

Claims of Operation Creditors received under Insolvency and Bankruptcy Code, 2016

S.No	Name of Creditors	Amount Claimed	Amount Admitted	Security Interest	Remarks, if any
1	A.P.ENTERPRISES	78,029	74,767	Nil	Balance claim amount not admitted
2	AMAN TRADING CO.	2,55,453	2,55,453	Nil	-
3	AMAR DIAMOND TOOLS PRIVATE LIMITED	25,075	25,075	Nil	-
4	ANSAI TOOLING SYSTEMS (P) LTD.	1,78,422	1,27,646	Nil	Balance claim amount not admitted
5	ARIHANT MACHINERY TOOLS	80,809	9,305	Nil	Balance claim amount not admitted
6	ATOP PRODUCTS PRIVATE LIMITED	2,10,273	2,02,287	Nil	Balance claim amount not admitted
7	ATOZ CARGO MOVERS PVT LTD	1,75,500	1,01,920	Nil	Balance claim amount not admitted
8	BAKER GAUGES INDIA PVT LTD.	30,373	30,373	Nil	-
9	BEARING TRADE CENTRE	3,62,570	3,62,570	Nil	-
10	BHAGWATI ENTERPRISES	97,909	81,262	Nil	Balance claim amount not admitted
11	BHARAT INDUSTRIAL CORPORATION	50,952	50,952	Nil	-
12	BHARAT PRECISION PRODUCTS	30,099	30,099	Nil	-
13	CARBO GAUGES INDIA	38,790	38,790	Nil	-
14	CHAKSON ENGINEERING CO.	2,92,481	2,00,082	Nil	Balance claim amount not admitted
15	DEEPAK MOTORS & GENERAL TRADING CO	45,583	45,583	Nil	-
16	DIGITAL INDUSTRIAL PRODUCTS	1,95,776	1,95,776	Nil	-
17	ECO SAFETECH CONSULTANT	70,800	64,800	Nil	Balance claim amount not admitted
18	ELEGANCE INDUSTRIES	4,602	-	Nil	Claim amount not admitted
19	EMSONS TOOLS MFG. CORP. LTD.	9,58,227	8,22,066	Nil	Balance claim amount not admitted
20	Electro Systems & Services	13,275	13,275	Nil	-
21	FITWELL HYDRAILIC CORPORATION	1,12,246	1,03,087	Nil	Balance claim amount not admitted
22	GAURAV INDUSTRIES	99,960	99,960	Nil	-
23	GRIND MASTER MACHINES PVT.LTD.	35,400	30,985	Nil	Balance claim amount not admitted
24	HARDCASTLE PETROFER PVT.LTD.	89,219	89,219	Nil	-
25	HARPREET INDUSTRIES	6,95,856	6,95,856	Nil	-
26	HI TECH BEARING ENTERPRISES	2,80,641	2,22,366	Nil	Balance claim amount not admitted
27	HIND INDUSTRIES	51,920	51,920	Nil	-
28	IL INDUSTRIAL TRADERS	1,59,604	1,35,700	Nil	Balance claim amount not admitted
29	J.M.T PLASP PVT.LTD.	36,255	36,255	Nil	-
30	JOST'S ENGINEERING COMPANY LIMITED	20,650	20,650	Nil	-
31	KAMALA ENGG. (DIAMONDS) P. LTD	1,61,046	1,61,046	Nil	-
32	KARAN INDUSTRIES	1,32,248	29,092	Nil	Balance claim amount not admitted
33	KHANNA PRINTERS	81,899	81,899	Nil	-
34	KHUSHBOO TRADING COMPANY	89,761	89,761	Nil	-
35	KIRAN ROADWAYS PVT. LTD.	11,56,878	11,06,868	Nil	Balance claim amount not admitted
36	LANCER TOOLS PVT LTD	1,49,791		Nil	Claim amount not admitted
37	LIMIT GAUGE	54,317	54,317	Nil	-
38	MACHINE TOOLS INDIA LTD.	1,09,150	99,900	Nil	Balance claim amount not admitted
39	MAX SOLUTION	34,270	33,930	Nil	Balance claim amount not admitted
40	MENON BEARINGS LTD.	21,27,624	1,70,826	Nil	Balance claim amount not admitted
41	MODERN INDIAN TRADING	2,10,488	2,10,488	Nil	-
42	MONIKA TRADERS	2,92,635	1,84,270	Nil	Balance claim amount not admitted
43	MOTHERSONS ADVANCED TOOLING SOLUT	1,98,803	1,98,803	Nil	-
44	NAMAN TOOLS	1,71,100	1,71,100	Nil	-
45	NOVUS TECHNOLOGIES PVT.LTD.	7,69,520	7,27,855	Nil	Balance claim amount not admitted
46	OM TRADERS	1,72,987	1,69,996	Nil	Balance claim amount not admitted

47	R.R.TOOLS & EQUIPMENT	1,55,916	1,55,916	Nil	-
48	RMCO ROYAL ELECTROMAC	2,84,852	2,84,852	Nil	-
49	ROCKWELL TESTING AIDS	1,73,697	1,57,129	Nil	Balance claim amount not admitted
50	S.K. ENGINEERING	1,57,181	1,56,628	Nil	Balance claim amount not admitted
51	S.K.SOLUTIONS	3,79,164	2,30,000	Nil	Balance claim amount not admitted
52	S.N.TOOLING SOLUTION	37,170	37,170	Nil	-
53	S.R.INDUSTRIES	44,250	44,250	Nil	-
54	S.V.TRADERS	55,623	55,623	Nil	-
55	SATVIR RATHI TRANSPORT CO.	2,32,650	2,32,650	Nil	-
56	SENTINELS SECURITY PVT LTD	2,18,604	2,18,604	Nil	-
57	SEWAK TOOLS & GAUGES	3,64,550	3,64,550	Nil	-
58	SHAGUN ENTERPRISES	17,06,959	6,63,689	Nil	Balance claim amount not admitted
59	SHAGUN TOOLING SOLUTIONS PVT LTD	2,09,273	-	Nil	Claim amount not admitted
60	SHREE MANSHA TOOLS	1,82,931	1,82,931	Nil	-
61	SOURUSH TECHNO SOLUTIONS PVT. LTD	4,99,621	4,99,621	Nil	-
62	SUNDRAM FASTENERS LIMITED	15,37,700	14,16,803	Nil	Balance claim amount not admitted
63	SUNNY ENGINEERING WORKS	11,210	11,185	Nil	Balance claim amount not admitted
64	TECHNO RTM INDIA- GURGAON	1,46,378	1,46,378	Nil	-
65	TECHNOART TOOLS & SERVICES PVT. LTD	6,09,554	6,09,554	Nil	-
66	TORQUE SERVICES MANESAR	1,07,935	71,100	Nil	Balance claim amount not admitted
67	TOUCH TONE SERVICE	2,93,997	2,91,705	Nil	Balance claim amount not admitted
68	UNIQUE CARRIERS PRIVATE LIMITED	3,85,648	3,35,425	Nil	Balance claim amount not admitted
69	XCEED TOOLINGS PVT.LTD.	3,52,797	3,52,797	Nil	-
70	BHARAT FORGE LIMITED	1,50,71,817	1,35,55,488	Nil	Balance claim amount not admitted
71	HIMGIRI ENTERPRISES	70,228	62,304	Nil	Balance claim amount not admitted
72	KRISHNA METALLURGICAL LABORATORIES PVT LTD	74,047	72,360	Nil	Balance claim amount not admitted
73	KRISHNA METALS & ENGG. PRODUCTS	72,413	37,082	Nil	Balance claim amount not admitted
74	UVS ENGINEERS	2,45,055	2,45,055	Nil	-
75	PRECISION TOOLINGS	2,34,737	2,34,737	Nil	-
76	SHUBH ENTERPRISES	4,44,813	4,44,813	Nil	-
77	TOOL ROOM ENGINEERS	2,11,467	2,10,964	Nil	Balance claim amount not admitted
78	K.Y. INDUSTRIES	28,586	28,586	Nil	-
79	ROHAN TOOLING SOLUTIONS PVT LTD	9,24,768	9,24,568	Nil	-
80	SHIVA ENTERPRISES	19,524	19,524	Nil	-
81	Amtek Auto Limited-Form B	25,33,62,287	17,15,90,154	Nil	Balance claim amount not admitted
82	Toyoda Micromatic Machinery India Pvt. Ltd.	1,63,051	1,40,561	Nil	Balance claim amount not admitted
83	Sanjeev Auto Parts Manufacturers Pvt Ltd.	21,63,548	9,06,719	Nil	Balance claim amount not admitted
84	SBM Electric Techno Pvt Ltd	5,17,792	5,17,792	Nil	-
TOTAL		29,24,41,059	20,32,17,497		

NOTE

A claim was received from The Assistant Commissioner of Central Taxes, Divison West -2, CGST Gurugram -122001 for INR 1,40,81,136. However the claim/ demand was based on the order of assessing authority which was reversed in the appeal.

"Certain claims have been received by the Resolution Professional from claimants stated herein below after the expiry of 90 days' period from the Insolvency Commencement Date and in terms of Regulation 12 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 ("CIRP Regulations"), the Resolution Professional hasn't verified these claims being filed after the expiry of the time period.

S.No	Name of Creditors	Amount Claimed	Amount Admitted	Security Interest	Remarks, if any
1	Dy. Excise and & Taxation Commissioner (ST) Gurugram (West)	13,46,03,892	-	-	
2	Assistant Commissioner of Sales Tax, Department Sales Tax, Government of Maharashtra	2,76,82,615	-	-	
3	Makino India Pvt, Ltd.	1,85,502	-	-	
4	ARF Engineers	56,641	-	-	
TOTAL		16,25,28,650	-	-	

Other than Financial Creditors and Operational Creditors

S.No	Name of Creditors	Amount Claimed	Amount Admitted	Security Interest	Remarks, if any
1	Amtek Auto Limited-Form F	₹ 21,85,02,085	-	Nil	-
TOTAL		21,85,02,085	-	-	

- No claim has been received from employee or workmen till date i.e. March 30, 2019.

- As per company's books of accounts, there are other creditors. We have yet to receive claims from them. The aforesaid list is subject to updation in accordance with the provisions of IBC, 2016.