

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**

Key points considered for Claim Verification: Operational Creditors
(Other than employees and workmen)

- a. The Liquidator has also retained some of the ex- employees of the corporate debtor for the updation of books of account and for the verification of claims.
- b. The claim amount of operational creditor has been admitted by placing reliance on the books of account of corporate debtor subject to claim amount received. Accordingly, the proofs of claims admitted/ rejected or partially rejected.
- c. As the books of account of the company were not updated and updation is still under process, the liquidator may upload/ submit a modified list of claims filed and admitted in compliance of provisions of Insolvency and Bankruptcy Code 2016.
- d. The amount claimed for the period after the commencement of liquidation date i.e. 23.03.2018 has not been considered.
- e. The claims submitted by operational creditors after the last date of submission of claim i.e. 11.05.2018 have not been considered. However, the documents submitted after such date in support of claims filed on or before 11.05.2018 has been considered during verification of claims.
- f. Any notice/ request letter received from an operational creditor demanding the outstanding dues is not been considered to have been received as per provisions of Insolvency and Bankruptcy Code 2016, accordingly the same have not been admitted.



g. 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

h. This Annexure is further divided into two parts:

- i) Claims received from Operational Creditor (Annexure- D/1); and
- ii) Claims admitted for Operational Creditor. (Annexure – D/2).



Annexure - D/1

CLAIM RECEIVED FROM OPERATIONAL CREDITORS (OTHER THAN EMPLOYEES AND WORKMEN)

Claim Number	Name	Address	Claim Received (In Rs.)	Secured/ Unsecured
O-01	NB-EXCLUSIVE LTD.	NO-15, ASHTON Road, off airport road, kano	2,071,229	Unsecured
O-02	CONTROLS & SYSTEMS	K-28, PANKI SITE-3, KANPUR UP 208022	9,006,320	Unsecured
O-03	ANDROID MOTORS PRIVATE LIMITED	NO.132/9/10,KANTHA COURT, FIRST FLOOR, LAKBAGH ROAD, BANGALORE-560027	11,300,000	Unsecured
O-04	ADVIK HI-TECH PVT LTD.	GAT NO 357, PLOT NO 99A, KHARABWADIB TAL: KHED, PUNE 410501	983,428	Unsecured
O-05	OSHO TOOLS PVT LTD	65,SANT NAGAR, CIVIL LINES, LUDHIANA	771,142	Unsecured
O-06	BHARAT OIL WASTE MANAGEMENT LIMITED	11, LGF COMMUNITY CENTER EAST OF KAILASH NEW DELHI-110065	856,805	Unsecured
O-07	SHANGANI ENTERPRISES	SHANGANI ENTERPRISES. P.O. BOX 682.ZANZIBAR. TANZANIA	22,057,290	Unsecured
O-08	DHARAM CHAND AND SON	VILLAGE DABURJI, KARTARPUR ROAD KAPURTHALA-144601	10,685,519	Unsecured
O-09	N.R. TRANSPORT	WINDCHIMES APARTMENT, NEAR GNRC HOSPITAL, USHA NAGAR, DISPUR, GUWAHATI-781006, ASSAM	2,440,609	Unsecured
O-10	SIDDHARTHA PACKAGERS	G-114,PANKI INDUSTRIAL AREA-3 KANPUR-208022 UP	28,878,388	Unsecured
O-11	RAMA AUTOMOBILES	S.B. COMPLEX, MAIN ROAD HINOO, RANCHI-834002	721,022	Unsecured
O-12	PEE CEE CASTINGS PVT LTD	14/5, MILESTONE MATHURA ROAD, FARIDABAD-121003(HARYANA)	890,408	Unsecured
O-13	LAXMI INDUSTRIES	160-B,Udyog Nagar, Dada Nagar , Kanpur	1,770,859	Unsecured
O-14	TECHNO TOOLS	6, UPTRON ESTATE PANKI KANPUR-208022	7,825,087	Unsecured
O-15	SULAXMI AUTO	CTS NO. 206, KOTWALPURA (5-2-51), MILL CORNER, AURANGABAD 431001 (MAHARASHTRA)	1,415,159	Unsecured
O-16	TEMCO RUBBER INDUSTRIES	39-MIG, BARRA-6, KANPUR 208027, U.P.	12,668,854	Unsecured
O-17	UNION METALS	117/N/20, KAKADEO, KANPUR 208025	6,720,867	Unsecured
O-18	KAPIL GUPTA/ SHRI RAM MOTORS PVT LTD	A-15 RAMA ROAD ADARSH NAGAR, DELHI-110033	5,600,000	Unsecured
O-19	MANSA MOTORS	MANSA MOTORS, AKOLA ROAD, HINGOLI- 431513	7,050,000	Unsecured
O-20	PRECISION COMPONENTS	92 B, DADA NAGAR , KANPUR 208022	53,179,440	Unsecured
O-21	BIPISTON TECHNOLOGIES PVT LTD	FIRST FLOOR BAS COMPLEX,SAVITREE COLONY, BYE PASS ROAD, ARGORA,RANCHI-834002 JHARKHAND INDIA	974,939	Unsecured
O-22	CHAWLA MOTORS	MEHAM GATE,BHIWANI-127021,HARYANA	956,940	Unsecured
O-23	JAYSHYAMA AUTOMOBILE PVT LTD	JAYSHYAMA AUTOMOBILE PVT LTD, HOTEL GOVINDA PALACE, DELHI MORE, DARBHANGA, BIHAR-846005	1,116,125	Unsecured
O-24	PARWATI TRADER	20-B, DADA NAGAR, KANPUR-(UP) 208022	465,786	Unsecured
O-25	PARWATI AUTOMOTIVE PRIVATE LIMITED	20-B,DADA NAGAR, KANPUR-(UP)208022	84,034,191	Unsecured



392

CLAIM RECEIVED FROM OPERATIONAL CREDITORS (OTHER THAN EMPLOYEES AND WORKMEN)

Claim Number	Name	Address	Claim Received (In Rs.)	Secured/ Unsecured
O-26	METRO SCOOTERS	121, RAILWAY ROAD, AMBALA CANTT	7,786,467	Unsecured
O-27	TRIMURTI ENTERPRISES	LIG 165, BARRA-5 KANPUR-208027	2,521,303	Unsecured
O-28	SHIVA MOTORS	M/S SHIVA MOTORS, NEAR TELEPHONE EXCHANGE, CLUB ROAD, SANGRUR-148001, PUNJAB	889,235	Unsecured
O-29	ADITYA CONSTRUCTION	27-H/3, DABOULI, KANPUR-208022, UP, INDIA	1,103,000	Unsecured
O-30	OXFORD ENGINEERING (INDIA)	11/C, JINTAN UDHYOGNAGAR, SURENDRANAGAR-363002, GUJARAT	42,989	Unsecured
O-31	Krishn Auto Products	5- MAHADEV WADI MAVDI PLOT, RAJKOT	99,420	Unsecured
O-32	LAXMI INDUSTRIAL CORPORATION	34, GOVT. INDUSTRIAL ESTATE, KALPI ROAD, KANPUR	9,351,140	Unsecured
O-33	PEARL POLYMERS	D-318, FOCAL POINT, PHASE-VIII, LUDHIANA-141010, PUNJAB, INDIA	3,526,353	Unsecured
O-34	AHMEDABAD STRIPS PVT LTD	604, SARAP BUILDING, NEAR GUJARAT VIDHIYAPITH, P.O. NAVJIVAN, AHMEDABAD. 380014	916,331	Unsecured
O-35	PEE ENGG WORKS	172 B, DADA NAGAR , COOP INDUSTRIAL ESTATE . KANPUR 208022	12,103,021	Unsecured
O-36	GULATI TRADERS	R/O 442 C- BLOCK, VIKASPURI, TILAK NAGAR, DELHI-110018	2,767,945	Unsecured
O-37	BHAGYASHRI ENGINEERING	GUT NO.67 PL.NO-102 WADGAON MIDC WALUJ-431136 AURANGABAD STATE:- MAHARASHTRA	201,190	Unsecured
O-38	AGARWAL AGENCIES	D-26 PANKI INDUSTRIAL AREA SITE NO 2, KANPUR 208022	1,413,571	Unsecured
O-39	GYANENDRA NATH TRIVEDI	R/O. 63/4-I KING MARKET, THE MALL, HARBANSH MOHAL, KANPUR NAGAR	413,550	Unsecured
O-40	KANVA MOTORS	NO-173/2, DEVARAHOSAHALLI MAIN ROAD, YALEKERI, CHANNAPATANA TOWN, RAMANAGARA TALUK, RAMANAGARA DISTRICT,-562160	1,421,597	Unsecured
O-41	Sushama Multitrade private limited	251/A, SECTOR-B, SHAHPURA, BHOPAL(M.P.)	10,101,918	Unsecured
O-42	ASHISH ENGINEERING WORKS	PLOT NO.56, MARUTI INDUSTRIAL AREA, OUT SIDE OCTROL POST, GONDAL ROAD, RAJKOT-360004(GUJARAT)	144,781,825	Unsecured
O-43	MM AUTO INDUSTRIES LIMITED	PLOT NO. 192A, SECTOR-4, IMT MANESAR, GURGAON, HARYANA	4,778,546	Unsecured
O-44	RAM KRISHNA MOTORS INDORE	FLAT NO 18, AMAR BUILDING NEAR TI MALL, MG ROAD INDORE	823,260	Unsecured
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
O-46	SATAKARTAR AUTOMOBILES (KHANNA)	M.K. ROAD, KHANNA, DIST. LUDHANA	2,940,225	Unsecured
O-47	DAGA ENTERPRISES	A.B ROAD, BIAORA 465674, DISTT- RAJGARH MP - INDIA	230,000	Unsecured



CLAIM RECEIVED FROM OPERATIONAL CREDITORS (OTHER THAN EMPLOYEES AND WORKMEN)

Claim Number	Name	Address	Claim Received (In Rs.)	Secured/ Unsecured
O-48	NEFAB INDIA PVT LTD	PLOT - 277-278, SECTOR-7, IMT MANESAR, GURGAON - 122050, HARYANA, INDIA	11,660,806	Unsecured
O-49	FIEM INDUSTRIES LIMITED	32 MILE STONE, G.T. ROAD, KUNDI, DISTT. SONIPAT, HARYANA-131028	57,312,737	Unsecured
O-50	NETPLAST PRIVATE LIMITED	2&4, UPTRON ESTATE, PANKI, KANPUR-208022	188,166,338	Unsecured
O-51	N K MICRO PVT LTD	PLOT NO 92, SECTOR 59, HSIIDC, FARIDABAD	41,240,912	Unsecured
O-52	PREMIER AUTO CABLES	E-32, SCOOTERS ANCILLARY ESTATE, NADARGANJ, LUCKNOW 226008, UP, INDIA	24,404,261	Unsecured
O-53	ARYEMAN WAREHOUSE PRIVATE LIMITED	B-40, SAHEED NAGAR, BHUBANESAWAR- 751007, ODISHA INDIA.	21,376,439	Unsecured
O-54	J.K ENTERPRISES	CHINGMEIRONG EAST, DIST. IMPHAL EAST. P.O. LAMLONG, IMPHAL, 795010	1,610,385	Unsecured
O-55	SATLUZ ENGINEERING PRIVATE LIMITED	120/263 LAJPAT NAGAR, KANPUR, U.P. 208005	80,528,009	Unsecured
O-56	S.R.T. ENGINEERING	F-31 : PANKI INDUSTRIAL AREA, SITE NO.2, KANPUR- 208022	849,149	Unsecured
O-57	A.K. ENTERPRISES	128/1/R-103, YASHODA NAGAR, KANPUR-208011	271,997	Unsecured
O-58	NAVIWALA AUTO	20A, CTS NO 20592/40, MOTIWALA TRADE CENTRE, NEW SAMARTH NAGAR, NIRALA BAZAR, AURANGABAD-431001	5,500,000	Unsecured
O-59	LAXMI AUTO FASTENERS	1087-A, GANDHI COLONY RAJPURA-140401(PB)	6,874,390	Unsecured
O-60	KRISHIV AUTOMOTIVES	MANJUSHREE COPLEX, PRANAMI MANDIR ROAD, SILIGURI-734001	9,617,880	Unsecured
O-61	ANAND ENGINEERS	4, MAVDI PLOT , RAJKOT-360004	164,770	Unsecured
O-62	HARSHA MOTORS	VIJAYAPUR ROAD ALGUR RC JAMAKHANDI- 587301 DIST: BAGALKOT KARNATAK	1,103,490	Unsecured
O-63	SHIKHER ENTERPRISES	64/211, GARDIYA MOHAL, NEAR LUCKNOW PHATAK, KANPUR	130,926	Unsecured
O-64	Sai Naman Enterprises	B-153, P.C.COLONY, KANKARBAGH LOHIA NAGAR, PATNA-800020	1,507,838	Unsecured
O-65	Kumari Pinky, Vikash kumar	CHIKNAUTA COLONY, JADHUA, HAJIPUR, VAISHALI, BIHAR, PIN CODE 844101	560,000	Unsecured
O-66	J.S AUTO (P) LTD.	169-B CO- OP INDL ESTATE UDYOG NAGAR KANPUR 208022 U.P	77,346,125	Unsecured
O-67	GOPINATH MOTOR	SURVEY NO. 149/P, N.H.-8/B, GONDAL ROAD , AT VILAGE: VAVDI, RAJKOT 360004, GUJARAT	799,600	Unsecured
O-68	SHAKUN PRODUCTS	104/430 P ROAD KANPUR -208012	8,152,477	Unsecured
O-69	BHAVESH AUTOMOTIVES	JAIHIND CLOTH STORES, 1073, CHANDWADKAR LANE, NEAR DAHI POOL, NASHIK-422001	3,439,551	Unsecured
O-70	JAI BHAGWATI ENTERPRISES	A-1/7-A, COOPERATIVE IND. ESTATE UDHYOG NAGAR KANPUR-208022 U.P	4,833,658	Unsecured
O-71	AJIT TECHNOPLAST PVT LTD	103-A COOPERATIVE INDUSTRIAL ESTATE DADA NAGAR KANPUR-208022	85,702,874	Unsecured



394

CLAIM RECEIVED FROM OPERATIONAL CREDITORS (OTHER THAN EMPLOYEES AND WORKMEN)

Claim Number	Name	Address	Claim Received (In Rs.)	Secured/Unsecured
O-72	MK LIDE AUTOCLUTCH INDUSTRIES PVT.LTD	12/1,DELHI MATHURA ROAD,FARIDABAD,HARYANA	219,577	Unsecured
O-73	SIDH TRACTORS	SIDH TRACTORS, RAILWAY ROAD SAFDION, DISTT. JIND(HARYANA) PIN CODE :- 126112	1,490,291	Unsecured
O-74	SANJAY MOTOR	SANJAY MOTORS,DHURI ROAD,MALERKOTLA DISTT,SANGRUR	897,235	Unsecured
O-75	PATLIPUTRA CARRIERS	C/O. KAMLESH KUMAR ROY ROY COLONY, NAYATOLA, PHULWARISHARIF, PATNA- 801505	1,941,140	Unsecured
O-76	SATISH AUTO MOBILES	W2-40B MEENAKSHI GARDEN NEW DELHI-110018	3,254,630	Unsecured
O-77	JAIN AUTO PARTS MFG. CO.	B-12, SCOOTERS ANCILLARY ESTATE, AMAUSI, NADARGANI,LUCKNOW-226008	5,232,476	Unsecured
O-78	SANGAM AUTO	8-9 QUEEN'S ROAD,AMRITSAR	202,993	Unsecured
O-79	JASMINE AUTO INTERNATIONAL	1087-B, GANDHI COLONY, RAJPURA-140401	8,016,164	Unsecured
O-80	B.D. GOPALDASS	16/103, LAXMI BUILDING, THE MALL, KANPUR	1,607,243	Unsecured
O-81	DEEPSHIKHA STAMPINGS	S.M.I.E. 20/2, MATHURA ROAD, FARIDABAD- 1210006	239,222	Unsecured
O-82	JAIN STEEL TUBES	106, GULMOHAR GARDEN-2 122/735, SHASTRI NAGAR KANPUR-208005	1,324,677	Unsecured
O-83	KCM KARGO	57,RAINA MARKET, PARVATI BAGLA ROAD, COMPANY BAGH, KANPUR-20802 (U.P)	961,399	Unsecured
O-84	SAKSHAM BYKES	1262/1 NEAR MEDICAL COLLEGE JHANSI-284128	856,718	Unsecured
O-85	WB ENGINEERING	H. NO 132/14, 3rd FLOOR, KANTHA COURT, LALBAGH ROAD, BANGALORE-560027	1,219,488	Unsecured
O-86	ONKAR TANDON & CO.	24/56, BIRHANA ROAD	4,376,333	Unsecured
O-87	URBANVOLT AUTOMOTIVES	C/O BINOD TRADERS OPP. TOWNHALI, MEDICAL ROAD JAGATSINGHPUR-754103 ODISHA	1,373,953	Unsecured
O-88	KANPUR CARGO MOVERS	57, RAINA MARKET, PARVATI BAGLA ROAD, COMPANY BAGH, KANPUR-208002 (UP)	3,372,633	Unsecured
O-89	GOLDEN TEMPLE FORGING PVT.LTD	E-590-591, PHASE-VII, FOCAL POINT, LUDHIANA, PUNJAB	559,036	Unsecured
O-90	SKS HOSPITALITY	C-1077, SUSHANT LOK-1 NEAR VYAPAAR KENDRA, GURGAON	140,611	Unsecured
O-91	PRAGATI AUTO DISTRIBUTORS	14/194 GHATIA AZAM KHAN, AGRA	2,246,222	Unsecured
O-92	AKASH SINGHAL	SINGHAL BHAWAN JAYENDRAGANJ LASHKAR GWALIOR M.P-474009	855,397	Unsecured
O-93	VINOD SINGHAL	MODERN PLAZA, ANAND MISHRA MARG, JAYENDRAGANJ, LASHKAR GWALIOR M.P-474009	1,015,762	Unsecured
O-94	SRINIVASA AUTOMOBIL PVT.LTD	DNO-43-1-24, MAIN ROAD, KAKINADA-533001, E.G.DT.AP	11,075,069	Unsecured
O-95	KAPOOR AUTO INDUSTRIES	159, J.D.C, HISAR ROAD, ROHTAK	21,783,539	Unsecured



CLAIM RECEIVED FROM OPERATIONAL CREDITORS (OTHER THAN EMPLOYEES AND WORKMEN)

Claim Number	Name	Address	Claim Received (In Rs.)	Secured/ Unsecured
O-96	SHREE ENTERPRISES	56, G.N.T ROAD, KANAKANCHATHIRAM, MADH AVARAM, CHENNAI-600110	2,128,000	Unsecured
O-97	EMMBROS AUTOCOMP LTD	VILLAGE KATHA, BADDI, DISTT-SOHAN, HP 173205	959,995	Unsecured
O-98	SUNDER FORGING	INDUSTRIAL AREA-C SUA ROAD, DHANDARI KALAN, LUDHIANA, PUNJAB	1,168,263	Unsecured
O-99	SHIVI CARRIERS	117/H2/90, PANDU NAGAR KANPUR-208005	178,278	Unsecured
O-100	JK ROADLINES	117/H2/90, PANDU NAGAR KANPUR-208005	66,778	Unsecured
O-101	T N ROADLINES	117-L2 NAVEEN NAGAR, KANPUR-208005	204,834	Unsecured
O-102	ESSKAY ROADLINES	117/H2/90, PANDU NAGAR KANPUR-208005	801,128	Unsecured
O-103	VIJAY CARRIERS	117-L2 NAVEEN NAGAR, KANPUR-208005	540,270	Unsecured
O-104	N S ROADLINES	BANTHRA, LUCKNOW	216,710	Unsecured
O-105	B K ROADLINES	BANTHRA, LUCKNOW	273,941	Unsecured
O-106	ABHISHEK	MITHAPUKURI ROAD JORHAT-785001, ASSAM	2,995,274	Unsecured
O-107	BULLAND AUTOMOBILES	A-2, DEVI, KHANPUR EXT, NEW DELHI-110062	3,937,571	Unsecured
O-108	ARDEEC ENGINEERING SAU PVT.LTD	INDUSTRIAL AREA, TROLLY ROAD OPP. C.U.SHAH ENGLISH SCHOOL, WADHWANCITY-363035	2,512,463	Unsecured
O-109	P.V CHOWDARY	5/75, PVC COLONY BELLARY ROAD, ANANTHAPURAMU-515001	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	Unsecured
O-111	TRH MOTORS	HOUSE NO.8-113/4, WOODLAND COMPLEX OPP.SRINIVASA COLONY MAHABUBNAGAR-509002	260,000	Unsecured
O-112	KISHAN JI AUTO SALES	408, AJEET NAGAR K.P COLLEGE NAGAR, K.P, COLLEGE ROAD PRATAPGARH UP-230001	5,851,591	Unsecured
O-113	JAI AMBAY MOTORS	LAXMI NAGAR IGLAS, ALIGARH UP-202124	2,202,600	Unsecured
O-114	AKASH HI TECH IND P.,LTD	3E-18 B.P N.I.T FARIDABAD	16,433,308	Unsecured
O-115	ANKIT AUTOMOBILES	DENA BANK, RAJENDRA BHAWAN JAUGANJ, PATNA CITY-BIHAR-800008	1,414,770	Unsecured
O-116	SHIVJI MOTORS	D-11/59, SECTOR-8 ROHINI, DELHI-110085	3,932,135	Unsecured
O-117	GO GREEN AUTO PVT.LTD	31-SHAHZADA BAGH IDL AREA DELHI-110035	1,914,333	Unsecured
O-118	MONOCHEM GRAPHICS PRIVATE LIMITED	A-25, MAYAPURI INDUSTRIAL AREA, PHASE-1 NEW DELHI-110064	7,530,354	Unsecured
O-119	JAY KAY AUTOMOBILE	49 A/D GANDHI NAGAR JAMMU	2,716,125	Unsecured
O-120	SPEED SALES PVT.LTD.	3RD FLOOR, R.D ENCLAVE G.S ROAD, CHRISTANBASTI GUWAHATI-781005	2,460,921	Unsecured
O-121	ASIAN WIRE FORMING & SPRINGS PVT.LTD	30/4, WEARWELL COMPOUND NIT INDUSTRIAL AREA, FARIDABAD-121001	3,570,648	Unsecured

CLAIM RECEIVED FROM OPERATIONAL CREDITORS (OTHER THAN EMPLOYEES AND WORKMEN)

Claim Number	Name	Address	Claim Received (In Rs.)	Secured/ Unsecured
O-122	PRIME MOTORS	HOUSE NO.12,ROAD NO.8 IIND FLOOR,EAST PUNJABI BAGH, NEW DELHI-110026	544,913	Unsecured
O-123	SB MOTORS	PLOT NO-1A,BANNUBAL NAGAR PILIBHIT BY PASS ROAD BAREILLY-243122,UP	963,202	Unsecured
O-124	CHANDIGARH AUTO CARE	SCO-482,SECTOR-35-C CHANDIGARH	3,434,881	Unsecured
O-125	K.D INTERNATIONAL	PLOT NO.72,SEC-58 FARIDABAD-121004,HARYANA	164,450	Unsecured
O-126	NAVKAH ENTERPRISES	OPP-H.P PETROL PUMP HYD-500	200,000	Unsecured
O-127	JAYSHREE AUTO SERVICE	KANAKIYA PLOT,OPP.NAGRIK BANK,JETPUR-360370	1,001,082	Unsecured
O-128	BANSAL PRECISION SCREWS PRIVATE LIMITED	PLOT NO.194,IDC,HISSAR ROAD, ROHTAK-124001	49,040,494	Unsecured
O-129	MANGLA ENTERPRISES	UG-16,GOLDEN JUBILEE BUSINESS PLAZA,OLD DELHI ROAD,GURUGRAM-122001,HARYANA	6,819,427	Unsecured
O-130	MANGLA AGENCIES	UG-14-15,GOLDEN JUBILEE BUSINESS PLAZA,OLD DELHI ROAD,GURUGRAM-122001,HARYANA	1,753,876	Unsecured
O-131	K B AUTO INDUSTRIES	PLOT NO.134,IDC HISSAR ROAD,ROHTAK-124001	7,976,036	Unsecured
O-132	SHRI SHAKTI AGENCIES	E/51,PREET VIHAR,DELHI-110092	2,851,842	Unsecured
O-133	S.K AUTOMOBILE	MAIN ROAD GHUTUWA,PO-NTS BARKAKANA,DIST-RAMGARH,JHARKHAND-829103	1,172,746	Unsecured
O-134	GSS TRACTOR AND MOTORS	NEAR-ESSAR PETROL PUMP,COLLECTORATE ROAD,KATNI-483501,M.P	350,000	Unsecured
O-135	ANJANA AUTOMOBILES	D.NO 1-15-33,SREERAMA NAGAR,BHANUGUDI JUNCTION,E.G.DT.A.P,PIN-533003	1,394,163	Unsecured
O-136	SIGHAT & GAIKWAD	80 FEET ROAD, KANPUR	284,122	Unsecured
O-137	MAHENDRA LOGISTICS	901 B BLOCK,PANKI,KANPUR-208020	310,951	Unsecured
O-138	ASHOKA MOTORS	NEAR SANGEET CINEMA,DEEG GATE,MATHURA-281001	463,600	Unsecured
O-139	TRUE SKY DISTRIBUTORS	1,MIG,GURU TEG BAHADUR COLONY,OPP.GURU KA TAAL,AGRA	7,599,481	Unsecured
O-140	Vardhman AUTOMOBILES	195,DELHI ROAD NEAR ROADWAYS BUS STAND,MERRUT-250002,U.P	3,933,830	Unsecured
O-141	FORGOFIN FASTNERS INDIA PVT.LTD	PLOT NO.5,SECTOR 6 FARIDABAD HARYANA,121006	2,375,702	Unsecured
O-142	2M BROTHERS ENTERPRISE	104,2ND LANE,NEW FORT,C.B.T KILLA,HUBBALI DIST: DHARWAD KARNATAKA-580020	1,639,299	Unsecured
O-143	G.D ENTERPRISES	F-1,NEW MARKET JEONI MANDI AGRA	1,316,881	Unsecured
O-144	PRATAP AUTOMATION	S-17/322,DAINIK JAGRAN XING NADESAR,VARANASI	2,851,000	Unsecured
O-145	HASSAN & SONS	MOMBASA,ZANZIBAB,TANZANIA	11,694,684	Unsecured
O-146	SERVICE MASTER CLEAN LTD.	D-3031,MUNSIPULIA,INDIRA NAGAR LUCKNOW	510,756	Unsecured
O-147	DAYAL AUTOMOBILES	C-1/301,JALALPUR CITY HOMES RAM JAI PAL PATH,DANAPUR PATNA-801503	573,334	Unsecured



CLAIM RECEIVED FROM OPERATIONAL CREDITORS (OTHER THAN EMPLOYEES AND WORKMEN)

Claim Number	Name	Address	Claim Received (In Rs.)	Secured/Unsecured
O-148	KHANDELWAL JAIN & CO.	GF-8 & 9, HANS BHAWAN, BAHADUR SHAH ZAFAR MARG, NEW DELHI-110002	3,720,500	Unsecured
O-149	R K CARRIERS	207-N KIDWAI NAGAR KANPUR-208011	281,009	Unsecured
O-150	PRASHANT ROADLINES	110/14, ASHOK NAGAR, COCA COLA, GT ROAD, KANPUR-208012, U.P	295,295	Unsecured
O-151	NEW SARTHAK ROADLINES	207-N KIDWAI NAGAR KANPUR-208011	550,988	Unsecured
O-152	PRAKHAR ROADLINES	BANTHAR, LUCKNOW	166,501	Unsecured
O-153	NEW VIVEK ROADLINES	207-N KIDWAI NAGAR KANPUR-208011	254,745	Unsecured
O-154	SARTHAK ROADWAYS	207-N KIDWAI NAGAR KANPUR-208011	377,575	Unsecured
O-155	P K ROADLINES	117/H2/90, PANDU NAGAR KANPUR-208005	206,556	Unsecured
O-156	VIVEK ROADLINES	BANTHAR, LUCKNOW	598,340	Unsecured
O-157	VIVEK ROADWAYS	207-N KIDWAI NAGAR KANPUR-208011	436,583	Unsecured
O-158	JUPITER ADMINISTRATIVE AND SECURITY SERVICES PVT.LTD	B-112, 2ND FLOOR LAJPAT NAGAR-1 NEW DELHI-110024	4,253,614	Unsecured
O-159	JUPITER ADMINISTRATIVE AND SECURITY SERVICES	B-112, 2ND FLOOR LAJPAT NAGAR-1 NEW DELHI-110024	9,604,583	Unsecured
O-160	CHAWLA AUTOWINGS	159 SHASTRI NAGAR RATLAM, M.P-457001	539,050	Unsecured
O-161	BANSI AUTOMOBILES	DUMARI GOBARSHIL, MUZAFFARPUR-843113	998,156	Unsecured
O-162	AAR CEE ENGINEERING WORKS	PLOT NO.97, VISHWARKARMA INDUSTRIAL COMPLEX, MUJESSAR, FARIDABAD-HARYANA	13,187,886	Unsecured
O-163	PACCO INDUSTRIAL CORPORATION	D-31, OKHLA INDUSTRIAL AREA, PHASE-I NEW DELHI-110020	234,532	Unsecured
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	Unsecured
O-165	SHREE LAKSHMI AGENCIES	30-20-1/3A, D.K.LINGAM STREET, BESIDE IOC PETROL BUNK LANE, CHUTTUGUNTA, SEETHARAMPURAM-520002	1,057,650	Unsecured
O-166	J.K. ENTERPRISES (CI0891)	P/O 104A/97, RAMBAGH, KANPUR-208012	2,035,597	Unsecured
O-167	NARANG AUTOMOBILES	SUBHASH ROAD, OPP.ALL INDIA RADIO ROHTAK-124001, HARYANA	3,316,422	Unsecured
O-168	PRAGATI SILICONES LIMITED	2, JAIN NAGAR JADADHARI-135003, HARYANA	1,225,266	Unsecured
O-169	KUNJ ENTERPRISES	10 CLIVE ROW, 5TH FLOOR, KOLKATA-700001	973,506	Unsecured
O-170	PUNJAB AUTOMOBILE	129/158, GAYASUDDINPUR POST-BEGUM SARAI, DHOOMANGANJ ALLAHABAD-211011	1,880,500	Unsecured



398

CLAIM RECEIVED FROM OPERATIONAL CREDITORS (OTHER THAN EMPLOYEES AND WORKMEN)

Claim Number	Name	Address	Claim Received (In Rs.)	Secured/Unsecured
O-171	KOTHARI TEXTILE INDUSTRIES	23/24 JINTAN UDHYOGNAGAR,SURENDRANAGAR- 363002 (GUJ)	1,254,400	Unsecured
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	Unsecured
O-173	ASHOKE PRASAD	SITARAMPUR DANGAL,P.O.SITARAMPUR-713359 DIST.PASCHIM BURDWAN	2,177,077	Unsecured
O-174	MARSHALL AUTO CAST PRIVATE LIMITED	PLOT NO.360,SECTOR- 24,FARIDABAD-121005-INDIA	81,084,066	Unsecured
O-175	TRINETRA ALUMINIUM ALLOYS	PLOT NO.674,SECTOR-69,IMT FARIDABAD	3,004,780	Unsecured
O-176	CHEMETALL INDIA PVT.LTD	GAT NO.569,VILLAGE KOREGAON BHIMA,PUNE-NAGAR ROAD,TAL- SHIRUR (GHODNADI),DIST-PUNE- 412216	240,148	Unsecured
O-177	O.P KUKREJA	FLAT NO.203-204,SHANTIVAN APARTMENTS 2A/244A,AZAD NAGAR- KANPUR-208002	1,573,082	Unsecured
O-178	BEE KAY PRECISION INDIA PVT.LTD	D-80,SITE-5,UDHYOG KUNJ,PANKI,KANPUR-208022	108,988,953	Unsecured
O-179	SUSHMA RAI	SFC 65,NGM MUKISAR	1,082,639	Unsecured
O-180	SRIRAMKRISHNA MOTORS	1-86-19/1,PLOT NO.173,SECTOR- 4,M.V.P COLONY VISAKHAPATNAM- 530017	1,290,993	Unsecured
O-181	HIMGIRI AUTO ELECTROTECH PVT. LTD	117/44,SARVODYANAGAR KANPUR- 208005	12,462,642	Unsecured
O-182	CRIMPSON ELECTRONICS	ME-181,HEMANT VIHAR,BAARA- 2,KANPUR-2080227	10,819,079	Unsecured
O-183	MADHUR PACKAGERS	F-52,ROAD NO-6 SITE-5,UDHYOG KUNJ,KANPUR-208022	608,429	Unsecured
O-184	J.K ENTERPRISES (GJ0237)	P/O 104A/97,RAMBAGH,KANPUR- 208012	649,160	Unsecured
O-185	GURU CARRIER	109/70,NEHRU NAGAR,KANPUR- 208012	3,136,015	Unsecured
O-186	ANOOP SUREKA	G-82,MAJOR SHAITAN SINGH COLONY,SHASTRI NAGAR,JAIPUR- 302016	397,184	Unsecured
O-187	ADVANCE TECHNOLOGIES	81/5,VIJAY NAGAR KANPUR	1,789,700	Unsecured
O-188	VIBHA OVERSEAS EXIM PVT.LTD	12/6,GURUKUL INDRAPRASTHA,ANANGPUR ROAD,FARIDABAD-HARYANA	50,505,559	Unsecured
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	Unsecured
O-190	BROTHERS ENTERPRISES	26/1,RAJAPURAM ROAD,THIRUVAGOUNDANUR BYE- PASS SALEM-636004	1,989,809	Unsecured
O-191	EDI PROGETTI E SVILIPPO SRL	PONTEDE (PL) VIA MOSISE 7 CAP 56025 HAMLET :ZONA INDUSTRIALE DI GELLO	10,522,294	Unsecured
O-192	JEET PUBLICITY	17, HAR SAHAI MARKET, P.ROAD, KANPUR-208012	1,280,250	Unsecured
O-193	MULTIFORM ALUMINIUM PRIVATE LIMITED	OFFICE NO 108, 2nd FLOOR,283,SHUKRAWAR PETH,PUNE 41002	155,438	Unsecured



399

CLAIM RECEIVED FROM OPERATIONAL CREDITORS (OTHER THAN EMPLOYEES AND WORKMEN)

Claim Number	Name	Address	Claim Received (In Rs.)	Secured/Unsecured
O-194	KHUSHAL ENTERPRISES	SHOP NO.11-12-13, YESH APARTMENT, OLD NASHIRABAD ROAD, SADOBA NAGAR, JALGAON 425001 (MAHARASHTRA)	796,840	Unsecured
O-195	GOMATI MOTORS	AHMAMAU, ARJUNGANJ AMAR SHAHEED PATH ROAD OPP. BESTPRICE LUCKNOW U.P PIN CODE 206002	3,586,360	Unsecured
O-196	GAFFARIA ZAHIRIA MOTORS	GAFFARIA PLAZA, D.NO.20/448, OPP.KRISHNA THEATRE KRISHNA CIRCLE KADAPA 51600(ANDHRA PRADESH)	241,167	Unsecured
O-197	PALAK ENTERPRISES	SHOP NO.6, DEV BHOOMI COMPLEX, HARIDVAR ROAD, OPP. BHARDWAJ HOSPITAL, RISHIKESH-249201, UTTARAKHAND	6,050,000	Unsecured
O-198	N.I AUTO AGENCIES	1/988, SHIVAJI STREET HARDHYAN SINGH ROAD KAROL BAGH NEW DELHI	234,270	Unsecured
O-199	NARANG EXPORTS	1/988, SHIVAJI STREET HARDHYAN SINGH ROAD KAROL BAGH NEW DELHI	7,286,635	Unsecured
O-200	ACS AUTOMOBILES	8/250, SATISH COLONY, HEERA NAGAR, KALADHUNGI ROAD, HALDWANI (UTTARAKHAND)	1,138,262	Unsecured
O-201	NARAYANEN ENTERPRISES	104A/97, RAM BAGH, KANPUR-208012	2,093,532	Unsecured
O-202	PREETI AUTO SALES	GHAMAHAPUR BY PASS ROAD BJADOHI U.P.	1,092,604	Unsecured
O-203	SWISS AUTO PRIVATE LIMITED	B-2, S.M.A. CO-OPERATIVE INDUSTRIAL AREA, G.T.KARNAL ROAD, NEW DELHI	3,648,346	Unsecured
O-204	WELDONICS SALES AGENCIES	120F, NAURIYA KHEDA PANKI INDUSTRIAL AREA SITE NO 1, KANPUR-208022	6,904,114	Unsecured
O-205	HEERA TRADERS	VIJAY AMARESH, ROAD NO.06, PRATAP NAGAR, SITAMARHI BIHAR	1,200,461	Unsecured
O-206	PRIYANKA AUTO SALES	VIJAY AMARESH, ROAD NO.06, PRATAP NAGAR, SITAMARHI BIHAR	388,772	Unsecured
O-207	MAYUR AUTO ZONE	MAYUR AUTO ZONE RAJPURA ROAD PATIALA-147001	1,951,983	Unsecured
O-208	S.K. ADVERTISERS	MIG, F-4, GUJAINI, KANPUR-208022 UP	59,976	Unsecured
O-209	ADITYA AUTOMOBILES	RAMPUR ROAD, OPP. SHRINATHDHARAMKANTHA	5,755,741	Unsecured
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	Unsecured
O-211	Sanewal auto Engineers p. ltd	PLOT NO -253 HSIIDC HISSAR ROAD ROHTAK	9,747,594	Unsecured
O-212	SHRI MANGALAM AUTOMOBILES	HITEH KUMAR AGRAWALLA SHREE INDRA BHAWAN AT-BRAMHANIDEIPADA, DIST- ANGUL, STATE-ODISHA-PIN-759122	316,674	Unsecured



400

CLAIM RECEIVED FROM OPERATIONAL CREDITORS (OTHER THAN EMPLOYEES AND WORKMEN)

Claim Number	Name	Address	Claim Received (In Rs.)	Secured/ Unsecured
O-213	VISHAL MOTORS	VISHAL GOEL 83/5, PREM NAGER BEHIND BAJA COMPLEX, BAREILY-243001 UP	133,263	Unsecured
O-214	R.K.ASSOCIATES	MEDICAL COLLAGE ROAD KANCHANPUR NEAR GULARIHA THANA GORAKHPUR-273001	1,470,184	Unsecured
O-215	SHREE NATH AUTO AGENCY	B-68, SECTOR-H ALIGANJ, PURANIA CHAURAHA LUCKNOW-226024	836,837	Unsecured
O-216	UNIVERSAL ENGINEERING & MANUFACTURING INDUSTRY	SHED-8, F-II BLOCK PIMPRI MIDC PUNE-411018	38,513,825	Unsecured
O-217	KISSAN ELECTRICALS PVT LTD	H.NO. 31, GREEN AVENUE, NEAR MAI NIKKO SCHOOL MANSI, PUNJAB	2,683,040	Unsecured
O-218	J.S ENTERPRISES	471 G,GUJAINI,KANPUR NAGAR-208022 U.P	340,372	Unsecured
O-219	SHIVALIK RUBBER PRODUCTS	B-22 ANCHILLARY ESTATE,NADARGANJ,LUCKNOW-226008	864,497	Unsecured
O-220	HIND TERMINALS PVT.LTD	501-A,501-B,SALCON AURUM,PLOT NO.4 JASOLA DISTRICT CENTRE,NEW DELHI-110025	249,598	Unsecured
O-221	BHAGIRATH AUTO	PLOT NO.11,INDRAPRASTHA NAGAR MADHAVNAGAR ROAD,SANGLI-416416-MH	780,779	Unsecured
O-222	EGYPT FOR ENGENEERING INDUSTRIES	4TH INDUSTRIAL ZONE,PIECE NO.5,6TH OCTOBER CCITY,EGYPT	367,799,380	Unsecured
O-223	R.G.MECHANICAL P.LTD	D-40,PANKI INDL AREA SITE-II,KANPUR-208022 U.P	14,915,409	Unsecured
O-224	MINIMAX ENGINEERS	D-56,SITE-2,PANKI INDUSTRIAL AREA, KANPUR-208022	3,272,834	Unsecured
O-225	ANANT AUTOMATS PVT.LTD	G-20,SITE-3,PANKI INDUSTRIAL AREA KANPUR-208022	2,164,046	Unsecured
O-226	JAI AUTO SERVICE	GEETA NAGAR,MAIN HARIDWAR ROAD RISHIKESH-249202	481,524	Unsecured
O-227	SARIKA CHAURASIA	R.NO.7A,1ST FLOOR,65,KHANDKE BLDG.,1ST BHANDARI STREET,1ST,GOL DEVAL,MUMBAI-400004	68,000	Unsecured
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	Unsecured
O-229	NEW CHADHA SCOOTERS	124/5,V BLOCK,GOVIND NAGAR,KANPUR-208006	1,335,670	Unsecured
O-230	VISHAL KUMAR	15/87-B,CIVIL LINES,KANPUR-208001	912,000	Unsecured
O-231	SIMNA AUTO MOTORS	KAMRAULI,INDUSTRIAL AREA,ROAD NO-3,JAGDISHPUR AMETHI-227817	1,074,120	Unsecured
O-232	GURU ENTERPRISES	V.P.O JHWAR KHERA TEN ABOVE-152116 DIST KANPUR	344,000	Unsecured
O-233	SURESHCHANDRA CHHANALAL AYTHORA	B/502,OLD ASHOK NAGAR,179,LT ROAD BORIVALI-W.MUMBAI-400091	1,121,872	Unsecured
O-234	PUNCH RATNA FASTENERS PVT.LTD	7.4 KM STONE,JIND ROAD,V&PO TITOLI,ROHTAK-124001	819,729	Unsecured
O-235	AGARWAL GASES	120-D,AURIYA KHERA PANKI INDUSTRIAL AREA-I,KANPUR-208022	6,656,818	Unsecured



401

CLAIM RECEIVED FROM OPERATIONAL CREDITORS (OTHER THAN EMPLOYEES AND WORKMEN)

Claim Number	Name	Address	Claim Received (In Rs.)	Secured/Unsecured
O-236	IDEAL ENTERPRISES	SHOP NO-49, TINSHEDE, T.T NAGAR, BHOPAL, M.P.-462003	127,852	Unsecured
O-237	UNIPLAST PVT LTD	B-17, SCOOTERS ANCHILLARY ESTATE, AMAUSI, NADARGANJ, LUCKNOW-226008	2,082,005	Unsecured
O-238	RESHI AUTOMOBIL	REGD ADDRESS: D.NO :402 AVIGNA TOWERS, 4TH FLOOR, BACK SIDE TO GST MAGNETIC SCHOOL, R C ROAD, TIRUPATI-517501 AP, INDIA	2,469,163	Unsecured
O-239	U.P.M. AUTOMOBILES	C/O RAJENDRA PRASAD, JADHUA KARANPURA, NEAR VISHWAKARMA TEMPLE, BIHAR-844101	1,125,135	Unsecured
O-240	ROOP POLYMERS LIMITED	PLOT NO.27 & 18 IDC, MEHRAULI ROAD, GURUGRAM-122001	38,174,142	Unsecured
O-241	VARDAN AUTO WORLD	VARDAN ENGINEERING NR. SURAJ FARM, CHILODA-HIMMATNAGAR HIGH NO 08 SHIHOLI MOTI, TA & DIST GANDHINAGAR	5,500,000	Unsecured
O-242	SATISH AGRAWAL (PROP.)	JINDAL PRATISHTHAN, MAIN ROAD, PADRAUNA-274304, DIST: KUSHINAGAR-U.P	5,650,000	Unsecured
O-243	MAK SIL GEARS	A-27, SECTOR-35, NOIDA, UP-201303	136,421	Unsecured
O-244	RAJ AND BROTHERS AUTOMOBILE	FRIENDS COLONY, NH-2 SHIKOHABAD, FIROZABAD, U.P.-205135	500,000	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	Unsecured
O-246	TIME RUBBER FACTORY	E-3, SITE-3, PANKI, KANPUR-U.P.-208022	702,231	Unsecured
O-247	PAWAN SUBHAM MOTORS, AMRAVATI MS	PAWAN SHUBHAM BUILDERS, VIJAY COLONY, NEAR GARDEN, RUKHMINI NAGAR, AMRAVATI, MAHARASHTRA	16,893,770	Unsecured
O-248	MARUTI AUTO SALES	C/O VISHNUBHAI HIRABHAI PATEL SHAKTI ARCADE, S MART, VISNAGAR-AMBAJI HIGHWAY, VISNAGAR-384315, GUJARAT, INDIA	7,024,640	Unsecured
O-249	CNC MACHINING TECHNOLOGY	G1-696, RIICO INDUSTRIAL AREA, PHASE-II, BHIWADI, DISTT-ALWAR, RAJASTHAN-301019	2,856,857	Unsecured
O-250	SAV CREFINLEASE PVT.LTD	125/45, RED QUARTER, GOVIND NAGAR KANPUR	2,765,367	Unsecured
O-251	RAI MOTORS	MIG-47, HOUSING BOAD COLONY BHANDER ROAD, DISST.DATA(M.P.)-475661	756,989	Unsecured
O-252	Y N MOTORS	1-7-37 TRUNK ROAD, KHAMMAM	1,450,000	Unsecured
O-253	FITNESS AND FASHION	182A, ADARSH MECHANIC NAGAR, SCHEME NO.S4, VIJAY NAGAR, MR 9 ROAD NEAR BHAMORI, INDORE M.P.452010	2,395,260	Unsecured
O-254	SHYAMA ENTERPRISES	B-6, 122/1 SAROJINI NAGAR, KANPUR-208012, U.P, INDIA	134,076	Unsecured



902

CLAIM RECEIVED FROM OPERATIONAL CREDITORS (OTHER THAN EMPLOYEES AND WORKMEN)

Claim Number	Name	Address	Claim Received (In Rs.)	Secured/Unsecured
O-255	SUPER PRECISION PRODUCTS	E-10, ISPAT NAGAR PANKI KANPUR-208020	1,593,970	Unsecured
O-256	HEM TOOLS	76/17, MARINE DRIVE, PANCHASAR BUILDING, MUMBAI-400020	2,033,944	Unsecured
O-257	J.K. STEEL CORPORATION	401/A, VERTEX VIKAS, M.V. ROAD, ANDHERI E, MUMBAI-69	1,424,195	Unsecured
O-258	B.R. AUTOMOBILES	G.T. ROAD, MODEL TOWN CHOWK, BATALA-143505-P.B	1,349,676	Unsecured
O-259	N.G. AUTOMOBILES	MALOW ALI, JORHAT, UNDER P.O. & P.S.-JORHAT, DISTRICT-JORHAT, PIN-785001, ASSAM	1,335,000	Unsecured
O-260	DRIVELAND	41, M. GANDI COLONY NEAR GHEWARCHAND COLONY TORVI ROAD, VIJAYAPUR	986,410	Unsecured
O-261	SHAKUTALA GUPTA	FLAT NO.202, ARIHANT APARTMENTS, 3/16, VISHNUPURI, KANPUR	993,630	Unsecured
O-262	WARM FORGINGS PVT.LTD	SP-238 B, C, D AND E, RIICO INDUSTRIAL AREA KAHARANI BHIWADI-EXTN BHIWADI-301019	6,105,218	Unsecured
O-263	SAIVENKATESHWARA AGENCIES	4/46/14/D PLOT 1&6 OPP SANGEETA THEATRE BHEL RAMACHANDRA PURAM MEDAK-502032	481,190	Unsecured
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	Unsecured
O-265	GAYATRI AUTO SALES	1/2, RATNARAJ SOCIETY, RANNAPARK, GHATLODIA, AHMEDABAD-380061, GUJRAT, INDIA	115,779	Unsecured
O-266	RUSHABH MOTORS	C/o Hotel Jhankar Place, Near Gurudwara, Mumbai Agra Road, Dhule	976,690	Unsecured
O-267	JINDALS AUTO	JINDAL AUTO'S KASYA ROAD, SOHRAUNA PADRAUNA-274304, DIST:KUSHINAGAR-U.P	677,988	Unsecured
O-268	DEV AUTOLINK	4/A, DIVYASHAKTI SOCIETY PART-2, NEAR NEHRU CROSS ROADS, DEHGAM, GANDHINAGAR, GUJARAT, 382305	1,200,000	Unsecured
O-269	DB FORGINGS PRIVATE LIMITED	A-1/267, PASCHIM VIHAR, NEW DELHI-110063	612,454	Unsecured
O-270	DEUSCH MOTOCOMP PVT LTD	A-82, SECTOR-57, NOIDA-201301-U.P	651,636	Unsecured
O-271	MR VYAS AND ASSOCIATES	117/M/167, M BLOCK KAKADEO, KANPUR-208019	491,000	Unsecured
O-272	SARASWATI ENGINEERING LIMITED	D12, SITE 1, PANKI, KANPUR-U.P-208022	139,424,067	Unsecured
O-273	DAIZY AUTOMOBILES	NEAR UDAAN INTERNATIONAL SCHOOL, AT-KESHAWA, ANGREJI DHALA, BEGUSARAI, BIHAR, 851134	933,888	Unsecured
O-274	MANIK MOTORS	MANIK MOTOR, STATION FEEDER ROAD, P.O. & P.S. SILIGURI, DISTRICT-DARJEELING, SILIGURI-734005, WB	775,401	Unsecured



403

CLAIM RECEIVED FROM OPERATIONAL CREDITORS (OTHER THAN EMPLOYEES AND WORKMEN)

Claim Number	Name	Address	Claim Received (In Rs.)	Secured/ Unsecured
O-275	CORPORATE TRAVEL PVT LTD	A-178,2ND FLOOR,SAINI BHAWAN,KOTLA MUBARAK PUR,NEW DELHI-110003	12,184,457	Unsecured
O-276	LUXUR AUTOMOBILES	SHIVAM,MAHAMAYA ROAD,AMBIKAPUR,DIST-SURGUJA,CHHATTIGARH,	626,496	Unsecured
O-277	PAWAR MOTORS	OPP.VAIDYA HOSPITAL,SATANA ROAD,MALEGAON-423203,DIST:NASIK.(M.S)	544,566	Unsecured
O-278	S.S. SALES	SIRASAR,CHOWK,JAGDALPU C.G.	664,905	Unsecured
O-279	R.D. AUTOMOBILES	BAIRIYA CHOWK NEW T.V TOWER,DALTONGURI	3,780,074	Unsecured
O-280	PREM MOTORS	SCO 10,OPP WHITE HOUSE PINJORE THE KALKA DISTT,PANCHKULA	864,545	Unsecured
O-281	NEW LOOK AUTOS	G.T.ROAD,PHAGWARA,PUNJAB	770,262	Unsecured
O-282	SANJEEV ENTERPRISES	LML SHOWROOM,BEHIND GURU NANAK SCHOOL,PUNJABI MOHALLA,ITARSI.DIST . HOSHANGABAD,MP,461111	900,534	Unsecured
O-283	DEEPAK AUTO AGENCY GURDASPUR	G.T ROAD,GURDASPUR-143521	3,206,000	Unsecured
O-284	PARAS AUTO SALES & SERVICES	JHANSI ROAD,SHIVPURI,(M.P)-473551	657,273	Unsecured
O-285	KARAN INDUSTRIES	357/1 PACE CITY-2,SEC-37,NEAR TELEPHONE EXCHANGE GURGAON-122001	146,139	Unsecured
O-286	JOYOTI AUTO SALES	RAILWAY CROSSING,CHANBAGHAT,SOLAN,HI MACHAL PRADESH-173213	1,285,000	Unsecured
O-287	SONI MOTORS	RAILWAY ROAD,NANGAL DAM DISTT.ROPAR-PB	638,000	Unsecured
O-288	KATARIA CARRIERS	133/198,TRANSPORT NAGAR,KANPUR,UTTAR PRADESH PIN-208023	78,103,681	Unsecured
O-289	GEM AUTOMOBILES	CHOPA MORE,MOHANPUR,DEOGHAR-814157,JHARKHAND	800,265	Unsecured
O-290	KANPUR LOGISTICS PARK PVT.LTD	PLOT NO-5 BHATTA AREA,RANIGANJ PANKI,NEAR PANKI RAILWAY STATION,KANPUR-208020	93,763	Unsecured
O-291	PRADEEP KUMAR AGARWAL	F-105 CITY CENTRE 63/2 THE MALL,KANPUR	1,067,350	Unsecured
O-292	AUTO REICH	11,GIDC,VITTHAL UDYOGNAGAR,OPP.INDIAN OIL PETROL PUMP,DIST.ANAND-388121,GUJRAT	436,350	Unsecured
O-293	WALIA AUTOMOBILES	NH-21,OPPOSITE PETROL PUMP,DADOUR DISTT,MANDI-H.P	1,064,400	Unsecured
O-294	HINDUSTAN AUTOMOBILES	M/5 HINDUSTAN AUTOMOBILES,OPP.VERMA HYUNDAI,VILLAGE KHANPUR,TANDA ROAD,HOSHIARPUR	800,000	Unsecured
O-295	SHREE VENKATESH MARKETING	E-3,PADMANABHPUR,DURG,C.G	7,041,116	Unsecured
O-296	SNEHIT AUTOMOBILES	GORABARIK,AMHAT,SULTANPUR,22 8001	862,154	Unsecured



404

CLAIM RECEIVED FROM OPERATIONAL CREDITORS (OTHER THAN EMPLOYEES AND WORKMEN)

Claim Number	Name	Address	Claim Received (In Rs.)	Secured/ Unsecured
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	Unsecured
O-298	MATRIX MOTORS	KHASRA NO.413,MAHIBULLAPUR WARD FAIZULLAH GANJ SITAPUR ROAD LUCKNOW U.P-226020	8,947,391	Unsecured
O-299	THAI CHAROEN MOTOR BIKE LIMITED	1,RONGMAUNG 5 RDBANGKOK,10330,THAILAND	9,425,000	Unsecured
O-300	TAMBER AUTO SALES & SERVICE	SCF-12,NEW ANAJ MANDI ROPAR,PUNJAB	879,980	Unsecured
O-301	RATHORE & SONS	BARHPUR,FARRUKHABAD	1,008,799	Unsecured
O-302	SWASTIK ENTERPRISES	117/H-1/186,HARI TOWER FLAT NO-103,PANDU NAGAR KANPUR-208005	2,628,019	Unsecured
O-303	RELIABLEMOTORS ENGINEERING PVT LTD	1ST FLOOR,KAMTARAMSAKHI ENCLAVE,MITHAPUR,KHAGAUL ROAD,MITHAPUR,PATNA-800001	10,254,795	Unsecured
O-304	JAIN CHEMICAL & ALLIED INDUSTRIES	5-B,CO-OPERATIVE INDUSTRIAL ESTATE,DADANAGAR,KANPUR-208022	3,142,342	Unsecured
O-305	OBERAJ INDUSTRIES	D-1,PANKI-5,UDHYOG KUNJ,KANPUR-208022	2,281,134	Unsecured
O-306	P P PURANIK	107/19 ERANDAWANE BHARTI NIWAS SOCIETY,PRABAHAT ROAD LANE 14 PUNE-411004	1,000,000	Unsecured
O-307	Raj Enterprises	204, PANCHWATI, VINAYAKPUR, KANPUR	44,461	Unsecured
O-308	Kanpur Electricity Supply	14/71, CIVIL LINES, KANPUR	99,316,362	Unsecured
O-309	Shree Abirami Engg Works	DOOR NO. 18, PLOT NO. 56, ARUNACHALAM MAIN ROAD, AMBAL NAGAR, PORUR, CHENNAI	14,458,600	Unsecured
O-310	Raman Subhash	F-4, ELDECO ALISHAN APARTMENT, P BLOCK, KAKADEO, KANPUR	618,184	Unsecured
O-311	Rajesh Kumar Sharma	VILL. JAIPUR KALA BAH, POST JITPUR KALA, AGARA	390,915	Unsecured
O-312	Omji Dwivedi	PLOT NO. 141, UNITED NAGAR, SARAI MASWANPUR, KANPUR	114,000	Unsecured
O-313	Ketan Gupta	46/35, RAJGADDI HATIA, KANPUR-208001	360,000	Unsecured
O-314	Harish Chander Khatri	B-104, AASHIANA CO-OPERATIVE GROUP HOUSING SOCIETY, MAYUR VIHAR PH-1 DELHI	12,907,080	Unsecured
O-315	Subhash Chandra Bisth	EWS 4120, AWAS VIKAS-3, KALYANPUR, KANPUR	83,566	Unsecured
O-316	Rajendra Nath Awasthi	NL-16/25, BARRA-6, KANPUR	127,076	Unsecured
O-317	NARSINGH DASS DAGA	D8, RAJAS GARDEN, 389 MODEL COLONY, PUNE	3,948,019	Unsecured
O-318	KK MOTORS	MIDLAND,PWD ROAD,DIMAPUR-NAGALAND-797112	400,000	Unsecured
O-319	VINAYAKA MOTORS	HN 06-01-623, RAMAGIRI, NALGONDA TOWN	520,000	Unsecured



405

Annexure - 0/2

CLAIM ADMITTED FOR OPERATIONAL CREDITORS (OTHER THAN EMPLOYEES AND WORKMEN)

Claim Number	Name	Address	Claim Admitted (In Rs.)	Secured/Unsecured
O-01	NB-EXCLUSIVE LTD.	NO-15, ASHTON Road, off airport road, kano	2,071,229	Unsecured
O-02	CONTROLS & SYSTEMS	K-28, PANKI SITE-3, KANPUR UP 208022	7,793,722	Unsecured
O-03	ANDROID MOTORS PRIVATE LIMITED	NO.132/9/10,KANTHA COURT, FIRST FLOOR, LAKBAGH ROAD, BANGALORE-560027	11,071,781	Unsecured
O-04	ADVIK HI-TECH PVT LTD.	GAT NO 357, PLOT NO 99A, KHARABWADIB TAL: KHED, PUNE 410501	362,442	Unsecured
O-05	OSHO TOOLS PVT LTD	65,SANT NAGAR, CIVIL LINES, LUDHIANA	748,147	Unsecured
O-06	BHARAT OIL WASTE MANAGEMENT LIMITED	11, LGF COMMUNITY CENTER EAST OF KAILASH NEW DELHI-110065	690,520	Unsecured
O-07	SHANGANI ENTERPRISES	SHANGANI ENTERPRISES. P.O. BOX 682.ZANZIBAR. TANZANIA	19,324,855	Unsecured
O-08	DHARAM CHAND AND SON	VILLAGE DABURJI, KARTARPUR ROAD KAPURTHALA-144601	10,595,921	Unsecured
O-09	N.R. TRANSPORT	WINDCHIMES APARTMENT, NEAR GNRC HOSPITAL, USHA NAGAR, DISPUR, GUWAHATI-781006, ASSAM	2,440,609	Unsecured
O-10	SIDDHARTHA PACKAGERS	G-114,PANKI INDUSTRIAL AREA-3 KANPUR-208022 UP	20,513,216	Unsecured
O-11	RAMA AUTOMOBILES	S.B. COMPLEX, MAIN ROAD HINOO, RANCHI-834002	720,266	Unsecured
O-12	PEE CEE CASTINGS PVT LTD	14/5, MILESTONE MATHURA ROAD, FARIDABAD-121003(HARYANA)	856,663	Unsecured
O-13	LAXMI INDUSTRIES	160-B,Udyog Nagar, Dada Nagar , Kanpur	1,603,456	Unsecured
O-14	TECHNO TOOLS	6, UPTRON ESTATE PANKI KANPUR-208022	5,573,474	Unsecured
O-15	SULAXMI AUTO	CTS NO. 206, KOTWALPURA (5-2-51), MILL CORNER, AURANGABAD 431001 (MAHARASHTRA)	559,092	Unsecured
O-16	TEMCO RUBBER INDUSTRIES	39-MIG, BARRA-6, KANPUR 208027, U.P.	10,797,927	Unsecured
O-17	UNION METALS	117/N/20, KAKADEO, KANPUR 208025	5,906,727	Unsecured
O-18	KAPIL GUPTA/ SHRI RAM MOTORS PVT LTD	A-15 RAMA ROAD ADARSH NAGAR, DELHI-110033	5,549,041	Unsecured
O-19	MANSA MOTORS	MANSA MOTORS, AKOLA ROAD, HINGOLI- 431513	7,035,890	Unsecured
O-20	PRECISION COMPONENTS	92 B, DADA NAGAR , KANPUR 208022	43,540,251	Unsecured
O-21	BIPISTON TECHNOLOGIES PVT LTD	FIRST FLOOR BAS COMPLEX,SAVITREE COLONY, BYE PASS ROAD, ARGORA,RANCHI-834002 JHARKHAND INDIA	910,535	Unsecured
O-22	CHAWLA MOTORS	MEHAM GATE,BHIWANI-127021,HARYANA	263,098	Unsecured
O-23	JAYSHYAMA AUTOMOBILE PVT LTD	JAYSHYAMA AUTOMOBILE PVT LTD, HOTEL GOVINDA PALACE, DELHI MORE, DARBHANGA, BIHAR-846005	992,360	Unsecured
O-24	PARWATI TRADER	20-B, DADA NAGAR, KANPUR-(UP) 208022	465,041	Unsecured
O-25	PARWATI AUTOMOTIVE PRIVATE LIMITED	20-B,DADA NAGAR, KANPUR-(UP)208022	70,946,282	Unsecured

NR



406

CLAIM ADMITTED FOR OPERATIONAL CREDITORS (OTHER THAN EMPLOYEES AND WORKMEN)

Claim Number	Name	Address	Claim Admitted (In Rs.)	Secured/Unsecured
O-26	METRO SCOOTERS	121, RAILWAY ROAD, AMBALA CANTT	1,879,344	Unsecured
O-27	TRIMURTI ENTERPRISES	LIG 165, BARRA-5 KANPUR-208027	2,264,614	Unsecured
O-28	SHIVA MOTORS	M/S SHIVA MOTORS, NEAR TELEPHONE EXCHANGE, CLUB ROAD, SANGRUR-148001, PUNJAB	653,849	Unsecured
O-29	ADITYA CONSTRUCTION	27-H/3, DABOULI, KANPUR-208022, UP, INDIA	233,548	Unsecured
O-30	OXFORD ENGINEERING (INDIA)	11/C, JINTAN UDHYOGNAGAR, SURENDRANAGAR-363002. GUJARAT	42,989	Unsecured
O-31	Krishn Auto Products	5- MAHADEV WADI MAVDI PLOT, RAJKOT	84,112	Unsecured
O-32	LAXMI INDUSTRIAL CORPORATION	34, GOVT. INDUSTRIAL ESTATE, KALPI ROAD, KANPUR	8,124,357	Unsecured
O-33	PEARL POLYMERS	D-318, FOCAL POINT, PHASE-VIII, LUDHIANA-141010, PUNJAB, INDIA	3,276,341	Unsecured
O-34	AHMEDABAD STRIPS PVT LTD	604, SARAP BUILDING, NEAR GUJARAT VIDHIYAPITH, P.O. NAVJIVAN, AHMEDABAD. 380014	625,000	Unsecured
O-35	PEE ENGG WORKS	172 B, DADA NAGAR, COOP INDUSTRIAL ESTATE. KANPUR 208022	10,331,646	Unsecured
O-36	GULATI TRADERS	R/O 442 C- BLOCK, VIKASPURI, TILAK NAGAR, DELHI-110018	2,762,192	Unsecured
O-37	BHAGYASHRI ENGINEERING	GUT NO.67 PL.NO-102 WADGAON MIDC WALUJ-431136 AURANGABAD STATE:- MAHARASHTRA	117,249	Unsecured
O-38	AGARWAL AGENCIES	D-26 PANKI INDUSTRIAL AREA SITE NO 2, KANPUR 208022	530,633	Unsecured
O-39	GYANENDRA NATH TRIVEDI	R/O. 63/4-I KING MARKET, THE MALL, HARBANSH MOHAL, KANPUR NAGAR	413,550	Unsecured
O-40	KANVA MOTORS	NO-173/2, DEVARAHOSAHALLI MAIN ROAD, YALEKERI, CHANNAPATANA TOWN, RAMANAGARA TALUK, RAMANAGARA DISTRICT,-562160	1,178,602	Unsecured
O-41	Sushama Multitrade private limited	251/A, SECTOR-B, SHAHPURA, BHOPAL(M.P.)	10,030,346	Unsecured
O-42	ASHISH ENGINEERING WORKS	PLOT NO.56, MARUTI INDUSTRIAL AREA, OUT SIDE OCTROL POST, GONDAL ROAD, RAJKOT-360004(GUJARAT)	14,313,240	Unsecured
O-43	MM AUTO INDUSTRIES LIMITED	PLOT NO. 192A, SECTOR-4, IMT MANESAR, GURGAON, HARYANA	4,431,390	Unsecured
O-44	RAM KRISHNA MOTORS INDORE	FLAT NO 18, AMAR BUILDING NEAR TI MALL, MG ROAD INDORE	565,089	Unsecured
O-45	MAHESH KUMAR PROP. M/S ASHOKA AUTOMOBILES, SIRSA	DABWALI ROAD, SIRSA (NOW AT OLD M.C. STREE, RORI BAZAR, SIRSA)		Unsecured
O-46	SATAKARTAR AUTOMOBILES (KHANNA)	M.K. ROAD, KHANNA, DIST. LUDHANA	2,138,282	Unsecured
O-47	DAGA ENTERPRISES	A.B ROAD, BIAORA 465674, DISTT- RAJGARH MP - INDIA	229,523	Unsecured

ARUN GUPTA 407
LML LIMITED
LIQUIDATOR

CLAIM ADMITTED FOR OPERATIONAL CREDITORS (OTHER THAN EMPLOYEES AND WORKMEN)

Claim Number	Name	Address	Claim Admitted (In Rs.)	Secured/Unsecured
O-48	NEFAB INDIA PVT LTD	PLOT - 277-278, SECTOR-7, IMT MANESAR, GURGAON - 122050, HARYANA, INDIA	5,488,536	Unsecured
O-49	FIEM INDUSTRIES LIMITED	32 MILE STONE, G.T. ROAD, KUNDI, DISTT. SONIPAT, HARYANA-131028	37,562,807	Unsecured
O-50	NETPLAST PRIVATE LIMITED	2&4, UPTRON ESTATE, PANKI, KANPUR-208022	148,253,576	Unsecured
O-51	N K MICRO PVT LTD	PLOT NO 92, SECTOR 59, HSIIDC, FARIDABAD	4,494,953	Unsecured
O-52	PREMIER AUTO CABLES	E-32, SCOOTERS ANCILLARY ESTATE, NADARGANJ, LUCKNOW 226008, UP, INDIA	18,909,845	Unsecured
O-53	ARYEMAN WAREHOUSE PRIVATE LIMITED	B-40, SAHEED NAGAR, BHUBANESAWAR- 751007, ODISHA INDIA.	11,005,239	Unsecured
O-54	J.K ENTERPRISES	CHINGMEIRONG EAST, DIST. IMPHAL EAST. P.O. LAMLONG, IMPHAL, 795010	851,413	Unsecured
O-55	SATLUZ ENGINEERING PRIVATE LIMITED	120/263 LAJPAT NAGAR, KANPUR, U.P. 208005	75,242,969	Unsecured
O-56	S.R.T. ENGINEERING	F-31 : PANKI INDUDTRIAL AREA, SITE NO.2, KANPUR- 208022	841,612	Unsecured
O-57	A.K. ENTERPRISES	128/1/R-103, YASHODA NAGAR, KANPUR-208011	257,241	Unsecured
O-58	NAVIWALA AUTO	20A, CTS NO 20592/40, MOTIWALA TRADE CENTRE, NEW SAMARTH NAGAR, NIRALA BAZAR, AURANGABAD-431001	5,392,276	Unsecured
O-59	LAXMI AUTO FASTENERS	1087-A, GANDHI COLONY RAJPURA-140401(PB)	1,594,040	Unsecured
O-60	KRISHIV AUTOMOTIVES	MANJUSHREE COPLEX, PRANAMI MANDIR ROAD, SILIGURI-734001	5,563,780	Unsecured
O-61	ANAND ENGINEERS	4, MAVDI PLOT , RAJKOT-360004	147,342	Unsecured
O-62	HARSHA MOTORS	VIIJAYAPUR ROAD ALGUR RC JAMAKHANDI- 587301 DIST: BAGALKOT KARNATAK	991,280	Unsecured
O-63	SHIKHER ENTERPRISES	64/211, GARDIYA MOHAL, NEAR LUCKNOW PHATAK, KANPUR	116,899	Unsecured
O-64	Sai Naman Enterprises	B-153, P.C.COLONY, KANKARBAGH LOHIA NAGAR, PATNA-800020	1,292,819	Unsecured
O-65	Kumari Pinky, Vikash kumar	CHIKNAUTA COLONY, JADHUA, HAJIPUR, VAISHALI, BIHAR, PIN CODE- 844101	526,301	Unsecured
O-66	J.S AUTO (P) LTD.	169-B CO- OP INDL ESTATE UDYOG NAGAR KANPUR 208022 U.P	63,380,934	Unsecured
O-67	GOPINATH MOTOR	SURVEY NO. 149/P, N.H.-8/B, GONDAL ROAD , AT VILAGE: VAVDI, RAJKOT 360004, GUJARAT	789,600	Unsecured
O-68	SHAKUN PRODUCTS	104/430 P ROAD KANPUR -208012	7,610,577	Unsecured
O-69	BHAVESH AUTOMOTIVES	JAIHIND CLOTH STORES, 1073, CHANDWADKAR LANE, NEAR DAHI POOL, NASHIK-422001	1,779,742	Unsecured
O-70	JAI BHAGWATI ENTERPRISES	A-1/7-A, COOPERATIVE IND.ESTATE UDHYOG NAGAR KANPUR-208022 U.P	4,214,765	Unsecured
O-71	AJIT TECHNOPLAST PVT LTD	103-A COOPERATIVE INDUSTRIAL ESTATE DADA NAGAR KANPUR-208022	78,645,857	Unsecured



CLAIM ADMITTED FOR OPERATIONAL CREDITORS (OTHER THAN EMPLOYEES AND WORKMEN)

Claim Number	Name	Address	Claim Admitted (In Rs.)	Secured/ Unsecured
O-72	MK LIDE AUTOCLUTCH INDUSTRIES PVT.LTD	12/1,DELHI MATHURA ROAD,FARIDABAD,HARYANA	129,912	Unsecured
O-73	SIDH TRACTORS	SIDH-TRACTORS, RAILWAY ROAD SAFDION, DISTT. JIND(HARYANA) PIN CODE :- 126112	670,201	Unsecured
O-74	SANJAY MOTOR	SANJAY MOTORS,DHURI ROAD,MALERKOTLA DISTT,SANGRUR	441,798	Unsecured
O-75	PATLIPUTRA CARRIERS	C/O. KAMLESH KUMAR ROY ROY COLONY, NAYATOLA, PHULWARISHARIF, PATNA- 801505	882,336	Unsecured
O-76	SATISH AUTO MOBILES	WZ-40B MEENAKSHI GARDEN NEW DELHI-110018	2,173,268	Unsecured
O-77	JAIN AUTO PARTS MFG. CO.	B-12, SCOOTERS ANCILLARY ESTATE, AMAUSI, NADARGANI,LUCKNOW-226008	4,949,595	Unsecured
O-78	SANGAM AUTO	8-9 QUEEN'S ROAD,AMRITSAR	202,993	Unsecured
O-79	JASMINE AUTO INTERNATIONAL	1087-B, GANDHI COLONY, RAJPURA-140401	508,572	Unsecured
O-80	B.D. GOPALDASS	16/103, LAXMI BUILDING, THE MALL, KANPUR	504,828	Unsecured
O-81	DEEPSHIKHA STAMPINGS	S.M.I.E. 20/2, MATHURA ROAD, FARIDABAD- 1210005	239,222	Unsecured
O-82	JAIN STEEL TUBES	106, GULMOHAR GARDEN-2 122/735, SHASTRI NAGAR KANPUR-208005	1,174,686	Unsecured
O-83	KCM KARGO	57,RAJNA MARKET, PARVATI BAGLA ROAD, COMPANY BAGH, KANPUR-20802 (U.P)	863,827	Unsecured
O-84	SAKSHAM BYKES	1262/1 NEAR MEDICAL COLLEGE JHANSI-284128	855,841	Unsecured
O-85	WB ENGINEERING	H. NO 132/14, 3rd FLOOR, KANTHA COURT, LALBAGH ROAD, BANGALORE-560027	1,120,982	Unsecured
O-86	ONKAR TANDON & CO.	24/56, BIRHANA ROAD	4,376,333	Unsecured
O-87	URBANVOLT AUTOMOTIVES	C/O BINOD TRADERS OPP. TOWNHALI, MEDICAL ROAD JAGATSingHPUR-754103 ODISHA	1,065,967	Unsecured
O-88	KANPUR CARGO MOVERS	57, RAINA MARKET, PARVATI BAGLA ROAD, COMPANY BAGH, KANPUR-208002 (UP)	1,447,821	Unsecured
O-89	GOLDEN TEMPLE FORGING PVT.LTD	E-590-591,PHASE-VII,FOCAL POINT,LUDHIAA,PUNJAB	559,036	Unsecured
O-90	SKS HOSPITALITY	C-1077,SUSHANT LOX-1 NEAR VYAPAAR KENDRA, GURGAON	123,921	Unsecured
O-91	PRAGATI AUTO DISTRIBUTORS	14/194 GHATIA AZAM KHAN,AGRA	1,341,381	Unsecured
O-92	AKASH SINGHAL	SINGHAL BHAWAN JAYENDRAGANJ LASHKAR GWALIOR M.P-474009	565,089	Unsecured
O-93	VINOD SINGHAL	MODERN PLAZA,ANAND MISHRA MARG, JAYENDRAGANJ, LASHKAR GWALIOR M.P-474009	576,977	Unsecured
O-94	SRINIVASA AUTOMOBIL PVT.LTD	DNO-43-1-24,MAIN ROAD,KAKINADA-533001,E.G.DT.AP	11,071,781	Unsecured
O-95	KAPOOR AUTO INDUSTRIES	159,I.D.C.HISAR ROAD,ROHTAK	6,983,266	Unsecured
O-96	SHREE ENTERPRISES	56,G.N.T ROAD,KANAKANCHATHIRAM,MADH AVARAM,CHENNAI-600110	1,927,288	Unsecured

409



CLAIM ADMITTED FOR OPERATIONAL CREDITORS (OTHER THAN EMPLOYEES AND WORKMEN)

Claim Number	Name	Address	Claim Admitted (In Rs.)	Secured/ Unsecured
O-97	EMMBROS AUTOCOMP LTD	VILLAGE KATHA, BADDI, DISTT-SOHAN, HP 173205	701,855	Unsecured
O-98	SUNDER FORGING	INDUSTRIAL AREA-C SUA ROAD, DHANDARI KALAN, LUDHIANA, PUNJAB	1,090,109	Unsecured
O-99	SHIVI CARRIERS	117/H2/90, PANDU NAGAR KANPUR-208005	178,278	Unsecured
O-100	JK ROADLINES	117/H2/90, PANDU NAGAR KANPUR-208005	66,778	Unsecured
O-101	T N ROADLINES	117-L2 NAVEEN NAGAR, KANPUR-208005	204,834	Unsecured
O-102	ESSKAY ROADLINES	117/H2/90, PANDU NAGAR KANPUR-208005	801,128	Unsecured
O-103	VIJAY CARRIERS	117-L2 NAVEEN NAGAR, KANPUR-208005	540,270	Unsecured
O-104	N S ROADLINES	BANTHRA, LUCKNOW	216,710	Unsecured
O-105	B K ROADLINES	BANTHRA, LUCKNOW	273,941	Unsecured
O-106	ABHISHEK	MITHAPUKURI ROAD JORHAT-785001, ASSAM	703,143	Unsecured
O-107	BULLAND AUTOMOBILES	A-2, DEVI, KHANPUR EXT, NEW DELHI-110062	1,798,864	Unsecured
O-108	ARDEEC ENGINEERING SAU PVT.LTD	INDUSTRIAL AREA, TROLLY ROAD OPP. C.U. SHAH ENGLISH SCHOOL, WADHWANCITY-363035	1,008,766	Unsecured
O-109	P.V CHOWDARY	5/75, PVC COLONY BELLARY ROAD, ANANTHAPURAMU-515001	200,000	Unsecured
O-110	SUNBEAMS IMPEX INC.	19, MAIN AVENUE ACSIE KM 16 WEST SERVICE ROAD BICUTAN PARANAQUE CITY, METRO MANILA, PHILIPPINES-1700	1,546,909	Unsecured
O-111	TRH MOTORS	HOUSE NO.8-113/4, WOODLAND COMPLEX OPP. SRINIVASA COLONY MAHABUBNAGAR-509002	259,562	Unsecured
O-112	KISHAN JI AUTO SALES	408, AJEET NAGAR K.P COLLEGE NAGAR, K.P, COLLEGE ROAD PRATAPGARH UP-230001	5,760,525	Unsecured
O-113	JAI AMBAY MOTORS	LAXMI NAGAR IGLAS, ALIGARH UP-202124	1,016,175	Unsecured
O-114	AKASH HI TECH IND P.LTD	3E-18 B.P N.I.T FARIDABAD	1,821,919	Unsecured
O-115	ANKIT AUTOMOBILES	DENA BANK, RAJENDRA BHAWAN JAUGANI, PATNA CITY-BIHAR-800008	1,040,476	Unsecured
O-116	SHIVJI MOTORS	D-11/59, SECTOR-8 ROHINI, DELHI-110085	2,193,783	Unsecured
O-117	GO GREEN AUTO PVT.LTD	31-SHAHZADA BAGH IDL AREA DELHI-110035	1,537,216	Unsecured
O-118	MONOCHEM GRAPHICS PRIVATE LIMITED	A-25, MAYAPURI INDUSTRIAL AREA, PHASE-1 NEW DELHI-110064	1,415,630	Unsecured
O-119	JAY KAY AUTOMOBILE	49 A/D GANDHI NAGAR JAMMU	2,081,801	Unsecured
O-120	SPEED SALES PVT.LTD.	3RD FLOOR, R.D ENCLAVE G.S ROAD, CHRISTANBASTI GUWAHATI-781005	714,887	Unsecured
O-121	ASIAN WIRE FORMING & SPRINGS PVT.LTD	30/4, WEARWELL COMPOUND NIT INDUSTRIAL AREA, FARIDABAD-121001	1,083,767	Unsecured
O-122	PRIME MOTORS	HOUSE NO.12, ROAD NO.8 IIND FLOOR, EAST PUNJABI BAGH, NEW DELHI-110026	451,745	Unsecured



410

CLAIM ADMITTED FOR OPERATIONAL CREDITORS (OTHER THAN EMPLOYEES AND WORKMEN)

Claim Number	Name	Address	Claim Admitted (In Rs.)	Secured/ Unsecured
O-123	SB MOTORS	PLOT NO-1A, BANNUBAL NAGAR PILIBHIT BY PASS ROAD BAREILLY-243122, UP	888,796	Unsecured
O-124	CHANDIGARH AUTO CARE	SCO-482, SECTOR-35-C CHANDIGARH	2,076,795	Unsecured
O-125	K.D INTERNATIONAL	PLOT NO.72, SEC-58 FARIDABAD-121004, HARYANA	31,865	Unsecured
O-126	NAVKAH ENTERPRISES	OPP-H.P PETROL PUMP HYD-500	200,000	Unsecured
O-127	JAYSHREE AUTO SERVICE	KANAKIYA PLOT, OPP. NAGRIK BANK, JETPUR-360370	604,371	Unsecured
O-128	BANSAL PRECISION SCREWS PRIVATE LIMITED	PLOT NO.194, IDC, HISSAR ROAD, ROHTAK-124001	5,282,156	Unsecured
O-129	MANGLA ENTERPRISES	UG-16, GOLDEN JUBILEE BUSINESS PLAZA, OLD DELHI ROAD, GURUGRAM-122001, HARYANA	4,880,215	Unsecured
O-130	MANGLA AGENCIES	UG-14-15, GOLDEN JUBILEE BUSINESS PLAZA, OLD DELHI ROAD, GURUGRAM-122001, HARYANA	667,659	Unsecured
O-131	K B AUTO INDUSTRIES	PLOT-NO.134, IDC HISSAR ROAD, ROHTAK-124001	1,242,546	Unsecured
O-132	SHRI SHAKTI AGENCIES	E/51, PREET VIHAR, DELHI-110092	720,281	Unsecured
O-133	S.K AUTOMOBILE	MAIN ROAD GHUTUWA, PO-NTS BARKAKANA, DIST-RAMGARH, JHARKHAND-829103	1,171,990	Unsecured
O-134	GSS TRACTOR AND MOTORS	NEAR-ESSAR PETROL PUMP, COLLECTORATE ROAD, KATNI-483501, M.P	367,030	Unsecured
O-135	ANJANA AUTOMOBILES	D.NO 1-15-33, SREERAMA NAGAR, BHANUGUDI JUNCTION, E.G.DT.A.P, PIN-533003	1,380,566	Unsecured
O-136	SIGHAT & GAIKWAD	80 FEET ROAD, KANPUR	211,120	Unsecured
O-137	MAHENDRA LOGISTICS	901 B BLOCK, PANKI, KANPUR-208020	287,699	Unsecured
O-138	ASHOKA MOTORS	NEAR SANGEET CINEMA, DEEG GATE, MATHURA-281001	463,600	Unsecured
O-139	TRUE SKY DISTRIBUTORS	1, MIG, GURU TEG BAHADUR COLONY, OPP.GURU KA TAAL, AGRA	5,575,490	Unsecured
O-140	Vardhman AUTOMOBILES	195, DELHI ROAD NEAR ROADWAYS BUS STAND, MERRUT-250002, U.P	3,867,047	Unsecured
O-141	FORGOFIN FASTNERS INDIA PVT.LTD	PLOT NO.5, SECTOR 6 FARIDABAD HARYANA, 121006	2,238,662	Unsecured
O-142	2M BROTHERS ENTERPRISE	104, 2ND LANE, NEW FORT, C.B.T KILLA, HUBBALI DIST: DHARWAD KARNATAKA-580020	705,033	Unsecured
O-143	G.D ENTERPRISES	F-1, NEW MARKET JEONI MANDI AGRA	1,052,735	Unsecured
O-144	PRATAP AUTOMATION	S-17/322, DAINIK JAGRAN XING NADESAR, VARANASI	621,315	Unsecured
O-145	HASSAN & SONS	MOMBASA, ZANZIBAB, TANZANIA	11,137,794	Unsecured
O-146	SERVICE MASTER CLEAN LTD.	D-3031, MUNSIPULIA, INDIRA NAGAR LUCKNOW	395,582	Unsecured
O-147	DAYAL AUTOMOBILES	C-1/301, JALALPUR CITY HOMES RAM JAI PAL PATH, DANAPUR PATNA-801503	526,721	Unsecured
O-148	KHANDELWAL JAIN & CO.	GF-8 & 9, HANS BHAWAN, BAHADUR SHAH ZAFAR MARG, NEW DELHI-110002	3,720,500	Unsecured



CLAIM ADMITTED FOR OPERATIONAL CREDITORS (OTHER THAN EMPLOYEES AND WORKMEN)

Claim Number	Name	Address	Claim Admitted (In Rs.)	Secured/Unsecured
O-149	R K CARRIERS	207-N KIDWAI NAGAR KANPUR-208011	281,009	Unsecured
O-150	PRASHANT ROADLINES	110/14,ASHOK NAGAR,COCA COLA,GT ROAD,KANPUR-208012,U.P	295,295	Unsecured
O-151	NEW SARTHAK ROADLINES	207-N KIDWAI NAGAR KANPUR-208011	550,988	Unsecured
O-152	PRAKHAR ROADLINES	BANTHAR,LUCKNOW	166,501	Unsecured
O-153	NEW VIVEK ROADLINES	207-N KIDWAI NAGAR KANPUR-208011	254,745	Unsecured
O-154	SARTHAK ROADWAYS	207-N KIDWAI NAGAR KANPUR-208011	377,575	Unsecured
O-155	P K ROADLINES	117/H2/90,PANDU NAGAR KANPUR-208005	206,556	Unsecured
O-156	VIVEK ROADLINES	BANTHAR,LUCKNOW	598,340	Unsecured
O-157	VIVEK ROADWAYS	207-N KIDWAI NAGAR KANPUR-208011	436,583	Unsecured
O-158	JUPITER ADMINISTRATIVE AND SECURITY SERVICES PVT.LTD	B-112,2ND FLOOR LAJPAT NAGAR-1 NEW DELHI-110024	3,917,463	Unsecured
O-159	JUPITER ADMINISTRATIVE AND SECURITY SERVICES	B-112,2ND FLOOR LAJPAT NAGAR-1 NEW DELHI-110024	2,586,390	Unsecured
O-160	CHAWLA AUTOWINGS	159 SHASTRI NAGAR RATLAM,M.P.-457001	355,142	Unsecured
O-161	BANSI AUTOMOBILES	DUMARI GOBARSHIL,MUZAFFARPUR-843113	876,759	Unsecured
O-162	AAR CEE ENGINEERING WORKS	PLOT NO.97,VISHWARKARMA INDUSTRIAL COMPLEX,MUJESSAR,FARIDABAD-HARYANA	3,767,550	Unsecured
O-163	PACCO INDUSTRIAL CORPORATION	D-31,OKHLA INDUSTRIAL AREA,PHASE-I NEW DELHI-110020	184,615	Unsecured
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	9,433,613	Unsecured
O-165	SHREE LAKSHMI AGENCIES	30-20-1/3A,D.K.LINGAM STREET,BESIDE IOC PETROL BUNK LANE,CHUTTUGUNTA,SEETHARAMPURAM-520002	744,690	Unsecured
O-166	J.K. ENTERPRISES (CJ0891)	P/O 104A/97,RAMBAGH,KANPUR-208012	908,652	Unsecured
O-167	NARANG AUTOMOBILES	SUBHASH ROAD,OPP.ALL INDIA RADIO ROHTAK-124001,HARYANA	184,550	Unsecured
O-168	PRAGATI SILICONES LIMITED	2,JAIN NAGAR JADADHARI-135003,HARYANA	671,645	Unsecured
O-169	KUNJ ENTERPRISES	10 CLIVE ROW,5TH FLOOR,KOLKATA-700001	302,741	Unsecured
O-170	PUNJAB AUTOMOBILE	129/158,GAYASUDDINPUR POST-BEGUM SARAI,DHOOMANGANJ ALLAHABAD-211011	1,731,406	Unsecured
O-171	KOTHARI TEXTILE INDUSTRIES	23/24 JINTAN UDHYOGNAGAR,SURENDRANAGAR-363002 (GUJ)	404,989	Unsecured
O-172	HARI AUTOS	M/S HARI AUTOS C/O SALASAR AUTO OPP.VIDHYUT NAGAR GATE NO.2 DELHI ROAD HIASE-125001,HARYANA	606,934	Unsecured



412

CLAIM ADMITTED FOR OPERATIONAL CREDITORS (OTHER THAN EMPLOYEES AND WORKMEN)

Claim Number	Name	Address	Claim Admitted (In Rs.)	Secured/Unsecured
O-173	ASHOKE PRASAD	SITARAMPUR DANGAL, P.O. SITARAMPUR-713359 DIST. PASCHIM BURDWAN	481,258	Unsecured
O-174	MARSHALL AUTO CAST PRIVATE LIMITED	PLOT NO.360,SECTOR-24,FARIDABAD-121005-INDIA	4,920,850	Unsecured
O-175	TRINETRA ALUMINIUM ALLOYS	PLOT NO.674,SECTOR-69,IMT FARIDABAD	2,431,292	Unsecured
O-176	CHEMETALL INDIA PVT.LTD	GAT NO.569,VILLAGE KOREGAON BHIMA,PUNE-NAGAR ROAD,TAL-SHIRUR (GHODNADI),DIST-PUNE-412216	240,148	Unsecured
O-177	O.P KUKREJA	FLAT NO.203-204,SHANTIVAN APARTMENTS 2A/244A,AZAD NAGAR-KANPUR-208002		Unsecured
O-178	BEE KAY PRECISION INDIA PVT.LTD	D-80,SITE-5,UDHYOG KUNJ,PANKI,KANPUR-208022	100,243,415	Unsecured
O-179	SUSHMA RAI	SFC 65,NGM MUKISAR	810,731	Unsecured
O-180	SRIRAMKRISHNA MOTORS	1-86-19/1,PLOT NO.173,SECTOR-4,M.V.P COLONY VISAKHAPATNAM-530017	1,159,645	Unsecured
O-181	HIMGIRI AUTO ELECTROTECH PVT LTD	117/44,SARVODYANAGAR KANPUR-208005	10,878,420	Unsecured
O-182	CRIMPSON ELECTRONICS	ME-181,HEMANT VIHAR,BAARA-2,KANPUR-2080227	9,311,057	Unsecured
O-183	MADHUR PACKAGERS	F-52,ROAD NO-6 SITE-5,UDHYOG KUNJ,KANPUR-208022	443,090	Unsecured
O-184	J.K ENTERPRISES (GJ0237)	P/O 104A/97,RAMBAGH,KANPUR-208012	279,810	Unsecured
O-185	GURU CARRIER	109/70,NEHRU NAGAR,KANPUR-208012	1,269,362	Unsecured
O-186	ANOOB SUREKA	G-82,MAJOR SHAITAN SINGH COLONY,SHASTRI NAGAR,JAIPUR-302016	63,951	Unsecured
O-187	ADVANCE TECHNOLOGIES	81/5,VIJAY NAGAR KANPUR	790,168	Unsecured
O-188	VIBHA OVERSEAS EXIM PVT.LTD	12/6,GURUKUL INDRAPRASTHA,ANANGPUR ROAD,FARIDABAD-HARYANA	19,405,309	Unsecured
O-189	V PACK AUTOMATION SOLUTIONS	SHOP NO.7,PARSVNATH ESTATE,BRS-8,SECTOR-OMEGA,GREATER NOIDA,DISTT.GAUTAM BUDH NAGAR-U.P	571,966	Unsecured
O-190	BROTHERS ENTERPRISES	26/1,RAJAPURAM ROAD,THIRUVAGOUNDANUR BYE-PASS SALEM-636004	1,029,513	Unsecured
O-191	EDI PROGETTI E SVILIPPO SRL	PONTEDE (PL) VIA MOSISE 7 CAP 56025 HAMLET :ZONA INDUSTRIALE DI GELLO	10,522,294	Unsecured
O-192	JEET PUBLICITY	17, HAR SAHAI MARKET, P.ROAD, KANPUR-208012	464,570	Unsecured
O-193	MULTIFORM ALUMINIUM PRIVATE LIMITED	OFFICE NO 108, 2nd FLOOR,283,SHUKRAWAR PETH,PUNE 41002	125,000	Unsecured
O-194	KHUSHAL ENTERPRISES	SHOP NO.11-12-13, YESH APARTMENT, OLD NASHIRABAD ROAD,SADOBA NAGAR, JALGAON 425001 (MAHARASHTRA)	716,462	Unsecured
O-195	GOMATI MOTORS	AHMAMAU, ARJUNGANJ AMAR SHAHEED PATH ROAD OPP. BESTPRICE LUCKNOW U.P PIN CODE 206002	879,570	Unsecured



CLAIM ADMITTED FOR OPERATIONAL CREDITORS (OTHER THAN EMPLOYEES AND WORKMEN)

Claim Number	Name	Address	Claim Admitted (In Rs.)	Secured/Unsecured
O-196	GAFFARIA ZAHIRIA MOTORS	GAFFARIA PLAZA, D.NO.20/448, OPP.KRISHNA THEATRE KRISHNA CIRCLE KADAPA 51600(ANDHRA PRADESH)	241,167	Unsecured
O-197	PALAK ENTERPRISES	SHOP NO.6, DEV BHOOMI COMPLEX, HARIDVAR ROAD, OPP. BHARDWAJ HOSPITAL, RISHIKESH-249201, UTTARAKHAND	5,982,795	Unsecured
O-198	N.I AUTO AGENCIES	1/988,SHIVAJI STREET HARDHYAN SINGH ROAD KAROL BAGH NEW DELHI	209,430	Unsecured
O-199	NARANG EXPORTS	1/988,SHIVAJI STREET HARDHYAN SINGH ROAD KAROL BAGH NEW DELHI	135,129	Unsecured
O-200	ACS AUTOMOBILES	8/250, SATISH COLONY, HEERA NAGAR, KALADHUNGI ROAD, HALDWANI (UTTARAKHAND)	954,393	Unsecured
O-201	NARAYANEN ENTERPRISES	104A/97, RAM BAGH, KANPUR-208012	796,388	Unsecured
O-202	PREETI AUTO SALES	GHAMAHAPUR BY PASS ROAD BJADOHI U.P.	1,009,863	Unsecured
O-203	SWISS AUTO PRIVATE LIMITED	B-2, S.M.A. CO-OPERATIVE INDUSTRIAL AREA, G.T.KARNAL ROAD, NEW DELHI	3,372,426	Unsecured
O-204	WELDONICS SALES AGENCIES	120F, NAURIYA KHEDA PANKI INDUSTRIAL AREA SITE NO 1, KANPUR-208022	1,988,031	Unsecured
O-205	HEERA TRADERS	VIJAY AMARESH, ROAD NO.06, PRATAP NAGAR, SITAMARHI BIHAR	890,147	Unsecured
O-206	PRIYANKA AUTO SALES	VIJAY AMARESH, ROAD NO.06, PRATAP NAGAR, SITAMARHI BIHAR	265,303	Unsecured
O-207	MAYUR AUTO ZONE	MAYUR AUTO ZONE RAJPURA ROAD PATIALA-147001	1,462,287	Unsecured
O-208	S.K. ADVERTISERS	MIG, F-4, GUJAINI, KANPUR-208022 UP	59,976	Unsecured
O-209	ADITYA AUTOMOBILES	RAMPUR ROAD,OPP.SHRINATHDHARAMKANT HA	772,284	Unsecured
O-210	VRINDAVAN AUTOS	M/S VRINDAVAN AUTO C/O ATUL GUPTA, B 11th 2000, JIWAN PATWARI STREET NEAR LBS COLLEGE BARNALA, PUNJAB 148101	949,168	Unsecured
O-211	Sanewal auto Engineers p. ltd	PLOT NO -253 HSIIDC HISSAR ROAD ROHTAK	1,399,596	Unsecured
O-212	SHRI MANGALAM AUTOMOBILES	HITEH KUMAR AGRAWALLA SHREE INDRA BHAWAN AT-BRAMHANIDEIPADA, DIST- ANGUL, STATE-ODISHA-PIN-759122	316,674	Unsecured
O-213	VISHAL MOTORS	VISHAL GOEL 83/5, PREM NAGER BEHIND BAJA COMPLEX, BAREILY-243001 UP	286,641	Unsecured
O-214	R.K.ASSOCIATES	MEDICAL COLLAGE ROAD KANCHANPUR NEAR GULARIHA THANA GORAKHPUR-273001	1,347,711	Unsecured
O-215	SHREE NATH AUTO AGENCY	B-68, SECTOR-H ALIGANJ, PURANIA CHAURAHA LUCKNOW-226024	603,738	Unsecured
O-216	UNIVERSAL ENGINEERING & MANUFACTURING INDUSTRY	SHED-8, F-II BLOCK PIMPRI MIDC PUNE-411018	1,398,857	Unsecured



CLAIM ADMITTED FOR OPERATIONAL CREDITORS (OTHER THAN EMPLOYEES AND WORKMEN)

Claim Number	Name	Address	Claim Admitted (In Rs.)	Secured/Unsecured
O-217	KISSAN ELECTRICALS PVT LTD	H.NO. 31, GREEN AVENUE, NEAR MAI NIKKO SCHOOL MANSA, PUNJAB	1,355,061	Unsecured
O-218	J.S ENTERPRISES	471 G,GUJAINI,KANPUR NAGAR-208022 U.P	78,081	Unsecured
O-219	SHIVALIK RUBBER PRODUCTS	B-22 ANCHILLARY ESTATE,NADARGANJ,LUCKNOW-226008	730,938	Unsecured
O-220	HIND TERMINALS PVT.LTD	501-A,501-B,SALCON AURUM,PLOT NO.4 JASOLA DISTRICT CENTRE,NEW DELHI-110025	211,536	Unsecured
O-221	BHAGIRATH AUTO	PLOT NO.11,INDRAPRASTHA NAGAR MADHAVNAGAR ROAD,SANGLI-416416-MH	810,242	Unsecured
O-222	EGYPT FOR ENGENIREERING INDUSTRIES	4TH INDUSTRIAL ZONE,PIECE NO.5,6TH OCTOBER CCITY,EGYPT	148,054,765 (Refer Note-1)	Unsecured
O-223	R.G.MECHANICAL P.LTD	D-40,PANKI INDL AREA SITE-II,KANPUR-208022 U.P	12,616,888	Unsecured
O-224	MINIMAX ENGINEERS	D-56,SITE-2,PANKI INDUSTRIAL AREA, KANPUR-208022	945,304	Unsecured
O-225	ANANT AUTOMATS PVT.LTD	G-20,SITE-3,PANKI INDUSTRIAL AREA KANPUR-208022	1,744,201	Unsecured
O-226	JAI AUTO SERVICE	GEETA NAGAR,MAIN HARIDWAR ROAD RISHIKESH-249202	478,308	Unsecured
O-227	SARIKA CHAURASIA	R.NO.7A,1ST FLOOR,65,KHANDKE BLDG.,1ST BHANDARI STREET,1ST,GOL DEVAL,MUMBAI-400004	68,000	Unsecured
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	Unsecured
O-229	NEW CHADHA SCOOTERS	124/5,V BLOCK,GOVIND NAGAR,KANPUR-208006	127,639	Unsecured
O-230	VISHAL KUMAR	15/87-B,CIVIL LINES,KANPUR-208001	912,000	Unsecured
O-231	SIMNA AUTO MOTORS	KAMRAULI,INDUSTRIAL AREA,ROAD NO-3,JAGDISHPUR AMETHI-227817	935,429	Unsecured
O-232	GURU ENTERPRISES	V.P.O JHWAR KHERA TEN ABOVE-152116 DIST KANPUR	259,562	Unsecured
O-233	SURESHCHANDRA CHHANALAL AYTHORA	B/502,OLD ASHOK NAGAR,179,LT ROAD BORIVALI-W.MUMBAI-400091	1,121,872	Unsecured
O-234	PUNCH RATNA FASTENERS PVT.LTD	7.4 KM STONE,JIIND ROAD,V&PO TITOLI,ROHTAK-124001	819,729	Unsecured
O-235	AGARWAL GASES	120-D,AURIYA KHERA PANKI INDUSTRIAL AREA-I,KANPUR-208022	2,887,751	Unsecured
O-236	IDEAL ENTERPRISES	SHOP NO-49,TINSHED,T.T NAGAR,BHOPAL,M.P-462003	127,852	Unsecured
O-237	UNIPLAST PVT LTD	B-17,SCOOTERS ANCHILLARY ESTATE,AMAUSI,NADARGANJ,LUCKNOW-226008	1,689,604	Unsecured
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	2,231,437	Unsecured



415

CLAIM ADMITTED FOR OPERATIONAL CREDITORS (OTHER THAN EMPLOYEES AND WORKMEN)

Claim Number	Name	Address	Claim Admitted (In Rs.)	Secured/Unsecured
O-239	U.P.M. AUTOMOBILES	C/O RAJENDRA PRASAD, JADHUA KARANPURA, NEAR VISHWAKARMA TEMPLE, BIHAR-844101	379,503	Unsecured
O-240	ROOP POLYMERS LIMITED	PLOT NO.27 & 18 IDC,MEHRAULI ROAD,GURUGRAM-122001	2,838,448	Unsecured
O-241	VARDAN AUTO WORLD	VARDAN ENGINEERING NR. SURAJ FARM, CHILODA-HIMMATNAGAR HIDH NO 08 SHIHOLI MOTI, TA & DIST GANDHINAGAR	5,457,808	Unsecured
O-242	SATISH AGRWAL (PROP.)	JINDAL PRATISHTHAN,MAIN ROAD,PADRAUNA-274304,DIST:KUSHINAGAR-U.P	5,535,890	Unsecured
O-243	MAK SIL GEARS	A-27,SECTOR-35,NOIDA,UP-201303	122,254	Unsecured
O-244	RAJ AND BROTHERS AUTOMOBILE	FRIENDS COLONY,NH-2 SHIKOHABAD,FIROZABAD,U.P-205135	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	873,921	Unsecured
O-246	TIME RUBBER FACTORY	E-3,SITE-3,PANKI,KANPUR-U.P-208022	500,447	Unsecured
O-247	PAWAN SUBHAM MOTORS,AMRAVATI MS	PAWAN SHUBHAM BUILDERS, VIJAY COLONY,NEAR GARDEN,LUKHMUNI NAGAR,AMRAVATI,MAHARASHTRA	12,726,611	Unsecured
O-248	MARUTI AUTO SALES	C/O VISHNUBHAI HIRABHAI PATEL SHAKTI ARCADE,S MART, VISNAGAR-AMBAJI HIGHWAY,VISNAGAR-384315,GUJARAT,INDIA	6,786,849	Unsecured
O-249	CNC MACHINING TECHNOLOGY	G1-696,RIICO INDUSTRIAL AREA,PHASE-II,BHIWADI,DIIST-ALWAR,RAJASTHAN-301019	1,185,830	Unsecured
O-250	SAV CREFINLEASE PVT.LTD	125/45,RED QUARTER, GOVIND NAGAR KANPUR	1,131,692	Unsecured
O-251	RAI MOTORS	MIG-47,HOUSING BOAD COLONY BHANDER ROAD, DISST.DATA(M.P.)-475661	-	Unsecured
O-252	Y N MOTORS	1-7-37 TRUNK ROAD,KHAMMAM	244,712	Unsecured
O-253	FITNESS AND FASHION	182A,ADARSH MECHANIC NAGAR,SCHEME NO.54,VIJAY NAGAR,MR 9 ROAD NEAR BHAMORI,INDORE M.P.452010	1,577,366	Unsecured
O-254	SHYAMA ENTERPRISES	B-6,122/1 SARAJINI NAGAR,KANPUR-208012,U.P,INDIA	-	Unsecured
O-255	SUPER PRECISION PRODUCTS	E-10,ISPAT NAGAR PANKI KANPUR-208020	896,073	Unsecured
O-256	HEM TOOLS	76/17,MARINE DRIVE,PANCHASAR BUILDING,MUMBAI-400020	623,188	Unsecured
O-257	J.K.STEEL CORPORATION	401/A,VERTEX VIKAS,M.V.ROAD,ANDHERI C,MUMBAI-69	1,000,000	Unsecured
O-258	B.R AUTOMOBILES	G.T ROAD,MODEL TOWN CHOWK,BATALA-143505-P.B	267,059	Unsecured
O-259	N.G.AUTOMOBILES	MALOW ALI,JORHAT,UNDER P.O.& P.S.-JORHAT,DISTRICT-JORHAT,PIN-785001,ASSAM	899,325	Unsecured



CLAIM ADMITTED FOR OPERATIONAL CREDITORS (OTHER THAN EMPLOYEES AND WORKMEN)

Claim Number	Name	Address	Claim Admitted (In Rs.)	Secured/Unsecured
O-260	DRIVELAND	41, M. GANDI COLONY NEAR GHEWARCHAND COLONY TORVI ROAD, VIJAYAPUR	985,260	Unsecured
O-261	SHAKUTALA GUPTA	FLAT NO.202,ARIHANT APARTMENTS,3/16,VISHNUPURI,KANPUR	395,511	Unsecured
O-262	WARM FORGINGS PVT.LTD	SP-238 B,C,D AND E,RIICO INDUSTRIAL AREA KAHARANI BHIWADI-EXTN BHIWADI-301019	3,079,947	Unsecured
O-263	SAIVENKATESHWARA AGENCIES	4/46/14/D PLOT 1&6 OPP SANGEETA THEATRE BHEL RAMACHANDRA PURAM MEDAK-502032	473,404	Unsecured
O-264	SRI VENKATESWARA MOTORS	13-I-17/18, RAJEEV GANDHI NAGAR, OPP. TRAFFIC POLICE STATION, ALKAPURI, L.B. NAGAR-500074, TELANGANA DISTRICT HYDERABAD	1,926,959	Unsecured
O-265	GAYATRI AUTO SALES	1/2, RATNARAJ SOCIETY, RANNAPARK, GHATLODIA, AHMEDABAD-380061, GUJRAT, INDIA	115,779	Unsecured
O-266	RUSHABH MOTORS	C/o Hotel Jhankar Place, Near Gurudwara, Mumbai Agra Road, Dhule	986,741	Unsecured
O-267	JINDALS AUTO	JINDAL AUTO'S KASYA ROAD, SOHRAUNA PADRAUNA-274304, DIST: KUSHINAGAR-U.P	677,988	Unsecured
O-268	DEV AUTOLINK	4/A, DIVYASHAKTI SOCIETY PART-2, NEAR NEHRU CROSS ROADS, DEHGAM, GANDHINAGAR, GUJARAT, 382305	1,018,082	Unsecured
O-269	DB FORGINGS PRIVATE LIMITED	A-1/267, PASCHIM VIHAR, NEW DELHI-110063	520,177	Unsecured
O-270	DEUSCH MOTOCOMP PVT LTD	A-82, SECTOR-57, NOIDA-201301-U.P	484,348	Unsecured
O-271	MR VYAS AND ASSOCIATES	117/M/167, M BLOCK KAKADEO, KANPUR-208019	-	Unsecured
O-272	SARASWATI ENGINEERING LIMITED	D12, SITE 1, PANKI, KANPUR-U.P-208022	2,023,914	Unsecured
O-273	DAIZY AUTOMOBILES	NEAR UDAAN INTERNATIONAL SCHOOL, AT-KESHAWA, ANGREJI DHALA, BEGUSARAI, BIHAR, 851134	868,810	Unsecured
O-274	MANIK MOTORS	MANIK MOTOR, STATION FEEDER ROAD, P.O. & P.S. SILIGURI, DISTRICT-DARJEELING, SILIGURI-734005, WB	596,061	Unsecured
O-275	CORPORATE TRAVEL PVT LTD	A-178, 2ND FLOOR, SAINI BHAWAN, KOTLA MUBARAK PUR, NEW DELHI-110003	8,602,782	Unsecured
O-276	LUXUR AUTOMOBILES	SHIVAM, MAHAMAYA ROAD, AMBIKAPUR, DIST-SURGUJA, CHHATTIGARH,	439,157	Unsecured
O-277	PAWAR MOTORS	OPP. VAIDYA HOSPITAL, SATANA ROAD, MALEGAON-423203, DIST:NASIK. (M.S)	534,788	Unsecured
O-278	S.S. SALES	SIRASAR, CHOWK, JAGDALPU C.G.	301,556	Unsecured
O-279	R.D. AUTOMOBILES	BAIRIYA CHOWK NEW T.V TOWER, DALTONGURI	837,540	Unsecured



417

CLAIM ADMITTED FOR OPERATIONAL CREDITORS (OTHER THAN EMPLOYEES AND WORKMEN)

Claim Number	Name	Address	Claim Admitted (In Rs.)	Secured/Unsecured
O-280	PREM MOTORS	SCO 10,OPP WHITE HOUSE PINJORE THE KALKA DISTT,PANCHKULA	563,760	Unsecured
O-281	NEW LOOK AUTOS	G.T.ROAD,PHAGWARA,PUNJAB	769,867	Unsecured
O-282	SANJEEV ENTERPRISES	LML SHOWROOM,BEHIND GURU NANAK SCHOOL,PUNJABI MOHALLA,ITARSI.DIST HOSHANGABAD,MP,461111	265,975	Unsecured
O-283	DEEPAK AUTO AGENCY GURDASPUR	G.T ROAD,GURDASPUR-143521	744,138	Unsecured
O-284	PARAS AUTO SALES & SERVICES	JHANSI ROAD,SHIVPURI,(M.P)-473551	605,505	Unsecured
O-285	KARAN INDUSTRIES	357/1 PACE CITY-2,SEC-37,NEAR TELEPHONE EXCHANGE GURGAON-122001	62,389	Unsecured
O-286	JOYOTI AUTO SALES	RAILWAY CROSSING,CHANBAGHAT,SOLAN,HI MACHAL PRADESH-173213	779,956	Unsecured
O-287	SONI MOTORS	RAILWAY ROAD,NANGAL DAM DISTT.ROPAR-PB	572,123	Unsecured
O-288	KATARIA CARRIERS	133/198,TRANSPORT NAGAR,KANPUR,UTTAR PRADESH PIN-208023	40,729,912	Unsecured
O-289	GEM AUTOMOBILES	CHOPA MORE,MOHANPUR,DEOGHAR-814157,JHARKHAND	766,537	Unsecured
O-290	KANPUR LOGISTICS PARK PVT.LTD	PLOT NO-5 BHATTA AREA,RANIGANJ PANKI,NEAR PANKI RAILWAY STAT ON,KANPUR-208020	89,327	Unsecured
O-291	PRADEEP KUMAR AGARWAL	F-105 CITY CENTRE 63/2 THE MALL,KANPUR	1,067,350	Unsecured
O-292	AUTO REICH	11,GIDC,VITTHAL UDYOGNAGAR,OPP.INDIAN OIL PETROL PUMP,DIST.ANAND-388121,GUJRAT	255,803	Unsecured
O-293	WALIA AUTOMOBILES	NH-21,OPPOSITE PETROL PUMP,DADOUR DISTT,MANDI-H.P	734,384	Unsecured
O-294	HINDUSTAN AUTOMOBILES	M/S HINDUSTAN AUTOMOBILES,OPP.VERMA HYUNDAI,VILLAGE KHANPUR,TANDA ROAD,HOSHIARPUR	719,123	Unsecured
O-295	SHREE VENKATESH MARKETING	E-3,PADMANABHPUR,DURG,C.G	6,496,430	Unsecured
O-296	SNEHIT AUTOMOBILES	GORABARIK,AMHAT,SULTANPUR,228 001	765,060	Unsecured
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	242,951	Unsecured
O-298	MATRIX MOTORS	KHASRA NO.413,MAHIBULLAPUR WARD FAIZULLAH GANJ SITAPUR ROAD LUCKNOW U.P-226020	6,074,911	Unsecured
O-299	THAI CHAROEN MOTOR BIKE LIMITED	1,RONGMAUNG 5 RDBANGKOK,10330,THAILAND	7,830,260	Unsecured
O-300	TAMBER AUTO SALES & SERVICE	SCF-12,NEW ANAJ MANDI ROPAR,PUNJAB	845,549	Unsecured
O-301	RATHORE & SONS	BARHPUR,FARRUKHABAD	661,605	Unsecured
O-302	SWASTIK ENTERPRISES	117/H-1/186,HARI TOWER FLAT NO-103,PANDU NAGAR KANPUR-208005	2,625,969	Unsecured



CLAIM ADMITTED FOR OPERATIONAL CREDITORS (OTHER THAN EMPLOYEES AND WORKMEN)

Claim Number	Name	Address	Claim Admitted (In Rs.)	Secured/ Unsecured
O-303	RELIABLEMOTORS ENGINEERING PVT LTD	1ST FLOOR,KAMTARAMSAKHI ENCLAVE,MITHAPUR,KHAGAUL ROAD,MITHAPUR,PATNA-800001	10,000,000	Unsecured
O-304	JAIN CHEMICAL & ALLIED INDUSTRIES	5-8,CO-OPERATIVE INDUSTRIAL ESTATE,DADANAGAR,KANPUR-208022	3,131,464	Unsecured
O-305	OBERAI INDUSTRIES	D-1,PANKI-5,UDHYOG KUNJ,KANPUR-208022	2,281,134	Unsecured
O-306	P P PURANIK	107/19 ERANDAWANE BHARTI NIWAS SOCIETY,PRABAHAT ROAD LANE 14 PUNE-411004	100,000	Unsecured
O-307	Raj Enterprises	204, PANCHWATI, VINAYAKPUR, KANPUR	44,461	Unsecured
O-308	Kanpur Electricity Supply Company	14/71, CIVIL LINES, KANPUR	27,489,995 (Refer Note-1)	Unsecured
O-309	Shree Abirami Engg Works	DOOR NO. 18, PLOT NO. 56, ARUNACHALAM MAIN ROAD, AMBAL NAGAR, PORUR, CHENNAI	14,458,600	Unsecured
O-310	Raman Subhash	F-4, ELDECO ALISHAN APARTMENT, P BLOCK, KAKADEO, KANPUR	218,324	Unsecured
O-311	Rajesh Kumar Sharma	VILL. JAIPUR KALA BAH, POST JIIPUR KALA, AGARA	379,176	Unsecured
O-312	Omji Dwivedi	PLOT NO. 141, UNITED NAGAR, SARAI MASWANPUR, KANPUR	25,684	Unsecured
O-313	Ketan Gupta	46/35, RAJGADDI HATIA, KANPUR-208001	-	Unsecured
O-314	Harish Chander Khatri	B-104, AASHIANA CO-OPERATIVE GROUP HOUSING SOCIETY, MAYUR VIHAR PH-1 DELHI	730,060	Unsecured
O-315	Subhash Chandra Bisth	EWS 4120, AWAS VIKAS-3, KALYANPUR, KANPUR	83,566	Unsecured
O-316	Rajendra Nath Awasthi	NL-16/25, BARRA-6, KANPUR	104,535	Unsecured
O-317	NARSINGH DASS DAGA	D8, RAJAS GARDEN, 389 MODEL COLONY, PUNE	189,000	Unsecured
O-318	KK MOTORS	MIDLAND,PWD ROAD,DIMAPUR-NAGALAND-797112	-	Unsecured
O-319	VINAYAKA MOTORS	HN 06-01-623, RAMAGIRI, NALGONDA TOWN	-	Unsecured

Note-1 As of now, amount admitted as per books of account. However, the liquidator requires more documents/ information for the further verification of claim and the books of accounts are under updation. The amount may change subject to such further verification.

