

Table 1: Status as at 15 June 2018 for operational claims [Form B] admitted.

S.no.	Party Name	Claimed Amount (INR)	Admitted Amount (INR)
1	A R Engineering Works	1,44,364	1,38,893
2	A&A Engineering Works	1,49,882	1,49,882
3	A.P. Industries	6,61,729	5,97,089
4	A1 Tools & Gauges	2,54,296	2,49,464
5	Aadinath India Private Limited	3,66,192	3,66,192
6	AAM AAN KAY GASES	11,56,593	11,56,593
7	ABC Engineering Services	6,83,012	6,83,012
8	Abujar Enterprises	3,37,312	-
9	ACME Gloves	6,77,727	6,77,727
10	Acumen Technologies	68,205	68,205
11	Adarsh Rent A car Pvt. Ltd.	2,12,945	2,07,331
12	Adhunik Aluminium & Glass House	87,830	54,025
13	Advance Bearing & Mill Store	23,49,923	23,49,923
14	Aeroflon engineers pvt ltd	6,13,466	6,13,466
15	Aggarwal Bearing House	38,72,548	38,72,548
16	Aggarwal Industrial Solutions	4,44,646	4,28,052
17	Airex Electrical Industries	5,26,762	5,26,762
18	AK Contractor	2,54,032	2,54,032
19	AK Instruments Repairing	60,711	47,406
20	Akolkar Industries	5,68,730	5,68,730
21	Alan Electricals	1,24,577	1,14,163
22	All India Logistics	1,08,97,792	85,29,874
23	Allahabad Sands	1,06,74,485	88,21,487
24	Allianz Business Corporation	96,818	95,815
25	Alloysmin Industries	4,72,16,364	4,10,00,926
26	Amit Hardware and sanitary store	6,72,709	2,94,283
27	Amtek Auto Limited	15,19,46,548	15,19,46,548
28	Ansai Tooling Systems Pvt Ltd	11,03,662	10,97,416

S.no.	Party Name	Claimed Amount (INR)	Admitted Amount (INR)
29	Apex Engineering	71,720	21,720
30	Apex Industries	2,70,690	2,70,690
31	Aravali Industrial corporation	2,29,867	2,29,867
32	ARGL Limited	3,81,96,227	3,81,96,227
33	Arihant Machinery	2,45,927	1,27,948
34	Arsad Ali	20,730	20,730
35	Asha Pura International Limited	1,16,25,859	1,16,25,859
36	Asian Logistics	72,517	55,490
37	Assistant Commissioner of Income Tax	22,65,30,477	12,61,482
38	Assistant Provident Fund Commissioner, Gurgaon	46,27,791	46,27,791
39	Astha Heat Tech	4,66,496	3,94,387
40	Auto Transco	17,44,864	7,95,267
41	Axpress Logistics India Pvt Ltd	9,14,310	5,57,016
42	Ayan Enterprises	4,29,677	-
43	Balaji sales Corporation	3,10,825	3,07,866
44	Bansal Agency	42,103	42,103
45	Bansal Brothers	1,78,799	1,78,799
46	BCM Products	1,84,024	1,63,768
47	Bhagwati Enterprises	1,93,604	1,55,357
48	Bharat Enginners Works	3,52,361	3,52,361
49	Bhardwaj Generator	4,47,719	3,98,403
50	Bhartia Alloys	3,40,56,131	3,40,56,131
51	Bhiwadi Surat Transport Co	18,90,118	7,41,557
52	Binod Kumar	4,46,444	2,17,306
53	BM Bearing Co.	5,18,732	5,18,731
54	BPT Sales & Services	1,02,460	1,02,460
55	Brisloy Tools India Pvt. Limited	9,08,274	9,08,274
56	C J Engg Works	4,20,077	2,89,892
57	Calderys India refractories ltd	23,50,703	16,35,876

S.no.	Party Name	Claimed Amount (INR)	Admitted Amount (INR)
58	Carbo Gauges	1,36,545	92,545
59	Cartridge solutions	4,794	4,794
60	Castwell Industries	3,91,803	3,88,894
61	Chaand Minerals	2,86,732	2,71,681
62	Chaman Engineering	12,10,080	12,08,325
63	Chandra Traders	1,65,133	1,65,133
64	Chennai Hydraulics	2,18,705	2,14,910
65	CHIRAG Logistics	2,21,538	2,21,538
66	Choudhary Enterprises	3,62,730	-
67	Citizen Traders	1,32,581	1,32,581
68	City Nursing Home	41,901	41,901
69	Clairs Auto Product	2,83,919	2,83,910
70	Competent Engineers	2,07,853	1,03,373
71	Concrete & Co	2,78,343	1,10,866
72	Conveyo Belt Centre	14,53,500	11,21,418
73	Coro Chem	5,402	114
74	Debak Enterprises Pvt. Limited	4,21,624	4,16,598
75	Dee Vee Enterprises	3,39,282	3,38,424
76	Deep Cargo	10,34,081	5,53,979
77	Deep Engineering Works Private Limited	64,729	61,908
78	Deepak Motors	1,69,169	1,69,169
79	Deepak Raj Contractor	1,93,097	88,847
80	Deo Goods Carriers	1,87,935	1,00,000
81	Design Systems	12,01,542	58,750
82	Devinder Singh	3,37,975	-
83	Diksha Enterprises	2,35,714	-
84	Dinesh Medical Store	30,118	30,118
85	Dinesh Mining & Minerals	10,93,369	10,93,369
86	Dingal Enterprises	19,31,747	4,70,118

S.no.	Party Name	Claimed Amount (INR)	Admitted Amount (INR)
87	Diya Technologies	5,29,856	5,22,321
88	Durga Ceramics and Refractories	4,23,272	4,23,272
89	Eco Safetech Consultant	1,17,550	70,050
90	Electric And Machinery Traders	4,90,282	4,90,282
91	Electro System & Services	78,150	78,150
92	Emkay Tools	1,12,737	63,608
93	Energy Saving & Allied Products	3,23,989	3,04,361
94	Engineering Associates	12,96,380	6,67,240
95	ESI Corporation	3,10,393	-
96	Fab Technologies	14,28,682	14,28,682
97	Fire Killer	73,402	54,033
98	Forace Industries	25,85,708	13,63,449
99	Forace Polymers	1,13,27,156	73,73,379
100	Foremost Minerals	16,63,896	14,49,683
101	Foseco India Limited	32,48,475	30,74,582
102	Furmat's Marketing Pvt Ltd	1,17,11,560	1,16,17,211
103	Galaxy Instrumentronics	72,870	72,869
104	Gargi Huttenes Albertus Pvt. Limited	36,56,314	35,29,533
105	Gargi Industriies	63,619	63,619
106	Gateway Facility Management Pvt. Ltd.	7,68,289	7,68,289
107	Gayatri Sands Pvt Ltd	1,02,23,141	1,01,24,909
108	General Engineering company	57,144	57,144
109	General Steel Trading Company	69,794	67,902
110	GKN International	3,05,78,041	2,99,23,268
111	Global fire & safety engineering services	19,528	19,528
112	Goyal Technochem Pvt. Ltd.	15,27,829	15,27,829
113	Goyal traders	15,295	15,295
114	GP Petroleum	2,80,327	2,80,327
115	GR Enterprises	2,95,898	2,95,898

S.no.	Party Name	Claimed Amount (INR)	Admitted Amount (INR)
116	Grace Industries	25,10,644	25,10,590
117	GS Engineering Works	5,49,587	2,19,163
118	GT Nova Equipments Pvt. Ltd.	53,100	51,750
119	Gujral & Sons	57,08,095	49,21,829
120	Gunjan Minerals pvt. Ltd	22,42,435	18,29,316
121	Gupta Nursing Home	35,480	27,230
122	Guru Nanak Machine Tools	1,35,884	41,865
123	Guru Saksham Enterprises	3,03,703	3,03,703
124	Hardcastle Petrofer Pvt Ltd	49,589	49,076
125	Hariom Logistics	4,10,502	3,10,502
126	Hi Tech Consultants	5,428	5,428
127	Hi-Tech International	1,50,522	1,50,522
128	Hitech Manpower Solution	1,92,141	1,92,141
129	Hydmark Applicon	7,69,415	7,10,019
130	Hydro-Mech Engineers	11,23,859	9,35,322
131	ICM Logistics Pvt. Ltd.	33,98,861	26,27,789
132	Ind Manpower Services	37,83,925	37,83,925
133	India Agencies Corporation	63,381	63,381
134	Indian Oil Company Ltd	3,79,315	1,58,862
135	Industrial Equipment Company	30,43,581	29,08,423
136	Industrial Processors & Metallizers (P) Ltd	17,82,256	1,88,596
137	Innovative Dies & Tools	2,07,854	1,39,211
138	Iridium Autotech LLP	7,52,628	7,13,133
139	Isha Enterprises	10,88,746	7,07,934
140	Isha Steel Pvt. Limited	8,29,303	8,29,303
141	J.P.Appliances	98,966	98,966
142	Jai Bajrang Transport Corporation	10,53,183	8,46,083
143	Jai Santoshi Machine Tools	9,41,790	9,27,037
144	Jainson Labs	88,532	88,532

S.no.	Party Name	Claimed Amount (INR)	Admitted Amount (INR)
145	Jay Ess Oil & Chemicals	1,60,633	1,09,147
146	JBM Packaging Pvt. Ltd.	22,43,588	14,89,370
147	Jivanlal Corporation	60,862	39,501
148	JJ Electrical	1,35,957	1,35,957
149	JMT Plasp Pvt Ltd	5,31,965	5,31,965
150	Joulex	7,17,809	7,17,809
151	K.L Concast Pvt. Ltd.	36,971	89
152	K.L Steels Pvt. Ltd.	1,97,971	476
153	K.P Enterprises	51,33,610	51,33,610
154	Kaimfin Industries	2,12,966	2,11,333
155	Kalash Chemicals	90,25,000	88,37,789
156	Kalyani Engineering Works	24,83,338	24,83,338
157	Kamboj Engineers	14,97,417	10,91,779
158	Kanchan Devi	87,793	87,793
159	Kastwel Foundries	1,37,31,223	98,94,928
160	Kavita Metals	81,676	81,676
161	Kawaljeet Printer and Stationer	69,149	69,149
162	Kay Kay Enterprises	2,19,478	2,19,478
163	Kiran Roadways	5,60,480	2,02,853
164	Kishore Scientific	74,576	74,576
165	KK Enterprises	26,665	23,795
166	KL Saw Mill	20,85,810	20,85,810
167	Korus Steels	62,465	62,464
168	Krishna Rai	8,83,796	8,83,796
169	KS Industries	5,26,289	3,48,597
170	Kumar Carton Industries	3,67,723	3,66,427
171	Kumar Traders	15,93,146	15,38,741
172	Lakshmikumaran & sridharan	1,15,000	98,500
173	Lancer Tools Pvt. Ltd.	6,18,275	6,18,275

S.no.	Party Name	Claimed Amount (INR)	Admitted Amount (INR)
174	Laxmi Bardana store	33,300	-
175	Leap India pvt. Ltd.	93,087	-
176	Lord Engineering Company	33,19,590	26,19,590
177	Lord Krishna Industries	2,91,240	2,91,240
178	LTPL Travels Pvt. Ltd.	18,19,455	15,27,495
179	M/S Khushi Minerals	54,43,610	50,53,042
180	Madhav Foundry Products Pvt Ltd	11,13,820	11,13,820
181	Mahalakshmi Logistics Pvt Ltd	7,08,715	7,08,715
182	Mahaveera Transport Private Limited	17,89,277	13,17,067
183	Mahavir Singh	1,13,613	1,13,613
184	Mahesh Crane services	1,04,124	53,054
185	Maheshwari Wood Craft Industries	48,96,769	46,19,153
186	Manisha Contractor & RS Engineers	3,16,761	3,16,761
187	MaNohar Industries	17,62,864	13,15,631
188	Manoj	13,662	13,662
189	Manoj Traders	13,26,493	13,26,493
190	Max Solutions	96,078	96,078
191	Mayank trading	5,70,183	5,70,183
192	Mayur Minerals	23,20,215	23,20,215
193	Mehta Store	5,59,743	5,59,743
194	Mercantile & Industrial Corp.	1,46,369	94,840
195	Mi Engineering Solutions	30,978	30,978
196	Mikron Tools Pvt. Ltd.	17,636	16,103
197	Mineral Grinding Industries	1,37,11,062	1,36,13,356
198	Mishra Enterprises	82,865	74,578
199	MK Graphics	2,99,931	2,12,524
200	MPM Infosoft Pvt. Ltd.	6,73,987	4,78,829
201	MPM Pvt Ltd	3,51,88,570	3,16,23,769
202	MS Enterprises	6,48,852	6,48,852

S.no.	Party Name	Claimed Amount (INR)	Admitted Amount (INR)
203	MSS Contracts Pvt. Ltd. a	5,82,71,569	1,79,99,015
204	MTC Business Private Limited	1,36,21,241	1,36,21,241
205	Naga Engineering work	10,17,953	8,23,617
206	Nanak Engineering works	9,04,530	7,03,821
207	Naseem Ahmad	4,319	4,319
208	National Fire Protection	46,427	16,760
209	National Fire Service	43,420	7,365
210	Naveen Sales Corporation	2,86,019	2,86,019
211	Navyug Enterprise	1,54,046	1,53,358
212	Navyug Enterprises	4,99,898	4,99,898
213	Neelkanth Engineering works	6,59,441	1,26,284
214	Neptune Chempastel Pvt. Ltd.	21,420	21,420
215	New Delhi Doaba Carrier	4,16,334	3,28,097
216	New Welabra Engineers Pvt. Ltd.	11,41,499	10,75,627
217	Nissin ABC Logistics Pvt. Ltd.	4,26,440	4,17,500
218	Noor Ahmad	1,44,787	59,894
219	Novus Technologies Pvt. Ltd.	56,512	56,512
220	Nutech Electinstruments India Pvt Ltd	1,98,290	1,94,021
221	Octapack	14,73,433	14,73,433
222	Om Consultant	1,00,000	1,00,000
223	Om Manpower Solutions	1,00,000	1,00,000
224	Om Mechanical	21,50,482	21,50,482
225	Om shanti infrastructure Pvt. Ltd.	2,71,032	2,71,032
226	organic industries Pvt. Ltd.	3,03,165	2,34,886
227	Pankaj Electricals	3,49,037	3,49,037
228	Parash Industries	5,99,207	3,91,595
229	Parkash Enterprises	46,938	34,478
230	Parul Fabricators Pvt. Ltd	2,84,431	2,84,431
231	Perfect Engineering Components Pvt Ltd	3,33,985	3,14,380

S.no.	Party Name	Claimed Amount (INR)	Admitted Amount (INR)
232	Philips Machine tool India Pvt Ltd	13,87,341	11,20,370
233	PN Sharma Heater Works	3,67,345	3,66,399
234	PR Traders	3,26,849	3,24,140
235	Prakash Machinery Company	3,34,385	2,36,013
236	Prakash Tent House	17,000	17,000
237	Preci Check	37,646	37,645
238	Premier Silica Industries	24,47,519	24,47,519
239	Priyanshu lifter services	1,12,800	-
240	Punjab Engineering Trader	44,309	44,309
241	PyroIndustries	32,50,269	32,25,149
242	Quality Testing Services	61,336	57,354
243	R.K Engg & Trading	3,12,268	3,12,268
244	R.R Agencies	5,28,727	5,28,727
245	Radhey Lube	48,321	48,321
246	Radiance Engineering & Service	3,88,580	3,88,580
247	Raj Trading syndicate	2,74,665	2,74,665
248	Rajesh Hardware & Sanitary	8,77,011	8,28,162
249	Rajesh Impex	53,53,606	46,05,917
250	Rakesh Crane & Fork Lifter Service	3,20,035	32,074
251	Rakesh Industries	17,280	17,280
252	Raman Electrical Controls	3,66,258	3,33,688
253	Rameshwar Rubber Industries	10,69,044	10,69,044
254	Ramzan Contractor	86,617	85,464
255	Ranesh Gas Agency	5,23,390	5,23,390
256	Ravi Electric works	2,76,701	2,76,701
257	Reliable International	7,88,630	7,82,396
258	Rinku Telecom Services	34,418	34,418
259	Rishabh Plastopack Pvt. Ltd.	12,34,000	4,52,000
260	Ritter Identification Technologies Pvt Ltd	1,25,518	1,09,848

S.no.	Party Name	Claimed Amount (INR)	Admitted Amount (INR)
261	Rivigo Services Pvt. Ltd.	3,62,600	-
262	RK Electricals	16,69,455	14,25,747
263	RMCO	1,81,131	1,72,611
264	Robust Precise Craft	36,621	36,621
265	Rohit Electric Works	1,75,229	1,75,229
266	RP Engineering works	22,36,074	17,44,101
267	RR Autotech	5,52,132	5,50,550
268	Rumal Singh	79,500	-
269	S.M Traders	8,05,266	8,05,266
270	S.R. Chemicals Suppliers	4,40,577	3,55,305
271	S.R. Enterprises	7,63,802	7,63,802
272	S.V Enterprises	6,23,307	4,15,148
273	Sahara Tools & Guage	4,99,461	2,22,790
274	Sahara Traders	39,587	39,587
275	Sahil Transport	15,15,241	12,40,241
276	Sai Industrial Corporation	1,30,812	1,22,908
277	Saini Electric Store	46,80,428	10,28,386
278	Saini Precision Casting	1,07,395	1,07,395
279	Saini Trading Pvt Ltd	3,47,219	3,47,219
280	Sak Industries Pvt Ltd	24,24,514	21,96,856
281	Sanatan Logistics Pvt. Ltd.	12,92,233	8,57,489
282	Sangwn Logisctics	3,95,975	1,68,276
283	Sanjay Freight carrier	6,89,358	4,49,883
284	Sanjeev Ageny Pvt. Ltd.	3,31,555	2,92,523
285	Sanjeev Industries	5,33,247	3,13,551
286	Santosh kumar contractor	1,13,381	-
287	Sanyantra	4,32,680	4,32,680
288	Sartaj Industries	10,13,908	5,53,396
289	Satelite Forging Pvt. Ltd.	7,78,49,852	7,78,49,852

S.no.	Party Name	Claimed Amount (INR)	Admitted Amount (INR)
290	Savitri Automation	8,92,730	8,92,730
291	Sawhney Industries	10,32,380	10,29,800
292	SB Enterprises	28,992	28,992
293	SCC Cargo Pvt. Limited	2,98,807	1,56,842
294	Sentinels Security	9,31,243	4,07,263
295	SGI Calibration & Repairing Center	1,15,619	-
296	Sh Balaji Transport Co.	4,31,000	3,31,000
297	Shagun Enterprises	15,43,643	9,47,806
298	Shagun Tooling Solutions Pvt. Ltd.	5,41,597	5,41,597
299	Shamlax Meta - Chem Private Limited	6,32,837	3,99,145
300	Shiv Enterprises	1,19,524	1,19,524
301	Shiv Shakti Machine Tools	41,300	41,300
302	Shiv Shankar Tools	1,00,907	-
303	Shiv Stationers & Electrostat	5,82,468	5,70,139
304	Shivam Eye Hospital	6,752	6,752
305	Shree Balaji Logistics	4,68,061	3,09,451
306	Shree mansha Tools	13,255	13,255
307	Shree maruti courier Service Pvt. Ltd.	27,176	27,176
308	Shree Satya minerals Pvt. Ltd.	6,79,680	6,79,674
309	Shree Shakti Industries	12,10,716	10,84,794
310	Shree Shyam Enterprises	1,16,267	1,16,267
311	Shreeji Strumento Solutions	82,519	70,333
312	Shri Balaji Grinding Minerals	1,14,10,278	1,14,10,278
313	Shri Krishna Chemicals	50,26,152	50,25,972
314	Shri Narayan Automation	3,04,356	3,02,794
315	Shri Ram Machinery Store	5,86,742	5,86,742
316	Shri Shyam Automation	2,76,978	2,76,978
317	Shriram Safety Services	21,626	21,615
318	Shrishti Automation & Control	1,46,684	96,684

S.no.	Party Name	Claimed Amount (INR)	Admitted Amount (INR)
319	Shubham Auto Industries	2,87,808	93,886
320	Shubham Lubes	2,10,271	2,10,271
321	Sidhartha Tools Pvt Ltd	8,84,768	8,84,768
322	Siris Engineering Co	26,88,034	26,88,034
323	Sitla Enterprises	14,34,152	3,01,337
324	SMR Chemicals	2,49,761	2,49,761
325	Solution Engineering	3,76,440	2,76,440
326	Special Agencies	2,59,875	2,59,875
327	SR Filling Station	9,37,089	-
328	SRINGERI ENTERPRISES	3,11,044	3,11,036
329	SS Traders	4,30,488	4,30,488
330	Star Enterprises	68,528	67,304
331	STI Metaliks Pvt.Limited	21,10,980	6,50,798
332	Sun Chem (India)	9,47,501	9,47,501
333	Sun sands Pvt. Ltd.	12,787	12,787
334	Super Calibration services	21,218	19,491
335	SWAROOP AUTOTECHNoLOGIES PVT. LTD	68,019	15,391
336	Sweta Enterprises	14,51,767	14,51,767
337	Taitech Machine Tools	12,105	12,105
338	Tatkal Cargo Movers	4,46,197	3,71,486
339	Technomet engineers	32,66,257	25,66,257
340	Tetra India Pvt Ltd	41,95,774	41,62,671
341	The Assisstant Commissioner, CGST Div - C, Bhiwadi	42,84,56,184	14,92,16,526
342	The Forge	17,76,102	17,61,313
343	Trident Coating Private Limited	36,18,987	33,44,877
344	Trigon TS LLP	1,92,417	1,92,417
345	Turck India Automation Pvt. Ltd.	18,458	18,458
346	Tusker security Pvt Ltd	17,70,535	9,34,094
347	TUV SUD South Asia Pvt. Ltd.	60,321	5,111

S.no.	Party Name	Claimed Amount (INR)	Admitted Amount (INR)
348	Ulek Engineers	7,66,178	6,05,170
349	Unique Carriers P Ltd	8,14,831	6,33,996
350	United Sales Agency	8,62,437	8,57,949
351	V.K.Industries	13,07,642	12,19,947
352	V.R Enterprises	61,728	61,728
353	Vartika Chemicals	17,27,813	17,27,813
354	Ved Pattern & Engineering works	6,77,514	5,48,340
355	Venus - R Conveyor Elevator Belts	1,25,318	1,25,318
356	Verma Enterprises	6,27,346	-
357	Vesuvius India Limited	5,64,630	5,64,630
358	Vidhi Engg. Industries	1,08,493	93,072
359	Vinay Associates Distributors Pvt Ltd	5,48,987	3,66,245
360	Vinayak enterprises	7,63,733	6,32,245
361	Vinayak Hospital	50,883	50,883
362	Vinod refrigeration	3,16,436	3,16,436
363	Vinod Traders	5,58,916	5,07,210
364	Vintage Industries	2,77,667	2,03,316
365	Vishwakarma Air Conditioning	11,99,679	10,27,089
366	VK Goods Transport Co	3,42,241	1,48,116
367	Weld Care Services	85,516	85,516
368	Weltec Solutions	20,06,684	13,50,449
369	Wendt (India) Limited	1,12,548	1,12,548
370	Yadav Bearing & Electric Store	18,17,944	15,69,082
371	Yasu Enterprises	13,90,275	13,55,682
372	Zeta India Inc	31,33,968	31,14,770
373	Zinka Logistics Solution Private Limited	1,01,62,900	70,74,758

- ^** Represents operational creditors, who is related party as defined under section 5(24) of the IBC Code.
- #** Represents operational creditors, who have been requested via email to disclose whether they are related party as defined under section 5(24) of the IBC code.
- \$** Income tax claim of Rs 22,65,30,476 includes claims of Rs 22,52,68,995 (including penal interest of Rs 7,19,73,059), which is under disputes pending before various authorities and/ or under appeal, and have been admitted at a notional amount of Rs 1 (Indian Rupee One Only) and the liability is subject of the outcome of ongoing proceedings. Balance amount of Rs 12, 61,481 has been accepted in full.
- a** Represents operational creditors, whose claims amount has been admitted on the basis of balance as per books of Corporate Debtor, since the claimant / operational creditor has not submitted the underlying supporting documents (such as ledgers, invoices, proof of delivery etc.) even though the written communication via emails have been sent requesting the same.
- b** The claim of Rs. 42,84,56,184 includes claim towards (a) GST dues for Rs. 36,13,21,651 and (b) excise dues amounting to Rs. 6,71,34,533 (includes interest and penalty of Rs 1,30,38,861). GST Claim of Rs. 36,13,21,651 was submitted by the authorities based on GSTR-1 details (i.e. gross tax liability on sales) without considering an input credits on purchases of Rs 26,62,00,796 . Consequently, the admissible value of claim (net of input credit) admissible is Rs 9,51,20,854. Further, out of excise dues claim of Rs. 6,71,34,533, we have admitted excise dues of Rs. 5,40,95,672 based on book balances and the balance amount of Rs. 1,30,38,861 attributable towards interest and penal charges has not been considered. Consequently, the total amount being admitted against the said Form B is Rs 14,92,16,526 (i.e. Rs 9,51,20,854 under GST payable and Rs 5,40,95,672 under Excise payable).

Table 2: Status as at 15 June 2018 for operational claims processed (Form B), which can only be admitted once the requisite documents as mentioned as 'NO' in the table below are submitted:

S.no.	Party Name	Amount in INR		Status of documents submitted			
		Claimed	Admissible*	Duly signed Form B	Notarised Affidavit	ID Proof	
1	3T Logistics	3,37,609	3,182	Yes	No	No	
2	A one Battery House	46,286	46,286	Yes	Yes	No	
3	A One Packing Solutions	39,36,455	33,86,964	Yes	Yes	No	
4	A.R.ENGRAVERS AND DIE MAKERS	4,21,985	3,34,309	Yes	Yes	No	
5	Acme Tools	10,97,775	10,97,775	Yes	Yes	No	
6	Air Liquide North India Private Limited	2,43,676	1,56,992	Yes	No	Yes	
7	Ajay syscon Pvt.Ltd.	2,16,094	1,82,308	Yes	Yes	No	
8	AK Enterprises	2,60,279	2,60,279	No	Yes	Yes	
9	Appolo Mfg Components	3,09,882	3,09,882	No	Yes	Yes	
10	ARK HR Solutions	2,91,929	2,91,929	Yes	Yes	No	
11	ASK Chemicals India Pvt. Limited	19,62,486	19,55,636	Yes	Yes	No	
12	Bansal Medicose	6,330	6,330	Yes	Yes	No	
13	BD Constructions	12,88,612	12,84,901	Yes	Yes	No	
14	Bhoore Singh	3,473	3,473	No	Yes	Yes	
15	Brij Nandan Singh	3,00,602	3,00,602	Yes	No	No	
16	Bunty Chemicals	5,02,227	3,42,517	Yes	Yes	No	
17	Chauhan Provision & General store	a	59,125	19,098	No	No	No
18	Computer Express		6,275	6,273	Yes	Yes	No
19	Crane Worldwide Logistics India Pvt. Ltd	a	14,46,442	3,31,650	Yes	Yes	No
20	Dalip Pressing		7,81,885	5,39,551	Yes	No	No
21	DEC Property Management Pvt Ltd		99,431	97,746	No	No	Yes
22	Devender Contractor	a	4,59,646	-	No	No	No
23	Diamond Tools		19,578	15,416	Yes	Yes	No
24	Ganpati Trading Co.		29,08,394	25,87,384	Yes	Yes	Yes
25	Gaurav Engineers		92,529	-	Yes	Yes	No
26	ghanshyam hardware		3,30,991	3,01,282	Yes	Yes	No

S.no.	Party Name	Amount in INR		Status of documents submitted		
		Claimed	Admissible*	Duly signed Form B	Notarised Affidavit	ID Proof
27	Gupta Trading Company	4,22,241	3,83,033	Yes	Yes	No
28	Gurudev Catering Services	15,23,297	15,23,297	Yes	No	No
29	Harbir Singh	5,13,686	1,77,925	Yes	No	Yes
30	Karan Transport service	18,37,168	1,78,269	No	No	No
31	L.R Brothers	18,71,452	14,81,016	Yes	No	Yes
32	Lakhan Contractor	2,07,888	1,48,435	Yes	Yes	No
33	Laxman Singh	1,01,329	1,01,329	Yes	Yes	No
34	Metal Craft Industries	7,13,000	7,13,000	Yes	Yes	No
35	Mohini Inductor Works	91,100	91,100	Yes	Yes	No
36	MR Trading	4,50,000	3,71,914	Yes	No	No
37	N.D Agarwala & Associates	2,06,008	1,43,871	Yes	No	No
38	Optus Developers Pvt Ltd.	16,043	4,372	Yes	No	No
39	Orion Security Solutions Pvt. Ltd.	41,59,547	22,51,247	Yes	No	No
40	Ossnam Engineering	5,00,352	4,52,438	Yes	Yes	No
41	Patel Industries	2,84,030	2,83,916	Yes	Yes	No
42	Patial Lubricants	44,359	44,359	Yes	No	Yes
43	Perfect Solution & Services	15,91,034	8,47,742	Yes	Yes	No
44	Perfection Turno Engg. Co.	5,18,760	1,30,307	Yes	Yes	No
45	Pune Delhi Parcel Services	6,59,066	3,76,218	Yes	Yes	No
46	R.R Tools & Equipments	2,66,881	2,17,059	Yes	No	Yes
47	Radha Sarveshwar Min- Chem	60,55,351	52,55,756	No	Yes	Yes
48	Radhyeshyam	42,957	-	Yes	No	No
49	Ram Rattan Gian Chand	4,59,413	4,13,303	Yes	Yes	No
50	Ramesh Kumar	2,76,702	-	No	Yes	Yes
51	Rohan Tooling solutions Pvt Ltd	13,43,714	12,71,986	Yes	Yes	No
52	Sai labels	22,302	22,302	No	Yes	Yes
53	Satra International	78,970	-	No	No	Yes
54	SK Spring Co	1,74,998	1,74,998	No	No	No

S.no.	Party Name	Amount in INR		Status of documents submitted		
		Claimed	Admissible*	Duly signed Form B	Notarised Affidavit	ID Proof
55	Sky Power products	2,01,019	1,51,020	Yes	Yes	No
56	Sonitech India Private Limited	2,01,455	1,63,686	Yes	No	Yes
57	Starlink communication Pvt. Ltd.	28,823	28,260	Yes	No	No
58	Superthermo Sensors Pvt. Ltd.	4,31,910	3,69,545	Yes	No	No
59	Sushila Fettling Shop	2,75,094	-	No	No	No
60	UVS Engineers	9,47,254	8,80,205	Yes	No	No
61	V.M Engineers	77,367	77,367	Yes	Yes	No
62	Verma Engineering works	1,845	1,845	Yes	No	No
63	Vikas Transportation Corporation	72,000	72,000	Yes	No	No
64	Y.K Saw Mills	1,66,120	1,54,167	Yes	Yes	No
65	Yadav Tour & Travel	14,500	14,500	Yes	Yes	No
66	yaman Industries	2,03,299	1,98,217	Yes	Yes	No

* Subject to submission of requisite documents, which are mentioned as 'No' in the table above.

a Represents operational creditors, whose claims amount has been admitted on the basis of balance as per books of Corporate Debtor, since the claimant / operational creditor has not submitted the underlying supporting documents (such as ledgers, invoices, proof of delivery etc.) even though the written communication via emails have been sent requesting the same.

Notes:

1. The amounts admitted has been mentioned above basis verification and collation of available information and may be updated/ revised as per additional information received.
2. The amount admitted may undergo change on account of adjustment in respect of transaction made, if any during the Corporate Insolvency Resolution process.
3. Documents can either be submitted in hard copy at the following address (Sagar Chawla C/O Castex Technologies Limited, 2nd Floor, Lotus Tower, Block A, Friends Colony East, New Friends Colony, New Delhi - 110065) or sent through mail at ip.castex@in.ey.com. Please Contact Mr. Sagar Chawla at +91 8448429294 in case of any query.

