

Garden Silk Mills Limited
List of Creditors under regulation 13(2) of IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016
(Version 2: Pursuant to claims received and updated as on 31-07-2020)

SI No.	Category of Creditor	Summary of Claim Received		Summary of Claim Admitted		Amount under Verification	Amount of Claim Rejected	Details of Security	Form	Page No
		No. of Claims	In INR	No. of Claims	In INR	In INR	In INR			
1	Financial Creditor - Banking & Financial Institution	1	20,912,609,129	1	20,814,457,655	98,151,474	-	Annexure-A	Form - C	2
2	Operational Creditor (except Workmen and Employees)	418	4,256,809,146	165	107,340,039	4,146,589,793	2,879,314	-	Form - B	3
3	Operational Creditor (only Workmen and Employees)	41	305,968	-	-	305,968	-	-	Form - D	19
4	Authorised Representative of Workmen and Employees	3	13,393,942	-	-	13,393,942	-	-	Form - E	21
5	Other Creditors (Other than Financial Creditors and Operational Creditors)	-	-	-	-	-	-	0	Form - F	22
Total		463	25,183,118,185	166	20,921,797,694	4,258,441,177	2,879,314			

Notes:

- 1 The Security interest against the claimed amount are in the process of further review and may undergo change incase the Resolution Professional comes across any additional evidence/document, warranting such change.
- 2 The financial creditor claim admitted on contingent basis is in relation to non-invoked bank guarantee. In the present situation, the entire facility amount has been duly recorded and admitted on contingent basis. However, at the time of distribution, payments would be calculated on the basis of the amounts devolved and actually paid under the relevant facility.
- 3 Amounts under verification are being reconciled with the books of accounts and records available with the corporate debtor. Revisions, if any, will be updated post verification. Also amount admitted may undergo change incase the Resolution Professional comes across any additional evidence/document, warranting such change in admitted amount.

Garden Silk Mills Limited

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(Version 2: Pursuant to claims received and updated as on 31-07-2020)

Category - Financial Creditor (Banking, Lessor & Financial Institution)

SI No.	Name of Creditor	Nature of Financial Debt	Total Amount of Claim		Amount of Claims Admitted		Amount of Claim under verification	Amount of Claim Rejected	Date of Claim Accepted/ Rejected	Voting Percentage	Security Interest
			(In INR)	(In INR)	(In INR)	(In INR)					
1	Invent Asset Securitisation and Reconstruction Private Limited	Assignment of Fund based loan	19,187,450,766	20,912,609,129	19,187,450,766	20,814,457,655	98,151,474	-	08-Jul-20	100.00%	Annexure - A
		Devolved Letter of Credit	1,627,006,889		1,627,006,889				23-Jul-20		
		Bank Guarantee issued but not Invoked	98,151,474		-				NA		
Total			20,912,609,129	20,912,609,129	20,814,457,655	20,814,457,655	98,151,474	-		100%	

Note - The financial creditor claim admitted on contingent basis is in relation to non-invoked bank guarantee. In the present situation, the entire facility amount has been duly recorded and admitted on contingent basis. However, at the time of distribution, payments would be calculated on the basis of the amounts devolved and actually paid under the relevant facility.

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(Version 2: Pursuant to claims received and updated as on 31-07-2020)
Category - Operational Creditors (except Workmen and Employees)

Sl. No.	Names	Nature of Claim	Mode of Receipt of Claim	Amount Claimed	Amount Admitted	Amount of Claim under verification	Amount of Claim Rejected	Date of Acceptance/ Rejection	Security Interest
				AC In INR	AA In INR	UV in INR	AR In INR		
1	A M Desai HUF	NA	E-Mail	103,467	-	103,467	-	NA	NA
2	Aakruti Printery	NA	E-Mail	26,993	-	26,993	-	NA	NA
3	Aashka scientific co.	NA	E-Mail	276	276	-	-	31-Jul-20	NA
4	Abedin Kayumbhai Doctor (Super Paper)	NA	E-Mail	12,744	-	12,744	-	NA	NA
5	Abhinandan Synthetics	NA	E-Mail	52,973	-	52,973	-	NA	NA
6	Accurate Packing Industries	NA	E-Mail	649,718	-	649,718	-	NA	NA
7	Accutex Engineering	NA	E-Mail	59,408	-	59,408	-	NA	NA
8	Active Engineering Co.	NA	E-Mail	6,875	6,875	-	-	31-Jul-20	NA
9	Adinath Furniture Mall	NA	E-Mail	30,700	-	30,700	-	NA	NA
10	Aditya Timpack Private Limited	NA	E-Mail	437,374	-	437,374	-	NA	NA
11	Advance Engineering Company	NA	E-Mail	11,200	11,200	-	-	31-Jul-20	NA
12	Aero Fibre Private Limited	NA	E-Mail	131,487	-	131,487	-	NA	NA
13	Agarwal Coal Corpration Pvt. Ltd.	NA	E-Mail	73,526,331	73,526,331	-	-	31-Jul-20	NA
14	Agarwal Fuel Corporation Private Limited	NA	E-Mail	17,484,222	17,484,222	-	-	31-Jul-20	NA
15	Aggarwal Syntetics	NA	E-Mail	1,797,861	-	1,797,861	-	NA	NA
16	Ajay Kumar J Mandviwala	NA	E-Mail	2,040	1,963	-	77	31-Jul-20	NA
17	Akash Tex Tronic	NA	E-Mail	44,604	44,320	284	-	31-Jul-20	NA
18	Akshar Pursottam Saw Mill	NA	E-Mail	101,064	101,064	-	-	31-Jul-20	NA
19	Alidhra Electronics Industries	NA	E-Mail	29,500	-	29,500	-	NA	NA
20	Allianz Industries	NA	E-Mail	73,512	-	73,512	-	NA	NA
21	Alpesh N Majithia	NA	E-Mail	16,275	-	16,275	-	NA	NA
22	Alpesh V. Shah	NA	E-Mail	53,437	50,826	-	2,611	31-Jul-20	NA
23	Amaira Enterprises	NA	E-Mail	369,978	-	369,978	-	NA	NA

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				AC In INR	AA In INR	UV in INR	AR In INR		
24	Aman Poly Pack	NA	E-Mail	25,000	25,000	-	-	31-Jul-20	NA
25	Amar Chemicals & Synthetics	NA	E-Mail	4,593	-	-	4,593	31-Jul-20	NA
26	Amar Sahebrao Pawar	NA	E-Mail	60,599	-	60,599	-	NA	NA
27	Ambica Pumps	NA	E-Mail	94,149	-	94,149	-	NA	NA
28	Ami Control Services Private Limited	NA	E-Mail	450,167	-	450,167	-	NA	NA
29	Amigo Industries Unit-2	NA	E-Mail	833,651	-	833,651	-	NA	NA
30	Ani Distributors	NA	E-Mail	92,831	92,831	-	-	31-Jul-20	NA
31	Anil Enterprises	NA	E-Mail	1,362,225	-	1,362,225	-	NA	NA
32	Anil Industrial Compoments	NA	E-Mail	15,257	2,313	-	12,944	31-Jul-20	NA
33	Anil K Ahuja	NA	E-Mail	2,060	-	2,060	-	NA	NA
34	Anilkumar Lalluprasad Pande	NA	E-Mail	409	389	-	20	31-Jul-20	NA
35	Anupam Metals	NA	E-Mail	69,152	-	69,152	-	NA	NA
36	APCO Agencies	NA	Online Portal	5,690	-	5,690	-	NA	NA
37	Aqua Air Environmental Engineers Private Limited	NA	E-Mail	72,996	-	72,996	-	NA	NA
38	AR Corporation	NA	E-Mail	2,277,276	-	2,277,276	-	NA	NA
39	Archit Safety Products	NA	E-Mail	18,900	-	18,900	-	NA	NA
40	Arun Plastics	NA	E-Mail	47,554	-	47,554	-	NA	NA
41	Ashish Engineering Co.	NA	E-Mail	22,543	22,374	-	169	31-Jul-20	NA
42	Ashita Rayons	NA	E-Mail	101,863	-	101,863	-	NA	NA
43	Asian Barrels	NA	E-Mail	25,329	25,000	329	-	31-Jul-20	NA
44	Aus Power Solution	NA	E-Mail	25,856	25,856	-	-	31-Jul-20	NA
45	Avashi Engineering and Chemical Corporation	NA	E-Mail	4,297	4,297	-	-	31-Jul-20	NA
46	Bajwa Liquid Movers	NA	E-Mail	254,694	-	254,694	-	NA	NA
47	Bal Roadlines	NA	E-Mail	1,399,086	-	1,399,086	-	NA	NA
48	Balram Bherav Das	NA	E-Mail	3,033	3,010	-	23	31-Jul-20	NA
49	Bergen Engines India Private Limited	NA	E-Mail	747,968	-	747,968	-	NA	NA

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				AC In INR	AA In INR	UV in INR	AR In INR		
50	Bharmal Trading	NA	E-Mail	320,960	-	320,960	-	NA	NA
51	Bhatia Sneha Chandubhai (Maya Fashion)	NA	E-Mail	4,667	-	4,667	-	NA	NA
52	Bhumi Enterprise	NA	E-Mail	3,481	-	3,481	-	NA	NA
53	Bilimora Engineers Private Limited	NA	E-Mail	12,586	-	12,586	-	NA	NA
54	Bluedart	NA	E-Mail	48,587	-	48,587	-	NA	NA
55	BMK	NA	E-Mail	1,327,172	-	1,327,172	-	NA	NA
56	BND Engineers Pvt Ltd	NA	E-Mail	419,643	-	419,643	-	NA	NA
57	Bombay Barrel Supply Co.	NA	E-Mail	25,000	25,000	-	-	31-Jul-20	NA
58	BPL Telecom	NA	E-Mail	116,816	-	116,816	-	NA	NA
59	Brij Mohan Fabrications	NA	E-Mail	15,756	15,638	-	118	31-Jul-20	NA
60	Brijeshkumar S. Panpey	NA	E-Mail	10,670	-	10,670	-	NA	NA
61	C. B. Surawala & Sons	NA	E-Mail	272,038	-	272,038	-	NA	NA
62	Capillary Technology India Pvt Ltd	NA	E-Mail	118,000	-	118,000	-	NA	NA
63	Capt. Pritam Singh Ghuman	NA	E-Mail	57,329	-	57,329	-	NA	NA
64	Central Beacon Hotels	NA	E-Mail	7,484	-	7,484	-	NA	NA
65	Chamak Polymers Pvt Ltd	NA	E-Mail	64,155	64,155	-	-	31-Jul-20	NA
66	Chembond Water Technologies Limited	NA	E-Mail	134,638	-	134,638	-	NA	NA
67	Chem-Tech Associates	NA	E-Mail	72,104	72,104	-	-	31-Jul-20	NA
68	Chhajuram Mittersain Jain	NA	E-Mail	1,650,218	1,109,629	-	540,589	31-Jul-20	NA
69	Choksi Yarn	NA	E-Mail	1,726,157	-	1,726,157	-	NA	NA
70	Cogo Freight Private Limited	NA	E-Mail	576,588	-	576,588	-	NA	NA
71	COMMONWEALTH	NA	E-Mail	255,705	-	255,705	-	NA	NA
72	Curex International	NA	E-Mail	51,330	-	51,330	-	NA	NA
73	D. H. Patel & Associates Private Limited	NA	E-Mail	124,891	-	124,891	-	NA	NA
74	D.P. Akbari	NA	E-Mail	33,182	30,719	-	2,463	31-Jul-20	NA
75	Darbar Waste Service	NA	E-Mail	10,148	10,062	-	86	31-Jul-20	NA

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				AC In INR	AA In INR	UV in INR	AR In INR		
76	Dashmesh Transport Company	NA	E-Mail	1,113,565	-	1,113,565	-	NA	NA
77	Dazzle Industries	NA	E-Mail	143,949	-	143,949	-	NA	NA
78	DC Of Customs	NA	E-Mail	3,853,721	-	3,853,721	-	NA	NA
79	Decent Enterprise	NA	E-Mail	10,625	-	10,625	-	NA	NA
80	Deepak Fuel Center	NA	E-Mail	26,757	-	26,757	-	NA	NA
81	Devang A Palkhiwala	NA	E-Mail	71,918	66,337	-	5,581	31-Jul-20	NA
82	Devashibhai Limbabhai Moradiya	NA	E-Mail	25,000	-	25,000	-	NA	NA
83	Devdas Sureshbhai Kapure	NA	E-Mail	8,957	-	8,957	-	NA	NA
84	Dhansukhbhai C Barot	NA	E-Mail	3,188	3,164	-	24	31-Jul-20	NA
85	Dharmesh D Adalja	NA	E-Mail	11,191	-	11,191	-	NA	NA
86	Dhruv Traders	NA	E-Mail	2,220	2,220	-	-	31-Jul-20	NA
87	Dilip Tila Chaudhary	NA	E-Mail	3,978	3,948	-	30	31-Jul-20	NA
88	Dinesh N. Patil	NA	E-Mail	23,348	23,348	-	-	31-Jul-20	NA
89	Dipak Ranchhodbhai Patel	NA	E-Mail	32,645	31,200	-	1,446	31-Jul-20	NA
90	Disons Plastics	NA	E-Mail	25,000	25,000	-	-	31-Jul-20	NA
91	Dnyaneshwar S Patil	NA	E-Mail	22,190	-	-	22,190	31-Jul-20	NA
92	Dugar Polymers Limited	NA	E-Mail	111,498	111,498	-	-	31-Jul-20	NA
93	Durga Bearings (Mumbai) Pvt. Ltd.	NA	E-Mail	76,228	-	76,228	-	NA	NA
94	EagleBurgmann India Pvt. Ltd.	NA	E-Mail	71,895	-	71,895	-	NA	NA
95	Ecom Engineers	NA	E-Mail	198,379	-	198,379	-	NA	NA
96	En-Cler Biomedical Waste Pvt Ltd	NA	E-Mail	10,974	-	10,974	-	NA	NA
97	En-Vision Environmental Servcies	NA	E-Mail	2,115,403	-	2,115,403	-	NA	NA
98	Everest Yarn Agency Pvt Ltd	NA	E-Mail	1,442,033	-	1,442,033	-	NA	NA
99	Expel Prosys	NA	E-Mail	220,800	198,200	-	22,600	31-Jul-20	NA
100	Fulchand Ramjash Varma	NA	E-Mail	917	-	917	-	NA	NA
101	G H Carting	NA	E-Mail	4,956	4,914	-	42	31-Jul-20	NA

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				AC In INR	AA In INR	UV in INR	AR In INR		
102	Gadia Foundry	NA	E-Mail	244,850	244,850	-	-	31-Jul-20	NA
103	Gadia Rayons	NA	E-Mail	1,200,728	-	1,200,728	-	NA	NA
104	Gandhar Niwar Industries	NA	E-Mail	46,360	-	46,360	-	NA	NA
105	Gandhi Travels	NA	E-Mail	623,087	-	623,087	-	NA	NA
106	Ganesh Motor Rewinding	NA	E-Mail	46,845	-	46,845	-	NA	NA
107	Ganesh Traders	NA	E-Mail	91,765	-	91,765	-	NA	NA
108	Ganesha Ecosphere Limited	NA	E-Mail	100,000	100,000	-	-	31-Jul-20	NA
109	Gayatri Construction	NA	E-Mail	469,213	-	469,213	-	NA	NA
110	Gayatri Corriession Controller	NA	E-Mail	197,925	197,925	-	-	31-Jul-20	NA
111	Gayatri Gas	NA	E-Mail	12,394	-	12,394	-	NA	NA
112	Gheewala Group	NA	E-Mail	2,756,661	-	2,756,661	-	NA	NA
113	Global Packaging	NA	E-Mail	366,820	-	366,820	-	NA	NA
114	Globelink WW India Pvt. Ltd. – Hazira	NA	E-Mail	21,973	-	21,973	-	NA	NA
115	Gokul Synthetics	NA	E-Mail	1,283,031	-	1,283,031	-	NA	NA
116	Gopal Somani	NA	E-Mail	42,579	-	42,579	-	NA	NA
117	Govind Textiles	NA	E-Mail	415,777	-	415,777	-	NA	NA
118	Halston Distributors	NA	E-Mail	13,581	-	13,581	-	NA	NA
119	Hardik Amrutbhai Variya	NA	E-Mail	25,000	25,000	-	-	31-Jul-20	NA
120	Harijan Jagdishbhai Rachodbhai	NA	E-Mail	77,435	-	77,435	-	NA	NA
121	Hariom Paper Product	NA	E-Mail	334,063	334,063	-	-	31-Jul-20	NA
122	Heena Traders	NA	E-Mail	100,000	-	100,000	-	NA	NA
123	Hema Automation	NA	E-Mail	5,310	5,310	-	-	31-Jul-20	NA
124	Hey Hari Transport	NA	E-Mail	11,500	-	11,500	-	NA	NA
125	Himanshu Industries	NA	E-Mail	179,319	-	179,319	-	NA	NA
126	Hindustan Logistics Private Limited	NA	E-Mail	2,674,902	-	2,674,902	-	NA	NA
127	Hiteshkumar Krishnakumar Agarwal	NA	E-Mail	25,655	-	25,655	-	NA	NA

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				AC In INR	AA In INR	UV in INR	AR In INR		
128	I S Engineers	NA	E-Mail	72,189	72,189	-	-	31-Jul-20	NA
129	Ideal Electrify Shop LLP	NA	E-Mail	3,326	-	3,326	-	NA	NA
130	Inayat Khan B Pathan	NA	E-Mail	8,180	7,786	-	395	31-Jul-20	NA
131	Indiana Technical Ceramics	NA	E-Mail	20,768	-	20,768	-	NA	NA
132	Industrial Atomizer CO	NA	E-Mail	58,720	-	-	58,720	31-Jul-20	NA
133	Ishwar Lilaram Ahiya	NA	E-Mail	56,839	-	56,839	-	NA	NA
134	Ishwarbhai Mohanbhai Vansfoda	NA	E-Mail	16,210	15,418	-	792	31-Jul-20	NA
135	J K Roadlines	NA	E-Mail	304,920	-	304,920	-	NA	NA
136	Jagruti M Dhodia	NA	E-Mail	77,435	-	-	77,435	31-Jul-20	NA
137	Jai Corp Ltd	NA	E-Mail	895,650	895,650	-	-	31-Jul-20	NA
138	Jalaram Hardware	NA	E-Mail	25,560	-	25,560	-	NA	NA
139	Jamnagar Roadways	NA	E-Mail	380,000	-	380,000	-	NA	NA
140	JAN Marketing	NA	E-Mail	58,410	-	58,410	-	NA	NA
141	Javidkhan B Pathan	NA	E-Mail	5,525	5,255	-	270	31-Jul-20	NA
142	Jawrawala Petroleum	NA	E-Mail	25,000	-	25,000	-	NA	NA
143	JB ECottex LLP	NA	E-Mail	455,209	-	455,209	-	NA	NA
144	Jeevandhara Travels	NA	E-Mail	23,814	23,457	-	357	31-Jul-20	NA
145	JEEVANDHARA TRAVELS	NA	E-Mail	334,931	-	334,931	-	NA	NA
146	Jinharsh Industrial Solutions Pvt. Ltd.	NA	E-Mail	1,792,163	1,792,163	-	-	31-Jul-20	NA
147	Jitendra Maganbhai Patel	NA	E-Mail	613	-	613	-	NA	NA
148	Joginder Motilal Wali	NA	E-Mail	1,727	1,643	-	84	31-Jul-20	NA
149	Joshina & Thakker Engineering Stores	NA	E-Mail	2,974	2,974	-	-	31-Jul-20	NA
150	JP Engitech	NA	E-Mail	56,687	-	56,687	-	NA	NA
151	K. K. Engineering Corporation	NA	E-Mail	20,612	20,612	-	-	31-Jul-20	NA
152	K.J. Electricals	NA	E-Mail	32,568	32,361	207	-	31-Jul-20	NA
153	Kagzi sons	NA	E-Mail	7,907	-	7,907	-	NA	NA

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154	Kaltax Enterprises Private Limited	NA	E-Mail	20,273	-	20,273	-	NA	NA
155	Kalyani Fibers Ltd	NA	E-Mail	2,680,843	-	2,680,843	-	NA	NA
156	Kankesh Exims (P) Limited	NA	E-Mail	428,977	-	428,977	-	NA	NA
157	Karodiya Rubber Industries	NA	E-Mail	41,483	41,483	-	-	31-Jul-20	NA
158	Keshav Agencies	NA	E-Mail	1,667,258	-	1,667,258	-	NA	NA
159	Ketex Industrial Handling Private Limited	NA	E-Mail	247,800	-	247,800	-	NA	NA
160	Khara Transport	NA	Online Portal	342,581	331,033	-	11,548	31-Jul-20	NA
161	Khazana Fashion	NA	E-Mail	96,693	-	96,693	-	NA	NA
162	Kirloskar Pneumatic Co. Ltd.	NA	E-Mail	976,800	-	976,800	-	NA	NA
163	KK Industries	NA	E-Mail	15,046	-	15,046	-	NA	NA
164	Krishna Automation	NA	E-Mail	113,621	-	113,621	-	NA	NA
165	Krishna Electricals	NA	E-Mail	27,380	-	27,380	-	NA	NA
166	Kumar Tax Enterprises	NA	E-Mail	41,450	27,165	-	14,285	31-Jul-20	NA
167	Kunj Enterprise	NA	E-Mail	1,180	1,180	-	-	31-Jul-20	NA
168	Kwality Textile Traders	NA	E-Mail	82,011	-	82,011	-	NA	NA
169	LandMark Technique Pvt. Ltd	NA	E-Mail	1,800,994	-	1,800,994	-	NA	NA
170	Laxminarayan Industries (Raj Chandak)	NA	E-Mail	1,018,399	-	1,018,399	-	NA	NA
171	Likayat Khan B Pathan	NA	E-Mail	7,720	7,343	-	377	31-Jul-20	NA
172	Lynx Sales Corporation	NA	E-Mail	72,971	72,971	-	0	31-Jul-20	NA
173	M/S. Global Packaging	NA	E-Mail	366,820	-	366,820	-	NA	NA
174	M/S. Bhagwandas & Co. (Lalgate)	NA	E-Mail	84,085	84,085	-	-	31-Jul-20	NA
175	M/s. Sam International Pvt. Ltd.	NA	E-Mail	89,503	-	89,503	-	NA	NA
176	Maa Enterprise	NA	E-Mail	25,000	-	25,000	-	NA	NA
177	Maa Trading Company	NA	E-Mail	218,924	-	218,924	-	NA	NA
178	Maa Trans Solution	NA	E-Mail	565,556	-	565,556	-	NA	NA
179	Mafabbhai Samatbhai Meer	NA	E-Mail	24,000	23,800	120	80	31-Jul-20	NA

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				AC In INR	AA In INR	UV in INR	AR In INR		
180	Mahavir Prints	NA	E-Mail	17,700	-	17,700	-	NA	NA
181	Mamta Enterprises	NA	E-Mail	94,494	-	94,494	-	NA	NA
182	Manherlal Amratlal	NA	E-Mail	1,649	1,587	-	62	31-Jul-20	NA
183	Manoj Arvindlal Jariwala	NA	E-Mail	1,627	1,566	-	61	31-Jul-20	NA
184	Mars	NA	E-Mail	637,882	-	637,882	-	NA	NA
185	Matrix Networks and Solutions	NA	E-Mail	457,326	-	457,326	-	NA	NA
186	Meena Tex	NA	E-Mail	177,000	-	177,000	-	NA	NA
187	Meenakshi Cargo Movers	NA	E-Mail	698,570	-	698,570	-	NA	NA
188	Meet Engineering	NA	E-Mail	189,390	-	189,390	-	NA	NA
189	Megha Corporation	NA	E-Mail	7,413	7,413	-	-	31-Jul-20	NA
190	Mehta Safety Products	NA	E-Mail	5,395	-	5,395	-	NA	NA
191	Metro Electric Store	NA	E-Mail	2,543	2,543	-	-	31-Jul-20	NA
192	Metrohm India Pvt. Ltd.	NA	E-Mail	567,000	-	567,000	-	NA	NA
193	Mihaan Packaging	NA	E-Mail	116,111	-	116,111	-	NA	NA
194	Mistry Shuttle Industries	NA	E-Mail	83,338	-	83,338	-	NA	NA
195	MK Corporation	NA	E-Mail	1,045,095	-	1,045,095	-	NA	NA
196	MK Timber Mart	NA	E-Mail	202,682	-	202,682	-	NA	NA
197	Mohan Lal Kishan Lal Panwar	NA	E-Mail	4,757	-	4,757	-	NA	NA
198	Morlidhar B. Vamdote	NA	E-Mail	37,974	-	-	37,974	31-Jul-20	NA
199	Multipack - Ambheta	NA	E-Mail	658,404	-	658,404	-	NA	NA
200	Nakoda Roadlines Pvt. Ltd.	NA	E-Mail	255,435	-	255,435	-	NA	NA
201	Namrata Trading	NA	E-Mail	13,639	12,581	-	1,058	31-Jul-20	NA
202	Narendra Ramubhai Mistry	NA	E-Mail	1,096	1,043	-	53	31-Jul-20	NA
203	Narendrasinh B Solanki	NA	E-Mail	849,260	807,771	-	41,489	31-Jul-20	NA
204	Narsangdas M Lakhotiya	NA	E-Mail	39,030	-	39,030	-	NA	NA
205	National Fumigation	NA	E-Mail	67,148	-	67,148	-	NA	NA
206	Natverlal Dahy Abhai Ruwala	NA	E-Mail	1,632,000	-	1,632,000	-	NA	NA

Sl. No.	Names	Nature of Claim	Mode of Receipt of Claim	Amount Claimed	Amount Admitted	Amount of Claim under verification	Amount of Claim Rejected	Date of Acceptance/ Rejection	Security Interest
				AC In INR	AA In INR	UV in INR	AR In INR		
207	Navin Agarwal	NA	E-Mail	262,175	-	262,175	-	NA	NA
208	Navin Engineering Works	NA	E-Mail	5,947	5,947	-	-	31-Jul-20	NA
209	Network Electronics	NA	E-Mail	63,189	62,753	-	436	31-Jul-20	NA
210	New Khimchand Gulabchand	NA	E-Mail	17,358	-	17,358	-	NA	NA
211	Nidhi & Company	NA	E-Mail	2,576	-	2,576	-	NA	NA
212	Nidhi Systems	NA	E-Mail	66,080	66,080	-	-	31-Jul-20	NA
213	Nilam Packers	NA	E-Mail	9,660	-	-	9,660	31-Jul-20	NA
214	Nilesh S Mistry	NA	E-Mail	262	-	262	-	NA	NA
215	Nilkanth Earthmovers	NA	E-Mail	50,000	50,000	-	-	31-Jul-20	NA
216	Niluben Rameshbhai Dhodia	NA	E-Mail	14,694	-	-	14,694	31-Jul-20	NA
217	Nina Synthetics	NA	E-Mail	599,201	-	599,201	-	NA	NA
218	Niraj Traders	NA	E-Mail	70,832	-	70,832	-	NA	NA
219	Nirmal Insulation	NA	E-Mail	211,804	-	211,804	-	NA	NA
220	Nirman Electronics Pvt Ltd	NA	E-Mail	80,494	72,720	-	7,774	31-Jul-20	NA
221	Nishi Data Forms	NA	E-Mail	57,909	-	57,909	-	NA	NA
222	Niyati Engineering Pvt. Ltd.	NA	E-Mail	1,085,360	-	1,085,360	-	NA	NA
223	Nova Industries	NA	E-Mail	29,182	-	29,182	-	NA	NA
224	Oerlikon Textile Private Limited	NA	E-Mail	4,701,471	-	4,701,471	-	NA	NA
225	Om Sai Agency	NA	E-Mail	662,223	-	662,223	-	NA	NA
226	Om Traders	NA	E-Mail	100,000	-	100,000	-	NA	NA
227	Omkar Agencies	NA	E-Mail	2,842,514	-	2,842,514	-	NA	NA
228	Optimus Electricals	NA	E-Mail	20,119	19,991	-	128	31-Jul-20	NA
229	Orbit Instruments	NA	E-Mail	143,547	-	143,547	-	NA	NA
230	Overseas Corporation	NA	E-Mail	1,457	-	1,457	-	NA	NA
231	P. K. Enterprises	NA	E-Mail	16,111	-	16,111	-	NA	NA
232	Pack Seal Industries	NA	E-Mail	36,108	36,108	-	-	31-Jul-20	NA
233	PAL Electronics	NA	E-Mail	13,216	13,132	84	-	31-Jul-20	NA

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				AC In INR	AA In INR	UV in INR	AR In INR		
234	Pandit Motors Trans Line	NA	E-Mail	308,052	-	308,052	-	NA	NA
235	Paras Electro Platters	NA	E-Mail	179,346	-	179,346	-	NA	NA
236	Parimal N. Chevli	NA	E-Mail	9,601	-	9,601	-	NA	NA
237	Parvati Engineering Works	NA	E-Mail	2,921	-	2,921	-	NA	NA
238	Patel Bearing Corporation	NA	E-Mail	235,092	235,092	-	-	31-Jul-20	NA
239	Patel Dipakbhai Thakorbbhai	NA	E-Mail	60,542	-	60,542	-	NA	NA
240	Patel Heaters & Control Private Lintied	NA	E-Mail	1,416	1,416	-	-	31-Jul-20	NA
241	Photo Expose Studio	NA	E-Mail	8,024	7,956	-	68	31-Jul-20	NA
242	Pintex Industrial Corporation	NA	E-Mail	24,300	23,140	-	1,160	31-Jul-20	NA
243	Plus Computers	NA	E-Mail	17,536	-	17,536	-	NA	NA
244	Pooja Agencies	NA	E-Mail	27,623	27,585	-	38	31-Jul-20	NA
245	Popular Springs & Wire Products	NA	E-Mail	721,098	-	721,098	-	NA	NA
246	Power Equipment Company	NA	E-Mail	686,907	686,907	-	-	31-Jul-20	NA
247	Powercare Engineers	NA	E-Mail	4,130	4,130	-	-	31-Jul-20	NA
248	Powercraft Industries	NA	E-Mail	191,750	-	191,750	-	NA	NA
249	PRC Logistics Private Limited	NA	E-Mail	67,467	-	67,467	-	NA	NA
250	PTS Automation Pvt Ltd	NA	E-Mail	59,000	59,000	-	-	31-Jul-20	NA
251	Publicis Communications Private Limited	NA	E-Mail	119,767	-	119,767	-	NA	NA
252	Publicis India	NA	E-Mail	22,736	-	22,736	-	NA	NA
253	Pune Techtrol Pvt Ltd	NA	E-Mail	10,896	10,896	-	-	31-Jul-20	NA
254	Pushpraj Mahesh Chandra Arakh	NA	E-Mail	1,012	962	-	50	31-Jul-20	NA
255	R N Ghosh	NA	E-Mail	112,094	-	112,094	-	NA	NA
256	Radhe Krishna Industries	NA	E-Mail	100,000	-	100,000	-	NA	NA
257	Radiant Printers	NA	E-Mail	8,018	8,018	-	-	31-Jul-20	NA
258	Rahimali Mohmedali Shaikh	NA	E-Mail	573	569	-	4	31-Jul-20	NA
259	Raj Electricals	NA	E-Mail	42,799	42,217	-	582	31-Jul-20	NA

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				AC In INR	AA In INR	UV in INR	AR In INR		
260	Raj Filters	NA	E-Mail	128,936	128,936	-	-	31-Jul-20	NA
261	Raj Ratna Textile	NA	E-Mail	25,000	25,000	-	-	31-Jul-20	NA
262	Rajendra Vanmali Chauhan	NA	E-Mail	290	276	-	14	31-Jul-20	NA
263	Rajesh Electric Work	NA	E-Mail	21,745	-	21,745	-	NA	NA
264	Rajesh Shivgarul Shukla	NA	E-Mail	405	-	405	-	NA	NA
265	Rajubhai H Pipliya	NA	E-Mail	4,070	-	4,070	-	NA	NA
266	Raman Roadways	NA	E-Mail	87,600	-	87,600	-	NA	NA
267	Ramesh Kumar Gendalal	NA	E-Mail	3,393	3,228	-	165	31-Jul-20	NA
268	Rameshbhai Madhubhai Chauhan	NA	E-Mail	9,327	-	9,327	-	NA	NA
269	Rameshwar Dhanai Mahato	NA	E-Mail	3,426	3,258	-	168	31-Jul-20	NA
270	Ramjash Nankuram Varma	NA	E-Mail	18,998	18,998	-	-	31-Jul-20	NA
271	Rana Erection Company	NA	E-Mail	280,433	278,651	288	1,494	31-Jul-20	NA
272	Ranjan Jogendra Mahapatra	NA	E-Mail	5,489	5,221	-	268	31-Jul-20	NA
273	Rashtriya Cargo Movers	NA	E-Mail	63,440	63,140	-	300	31-Jul-20	NA
274	Rathi Enterprise	NA	E-Mail	44,624	-	44,624	-	NA	NA
275	Rishabh Corporation	NA	E-Mail	656,804	-	656,804	-	NA	NA
276	Rishika Packaging	NA	E-Mail	500,819	-	500,819	-	NA	NA
277	Rohan Yarns Private Limited	NA	E-Mail	240,475	-	240,475	-	NA	NA
278	Roxed Chemicals	NA	E-Mail	5,000	-	5,000	-	NA	NA
279	Royal Book Mfg. co.	NA	E-Mail	29,749	-	29,749	-	NA	NA
280	Rudhrayan Polyesters	NA	E-Mail	901,489	-	901,489	-	NA	NA
281	S K Chemicals	NA	E-Mail	232,776	-	232,776	-	NA	NA
282	S N Valves & Agencies	NA	E-Mail	43,921	-	43,921	-	NA	NA
283	S R Traders	NA	E-Mail	100,000	100,000	-	-	31-Jul-20	NA
284	S. K. (International) Shipping Agency	NA	E-Mail	88,664	-	88,664	-	NA	NA
285	Sagar Texoline	NA	E-Mail	715,811	-	715,811	-	NA	NA

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286	Sai Krupa Enterprise	NA	E-Mail	408,437	-	408,437	-	NA	NA
287	Sai Plastics	NA	E-Mail	27,092	-	27,092	-	NA	NA
288	Saiesh Technologies Pvt. Ltd	NA	E-Mail	40,950	-	40,950	-	NA	NA
289	Salva Twisters Private Limited	NA	E-Mail	1,234,672	-	1,234,672	-	NA	NA
290	Sameer Trading Co.	NA	E-Mail	144,873	-	144,873	-	NA	NA
291	Saniya Traders	NA	E-Mail	25,000	25,000	-	-	31-Jul-20	NA
292	Sanjaykumar Gangaprasad Mishra	NA	E-Mail	741	-	741	-	NA	NA
293	Santosh Prahlad Mairale	NA	E-Mail	34,862	34,601	-	261	31-Jul-20	NA
294	Santram Engimech Pvt Ltd	NA	E-Mail	32,079	-	32,079	-	NA	NA
295	Sapna Industries	NA	E-Mail	77,101	-	77,101	-	NA	NA
296	Satyam Sales	NA	E-Mail	235,288	-	235,288	-	NA	NA
297	Savino Del Bene India HQ	NA	E-Mail	4,746,218	4,656,079	10,310	79,829	31-Jul-20	NA
298	Savla Twister Private Limited	NA	E-Mail	1,234,672	-	1,234,672	-	NA	NA
299	Scan India	NA	E-Mail	54,186	-	-	54,186	31-Jul-20	NA
300	Shah Enterpirse	NA	E-Mail	79,683	79,683	-	-	31-Jul-20	NA
301	Shah Traders	NA	E-Mail	75,831	-	75,831	-	NA	NA
302	Shaileshbhai Ravjibhai Rathod	NA	E-Mail	1,572	-	1,572	-	NA	NA
303	Shant Corporation	NA	E-Mail	200,000	200,000	-	-	31-Jul-20	NA
304	Shilp Creation	NA	E-Mail	14,625	-	14,625	-	NA	NA
305	Shiv Construction	NA	E-Mail	107,908	-	107,908	-	NA	NA
306	Shiv Om Polymers	NA	E-Mail	254,104	-	-	254,104	31-Jul-20	NA
307	Shiv Shakti Transaport Service	NA	E-Mail	7,964	7,575	-	389	31-Jul-20	NA
308	Shivalaya Transaport	NA	E-Mail	14,098	13,992	-	106	31-Jul-20	NA
309	Shivam Packing	NA	E-Mail	28,728	-	28,728	-	NA	NA
310	Shivam Printers	NA	E-Mail	2,147	-	2,147	-	NA	NA
311	Shivangi Twisters	NA	E-Mail	82,319	81,535	-	784	31-Jul-20	NA
312	Shivsant Ramkripal Mishra	NA	E-Mail	4,505	-	4,505	-	NA	NA

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				AC In INR	AA In INR	UV in INR	AR In INR		
313	Shravan Banay Prasad	NA	E-Mail	3,548	3,374	-	174	31-Jul-20	NA
314	Shree Ashapuri Timber Depot	NA	E-Mail	334,266	-	334,266	-	NA	NA
315	Shree Bajrang Wood Works - Dungri Udvada(R.S.)	NA	E-Mail	19,010	-	19,010	-	NA	NA
316	Shree Garima Enterprise (HUF)	NA	E-Mail	123,404	-	123,404	-	NA	NA
317	Shree Insul Tech	NA	E-Mail	6,581	6,525	-	56	31-Jul-20	NA
318	Shree Nathji Electronics	NA	E-Mail	1,750	1,732	18	-	31-Jul-20	NA
319	Shree Paras Synthetics	NA	E-Mail	413,788	-	413,788	-	NA	NA
320	Shree paras Traders (Mrs. Minal Shah - Propreitor)	NA	E-Mail	25,000	25,000	-	-	31-Jul-20	NA
321	Shree Rajasvi Polyester	NA	E-Mail	2,186,668	-	2,186,668	-	NA	NA
322	Shree Ram Hardware Stores	NA	E-Mail	41,762	41,762	-	-	31-Jul-20	NA
323	Shree Rameshwar Transport	NA	E-Mail	15,894	-	15,894	-	NA	NA
324	Shree Rang Sarovar	NA	E-Mail	31,860	31,860	-	-	31-Jul-20	NA
325	Shree Ravechi Transport	NA	E-Mail	358,400	-	358,400	-	NA	NA
326	Shree Sales Agency	NA	E-Mail	45,479	45,479	-	-	31-Jul-20	NA
327	Shree Shyam Stationery Mart	NA	E-Mail	6,711	4,547	-	2,164	31-Jul-20	NA
328	Shree Siddhi Vinayak Medical Stores	NA	E-Mail	63,144	-	63,144	-	NA	NA
329	Shree Swastik Yarns	NA	E-Mail	1,449,635	-	1,449,635	-	NA	NA
330	Shree Vardhman Roadlines	NA	E-Mail	653,150	-	653,150	-	NA	NA
331	Shree Vinayak Corrupack	NA	E-Mail	286,272	-	286,272	-	NA	NA
332	Shree Vishwakarma Furniture Marts	NA	E-Mail	1,416	-	1,416	-	NA	NA
333	Shree Vishwakarma Furniture Marts	NA	E-Mail	2,288	-	2,288	-	NA	NA
334	Shreenathji Suppliers	NA	E-Mail	32,229	-	32,229	-	NA	NA
335	Shri Ashapuri Engineering Products	NA	E-Mail	17,824	17,824	-	-	31-Jul-20	NA
336	Shri Balaji Industrial Service	NA	E-Mail	1,561,022	-	-	1,561,022	31-Jul-20	NA
337	Shri Nakoda Enterprise	NA	E-Mail	422,392	-	422,392	-	NA	NA
338	Shri Rahul Kumar (Deputy Commissioner of Customs)	NA	E-Mail	4,044,925,266	-	4,044,925,266	-	NA	NA

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339	Shri Sai Pest Control	NA	E-Mail	13,216	-	13,216	-	NA	NA
340	Shubh Polypack	NA	E-Mail	110,147	-	110,147	-	NA	NA
341	Shubham Traders	NA	E-Mail	100,000	-	100,000	-	NA	NA
342	Shurvirsingh Palsingh Nepali	NA	E-Mail	2,331	2,218	-	113	31-Jul-20	NA
343	Shyam Sunder L. Sharma	NA	E-Mail	29,384	-	29,384	-	NA	NA
344	Siddique S. Gandhi	NA	E-Mail	623,087	-	623,087	-	NA	NA
345	Siddiqui Enterprise (Shoyab Ahamad Abdul Wahid Siddiqui)	NA	E-Mail	29,531	25,000	-	4,531	31-Jul-20	NA
346	Sigma Seals (I) LLP	NA	E-Mail	53,264	-	53,264	-	NA	NA
347	Silver Tex Industries	NA	E-Mail	419,897	-	419,897	-	NA	NA
348	Silver Touch Technologies Ltd.	NA	Online Portal	241,729	-	241,729	-	NA	NA
349	Simran Transport	NA	E-Mail	43,197	43,057	-	140	31-Jul-20	NA
350	Siyaram Enterprise	NA	E-Mail	25,000	25,000	-	-	31-Jul-20	NA
351	Siyaram Packaging Pvt. Ltd.	NA	E-Mail	1,835,881	-	1,835,881	-	NA	NA
352	SKK Associates	NA	E-Mail	33,404	32,342	1,062	-	31-Jul-20	NA
353	SM Industrial Store	NA	Online Portal	51,017	-	51,017	-	NA	NA
354	SMC Corporation (India) Private Limited	NA	E-Mail	65,051	64,777	-	274	31-Jul-20	NA
355	Soham Logistics Pvt. Ltd.	NA	E-Mail	625,320	-	625,320	-	NA	NA
356	Sonu Synthetics	NA	E-Mail	655,581	-	655,581	-	NA	NA
357	Spareage Sealing Solutions LLP	NA	E-Mail	9,756	9,756	-	-	31-Jul-20	NA
358	Speedx logistics	NA	E-Mail	1,250,420	-	1,250,420	-	NA	NA
359	SR Traders	NA	E-Mail	138,657	-	138,657	-	NA	NA
360	Sri Lubrication	NA	E-Mail	158,332	158,332	-	-	31-Jul-20	NA
361	Standard Electricals	NA	E-Mail	35,778	35,778	-	-	31-Jul-20	NA
362	Sumit Enterprise	NA	E-Mail	106,520	105,721	-	799	31-Jul-20	NA
363	Sunrise Marketing & Services	NA	E-Mail	1,664	829	-	835	31-Jul-20	NA
364	Supertek Controls	NA	E-Mail	5,527	5,526	-	1	31-Jul-20	NA

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				AC In INR	AA In INR	UV in INR	AR In INR		
365	Supervac Engineering	NA	E-Mail	2,008	2,008	-	-	31-Jul-20	NA
366	Supreme Petro Chem	NA	E-Mail	823,210	-	823,210	-	NA	NA
367	Surat Roadking Private Limited	NA	E-Mail	25,000	24,682	-	318	31-Jul-20	NA
368	Surya Exim Limited	NA	E-Mail	454,224	-	454,224	-	NA	NA
369	Suthar Jetharam Gherwarram	NA	E-Mail	25,422	25,134	-	288	31-Jul-20	NA
370	SV Steel	NA	E-Mail	100,000	100,000	-	-	31-Jul-20	NA
371	Swan Trading Coporation	NA	E-Mail	2,921	2,921	-	-	31-Jul-20	NA
372	Swastik Dye Chem	NA	E-Mail	7,959	7,959	-	-	31-Jul-20	NA
373	Swastik Trans Seva	NA	E-Mail	733,887	-	733,887	-	NA	NA
374	Swastik Transport Service	NA	E-Mail	50,000	-	50,000	-	NA	NA
375	T S Transport Service	NA	E-Mail	15,469	15,353	-	116	31-Jul-20	NA
376	Tamilnadu Transaport Co.	NA	E-Mail	1,309,502	-	1,309,502	-	NA	NA
377	Tanay Dowlani	NA	E-Mail	109,001	-	109,001	-	NA	NA
378	Tanay Sales Corporation	NA	E-Mail	5,453	5,453	-	-	31-Jul-20	NA
379	Tarni Road Transport	NA	E-Mail	1,174,980	-	1,174,980	-	NA	NA
380	Technocrat Consultant	NA	E-Mail	49,830	46,654	-	3,176	31-Jul-20	NA
381	Techpack Industries	NA	E-Mail	825,979	-	825,979	-	NA	NA
382	TFI Filtration (India) Private Limited	NA	E-Mail	152,966	152,966	-	-	31-Jul-20	NA
383	Tirupati Electrify Shops Pvt Ltd.	NA	E-Mail	66,080	66,080	-	-	31-Jul-20	NA
384	Tirupati Sales Corporation	NA	E-Mail	115,495	115,495	-	-	31-Jul-20	NA
385	Tirupati Synthetics	NA	E-Mail	4,214,683	-	4,214,683	-	NA	NA
386	Toplift	NA	E-Mail	2,315	-	2,315	-	NA	NA
387	Total Solutions	NA	E-Mail	238,643	-	238,643	-	NA	NA
388	True Blue Technologies	NA	E-Mail	24,015	23,710	-	305	31-Jul-20	NA
389	Tushar Sales	NA	E-Mail	12,029	11,578	-	451	31-Jul-20	NA
390	Unique Value Industries	NA	E-Mail	5,316	5,316	-	-	31-Jul-20	NA
391	Unison Controls	NA	E-Mail	4,154	-	4,154	-	NA	NA

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392	US Engineering	NA	E-Mail	225,187	-	225,187	-	NA	NA
393	Vaishali Enterprises	NA	E-Mail	13,457	13,457	-	-	31-Jul-20	NA
394	Vamech Seals	NA	E-Mail	106,713	-	106,713	-	NA	NA
395	Vansfoda Sonu Ramubhai	NA	E-Mail	6,345	6,297	-	48	31-Jul-20	NA
396	Vashi Electricals Private Limited	NA	E-Mail	10,500	-	-	10,500	31-Jul-20	NA
397	Vasu Automation & Electricals	NA	E-Mail	43,740	-	43,740	-	NA	NA
398	Veerti Enterprise	NA	E-Mail	9,904	9,904	-	-	31-Jul-20	NA
399	Venus Chemical Centre	NA	E-Mail	46,533	46,532	-	1	31-Jul-20	NA
400	Vibrant Packaging	NA	E-Mail	442,939	-	442,939	-	NA	NA
401	Vihaan Corporation	NA	E-Mail	90,497	89,720	-	777	31-Jul-20	NA
402	Vijay S Patil	NA	E-Mail	29,600	27,941	-	1,659	31-Jul-20	NA
403	Vijay Thakorabhai Rajput	NA	E-Mail	360	-	360	-	NA	NA
404	Vijay Thakorabhai Rajput	NA	E-Mail	3,199	-	3,199	-	NA	NA
405	Vijaybhai Laxmanbhai Vasfoda	NA	E-Mail	10,709	10,629	-	80	31-Jul-20	NA
406	Vijya Enteprise	NA	E-Mail	3,608	3,577	11	20	31-Jul-20	NA
407	Vinayak Road Carriers	NA	E-Mail	603,800	-	603,800	-	NA	NA
408	Vinod Hardware	NA	E-Mail	7,386	-	7,386	-	NA	NA
409	Vishal Corporation	NA	E-Mail	103,619	100,000	-	3,619	31-Jul-20	NA
410	Vivek Twister	NA	E-Mail	1,426,576	-	1,426,576	-	NA	NA
411	Vora Transfreight Services	NA	E-Mail	324,240	-	324,240	-	NA	NA
412	Vrindavan Industries	NA	E-Mail	161,095	-	161,095	-	NA	NA
413	Way Marker Systems	NA	E-Mail	2,419	-	2,419	-	NA	NA
414	Wellweaves Healds and Hooks Pvt Ltd	NA	E-Mail	22,648	22,648	-	-	31-Jul-20	NA
415	Wont Industrial Equipment	NA	Online Portal	10,490	-	10,490	-	NA	NA
416	Yash Filters	NA	E-Mail	14,160	14,160	-	-	31-Jul-20	NA
417	Yogesh Agency	NA	E-Mail	122,012	118,134	3,340	538	31-Jul-20	NA
				4,256,809,146	107,340,039	4,146,589,793	2,879,314		

Garden Silk Mills Limited
List of Creditors under regulation 13(2) of IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016
(Version 2: Pursuant to claims received and updated as on 31-07-2020)
Category - Workman or an Employee

SI No.	Employee ID	Names	Mode of Receipt of Claim	Amount Claimed	Amount Admitted	Amount of Claim under verification	Amount of Claim Rejected	Date of Acceptance/ Rejection	Security Interest
				In INR	In INR	In INR	In INR		
1	15228	Avinash Pawar	Email	17,010	-	17,010	-	NA	NA
2	17069	Jagdish Rameshwar PD Singh	Email	2,160	-	2,160	-	NA	NA
3	15593	Dhirendra Surendra Choudhary	Email	911	-	911	-	NA	NA
4	22610	Ronak H. Desai	Email	3,257	-	3,257	-	NA	NA
5	13001	Atul Manharlal Dagli	Email	5,194	-	5,194	-	NA	NA
6	12838	Vinay Mohan Bist	Email	3,539	-	3,539	-	NA	NA
7	13021	Pallav Mazumdar	Email	3,775	-	3,775	-	NA	NA
8	20494	Uzzal Goswami	Email	3,813	-	3,813	-	NA	NA
9	15018	Virendra Narayanrao Deshmukh	Email	11,041	-	11,041	-	NA	NA
10	21258	Ketan Jayantilal Desai	Email	3,906	-	3,906	-	NA	NA
11	12675	Nayan Kishor Mohanty	Email	1,616	-	1,616	-	NA	NA
12	22047	Mahendra Singh Chauhan	Email	8,730	-	8,730	-	NA	NA
13	17101	Soumyen Kumar Pal	Email	5,320	-	5,320	-	NA	NA
14	15004	Manoj Janardan Khadilkar	Email	6,441	-	6,441	-	NA	NA
15	15025	Chetankumar Govindbhai Mistry	Email	2,199	-	2,199	-	NA	NA
16	24113	Rakesh kumar Singh	Email	12,869	-	12,869	-	NA	NA
17	22885	Subhash Upadhyay	Email	2,754	-	2,754	-	NA	NA
18	22360	Govind Prasad Tripathi	Email	3,676	-	3,676	-	NA	NA
19	16285	Rajesh Kumar Dubey	Email	5,122	-	5,122	-	NA	NA
20	11615	Rakesh Kumar Bhikhu Bhai Naik	Email	3,583	-	3,583	-	NA	NA
21	17368	Sanjeev Chandra Prakash Mittal	Email	3,174	-	3,174	-	NA	NA
22	22341	Shankar Awasthi	Email	7,277	-	7,277	-	NA	NA
23	15015	Suraj R. Hejmadi	Email	6,266	-	6,266	-	NA	NA
24	16754	Jayeshkumar Sanmukhbhai Patel	Email	8,792	-	8,792	-	NA	NA
25	15191	Dinesh Pratap Singh Bhagel	Email	5,987	-	5,987	-	NA	NA
26	12953	Sanjaykumar Babubhai Maisurya	Email	319	-	319	-	NA	NA
27	19071	Chandan Singh	Email	5,193	-	5,193	-	NA	NA
28	21199	Arjun Singh	Email	623	-	623	-	NA	NA

SI No.	Employee ID	Names	Mode of Receipt of Claim	Amount Claimed	Amount Admitted	Amount of Claim under verification	Amount of Claim Rejected	Date of Acceptance/ Rejection	Security Interest
				In INR	In INR	In INR	In INR		
29	17537	Sandeep Srivastava	Email	308	-	308	-	NA	NA
30	17761	Dharmeshkumar Desai	Email	1,336	-	1,336	-	NA	NA
31	21002	Sandip Jerambhai	Email	256	-	256	-	NA	NA
32	17887	Nimendrasinh Ajitsinh Raj	Email	928	-	928	-	NA	NA
33	12902	Maheshkumar Thakorbbhai Mistry	Email	308	-	308	-	NA	NA
34	17710	Jigneshkumar S Chaudhary	Email	269	-	269	-	NA	NA
35	19072	Bhoopesh Kumar Chaurasia	Email	74,115	-	74,115	-	NA	NA
36	15128	Mahip Kumar Singh	Email	2,676	-	2,676	-	NA	NA
37	15525	Rajesh Kanchanlal Fanawala	Email	2,494	-	2,494	-	NA	NA
38	15081	Narendra Ramchandra Mahajan	Email	2,566	-	2,566	-	NA	NA
39	17753	Ketankumar T Prajapati	Email	265	-	265	-	NA	NA
40	21190	Arvind Kumar Rathor	Email	623	-	623	-	NA	NA
41	10017	MARIOLA CYNTHIA ANDRADES	Email	75,277	-	75,277	-	NA	NA
	Total			305,968	-	305,968	-		

Garden Silk Mills Limited
List of Creditors under regulation 13(2) of IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016
(Version 2: Pursuant to claims received and updated as on 31-07-2020)
Category - Authorised Representative of Workmen and Employees

S No.	Employee ID	Names of Authorised Representative	Mode of Receipt of Claim	Amount Claimed	Amount Admitted	Amount of Claim under verification	Amount of Claim Rejected	Date of Acceptance/ Rejection	Security Interest
				In INR	In INR	In INR	In INR		
1	02271	Debdutta Chatterjee	Email	3,006,546	-	3,006,546	-	NA	NA
2	02271	Debdutta Chatterjee	Email	426,581	-	426,581	-	NA	NA
3	02271	Debdutta Chatterjee	Email	9,960,815	-	9,960,815	-	NA	NA
		Total (A)		13,393,942	-	13,393,942	-		

Garden Silk Mills Limited**List of Creditors under regulation 13(2) of IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016****(Version 2: Pursuant to claims received and updated as on 31-07-2020)****Category - Creditors (Other than Financial Creditors and Operational Creditors)**

Serial No.	Names	Nature of Claim	Mode of Receipt of Claim	Amount Claimed	Amount Admitted	Amount of Claim Rejected	Date of Acceptance/Rejection	Security Interest
				In INR	In INR	In INR		
	Total							

SI No	Name of Creditor	Details of Security Interest - Not registered with MCA
a)	Invent Assets Securitisation and Reconstruction Private Limited	<p>In terms of Assignment agreement dated February 4,2020, all the consortium lenders comprising of Bank of Baroda, State Bank of India, Allahabad bank, Corporation bank, Union Bank of India, Bank of India, IDBI Bank, Export Import Bank of India, Indian Overseas bank, Life Insurance Corporation of India, ICICI Bank and Indian Bank has assigned their Fund base and non Fund Base exposure to Invent Assets Securitisation and Reconstruction Private Limited.</p> <p><u>Term Loan</u></p> <p>Term Loans are secured by first charge on entire fixed assets of the Company both present and future by way of mortgage/hypothecation of all immovable/moveable properties and are further secured by second charge on entire current assets of the Company both present and future by way of hypothecation of all current assets.</p> <p><u>Cash Credit</u></p> <p>Cash Credit facilities are part of Working Capital facilities and are secured by first charge on entire current assets of the Company both present and future by way of Hypothecation of all company's current assets and are further secured by second charge on entire fixed assets of the Company both present and future by way of Mortgage/Hypothecation of immovable/movable properties of the Company.</p>