



**CA UMESH KUMAR**  
**INSOLVENCY PROFESSIONAL**  
**IP REG NO. IBBI/IPA-001/IP-P01978/2020-2021/13152**

S.No	Name of the Organization	Claim Received	Claim Admitted	Percentage of voting share
<b>List of operational creditors (Government dues)</b>				
1	EMPLOYEE STATE INSURANCE CORPORATION	1,58,258.00	1,58,258.00	0.05%
2	DEPUTY COMMISSIONER OF INCOME TAX	45,48,39,607.00	2,38,32,850.00	6.81%
3	COMMISSIONER OF COMMERCIAL TAXES	23,21,859.00	23,21,859.00	0.66%
4	STATE TAX OFFICER, SANKARANKOVIL ASSESSMENT CIRCLE	68,12,500.00	68,12,500.00	1.95%
5	EMPLOYEE PROVIDENT FUND ORGANIZATION	11,29,836.00	11,29,836.00	0.32%
<b>Total in the category</b>		<b>46,52,62,060.00</b>	<b>3,42,55,303.00</b>	<b>9.79%</b>

**List of operational creditors (Other than Workmen and Employees and Government Dues)**

1	GUJRANI & CO.	19,83,600.00	13,88,279.00	0.40%
2	M/S EAST WEST TILES	1,73,673.00	7,610.00	0.002%
3	M/S SR ASSOCIATES	2,42,537.00	35,635.00	0.01%

**OFFICE ADDRESS: FLAT NO. 4D, D BLOCK, SATYABHAMA GRAND, KUSAI,  
DORANDA - 834002  
MOBILE NO. +91 - 8210963736  
EMAIL ID: UMESHKR62@YAHOO.COM**

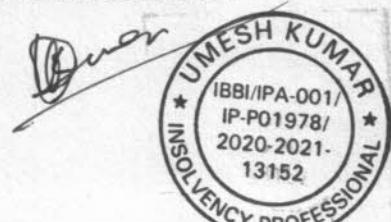
**UMESH KUMAR**  
**INSOLVENCY PROFESSIONAL**  
\* IBBI/IPA-001/  
IP-P01978/  
2020-2021-  
13152



**CA UMESH KUMAR**  
**INSOLVENCY PROFESSIONAL**  
**IP REG NO. IBBI/IPA-001/IP-P01978/2020-2021/13152**

4	M/S AUG	5,96,315.00	5,96,315.00	0.17%
5	M/S DEEP ASSOCIATES	24,91,869.00	24,53,299.00	0.70%
6	M/S GEO PILING SOLUTIONS	41,15,021.00	17,23,651.00	0.49%
7	AHLUWALIA CONTRACTS (INDIA) LIMITED	49,62,964.00	24,98,593.00	0.71%
8	KOLKATA LIGHT HOUSE	2,14,385.00	2,11,450.00	0.06%
9	ROY ENTERPRISE	1,07,720.00	1,07,720.00	0.03%
10	SHIVA ENTERPRISES	1,01,636.00	1,01,636.00	0.03%
11	FORT SOUTH APARTMENT ASSOCIATION	54,600.00	46,200.00	0.01%
12	SHREE RAMKRISHNA MARBLES PRIVATE LIMITED	7,10,538.40	7,10,538.40	0.20%
13	CLIFFORD FACILITY SERVICES (CFS) MANAGEMENT PVT.LTD.	2,20,464.00	1,23,979.76	0.04%
14	AYUSH CONCLAVE PVT. LTD.	19,34,822.00	19,34,822.00	0.55%
15	SUCHANA CONSTRUCTION	7,28,000.00	7,28,000.00	0.21%

**OFFICE ADDRESS: FLAT NO. 4D, D BLOCK, SATYABHAMA GRAND, KUSAI,  
DORANDA - 834002  
MOBILE No. +91 - 8210963736  
EMAIL ID:- UMESHKR62@YAHOO.COM**





**CA UMESH KUMAR**  
**INSOLVENCY PROFESSIONAL**  
**IP REG No. IBBI/IPA-001/IP-P01978/2020-2021/13152**

16	OM SAI RAM FACILITY MANAMGMENT SERVICES	11,34,997.00	11,34,997.00	0.32%
17	BARDIA UDYOG PRIVATE LIMITED	43,690.00	43,690.00	0.01%
18	MAA KALI HARDWARE	2,16,202.00	2,16,202.00	0.06%
20	TOP SECURITY	4,05,600.00	2,28,973.00	0.07%
	<b>Total in the category</b>	<b>2,04,38,633.40</b>	<b>1,42,91,590.16</b>	<b>4.09%</b>

**List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)**

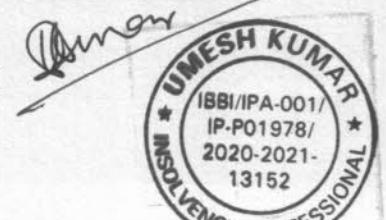
1	JINDAL MERCANTILE PRIVATE LIMITED	20,66,889.00	20,66,889.00	0.59%
2	PATANGI TRADE AND HOLDINGS PVT. LTD.	37,12,190.00	37,12,190.00	1.06%
3	DHOLAI TEA COMPANY PRIVATE LIMITED	1,26,30,192.00	1,26,30,192.00	3.61%
4	SEVA MARKETING PRIVATE LIMITED	60,51,644.00	60,51,644.00	1.73%
5	B N KEDIA & COMPANY PRIVATE LIMITED	5,16,43,666.00	1,60,00,000.00	4.57%

**OFFICE ADDRESS: FLAT NO. 4D, D BLOCK, SATYABHAMA GRAND, KUSAI,**

**DORANDA - 834002**

**MOBILE No. +91 - 8210963736**

**EMAIL ID:- UMESHKR62@YAHOO.COM**

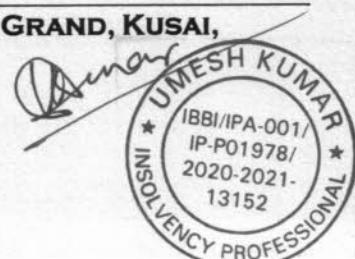




**CA UMESH KUMAR**  
**INSOLVENCY PROFESSIONAL**  
**IP REG No. IBBI/IPA-001/IP-P01978/2020-2021/13152**

6	UPLINK PROPERTIES PRIVATE LIMITED	1,45,90,817.00	1,01,58,817.00	2.90%
7	N R VINCOM PVT. LTD.	45,26,889.00	30,39,815.00	0.87%
8	GUJRANI FOODS PRIVATE LIMITED	69,66,588.00	45,00,000.00	1.29%
9	AVIRAL MARKETING PVT. LTD.	7,06,60,056.00	80,00,000.00	2.29%
10	TRINETRAM CONSULTANTS PRIVATE LIMITED	6,14,69,682.00	1,17,00,000.00	3.35%
11	PRIME CAPITAL MARKET LIMITED	5,63,92,876.00	2,00,00,000.00	5.72%
12	JMD VENTURES LIMITED	16,60,43,836.00	6,00,00,000.00	17.16%
13	JMD SOUNDS LIMITED	2,40,72,055.00	1,00,00,000.00	2.86%
14	JMD BROADCASTING LIMITED	1,43,28,575.00	1,00,00,000.00	2.86%
15	SHREE SALASAR PROPERTIES AND FINANCE PVT. LTD.	1,83,30,959.00	1,83,30,959.00	5.24%
16	SINKI COMMODITIES PRIVATE LIMITED	6,74,80,988.00	6,74,80,988.00	19.29%
17	STARLITE VYAPAAR PRIVATE LIMITED	1,22,50,740.00	1,22,50,740.00	3.50%

**OFFICE ADDRESS: FLAT NO. 4D, D BLOCK, SATYABHAMA GRAND, KUSAI,  
DORANDA - 834002  
MOBILE No. +91 - 8210963736  
EMAIL ID:- UMESHKR62@YAHOO.COM**





**CA UMESH KUMAR**  
**INSOLVENCY PROFESSIONAL**  
**IP REG No. IBBI/IPA-001/IP-P01978/2020-2021/13152**

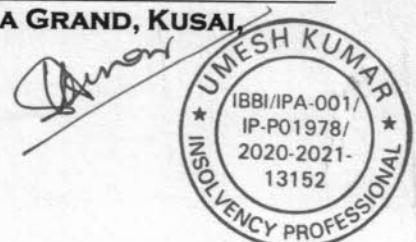
18	URJA FABRICS PRIVATE LIMITED	17,43,000.00	17,43,000.00	0.50%
19	MOUNTVIEW VINCOM PRIVATE LIMITED	51,80,685.00	51,66,301.00	1.48%
20	GRANDEUR CORPORATION PRIVATE LIMITED	15,00,000.00	15,00,000.00	0.43%
21	RATNAKAR DEALERS PVT. LTD. (Now amalgamated with HIFILL TRACON PVT LTD.)	32,19,753.00	32,19,753.00	0.92%
22	AJAYHARI TEXTRADE PRIVATE LIMITED	52,92,647.00	52,92,647.00	1.51%
23	ANIL KUMAR PODDAR	64,43,498.00	51,27,735.00	1.47%
24	Fi Hi Fintech Private Limited (formerly Fame Distributors Private Limited)	50,86,328.00	32,19,753.00	0.92%
25	AD AND ASSOCIATES FINANCE PVT. LTD	<b>No Voting Rights as they are Related Party</b>		
26	FORT INFRASTRUCTURE DEVELOPMENT PVT LTD	<b>No Voting Rights as they are Related Party</b>		
27	RICHA FISCAL SERVICES PVT. LTD.	<b>No Voting Rights as they are Related Party</b>		
28	RAJARHAT BUILDERS PVT. LTD.	<b>No Voting Rights as they are Related Party</b>		
29	KALPATARU AGENCY PRIVATE LIMITED	<b>No Voting Rights as they are Related Party</b>		

**OFFICE ADDRESS: FLAT NO. 4D, D BLOCK, SATYABHAMA GRAND, KUSAI,**

**DORANDA - 834002**

**MOBILE NO. +91 - 8210963736**

**EMAIL ID:- UMESHKR62@YAHOO.COM**





**CA UMESH KUMAR**  
**INSOLVENCY PROFESSIONAL**  
**IP REG No. IBBI/IPA-001/IP-P01978/2020-2021/13152**

30	DAKORJI PROPERTIES LIMITED	<b>No Voting Rights as they are Related Party</b>		
31	RAJARHAT HOUSING PVT. LTD.	<b>No Voting Rights as they are Related Party</b>		
32	MADONA REAL ESTATES PRIVATE LIMITED	<b>No Voting Rights as they are Related Party</b>		
33	VAIBHAV KATHOTIA	<b>No Voting Rights as they are Related Party</b>		
34	KANCHAN KATHOTIA	<b>No Voting Rights as they are Related Party</b>		
35	VARUN KATHOTIA	<b>No Voting Rights as they are Related Party</b>		
36	VIVEK KUMAR KATHOTIA	<b>No Voting Rights as they are Related Party</b>		
37	SANYO MERCHANTS PRIVATE LIMITED	<b>No Voting Rights as they are Related Party</b>		
38	NAMRATA KATHOTIA	<b>No Voting Rights as they are Related Party</b>		
	<b>Total in the category</b>	<b>63,76,92,118.00</b>	<b>30,11,91,423.00</b>	<b>86.12%</b>
	<b>Total Claims of all the creditors</b>	<b>1,12,33,92,811.40</b>	<b>34,97,38,316.16</b>	<b>100.00%</b>

**OFFICE ADDRESS: FLAT NO. 4D, D BLOCK, SATYABHAMA GRAND, KUSAL  
DORANDA - 834002  
MOBILE NO. +91 - 8210963736  
EMAIL ID: UMESHKR62@YAHOO.COM**

