

Annexure-6

Name of the corporate debtor: Servalakshmi Paper Limited; Date of commencement of liquidation: 24-04-2018

Modified List of stakeholders as on: 09.02.2026

List of operational creditors (other than Workmen, Employees and Government Dues)

(Amount in ₹)

Sl. No.	Name of creditor	Identification No.	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be setoff	Amount of claim rejected	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether lien/attachment removed?	Amount covered by guarantee	% share in total amount of claims admitted					
1.	S Thangavelu, Cost Accountant	ABYPT 0999C	12.05.2018	50,000.00	50,000.00	Unsecured	NA	NA	NA	0.0007	NA	NA	0.00	0.00	
2.	Bharat Sanchar Nigam Limited, Coimbatore	ABUPD 2145E	14.05.2018	5,13,590.00	5,13,590.00	Unsecured	NA	NA	NA	0.0069	NA	NA	0.00	0.00	
3.	Sunshine Paper & Boards	AAGFS 3571G	14.05.2018	6,42,301.00	5,00,000.00	Unsecured	NA	NA	NA	0.0067	NA	NA	1,42,301.00	0.00	
4.	ION Exchange (India) Limited	AAACI 1726L	15.06.2018	12,38,183.00	6,75,053.00	Unsecured	NA	NA	NA	0.0090	NA	NA	5,63,130.00	0.00	

5.	Kuttuva Silicates Private Limited	AAFCK 4756R	22.06.2018	3,24,181.00	79,817.00	Unsecured	NA	NA	NA	0.0011	NA	NA	2,44,364.00	0.00	
6.	Deepak Carrying Corporation	AGTPD 4032E	12.05.2018	4,34,154.00	2,84,900.00	Unsecured	NA	NA	NA	0.0038	NA	NA	1,49,254.00	0.00	
7.	Shah Cargo Movers	ATFPS 4625P	14.05.2018	5,92,280.00	3,92,000.00	Unsecured	NA	NA	NA	0.0052	NA	NA	2,00,280.00	0.00	
8.	Jesmin Print	W838 6	18.05.2018	20,25,268.16	12,23,636.00	Unsecured	NA	NA	NA	0.0164	NA	NA	8,01,632.16	0.00	
9.	Deepak Nitrite Ltd	AAACD 7468A	16.05.2018	1,99,45,187.00	1,23,45,010.00	Unsecured	NA	NA	NA	0.1653	NA	NA	76,00,177.00	0.00	
10.	Bharat Petroleum Corporation Limited, Madurai	L2322 0MH1 952GO 100893 1	12.05.2018	2,23,517.00	2,23,517.00	Unsecured	NA	NA	NA	0.0030	NA	NA	0.00	0.00	
11.	Surat Goods Transport Private Limited	U9999 9MH1 977PT C0200 49	18.05.2018	9,45,968.00	6,00,000.00	Unsecured	NA	NA	NA	0.0080	NA	NA	3,45,968.00	0.00	
12.	Chemi Colours Co	ABAPL 7259D	18.05.2018	23,93,043.00	23,86,273.00	Unsecured	NA	NA	NA	0.0320	NA	NA	6,770.00	0.00	

13.	Agarwal Coal Corporation P Ltd	AACCA8468K	19.05.2018	6,53,63,812.00	5,29,38,875.00	Unsecured	NA	NA	NA	0.7089	NA	NA	1,24,24,937.00	0.00	
14.	Pon Pure Chemical India Private Ltd	AACCP3026E	22.05.2018	66,12,803.00	33,22,898.00	Unsecured	NA	NA	NA	0.0445	NA	NA	32,89,905.00	0.00	
15.	Wires & Fabriks (S.A.) Ltd	AAACW2586L	22.05.2018	7,80,678.00	4,26,799.00	Unsecured	NA	NA	NA	0.0057	NA	NA	3,53,879.00	0.00	
16.	Sakthi Energy Private Ltd	AASCS9787K	22.05.2018	19,33,70,980.00	10,62,04,523.00	Unsecured	NA	NA	NA	1.4222	NA	NA	8,71,66,457.00	0.00	
17.	Kalivannan Equipment Hiring Agencies	AABPK7118A	22.05.2018	5,23,810.00	3,18,970.00	Unsecured	NA	NA	NA	0.0043	NA	NA	2,04,840.00	0.00	
18.	Amazon Papyrus Chemicals Private Ltd	U24119TG2002PTC062879	24.05.2018	39,17,227.00	38,16,241.00	Unsecured	NA	NA	NA	0.0511	NA	NA	1,00,986.00	0.00	
19.	Triveni Chem Trade	AAEFT1922G	25.05.2018	23,34,696.00	11,81,581.00	Unsecured	NA	NA	NA	0.0158	NA	NA	11,53,115.00	0.00	
20.	R V Refractories	33AAIFR0700N1ZC	26.05.2018	2,94,073.00	2,94,073.00	Unsecured	NA	NA	NA	0.0039	NA	NA	0.00	0.00	

21.	Bharati Fabricators	BSEPS 6001G	25.05.2018	7,38,371.00	5,52,540.00	Unsecured	NA	NA	NA	0.0074	NA	NA	1,85,831.00	0.00	
22.	Sri Vishnu Chemical	AGHPR 3487K	07.06.2018	5,12,961.00	3,78,000.00	Unsecured	NA	NA	NA	0.0051	NA	NA	1,34,961.00	0.00	
23.	Euro Overseas & Trading BVBA General Power of Attorney holder Paper Fiber Impex/Indian Agent.	AECPA 0512K	29.05.2018	13,80,800.00	13,80,800.00	Unsecured	NA	NA	NA	0.0185	NA	NA	0.00	0.00	
24.	GTC Coal Pvt Ltd	AKKPA 0701G	29.05.2018	2,80,00,140.00	1,64,76,426.00	Unsecured	NA	NA	NA	0.2206	NA	NA	1,15,23,714.00	0.00	
25.	Devendran Coal International Pvt Ltd	AABCD 3577D	28.05.2018	62,67,848.00	31,91,916.00	Unsecured	NA	NA	NA	0.0427	NA	NA	30,75,932.00	0.00	
26.	Anchor Tapes Industries	AAKFA 4179Q	28.05.2018	1,80,414.00	1,02,802.00	Unsecured	NA	NA	NA	0.0014	NA	NA	77,612.00	0.00	
27.	Century Cartons	AIYPN 0243L	28.05.2018	4,00,000.00	4,00,000.00	Unsecured	NA	NA	NA	0.0054	NA	NA	0.00	0.00	
28.	Saganna Industrial Spares	ADPPS 7312H	28.05.2018	4,26,661.00	2,53,507.00	Unsecured	NA	NA	NA	0.0034	NA	NA	1,73,154.00	0.00	

29.	Sical Multimodal and Rail Transport Ltd	U60232TN2007PLC063378	28.05.2018	1,13,44,753.00	67,63,151.00	Unsecured	NA	NA	NA	0.0906	NA	NA	45,81,602.00	0.00	
30.	S.Krishnamoorthy & Co, Chartered Accountants	ADFPR3505F	28.05.2018	17,11,000.00	17,11,000.00	Unsecured	NA	NA	NA	0.0229	NA	NA	0.00	0.00	
31.	Arjun Chemicals Pvt Ltd	AAACA5195M	29.05.2018	45,31,872.00	37,40,883.00	Unsecured	NA	NA	NA	0.0501	NA	NA	7,90,989.00	0.00	
32.	Swasti Chem Private Limited	U24222TZ1994PTC005414	30.05.2018	12,61,807.00	8,46,533.00	Unsecured	NA	NA	NA	0.0113	NA	NA	4,15,274.00	0.00	
33.	Sankar Traders	AOEPS9700B	30.05.2018	1,49,24,507.00	1,49,24,507.00	Unsecured	NA	NA	NA	0.1999	NA	NA	0.00	0.00	
34.	Sri Krishna Traders	BBQM6064L	30.05.2018	59,40,716.00	59,40,716.00	Unsecured	NA	NA	NA	0.0796	NA	NA	0.00	0.00	
35.	Vinayaka Traders	AEDPP1439B	30.05.2018	49,92,659.00	45,07,496.00	Unsecured	NA	NA	NA	0.0604	NA	NA	4,85,163.00	0.00	
36.	Janatha Papers	AAKPF3467E	30.05.2018	20,97,884.00	16,13,560.00	Unsecured	NA	NA	NA	0.0216	NA	NA	4,84,324.00	0.00	
37.	Kerala Traders	AMOPM6924B	30.05.2018	20,65,944.00	20,61,393.00	Unsecured	NA	NA	NA	0.0276	NA	NA	4,551.00	0.00	
38.	Salvage Trading	ATQPJ7808Q	30.05.2018	9,43,985.00	9,43,985.00	Unsecured	NA	NA	NA	0.0126	NA	NA	0.00	0.00	

39.	Kattakkakam Traders	444065583961	30.05.2018	16,33,920.00	16,33,920.00	Unsecured	NA	NA	NA	0.0219	NA	NA	0.00	0.00	
40.	Enn Bee Enterprises	429020371914	30.05.2018	1,41,675.00	46,861.00	Unsecured	NA	NA	NA	0.0006	NA	NA	94,814.00	0.00	
41.	E Rajaram & Co	AAAFE4663P	29.05.2018	5,28,858.00	5,28,858.00	Unsecured	NA	NA	NA	0.0071	NA	NA	0.00	0.00	
42.	Jagadheeswari.R	AHVPI1948G	30.05.2018	20,500.00	20,500.00	Unsecured	NA	NA	NA	0.0003	NA	NA	0.00	0.00	
43.	Quantum Coal Energy Private Ltd	AAACQ2418D	29.05.2018	1,32,07,587.00	77,66,613.00	Unsecured	NA	NA	NA	0.1040	NA	NA	54,40,974.00	0.00	
44.	Nalco Water India Ltd	U22229PN1987PLC14033	30.05.2018	2,50,19,426.00	2,39,96,501.00	Unsecured	NA	NA	NA	0.3213	NA	NA	10,22,925.00	0.00	
45.	AMR Energy Resources Pvt Ltd	AACCB2393L	31.05.2018	65,54,719.00	49,91,185.00	Unsecured	NA	NA	NA	0.0668	NA	NA	15,63,534.00	0.00	
46.	Oilmax Systems Pvt Ltd	AABCO3829P	30.05.2018	2,07,454.00	2,07,454.00	Unsecured	NA	NA	NA	0.0028	NA	NA	0.00	0.00	
47.	Star Coal India Private Ltd	AAJCS7326R	31.05.2018	1,58,76,536.00	1,33,29,632.00	Unsecured	NA	NA	NA	0.1785	NA	NA	25,46,904.00	0.00	
48.	Jaypee Steels	AQRPS3791D	29.05.2018	5,87,928.00	2,24,400.00	Unsecured	NA	NA	NA	0.0030	NA	NA	3,63,528.00	0.00	
49.	K G Denim Limited	AAACK7940C	11.06.2018	2,50,06,204.00	1,88,01,654.00	Unsecured	NA	NA	NA	0.2518	NA	NA	62,04,550.00	0.00	
50.	Intercontinental Pulp & Fibres Inc	AAZPM1737B	01.06.2018	11,64,813.80	11,64,813.80	Unsecured	NA	NA	NA	0.0156	NA	NA	0.00	0.00	

51.	Servall Engineering Works Private Ltd	AAEGS2949H	31.05.2018	14,76,85,059.00	2,34,78,000.00	Unsecured	NA	NA	NA	0.3144	NA	NA	12,42,07,059.00	0.00	
52.	Sri Lakshmi Engineering Works	ADXPJ0081G	31.05.2018	21,50,562.00	21,50,562.00	Unsecured	NA	NA	NA	0.0288	NA	NA	0.00	0.00	
53.	Vijayalakshmi Paper Mills	ABWPR6810L	31.05.2018	9,43,124.00	9,43,124.00	Unsecured	NA	NA	NA	0.0126	NA	NA	0.00	0.00	
54.	H M Brothers Limited	AAACH2180B	01.06.2018	5,53,255.00	2,25,562.00	Unsecured	NA	NA	NA	0.0030	NA	NA	3,27,693.00	0.00	
55.	Sri Balaha Chemicals Private Limited	AAFCS5325Q	01.06.2018	11,96,563.00	11,96,563.00	Unsecured	NA	NA	NA	0.0160	NA	NA	0.00	0.00	
56.	Uma Paper Mart	ACMPR4146A	01.06.2018	7,37,201.00	5,00,000.00	Unsecured	NA	NA	NA	0.0067	NA	NA	2,37,201.00	0.00	
57.	Vipa Lausanne S A	AIRPS7512G	01.06.2018	5,98,40,793.79	3,96,22,777.00	Unsecured	NA	NA	NA	0.5306	NA	NA	2,02,18,016.79	0.00	