

List of Stakeholders of S. Kumar Nationwide Ltd

Category- Operational Creditors

Sr. No.	Name of Operational Creditor	Amount of Claim Submitted (INR)	Amount of Claim Admitted (INR)	Remarks
1	A One Engineering	3,562	3,562	
2	Aakruti Enzymes	33,273	23,970	G
3	Acme Auxichem	18,21,762	17,68,662	H
4	Aeon Chemicals	15,05,208	11,50,963	H
5	Akhil food facility management	6,15,426	6,15,426	
6	Ankur Trading	25,200	25,200	
7	Arihant Security & Placement	10,44,270	10,44,270	I
8	Arpita Enterprise	1,55,558	1,31,829	G
9	Arrow Auxichem	8,956	8,956	
10	Associated Chemical Corporation	95,49,448	84,31,322	G
11	Atul Enterprises	3,47,982	3,47,982	
12	Avdhoot Pigments Pvt Ltd	14,857	14,857	
13	Baj Fabrics	39,54,192	23,16,786	G
14	Bajraj Steel (India)	27,632	27,632	
15	Baroda Corporation	3,70,716	3,21,199	G
16	Bhagwati Engineering	1,36,223	51,405	G,H
17	Bharat Mineral Corporation	1,80,349	1,80,349	
18	Bhavika Engineers	19,401	19,400	
19	BSCIC Certification Pvt. Ltd.	83,736	69,055	G,H
20	C. J. Interiors	1,78,417	1,78,417	
21	C. N. Enterprise	1,39,005	1,39,005	
22	Chamunda Engineering Works	21,240	21,240	
23	CHT (India) Pvt Ltd	10,58,259	8,40,133	G
24	Colourtex Industries Pvt Ltd	57,51,312	44,56,176	G
25	Createch Controls	1,67,353	1,65,902	H
26	Crown Trading Co	2,437	2,437	
27	D. K. Gupta	23,42,353	22,93,553	G
28	Darshan Makim & Co.	38,232	38,232	
29	Deepak Kathuria	86,727	86,727	
30	Devesh Joshi	2,55,000	2,55,000	
31	Dileep & Company	10,81,379	10,11,155	H
32	Dipas Industries	19,658	19,658	
33	Embassy Silicones India Pvt Ltd	11,328	11,328	
34	Filco Trade Centre Pvt Ltd	96,838	96,838	
35	Fiotex Cotspin Pvt Ltd	6,65,562	6,65,562	
36	G Aqua Tech Services	6,72,666	6,72,666	
37	Gajjar Diecast & Engineers	79,175	79,175	
38	Gangachem Industries	3,90,816	3,90,816	
39	Geeta Chemicals	3,27,481	2,64,098	G
40	Glasso Pack Pvt Ltd	2,96,116	2,96,116	
41	Goyal Salt Industries	1,47,653	1,47,653	
42	GRD Textiles Mills Pvt Ltd	11,55,937	6,16,848	G,H
43	Gujarat Marketing	5,56,844	3,76,246	G
44	Gurukrupa Hardware &	57,204	57,204	
45	Hemtex Enterprises	27,966	27,966	
46	Hind Fabrics Pvt Ltd	21,84,514	13,89,802	G,H
47	Hiren Electrical	52,127	52,127	
48	HI-TECH Electrification Engineers Pvt. Ltd.	2,18,933	2,09,183	H
49	Indian Agencies	57,502	57,502	
50	Industrial Hardware	35,747	35,747	
51	Innova Enterprise	20,70,692	20,70,692	I

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52	Jems Travels	15,07,852	15,07,852	
53	Jostars Orgotech Private Limited	12,38,058	12,38,058	
54	Kamlesh Didwania / Didwania Goods Transport	21,00,329	9,91,718	H
55	Keshar Enterprise	16,308	14,274	G,H
56	Keshar Packaging	87,419	85,496	H
57	Keshari Enterprises	48,271	48,271	
58	Korchems	4,84,537	4,84,537	
59	Kottex Industries Pvt Ltd	12,32,221	11,16,139	G
60	Kunal Organics Pvt Ltd	3,46,920	3,46,920	
61	Kusum Enterprises	11,49,694	11,49,694	
62	Lawkim Motors	26,838	26,838	
63	LE-CON Seals Pvt. Ltd.	1,90,370	1,90,370	
64	Lipy Offset	1,91,167	1,29,519	G
65	Luwa India Pvt. Ltd.	7,09,428	2,55,827	G
66	M. S. Textiles	19,22,410	19,22,410	I
67	M/s Creation Publicity Pvt. Ltd.	37,24,976	9,63,152	I
68	M/s Ratinda Kumar	2,13,790	2,13,790	
69	Mahalaxmi Industrial Supplier	3,221	3,221	
70	Mahaveer Export	45,35,873	14,12,378	I
71	Maruti Screen Printers	1,22,501	88,598	I
72	Maruti Stationary Stores	12,269	12,269	
73	Meet Packaging	1,83,455	1,30,580	H
74	Micro Polyionics Pvt Ltd	67,766	54,981	G
75	Micromole Ionics Pvt. Ltd.	7,53,656	6,28,819	G
76	Namaskar Weaving Mills	34,03,399	19,69,000	G
77	Narmada Engineering & Fabricator	2,87,424	2,43,091	H
78	Navkar Refrigeration	1,54,810	1,31,999	H
79	Nilkanth Enterprise	44,986	44,986	
80	Nova Transfers Pvt Ltd	16,756	16,756	
81	NSDL	29,31,212		J
82	Ocean Fabrics	47,200	47,200	
83	Om Trans Logistic	2,36,832	2,15,253	K
84	Omkar Engineering Industries	40,536	40,014	G
85	Ovesh Travels	25,97,197	25,97,197	
86	P.K. Transmission Products Pvt.Ltd.	45,888	40,886	L
87	Panchshil Fabrics	4,27,948	4,27,948	
88	Parag Gandhi and Associates	1,53,000	1,53,000	
89	Patkar Extrusions Pvt Ltd	95,930	95,930	
90	Plaza Industries	3,44,713	2,33,719	H
91	Plazatex India P Ltd	64,82,210	42,03,388	H,M
92	Pratham Services	9,46,189	9,46,189	
93	Premier India Bearings Ltd	27,044	27,044	
94	Quality Circle Forum of India	44,265	41,390	H
95	R K Trading Co.	10,08,381	8,95,679	H
96	R S Industries	2,52,961	1,99,815	H
97	Radiant Chemtex	93,07,234	88,30,457	H
98	Rahul & Sandip Works	55,932	55,932	
99	Rajdeep Trading Co	19,871	15,259	G
100	Rajshree Offset Packaging & Screens	1,16,66,189	34,14,949	H

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101	Reliance Asset Reconstruction Company Lakshmi Vilas Bank, Kalivali & Propella	20,52,89,046	-	K
102	Rohil Industries Pvt Ltd	8,14,902	4,24,683	G
103	RTIL-Form C	85,17,45,859	-	N
104	Rudra Impex	26,656	19,600	G
105	S K Enterprise	3,84,860	3,83,220	H
106	S. Muthu - OC	3,50,000	3,50,000	
107	S.A. Pharmachem Pvt Ltd - Mumbai	27,123	22,184	G
108	S.A. Pharmachem Pvt Ltd - Silvassa	37,080	30,444	G
109	Sahara India	1,52,928	1,52,928	
110	Sai Computers	6,230	6,230	
111	Sai Raj Paper Tube	8,28,834	8,28,834	
112	Sakshi Enterprise	86,422	86,422	
113	Sarjak Trading Co.	26,027	26,027	
114	Shardabhumii Textile	76,57,092	69,06,219	I
115	Shiva Engg	74,051	74,051	
116	Shree Kotri Shyam Synthetics	12,95,552	6,68,085	G
117	Shree Maruti Courier	1,51,858	1,22,540	L
118	Shree Threads	8,38,448	7,02,822	G
119	Shreeji Engineers	9,086	9,086	
120	Shri Sai Paper Industries	10,20,571	10,20,571	
121	Solitex Chem	23,90,699	20,20,665	H
122	Sonusingh Sengar	40,89,859	28,27,566	H
123	Sri Sai Protection Security	12,05,977	12,05,977	
124	Star Chem (India)	7,77,418	4,19,513	H
125	Sudamo Impex Pvt Ltd	1,55,747	1,38,532	G
126	Suman Agencies	5,61,61,518	3,51,00,949	I
127	Sumicot Limited	36,98,187	32,99,374	G
128	Sunil Joshi	1,25,000	1,24,672	
129	Sunrise Corporation	2,51,658	1,91,160	H
130	Swagat Apparels	89,12,764	44,14,033	G,H
131	Thiagarajar Mills Private Ltd	2,93,53,513	1,34,38,479	H
132	Tulsi Tex Engineering	31,216	29,917	H
133	Ujjawal Textiles	4,68,524	3,93,237	G,H
134	Umiya Enterprise	92,033	92,033	
135	Unique Impex	8,39,067	4,22,127	H
136	Unique India	90,536	90,536	
137	Urvashi Packaging	5,24,911	5,24,911	
138	Vardayini Organic Pvt. Ltd.	2,21,479	2,21,479	
139	Vardhman Electro Services	54,634	54,634	
140	Vardhman Textiles Limited+Anant Spinning+Wardhman Yarn	22,14,170	22,14,170	
141	Vatan Textiles Ltd	3,65,211	3,39,232	H
142	Vedant Enterprise	14,13,120	14,13,120	
143	Veeraj International LLP	1,30,980	1,30,980	
144	Vikrant Joshi	1,50,000	1,50,000	I
145	Yogi Arts	1,69,631	1,69,631	
	Total	1,28,63,62,138	15,27,41,695	

Notes:

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G - Interest claim not admitted, for want of agreement in support thereof

H - Admission based on balance in books of SKNL

I - No book balance, admission based on CIRP, Dewas related

J - No book balance, no admission at CIRP

K - Claim relates to Hundis accepted by SKNL, but rejected as claims not in proper form and not substantiated

L - Claims admitted only to the date of liquidation

M - Party has not filed Form C, despite reminder; claim admitted on basis of balance in books of SKNL

N - Still under process