



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
List of operational creditors (Government dues)				
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, SANKARANKOVI L 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%
	Total in the category	46,52,62,060.00	3,42,55,303.00	9.79%
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%

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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%

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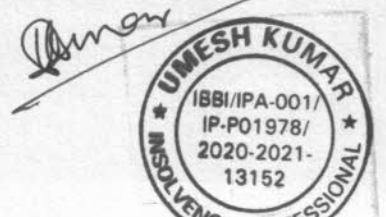
16	OM SAI RAM FACILITY MANAMGMT SERVICES	11,34,997.00	11,34,997.00	0.32%
17	BARDIA UDYOG PRIVATE LIMITED	43,690.00	43,690.00	0.01%
18	MAA KALI HARDWARE	2,16,202.00	2,16,202.00	0.06%
20	TOP SECURITY	4,05,600.00	2,28,973.00	0.07%
	Total in the category	2,04,38,633.40	1,42,91,590.16	4.09%

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%

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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%

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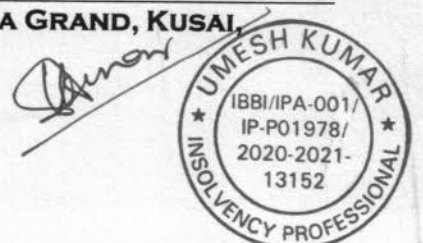
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18	URJA FABRICS PRIVATE LIMITED	17,43,000.00	17,43,000.00	0.50%
19	MOUNTVIEW VINCOM PRIVATE LIMITED	51,80,685.00	51,66,301.00	1.48%
20	GRANDEUR CORPORATION PRIVATE LIMITED	15,00,000.00	15,00,000.00	0.43%
21	RATNAKAR DEALERS PVT. LTD. (Now amalgamated 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	No Voting Rights as they are Related Party		
26	FORT INFRASTRUCTURE DEVELOPMENT PVT LTD	No Voting Rights as they are Related Party		
27	RICHA FISCAL SERVICES PVT. LTD.	No Voting Rights as they are Related Party		
28	RAJARHAT BUILDERS PVT. LTD.	No Voting Rights as they are Related Party		
29	KALPATARU AGENCY PRIVATE LIMITED	No Voting Rights as they are Related Party		

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

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