

**Operational Claims as of 15th Mar 2019 :-**

S. No.	Name of the Claimants	Amount Claimed	Amount Admitted / under verification
1	3 D System	15,456	15,456
2	Acme Auxichem	1,479,602	1,334,022
3	Additional Commissioner Service Tax	1,246,300	1,246,300
4	Aira Automation & Pneumatics	998	998
5	Airmax & Hydint Enterprise	8,148	8,148
6	Akhil Food Facility Management	1,168,756	450,000
7	Amitex Marketing	285,518	285,518
8	Ankush Enterprises	96,125	89,717
9	Anil Kumar Sharma	194,935	194,935
10	Arham Enterprises	397,950	275,129
11	Arihant Security & Placement	1,044,000	-
12	Arivnd Universal Textiles Private Limited	3,611,196	1,590,837
13	Associated Chemical Corporation	8,926,185	8,559,458
14	Atul Enterprises	348,719	347,982
15	BAJ Fabrics	3,954,192	2,322,983
16	Bright Distributor	17,596	17,596
17	<b>Bharat Mineral Corporation</b>	180,349	180,349
18	Bhavya Traders	37,273	36,542
19	Bombay Stock Exchange	2,281,380	2,281,380
20	Calvintex (India) Private Limited	13,706,135	13,706,135
21	Chamunda Engineering Works	21,240	21,240
22	Chipco Bonding Systems (India) Pvt Ltd	495,192	301,753
23	Colourtex Industries Private Limited	4,965,013	4,065,245
24	Creation Publicity Pvt Ltd	3,724,976	1,674,652
25	Commissioner of Customs	840,312,723	840,312,723
26	Commissioner of Customs, NS-II, JNCH	583,954	583,954
27	D K Gupta	1,748,985	1,728,381
28	Darshan Makim & Co	50,976	38,232
29	Devesh Joshi	255,000	255,000
30	Didwania Goods Carrier & Tempo Services	1,727,425	1,645,167
31	Dipas Industries	19,660	-
32	Earth Lighting Solutions	30,277	14,684
33	Epmolyee's Provident Fund Organisation Ministry of Labour and Employment (Chamunda Mills)	40,674,965	40,674,965
34	Epmolyee's Provident Fund Organisation Ministry of Labour and Employment(S. Kumar)	20,022,431	20,022,431
35	Filco Trade centre Pvt Ltd	96,830	93,297
36	Fiotex Cotspin Private Limited	665,562	450,000
37	Gajjar Diecast & Engineers	79,195	79,195
38	Ganesh Consulting	729,431	645,668
39	Gangachem Industries	571,944	393,176
40	GRD Textiles Mills Pvt. Ltd.	997,563	616,848
41	Gujrat Marketing	515,822	372,187
42	Gurukrupa Hardware & Pipes	72,918	72,912
43	Hind Fabrics Pvt. Ltd	1,871,447	1,871,447
44	Hiren Electrical	52,127	52,127
45	Indotex Synthetics	668,336	466,628
46	Innova Enterprises	2,070,692	2,070,692
47	Insul Well (India)	1,797,987	395,367
48	J K Electricals	346,295	346,295
49	Jasani Cotton private Limited	1,220,149	-
50	Jinharsh Industrial Solutions Pvt Ltd	15,753	15,753
51	JD Enterprises	230,485	162,074
52	JK Electricals	346,295	346,297
53	Keshari Enterprises	48,271	48,271

S. No.	Name of the Claimants	Amount Claimed	Amount Admitted / under verification
54	Kottex Industries Private Limited	1,232,221	1,116,139
55	Kusum Enterprises	1,149,694	1,149,694
56	Labh Agro Tradecom	20,650	20,650
57	Latest Inter Prices	84,568	84,568
58	Le-Con Seals Private Limited	190,370	182,936
59	Lipy offset	153,458	129,519
60	M/s Phoenix Corporation	32,158	32,158
61	Maa Durga Engineering	274,935	-
62	Madhya Pradesh Audyogik Kendra Vikas Nigam (Ujjain) Limited	2,276,589	2,276,589
63	Mahaveer Export	4,535,873	1,481,232
64	Messrs De Zens Products	293,260	253,994
65	MGN Fine Product	213,470	153,855
66	Micro Polyionics Pvt Ltd	58,056	58,056
67	MS Textiles	1,922,410	1,922,410
68	Namaskar Weaven Mills	3,403,399	1,969,000
69	Narmada Engineering & Fabricator	228,841	191,020
70	Network Electronics	10,797	10,797
71	Ocean Fabrics	47,200	47,200
72	Om Tek Engineering	37,379	37,379
73	Panchshil Fabrics	461,973	427,948
74	Patkar Extrusions Pvt Ltd	194,943	95,930
75	PK Transmission Products Pvt Ltd	45,888	-
76	Plazatex India Pvt. Ltd.	6,482,210	6,482,210
77	Pratham Services	200,000	200,000
78	Premier India Bearings Limited	139,769	128,407
79	M/s Printage	330,331	330,331
80	<b>Process Instrumnts</b>	127,237	127,237
81	R M Enterprises	11,564	11,564
82	R S Industries	252,961	252,961
83	Radiant Chemtex	8,997,296	8,701,637
84	Rajshree Offset Packaging and Screen	11,666,189	4,574,976
85	Raman Instrumnts	45,430	-
86	Richmond Fabrics	4,192,603	2,762,254
87	Rohil Industries Private Limited	759,431	759,431
88	S A Pharmachem Pvt Ltd	52,628	37,052
89	S K Enterprise	470,540	470,540
90	<b>Sai Raj Paper Tube</b>	828,834	828,834
91	Sakshi Enterprise	66,353	66,353
92	Samir Enterprise	69,888	69,888
93	Sanjay Photo State & Stationery	7,420	-
94	Sanjay Plastics & Industrial Services	241,533	241,533
95	Shardabhumii Textiles	12,786,265	7,106,219
96	Sarjak Trading Co.	26,027	26,027
97	Shayona Industrial Services	134,223	134,223
98	Shiva Engineering Works	168,754	148,583
99	Shree Kotri Sham Synthetics	1,127,245	668,085
100	Shree Pashupati Fabric LLP	700,000	700,000
101	Shree Superline Synthetics	4,454,483	1,188,656
102	Shree Threads	705,125	694,758
103	Shreeji Trading Co	7,204	7,204
104	Shreeraj Corporation	92,041	39,200
105	Shri Sai Paper Industries	1,020,571	1,020,571
106	Source One Industrial Supply	17,400	17,400
107	Sree Krishna Enterprises	111,332	103,580
108	Sri Sai Protection Security	333,778	430,338
109	M.J.Electricals	206,095	206,095
110	Suman Agencies	56,161,518	35,100,949
111	Sumangal Textiles	2,365,936	2,365,936
112	Sumati Yarn Supplier	760,013	760,013

S. No.	Name of the Claimants	Amount Claimed	Amount Admitted / under verification
113	Sumicot Ltd	1,383,217	-
114	Sunil Joshi	1,250,000	-
115	Swaraj Sunz Private Ltd	9,732,079	5,366,646
116	Thiagarajar Mills Private Limited	29,353,513	26,585,070
117	Trinetra Synthetics	3,344,883	1,842,811
118	Tulsi Tex Engineering	31,216	29,917
119	Unique Impex	1,391,530	1,391,530
120	Unique India	103,020	-
121	Upkar Trading	5,559,670	5,396,027
122	Urvashi Packaging	521,900	521,900
123	Vardayini Organic Pvt Ltd	318,364	158,525
124	Vikrant Joshi	150,000	150,000
125	White Gold Agency	553,539	269,260
126	XZYL Fabriques	26,861	26,605
127	Yogi Arts	98,996	98,996
128	EXL India	211,295	211,295
129	Himali Exports	114,784	114,784
130	Jostars Orgotech Private Limited	1,148,928	-
131	Rajdeep Trading Co.	23,981	19,684
132	Reid and Taylor Limited	851,745,859	851,745,859
133	CHT (India) Pvt Ltd	1,033,563	832,136
134	Glasso Pack Pvt Ltd	296,116	296,116
135	Aeon Commercial India Pvt Ltd	30,208	30,208
136	Ovesh Travels	316,389	316,389
137	Sunrise Corporation	147,051	118,590
138	OM Trans Logistic	236,832	236,832
139	Micromole Ionics Pvt Ltd	849,600	849,600
140	Assistant Commissioner of Commercial Tax (KVAT AY 2008-09)	44,077,733	44,077,733
141	Assistant Commissioner of Commercial Tax (CST AY 2008-09)	68,689,119	63,880,881
142	Dy. Commissioner of Commercial Tax (KVAT AY 2009-10)	4,236,516	4,236,516
143	Dy. Commissioner of Commercial Tax (CST AY 2009-10)	63,694,464	24,009,829
144	Dy. Commissioner of Commercial Tax (CST AY 2010-11)	179,006,418	73,146,700
145	Dy. Commissioner of Commercial Tax (CST AY 2010-11)	13,442,653	13,442,653
146	Dy. Commissioner of Commercial Tax (CST AY 2011-12)	158,526,738	49,861,827
147	Assistant Commissioner of Commercial Tax (KVAT AY 2011-12)	24,894,491	24,894,491
148	Dy. Commissioner of Commercial Tax (CST AY 2012-13)	23,780,404	17,897,886
149	Dy. Commissioner of Commercial Tax (KVAT AY 2012-13)	6,410,730	6,410,730
150	Dy. Commissioner of Commercial Tax (CST AY 2013-14)	723,786	723,786
151	Deep Green Inc	1,118,230	644,513
152	Keshar Enterprises	17,698	17,698
153	Shreegopal Celluchem Private Limited	3,413	3,413
154	MJ Electricals	206,095	206,095
155	Sona Fabric	18,004,474	7,147,875
156	Sanjay Plastics and Industrial Services	16,584	16,584
157	Employees Provident Fund Organization, Ministry of Labour & Employment	20,022,431	20,022,431

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158	Employees Provident Fund Organization, Ministry of Labour & Employment	40,674,965	40,674,965
159	Regional Provident Fund Commissioner, EPF Organisation	1,831,690	1,831,690
160	Selmore	164,920	164,920
161	Bhagwati Engineering	93,949	93,949
162	Kunal Organics Private Limited	346,920	346,920
163	Mansingh Sendhav	22,991	22,991
	<b>Total</b>	<b>2,678,999,897</b>	<b>2,331,570,120</b>

**Note :-**

All Above Claims are adjusted to the extent of any pre-CIRP payment done as approved by CoC. Claims above might undergo certain changes, as some documentation is still awaited from Operational Creditors side, especially from Tax authorities.