

List of Creditors**Claims of the Financial Creditors received under Insolvency and Bankruptcy Code, 2016.**

S. N.	Name of the Financial Creditor	Date of receipt of claim	Amount Claimed	Amount of claim Admitted (INR)	Security Interest	Remarks, if any
1	IDBI Bank	27-Aug-18	₹ 3,57,08,29,749	₹ 3,57,08,29,749	Secured	-
2	Canara Bank	24-Aug-18	₹ 2,77,49,89,803	₹ 2,74,08,90,306	Secured	Claim for INR 34099497/- is under verification
3	Kotak Mahindra Bank Ltd	27-Aug-18	₹ 2,60,85,83,513	₹ 2,40,05,00,181	Secured	Claim for INR 20,80,83,332/- is under verification
4	Bank of Maharashtra	27-Aug-18	₹ 2,58,04,18,694	₹ 2,58,04,18,694	Secured	-
5	State Bank of India (SBI)	27-Aug-18	₹ 2,10,55,67,110	₹ 2,10,55,67,110	Secured	-
6	Andhra Bank	27-Aug-18	₹ 2,01,59,89,729	₹ 2,01,59,89,729	Secured	-
7	Karur Vysya Bank Ltd.	27-Aug-18	₹ 1,39,26,23,143	₹ 1,39,26,23,143	Secured	-
8	ACRE Limited	24-Aug-18	₹ 56,80,23,744	₹ 40,00,00,000	Unsecured	Claim for INR 16,80,23,744/- is under verification
Total			₹ 17,61,70,25,485	₹ 17,20,68,18,911		

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

S.No	Party Name	Date of receipt of claim	Amount Claimed	Amount Admitted	Security Interest	Remarks, if any
1	A.P.ENTERPRISES	27-Aug-18	₹ 78,029	₹ 74,767	Nil	-
2	AMAN TRADING CO.	27-Aug-18	₹ 2,55,453	₹ 2,55,453	Nil	-
3	AMAR DIAMOND TOOLS PRIVATE LIMITED	30-Aug-18	₹ 25,075	₹ 25,075	Nil	-
4	ANSAI TOOLING SYSTEMS (P) LTD.	27-Aug-18	₹ 1,78,422	₹ 1,27,646	Nil	-
5	ARIHANT MACHINERY TOOLS	27-Aug-18	₹ 80,809	-	Nil	Under Verification
6	ATOP PRODUCTS PRIVATE LIMITED	27-Aug-18	₹ 2,10,273	₹ 2,02,287	Nil	Claim for INR 7,986/- is under Verification
7	ATOZ CARGO MOVERS PVT LTD	27-Aug-18	₹ 1,75,500	₹ 25,480	Nil	-
8	BAKER GAUGES INDIA PVT LTD.	27-Aug-18	₹ 30,373	₹ 30,373	Nil	-
9	BEARING TRADE CENTRE	30-Aug-18	₹ 3,62,570	₹ 3,62,570	Nil	-
10	BHAGWATI ENTERPRISES	27-Aug-18	₹ 97,909	₹ 81,262	Nil	Claim for INR 16,647 is under verification
11	BHARAT INDUSTRIAL CORPORATION	27-Aug-18	₹ 50,952	₹ 50,952	Nil	-
12	BHARAT PRECISION PRODUCTS	27-Aug-18	₹ 30,099	₹ 30,099	Nil	-
13	CARBO GAUGES INDIA	27-Aug-18	₹ 38,790	₹ 38,790	Nil	-
14	CHAKSON ENGINEERING CO.	27-Aug-18	₹ 2,92,481	-	Nil	Under Verification
15	DEEPAK MOTORS & GENERAL TRADING CO.	30-Aug-18	₹ 45,583	₹ 45,583	Nil	-
16	DIGITAL INDUSTRIAL PRODUCTS	30-Aug-18	₹ 1,95,776	₹ 1,95,776	Nil	-
17	ECO SAFETECH CONSULTANT	27-Aug-18	₹ 70,800	₹ 64,800	Nil	-
18	ELEGANCE INDUSTRIES	30-Aug-18	₹ 4,602	-	Nil	Under Verification
19	EMSONS TOOLS MFG. CORP. LTD.	27-Aug-18	₹ 9,58,227	8,22,066	Nil	Claim for INR 1,36,161 is under verification
20	ELECTRO SYSTEMS & SERVICES	27-Aug-18	₹ 13,275	₹ 13,275	Nil	-

21	FITWELL HYDRAILIC CORPORATION	27-Aug-18			Nil	Claim for INR 9,159/- is under verification
			₹ 1,12,246	₹ 1,03,087		
22	GAURAV INDUSTRIES	30-Aug-18			Nil	-
			₹ 99,960	₹ 99,960		
23	GRIND MASTER MACHINES PVT.LTD.	30-Aug-18			Nil	-
			₹ 35,400	₹ 30,985		
24	HARDCASTLE PETROFER PVT.LTD.	30-Aug-18			Nil	-
			₹ 89,219	₹ 89,227		
25	HARPREET INDUSTRIES	27-Aug-18			Nil	-
			₹ 6,95,856	₹ 6,95,856		
26	HI TECH BEARING ENTERPRISES	27-Aug-18			Nil	-
			₹ 2,80,641	₹ 2,22,366		
27	HIND INDUSTRIES	27-Aug-18			Nil	-
			₹ 51,920	₹ 51,920		
28	IL INDUSTRIAL TRADERS	27-Aug-18			Nil	-
			₹ 1,59,604	₹ 1,35,700		
29	J.M.T PLASP PVT.LTD.	27-Aug-18			Nil	-
			₹ 36,255	₹ 36,255		
30	JOST'S ENGINEERING COMPANY LIMITED	27-Aug-18			Nil	-
			₹ 20,650	₹ 20,650		
31	KAMALA ENGG. (DIAMONDS) P. LTD	27-Aug-18			Nil	-
			₹ 1,61,046	₹ 1,61,046		
32	KARAN INDUSTRIES	27-Aug-18			Nil	Under Verification
			₹ 1,32,248	-		
33	KHANNA PRINTERS	30-Aug-18			Nil	-
			₹ 81,899	₹ 81,899		
34	KHUSHBOO TRADING COMPANY	27-Aug-18			Nil	-
			₹ 89,761	₹ 89,761		
35	KIRAN ROADWAYS PVT. LTD.	30-Aug-18			Nil	-
			₹ 11,56,878	₹ 6,58,715		
36	LANCER TOOLS	27-Aug-18			Nil	Under Verification
			₹ 1,49,791	-		
37	LIMIT GAUGE	27-Aug-18			Nil	-
			₹ 54,317	₹ 54,317		
38	MACHINE TOOLS INDIA LTD.	27-Aug-18			Nil	-
			₹ 1,09,150	₹ 99,900		
39	MAX SOLUTION	27-Aug-18			Nil	-
			₹ 34,270	₹ 33,930		
40	MENON BEARINGS LTD.	27-Aug-18			Nil	Under Verification
			₹ 21,27,624	-		
41	MODERN INDIAN TRADING	27-Aug-18			Nil	-
			₹ 2,10,488	₹ 2,10,488		
42	MONIKA TRADERS	27-Aug-18			Nil	Under Verification
			₹ 2,92,635	-		
43	MOTHERSONS ADVANCED TOOLING SOLUTIONS LIMITED	27-Aug-18			Nil	-
			₹ 1,98,803	₹ 1,98,803		
44	NAMAN TOOLS	27-Aug-18			Nil	-
			₹ 1,71,100	₹ 1,71,100		
45	NOVUS TECHNOLOGIES PVT.LTD.	27-Aug-18			Nil	-
			₹ 7,69,520	₹ 7,27,855		
46	OM TRADERS	27-Aug-18			Nil	-
			₹ 1,72,987	₹ 1,69,996		
47	R.R.TOOLS & EQUIPMENT	27-Aug-18			Nil	-
			₹ 1,55,916	₹ 1,55,916		

48	RMCO ROYAL ELECTROMAC	27-Aug-18	₹ 2,84,852	₹ 2,84,852	Nil	-
49	ROCKWELL TESTING AIDS	30-Aug-18	₹ 1,73,697	1,57,129	Nil	Claim for INR 14,428 is under verification
50	S.K. ENGINEERING	27-Aug-18	₹ 1,57,181	₹ 1,56,628	Nil	
51	S.K.SOLUTIONS	27-Aug-18	₹ 3,79,164	₹ 2,30,459	Nil	Claim for INR 1,48,705 is under verification
52	S.N.TOOLING SOLUTION	30-Aug-18	₹ 37,170	₹ 37,170	Nil	-
53	S.R.INDUSTRIES	27-Aug-18	₹ 44,250	₹ 44,250	Nil	-
54	S.V.TRADERS	27-Aug-18	₹ 55,623	₹ 55,623	Nil	-
55	SATVIR RATHI TRANSPORT CO.	27-Aug-18	₹ 2,32,650	₹ 2,32,650	Nil	-
56	SENTINELS SECURITY PVT LTD	27-Aug-18	₹ 2,18,604	-	Nil	Under Verification
57	SEWAK TOOLS & GAUGES	27-Aug-18	₹ 3,64,550	₹ 3,64,550	Nil	-
58	SHAGUN ENTERPRISES	27-Aug-18	₹ 17,06,959	-	Nil	Under Verification
59	SHAGUN TOOLING SOLUTIONS PVT LTD	27-Aug-18	₹ 2,09,273	-	Nil	Under Verification
60	SHREE MANSHA TOOLS	27-Aug-18	₹ 1,82,931	₹ 1,82,935	Nil	-
61	SOURUSH TECHNO SOLUTIONS PVT. LTD	30-Aug-18	₹ 4,99,621	₹ 4,99,621	Nil	-
62	SUNDRAM FASTENERS LIMITED	27-Aug-18	₹ 15,37,700	₹ 12,73,872	Nil	Claim for INR 2,63, 828 is under verification
63	SUNNY ENGINEERING WORKS	27-Aug-18	₹ 11,210	₹ 11,185	Nil	-
64	TECHNO RTM INDIA- GURGAON	27-Aug-18	₹ 1,46,378	₹ 1,46,380	Nil	-
65	TECHNOART TOOLS & SERVICES PVT. LTD	27-Aug-18	₹ 6,09,554	₹ 6,09,555	Nil	-
66	TORQUE SERVICES MANESAR	27-Aug-18	₹ 1,07,935	₹ 71,100	Nil	-
67	TOUCH TONE SERVICE	27-Aug-18	₹ 2,93,997	₹ 2,91,705	Nil	-
68	UNIQUE CARRIERS PRIVATE LIMITED	27-Aug-18	₹ 3,85,648	₹ 2,67,147	Nil	-
69	XCEED TOOLINGS PVT.LTD.	27-Aug-18	₹ 3,52,797	₹ 3,52,797	Nil	-
TOTAL			₹ 1,88,36,926	₹ 1,20,15,594		

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.