## Annexure-8

# Name of the corporate debtor: CIAN HEALTHCARE LIMITED CIN:-L24233PN2003PLC017563

## Date of commencement of CIRP: 14-08-2024

## List of Creditors as on 14-08-2024 (Based on the claim received upto 21-03-2025)

## List of Operational creditors (other than Workmen and Employees and Government Dues)

		Details of Claim	1			claim admitted				Amount			
Sr. No.	Name of Creditor	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by Security Interest	Amount covered by guarantee	Whether related party?	% voting share in CoC		of any mutual dues, that	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
1	NELL BIOCURE	1287706	889901	Unsecured	Nil		No		-	-	397805		Not admitted amount not Tally with Books
2	M/S YAMUNA PACKERS	1476543	1025377	Unsecured	Nil		No		-	-	451166		Not admitted amount not Tally with Books
3	AARNA LIFE SCIENCE	660630	656342	Unsecured	Nil		No		-	-	4288		Not admitted amount not Tally with Books
4	Globofarm International Pvt Ltd	5102734	3123401	Unsecured	Nil		No		-	-	1979333		Not admitted amount not Tally with Books
5	GNR Solutions Pvt. Ltd.	7,32,865	5,78,703	Unsecured	Nil		No		-	-	1,54,162		Not admitted amount not Tally with Books
6	INFINITY LABORATORIES PVT LTD	459769	250000	Unsecured	Nil		No		-	-	209769		Not admitted amount not Tally with Books
7	EMBELLISH PHARMATECH PVT LTD	13944125	9565493	Unsecured	Nil		No		-	-	4378632		Not admitted amount not Tally with Books
8	ALLIANCE DISTRIBUTORS	2560765	2552244	Unsecured	Nil		No		-	-	8521		Not admitted amount not Tally with Books
9	ALUTECH PACKAGING PRIVATE LIN	919222	105696	Unsecured	Nil		No		-	-	813526		Not admitted amount not Tally with Books

ARMA INTERNATIONAL OVERSEAS RY PHARMACEUTICALS LTD ACKAGING A PHARMA	823500 144904	12,16,497.00 823500 144904 3403522	Unsecured Unsecured Unsecured Unsecured	Nil Nil Nil		No No No		-	-	3,067.00 0 0	amount not Tally with Books
OVERSEAS  RY PHARMACEUTICALS LTD  ACKAGING	144904 D 4735001	144904	Unsecured	Nil					-		
RY PHARMACEUTICALS LTD	4735001					No		-	-	0	
ACKAGING		3403522	Unsecured	Nil						U I	
ACKAGING		3403522	Unsecured	Nil							Not admitted
ACKAGING						No		-	-	1331479	amount not Tally with Books
	2202002										Not admitted
	2202002		Unsecured	Nil		No		_	-	1380891	amount not Tally
	33929931	2012102									with Books
	643240	643240	Unsecured	Nil		No		-	-	0	
											Not admitted
			Unsecured	Nil		No		-	-	93814	amount not Tally
ARMA	3770431	3676617									with Books
											Not admitted
			Unsecured	Nil		No		-	-	27941.76	amount not Tally
ET PRODUCTS PRIVATE LIN	M 366785	338843.24									with Books
ABOUR CONTRACTOR	54,83,063	54,83,063	Unsecured	Nil		No		-	-	-	
											Not admitted
			Unsecured	Nil		No		-	-	10312.02	amount not Tally
PACKERS	380179	369866.98									with Books
											Not admitted
	740400	400050	Unsecured	Nil		No		-	-	12780	amount not Tally
LABS PRIVATE LIMITED	712130	699350									with Books
											Not admitted
NULLESCOURNOS DUSTUTO	2206240	1566600	Unsecured	Nil		No		-	-	719640	amount not Tally
N	2286240	1566600									with Books
			Linconurod	NI:I		No				212100	Not admitted
THE ESCIENCE I VI EID	657092	442075	Unsecurea	INII		NO		-	-	213108	amount not Tally with Books
	037003	443973									
emicals			Unsecured	Nil		No.		_	_	2 3/8 /0	Not admitted amount not Tally
		1	Offsecureu	INII		NO		_	_	2,340.43	with Books
emicals	5105612 //0	5193264				I	ı				
	5195612.49	5193264									I Not admitted i
emicals	5195612.49	5193264	Unsecured	Nil		No		-		34537	Not admitted amount not Tally
יועו	icals	icals 657083	icals 657083 443975	icals 657083 443975 Unsecured	icals 657083 443975 Unsecured Nil	icals 657083 443975 Unsecured Nil Unsecured Nil	icals 657083 443975 Unsecured Nil No	icals 657083 443975 Unsecured Nil No	Unsecured Nil No -	Unsecured Nil No	icals 657083 443975 Unsecured Nil No 213108 Unsecured Nil No 2,348.49

										Not admitted
25	PENABIOTECH INTERNATIONAL	4452831	4251586.97	Unsecured	Nil	No	-	-	201244.03	amount not Tally with Books
										Not admitted
26	DDG DAGWAGING INDUSTRIES	197919	140665	Unsecured	Nil	No	-	-	49254	amount not Tally
	PRO PACKAGING INDUSTRIES	19/919	148665							with Books Not admitted
27				Unsecured	Nil	No	_	_	16788.12	amount not Tally
21	INDIA PHOSPHATE	69898	53109.88	Offsecured	INII	INO	-	-	10/00.12	with Books
	INDIATIOSITIATE	0,0,0	33103.00							Not admitted
28				Unsecured	Nil	No	_	_	83400	amount not Tally
20	CHYNOPS PHARMA	668681	585281	onsecured	14	110			05400	with Books
										Not admitted
29				Unsecured	Nil	No	_	-	408.16	amount not Tally
	SHILPAM POWER LINKS	1370272.16	1369864							with Books
30	SHILPAM POWER CONTROL	17367.1	17367	Unsecured	Nil	No	-	-	0	
										Not admitted
31				Unsecured	Nil	No	-	-	40927	amount not Tally
	SOLISOM HEALTHCARE LLP	350834	309907							with Books
										Not admitted
32				Unsecured	Nil	No	-	-	30630	amount not Tally
	SRI PHARMA CHEM	905494	874864							with Books
33	S.R INDUSTRIAL EQUIPMENT AND	185523	185523	Unsecured	Nil	No	-	-	0	
										Not admitted
34				Unsecured	Nil	No	-	-	150000	amount not Tally
	SWAGAT SALES	3491512	3341512							with Books
										Not admitted
35		00700640	16006050 00	Unsecured	Nil	No	-	-	4494590.18	amount not Tally
	TIWARI PHARMA PRIVATE LIMITED	20700643	16206052.82							with Books
120				Unananimad	NI:I	Na			45202	Not admitted
36	TRISHA CHEM	350590	305308	Unsecured	Nil	No	-	-	45282	amount not Tally with Books
37	VSPN PACKING INDUSTRIES	251816	251816	Unsecured	Nil	No	-	-	0	WILLI BOOKS
37	VSFIN FACKING INDUSTRIES	231010	231010	Offsecured	INII	INO	-	-	<u> </u>	Not admitted
38				Unsecured	Nil	No	_	_	235.00	amount not Tally
36	ASPIRE INDUSTRIES	483491	483256	Offsecured	INII	INO	_	-	233.00	with Books
	ASI THE HADOSTRIES	700771	100200							Not admitted
39				Unsecured	Nil	No	_	_	642142.23	amount not Tally
	VERTEX CHEMICALS	2054112.23	1411970						· <b>-·</b>	with Books
	VERTEX CHEIVIICALS	2034112.23	14119/0							with Books

40	NIRJARA PHARMA	35400	35400	Unsecured	Nil	No	-	-	0	
										Not admitted
41				Unsecured	Nil	No	-	-	91,248.00	amount not Tally
	NATURE LAMI TUBE	1067003	975755							with Books
										Not admitted
42				Unsecured	Nil	No	-	-	494206	amount not Tally
	SPANSULES PHARMATECH PRIVAT	1195122	700916							with Books
43	ADD BIOTEC	2079919	2079919	Unsecured	Nil	No	-	-	0	
										Not admitted
44				Unsecured	Nil	No	-	-	4404	amount not Tally
	ARMOUR ENTERPRISES	440439	436035							with Books
										Not admitted
45		0.40700	21222	Unsecured	Nil	No	-	-	29500	amount not Tally
	AIRTECH CLEANROOM SYSTEM	848799	819299							with Books
										Not admitted
46		0505500	0011700 00	Unsecured	Nil	No	-	-	293874.12	amount not Tally
	ALLPHARMA CARE PVT. LTD.	2505598	2211723.88							with Books
1										Not admitted
47	ABSUAR ALL	01710	7710	Unsecured	Nil	No	-	-	14000	amount not Tally
	ARSHAD ALI	21712	7712							with Books
48	ASHIRWAD PACKAGING INDUSTRIE	92253	92253	Unsecured	Nil	No	-	-	0	
										Not admitted
49		500005	500155	Unsecured	Nil	No	-	-	5,770.00	amount not Tally
	AVA PACKAGING	598925	593155							with Books
										Not admitted
50		660644	(10000 56	Unsecured	Nil	No	-	-	49750.44	amount not Tally
	UNITED ALUMINIUM FABRICATOR	663644	613893.56							with Books
51	BHARTI ENTERPRISES	675689.5	675690	Unsecured	Nil	No	-	-	0	
				I I a a a a a a a a a a a a a a a a a a	, ···				40070	Not admitted
52	BOARDAY CTATIONEDVO CENEDAL C	E0E000	F0F110	Unsecured	Nil	No	-	-	10878	amount not Tally
	BOMBAY STATIONERY&GENERAL	595990	585112							with Books
53	PRANIL POLYMERS LIMITED	615348	615348	Unsecured	Nil	No	-	-	0	
										Not admitted
54		1174054	005660	Unsecured	Nil	No	-	-	349194	amount not Tally
	ZEFELABS INDIA PVT LTD	1174854	825660							with Books
									4220766	Not admitted
55	CDANICH I EC FORMULATIONS INC.	2540501	2211725	Unsecured	Nil	No	-	-	1228766	amount not Tally
	SPANSULES FORMULATIONS INDIA	3540501	2311735							with Books

											Not admitted
56	SWIFT BIOTECH	1834170	1185170	Unsecured	Nil	No		-	-	649000	amount not Tally with Books
	SWII I BIOTECTI	1034170	1103170				+				Not admitted
57				Unsecured	Nil	No		-	-	549298	amount not Tally
	HAP ENTERPRISE	3128454	2579156							- 10 - 20	with Books
											Not admitted
58				Unsecured	Nil	No		-	-	1,22,411.00	amount not Tally
	M/S PRESTO TECHPACK INC.	631257	508846								with Books
59	RAJ HERBAL & HEALTHCARE	760757	760757	Unsecured	Nil	No		-	-	0	
											Not admitted
60				Unsecured	Nil	No		-	-	449320	amount not Tally
	TRADEX INDIA	2120586	1671266								with Books
											Not admitted
61				Unsecured	Nil	No		-	-	1280	amount not Tally
	GOLDEN ELECTRICALS	38055	36775								with Books
											Not admitted
62		2010050	272220	Unsecured	Nil	No		-	-	2547632	amount not Tally
	Vardhman Healthcare	2919952	372320				+				with Books
62				Unanaumad	NI:I	N-				020120	Not admitted
63	V AM PHARMA	2765212	1945092	Unsecured	Nil	No		-	-	820120	amount not Tally with Books
	V AIVI FRANIVIA	2/03212	1943092								Not admitted
64				Unsecured	Nil	No		_	_	101020	amount not Tally
104	NIO INTERNATIONAL	845563	744543	Onsecured	'\''	NO		_		101020	with Books
65	OM LABORATORIES	1041177	1041177	Unsecured	Nil	No		-	-	0	With Books
										<u> </u>	Not admitted
66				Unsecured	Nil	No		-	-	813203	amount not Tally
	PELLCAPS INDIA	3917495	3104292								with Books
67	Supriya Lifescience Ltd.	939280	939280	Unsecured	Nil	No		-	-	0	
											Not admitted
68				Unsecured	Nil	No		-	-	2,55,810.00	amount not Tally
	QUANTUM PHARMA CHEM	2831187	2575377								with Books
											Not admitted
69				Unsecured	Nil	No		-	-	4,241.00	amount not Tally
	RAMA LOGISTICS	103620	99379								with Books
											Not admitted
70		F416100	46 50100	Unsecured	Nil	No		-	-	758038.99	amount not Tally
	SIGMAK LIFESCIENCES	5416139	4658100								with Books

											Not admitted
71				Unsecured	Nil		No	-	-	212598.2	amount not Tally
	RUDRA BIOVENTURES PVT LTD	3832177.22	3619579								with Books
											Not admitted
72				Unsecured	Nil		No	-	-	54000	amount not Tally
	ABDUL RAHMAN	540000	486000								with Books
											Not admitted
73		1000440	070060	Unsecured	Nil		No	-	-	350380	amount not Tally
	AKSHAYA LIFE SCIENCES	1322440	972060								with Books
											Not admitted
74				Unsecured	Nil		No	-	-	48,194	amount not Tally
	Sikandar Enterprises	2,55,925	2,07,731								with Books
75				Unsecured	Nil		No	_		0	
/3	SOHAM IMPEX	333829	333829	Offsecured	INII		INO	_	_		
											Not admitted
76				Unsecured	Nil		No	-	_	1,85,416	amount not Tally
	MADIHA ENTERPRISES	16,18,771	14,33,355								with Books
											Not admitted
77				Unsecured	Nil		No	-	-	19204.06	amount not Tally
	M/S HOTEL SIDDHARTH - PROP ME	132355	113150.94								with Books
78	Chintamani impex	58800	58800	Unsecured	Nil		No	-	-	0	
											Not admitted
79				Unsecured	Nil		No	-	-	38456.3	amount not Tally
	M/S M S CORRUGATION	1078963	1040506.7								with Books
80	UNITY ENTERPRISE	74753	74753	Unsecured	Nil		No	-	-	0	
											Not admitted
81				Unsecured	Nil		No	-	-	18564	amount not Tally
	V K TRADING CO-	236742.74	218178								with Books
											Not admitted
82				Unsecured	Nil		No	-	-	6373	amount not Tally
	D S PHARMA ( PROPREITOR - DALV	110153	103781								with Books
											Not admitted
83				Unsecured	Nil		No	-	-	97235	amount not Tally
	NISHANT AROMAS PRIVATE LIMITE	1069411	972176			ļ		ļ			with Books
84	Chemsynth Drugs and Pharmaceut	86730	86730	Unsecured	Nil		No	-	-	0	
85	ULTRA DRUGS PVT LTD	1975915	1975915	Unsecured	Nil		No	-	-	0	
86	WIZONE IT NETWORK INDIA PVT L	50150	50150	Unsecured	Nil		No	-	-	0	

87	TURAKHIA BROTHERS	2200129	1914035	Unsecured	Nil	No	-	-	286094	am	Not admitted nount not Tally with Books
88	AMIT INDUSTRIES	253110	253110	Unsecured	Nil	No	-	-	0		
89	S.K. JAIN TRADING PVT. LTD.	2152262	2152262	Unsecured	Nil	No	-	-	0		
90	ANURAG FORMULATION PVT. LTD.	505788	450328	Unsecured	Nil	No	-	-	55460	an	Not admitted nount not Tally with Books
91	BRIGHT WAY PRINTERS	366477	364429.72	Unsecured	Nil	No	-	-	2047.28	am	Not admitted nount not Tally with Books
92	CADCHEM LABORATORIES LIMITED	621565	621565	Unsecured	Nil	No	-	-	0		
93	M/S DARBARI ENTERPRISES	203859	203859	Unsecured	Nil	No	-	-	0		
94	DOSHI PHARMACEUTICALS	5935347	5934288	Unsecured	Nil	No	-	-	1059	am	Not admitted nount not Tally with Books
95	DURBA PHARMA	1315557	939029	Unsecured	Nil	No	-	-	376528	am	Not admitted nount not Tally with Books
96	VORA COMPUTERS PRIVATE LIMIT	1520810.8	1500890	Unsecured	Nil	No	-	-	19,920.80	am	Not admitted nount not Tally with Books
97	GUVABA MEDICAL PACKAGING	276897	116740	Unsecured	Nil	No	-	-	160157	an	Not admitted nount not Tally with Books
98	HRR SCIENTIFIC CO	613583	532797	Unsecured	Nil	No	-	-	80786	am	Not admitted nount not Tally with Books
99	UNIGLOBE ANALYTICA PRIVATE LIN	14,40,866	10,72,604	Unsecured	Nil	No	-	-	3,68,262	am	Not admitted nount not Tally with Books
100	KRISHNA ENTERPRISES	496275	486548.7	Unsecured	Nil	No	-	-	9726.3	am	Not admitted nount not Tally with Books
101	MANAV PHARMACEUTICAL	2927608	1970246	Unsecured	Nil	No	-	-	957362	am	Not admitted nount not Tally with Books
102	PHARMA ZONE	826384	826384	Unsecured	Nil	No	-	-	0		

										Not admitted
103				Unsecured	Nil	No	-	-	77877	amount not Tally
	ASHA TRADING COMPANY	1288183	1210306							with Books
										Not admitted
104		1 5701010	10040560	Unsecured	Nil	No	-	-	5551372	amount not Tally
	MYRA LIFESCIENCES THROUGH ITS	15791940	10240568							with Books
										Not admitted
105		016000	710400	Unsecured	Nil	No	-	-	202517	amount not Tally
	MS NDB HEALTHCARE	916000	713483							with Books
										Not admitted
106		507110	000050	Unsecured	Nil	No	-	-	137860	amount not Tally
	Biotech Solutions & Pharmaceutic	527113	389253							with Books
										Not admitted
107		071005	056500	Unsecured	Nil	No	-	-	14742	amount not Tally
	NIPRA PACKERS	271335	256593							with Books
100									507570	Not admitted
108	DETTENDANCE INDIA DVT LTD	1257561	749988	Unsecured	Nil	No	-	-	507573	amount not Tally
	RETTENMAIER INDIA PVT LTD	123/301	749900							with Books
109				Unconurad	Nil	No			225415	Not admitted
109	NORTH INDIA PHYTOCHEMICALS L	732254	506839	Unsecured	INII	No	-	-	225415	amount not Tally with Books
	NORTH INDIA PHYTOCHEMICALS L	732234	300039							Not admitted
110				Unsecured	Nil	No			40000	amount not Tally
1110	NAVKAAR ENTERPRISES	579908	539908	Offsecured	INII	INO	_	_	40000	with Books
111	Pawan Medicos	736992	736992	Unsecured	Nil	No	_	_	0	With Books
	l awaii iviedicos	730772	730772	Onsecured	1411	140			0	Not admitted
112				Unsecured	Nil	No	_	_	261553	amount not Tally
	RAVINDRA KUMAR	1225228	963675	Onsecured	1411	110			201333	with Books
	I I I I I I I I I I I I I I I I I I I	1220220	200070							Not admitted
113				Unsecured	Nil	No	_	_	257105.6	amount not Tally
	ARBO PHARMACEUTICALS	557703	300597.4	01130001100	1,,,,	''			237 203.0	with Books
114	THE PRINCE CHEMICAL WORKS	22575	22575	Unsecured	Nil	No	_	-	0	
			223,0		1		<u> </u>			Not admitted
115				Unsecured	Nil	No	_	_	3745.8	amount not Tally
	Print And Pack Solutions	83896	80150.2	31136641.64	'`''	''			3, 13.0	with Books
116	SUNPAXO PACKAGING	132254	132254	Unsecured	Nil	No	-	-	0	
117	M/S SHYAM SUNDER VIRMANI & C	370180	370180	Unsecured	Nil	No	_	_	0.00	

118				Unsecured	Nil	No	-	-	168683	Not admitted amount not Tally
	R S PHARMA	1847025	1678342							with Books
										Not admitted
119		4074000	0007400	Unsecured	Nil	No	-	-	1183584	amount not Tally
	Tanu Lifescience	4271023	3087439							with Books
										Not admitted
120				Unsecured	Nil	No	-	-	2,62,379	amount not Tally
	ARISE SECURITY & ALLIED SERVICE	16,39,938	13,77,559							with Books
1										Not admitted
121		000600 70	000000	Unsecured	Nil	No	-	-	171408.79	amount not Tally
	S K SCIENTIFIC & CHEMICALS	993698.79	822290							with Books
										Not admitted
122		051506	006041	Unsecured	Nil	No	-	-	25,495.00	amount not Tally
	VISHAL MEDICOS	251536	226041							with Books
										Not admitted
123		006040	706010	Unsecured	Nil	No	-	-	169330	amount not Tally
	SHREEDHA PHYTOEXTRACTS	906240	736910						_	with Books
124	WELLMAX MEDI SOLUTIONS	344411	344411	Unsecured	Nil	No	-	-	0	
										Not admitted
125		204525	1 10010	Unsecured	Nil	No	-	-	55823	amount not Tally
	YAKSH PHARMA	204636	148813							with Books
										Not admitted
126		101011	07645	Unsecured	Nil	No	-	-	33596	amount not Tally
	MAHARSHI PHARMACHEM PVT. LT	121211	87615							with Books
										Not admitted
127	,	700000	00055	Unsecured	Nil	No	-	-	760027	amount not Tally
	M/S GLENDALE BIOMED PRIVATE I	788282	28255							with Books
										Not admitted
128		104570	100000 04	Unsecured	Nil	No	-	-	2540.16	amount not Tally
	A.K PLAST INDUSTRIES	124573	122032.84							with Books
										Not admitted
129		1000017	1007000	Unsecured	Nil	No	-	-	482584	amount not Tally
	IATRIC BIOSCIENCES LLP	1809917	1327333							with Books
									400.55.5	Not admitted
130		2026222	1010450	Unsecured	Nil	No	-	-	1624343	amount not Tally
	DHANSRI PHARMA CHEM	2936802	1312459							with Books

131				Unsecured	Nil	No	_	_	235005.2	Not admitted amount not Tally
	FABIAN LIFE SCIENCES	965983	730977.8							with Books
132	SOULTER INC	299522	299522	Unsecured	Nil	No	-	-	0	
										Not admitted
133				Unsecured	Nil	No	-	-	630502	amount not Tally
	PELCOAT FORMULATIONS	2324262	1693760							with Books
										Not admitted
134	DADUUKA CONSTRUCTONS	166000	122000	Unsecured	Nil	No	-	-	44000	amount not Tally
	RADHIKA CONSTRUCTONS	100000	122000							with Books Not admitted
135				Unsecured	Nil	No	_	_	56434	amount not Tally
133	TRIA PACKAGING, ROORKEE	332238	275804	Offsecured	INII	INO			30434	with Books
	THE THE CONTROL OF TH	302233	27 303 1							Not admitted
136				Unsecured	Nil	No	-	-	131316	amount not Tally
	TIWARI CHEMICALS	1110428	979112							with Books
137	NORTH INDIA PHARMA PRIVATE LI	773388	773388	Unsecured	Nil	No	-	-	0	
										Not admitted
138				Unsecured	Nil	No	-	-	539678	amount not Tally
	JUVENOR IMPEX	685378.91	145700							with Books
139	AQUATIC REMEDIES LIMITED	620528	212838	Unsecured	Nil	No	-	-	407690	
										Not admitted
140		506750	100546	Unsecured	Nil	No	-	-	397213	amount not Tally
	PIXEL GRAPHICS	596759	199546							with Books
144				Unasasunad	NI:1	N.			140505	Not admitted
141	GUPTA ROTOPACK	550764	401169	Unsecured	Nil	No	-	-	149595	amount not Tally with Books
	GOFTA ROTOFACK	330704	401109							Not admitted
142				Unsecured	Nil	No	_	_	5265	amount not Tally
	PANCHSHEEL ORGANICS LTD	542936	537671	onsecured	'*''				3203	with Books
143	CORAL DRUGS PRIVATE LIMITED	1363200	1363200	Unsecured	Nil	No	-	-	0	
144	MALLADI DRUGS & PHARMACEUTI	481150	481150	Unsecured	Nil	No	-	-	0	
										Not admitted
145				Unsecured	Nil	No	-	-	15000	amount not Tally
	MULKIN-mohd mulkin	457100	442100							with Books
146	M/S EMPIRICAL AROMATICS LLP	459173	459173	Unsecured	Nil	No	-	-	0	
										Not admitted
147				Unsecured	Nil	No	-	-	118736	amount not Tally
	MUKUND LIFE SCIENCE	446208	327472							with Books

148	AGARWAL MAHESH K & CO	444540	444540	Unsecured	Nil	No	-	-	0	
149	CANIXA LIFE SCIENCE PVT LTD	7168185	5819238.5	Unsecured	Nil	No	-	-	1348946.5	Not admitted amount not Tally with Books
150	SUDARSHAN PHARMA INDUSTRIES	561600	561600	Unsecured	Nil	No	-	-	0	
151	HARSH PHARMACHEM	1235984	830569	Unsecured	Nil	No	-	-	405415	Not admitted amount not Tally with Books
152	RINI LIFE SCIENCE PVT LTD	329692	329692	Unsecured	Nil	No	-	-	0	
153	Sophisticated Industrial Materials	94105	69606	Unsecured	Nil	No	-	-	24499	Not admitted amount not Tally with Books
154	AMBAJI INDUSTRIES	822242	822242	Unsecured	Nil	No	-	-	0.00	
155	UFLEX LIMITED	5230906	3372726	Unsecured	Nil	No	-	-	1858180	Not admitted amount not Tally with Books
156	MULTANI PHARMACEUTICALS LTD	437164	419632	Unsecured	Nil	No	-	-	17532	Not admitted amount not Tally with Books
157	EAGLE ENGG WORKS	212270	212270	Unsecured	Nil	No	-	-	0	
158	NIKSAN PHARMACEUTICALS	403845	325680	Unsecured	Nil	No	-	-	78165	Not admitted amount not Tally with Books
159	VARDHMAN OFFICE AUTOMATION	207661	207661	Unsecured	Nil	No	-	-	0	
160	SHIV SHAKTI PRINTERS	401158	294193.56	Unsecured	Nil	No	-	-	106964.44	Not admitted amount not Tally with Books
161	SANGAL ENTERPRISES	514480	514480	Unsecured	Nil	No	-	-	0.00	
162	AALIA ENTERPRISES CONTRACTOR	4,03,896	3,91,131	Unsecured	Nil	No	-	-	12,765	
163	HOLLY ENTERPRISES	453827.65	367953.95	Unsecured	Nil	No	-	-	85873.7	Not admitted amount not Tally with Books
164	ARIHANT ENTERPRISES	243996	118006.94	Unsecured	Nil	No	-	-	125989.06	Not admitted amount not Tally with Books
165	ULTRA DRUGS PVT. LTD. UNIT-II	312617	145957	Unsecured	Nil	No	-	-	166660	Not admitted amount not Tally with Books

166	MEENAXY PHARMA PVT LTD	681450	681450	Unsecured	Nil	No	-	-	0	
167	SQUARE VISION INDIA PVT LTD	314067	288168	Unsecured	Nil	No	-	-	25899	Not admitted amount not Tally with Books
168	WEST BENGAL CHEMICALS INDUST	548700	348700	Unsecured	Nil	No	-	-	200000	Not admitted amount not Tally with Books
169	ASHIV ENTERPRISES	1062003	1062003	Unsecured	Nil	No	-	-	0	
170	EVEREST SALES	886384	375830	Unsecured	Nil	No	1	-	510554	Not admitted amount not Tally with Books
171	HERBO NUTRA EXTRACT PRIVATE I	654627	654627	Unsecured	Nil	No	-	-	0	
172	ALLYOURS CHEMICALS	113180	105833.5	Unsecured	Nil	No	-	-	7346.5	Not admitted amount not Tally with Books
173	ASHISH OVERSEAS CORPORATION	5506048	4122666	Unsecured	Nil	No	-	-	1383382	Not admitted amount not Tally with Books
174	SHANTI PHARCEUTICALS	3289250	3289250	Unsecured	Nil	No	-	-	0	
175	OSCAR ANALYTICAL PVT LTD	106937	59912	Unsecured	Nil	No	1	-	47025	Not admitted amount not Tally with Books
176	NEW TECH TRADER	300000	300000	Unsecured	Nil	No	-	-	0	
177	SANDEEP KUMAR C/O BIOGENETIC	213399	213399	Unsecured	Nil	No	-	-	0	
178	Tactus Nutrasciences LLP	173861	170214	Unsecured	Nil	No	-	-	3647	Not admitted amount not Tally with Books
179	JAIPUR GOLDEN TRANSPORT	1,25,824	78,514	Unsecured	Nil	No	-	-	47,310	
180	M/S MARC FLAVOURS	195473	144438	Unsecured	Nil	No	-	-	51035	Not admitted amount not Tally with Books
181	MS GREENWICH MERIDIAN LOGIST	146909	146909	Unsecured	Nil	No	-	-	0	
182	VINAYAK TRADERS	247734.38	221873	Unsecured	Nil	No	-	-	25861	Not admitted amount not Tally with Books
183	ONUS Worldwide Logistics	103266	45323	Unsecured	Nil	No	-	-	57943	Not admitted amount not Tally with Books

184	MANAGE CHEMICALS PRIVATE LIM	1019288	257501	Unsecured	Nil		No		-	-	761787	Not admitted amount not Tally with Books
185	BASIL DRUGS & PHARMACEUTICAL	6223200	223200	Unsecured	Nil		No		-	-	6000000	Not admitted amount not Tally with Books
186	NATIONAL CAPSULES PVT LTD	567363	567363	Unsecured	Nil		No		-	-	0	
187	VIJAY SHAH ON BEHALF OF JAYAN	14349	0	Unsecured	Nil		No		-	-	14349	Not admitted amount not Tally with Books
188	KARUNESH REMEDIES	314470	206500	Unsecured	Nil		No		-	-	107970	Not admitted amount not Tally with Books
189	NENSHI FORMULATION	397561	328707	Unsecured	Nil		No		-	1	68854	Not admitted amount not Tally with Books
190	GLOBAL PHARMA TEK INDIA PVT L	5426574	5424539	Unsecured	Nil		No		-	-	2035	Not admitted amount not Tally with Books
191	MAHINDRU PRINT N GRAPHICS	343952	192802	Unsecured	Nil		No		-	-	151150	Not admitted amount not Tally with Books
192	M.S M.T.T PACK & PRINTING PRESS	306852	184215	Unsecured	Nil		No		-	-	122637	Not admitted amount not Tally with Books
193	Shri Ganpati Enterprises	1130410	968068.4	Unsecured	Nil		No		-	-	162341.6	Not admitted amount not Tally with Books
194	Swati Maheshwari	82,500.00	82500	Unsecured	Nil	-	Yes	-	-	-	0	
195	PRACHIN Chemicals	8,91,769.00	891769	Unsecured	Nil	-	No	-	-	-	0	
196	BRIJMOHAN-SHIV TRADERS	9,30,735.00	719047	Unsecured	Nil	-	No	-	-	-	2,11,688.00	
197	SHAGUN PHARMACEUTICALS	6,59,842.00	477900	Unsecured	Nil	-	No	-	-	-	181942	Not admitted amount not Tally with Books
198	MAHASHAKTI ENTERPRISES	95,396.00	70676	Unsecured	Nil	-	No	-	-	-	24720	Not admitted amount not Tally with Books

												Not admitted
199	DYNAMIC ENTERPRENEUR	1,65,000.00	123500	Unsecured	Nil	-	No	-	-	-	41500	amount not Tally with Books
200	SHANTI PHARMACEUTICAL	32,89,250.00	3289250	Unsecured	Nil	-	No	-	-	-	0	WITH BOOKS
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,									<del>-</del>	Not admitted
201		7,23,539.00		Unsecured	Nil	-	No	-	-	-	106083	amount not Tally
	PHARMER		617456									with Books
												Not admitted
202		2,54,147.00		Unsecured	Nil	-	No	-	-	-	43349	amount not Tally
	PHARMONIX LABORATORIES		210798									with Books
												Not admitted
203		2,70,90,703.68		Unsecured	Nil	-	No	-	-	-	8571557.68	amount not Tally
	RAINBOW HEALTHCARE PRODUCT		18519146									with Books
												Not admitted
204		12,19,760.00	770500	Unsecured	Nil	-	No	-	-	-	449260	amount not Tally
	MAXMED LIFESCIENCES		770500									with Books
205	NINE PROJECTS PVT.LTD.	64,209.00	64209	Unsecured	Nil	-	No	-	-	-	0	
200		64.644.00									42226	Not admitted
206	WEIGHT COLUMNION COMPANY	64,641.00	51305	Unsecured	Nil	-	No	-	-	-	13336	amount not Tally
207	WEIGHT SOLLUTION COMPANY	1 10 000 00			Nil		No		_	_	0	with Books
207	ANV REEALTY LLP	1,18,000.00	118000	Unsecured	INII	-	NO	-	-	-	U	Not admitted
208		92,600.00		Lineagurad	Nil	_	No.	_		_	10200	Not admitted amount not Tally
208	KISHOR TOSHNIWAL	92,600.00	82340	Unsecured	INII	-	No	-	-	-	10260	with Books
	KISHOK TOSHINIWAL		02340									Not admitted
209		10,62,003.00		Unsecured	Nil	_	No	_	_	_	22011.92	amount not Tally
203	AASHIV ENTERPRISES	10,02,003.00	1039991.08	Onsecured							22011.32	with Books
210	SWETHA REDDY A (PHARMONICS)	1,61,280.00	161280	Unsecured	Nil	-	No	-	-	-	0	With Books
211	ARHAM REMEDIES	3,71,700.00	371700	Unsecured	Nil	-	No	-	-	-	0	
		-, ,									<del>-</del>	Not admitted
212		70,000.00		Unsecured	Nil	_	No	-	_	-	8000	amount not Tally
	Chirag Sancheti and Associates, Ch	,	62000									with Books
												Not admitted
213		3,02,198.00		Unsecured	Nil	-	No	-	-	-	1298	amount not Tally
	LUCENT DRUGS PRIVATE LIMITED		300900									with Books
214	BIOLAXI CORPORATION	17,27,256.00	1727256	Unsecured	Nil	-	No	-	-	-	0	
												Not admitted
215		11,75,143.00		Unsecured	Nil	-	No	-	-	-	167893	amount not Tally
	Pretty Petals Private Limited		1007250									with Books

												Not admitted
216		1,50,000.00		Unsecured	Nil	-	No	_	-	_	48960	amount not Tally
	M.R.LABORATORIES PVT LTD	, ,	101040									with Books
												Not admitted
217		31,615.00		Unsecured	Nil	-	No	-	-	-	7068	amount not Tally
	NATIONAL PACKAGING		24547									with Books
												Not admitted
218		7,08,504.00		Unsecured	Nil	-	No	-	-	-	538901	amount not Tally
	ZANEKA DRUGS		169603									with Books
219	JEEVAN CHEMICALS AND PHARMA	1,35,074.30	135075	Unsecured	Nil	-	No	-	-	-	0	
												Not admitted
220		9,16,222.00		Unsecured	Nil	-	No	-	-	-	703818.26	amount not Tally
	SHREE SAI ENTERPRISES		212403.74									with Books
												Not admitted
221		35,21,425.00	00404000	Unsecured	Nil	-	No	-	-	-	3237205.12	amount not Tally
	ZANEKA HEALTHCARE LIMITED		284219.88									with Books
222	SHREE AJMER INDUSTRIAL EQUIPN	2,98,086.00	298086	Unsecured	Nil	-	No	-	-	-	0	
							l					Not admitted
223		70,551.00	60440	Unsecured	Nil	-	No	-	-	-	1111	amount not Tally
	RAFAI PHARMACEUTICALS PRIVAT	22.222.22	69440									with Books
224	YERA PHARMACEUTICALS PRIVATE	88,920.00	88920	Unsecured	Nil	-	No	-	-	-	0	
225	Nine Projects Pvt. Ltd	64,209.00	64209	Unsecured	Nil	-	No	-	-	-	0	
226	Airnet Network Solution	24,000.00	24000	Unsecured	Nil	-	No	-	-	-	0	
227	TAGOOR LABORATORIES PRIVATE	6,73,780.00	673780	Unsecured	Nil	-	No	-	-	-	0	
												Not admitted
228		1,83,700.00	0.5700	Unsecured	Nil	-	No	-	-	-	148000	amount not Tally
	Bizsolindia Services Private Limited		35700									with Books
							l				0.550.40	Not admitted
229	AL DEAL CLIER ALCAL	11,38,108.00	770160	Unsecured	Nil	-	No	-	-	-	367940	amount not Tally
	ALBEN CHEMICAL		770168									with Books
230		1 45 650 00		Linconurad	Nil		No.				145650	Not admitted
230	MANGERAM SHARMA	1,45,650.00	0	Unsecured	INII	-	No	-	-	-	145650	amount not Tally with Books
	IVIANGERAW SHARWA		0									Not admitted
231				Unsecured	Nil	_	No	_	_	_	85128	amount not Tally
231	MAA GAYATRI OFFSET	85,128	0	Offsecured	INII	_	INO	_	_	_	83128	with Books
	IVIAA GATATINI OTT SET	00,120										Not admitted
232				Unsecured	Nil	_	No	_	_	_	828360	amount not Tally
232	Indexim International	8,28,360	o	Jiiscoarea	'\''		'*0				020300	with Books
	mackim international	0,20,300	<u> </u>		1	1	<u> </u>	<u> </u>	1			I WIGH BOOKS

233	SOUTH FREIGHT OF INDIA	22,840	22840	Unsecured	Nil	-	No	-	-	-	0	
												Not admitted
234				Unsecured	Nil	-	No	-	-	-	70050	amount not Tally
	M/S MECHMAARK FILTECH INDIA	70,050	0									with Books
												Not admitted
235				Unsecured	Nil	-	No	-	-	-	155949	amount not Tally
	PACKWELL OVERSEAS	4,84,379	328430									with Books
236	OM TECH CONTAINERS	5,79,557	579557	Unsecured	Nil	-	No	-	-	-	0	
												Not admitted
237				Unsecured	Nil	-	No	-	-	-	35542	amount not Tally
	S.A.PHARMACHEM PVT. LTD.	7,01,593	666051									with Books
238	SURAJ LAHOTI CMA	19,500	19,500	Unsecured	Nil	-	No	-	-	-	0	
												Not admitted
				Unsecured	Nil	-	No	-	-	-	52	amount not Tally
239	RMA ENTERPRISES	18,995	18,943									with Books
240	RUBY HIGH PURITY SYSTEM	3,04,500	3,04,500	Unsecured	Nil	-	No	-	-	-	0	
241	VECTOR LIFESCIENCES	38,190	38,190	Unsecured	Nil	-	No	-	-	-	0	
242	PVA PHARMA CHEM	81,420	81,420	Unsecured	Nil	-	No	-	-	-	0	
243	SONIA ORGANICS	9,85,595	9,85,595	Unsecured	Nil	-	No	-	-	-	0	
												Not admitted
				Unsecured	Nil	-	No	-	-	-	5310	amount not Tally
244	UNITECH ENGINEERING WORKS	39,589	34,279									with Books
												Not admitted
				Unsecured	Nil	-	No	-	-	-	4097238	amount not Tally
245	SRI TIRUMALA DEVELOPERS	60,68,238	19,71,000									with Books

												Not admitted
				Unsecured	Nil	-	No	_	-	-	343697	amount not Tally
246	PRACHEM LABORATORIES PVT. LTI	10,31,322	6,87,625									with Books
												Not admitted
				Unsecured	Nil	-	No	-	-	-	2242	amount not Tally
247	COAT AND COAT PHARMACEUTICA	2,45,912	2,43,670									with Books
248	ULIKE TAILOR	43,418	43,418	Unsecured	Nil	-	No	-	-	-	0	
												Not admitted
				Unsecured	Nil	-	No	-	-	-	59000	amount not Tally
249	P SINGHANIA AND ASSOCIATES	64,000	5,000									with Books
250	VIRCHOW DRUGS LIMITED	3,71,700	3,71,700	Unsecured	Nil	-	No	-	-	-	0	
251	ADVANCE FACILITY SERVICES	74,340	74,340	Unsecured	Nil	-	No	-	-	-	0	
252	NEO PRIME PACK PRIVATE LIMITED	15,322	15,322	Unsecured	Nil	-	No	-	-	-	0	
253	CHOUDHARY ENTERPRISES	2,35,873	2,35,873	Unsecured	Nil	-	No	-	-	-	0	
												Not admitted
				Unsecured	Nil	-	No	-	-	-	5007	amount not Tally
254	JAGDAMBA KISSAN SEVA KENDRA	2,15,692	2,10,685									with Books
255	AROGYA CHARITABLE HOSPITAL	48,814	48,814	Unsecured	Nil	-	No	-	-	-	0	
256	SANSKAR AYUSH MEDICARE PVT. L	18,467	18,467	Unsecured	Nil	-	No	-	-	-	0	
												Not admitted
				Unsecured	Nil	-	No	-	-	-	17652	amount not Tally
257	UPASHNA ENTERPRISES	2,53,197	2,35,545									with Books
												Not admitted
				Unsecured	Nil	-	No	-	-	-	339530.94	amount not Tally
258	SHRI GANAPATIJI SERVICES	13,03,206	9,63,675									with Books
												Not admitted
				Unsecured	Nil	-	No	-	-	-	1703479.7	amount not Tally
259	SHUBHAM PHARMACHEM	77,05,196	60,01,716									with Books

													Not admitted
				Unsecured	Nil	-	No	-	-	-	204658		amount not Tally
260	KAWARLAL & CO.	4,61,514	2,56,856										with Books
261	LANCER DRUGS AND PHARMACEU	9,800	9,800	Unsecured	Nil	-	No	-	-	-	0		
262	VISHNU DATTA	2,80,000	2,80,000	Unsecured	Nil	-	No	-	-	-	0		
263	ALFA ENGINEERING WORKS	8,850	8,850	Unsecured	Nil	-	No	-	-	-	0		
264	HEMA PHARMACEUTICALS PVT LT	4,42,500	4,42,500	Unsecured	Nil	-	No	-	-	-	0		
265	PARSHWA PHARMA CHEM	2,25,882	2,25,882	Unsecured	Nil	-	No	-	-	-	0		
266	KOCHER PACKAGING INDUSTRIES	17,578	17,578	Unsecured	Nil	-	No	-	-	-	0		
													Not admitted
				Unsecured	Nil	-	No	-	-	-	12659		amount not Tally
266	ALGEN REMEDIES PVT LTD	35,000	22,341										with Books
													Not admitted
				Unsecured	Nil	-	No	-	-	-	84511		amount not Tally
267	DESIGN O XPERT	9,50,368	8,65,857										with Books
267	UTSHIL HEALTHCARE	75,000	75,000	Unsecured	Nil	-	No	-	-	-	0		
													Not admitted
				Unsecured	Nil	-	No	-	-	-	134540		amount not Tally
268	JOBPOINT RECRUITERS PVT. LTD.	1,65,242	30,702										with Books
268	EXCEL HR CONSULTING	28,367	28,367	Unsecured	Nil	-	No	-	-	-	0		
269	KHUSHAL HEALTHCARE	20,384	20,384	Unsecured	Nil	-	No	-	-	-	0		
		34,87,38,518	26,55,97,448	0	0	0	0	0	0	0	8,31,41,070	0	

### **Notes:**

- 1. All claims have been admitted on the basis of submitted proof of claim and information available as per books of the corporate debtor.
- 2. As per Regulation 14 of IBC 2016, where the amount claimed by a creditor is not precise due to any contingency or other reason, the interim resolution professional or the resolution professional, as the case may be, shall make the best estimate of the amount of the claim based on the information available with him.

The interim resolution professional or the resolution professional, as the case may be, shall revise the amounts of claims admitted, including the estimates of claims made under sub regulation (1), as soon as may be practicable, when he comes across additional information warranting such revision

- 3. The claims where admitted are subject to further revision/substantiation/modification on the basis of any additional information / evidence / clarification which may be received subsequently and which warrant such revision/substantiation/modification.
- 4. Information / evidence / clarification may also be pending from Operational Creditor/Management/Employees for the claims under further verification.