

**ANNEXURE- D**

**IN THE MATTER OF LML LIMITED (UNDER LIQUIDATION)**

**LIST OF OPERATIONAL CREDITORS (OTHER THAN EMPLOYEES AND  
WORKMEN) AS PER REGULATION 31 OF THE INSOLVENCY AND  
BANKRUPTCY BOARD OF INDIA (LIQUIDATION PROCESS)  
REGULATIONS, 2016  
(Version-5)**

Key points considered for Claim Verification: Operational Creditors

- a. The Liquidator has also retained some of the ex- employees of the corporate debtor for the assistance in updation of books of account and for the verification of claims.
- b. The claim amount of operational creditor has been admitted by based on available records and information. Accordingly, the proofs of claims admitted/ rejected or partially rejected.
- c. The amount claimed for the period after the commencement of liquidation date i.e. 23.03.2018 has not been considered.
- d. Wherever Hon'ble NCLT gave approval of modification of claim in version 5, it is mentioned "modified" in remarks of such cases.
- e. Any notice/ request letter received from an operational creditor demanding the outstanding dues is not being considered to have been received as per provisions of Insolvency and Bankruptcy Code 2016, accordingly the same have not been admitted.
- f. W.r.t. dues claimed in foreign currency, the liquidator has considered the value of foreign currency equivalent to Indian currency at the official exchange rate as on liquidation commencement date as prescribed below:

1 US Dollar (\$) equivalent to 65.133 INR

1 Euro equivalent to 80.3354 INR



Annex-D

**LML Limited (Under Liquidation)****LIST OF OPERATIONAL CREDITORS (OTHER THAN EMPLOYEES AND WORKMEN) (VERSION-5)**

Claim No.	Name	Address	Claimed Received (In Rs.)	Claim Admitted (In Rs.)	Secured/ Unsecured	Proofs Partially Rejected/ Wholly Rejected	Remarks, if any
O-01	NB-EXCLUSIVE LTD.	NO-15, ASHTON Road, off airport road, kano	2,071,229	2,071,229	Unsecured	-	
O-02	CONTROLS & SYSTEMS	K-28, PANKI SITE-3, KANPUR UP 208022	9,006,320	7,793,722	Unsecured	Partially	
O-03	ANDROID MOTORS PRIVATE LIMITED	NO.132/9/10,KANTHA COURT, FIRST FLOOR, LAKBAGH ROAD, BANGALORE-560027	11,300,000	11,071,781	Unsecured	Partially	
O-04	ADVIK HI-TECH PVT LTD.	GAT NO 357, PLOT NO 99A, KHARABWADIB TAL: KHED, PUNE 410501	983,428	362,442	Unsecured	Partially	
O-05	OSHO TOOLS PVT LTD	65,SANT NAGAR, CIVIL LINES, LUDHIANA	771,142	748,147	Unsecured	Partially	
O-06	BHARAT OIL WASTE MANAGEMENT LIMITED	11, LGF COMMUNITY CENTER EAST OF KAILASH NEW DELHI-110065	856,805	690,520	Unsecured	Partially	
O-07	SHANGANI ENTERPRISES	SHANGANI ENTERPRISES. P.O. BOX 682.ZANZIBAR. TANZANIA	22,057,290	19,324,855	Unsecured	Partially	
O-08	DHARAM CHAND AND SON	VILLAGE DABURJI, KARTARPUR ROAD KAPURTHALA-144601	10,685,519	10,595,921	Unsecured	Partially	
O-09	N.R. TRANSPORT	WINDCHIMES APARTMENT, NEAR GNRC HOSPITAL, USHA NAGAR, DISPUR, GUWAHATI-781006, ASSAM	2,440,609	2,440,609	Unsecured	-	
O-10	SIDDHARTHA PACKAGERS	G-114,PANKI INDUSTRIAL AREA-3 KANPUR-208022 UP	28,878,388	20,513,216	Unsecured	Partially	



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O-11	RAMA AUTOMOBILES	S.B. COMPLEX, MAIN ROAD HINOO, RANCHI-834002	721,022	720,266	Unsecured	Partially	
O-12	PEE CEE CASTINGS PVT LTD	14/5, MILESTONE MATHURA ROAD, FARIDABAD-121003(HARYANA)	890,408	856,663	Unsecured	Partially	
O-13	LAXMI INDUSTRIES	160-B,Udyog Nagar, Dada Nagar , Kanpur	1,770,859	1,603,456	Unsecured	Partially	
O-14	TECHNO TOOLS	6, UPTRON ESTATE PANKI KANPUR-208022	7,825,087	5,573,474	Unsecured	Partially	
O-15	SULAXMI AUTO	CTS NO. 206, KOTWALPURA (5-2-51), MILL CORNER, AURANGABAD 431001 (MAHARASHTRA	1,415,159	559,092	Unsecured	Partially	
O-16	TEMCO RUBBER INDUSTRIES	39-MIG, BARRA-6, KANPUR 208027, U.P.	12,668,854	10,797,927	Unsecured	Partially	
O-17	UNION METALS	117/N/20, KAKADEO, KANPUR 208025	6,720,867	5,906,727	Unsecured	Partially	
O-18	KAPIL GUPTA/ SHRI RAM MOTORS PVT LTD	A-15 RAMA ROAD ADARSH NAGAR, DELHI-110033	5,600,000	5,549,041	Unsecured	Partially	
O-19	MANSA MOTORS	MANSA MOTORS, AKOLA ROAD, HINGOLI-431513	7,050,000	7,035,890	Unsecured	Partially	
O-20	PRECISION COMPONENTS	92 B, DADA NAGAR , KANPUR 208022	53,179,440	43,540,251	Unsecured	Partially	
O-21	BIPISTON TECHNOLOGIES PVT LTD	FIRST FLOOR BAS COMPLEX,SAVITREE COLONY, BYE PASS ROAD, ARGORA,RANCHI-834002 JHARKHAND INDIA	974,939	910,535	Unsecured	Partially	
O-22	CHAWLA MOTORS	MEHAM GATE,BHIWANI-127021,HARYANA	956,940	263,098	Unsecured	Partially	

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O-23	JAYSHYAMA AUTOMOBILE PVT LTD	JAYSHYAMA AUTOMOBILE PVT LTD, HOTEL GOVINDA PALACE, DELHI MORE, DARBHANGA, BIHAR-846005	1,116,125	992,360	Unsecured	Partially	
O-24	PARWATI TRADER	20-B, DADA NAGAR, KANPUR-(UP) 208022	465,786	465,041	Unsecured	Partially	
O-25	PARWATI AUTOMOTIVE PRIVATE LIMITED	20-B,DADA NAGAR, KANPUR-(UP)208022	84,034,191	70,946,282	Unsecured	Partially	
O-26	METRO SCOOTERS	121, RAILWAY ROAD, AMBALA CANTT	7,786,467	1,879,344	Unsecured	Partially	
O-27	TRIMURTI ENTERPRISES	LIG 165, BARRA-5 KANPUR-208027	2,521,303	2,264,614	Unsecured	Partially	
O-28	SHIVA MOTORS	M/S SHIVA MOTORS, NEAR TELEPHONE EXCHANGE, CLUB ROAD, SANGRUR-148001, PUNJAB	889,235	653,849	Unsecured	Partially	
O-29	ADITYA CONSTRUCTION	27-H/3, DABOULI,KANPUR-208022, UP, INDIA	1,103,000	233,548	Unsecured	Partially	
O-30	OXFORD ENGINEERING (INDIA)	11/C, JINTAN UDHYOGNAGAR, SURENDRANAGAR-363002. GUJARAT	42,989	42,989	Unsecured	-	
O-31	Krishn Auto Products	5- MAHADEV WADI MAVDI PLOT, RAJKOT	99,420	84,112	Unsecured	Partially	
O-32	LAXMI INDUSTRIAL CORPORATION	34,GOVT.INDUSTRIAL ESTATE, KALPI ROAD. KANPUR	9,351,140	8,124,357	Unsecured	Partially	
O-33	PEARL POLYMERS	D-318, FOCAL POINT, PHASE-VIII, LUDHIANA-141010, PUNJAB, INDIA	3,526,353	3,276,341	Unsecured	Partially	
O-34	AHMEDABAD STRIPS PVT LTD	604, SARAP BUILDING, NEAR GUJARAT VIDHIYAPITH, P.O. NAVJIVAN, AHMEDABAD. 380014	916,331	625,000	Unsecured	Partially	

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O-35	PEE ENGG WORKS	172 B, DADA NAGAR , COOP INDUSTRIAL ESTATE . KANPUR 208022	12,103,021	10,331,646	Unsecured	Partially	
O-36	GULATI TRADERS	R/O 442 C- BLOCK, VIKASPURI, TILAK NAGAR, DELHI-110018	2,767,945	2,762,192	Unsecured	Partially	
O-37	BHAGYASHRI ENGINEERING	GUT NO.67 PL.NO-102 WADGAON MIDC WALUJ-431136 AURANGABAD STATE:- MAHARASHTRA	201,190	117,249	Unsecured	Partially	
O-38	AGARWAL AGENCIES	D-26 PANKI INDUSTRIAL AREA SITE NO 2, KANPUR 208022	1,413,571	530,633	Unsecured	Partially	
O-39	GYANENDRA NATH TRIVEDI	R/O. 63/4-I KING MARKET, THE MALL, HARBANSH MOHAL, KANPUR NAGAR	413,550	413,550	Unsecured	-	
O-40	KANVA MOTORS	NO-173/2, DEVARAHOSAHALLI MAIN ROAD, YALEKERI, CHANNAPATANA TOWN, RAMANAGARA TALUK, RAMANAGARA DISTRICT,-562160	1,421,597	1,178,602	Unsecured	Partially	
O-41	Sushama Multitrade private limited	251/A, SECTOR-B, SHAHPURA, BHOPAL(M.P.)	10,101,918	10,030,346	Unsecured	Partially	
O-42	ASHISH ENGINEERING WORKS	PLOT NO.56, MARUTI INDUSTRIAL AREA, OUT SIDE OCTROL POST, GONDAL ROAD, RAJKOT-360004(GUJARAT)	144,781,825	14,313,240	Unsecured	Partially	
O-43	MM AUTO INDUTRIES LIMITED	PLOT NO. 192A, SECTOR-4, IMT MANESAR, GURGAON, HARYANA	4,778,546	4,431,390	Unsecured	Partially	
O-44	RAM KRISHNA MOTORS INDORE	FLAT NO 18, AMAR BUILDING NEAR TI MALL, MG ROAD INDORE	823,260	565,089	Unsecured	Partially	
O-45	MAHESH KUMAR PROP. M/S ASHOKA AUTOMOBILES, SIRSA	DABWALI ROAD, SIRSA (NOW AT OLD M.C. STREE,RORI BAZAR,SIRSA)	895,212	-	Unsecured	Wholly	

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O-46	SATAKARTAR AUTOMOBILES (KHANNA)	M.K. ROAD, KHANNA, DIST. LUDHANA	2,940,225	2,138,282	Unsecured	Partially	
O-47	DAGA ENTERPRISES	A.B ROAD,BIAORA 465674,DISTT- RAJGARH MP - INDIA	230,000	229,523	Unsecured	Partially	
O-48	NEFAB INDIA PVT LTD	PLOT - 277-278, SECTOR-7, IMT MANESAR, GURGAON - 122050,HARYANA,INDIA	11,660,806	5,488,536	Unsecured	Partially	
O-49	FIEM INDUSTRIES LIMITED	32 MILE STONE, G,T.ROAD,KUNDI,DISTT. SONIPAT, HARYANA-131028	57,312,737	37,562,807	Unsecured	Partially	
O-50	NETPLAST PRIVATE LIMITED	2&4, UPTRON ESTATE, PANKI, KANPUR-208022	188,166,338	148,253,576	Unsecured	Partially	
O-51	N K MICRO PVT LTD	PLOT NO 92, SECTOR 59, HSIIDC, FARIDABAD	41,240,912	4,494,953	Unsecured	Partially	
O-52	PREMIER AUTO CABLES	E-32, SCOOTERS ANCILLARY ESTATE, NADARGANJ,LUCKNOW 226008,UP,INDIA	24,404,261	18,909,845	Unsecured	Partially	
O-53	ARYEMAN WAREHOUSE PRIVATE LIMITED	B-40, SAHEED NAGAR, BHUBANESAWAR-751007, ODISHA INDIA.	21,376,439	11,005,239	Unsecured	Partially	
O-54	J.K ENTERPRISES	CHINGMEIRONG EAST, DIST. IMPHAL EAST. P.O. LAMLONG, IMPHAL, 795010	1,610,385	851,413	Unsecured	Partially	
O-55	SATLUZ ENGINEERING PRIVATE LIMITED	120/263 LAJPAT NAGAR, KANPUR, U.P. 208005	80,528,009	75,242,969	Unsecured	Partially	
O-56	S.R.T. ENGINEERING	F-31 : PANKI INDUDTRIAL AREA, SITE NO.2, KANPUR- 208022	849,149	841,612	Unsecured	Partially	

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O-57	A.K. ENTERPRISES	128/1/R-103, YASHODA NAGAR, KANPUR-208011	271,997	257,241	Unsecured	Partially	
O-58	NAVIWALA AUTO	20A, CTS NO 20592/40, MOTIWALA TRADE CENTRE, NEW SAMARTH NAGAR, NIRALA BAZAR, AURANGABAD-431001	5,500,000	5,392,276	Unsecured	Partially	
O-59	LAXMI AUTO FASTENERS	1087-A, GANDHI COLONY RAJPURA-140401(PB)	6,874,390	1,594,040	Unsecured	Partially	
O-60	KRISHIV AUTOMOTIVES	MANJUSHREE COPLEX, PRANAMI MANDIR ROAD, SILIGURI-734001	9,617,880	5,563,780	Unsecured	Partially	
O-61	ANAND ENGINEERS	4, MAVDI PLOT , RAJKOT-360004	164,770	147,342	Unsecured	Partially	
O-62	HARSHA MOTORS	VIJAYAPUR ROAD ALGUR RC JAMAKHANDI- 587301 DIST: BAGALKOT KARNATAK	1,103,490	991,280	Unsecured	Partially	
O-63	SHIKHER ENTERPRISES	64/211, GARDIYA MOHAL, NEAR LUCKNOW PHATAK, KANPUR	130,926	116,899	Unsecured	Partially	
O-64	Sai Naman Enterprises	B-153, P.C.COLONY, KANKARBAGH LOHIA NAGAR, PATNA-800020	1,507,838	1,292,819	Unsecured	Partially	
O-65	Kumari Pinky, Vikash kumar	CHIKNAUTA COLONY, JADHUA, HAJIPUR, VAISHALI, BIHAR, PIN CODE- 844101	560,000	526,301	Unsecured	Partially	
O-66	J.S AUTO (P) LTD.	169-B CO- OP INDL ESTATE UDYOG NAGAR KANPUR 208022 U.P	77,346,125	63,380,934	Unsecured	Partially	
O-67	GOPINATH MOTOR	SURVEY NO. 149/P, N.H.-8/B, GONDAL ROAD , AT VILAGE: VAVDI, RAJKOT 360004, GUJARAT	799,600	789,600	Unsecured	Partially	
O-68	SHAKUN PRODUCTS	104/430 P ROAD KANPUR -208012	8,152,477	7,610,577	Unsecured	Partially	

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O-69	BHAVESH AUTOMOTIVES	JAIHIND CLOTH STORES, 1073, CHANDWADKAR LANE, NEAR DAHI POOL, NASHIK-422001	3,439,551	1,779,742	Unsecured	Partially	
O-70	JAI BHAGWATI ENTERPRISES	A-1/7-A, COOPERATIVE IND.ESTATE UDHYOG NAGAR KANPUR-208022 U.P	4,833,658	4,214,765	Unsecured	Partially	
O-71	AJIT TECHNOPLAST PVT LTD	103-A COOPERATIVE INDUSTRIAL ESTATE DADA NAGAR KANPUR-208022	85,702,874	78,645,857	Unsecured	Partially	
O-72	MK LIDE AUTOCLUTCH INDUSTRIES PVT.LTD	12/1,DELHI MATHURA ROAD,FARIDABAD,HARYANA	219,577	129,912	Unsecured	Partially	
O-73	SIDH TRACTORS	SIDH TRACTORS, RAILWAY ROAD SAFDION, DISTT. JIND(HARYANA) PIN CODE :- 126112	1,490,291	670,201	Unsecured	Partially	
O-74	SANJAY MOTOR	SANJAY MOTORS,DHURI ROAD,MALERKOTLA DISTT,SANGRUR	897,235	441,798	Unsecured	Partially	
O-75	PATLIPUTRA CARRIERS	C/O. KAMLESH KUMAR ROY ROY COLONY, NAYATOLA, PHULWARISHARIF, PATNA- 801505	1,941,140	882,336	Unsecured	Partially	
O-76	SATISH AUTO MOBILES	WZ-40B MEENAKSHI GARDEN NEW DELHI-110018	3,254,630	2,173,268	Unsecured	Partially	
O-77	JAIN AUTO PARTS MFG. CO.	B-12, SCOOTERS ANCILLARY ESTATE, AMAUSI, NADARGANI,LUCKNOW-226008	5,232,476	4,949,595	Unsecured	Partially	
O-78	SANGAM AUTO	8-9 QUEEN'S ROAD,AMRITSAR	202,993	202,993	Unsecured	-	
O-79	JASMINE AUTO INTERNATIONAL	1087-B, GANDHI COLONY, RAJPURA-140401	8,016,164	508,572	Unsecured	Partially	
O-80	B.D. GOPALDASS	16/103, LAXMI BUILDING, THE MALL, KANPUR	1,607,243	504,828	Unsecured	Partially	



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O-81	DEEPSHIKHA STAMPINGS	S.M.I.E. 20/2, MATHURA ROAD, FARIDABAD- 1210006	239,222	239,222	Unsecured	-	
O-82	JAIN STEEL TUBES	106, GULMOHAR GARDEN-2 122/735, SHASTRI NAGAR KANPUR-208005	1,324,677	1,174,686	Unsecured	Partially	
O-83	KCM KARGO	57,RAINA MARKET, PARVATI BAGLA ROAD, COMPANY BAGH, KANPUR-20802 (U.P)	961,399	863,827	Unsecured	Partially	
O-84	SAKSHAM BYKES	1262/1 NEAR MEDICAL COLLEGE JHANSI-284128	856,718	855,841	Unsecured	Partially	
O-85	WB ENGINEERING	H. NO 132/14, 3rd FLOOR, KANTHA COURT, LALBAGH ROAD, BANGALORE-560027	1,219,488	1,120,982	Unsecured	Partially	
O-86	ONKAR TANDON & CO.	24/56, BIRHANA ROAD	4,376,333	4,376,333	Unsecured	-	
O-87	URBANVOLT AUTOMOTIVES	C/O BINOD TRADERS OPP. TOWNHALI, MEDICAL ROAD JAGATSINGHPUR-754103 ODISHA	1,373,953	1,065,967	Unsecured	Partially	
O-88	KANPUR CARGO MOVERS	57, RAINA MARKET, PARVATI BAGLA ROAD, COMPANY BAGH, KANPUR-208002 (UP)	3,372,633	1,447,821	Unsecured	Partially	
O-89	GOLDEN TEMPLE FORGING PVT.LTD	E-590-591,PHASE-VII,FOCAL POINT,LUDHIAA,PUNJAB	559,036	559,036	Unsecured	-	
O-90	SKS HOSPITALITY	C-1077,SUSHANT LOK-1 NEAR VYAPAAR KENDRA, GURGAON	140,611	123,921	Unsecured	Partially	
O-91	PRAGATI AUTO DISTRIBUTORS	14/194 GHATIA AZAM KHAN,AGRA	2,246,222	1,341,381	Unsecured	Partially	
O-92	AKASH SINGHAL	SINGHAL BHAWAN JAYENDRAGANJ LASHKAR GWALIOR M.P-474009	855,397	565,089	Unsecured	Partially	

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O-93	RAM KRISHNA MOTORS GWALIOR	MODERN PLAZA, ANAND MISHRA MARG, JAYENDRAGANJ, LASHKAR GWALIOR M.P-474009	1,015,762	576,977	Unsecured	Partially	
O-94	SRINIVASA AUTOMOBIL PVT.LTD	DNO-43-1-24, MAIN ROAD, KAKINADA-533001, E.G.DT.AP	11,075,069	11,071,781	Unsecured	Partially	
O-95	KAPOOR AUTO INDUSTRIES	159, I.D.C, HISAR ROAD, ROHTAK	21,783,539	6,983,266	Unsecured	Partially	
O-96	SHREE ENTERPRISES	56, G.N.T ROAD, KANAKANCHATHIRAM, MADHAVARAM, CHENNAI-600110	2,128,000	1,927,288	Unsecured	Partially	
O-97	EMMBROS AUTOCOMP LTD	VILLAGE KATHA, BADDI, DISTT-SOHAN, HP 173205	959,995	701,855	Unsecured	Partially	
O-98	SUNDER FORGING	INDUSTRIAL AREA-C SUA ROAD, DHANDARI KALAN, LUDHIANA, PUNJAB	1,168,263	1,090,109	Unsecured	Partially	
O-99	SHIVI CARRIERS	117/H2/90, PANDU NAGAR KANPUR-208005	178,278	178,278	Unsecured	-	
O-100	JK ROADLINES	117/H2/90, PANDU NAGAR KANPUR-208005	66,778	66,778	Unsecured	-	
O-101	T N ROADLINES	117-L2 NAVEEN NAGAR, KANPUR-208005	204,834	204,834	Unsecured	-	
O-102	ESSKAY ROADLINES	117/H2/90, PANDU NAGAR KANPUR-208005	801,128	801,128	Unsecured	-	
O-103	VIJAY CARRIERS	117-L2 NAVEEN NAGAR, KANPUR-208005	540,270	540,270	Unsecured	-	
O-104	N S ROADLINES	BANTHRA, LUCKNOW	216,710	216,710	Unsecured	-	
O-105	B K ROADLINES	BANTHRA, LUCKNOW	273,941	273,941	Unsecured	-	
O-106	ABHISHEK	MITHAPUKURI ROAD JORHAT-785001, ASSAM	2,995,274	703,143	Unsecured	Partially	

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O-107	BULLAND AUTOMOBILES	A-2,DEVLI,KHANPUR EXT,NEW DELHI-110062	3,937,571	1,798,864	Unsecured	Partially	
O-108	ARDEEC ENGINEERING SAU PVT.LTD	INDUSTRIAL AREA, TROLLY ROAD OPP.C.U.SHAH ENGLISH SCHOOL, WADHWANCITY-363035	2,512,463	1,008,766	Unsecured	Partially	
O-109	P.V CHOWDARY	5/75,PVC COLONY BELLARY ROAD,ANANTHAPURAMU-515001	200,000	200,000	Unsecured	-	
O-110	SUNBEAMS IMPEX INC.	19,MAIN AVENUE ACSIE KM 16 WEST SERVICE ROAD BICUTAN PARANAQUE CITY,METRO MANILA, PHILIPPINES-1700	1,794,414	1,546,909	Unsecured	Partially	
O-111	TRH MOTORS	HOUSE NO.8-113/4,WOODLAND COMPLEX OPP.SRINIVASA COLONY MAHABUBNAGAR-509002	260,000	259,562	Unsecured	Partially	
O-112	KISHAN JI AUTO SALES	408,AJEET NAGAR K.P COLLEGE NAGAR,K.P,COLLEGE ROAD PRATAPGARH UP-230001	5,851,591	5,760,525	Unsecured	Partially	
O-113	JAI AMBAY MOTORS	LAXMI NAGAR IGLAS, ALIGARH UP-202124	2,202,600	1,016,175	Unsecured	Partially	
O-114	AKASH HI TECH IND P.LTD	3E-18 B.P N.I.T FARIDABAD	16,433,308	1,821,919	Unsecured	Partially	
O-115	ANKIT AUTOMOBILES	DENA BANK,RAJENDRA BHAWAN JAUGANJ,PATNA CITY-BIHAR-800008	1,414,770	1,040,476	Unsecured	Partially	
O-116	SHIVJI MOTORS	D-11/59,SECTOR-8 ROHINI,DELHI-110085	3,932,135	2,193,783	Unsecured	Partially	
O-117	GO GREEN AUTO PVT.LTD	31-SHAHZADA BAGH IDL AREA DELHI-110035	1,914,333	1,537,216	Unsecured	Partially	

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O-118	MONOCHEM GRAPHICS PRIVATE LIMITED	A-25,MAYAPURI INDUSTRIAL AREA,PHASE-1 NEW DELHI-110064	7,530,354	1,415,630	Unsecured	Partially	
O-119	JAY KAY AUTOMOBILE	49 A/D GANDHI NAGAR JAMMU	2,716,125	2,081,801	Unsecured	Partially	
O-120	SPEED SALES PVT.LTD.	3RD FLOOR,R.D ENCLAVE G.S ROAD,CHRISTANBASTI GUWAHATI-781005	2,460,921	714,887	Unsecured	Partially	
O-121	ASIAN WIRE FORMING & SPRINGS PVT.LTD	30/4,WEARWELL COMPOUND NIT INDUSTRIAL AREA,FARIDABAD-121001	3,570,648	1,083,767	Unsecured	Partially	
O-122	PRIME MOTORS	HOUSE NO.12,ROAD NO.8 IIND FLOOR,EAST PUNJABI BAGH, NEW DELHI-110026	544,913	451,745	Unsecured	Partially	
O-123	SB MOTORS	PLOT NO-1A,BANNUBAL NAGAR PILIBHIT BY PASS ROAD BAREILLY-243122,UP	963,202	888,796	Unsecured	Partially	
O-124	CHANDIGARH AUTO CARE	SCO-482,SECTOR-35-C CHANDIGARH	3,434,881	2,076,795	Unsecured	Partially	
O-125	K.D INTERNATIONAL	PLOT NO.72,SEC-58 FARIDABAD-121004,HARYANA	164,450	31,865	Unsecured	Partially	
O-126	NAVKAAR ENTERPRISES	OPP-H.P PETROL PUMP HYD-500	200,000	200,000	Unsecured	-	
O-127	JAYSHREE AUTO SERVICE	KANAKIYA PLOT,OPP.NAGRIK BANK,JETPUR-360370	1,001,082	604,371	Unsecured	Partially	
O-128	BANSAL PRECISION SCREWS PRIVATE LIMITED	PLOT NO.194,IDC,HISSAR ROAD, ROHTAK-124001	49,040,494	5,282,156	Unsecured	Partially	
O-129	MANGLA ENTERPRISES	UG-16,GOLDEN JUBILEE BUSINESS PLAZA,OLD DELHI ROAD,GURUGRAM-122001,HARYANA	6,819,427	4,880,215	Unsecured	Partially	

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O-130	MANGLA AGENCIES	UG-14-15,GOLDEN JUBILEE BUSINESS PLAZA,OLD DELHI ROAD,GURUGRAM-122001,HARYANA	1,753,876	667,659	Unsecured	Partially	
O-131	K B AUTO INDUSTRIES	PLOT NO.134,IDC HISSAR ROAD,ROHTAK-124001	7,976,036	1,242,546	Unsecured	Partially	
O-132	SHRI SHAKTI AGENCIES	E/51,PREET VIHAR,DELHI-110092	2,851,842	720,281	Unsecured	Partially	
O-133	S.K AUTOMOBILE	MAIN ROAD GHUTUWA,PO-NTS BARKAKANA,DIST-RAMGARH,JHARKHAND-829103	1,172,746	1,171,990	Unsecured	Partially	
O-134	GSS TRACTOR AND MOTORS	NEAR-ESSAR PETROL PUMP,COLLECTORATE ROAD,KATNI-483501,M.P	367,030	367,030	Unsecured	-	
O-135	ANJANA AUTOMOBILES	D.NO 1-15-33,SREERAMA NAGAR,BHANUGUDI JUNCTION,E.G.DT.A.P,PIN-533003	1,394,163	1,380,566	Unsecured	Partially	
O-136	SIGHAT & GAIKWAD	80 FEET ROAD, KANPUR	284,122	211,120	Unsecured	Partially	
O-137	MAHENDRA LOGISTICS	901 B BLOCK,PANKI,KANPUR-208020	310,951	287,699	Unsecured	Partially	
O-138	ASHOKA MOTORS	NEAR SANGEET CINEMA,DEEG GATE,MATHURA-281001	463,600	463,600	Unsecured	-	
O-139	TRUE SKY DISTRIBUTORS	1,MIG,GURU TEG BAHADUR COLONY,OPP.GURU KA TAAL,AGRA	7,599,481	5,575,490	Unsecured	Partially	
O-140	Vardhman AUTOMOBILES	195,DELHI ROAD NEAR ROADWAYS BUS STAND,MERRUT-250002,U.P	3,933,830	3,867,047	Unsecured	Partially	
O-141	FORGOFIN FASTNERS INDIA PVT.LTD	PLOT NO.5,SECTOR 6 FARIDABAD HARYANA,121006	2,375,702	2,238,662	Unsecured	Partially	
O-142	2M BROTHERS ENTERPRISE	104,2ND LANE,NEW FORT,C.B.T KILLA,HUBBALI DIST: DHARWAD KARNATAKA-580020	1,639,299	705,033	Unsecured	Partially	

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O-143	G.D ENTERPRISES	F-1,NEW MARKET JEONI MANDI AGRA	1,316,881	1,052,735	Unsecured	Partially	
O-144	PRATAP AUTOMATION	S-17/322,DAINIK JAGRAN XING NADESAR,VARANASI	2,851,000	621,315	Unsecured	Partially	
O-145	HASSAN & SONS	MOMBASA,ZANZIBAB,TANZANIA	11,694,684	11,137,794	Unsecured	Partially	
O-146	SERVICE MASTER CLEAN LTD.	D-3031,MUNSIPULIA,INDIRA NAGAR LUCKNOW	510,756	395,582	Unsecured	Partially	
O-147	DAYAL AUTOMOBILES	C-1/301,JALALPUR CITY HOMES RAM JAI PAL PATH,DANAPUR PATNA-801503	573,334	526,721	Unsecured	Partially	
O-148	KHANDELWAL JAIN & CO.	GF-8 & 9,HANS BHAWAN,BAHADUR SHAH ZAFAR MARG,NEW DELHI-110002	3,366,500	3,366,500	Unsecured	-	Modified
O-149	R K CARRIERS	207-N KIDWAI NAGAR KANPUR-208011	281,009	281,009	Unsecured	-	
O-150	PRASHANT ROADLINES	110/14,ASHOK NAGAR,COCA COLA,GT ROAD,KANPUR-208012,U.P	295,295	295,295	Unsecured	-	
O-151	NEW SARTHAK ROADLINES	207-N KIDWAI NAGAR KANPUR-208011	550,988	550,988	Unsecured	-	
O-152	PRAKHAR ROADLINES	BANTHAR,LUCKNOW	166,501	166,501	Unsecured	-	
O-153	NEW VIVEK ROADLINES	207-N KIDWAI NAGAR KANPUR-208011	254,745	254,745	Unsecured	-	
O-154	SARTHAK ROADWAYS	207-N KIDWAI NAGAR KANPUR-208011	377,575	377,575	Unsecured	-	
O-155	P K ROADLINES	117/H2/90,PANDU NAGAR KANPUR-208005	206,556	206,556	Unsecured	-	
O-156	VIVEK ROADLINES	BANTHAR,LUCKNOW	598,340	598,340	Unsecured	-	
O-157	VIVEK ROADWAYS	207-N KIDWAI NAGAR KANPUR-208011	436,583	436,583	Unsecured	-	

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O-158	JUPITER ADMINISTRATIVE AND SECURITY SERVICES PVT.LTD	B-112,2ND FLOOR LAJPAT NAGAR-1 NEW DELHI-110024	4,253,614	3,917,463	Unsecured	Partially	
O-159	JUPITER ADMINISTRATIVE AND SECURITY SERVICES	B-112,2ND FLOOR LAJPAT NAGAR-1 NEW DELHI-110024	9,604,583	2,586,390	Unsecured	Partially	
O-160	CHAWLA AUTOWINGS	159 SHASTRI NAGAR RATLAM,M.P-457001	539,050	355,142	Unsecured	Partially	
O-161	BANSI AUTOMOBILES	DUMARI GOBARSHIL,MUZAFFARPUR-843113	998,156	876,759	Unsecured	Partially	
O-162	AAR CEE ENGINEERING WORKS	PLOT NO.97,VISHWARKARMA INDUSTRIAL COMPLEX,MUJESSAR,FARIDABAD-HARYANA	13,187,886	3,767,550	Unsecured	Partially	
O-163	PACCO INDUSTRIAL CORPORATION	D-31,OKHLA INDUSTRIAL AREA,PHASE-I NEW DELHI-110020	234,532	184,615	Unsecured	Partially	
O-164	OM GENERAL TRADING LIMITED	OFFICE NO-18,MUKALAZI BUILDING,NITINDA INDUSTRIAL AREA,KAMPALA,UGANDA.EAST AFRICA.POST BOX NO.40291,NAKAWA,KAMPALA,UGANDA	34,476,033	9,433,613	Unsecured	Partially	
O-165	SHREE LAKSHMI AGENCIES	30-20-1/3A,D.K.LINGAM STREET,BESIDE IOC PETROL BUNK LANE,CHUTTUGUNTA,SEETHARAMPURA M-520002	1,057,650	744,690	Unsecured	Partially	
O-166	J.K. ENTERPRISES (CJ0891)	P/O 104A/97,RAMBAGH,KANPUR-208012	2,035,597	908,652	Unsecured	Partially	

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O-167	NARANG AUTOMOBILES	SUBHASH ROAD,OPP.ALL INDIA RADIO ROHTAK-124001,HARYANA	3,316,422	184,550	Unsecured	Partially	
O-168	PRAGATI SILICONES LIMITED	2,JAIN NAGAR JADADHARI-135003,HARYANA	1,225,266	671,645	Unsecured	Partially	
O-169	KUNJ ENTERPRISES	10 CLIVE ROW,5TH FLOOR,KOLKATA-700001	973,506	302,741	Unsecured	Partially	
O-170	PUNJAB AUTOMOBILE	129/158,GAYASUDDINPUR POST-BEGUM SARAI,DHOOMANGANJ ALLAHABAD-211011	1,880,500	1,731,406	Unsecured	Partially	
O-171	KOTHARI TEXTILE INDUSTRIES	23/24 JINTAN UDHYOGNAGAR,SURENDRANAGAR-363002 (GUJ)	1,254,400	404,989	Unsecured	Partially	
O-172	HARI AUTOS	M/S HARI AUTOS C/O SALASAR AUTO OPP.VIDHYUT NAGAR GATE NO.2 DELHI ROAD HIASE-125001,HARYANA	1,195,952	606,934	Unsecured	Partially	
O-173	ASHOKE PRASAD	SITARAMPUR DANGAL,P.O.SITARAMPUR-713359 DIST.PASCHIM BURDWAN	2,177,077	481,258	Unsecured	Partially	
O-174	MARSHALL AUTO CAST PRIVATE LIMITED	PLOT NO.360,SECTOR-24,FARIDABAD-121005-INDIA	81,084,066	4,920,850	Unsecured	Partially	
O-175	TRINETRA ALUMINIUM ALLOYS	PLOT NO.674,SECTOR-69,IMT FARIDABAD	3,004,780	2,431,292	Unsecured	Partially	
O-176	CHEMETALL INDIA PVT.LTD	GAT NO.569,VILLAGE KOREGAON BHIMA,PUNE-NAGAR ROAD,TAL-SHIRUR (GHODNADI),DIST-PUNE-412216	240,148	240,148	Unsecured	-	



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O-177	O.P KUKREJA	FLAT NO.203-204,SHANTIVAN APARTMENTS 2A/244A,AZAD NAGAR-KANPUR-208002	1,573,082	-	Unsecured	Wholly	
O-178	BEE KAY PRECISION INDIA PVT.LTD	D-80,SITE-5,UDHYOG KUNJ,PANKI,KANPUR-208022	108,988,953	100,243,415	Unsecured	Partially	
O-179	SUSHMA RAI	SFC 65,NGM MUKISAR	1,082,639	810,731	Unsecured	Partially	
O-180	SRIRAMKRISHNA MOTORS	1-86-19/1,PLOT NO.173,SECTOR-4,M.V.P COLONY VISAKHAPATNAM-530017	1,290,993	1,159,645	Unsecured	Partially	
O-181	HIMGIRI AUTO ELECTROTECH PVT LTD	117/44,SARVODYANAGAR KANPUR-208005	12,462,642	10,878,420	Unsecured	Partially	
O-182	CRIMPSON ELECTRONICS	ME-181,HEMANT VIHAR,BAARA-2,KANPUR-2080227	10,819,079	9,311,057	Unsecured	Partially	
O-183	MADHUR PACKAGERS	F-52,ROAD NO-6 SITE-5,UDHYOG KUNJ,KANPUR-208022	608,429	443,090	Unsecured	Partially	
O-184	J.K ENTERPRISES (GJ0237)	P/O 104A/97,RAMBAGH,KANPUR-208012	649,160	279,810	Unsecured	Partially	
O-185	GURU CARRIER	109/70,NEHRU NAGAR,KANPUR-208012	3,136,015	1,269,362	Unsecured	Partially	
O-186	ANOOP SUREKA	G-82,MAJOR SHAITAN SINGH COLONY,SHASTRI NAGAR,JAIPUR-302016	397,184	63,951	Unsecured	Partially	
O-187	ADVANCE TECHNOLOGIES	81/5,VIJAY NAGAR KANPUR	1,789,700	790,168	Unsecured	Partially	
O-188	VIBHA OVERSEAS EXIM PVT.LTD	12/6,GURUKUL INDRAPRASTHA,ANANGPUR ROAD,FARIDABAD-HARYANA	50,505,559	19,405,309	Unsecured	Partially	

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O-189	V PACK AUTOMATION SOLUTIONS	SHOP NO.7,PARSVNATH ESTATE,BRS-8,SECTOR-OMEGA,GREATER NOIDA,DISTT.GAUTAM BUDH NAGAR-U.P	925,586	571,966	Unsecured	Partially	
O-190	BROTHERS ENTERPRISES	26/1,RAJAPURAM ROAD,THIRUVAGOUNDANUR BYE-PASS SALEM-636004	1,989,809	1,029,513	Unsecured	Partially	
O-191	EDI PROGETTI E SVILIPPO SRL	PONTEDE (PL) VIA MOSISE 7 CAP 56025 HAMLET :ZONA INDUSTRIALE DI GELLO	10,522,294	10,522,294	Unsecured	-	
O-192	JEET PUBLICITY	17, HAR SAHAI MARKET, P.ROAD, KANPUR-208012	1,280,250	464,570	Unsecured	Partially	
O-193	MULTIFORM ALUMINIUM PRIVATE LIMITED	OFFICE NO 108, 2nd FLOOR,283,SHUKRAWAR PETH,PUNE 41002	155,438	125,000	Unsecured	Partially	
O-194	KHUSHAL ENTERPRISES	SHOP NO.11-12-13, YESH APARTMENT, OLD NASHIRABAD ROAD,SADOBA NAGAR, JALGAON 425001 (MAHARASHTRA)	796,840	716,462	Unsecured	Partially	
O-195	GOMATI MOTORS	AHMAMAU, ARJUNGANJ AMAR SHAHEED PATH ROAD OPP. BESTPRICE LUCKNOW U.P PIN CODE 206002	3,586,360	879,570	Unsecured	Partially	
O-196	GAFFARIA ZAHIRIA MOTORS	GAFFARIA PLAZA, D.NO.20/448, OPP.KRISHNA THEATRE KRISHNA CIRCLE KADAPA 51600(ANDHRA PRADESH)	241,167	241,167	Unsecured	-	

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O-197	PALAK ENTERPRISES	SHOP NO.6, DEV BHOOMI COMPLEX, HARIDVAR ROAD, OPP. BHARDWAJ HOSPITAL, RISHIKESH-249201, UTTARAKHAND	6,050,000	5,982,795	Unsecured	Partially	
O-198	N.I AUTO AGENCIES	1/988,SHIVAJI STREET HARDHYAN SINGH ROAD KAROL BAGH NEW DELHI	234,270	209,430	Unsecured	Partially	
O-199	NARANG EXPORTS	1/988,SHIVAJI STREET HARDHYAN SINGH ROAD KAROL BAGH NEW DELHI	7,286,635	5,970,798	Unsecured	Partially	
O-200	ACS AUTOMOBILES	8/250, SATISH COLONY, HEERA NAGAR, KALADHUNGI ROAD, HALDWANI (UTTARAKHAND)	1,138,262	954,393	Unsecured	Partially	
O-201	NARAYANEN ENTERPRISES	104A/97, RAM BAGH, KANPUR-208012	2,093,532	796,388	Unsecured	Partially	
O-202	PREETI AUTO SALES	GHAMAHAPUR BY PASS ROAD BJADOHI U.P.	1,092,604	1,009,863	Unsecured	Partially	
O-203	SWISS AUTO PRIVATE LIMITED	B-2, S.M.A. CO-OPERATIVE INDUSTRIAL AREA, G.T.KARNAL ROAD, NEW DELHI	3,648,346	3,372,426	Unsecured	Partially	
O-204	WELDONICS SALES AGENCIES	120F, NAURIYA KHEDA PANKI INDUSTRIAL AREA SITE NO 1, KANPUR-208022	6,904,114	1,988,031	Unsecured	Partially	
O-205	HEERA TRADERS	VIJAY AMARESH, ROAD NO.06, PRATAP NAGAR, SITAMARHI BIHAR	1,200,461	890,147	Unsecured	Partially	
O-206	PRIYANKA AUTO SALES	VILLAGE & POST DABRAI FIROZABAD-283203	388,772	265,303	Unsecured	Partially	
O-207	MAYUR AUTO ZONE	MAYUR AUTO ZONE RAJPURA ROAD PATIALA-147001	1,951,983	1,462,287	Unsecured	Partially	

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O-208	S.K. ADVERTISERS	MIG, F-4, GUJAINI, KANPUR-208022 UP	59,976	59,976	Unsecured	-	
O-209	ADITYA AUTOMOBILES	RAMPUR ROAD,OPP.SHRINATHDHARAMKANTHA	5,755,741	772,284	Unsecured	Partially	
O-210	VRINDAVAN AUTOS	M/S VRINDAVAN AUTO C/O ATUL GUPTA, B 11th 2000, JIWAN PATWARI STREET NEAR LBS COLLEGE BARNALA, PUNJAB 148101	1,691,588	949,168	Unsecured	Partially	
O-211	Sanewal auto Engineers p. ltd	PLOT NO -253 HSIIDC HISSAR ROAD ROHTAK	9,747,594	1,399,596	Unsecured	Partially	
O-212	SHRI MANGALAM AUTOMOBILES	HITEH KUMAR AGRAWALLA SHREE INDRA BHAWAN AT-BRAMHANIDEIPADA, DIST-ANGUL, STATE-ODISHA-PIN-759122	316,674	316,674	Unsecured	-	
O-213	VISHAL MOTORS	VISHAL GOEL 83/5, PREM NAGER BEHIND BAJA COMPLEX, BAREILY-243001 UP	286,641	286,641	Unsecured	-	
O-214	R.K.ASSOCIATES	MEDICAL COLLAGE ROAD KANCHANPUR NEAR GULARIHA THANA GORAKHPUR-273001	1,470,184	1,347,711	Unsecured	Partially	
O-215	SHREE NATH AUTO AGENCY	B-68, SECTOR-H ALIGANJ, PURANIA CHAURAHA LUCKNOW-226024	836,837	603,738	Unsecured	Partially	
O-216	UNIVERSAL ENGINEERING & MANUFACTURING INDUSTRY	SHED-8, F-II BLOCK PIMPRI MIDC PUNE-411018	38,513,825	1,398,857	Unsecured	Partially	
O-217	KISSAN ELECTRICALS PVT LTD	H.NO. 31, GREEN AVENUE, NEAR MAI NIKKO SCHOOL MANSA, PUNJAB	2,683,040	1,355,061	Unsecured	Partially	

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O-218	J.S ENTERPRISES	471 G,GUJAINI,KANPUR NAGAR-208022 U.P	340,372	78,081	Unsecured	Partially	
O-219	SHIVALIK RUBBER PRODUCTS	B-22 ANCHILLARY ESTATE,NADARGANJ,LUCKNOW-226008	864,497	730,938	Unsecured	Partially	
O-220	HIND TERMINALS PVT.LTD	501-A,501-B,SALCON AURUM,PLOT NO.4 JASOLA DISTRICT CENTRE,NEW DELHI-110025	249,598	211,536	Unsecured	Partially	
O-221	BHAGIRATH AUTO	PLOT NO.11,INDRAPRASTHA NAGAR MADHAVNAGAR ROAD,SANGLI-416416-MH	810,242	810,242	Unsecured	-	
O-222	EGYPT FOR ENGENIREERING INDUSTRIES	4TH INDUSTRIAL ZONE,PIECE NO.5,6TH OCTOBER CCITY,EGYPT	367,799,380	148,054,765	Unsecured	Partially	
O-223	R.G.MECHANICAL P.LTD	D-40,PANKI INDL AREA SITE-II,KANPUR-208022 U.P	14,915,409	12,616,888	Unsecured	Partially	
O-224	MINIMAX ENGINEERS	D-56,SITE-2,PANKI INDUSTRIAL AREA, KANPUR-208022	3,272,834	945,304	Unsecured	Partially	
O-225	ANANT AUTOMATS PVT.LTD	G-20,SITE-3,PANKI INDUSTRIAL AREA KANPUR-208022	2,164,046	1,744,201	Unsecured	Partially	
O-226	JAI AUTO SERVICE	GEETA NAGAR,MAIN HARIDWAR ROAD RISHIKESH-249202	481,524	478,308	Unsecured	Partially	
O-227	SARIKA CHAURASIA	R.NO.7A,1ST FLOOR,65,KHANDKE BLDG.,1ST BHANDARI STREET,1ST,GOL DEVAL,MUMBAI-400004	68,000	68,000	Unsecured	-	

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O-228	KBN FASHION LLC	OFFICE NO.204,2ND FLOOR,KAREEM MANZIL NEXT TO DUBAI EXCHANGE NEAR NAIF POLICE STATION NAIF ROAD DEIRA DUBAI-P.O BOX NO.91532	2,437,500	2,437,500	Unsecured	-	
O-229	NEW CHADHA SCOOTERS	124/5,V BLOCK,GOVIND NAGAR,KANPUR-208006	1,335,670	127,639	Unsecured	Partially	
O-230	VISHAL KUMAR	15/87-B,CIVIL LINES,KANPUR-208001	912,000	912,000	Unsecured	-	
O-231	SIMNA AUTO MOTORS	KAMRAULI,INDUSTRIAL AREA,ROAD NO-3,JAGDISHPUR AMETHI-227817	1,074,120	935,429	Unsecured	Partially	
O-232	GURU ENTERPRISES	V.P.O JHWAR KHERA TEN ABOVE-152116 DIST KANPUR	344,000	259,562	Unsecured	Partially	
O-233	SURESHCHANDRA CHHANALAL AYTHORA	B/502,OLD ASHOK NAGAR,179,LT ROAD BORIVALI-W.MUMBAI-400091	1,121,872	1,121,872	Unsecured	-	
O-234	PUNCH RATNA FASTENERS PVT.LTD	7.4 KM STONE,JIND ROAD,V&PO TITOLI,ROHTAK-124001	819,729	819,729	Unsecured	-	
O-235	AGARWAL GASES	120-D,AURIYA KHERA PANKI INDUSTRIAL AREA-I,KANPUR-208022	6,656,818	2,887,751	Unsecured	Partially	
O-236	IDEAL ENTERPRISES	SHOP NO-49,TINSHED,T.T NAGAR,BHOPAL,M.P-462003	127,852	127,852	Unsecured	-	
O-237	UNIPLAST PVT LTD	B-17,SCOOTERS ANCHILLARY ESTATE,AMAUSI,NADARGANJ,LUCKNOW-226008	2,082,005	1,689,604	Unsecured	Partially	
O-238	RESHI AUTOMOBIL	REGD ADRESS: D.NO :402 AVIGNA TOWERS,4TH FLOOR,BACK SIDE TO GST MAGNETIC SCHOOL, R C ROAD,TIRUPATI-517501 AP,INDIA	2,469,163	2,231,437	Unsecured	Partially	

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O-239	U.P.M. AUTOMOBILES	C/O RAJENDRA PRASAD, JADHUA KARANPURA, NEAR VISHWAKARMA TEMPLE, BIHAR-844101	1,125,135	379,503	Unsecured	Partially	
O-240	ROOP POLYMERS LIMITED	PLOT NO.27 & 18 IDC,MEHRAULI ROAD,GURUGRAM-122001	38,174,142	2,838,448	Unsecured	Partially	
O-241	VARDAN AUTO WORLD	VARDAN ENGINEERING NR. SURAJ FARM, CHILODA-HIMMATNAGAR HIDH NO 08 SHIHOLI MOTI, TA & DIST GANDHINAGAR	5,500,000	5,457,808	Unsecured	Partially	
O-242	SATISH AGRWAL (PROP.)	JINDAL PRATISHTHAN,MAIN ROAD,PADRAUNA-274304,DIST:KUSHINAGAR-U.P	5,650,000	5,535,890	Unsecured	Partially	
O-243	MAK SIL GEARS	A-27,SECTOR-35,NOIDA,UP-201303	136,421	122,254	Unsecured	Partially	
O-244	RAJ AND BROTHERS AUTOMOBILE	FRIENDS COLONY,NH-2 SHIKOHABAD,FIROZABAD,U.P-205135	533,666	533,666	Unsecured	-	
O-245	SIDDHARTH BRAKES PVT.LTD	PLOT NO.F-9&10,SECTOR-A3,TRONICA CITY,UPSIDC,INDUSTRIAL AREA, LONE,GHAZIABAD,U.P-201102	1,233,816	873,921	Unsecured	Partially	
O-246	TIME RUBBER FACTORY	E-3,SITE-3,PANKI,KANPUR-U.P-208022	702,231	500,447	Unsecured	Partially	
O-247	PAWAN SUBHAM MOTORS,AMRAVATI MS	PAWAN SHUBHAM BUILDERS, VIJAY COLONY,NEAR GARDEN,RUKHMINI NAGAR,AMRAVATI,MAHARASHTRA	16,893,770	12,726,611	Unsecured	Partially	
O-248	MARUTI AUTO SALES	C/O VISHNUBHAI HIRABHAI PATEL SHAKTI ARCADE,S MART, VISNAGAR-AMBAJI HIGHWAY,VISNAGAR-384315,GUJARAT,INDIA	7,024,640	6,786,849	Unsecured	Partially	

Claim No.	Name	Address	Claimed Received (In Rs.)	Claim Admitted (In Rs.)	Secured/ Unsecured	Proofs Partially Rejected/ Wholly Rejected	Remarks, if any
O-249	CNC MACHINING TECHNOLOGY	G1-696,RIICO INDUSTRIAL AREA,PHASE-II,BHIWADI,DISTT-ALWAR,RAJASTHAN-301019	2,856,857	1,185,830	Unsecured	Partially	
O-250	SAV CREFINLEASE PVT.LTD	125/45,RED QUARTER, GOVIND NAGAR KANPUR	2,765,367	1,131,692	Unsecured	Partially	
O-251	RAI MOTORS	MIG-47,HOUSING BOAD COLONY BHANDER ROAD, DISST.DATA(M.P.)-475661	756,989	-	Unsecured	Wholly	
O-252	Y N MOTORS	1-7-37 TRUNK ROAD,KHAMMAM	1,450,000	244,712	Unsecured	Partially	
O-253	FITNESS AND FASHION	182A,ADARSH MECHANIC NAGAR,SCHEME NO.54,VIJAY NAGAR,MR 9 ROAD NEAR BHAMORI,INDORE M.P.452010	2,396,260	1,577,366	Unsecured	Partially	
O-254	SHYAMA ENTERPRISES	B-6,122/1 SAROJINI NAGAR,KANPUR-208012,U.P,INDIA	134,076	-	Unsecured	Wholly	
O-255	SUPER PRECISION PRODUCTS	E-10,ISPAT NAGAR PANKI KANPUR-208020	1,593,970	896,073	Unsecured	Partially	
O-256	HEM TOOLS	76/17,MARINE DRIVE,PANCHASAR BUILDING,MUMBAI-400020	2,033,944	623,188	Unsecured	Partially	
O-257	J.K.STEEL CORPORATION	401/A,VERTEX VIKAS,M.V.ROAD,ANDHERI € ,MUMBAI-69	1,424,195	1,000,000	Unsecured	Partially	
O-258	B.R AUTOMOBILES	G.T ROAD,MODEL TOWN CHOWK,BATALA-143505-P.B	1,349,676	267,059	Unsecured	Partially	
O-259	N.G.AUTOMOBILES	MALOW ALI,JORHAT,UNDER P.O.& P.S.- JORHAT,DISTRICT-JORHAT,PIN-785001,ASSAM	1,335,000	899,325	Unsecured	Partially	



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O-260	DRIVELAND	41,M.GANDI COLONY NEAR GHEWARCHAND COLONY TORVI ROAD,VIJAYAPUR	986,410	985,260	Unsecured	Partially	
O-261	SHAKUTALA GUPTA	FLAT NO.202,ARIHANT APARTMENTS,3/16,VISHNUPURI,KANPUR	993,630	395,511	Unsecured	Partially	
O-262	WARM FORGINGS PVT.LTD	SP-238 B,C,D AND E,RIICO INDUSTRIAL AREA KAHARANI BHIWADI-EXTN BHIWADI-301019	6,105,218	3,079,947	Unsecured	Partially	
O-263	SAIVENKATESHWARA AGENCIES	4/46/14/D PLOT 1&6 OPP SANGEETA THEATRE BHEL RAMACHANDRA PURAM MEDAK-502032	481,190	473,404	Unsecured	Partially	
O-264	SRI VENKATESWARA MOTORS	13-I-17/18,RAJEEV GANDHI NAGAR,OPP.TRAFFIC POLICE STATION,ALKAPURI,L.B.NAGAR-500074,TELANGANA DISTRICT HYDERABAD	7,890,000	1,926,959	Unsecured	Partially	
O-265	GAYATRI AUTO SALES	1/2,RATNARAJ SOCIETY,RANNAPARK,GHATLODIA,AHME DABAD-380061,GUJRAT,INDIA	115,779	115,779	Unsecured	-	
O-266	RUSHABH MOTORS	C/o Hotel Jhankar Place, Near Gurudwara, Mumbai Agra Road, Dhule	986,741	986,741	Unsecured	-	
O-267	JINDALS AUTO	JINDAL AUTO'S KASYA ROAD,SOHRAUNA PADRAUNA-274304,DIST:KUSHINAGAR-U.P	677,988	677,988	Unsecured	-	

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O-268	DEV AUTOLINK	4/A,DIVYASHAKTI SOCIETY PART-2,NEAR NEHRU CROSS ROADS,DEHGAM,GANDHINAGAR,GUJARAT,382305	1,200,000	1,018,082	Unsecured	Partially	
O-269	DB FORGINGS PRIVATE LIMITED	A-1/267,PASCHIM VIHAR,NEW DELHI-110063	612,454	520,177	Unsecured	Partially	
O-270	DEUSCH MOTOCOMP PVT LTD	A-82,SECTOR-57,NOIDA-201301-U.P	651,636	484,348	Unsecured	Partially	
O-271	MR VYAS AND ASSOCIATES	117/M/167,M BLOCK KAKADEO,KANPUR-208019	491,000	-	Unsecured	Wholly	
O-272	SARASWATI ENGINEERING LIMITED	D12,SITE 1,PANKI,KANPUR-U.P-208022	139,424,067	2,023,914	Unsecured	Partially	
O-273	DAIZY AUTOMOBILES	NEAR UDAAN INTERNATIONAL SCHOOL,AT-KESHAWE,ANGREJI DHALA,BEGUSARAI,BIHAR,851134	933,888	868,810	Unsecured	Partially	
O-274	MANIK MOTORS	MANIK MOTOR,STATION FEEDER ROAD,P.O. & P.S. SILIGURI,DISTRICT-DARJEELING,SILIGURI-734005,WB	775,401	596,061	Unsecured	Partially	
O-275	CORPORATE TRAVEL PVT LTD	A-178,2ND FLOOR,SAINI BHAWAN,KOTLA MUBARAK PUR,NEW DELHI-110003	12,184,457	8,602,782	Unsecured	Partially	
O-276	LUXUR AUTOMOBILES	SHIVAM,MAHAMAYA ROAD,AMBIKAPUR,DIST-SURGUJA,CHHATTIGARH,	626,496	439,157	Unsecured	Partially	
O-277	PAWAR MOTORS	OPP.VAIDYA HOSPITAL,SATANA ROAD,MALEGAON-423203,DIST:NASIK.(M.S)	544,566	534,788	Unsecured	Partially	
O-278	S.S. SALES	SIRASAR,CHOWK,JAGDALPU C.G.	664,905	301,556	Unsecured	Partially	

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O-279	R.D. AUTOMOBILES	BAIRIYA CHOWK NEW T.V TOWER,DALTONGURI	3,780,074	837,540	Unsecured	Partially	
O-280	PREM MOTORS	SCO 10,OPP WHITE HOUSE PINJORE THE KALKA DISTT,PANCHKULA	864,545	563,760	Unsecured	Partially	
O-281	NEW LOOK AUTOS	G.T.ROAD,PHAGWARA,PUNJAB	770,262	769,867	Unsecured	Partially	
O-282	SANJEEV ENTERPRISES	LML SHOWROOM,BEHIND GURU NANAK SCHOOL,PUNJABI MOHALLA,ITARSI.DIST HOSHANGABAD,MP,461111	900,534	265,975	Unsecured	Partially	
O-283	DEEPAK AUTO AGENCY GURDASPUR	G.T ROAD,GURDASPUR-143521	3,206,000	744,138	Unsecured	Partially	
O-284	PARAS AUTO SALES & SERVICES	JHANSI ROAD,SHIVPURI,(M.P)-473551	657,273	605,505	Unsecured	Partially	
O-285	KARAN INDUSTRIES	357/1 PACE CITY-2,SEC-37,NEAR TELEPHONE EXCHANGE GURGAON-122001	146,139	62,389	Unsecured	Partially	
O-286	JOYOTI AUTO SALES	RAILWAY CROSSING,CHANBAGHAT,SOLAN,HIMACHAL PRADESH-173213	1,285,000	779,956	Unsecured	Partially	
O-287	SONI MOTORS	RAILWAY ROAD,NANGAL DAM DISTT.ROPAR-PB	638,000	572,123	Unsecured	Partially	
O-288	KATARIA CARRIERS	133/198,TRANSPORT NAGAR,KANPUR,UTTAR PRADESH PIN-208023	78,103,681	40,729,912	Unsecured	Partially	
O-289	GEM AUTOMOBILES	CHOPA MORE,MOHANPUR,DEOGHAR-814157,JHARKHAND	800,265	766,537	Unsecured	Partially	

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O-290	KANPUR LOGISTICS PARK PVT.LTD	PLOT NO-5 BHATTA AREA,RANIGANJ PANKI,NEAR PANKI RAILWAY STATION,KANPUR-208020	93,763	89,327	Unsecured	Partially	
O-291	PRADEEP KUMAR AGARWAL	F-105 CITY CENTRE 63/2 THE MALL,KANPUR	1,067,350	1,067,350	Unsecured	-	
O-292	AUTO REICH	11,GIDC,VITTHAL UDYOGNAGAR,OPP.INDIAN OIL PETROL PUMP,DIST.ANAND-388121,GUJRAT	436,350	255,803	Unsecured	Partially	
O-293	WALIA AUTOMOBILES	NH-21,OPPOSITE PETROL PUMP,DADOUR DISTT,MANDI-H.P	1,064,400	734,384	Unsecured	Partially	
O-294	HINDUSTAN AUTOMOBILES	M/S HINDUSTAN AUTOMOBILES,OPP.VERMA HYUNDAI,VILLAGE KHANPUR,TANDA ROAD,HOSHIARPUR	800,000	719,123	Unsecured	Partially	
O-295	SHREE VENKATESH MARKETING	E-3,PADMANABHPUR,DURG,C.G	7,041,116	6,496,430	Unsecured	Partially	
O-296	SNEH AUTOMOBILES	GORABARIK,AMHAT,SULTANPUR,228001	862,154	765,060	Unsecured	Partially	
O-297	PUSHP LOGISTICS	36.5 KM STONE,NH-8,OPP,PACE CITY INDIAN OIL PETROL PUMP TRANSPORT NAGAR NEAR HERO HONDA PARKING,GURGAON-122001	282,120	242,951	Unsecured	Partially	
O-298	MATRIX MOTORS	KHASRA NO.413,MAHIBULLAPUR WARD FAIZULLAH GANJ SITAPUR ROAD LUCKNOW U.P-226020	8,947,391	6,074,911	Unsecured	Partially	
O-299	THAI CHAROEN MOTOR BIKE LIMITED	1,RONGMAUNG 5 RDBANGKOK,10330,THAILAND	9,425,000	7,830,260	Unsecured	Partially	

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O-300	TAMBER AUTO SALES & SERVICE	SCF-12,NEW ANAJ MANDI ROPAR,PUNJAB	879,980	845,549	Unsecured	Partially	
O-301	RATHORE & SONS	BARHPUR,FARRUKHABAD	1,008,799	661,605	Unsecured	Partially	
O-302	SWASTIK ENTERPRISES	117/H-1/186,HARI TOWER FLAT NO-103,PANDU NAGAR KANPUR-208005	2,628,019	2,625,969	Unsecured	Partially	
O-303	RELIABLEMOTORS ENGINEERING PVT LTD	1ST FLOOR,KAMTARAMSAKHI ENCLAVE,MITHAPUR,KHAGAUL ROAD,MITHAPUR,PATNA-800001	10,254,795	10,000,000	Unsecured	Partially	
O-304	JAIN CHEMICAL & ALLIED INDUSTRIES	5-B,CO-OPERATIVE INDUSTRIAL ESTATE,DADANAGAR,KANPUR-208022	3,142,342	3,131,464	Unsecured	Partially	
O-305	OBERAI INDUSTRIES	D-1,PANKI-5,UDHYOG KUNJ,KANPUR-208022	2,281,134	2,281,134	Unsecured	-	
O-306	P P PURANIK	107/19 ERANDAWANE BHARTI NIWAS SOCIETY,PRABHAT ROAD LANE 14 PUNE-411004	1,000,000	100,000	Unsecured	Partially	
O-307	Raj Enterprises	204, PANCHWATI, VINAYAKPUR, KANPUR	44,461	44,461	Unsecured	-	
O-308	Kanpur Electricity Supply Company	14/71, CIVIL LINES, KANPUR	99,316,362	27,489,995	Unsecured	Partially	Modified
O-309	SHREE ABIRAMI ENGG WORKS	DOOR NO. 18, PLOT NO. 56, ARUNACHALAM MAIN ROAD, AMBAL NAGAR, PORUR, CHENNAI	-	-	Unsecured		Modified
O-310	Raman Subhash	F-4, ELDECO ALISHAN APARTMENT, P BLOCK, KAKADEO, KANPUR	618,184	218,324	Unsecured	Partially	
O-311	Rajesh Kumar Sharma	VILL. JAIPUR KALA BAH, POST JITPUR KALA, AGARA	390,915	379,176	Unsecured	Partially	
O-312	Omji Dwivedi	PLOT NO. 141, UNITED NAGAR, SARAI MASWANPUR, KANPUR	114,000	25,684	Unsecured	Partially	

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O-313	Ketan Gupta	46/35, RAJGADDI HATIA, KANPUR-208001	360,000	-	Unsecured	Wholly	
O-314	Harish Chander Khatri	B-104, AASHIANA CO-OPERATIVE GROUP HOUSING SOCIETY, MAYUR VIHAR PH-1 DELHI	12,907,080	730,060	Unsecured	Partially	
O-315	Subhash Chandra Bisth	EWS 4120, AWAS VIKAS-3, KALYANPUR, KANPUR	83,566	83,566	Unsecured	-	
O-316	Rajendra Nath Awasthi	NL-16/25, BARRA-6, KANPUR	127,076	104,535	Unsecured	Partially	
O-317	NARSINGH DASS DAGA	D8, RAJAS GARDEN, 389 MODEL COLONY, PUNE	3,948,019	189,000	Unsecured	Partially	
O-318	KK MOTORS	MIDLAND,PWD ROAD,DIMAPUR-NAGALAND-797112	400,000	-	Unsecured	Wholly	
O-319	VINAYAKA MOTORS	HN 06-01-623, RAMAGIRI, NALGONDA TOWN	520,000	-	Unsecured	Wholly	
O-320	ICRA MAANEGMENT CONSULTING SERVICE LIMITED	FLAT NO 1105 KAILASH BUILDING, 11th FLOOR 26, KASTURBA GANDHI MARG, NEW DELHI-11001	1,575,000	1,575,000	Unsecured	-	
O-321	SWASTIK TRADERS	117 H-1,/186 HARI TOWER FLAT NO-103 PANDU NAGAR KANPUR-208005	85,712	85,712	Unsecured	-	
O-322	MAHAJAN SALES	NEAR POWER HOUSE DHANGU ROAD PATHANKOT	2,971,195	2,118,362	Unsecured	Partially	
O-323	PRIME MOTORS	H. NO.3-2-124, R.B PLAZA CIVIL HOSPITAL ROAD KARIMNAGAR TELANGANA-505001	2,944,873	260,203	Unsecured	Partially	
O-324	GAURI COMPONENTS PVT. LTD	8/2, SARVODAYA COLONY BEHIND I.T.I. MEERUT UP-250001	40,297,260	2,822,265	Unsecured	Partially	
O-325	MITTAL AUTO MOBILE CO.	111 MITTAN NAGAR, BAGHPAT ROAD MEERUT-2500022	604,822	599,237	Unsecured	Partially	

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O-326	ENIGNEER'S AUTO SERVICE CENTER	MEERUT ROAD NEAR COMPANY BAGH MUZAFFARNAGAR-251001	2,325,558	680,502	Unsecured	Partially	
O-327	AUTO MARK	H-4 PATEL NAGAR,3RD GHAZIABAD	428,439	428,439	Unsecured	-	
O-328	LEASEPLAN INDIA PVT. LTD.	2nd Flor, Tower A, Millennium Plaza, Sector 27, Gurgaon-122002	27,210,227	-	Unsecured	Wholly	
O-329	AUTO WORLD	R/O VIDUR ROAD BIJNOR -246701	275,776	133,345	Unsecured	Partially	
O-330	DAS MOTORS SCOOTER	DAS BUILDING, ABULANE, MEERUT	3,282,926	684,884	Unsecured	Partially	
O-331	RAJDHANI MOTORS	GANGABAI GHAT RD,TELEPHONE EXCHANGE SQUARE,LAKADGANJ,NAGPUR,MAHARAS HTRA-440008	6,500,000	661,433	Unsecured	Partially	
O-332	SADANI STEELS PVT.LTD	SADANI BHAWAN,BAGARIA PECH MADAR GATE,ALIGARH-202001-U.P	1,617,440	1,270,712	Unsecured	Partially	
O-333	J.K.AUTOMOBILES	SUDARSHAN PODDAR AT NEW COLONY,NIMDIH P.O CHAIBASA-833201,DIST SINGHBHUM WEST JHARKHAND	108,312	108,312	Unsecured	-	
O-334	AARKAY INDUS AUTOS DHANBAD	NEAR ATUL AUTO SHOWROOM BASTAKDA DHANBAD	2,068,000	1,270,562	Unsecured	Partially	
O-335	INFOLEAP MARKET RESEARCH & CONSULTANCY LLP	71,UDHYOG KSHETRA,2ND FLOOR,MULUND,GOREGOAN LINK ROAD,MULUND (WEST),MUMBAI-400080	66,000	50,400	Unsecured	Partially	
O-336	D.N MOTORS	D.N MOTORS,KUSMAHI BAZAR,KASIA ROAD-GORAKHPUR	465,000	269,738	Unsecured	Partially	
O-337	RATTANLALL PRAKASH CHAND	C/O AUTOBIKES RLISM COMPOUND 56, MAIN ROAD RANCHI-834001	8,232,500	8,035,890	Unsecured	Partially	

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O-338	RAD MOTORS PRIVATE LIMITED	4/304 GANDHAR SAHARA ESTSTES, MANSOORABAD, HYDERABAD, TELENGANA-500068	2,488,877	2,488,877	Unsecured	-	
O-339	LIFELONG MAINTENANCE PRIVATE LIMITED	3 MUNIRKA MARG, VASANT VIHAR, NEW DELHI-110057	1,137,360	365,946	Unsecured	Partially	
O-340	SALUJA CONSTRUCTION COMPANY LIMITED	3 MUNIRKA MARG, VASANT VIHAR, NEW DELHI-110057	3,698,340	2,081,149	Unsecured	Partially	
O-341	LAXMI NARAYN AUTOS	PRASANNA APPARTMENT, FLAT NO.1, RAJWADA SANGLI-416416	560,000	519,123	Unsecured	Partially	
O-342	KALPITA ENCLAVE CO. OP. HSG.SOCITY LTD.	SWAMI NITYANAND MARG, KOLDONGRI SAHAR ROAD, ANDHERI, MUMBAI-400069	225,055	192,719	Unsecured	Partially	
O-343	ADITYA AUTO AGENCIES	PWD MORE NEAR RAILWAY CROSSING, SHAKTI NAGAR-231222	3,200,000	145,987	Unsecured	Partially	
O-344	DYNAMIC TRANSMISSION LIMITED	PLOT NO 15,IDC,HISSAR ROAD,ROHTAK-124001	3,558,352	488,275	Unsecured	Partially	
O-345	MICRO COMPONENTS	G-13,UDYOG KUNJ,PANKI INDUSTRIAL AREA KANPUR-208022	2,316,077	888,678	Unsecured	Partially	
O-346	CEAT LIMITED	463 DR.ANNIE BESANT ROAD,WORLI,MUMBAI-400030	5,789,442	5,789,442	Unsecured	-	
O-347	A.G Engineers	C-65,SECTOR-57,NOIDA-201301,DIST-GB NAGAR-U.P	14,070,670	4,414,049	Unsecured	Partially	
O-348	BIRAJA MINERALS	1055/1056 NAYAPALLI BHUBANESWAR-751012	541,667	536,756	Unsecured	Partially	



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O-349	LIGHT ENGINEERING ENTERPRISES	10-B,CO-OPERATIVE INDUSTRIAL ESTATE,UDHYOG NAGAR,KANPUR-208022	17,149,159	8,639,332	Unsecured	Partially	
O-350	ANDAVAR AUTO DISTRIBUTORS	45,BBC MANSION,THENNAMPALAYAM,PALLADAM ROAD,TIRUPUR-641604,TAMIL NADU,INDIA	605,143	268,944	Unsecured	Partially	
O-351	SAKAR INDUSTRIES LTD	140-141 SANTEJ VADSAR ROAD, POST-SANTEJ, TA-KAOL DIST-GANDHI NAGAR-382721	6,494,048	6,462,701	Unsecured	Partially	
O-352	JODHPUR TYRES	8, OPP. K.N GIRLS COLLEGE, RAI KA BAGH, JODHPUR RAJASTHAN	10,810,902	771,154	Unsecured	Partially	
O-353	BAGLA ELECTRICALS & ELECTRONICS PRIVATE LIMITED	M-135/M-136, MIDC WALUJ, AURANGABAD-431136	3,853,946	3,356,561	Unsecured	Partially	
O-354	MUTHA FOUNDERS PRIVATE LIMITED	L-7 ADDL. M.I.D.C, P.OKODOLI SATARA-415004	35,819,193	11,307,065	Unsecured	Partially	
O-355	INDIAN OIL CORPORATION LIMITED	KANPUR IBSA, LUCKNOW DO	184,304	184,304	Unsecured	-	
O-356	NAYAK MOTORS	A1/6, KATHAJORI ENCLAVE, LANE-6, SECTOR-9, CDA, CUTTACK-753014	849,708	849,708	Unsecured	-	
O-357	INTERIOR ISLAND	Q-1/224, LGF,SOUTH CITY II, GURGAON-122001	154,404	-	Unsecured	Wholly	

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O-358	KLASSIC WHEELS PVT. LTD	HIRKESH", NEAR KESHAR GULAB MANGAL KARYALAYA, STATION ROAD, AHMEDNAGAR - 414 001 MAHARASHTRA	2,222,272	1,873,515	Unsecured	Partially	
O-359	SINGH TRADER	CHAPRA	200,000	200,000	Unsecured	-	
O-360	RAMADA GURGAON CENTRAL	SECTOR 44, GURGAON-122003, INDIA	76,380	-	Unsecured	Wholly	
O-361	OSTWAL MOTORS	NASHIK (MH)	1,550,688	400,000	Unsecured	Partially	
O-362	VIBRANT INDUSTRIES	H-207,ANSA INDUSTRIAL ESTATE SAKIVIHAR ROAD, MUMBAI -400072	4,981,593	1,558,677	Unsecured	Partially	
O-363	PROGILITY TECHNOLOGIES PVT. LTD.	REGUS INFINITY BUSINESS HUBS, 4TH FLOOR,HALWASIYA COURT, HAZRATGANJ LUCKNOW, UTTAR PRADESH INDIA	331,190	251,320	Unsecured	Partially	
O-364	MAHAVEER AUTOMOBILES	B H ROAD, TUMKUR, KAR, INDIA	820,178	347,266	Unsecured	Partially	
O-365	GARUD AUTOMOBILES	A-37 SARDULGANJ, BIKANER-334001	3,597,247	609,011	Unsecured	Partially	
O-366	SANDEEP AUTOMOBILES PVT. LTD.	FLAT NO. 4D, HOMBAALE RESIDENCY, 4624/A, SHIVAJI MAIN ROAD, NR MOHALLA MYSURU-570007 KARNATAKA INDIA	1,485,296	712,512	Unsecured	Partially	
O-367	OM LOGISTICS LIMITED	130, TRANSPORT CENTRE, RING ROAD PUNJABI BAGH, NEW DELHI-110035	271,725	-	Unsecured	Wholly	
O-368		Duplicate Entry Removed			Unsecured	-	

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O-369	VAT DEPARTMENT	OFFICE JOINT COMMISSIONER CORPORATE CIRCLE, SALES TAX, ZONE FIRST, KANPUR	1,122,380,382	1,122,380,382	Unsecured	-	Modified
O-370	TDS DEPARTMENT	OFFICE OF THE ASST. COMMISSIONER OF INCOME TAX (TDS) 7/119, RADIANCE TOWN SWAROOP NAGAR, KANPUR	231,881,805	212,699,900	Unsecured	Partially	
O-371	CENTRAL DEPOSITORY SERVICE LIMITED (CDSL)	MARATHON FUTUREX, A- WING , 25TH FLOOR, NM JOSHI MARG, LOWER PAREL, MUMBAI 400013	313,243	-	Unsecured	Wholly	
O-372	COMMERCIAL TAXES (KARNATAKA)	LGSTO-120, DGSTO-3 BANGLORE, 5TH FLOOR MM BUILDING A.V ROAD, CHAMARAJPET	14,473,393	14,473,393	Unsecured	-	
O-373	INCOME TAX DEPARTMENT	ASST. COMMISSIONER INCOME TAX, CIRCLE 3(2) (1), MUMBAI	45,420,152	45,420,152	Unsecured	-	
O-374	ASSISTANT COMMISSIONER CGST & CX. DIVISION KANPUR DEHAT	CGST & CX, DIVISION:IV (KANPUR DEHAT) 117/7, SARVODAY NAGAR, KANPUR -208005	2,357,216	2,252,223	Unsecured	Partially	
O-375	Employee State Insurance Corporation	REGIONAL OFFICE, PANCHDEEP BHAWAN, SARVODAYA NAGAR, KANPUR-208005	881,563	881,563	Unsecured	-	

Claim No.	Name	Address	Claimed Received (In Rs.)	Claim Admitted (In Rs.)	Secured/ Unsecured	Proofs Partially Rejected/ Wholly Rejected	Remarks, if any
O-376	Employees Provident Fund Organisation	REGIONAL PROVIDENT FUND COMMISSIONER-II (COMPLIANCE) , EMPLOYEE PROVIDENT FUND ORGANISATION, REGIONAL OFFICE, BHAVISHYA NIDHI BHAWAN, SARVODAYA NAGAR, KANPUR-208005	56,962,301	24,719,766	Unsecured	Partially	
O-377	Kanpur Municipal Corporation (Nagar Nigam Kanpur)	Kanpur Municipal Commisioner, Kanpur Municipal Corporation Office, Motijhell, Kanpur-208002	180,046,934	180,046,934	Unsecured	-	Modified
O-378	BHARAT FABRICATORS & ERECTORS,	PLOT NO.62, SAIYAD NAGAR, RAWATPUR, KANPUR,U.P -208019	863,680	441,747	Unsecured	Partially	
O-379	SHREE PATEL INDUSTRIES	PLOT NO. 1921, PHASE-4, GIDC ESTATE WADHWAN CITY, SURENDRA NAGAR, GUJARAT -363035	4,612,684	4,299,755	Unsecured	Partially	
O-380	Bajaj Motors Limited	39-40 K.M. Stone, Delhi -Jaipur Highway, Narsinghpur, Gurugram, Haryana-122001	4,334,109	4,334,109	Unsecured	-	
O-381	TRIDENT AUTO COMPONENTS PVT. LTD.	B-16 & 17, SITE-5, UDYOG KUNJ, PANKI, KANPUR, UTTAR PRADESH-208022	1,318,880	743,016	Unsecured	Partially	
O-382	MAHESH AUTO AGENCY	GANESH MARG, SUMERPUR, RAJASTHAN-306902	321,600	306,963	Unsecured	Partially	
O-383	PANCHWATI SALES PVT. LTD.	133/6, M-BLOCK, KIDWAI NAGAR, KANPUR-208011	50,000	-	Unsecured	Wholly	
O-384	FAME INCORPORATION	113, VARDAN COMPLEX, 77/146, LATOUCHE ROAD, KANPUR-208001	57,193	57,193	Unsecured	-	
O-385	Singh & Singh Law Firm LLP	C-139, DEFENCE COLONY, NEW DELHI-110024	1,788,155	933,886	Unsecured	Partially	

Claim No.	Name	Address	Claimed Received (In Rs.)	Claim Admitted (In Rs.)	Secured/ Unsecured	Proofs Partially Rejected/ Wholly Rejected	Remarks, if any
O-386	Singh & Singh Lall & Sethi	D-17, SOUTH EXTENSION-II, DELHI-110049	533,875	37,775	Unsecured	Partially	
O-387	Cavendish Industries Limited	PATRIOT HOUS,3, BAHADUR SHA ZAFAR MARG, NEW DELHI-110002	2,855,382	2,855,382	Unsecured	-	
O-388	UPSIDC Ltd. (UPSIDA)	A-1/4, LAKHANPUR, UPSIDA COMPLEX, 9TH FLOOR, KANPUR-2-8024	27,712,397	27,712,397	Unsecured	-	New Claim

