

MOHIB SHOES PRIVATE LIMITED – IBBI CLAIM LIST

Category 8: 08 Other Operational | Position based on register updated 08 October 2026 | Prepared 23 October 2026

IMPORTANT: Pending claim-by-claim verification updates

Claim ID	Name of Creditor	Amount Claimed (Rs.)	Amount Admitted (Rs.)	Under Verification (Rs.)	Not Admitted - Final (Rs.)	Contingent (Rs.)*
OC-001	Indchem Sales Corporation	10,99,70,046.04	0.00	10,99,70,046.04	0.00	0.00
OC-002	Ahuja International	8,69,95,906.40	8,65,13,131.10	4,82,775.30	0.00	0.00
OC-003	ILGCrown Leathers Private Limited	6,58,49,036.95	5,73,65,921.60	84,83,115.35	0.00	0.00
OC-004	Salma Export Import Agency	6,46,69,923.75	1,46,24,566.00	5,00,45,357.75	0.00	0.00
OC-005	Anand Agencies	5,08,79,904.27	2,43,39,808.27	2,65,40,096.00	0.00	0.00
OC-006	Priti Sales Corporation	4,87,50,785.26	26,53,011.00	4,60,97,774.26	0.00	0.00
OC-007	Horizon Paper Box Private Ltd	3,83,21,563.88	2,17,11,242.00	1,66,10,321.88	0.00	0.00
OC-008	Skea Agency Private Limited	3,58,75,220.09	0.00	3,58,75,220.09	0.00	0.00
OC-009	ZN Synergies Pvt Ltd	3,37,09,280.00	54,26,227.26	2,82,83,052.74	0.00	0.00
OC-010	Suolificio Linea Italia Private Limited	2,79,36,654.67	1,86,082.00	2,77,50,572.67	0.00	0.00
OC-011	KLJ Polymers	2,66,56,542.00	2,65,13,778.17	1,42,763.83	0.00	0.00
OC-012	SSA and Company	2,42,89,186.16	28,90,017.50	2,13,99,168.66	0.00	0.00
OC-013	Sarisons Shoe Tech Private Limited	2,32,18,853.00	5,12,766.89	2,27,06,086.11	0.00	0.00
OC-014	Kailash Trading Links Private Limited	1,80,37,367.00	50,85,660.00	1,29,51,707.00	0.00	0.00
OC-015	Invokem	1,62,16,361.00	17,78,112.89	1,44,38,248.11	0.00	0.00
OC-016	Arslan Enterprise	1,58,69,041.00	1,05,25,367.46	53,43,673.54	0.00	0.00
OC-017	SAP International (F.Z.C)	1,41,08,430.70	0.00	1,41,08,430.70	0.00	0.00
OC-018	Saroj Prints	1,36,17,056.00	1,32,77,731.00	3,39,325.00	0.00	0.00
OC-019	Finicap chemicals	1,29,24,441.00	36,19,535.75	93,04,905.25	0.00	0.00
OC-020	M/S. Faaria Impex	1,14,13,952.00	67,98,836.78	46,15,115.22	0.00	0.00
OC-021	Ganesh Cartons India Private Ltd	1,08,93,483.41	28,09,622.00	80,83,861.41	0.00	0.00
OC-022	KKSK International LLP	1,01,92,214.00	61,63,193.00	40,29,021.00	0.00	0.00

Claim ID	Name of Creditor	Amount Claimed (Rs.)	Amount Admitted (Rs.)	Under Verification (Rs.)	Not Admitted - Final (Rs.)	Contingent (Rs.)*
OC-023	Huda Enterprises	99,15,386.00	0.00	99,15,386.00	0.00	0.00
OC-024	Tatia chemicals	98,38,586.00	4,59,507.35	93,79,078.65	0.00	0.00
OC-025	Sunshine Corporation	91,88,329.00	74,429.00	91,13,900.00	0.00	0.00
OC-026	Bluewinhides	91,81,361.00	9,72,360.00	82,09,001.00	0.00	0.00
OC-027	N. M. Hashim & Co	87,25,683.47	7,47,338.00	79,78,345.47	0.00	0.00
OC-028	Classic Leathers	84,03,163.00	15,44,429.00	68,58,734.00	0.00	0.00
OC-029	Unity Engineers	75,29,461.00	9,49,338.00	65,80,123.00	0.00	0.00
OC-030	Shifa Leathers	73,44,602.00	7,47,868.00	65,96,734.00	0.00	0.00
OC-031	Dunhil Thread	72,90,622.00	15,77,243.00	57,13,379.00	0.00	0.00
OC-032	Hariram Chemicals	67,84,255.00	8,27,541.00	59,56,714.00	0.00	0.00
OC-033	Prime Components	60,59,662.00	48,16,110.00	12,43,552.00	0.00	0.00
OC-034	R.J. Fabrics	59,67,919.00	99,094.00	58,68,825.00	0.00	0.00
OC-035	Langro India Private Ltd	57,63,815.00	0.00	57,63,815.00	0.00	0.00
OC-036	P.N.A Incorporation	54,40,744.00	84,350.00	53,56,394.00	0.00	0.00
OC-037	INDO Tanners	54,00,256.00	7,03,113.94	46,97,142.06	0.00	0.00
OC-038	Raajiven Chemicals	52,01,659.60	17,62,338.00	34,39,321.60	0.00	0.00
OC-039	A&R Associates	43,67,602.00	0.00	43,67,602.00	0.00	0.00
OC-040	JSR Leather Exports	46,64,060.00	7,36,339.00	39,27,721.00	0.00	0.00
OC-041	TKS Tannery	43,94,038.00	2,18,166.00	41,75,872.00	0.00	0.00
OC-042	Pondiyani Chemicals	42,53,603.00	21,02,899.00	21,50,704.00	0.00	0.00
OC-043	CDS Soles Private Ltd	38,73,048.00	0.00	38,73,048.00	0.00	0.00
OC-044	BlueTech	32,33,284.00	16,85,156.00	15,48,128.00	0.00	0.00
OC-045	SMD Exports	31,06,546.00	18,02,986.00	13,03,560.00	0.00	0.00
OC-046	Al-Fatha Enterprises	30,36,580.00	7,48,376.00	22,88,204.00	0.00	0.00
OC-047	Western Leather Company	29,21,359.00	15,79,490.00	13,41,869.00	0.00	0.00

Claim ID	Name of Creditor	Amount Claimed (Rs.)	Amount Admitted (Rs.)	Under Verification (Rs.)	Not Admitted - Final (Rs.)	Contingent (Rs.)*
OC-048	AVN Leather technique	28,76,191.00	0.00	28,76,191.00	0.00	0.00
OC-049	AF International	28,14,516.00	20,44,100.00	7,70,416.00	0.00	0.00
OC-050	Technochem Distributors	27,09,819.31	1,87,042.00	25,22,777.31	0.00	0.00
OC-051	Hifzan International	25,34,480.00	0.00	25,34,480.00	0.00	0.00
OC-052	SR Enterprises	25,30,631.50	7,93,076.00	17,37,555.50	0.00	0.00
OC-053	Shashi Enterprises	23,60,778.00	1,43,447.00	22,17,331.00	0.00	0.00
OC-054	ACME India	22,95,347.48	0.00	22,95,347.48	0.00	0.00
OC-055	V. International	22,72,650.90	11,52,262.00	11,20,388.90	0.00	0.00
OC-056	Scope Frieght Forwarders	18,44,533.00	15,69,490.00	2,75,043.00	0.00	0.00
OC-057	Pooja chemicals	21,34,008.00	1,89,744.00	19,44,264.00	0.00	0.00
OC-058	Penguin Trading Company	21,15,225.00	2,02,947.00	19,12,278.00	0.00	0.00
OC-059	Unik Enterprises	21,07,558.00	31,713.00	20,75,845.00	0.00	0.00
OC-060	Iram Trading Agencies	19,75,838.00	6,530.00	19,69,308.00	0.00	0.00
OC-061	Fashion Belt House	18,87,389.45	6,71,054.74	12,16,334.71	0.00	0.00
OC-062	fairtex corporation	18,61,261.00	41,080.00	18,20,181.00	0.00	0.00
OC-063	Mehar Enterprises	16,59,313.00	2,41,119.00	14,18,194.00	0.00	0.00
OC-064	INDCHEM Marketing Agencies	13,27,530.00	9,25,120.00	4,02,410.00	0.00	0.00
OC-065	Mibor India Pvt. Ltd	12,95,276.00	7,15,312.00	5,79,964.00	0.00	0.00
OC-066	Sheik Leathers	12,22,648.00	6,85,514.00	5,37,134.00	0.00	0.00
OC-067	Leather Need	12,21,680.00	12,21,680.00	0.00	0.00	0.00
OC-068	JAS Import Export	10,60,915.00	8,97,171.00	1,63,744.00	0.00	0.00
OC-069	Mihir Abrasives	8,06,046.57	0.00	8,06,046.57	0.00	0.00
OC-070	AJS International	7,82,265.00	0.00	7,82,265.00	0.00	0.00
OC-071	Nabeel Enterprises	7,52,540.00	0.00	7,52,540.00	0.00	0.00
OC-072	Majestic Petroleum India	6,76,018.00	2,79,478.00	3,96,540.00	0.00	0.00

Claim ID	Name of Creditor	Amount Claimed (Rs.)	Amount Admitted (Rs.)	Under Verification (Rs.)	Not Admitted - Final (Rs.)	Contingent (Rs.)*
OC-073	A.R Shoe Components	6,69,736.00	5,40,110.00	1,29,626.00	0.00	0.00
OC-074	Nuova Impresa	6,09,621.00	29,370.00	5,80,251.00	0.00	0.00
OC-075	India Trading Corporation	5,83,684.00	1,01,544.00	4,82,140.00	0.00	0.00
OC-076	Sofia Engineers	5,27,607.00	3,89,810.00	1,37,797.00	0.00	0.00
OC-077	Crescent Traders	4,16,676.00	0.00	4,16,676.00	0.00	0.00
OC-078	Euro Labels Industries	2,60,562.00	2,53,276.00	7,286.00	0.00	0.00
OC-079	Bharat Enterprises	3,10,27,079.00	64,06,181.00	2,46,20,898.00	0.00	0.00
OC-080	MML Logistics	12,29,340.41	86,620.00	11,42,720.41	0.00	0.00
OC-081	Eskay Sales Corporation	80,96,733.00	17,93,107.00	63,03,626.00	0.00	0.00
OC-082	Bhansali Chemicals Private Limited	1,09,17,948.00	1,08,50,402.38	67,545.62	0.00	0.00
OC-083	Southern Mercantile Services Ltd	67,68,115.00	22,70,216.00	44,97,899.00	0.00	0.00
OC-084	Nasir Nazim Traders	3,25,113.00	0.00	3,25,113.00	0.00	0.00
OC-085	Itakem Finechem Pvt Ltd	1,61,63,754.00	6,93,413.00	1,54,70,341.00	0.00	0.00
OC-086	DS Shoe Moulds	13,14,762.00	21,265.00	12,93,497.00	0.00	0.00
OC-087	M.S. Tapes	7,57,515.00	1,73,170.00	5,84,345.00	0.00	0.00
OC-088	Harman Ranipet Clicking Dies	8,55,894.00	0.00	8,55,894.00	0.00	0.00
OC-089	Harman Ambur Clicking Dies	1,25,53,686.71	0.00	1,25,53,686.71	0.00	0.00
OC-090	S.N. Traders	9,31,827.21	9,31,827.21	0.00	0.00	0.00
OC-091	Sri Vari Traders	22,14,454.00	15,48,347.00	6,66,107.00	0.00	0.00
OC-092	Sperene Compounding Private Limited	37,72,779.00	31,50,044.21	6,22,734.79	0.00	0.00
OC-093	Asian Shoes	5,71,882.00	0.00	5,71,882.00	0.00	0.00
OC-094	Pooja chemicals- Advance	55,00,000.00	0.00	55,00,000.00	0.00	0.00
TOTAL	94	1,06,34,74,099.19	35,82,69,664.50	70,52,04,434.69	0.00	0.00