



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

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%
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%

**OFFICE ADDRESS: FLAT No. 4D, D BLOCK, SATYABHAMA GRAND, KUSAM
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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%
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%

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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%
	Total in the category	63,76,92,118.00	30,11,91,423.00	86.12%



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