

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	-
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	-
5	ARIHANT MACHINERY TOOLS	80,809	-	Nil	Under Verification
6	ATOP PRODUCTS PRIVATE LIMITED	2,10,273	2,02,287	Nil	-
7	ATOZ CARGO MOVERS PVT LTD	1,75,500	25,480	Nil	Claim for INR 1,50,020 is under verification
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	Claim for INR 16,647 is under verification
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	-	Nil	Claim for INR 92,399 is under verification
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	-
18	ELEGANCE INDUSTRIES	4,602	-	Nil	-
19	EMSONS TOOLS MFG. CORP. LTD.	9,58,227	8,22,066	Nil	Claim for INR 1,36,161 is under verification
20	Electro Systems & Services	13,275	13,275	Nil	-
21	FITWELL HYDRAILIC CORPORATION	1,12,246	1,03,087	Nil	-
22	GAURAV INDUSTRIES	99,960	99,960	Nil	-
23	GRIND MASTER MACHINES PVT.LTD.	35,400	30,985	Nil	-
24	HARDCASTLE PETROFER PVT.LTD.	89,219	89,227	Nil	-
25	HARPREET INDUSTRIES	6,95,856	6,95,856	Nil	-
26	HI TECH BEARING ENTERPRISES	2,80,641	2,22,366	Nil	-
27	HIND INDUSTRIES	51,920	51,920	Nil	-
28	IL INDUSTRIAL TRADERS	1,59,604	1,35,700	Nil	-
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	-	Nil	Claim for INR 1,03,156 is under verification
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	-
36	LANCER TOOLS PVT LTD	1,49,791	-	Nil	Under Verification
37	LIMIT GAUGE	54,317	54,317	Nil	-
38	MACHINE TOOLS INDIA LTD.	1,09,150	99,900	Nil	-
39	MAX SOLUTION	34,270	33,930	Nil	-
40	MENON BEARINGS LTD.	21,27,624	4,02,227	Nil	-
41	MODERN INDIAN TRADING	2,10,488	2,10,488	Nil	-
42	MONIKA TRADERS	2,92,635	1,84,270	Nil	-
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	-
46	OM TRADERS	1,72,987	1,69,996	Nil	-
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	1,71,647	Nil	Claim for INR 2050 is under verification
50	S.K. ENGINEERING	1,57,181	1,56,628	Nil	-
51	S.K.SOLUTIONS	3,79,164	2,30,000	Nil	-
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	-	Nil	Claim for INR 10,43,270 is under verification
59	SHAGUN TOOLING SOLUTIONS PVT LTD	2,09,273	-	Nil	Under Verification
60	SHREE MANSHA TOOLS	1,82,931	1,82,935	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	-
63	SUNNY ENGINEERING WORKS	11,210	11,185	Nil	-
64	TECHNO RTM INDIA- GURGAON	1,46,378	1,46,380	Nil	-
65	TECHNOART TOOLS & SERVICES PVT. LTD	6,09,554	6,09,555	Nil	-
66	TORQUE SERVICES MANESAR	1,07,935	71,100	Nil	-
67	TOUCH TONE SERVICE	2,93,997	2,91,705	Nil	-
68	UNIQUE CARRIERS PRIVATE LIMITED	3,85,648	3,35,425	Nil	-
69	XCEED TOOLINGS PVT.LTD.	3,52,797	3,52,797	Nil	-
70	BHARAT FORGE LIMITED	1,50,71,817	1,45,55,488	Nil	-
71	HIMGIRI ENTERPRISES	70,228	62,304	Nil	-
72	KRISHNA METALLURGICAL LABORATORIES PVT LTD	74,047	72,360	Nil	-
73	KRISHNA METALS & ENGG. PRODUCTS	72,413	37,082	Nil	Claim for INR 35,331/- is under verification
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	2,34,737	Nil	-
77	TOOL ROOM ENGINEERS	2,11,467	2,10,964	Nil	-
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	TECHNO RTM INDIA- GURGAON	1,46,378	1,46,380	Nil	-
82	Amtek Auto Limited-Form B	25,33,62,287	17,15,90,154	Nil	Without prejudice to Resolution Professional's right to file avoidance application in respect of certain transactions.
83	Toyoda Micromatic Machinery India Pvt. Ltd.	1,63,051	1,40,561	Nil	-
84	Sanjeev Auto Parts Manufacturers Pvt Ltd.	21,63,548	-	Nil	Under Verification
85	SBM Electric Techno Pvt Ltd	5,17,792	5,17,792	Nil	-
TOTAL		29,25,87,437	20,25,14,408		

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.