compound, Dapode, Bhiwandi, 421302	ysapparels@gmail.com	4,28,720	4,28,720	-	0.25
27	AJ Trading	#1576, Ram baugh road, Maya chowk, opp.prakash sweets, Ambala cantt, Haryana 133001	ajtradingambala@gmail.com	53,92,237	52,82,389	1,09,848	3.10
28	Tradex Hoisery	New No.4, Old No. 90, Godown Street , 1ST Floor, Chennai - 600001	msunilkumar.adv@gmail.com	24,66,666	9,90,139	14,76,527	0.58
29	Dhaga Ghar Threads Pvt Ltd	407/D, Siddhivinayak Annex Co-Op Hsg Soc. Ltd. SJ Marg, Lower Parel, Mumbai 400013	accounts@dhagaghar.com	1,47,300	1,47,300	-	0.09
30	R P Hosier	1133/1-A, Bank Colony, Shivpuri Ludhiana, Punjab	rajnish1809@gmail.com	42,55,955	38,07,061	4,48,894	2.23
31	Kesavan Exports	9/6, Third Street, Bridgeway colony extemion, Tirupur- 641607	kesavan@kesavanexports.com	11,87,173	11,87,173	-	0.70
32	Krish Marketing	C-85, GR Flr, C-2L Basement, Aust Vinayak Complex, Outside dairy pur gate, Ahmedabad, 380004	KRISHMKTING@GMAIL.COM	15,04,375	13,98,662	1,05,713	0.82

33	Creative Infonet	Office No. 7, Ravji Mension, 12/14 Kazi Sayed Street, Masjid Bunder west, Mumbai 400009	info@creativellp.com	2,52,236	2,52,236	-	0.15
34	Creative Plus Nettrade LLP	L-119, Lower Ground Dream The Mall, L.B.S. Road, Bhandup West Mumbai-400078	info@creativellp.com	1,80,304	1,80,304	-	0.11
35	Skyzz Apparels	1st Floor, Rattan hall, Plot No. 5, S. No. 2A/2B, Near Anant Theatre, Opp. Hanuman Mandir, Ghorpadi, pune 411001	nitin@skyzzapparels.com info@skyzzapparels.com	11,95,249	11,95,249	-	0.70
36	Shubhra Enterprises	A146/7, 1st Floor, T.T.C. Industrial Area, MIDC Khairane, Near Shramik Nagar, Navi Mumbai 400709	shubhrasatish@gmail.com	1,94,413	1,94,413	-	0.11
37	Greenchilli Advetising	2015/2016, New Sardar Traders Market, Puna Kumbhariya Road, Surat, Gujarat 395010	Jatin.Lamode@gmail.com Kuldeep.Runway2@gmail.com	1,88,800	1,88,800	-	0.11
38	Sterling Enterprise	D 208 A, Ghatkopar Industrial Estate, L.B.S. Marg, Ghatkopar West, Mumbai 400086	mailto:sterling@gmail.com	7,54,620	7,53,900	720	0.44
39	Express Rail Cargo Services	A-31/51, Mata Mandir Marg, Gali No. 3, Maujpur, Delhi 110053	ercs9350@gmail.com	1,20,416	1,20,416	-	0.07
40	NP Paper Products	5 Gautam, 101, Tilak Road, Ghatkopar East, Mumbai 400077	nppaperproducts@gmail.com	4,87,890	4,87,890	-	0.29
41	J.M.K Enterprises	D8, Ashapura IND Estate, Subhash nagar, Ghatkopar west, Mumbai-84	RAKESHMAVANI67@GMAIL.COM	2,95,175	2,95,175	-	0.17
42	Jalaram Packaging	F/3, Block No. 5, Near Jalaram Mandir, Barvenagar, Ghatkopar west, Mumbai 400-084	jalarampack@gmail.com	68,40,512	68,40,512	-	4.01
43	Bajaj Tradinng	70/111, Chakrata Road, Dehradhun	bajajtradingco@yahoo.com rakeshbajaj80@yahoo.com	10,16,380	10,16,380	-	0.60
44	Shri Sidhhivinayak Knitwear	H No. 4, Siddeshwar CHS Ltd, Safed Pool, Krishna Nagar, Kurla, mumbai 400072	mailto:sterling@gmail.com	3,30,913	3,30,913	-	0.19
45	Tangent		Tangentindia@yahoo.com	16,63,270	16,63,270	-	0.97
46	Global Enterprises	Shree Ganesh Co-Op Hsg Soc., R601, 6th Floor, Panchpakdi, Thane, 400062	globalenter2006@gmail.com	5,40,321	5,35,742	4,579	0.31
47	M/s. Geeta Textiles	129/130, Kewal Industrial Estate, Senapati Bapat Marg, Lower parel, Mumbai 400013	geetatextiles@gmail.com	5,09,544	5,09,544	-	0.30
48	Ashirwad Creations	E-102, sagar kiran CHS ltd, ONGC nagar, navghar road, Bhayander, East Thane, 401105	pinac550@gmail.com nchavan95@gmail.com	7,44,111	7,44,111	-	0.44
49	Royal Fabrics	Shop No. 2, Shri Krishna Cloth market, 65, Vitthalwadi, Kalbadevi- 2, Mumbai-2	akshayj32@gmail.com	19,70,501	19,70,501	-	1.15

50	Shree Samarth Krupa Contractor	At. Shikhare pada, Post Ta Murbad Dist, Thane 421201	agivaleananta.84@gmail.com	1,24,910	1,24,910	-	0.07
51	M/s Rajkamal Prints	Shop No. 205, 2nd floor, Krishna Cloth Market, 65, Vitthalwadi, Kalbadevi Road, Mumbai - 2	akshayj32@gmail.com	8,20,443	8,20,443	-	0.48
52	S H Enterprises	1st Floor, Above Bhansali Retails, Opp. To Chikni Mandir, Malviya Road, Raipur, Chhatisgarh 492001	bhansali.retails@gmail.com	1,99,843	1,50,759	49,084	0.09
53	Sanjay Trading Company	31, Chatrabhuj Niwas, 2nd Floor, 70, Garibdas street, Masjid Bunder West	sanjaytrc@yahoo.com	50,72,380	50,72,380	-	2.97
54	Steadifilms	A/703, Amalfi, Raheja Exotica, Madh Island, Malad West, Mumbai 400016	Steadfilms.sk@gmail.com sameer_Kharatmal@yahoo.co.in galinka.ukr@gmail.com	1,13,138	1,13,138	-	0.07
55	Ziya Packaging	Gala No. 10, Bldg No. 2, Swarajya CHS, Beside Sunshine Tower, S.B. Marg, Prabhadevi, Mumbai, 400013	INFO@clearpackaging.in	8,16,847	5,64,181	2,52,666	0.33
56	Vardhman Impex	Shop No. 4-5, Zinc Plaza, Opp. Ashish Industrial Estate, Gokhale Road, Dadar west 400028	vardhman_impex@yahoo.com	13,16,405	13,16,405	-	0.77
Y	Royal King Fashions Private Limited	Retiwala Premises SV Road, Santacruz west, Mumbai 400054	royalekingfashions@hotmail.com	1,79,03,888	91,01,294	88,02,594	5.33
58	H K Creation	Room No. 33, Station View Bldg, Opp. To Chembur Railway station, Chembur East, Mumbai 400017	HKCREATIONS.AD@GMAIL.COM	16,66,896	16,66,896	-	0.98
59	BEST Undertaking		agml@bestundertaking.com cecc@bestundertaking.com deccgnward@bestundertaking.com	27,270	27,270	-	0.02
60	Uday Associates		udayassociatesngp@rediffmail.com udayassociatesmp@rediffmail.com	74,94,315	74,94,315	-	4.39
61	NRS Garments	S.F. No. 500, Athimara Thottam, Amman Thirumanamandapam back side, Sirupooluvapatti, Tirupur 641603	nrsgarments1@gmail.com	40,80,006	40,80,006	-	2.39
62	Torrent Power		sameerdesai@torrentpower.com	3,21,691	3,21,691	-	0.19
63	M/s Ankur		taruns@ankurlighting.com	2,17,479	2,17,479	-	0.13
64	FOTO Phactory	N-3/1, Jai Avadhuri CHS Ltd, Bangur	vickyagarwalphotography@gmail.com	5,94,337	4,48,771	1,45,566	0.26
65	RV Studio	71, Link Plaza, Oshiwara, Andheri west, Mumbai - 400102	aglvicky@gmail.com	5,84,390	4,43,530	1,40,860	0.26
66	Lotus Knit Fab	Shop No. 24, Ground flr, HI Life premises Co-Op Soc Ltd, P.M. Road, Near railway station, Santacruz west, Mumbai 400054	LOTUSKNITFAB@REDIFFMAIL.COM	26,67,488	26,67,488	-	1.56
67	Mansi Textiles	Shop No. 101, Kumar FUN N shop, 1st Flr, Old Hindmata Cinema Bldg, Dr. B.A. Road, Mumbai 400014	mansitextiles@yahoo.co.in	53,34,330	53,34,330	-	3.13
68	CV Enterprises		cventerprises09@gmail.com	16,35,025	15,56,863	78,162	0.91

69	KV Cargo	Shop No. 117, 1st Floor, Sai darshan complex, Near Telephone exchange, Char Rasta Vapi Tal-Vapi, Dist- Valsad	kalyanrajput07@gmail.com	1,22,800	1,22,800	-	0.07
70	Siddhivinayak Fashions	124, 1st Floor, Raghunandan Textile market, Ring Road, Surat	akshaymatlani@gmail.com	21,92,212	21,92,212	-	1.28
71	Nirvan Fabrics		accounts@nirvanfabrics.com	26,13,127	26,13,127	-	1.53
72	NSE	NSE India Ltd, Exchange plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E)	Dhwani Shah <consultant_dshah@nse.co.in>, "Avishkar Naik (LISCO)" <anaik@nse.co.in>, DhamalS@nse.co.in, lbhandari@nse.co.in,	38,49,735	38,49,735	-	2.26
73	Linkintime India Pvt Ltd	C-101, 247 Park, L.B.S. Marg, Vikhroli (W)	sana.inamdar@linkintime.co.in	1,49,932	1,49,932	-	0.09
74	Aakarshan Enterprises	84, bosa para road, silpara, bahela, kolkata, 700008	aakarshanlingeria@yahoo.com	2,25,175	2,25,175	-	
75	Aniruddha Agencies	323, Patel nagar, sec 8, indira nagar, lucknow, 226016	tccagencies@rediffmail.com/mohit.rohit88@gmail.com	2,00,000	2,00,000	-	
76	Deadline Advertising	304, Amore commercial premises, co-op soc. Ltd, cts, junction of 2nd and 4th road, khar west	deadlineadvertising@gmail.com	20,73,191	20,73,191	-	
77	Gopal Embroidery	Shop39, behind hira stores, opp. Puj sindhi punjabi hall, chembur colony, mumbai, 74	gopalembroidery2007@yahoo.co.in	6,91,282	3,34,031	3,57,251	
78	Govind Electricals	Shop no. 4, shree anand apt, opp. Prabhat plaza, station road, thane west	govindelectricals@hotmail.com	1,26,136	89,355	36,781	
79	Grisha Enterprises	c/18, New hill park, overi pada, off. S.V. road, dahisar east, mumbai, 400068	nirav.bhadani@yahoo.in	2,20,600		2,20,600	
80	Hitesh Textiles	5/1, rajda bldg, old hanuman, 2nd cross lane, shop no. 7, kalbadevi, mumbai, 400002	smart30in@gmail.com	12,41,885	9,22,971	3,18,914	
81	J P Traders	14, sadguru kadam baba lane, Dr. MB velkar street, Mumbai, 400002	jp traders_2009@yahoo.in	2,36,734	2,02,440	34,294	
82	J M Hoisery Mill	B-32, E-10-5791, Golden vihar, opp. Preet resorts, phambra, Ludhiana, punjab, 141007	jmhosy@gmail.com	13,54,320	13,54,320	-	
83	Jai Bajrangbali Tile Contractor	503/A, rajshivam apt, shiv vallabh road, ashokvan, dahisar, East, Mumbai, 400068	nirav.bhadani@yahoo.in	51,000		51,000	
84	Khodiyar Enterprises	503/A, rajshivam apt, shiv vallabh road, ashokvan, dahisar, East, Mumbai, 400068	nirav.bhadani@yahoo.in	3,20,000	3,16,800	3,200	

85	Krishna Fashion	1st floor, room no. 9A, hatgacha, satyen bose road, banipur, howrah, west bengal, 711304	krishnafashion17@rediffmail.com	8,67,457	8,66,423	1,034	
86	Mahima Fashion	No.89, Godown street, Chennai	mahimafash@gmail.com	5,00,000	5,00,000	-	
87	Monarch Clothings	1st flr, Major Gen. RS Grewal Road, Bahadur Ke, Ludhiana Punjab, 141008	jmhosy@gmail.com	65,23,221	52,07,803	13,15,418	
88	NSDL	4th floor, trade world, kamla mills compound, senapati bapat marg, lower parel, 400013	info@nsdl.co.in	87,144	4,781	82,363	
89	Paavanpack Industries	Plot no. 2, damanganga industrial park, behind noor weigh bridge, degam road, dungri faliya, vapi, guj, 396195	nimesh@paavanpack.com dipak@paavanpack.com	2,22,372	1,98,311	24,061	
90	Panchal Packing industries	14, sadguru kadam baba lane, Dr. MB velkar street, Mumbai, 400002	jp traders_2009@yahoo.in	9,18,027	7,99,085	1,18,942	
91	Priyanksh Trading	H. No. 312, Harsh complex, F-17, subhash chowk, laxmi nagar, new delhi, 110092	priyankshtrading@gmail.com	6,15,806	1,21,972	4,93,834	
92	Pruthi International	Plot No. 1, Azad nagar, Bahadur KE road, Ludhiana, 141008	pruthi0549@gmail.com	15,66,309	12,61,631	3,04,678	
93	R.K. Embroidery	Near BK No. 1086, pinto park road, OT section, Ulhasnagar, 421003	artenterprise14@gmail.com	7,21,019		7,21,019	
94	Ramchail K Jaiswal	411, bldg no.1, dharamveer nagar, Pokhran road no. 2, Thane west, 400610	rjaiswal865@gmail.com	1,54,337	1,52,898	1,439	
95	Ramdev Steel Fabrications	Shop No. 9/9A, Bldg no. 68/82, Opp. To municipal school, Mumbai, 400008	ramdevsteel48@yahoo.com	4,57,900		4,57,900	
96	Shree Parshwa Enterprises	Flat no. 202, shivam vihar apt, kankerbagh, main road, patna, 800020	shreeparshwaenterprises@gmail.com	4,71,881	4,71,604	277	
97	Stock Tally Services	917, 9th floor, vashi infotech park, plot no. 16, sector 30, vashi navi mumbai, 400705	stocktallymumbai@gmail.com	3,49,870	3,20,220	29,650	
98	T.S Traders	Yash chaudhary market, Dhury dist, Sangrur PB, 148024	tsdhuri@yahoo.com	1,41,749	1,41,613	136	
99	Tayal Garments Private Limited	Jagdamba sahay lane, gandhi chowk, upper bazaar, ranchi, 834001	tayalgarments@gmail.com	12,92,421	9,52,096	3,40,325	
100	Usha Travels	Cadbury naka, express highway, Op.. Jk chemical, thane, 400601	SADGURUCREATIONS07@GMAIL.COM	1,77,059	1,77,059	-	
101	Zood Products	31/32, wellington terraces, 1 DR s fernandes street mumbai, 400002	stevfern@gmail.com zzzoodp@gmail.com	53,060	45,360	7,700	
102	Pacific Plaza	Plot no. 570, TPS, IV Mahim division, kakasaheb gadgil cross road, garage galli, dadar, West	pacific_plaza@yahoo.com	30,75,386	30,75,386	-	
TOTAL				19,58,78,019	17,06,51,838	2,52,26,181	