

10th Jan , 2018

**LIST OF CLAIM RECEIVED FROM OPERATIONAL CREDITORS**

Sr. No.	Party Name	Claim Received (in Rs.)	Claim Admitted (in Rs.)
1	A.choksi Engineering Pvt.LTd	72,675	72,675
2	Agarwal Coal Corporation Pvt. Ltd.	450,59,671	434,48,743
3	Agarwal Fuel Corporation Pvt Ltd	143,37,301	143,37,301
4	Agarwal Transport Corporation Pvt. Ltd.	254,92,217	239,89,906
5	Agrawal Agencies	67,89,268	67,56,168
6	Agrawal Distributors	26,12,289	16,00,336
7	Akhtarkha Ahemadkha Pathan	31,17,377	27,62,581
8	Alok Tradelink Pvt.Ltd	50,070	36,225
9	Alpha Minerals and Chemicals	9,64,785	6,89,484
10	Alshaifa Enterprises	24,92,100	24,92,100
11	Amar Transport	184,05,897	181,12,291
12	Amazon Papyrus Chemicals	16,82,386	16,72,072
13	Ambe Exim Pvt. Ltd.	47,430	-
14	Amber Gum Industries	105,73,144	74,81,648
15	Amit Polychrom Pvt.Ltd	1,65,000	1,65,000
16	Anax Industries	15,16,380	10,81,539
17	Anmol Polymers	303,33,954	155,46,969
18	Apna Ghar Housing Development & Finance Limited	40,56,062	40,56,062
19	Arihant Enterprise	40,88,875	40,87,621
20	Arjun Chemicals Pvt. Ltd.	83,42,496	55,94,278
21	Arya Omnitalk Radio Trunking Services Solution Pvt.Ltd	37,949	37,949
22	Arya Omnitalk Wireless Solution Pvt.Ltd	7,500	7,500
23	Ashish Industrial Corporation	32,260	25,553
24	Ashok & Company	1,29,610	1,29,610
25	Associated Road Carriers Limited	8,54,245	8,02,784
26	ATI Bearings	11,23,082	11,23,082
27	Auchtel Product Limited	203,77,340	203,77,340
28	Banaraswala Metal Crafts (p) Ltd	52,350	52,350
29	Bansal Dye Chem	12,75,431	9,04,566
30	BASF India Limited	175,18,589	124,16,835
31	Bhavna Infra Project Pvt.Ltd	47,60,254	42,57,553
32	Bijay Enterprise	87,70,000	87,70,000
33	Blamukund Trading Company	100,56,719	100,56,719
34	Bleach Chem	2,34,465	2,34,465
35	Bleach Petrochemical	148,79,380	146,29,781
36	Bright Rubber	97,175	97,175
37	Cubane Speciality Chemicals	15,94,639	12,37,424
38	Dandy Rolls India Private Limited	7,20,965	7,18,365
39	Deepak Nitrite Ltd	26,06,144	16,70,059
40	Delhi Bombay Roadways	134,83,008	110,22,799
41	Demosha Chemicals	10,19,391	10,18,772

*R.D.F.*

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Sr. No.	Party Name	Claim Received (in Rs.)	Claim Admitted (in Rs.)
42	Dhanesh. B Khatri & Co.	4,32,650	1,94,650
43	Dharti JCB Service	48,48,315	45,50,000
44	Dhiraj Associate	90,91,608	76,66,306
45	DHV Fitting Pvt. Ltd.	2,16,448	2,16,448
46	DHV Stainless	5,11,255	5,11,255
47	Dipak Enterprise	36,828	30,424
48	Ezochem Organics India Pvt. Ltd.	25,25,755	25,15,579
49	Finor Piplaj Chem Ltd.	6,94,423	6,92,766
50	Flourish Paper & Chemicals Ltd.	26,09,463	20,45,223
51	Forever Road lines	4,90,400	4,90,400
52	Ganpati Energy Pvt.Ltd & Logistic	612,84,057	581,54,862
53	Gppl Rental Power LLp	9,43,965	8,47,692
54	Gulshan Polyols Ltd	3,49,529	2,69,516
55	H.K.Traders	117,96,044	117,96,044
56	Harihar Bricks	3,70,000	3,70,000
57	Harshad Haribhai Shah	66,000	66,000
58	HD Microns Limited	9,41,850	9,41,850
59	I Mech Engineering Solution	25,410	25,410
60	Imerys Minerals (India) Private Limited	171,11,489	167,22,660
61	Income Tax Department	286,33,312	-
62	Ion Exchange India Limited	26,67,191	26,59,906
63	Ismail Miya Nathumiya Kureshi	30,00,000	30,00,000
64	J.J.Petroleum	3,03,088	2,51,386
65	J.K paper fiber resources	879,56,366	625,44,204
66	J.K.S paer fiber alliance	56,32,290	41,67,091
67	Jadveersingh Lekhrajsingh yadav	18,00,000	7,97,163
68	Jai Aravali Industrial Products	12,54,217	9,31,836
69	Jai Aravali Industries	106,98,029	74,34,624
70	Jay Ambe Industries	236,41,644	153,65,579
71	Jay Bharat Minerls Industries	5,59,869	4,82,520
72	Jay enterprise	7,69,200	7,69,200
73	Jay Jalaram Traders	4,01,009	4,01,009
74	JD Corporation Limited	47,226	47,226
75	Jee Pumps	1,91,363	1,78,688
76	Jolly Insulation & Fabrication	1,51,023	1,36,613
77	K.B.Electric Works	4,60,618	4,26,906
78	K.R.Brothers	76,93,457	76,32,201
79	K.V.Corporation	81,96,245	81,39,881
80	Kanaiya Salt Industires	7,14,293	7,13,822
81	Kaswa Labour Service	55,65,772	41,58,778
82	Kemotex Corporate	3,97,001	3,97,001
83	Kohinoor Sales Corporation	60,516	60,516
84	Konark Chemical	1,39,545	1,39,545

*[Handwritten signature]*

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Sr. No.	Party Name	Claim Received (in Rs.)	Claim Admitted (in Rs.)
85	Kosmic Trade Chem	3,55,776	3,55,776
86	Krishna Trading Company	40,74,450	40,74,450
87	Kyori Ormin Limited	34,47,104	20,00,791
88	Labdhi Paper Tubes Pvt.Ltd	7,77,985	7,77,795
89	Laxmi Roadlines	7,99,656	7,91,659
90	Link Intime Private Limited	36,203	12,455
91	M C Gupta & Co	1,19,900	1,09,400
92	M.P.Tools	86,313	86,313
93	Maheshwari Logistics Ltd	89,98,115	89,98,114
94	Maruti Plaster & Minechem	1551,95,087	1302,77,812
95	MBM Engineering Infotech Ltd.	7,71,626	7,71,626
96	Mehant Enterprise	8,60,000	8,60,000
97	Modern Industrial Corporation	41,523	41,523
98	Mother Engineers	66,025	66,025
99	N.B..Enteerprise	2,29,051	2,29,029
100	N.S. Dyes	38,24,914	38,24,914
101	Neeraj Paper Agencies	126,26,479	89,21,608
102	New Jalaram Roadlines	86,80,605	86,80,605
103	Nidhi Petrochemical Pvt.ltd	21,01,134	21,01,134
104	Nikita electricals	1,98,864	1,65,720
105	Nim Chemicals	8,961	8,961
106	Niyati Traders	105,96,690	105,95,466
107	Orient Enterprise Gujarat Pvt. Ltd.	15,26,637	15,24,682
108	Oskar Enterprise	4,59,372	4,22,122
109	Ottamchand Poonamchand & Sons	86,507	86,507
110	P.P.Patel Corporation	99,009	99,009
111	Padma Enterprise	4,35,896	4,03,707
112	Papchem India Private Limited	2,98,463	1,83,123
113	Paper Machine Wire Industries	9,56,441	6,21,140
114	Paras Paper	137,22,923	137,22,923
115	Pepcee Pack Industries	4,31,989	4,31,989
116	Perfect electrical & Mechanical works	6,63,248	6,26,103
117	Plexus Chemical Solution	17,30,771	10,57,837
118	PNB Investment Services Limited	6,18,750	-
119	PNR Impex	12,07,100	10,68,535
120	Prakash Trading Company	397,37,207	397,37,207
121	R R Rosin	17,45,864	17,45,864
122	R.J.Enterprise	20,56,000	13,42,218
123	Raghav Industrial Products Unit I-II	220,90,797	122,86,266
124	Rajavi Enterprise	6,17,376	6,17,376
125	RAS Systems	4,87,387	3,54,277
126	Ratnadeep Enterprise	1,24,668	1,24,668
127	Reliance Fiber Limited	53,93,024	49,72,971

*R. D. P.*

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Sr. No.	Party Name	Claim Received (in Rs.)	Claim Admitted (in Rs.)
128	Remik Trading Company	88,52,987	67,12,111
129	Rhea Chemicals	15,53,489	15,53,489
130	Riddhi Associates	12,79,363	12,44,678
131	Rohan Polymers	4,38,795	4,37,361
132	Royal Asbestose	75,444	75,444
133	Ruchira Packaging Products Pvt. Ltd	31,78,025	31,78,025
134	S Ottamchand & Co	83,732	83,732
135	S.K.Engineering	20,51,000	6,60,565
136	S.N Tradelink	30,00,000	29,44,072
137	Sagar Trading Company	1,22,679	1,22,679
138	Sai Tradlink Gujarat Pvt. Ltd.	1,23,758	88,251
139	Salimmiya Ismailmiya Kureshi	4,00,000	4,00,000
140	Samirmiya Isamialmiya Kureshi	6,35,000	6,24,511
141	Sankalp Roadways	56,77,775	41,62,032
142	Santosh Starch Products Limited	25,82,600	25,82,600
143	Sarjan Securites	42,69,234	31,76,352
144	Shah Dalchnad Gangaram & Co.	65,97,605	65,96,915
145	Shalimar Wire Industries Ltd	25,03,300	24,99,812
146	Shiv Dyes Industires	110,02,236	109,14,212
147	Shivaji Ramji & Co	332,45,313	332,45,313
148	Shree Bhagwati Roadways	4,32,760	4,00,000
149	Shree Brahmani Transport Company	3,60,000	3,56,400
150	Shree Krishna Sulphite Pvt. Ltd	1,97,956	1,26,532
151	Shree Matangi Woven Sack Pvt.Ltd	60,80,754	58,88,163
152	Shree Onkarlal Agrawal & Co.	20,52,203	15,14,698
153	Shree Ram Transport Company	616,67,172	520,18,368
154	Shree Wagadwala Paper Pvt.Ltd	32,36,035	32,36,035
155	Shrenuj Dye Chem	68,92,825	68,92,825
156	Shrinath Trading Company	96,298	96,298
157	Shubham Minechem Pvt.Ltd	153,57,252	123,04,861
158	Sigma Seals	3,29,766	3,24,407
159	Sms Pumps & Engineers & Flowchem Pump	7,84,240	7,10,072
160	Steel Forge Engineering	47,191	47,191
161	Subhkaran Paper House	2,17,800	1,80,000
162	Surendra Brothers	37,575	27,675
163	Swastik Coal Corporation Pvt.Ltd	494,71,355	322,51,656
164	Swastik Mineral Industries	11,45,053	11,45,053
165	Tarni Transport	370,44,621	367,75,036
166	Tech Tool	1,27,243	1,27,243
167	Tele switch gears	35,035	35,035
168	Tex Mach Industries	1,15,232	1,15,232
169	Tex Mach Industries (Master Cote)	13,626	13,626
170	Trinity Coal Trading Pvt.Ltd	122,49,107	122,39,134



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171	Ujin Pharmachem	9,52,964	5,96,086
172	Umiya Coal	58,11,715	44,00,031
173	USP Associate	3,09,697	3,04,039
174	V.Jashwantlal & Company	1,89,775	1,87,491
175	V.S.Enterprise	44,468	44,468
176	Vaishali Trading Company	91,55,272	77,21,828
177	Vardhman International	10,40,000	8,40,000
178	Vasant trading Company	46,14,656	46,14,656
179	Vasant Trading Company	46,14,656	46,14,656
180	Veeraj Associates	66,91,278	66,83,876
181	Veeraj International LLP	15,03,688	15,03,688
182	Vijay Engineers	2,96,315	2,96,315
183	Vijay Enterprise	8,97,482	6,98,330
184	Vimal Coal	1007,24,164	691,08,885
185	Vipa	158,36,709	89,40,619
186	Virag Enterprise	41,01,098	29,38,689
187	Viral Trading Co.	40,950	40,950
188	Vishwakarma Faricaters	17,00,000	10,90,702
189	Wires & Fabricks (S.A) Ltd	47,58,070	28,24,312
190	Yajur Commodities ( Virtous Urja)	41,75,891	33,45,920
191	Yashvi Inpex	171,71,920	143,71,317
192	Zalak Printers	19,377	14,823
193	ZKL Bearing India Pvt.Ltd	3,12,285	3,12,235
SR.No.	Party Name	Claim in Foreign Currency	Claim Admitted
194	Kadant Lamort S.A.S - France	Euro 199999.00	165,15,300
195	K.N.S Overseas Limitd	221054 \$	98,43,123



**Resolution Professional**  
**CA RAMCHANDRA D. CHOUDHARY**  
**IBBI/IPA-001/IP-P00157/2017-18/10326**