

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	Whether related party?	% share in total amount of claims admitted					
1	M/s Sky Enterprises - Bhopal	06-11-2025	14,40,730	14,40,730	Opearational Creditors	No	0.01%	-	-	-	-	
2	National Securities Depository Limited	15-11-2025	3,41,912	3,41,912	Opearational Creditors	No	0.002%	-	-	-	-	
3	Shah Brothers Ispat	16-08-2017	1,16,40,410	35,00,000	Opearational Creditors	No	-	-	-	-	81,40,410	Claim Under Verification
4	Pennar Industries Limited	17-08-2017	55,98,329	25,02,485	Opearational Creditors	No	-	-	-	-	30,95,844	Claim Under Verification
5	Associated Road Carriers Limited	17-08-2017	91,84,267	86,68,161	Opearational Creditors	No	-	-	-	-	5,16,106	Claim Under Verification
6	CA Priyanka Ritesh	17-08-2017	14,40,000	10,73,600	Opearational Creditors	No	-	-	-	-	3,66,400	Claim Under Verification
7	Nityashree Management Services P Limited	16-08-2017	15,54,190	10,00,000	Opearational Creditors	No	-	-	-	-	5,54,190	Claim Under Verification
8	Elecon Engineering Co P Limited	16-08-2017	1,05,14,524	45,00,000	Opearational Creditors	No	-	-	-	-	60,14,524	Claim Under Verification
9	IDBI Capital Markets Limited	17-08-2017	11,45,000	11,45,000	Opearational Creditors	No	0.007%	-	-	-	-	
10	Bombay Stock Exchange	21-08-2017	5,50,658	5,50,658	Opearational Creditors	No	0.003%	-	-	-	-	
11	Evergreen Transport	21-08-2017	11,33,910	11,33,910	Opearational Creditors	No	0.007%	-	-	-	-	



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12	Roadways India Limited	21-08-2017	71,73,774	40,18,801	Opearational Creditors	No	-	-	-	-	31,54,973	Claim Under Verification
13	Anokhilal Agrawal	21-08-2017	90,752	49,151	Opearational Creditors	No	-	-	-	-	41,601	Claim Under Verification
14	GY Tech	21-08-2017	59,198	-	Opearational Creditors	No	-	-	-	-	59,198	Claim Under Verification
15	AS Enterprises	21-08-2017	3,90,625	3,45,534	Opearational Creditors	No	-	-	-	-	45,091	Claim Under Verification
16	Poonam Industries	21-08-2017	7,73,430	7,73,430	Opearational Creditors	No	0.005%	-	-	-	-	
17	Ajay Parivahan	02-09-2017	1,38,932	-	Opearational Creditors	No	-	-	-	-	1,38,932	Claim Under Verification
18	New Madhur Tours & Travels	02-09-2017	4,56,144	4,10,237	Opearational Creditors	No	-	-	-	-	45,907	Claim Under Verification
19	Logistics Enterprises Private Limited	06-11-2017	1,28,47,315	77,32,557	Opearational Creditors	No	-	-	-	-	51,14,758	Claim Under Verification
20	Maxwell Logistics Private Limited	04-09-2017	1,20,191	36,064	Opearational Creditors	No	-	-	-	-	84,127	Claim Under Verification
21	Transport Corporation of India Limited	04-09-2017	1,13,86,876	-	Opearational Creditors	No	-	-	-	-	1,13,86,876	Claim Under Verification
22	Matha Industries	30-09-2017	2,72,85,277	1,64,79,807	Opearational Creditors	No	-	-	-	-	1,08,05,470	Claim Under Verification
23	Beta Kone Tools	04-09-2017	4,38,071	-	Opearational Creditors	No	-	-	-	-	4,38,071	Claim Under Verification
24	J. J. Sales & Service	04-09-2017	1,21,119	1,20,890	Opearational Creditors	No	-	-	-	-	229	Claim Under Verification
25	Unique Erectors & Consultants	04-09-2017	11,79,376	-	Opearational Creditors	No	-	-	-	-	11,79,376	Claim Under Verification
26	Unique Industrial Handlers Private Limited	04-09-2017	2,88,750	1,75,000	Opearational Creditors	No	-	-	-	-	1,13,750	Claim Under Verification
27	Man Investments	09-01-2018	38,492	-	Opearational Creditors	No	-	-	-	-	38,492	Claim Under Verification
28	Adhunik Transport Organization Limited	20-01-2018	15,68,965	15,68,965	Opearational Creditors	No	0.009%	-	-	-	-	
29	Trinity Air Travel and Tours Private Limited	05-04-2018	2,49,632	2,49,632	Opearational Creditors	No	0.001%	-	-	-	-	



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30	Nuclear Power Corporation of India Limited	16-12-2019	37,17,09,910	-	Opearational Creditors	No	-	-	-	-	37,17,09,910	Claim Under Verification
31	Man Investments	16-08-2017	58,373	-	Opearational Creditors	No	-	-	-	-	58,373	Claim Under Verification
32	Bharat Petroleum Corporation Limited	01-09-2017	17,95,00,97,381	-	Opearational Creditors	No	-	-	-	-	17,95,00,97,381	Claim Under Verification
33	A K Khabya & Co	11-12-2025	19,91,257	-	Opearational Creditors	No	-	-	-	-	19,91,257	Claim Under Verification
	Total		18,43,30,07,770	5,78,16,524							18,37,51,91,246	



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