

**Garden Silk Mills Limited**  
**List of Creditors under regulation 13(2) of IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016**  
**(Version 3: Pursuant to claims received and updated as on 25-08-2020)**

Sl No.	Category of Creditor	Summary of Claim Received		Summary of Claim Admitted		Amount Admitted on Provisional basis <sup>3</sup>	Amount Admitted on Contingent basis <sup>4</sup>	Amount under Verification <sup>2</sup>	Amount of Claim Rejected	Details of Security <sup>1</sup>	Form	Page No
		No. of Claims	In INR	No. of Claims	In INR	In INR	In INR	In INR	In INR			
1	Financial Creditor - Banking & Financial Institution	1	20,912,609,129	1	20,819,957,655	-	-	89,751,474	2,900,000	Annexure-A	Form - C	2
2	Operational Creditor (except Workmen and Employees)	577	4,520,465,838	359	141,280,054	4,048,778,987	16,162,851	294,865,982	19,377,964	-	Form - B	3
3	Operational Creditor (only Workmen and Employees)	47	3,303,845	-	-	-	-	3,303,845	-	-	Form - D	20
4	Authorised Representative of Workmen and Employees	4	85,547,637	-	-	-	-	85,547,637	-	-	Form - E	22
5	Other Creditors (Other than Financial Creditors and Operational Creditors)	-	-	-	-	-	-	-	-	-	Form - F	23
<b>Total</b>		<b>629</b>	<b>25,521,926,449</b>	<b>360</b>	<b>20,961,237,709</b>	<b>4,048,778,987</b>	<b>16,162,851</b>	<b>473,468,938</b>	<b>22,277,964</b>			

**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 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.
- 3 These claims have been received from the Customs department towards import duty saved on Advance Authorisation license and EPCG license availed by the Corporate Debtor. On review of information available with the Corporate Debtor it is understood that the entire export obligation under the respective licenses have been fulfilled and applications for discharge certificate, have been filed with Director General of Foreign Trade ("DGFT"), which is pending. As such, these claims have currently been admitted on provisional basis and subsequently upon issuance of discharge certificate by DGFT, the claims would stand extinguished.
- 4 These claims are for deposits provided by yarn dealers, scrap vendors and transporters. Since these claimants continue to conduct business with the Corporate Debtor, the claims for deposits have been admitted on contingent basis.

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

Sl 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	Voting Percentage	Security Interest
			(In INR)	(In INR)	(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	20,819,957,655	89,751,474	2,900,000	100.00%	Annexure - A
		Devolved Letter of Credit	1,627,006,889		1,627,006,889					
		Bank Guarantee issued but not Invoked	98,151,474		5,500,000					
<b>Total</b>			<b>20,912,609,129</b>	<b>20,912,609,129</b>	<b>20,819,957,655</b>	<b>20,819,957,655</b>	<b>89,751,474</b>	<b>2,900,000</b>	<b>100%</b>	

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**Category - Operational Creditors (except Workmen and Employees)**

Sl. No.	Names	Nature of Claim	Mode of Receipt of Claim	Amount Claimed	Amount Admitted	Amount Admitted on Provisional basis <sup>1</sup>	Amount Admitted on Contingent basis <sup>2</sup>	Amount of Claim under verification	Amount of Claim Rejected	Security Interest
				AC In INR	AA In INR	In INR	In INR	UV in INR	AR In INR	
1	A M Desai HUF	NA	E-Mail	103,467	3,467	-	100,000	-	-	NA
2	Aakruti Printery	NA	E-Mail	26,993	23,519	-	-	16	3,458	NA
3	Aashka scientific co.	NA	E-Mail	276	276	-	-	-	-	NA
4	Abedin Kayumbhai Doctor (Super Paper)	NA	E-Mail	12,744	-	-	-	12,744	-	NA
5	Abhinandan Synthetics	NA	E-Mail	52,973	-	-	-	-	52,973	NA
6	Accurate Packing Industries	NA	E-Mail	649,718	497,530	-	-	-	152,188	NA
7	Accutex Engineering	NA	E-Mail	59,408	58,626	-	-	-	782	NA
8	Active Engineering Co.	NA	E-Mail	6,875	6,875	-	-	-	-	NA
9	Adinath Furniture Mall	NA	E-Mail	30,700	14,750	-	-	15,950	-	NA
10	Aditya Timpack Private Limited	NA	E-Mail	437,374	437,374	-	-	-	-	NA
11	Advance Engineering Company	NA	E-Mail	11,200	11,200	-	-	-	-	NA
12	Aero Fibre Private Limited	NA	E-Mail	131,487	-	-	100,000	-	31,487	NA
13	Agarwal Coal Corpration Pvt. Ltd.	NA	E-Mail	73,526,331	73,526,331	-	-	-	-	NA
14	Agarwal Fuel Corporation Private Limited	NA	E-Mail	17,484,222	17,484,222	-	-	-	-	NA
15	Aggarwal Syntetics	NA	E-Mail	1,797,861	578,111	-	1,200,000	-	19,750	NA
16	Ajay Kumar J Mandviwala	NA	E-Mail	2,040	1,963	-	-	-	77	NA
17	Akash Tex Tronic	NA	E-Mail	44,604	44,320	-	-	284	-	NA
18	Akshar Pursottam Saw Mill	NA	E-Mail	101,064	101,064	-	-	-	-	NA
19	Alidhra electronics industries	NA	E-Mail	29,500	-	-	-	29,500	-	NA
20	Alliance Multitech Private Limited	NA	E-Mail	21,405	21,405	-	-	-	-	NA
21	Allianz Industries	NA	E-Mail	73,512	-	-	-	-	73,512	NA
22	Alpesh N Majithia	NA	E-Mail	16,275	-	-	-	16,275	-	NA
23	Alpesh V. Shah	NA	E-Mail	53,437	50,826	-	-	-	2,611	NA
24	AMAIRA ENTERPRISES	NA	E-Mail	369,978	-	-	-	369,978	-	NA
25	Aman Poly Pack	NA	E-Mail	25,000	-	-	25,000	-	-	NA
26	Amar Chemicals & Synthetics	NA	E-Mail	4,593	-	-	-	-	4,593	NA
27	Amar Sahebrao Pawar	NA	E-Mail	60,599	-	-	-	-	60,599	NA
28	Ambica Pumps	NA	E-Mail	94,149	-	-	-	94,149	-	NA
29	Ami Control Services Private Limited	NA	E-Mail	450,167	-	-	-	450,167	-	NA
30	Amigo Industries Unit-2	NA	E-Mail	833,651	664,297	-	-	-	169,354	NA
31	Amolak Ram Aggarwal & Sons	NA	E-Mail	1,048,896	-	-	-	1,048,896	-	NA

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				AC In INR	AA In INR	In INR	In INR	UV in INR	AR In INR	
32	Anand Rayons Ltd	NA	E-Mail	1,364,503	-	-	-	1,364,503	-	NA
33	Ani Distributors	NA	E-Mail	92,831	92,831	-	-	-	-	NA
34	Anil Enterprises	NA	E-Mail	1,362,225	122,826	-	1,200,000	-	39,399	NA
35	Anil Industrial Compoments	NA	E-Mail	15,257	2,313	-	-	-	12,944	NA
36	Anil K Ahuja	NA	E-Mail	2,060	1,692	-	-	-	368	NA
37	Anilkumar Lalluprasad Pande	NA	E-Mail	409	389	-	-	-	20	NA
38	Ank Seals Pvt.Ltd	NA	E-Mail	106,483	-	-	-	-	106,483	NA
39	ANUPAM METALS	NA	E-Mail	69,152	69,152	-	-	-	-	NA
40	APCO AGENCIES	NA	Online Portal	5,690	1,888	-	-	-	3,802	NA
41	Aqua Air Environmental Engineers Private Limited	NA	E-Mail	72,996	66,810	-	-	-	6,186	NA
42	AR Corporation	NA	E-Mail	2,277,276	-	-	-	2,277,276	-	NA
43	Archit Safety Products	NA	E-Mail	18,900	18,900	-	-	-	-	NA
44	Arihant Enterprise	NA	E-Mail	74,356	-	-	-	74,356	-	NA
45	Arun Plastics	NA	E-Mail	47,554	47,554	-	-	-	-	NA
46	Ashish Engineering Co.	NA	E-Mail	22,543	22,374	-	-	-	169	NA
47	Ashita Rayons	NA	E-Mail	101,863	-	-	-	101,863	-	NA
48	Asian Barrels	NA	E-Mail	25,329	-	-	25,000	329	-	NA
49	Aus Power Solution	NA	E-Mail	25,856	25,856	-	-	-	-	NA
50	Avashi Engineering and Chemical Corporation	NA	E-Mail	4,297	4,297	-	-	-	-	NA
51	Babubhai Mehta	NA	E-Mail	468	468	-	-	-	-	NA
52	Bajwa Liquid Movers	NA	E-Mail	254,694	-	-	-	254,694	-	NA
53	Bal Roadlines	NA	E-Mail	328,895	326,762	-	-	2,133	-	NA
54	Balram Bherav Das	NA	E-Mail	3,033	3,010	-	-	-	23	NA
55	Beacon Hotels /Rudraksh hotels Pvt ltd	NA	E-Mail	7,484	7,484	-	-	-	-	NA
56	Bergen Engines India Private Limited	NA	E-Mail	747,968	-	-	-	747,968	-	NA
57	Bharmal Trading	NA	E-Mail	420,960	312,560	-	100,000	-	8,400	NA
58	Bhatia Sneha Chandubhai (Maya Fashion)	NA	E-Mail	4,667	4,492	-	-	-	175	NA
59	Bhumi Enterprise	NA	E-Mail	53,475	-	-	-	53,475	-	NA
60	Bilimora Engineers Private Limited	NA	E-Mail	12,586	12,586	-	-	-	-	NA
61	Bluedart	NA	E-Mail	48,587	-	-	-	48,587	-	NA
62	BMK Agency	NA	E-Mail	1,327,172	-	-	-	1,327,172	-	NA
63	BND ENGINEERS PVT LTD	NA	E-Mail	419,643	-	-	-	419,643	-	NA
64	Bombay Barrel Supply Co.	NA	E-Mail	25,000	-	-	25,000	-	-	NA
65	BPL Telecom	NA	E-Mail	116,816	115,471	-	-	545	800	NA

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				AC In INR	AA In INR	In INR	In INR	UV in INR	AR In INR	
66	Brij Mohan Fabrications	NA	E-Mail	15,756	15,638	-	-	-	118	NA
67	Brijeshkumar S. Panpey	NA	E-Mail	10,670	10,590	-	-	-	80	NA
68	C. B. Suratwala & Sons	NA	E-Mail	272,038	250,813	-	-	-	21,225	NA
69	Capillary Technology India Pvt Ltd	NA	E-Mail	118,000	97,608	-	-	12,892	7,500	NA
70	Capt. Pritam Singh Ghuman	NA	E-Mail	57,329	12,294	-	-	-	45,035	NA
71	Chamak polymers pvt ltd	NA	E-Mail	64,155	64,155	-	-	-	-	NA
72	Chembond Water Technologies Limited	NA	E-Mail	134,638	134,638	-	-	-	-	NA
73	CHEM-TECH ASSOCIATES	NA	E-Mail	72,104	72,104	-	-	-	-	NA
74	Chhajuram Mittersain Jain	NA	E-Mail	1,650,218	1,109,629	-	-	-	540,589	NA
75	Choksi Yarn	NA	E-Mail	1,726,517	502,578	-	1,200,000	-	23,939	NA
76	Cogo Freight Private Limited	NA	E-Mail	576,588	-	-	-	576,588	-	NA
77	COMMONWEALTH	NA	E-Mail	255,705	-	-	-	255,705	-	NA
78	Corro Chem Plast	NA	E-Mail	90,270	89,696	-	-	574	-	NA
79	Curex International	NA	E-Mail	51,330	51,330	-	-	-	-	NA
80	D. H. Patel & Associates Private Limited	NA	E-Mail	129,860	-	-	-	129,860	-	NA
81	D. H. Patel & Associates Private Limited	NA	E-Mail	124,891	-	-	-	124,891	-	NA
82	D.P. Akbari	NA	E-Mail	33,182	30,719	-	-	-	2,463	NA
83	Darbar Waste Service	NA	E-Mail	10,148	10,062	-	-	-	86	NA
84	Dashmesh Transport Company	NA	E-Mail	1,113,565	-	-	-	1,113,565	-	NA
85	Dazzle Industries	NA	E-Mail	143,949	-	-	-	-	143,949	NA
86	Deputy Commissioner of Customs, EPCG Monitoring Cell, JNCH, Nhava Sheva	NA	E-Mail	3,853,721	-	3,853,721	-	-	-	NA
87	Deccan Cans & Printers Private Limited	NA	E-Mail	2,473,299	1,236,281	-	-	-	1,237,018	NA
88	Decent Enterprise	NA	E-Mail	10,625	10,288	-	-	126	211	NA
89	Deepak Fuel Center	NA	E-Mail	26,757	-	-	-	-	26,757	NA
90	Deputy Commissioner of Customs (Surat)	NA	E-Mail	242,800,000	-	-	-	242,800,000	-	NA
91	Devang A Palkhiwala	NA	E-Mail	71,918	66,337	-	-	-	5,581	NA
92	Devang A Palkhiwala	NA	E-Mail	86,332	73,560	-	-	-	12,772	NA
93	Devashibhai Limbabbhai Moradiya	NA	E-Mail	25,000	-	-	25,000	-	-	NA
94	Devdas Sureshbhai Kapure	NA	E-Mail	8,957	-	-	-	8,957	-	NA
95	Devhari Polymers	NA	E-Mail	483,238	322,025	-	-	-	161,213	NA
96	Dhansukhbhai C Barot	NA	E-Mail	3,188	3,164	-	-	-	24	NA
97	Dharmesh D Adalja	NA	E-Mail	11,191	10,771	-	-	420	-	NA
98	Dhruv Traders	NA	E-Mail	2,220	2,220	-	-	-	-	NA
99	Dilip Tila Chaudhary	NA	E-Mail	3,978	3,948	-	-	-	30	NA
100	Dinesh N. Patil	NA	E-Mail	23,348	23,348	-	-	-	-	NA
101	Dipak Ranchhodbhai Patel	NA	E-Mail	32,645	31,200	-	-	-	1,446	NA

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				AC In INR	AA In INR	In INR	In INR	UV in INR	AR In INR	
102	Dipak Ranchhodbhai Patel	NA	E-Mail	317,480	301,969	-	-	-	15,511	NA
103	Disons Plastics	NA	E-Mail	25,000	-	-	25,000	-	-	NA
104	Dnyaneshwar S Patil	NA	E-Mail	22,190	-	-	-	-	22,190	NA
105	Dugar Polymers Limited	NA	E-Mail	111,498	111,498	-	-	-	-	NA
106	Durga Bearings (Mumbai) Pvt. Ltd.	NA	E-Mail	76,228	-	-	-	-	76,228	NA
107	EagleBurgmann India Pvt. Ltd.	NA	E-Mail	71,896	71,896	-	-	-	-	NA
108	Ecom Engineers	NA	E-Mail	198,379	-	-	-	198,379	-	NA
109	Empire Chemicals	NA	E-Mail	7,712	-	-	-	7,712	-	NA
110	En-Cler Biomedical Waste Pvt Ltd	NA	E-Mail	10,974	10,780	-	-	42	152	NA
111	Everest Yarn Agency Pvt Ltd	NA	E-Mail	1,442,033	-	-	-	1,442,033	-	NA
112	Expel Prosys	NA	E-Mail	220,800	198,200	-	-	-	22,600	NA
113	Flexoweld Industries	NA	E-Mail	53,100	53,100	-	-	-	-	NA
114	Fulchand Ramjash Varma	NA	E-Mail	917	910	-	-	-	7	NA
115	G H Carting	NA	E-Mail	4,956	4,914	-	-	-	42	NA
116	Gadia Foundry	NA	E-Mail	244,850	236,177	-	-	-	8,673	NA
117	Gadia Rayons	NA	E-Mail	1,200,728	-	-	-	1,200,728	-	NA
118	Gandhar Niwar Industries	NA	E-Mail	146,360	-	-	-	-	146,360	NA
119	Ganesh Motor Rewinding	NA	E-Mail	46,845	46,545	-	-	207	93	NA
120	Ganesh Traders	NA	E-Mail	91,765	78,222	-	-	-	13,543	NA
121	Ganesha Ecosphere Limited	NA	E-Mail	100,000	-	-	100,000	-	-	NA
122	Gayatri Construction	NA	E-Mail	469,213	-	-	-	469,213	-	NA
123	Gayatri Corriasion Controller	NA	E-Mail	197,925	197,925	-	-	-	-	NA
124	Gayatri Gas	NA	E-Mail	12,394	12,394	-	-	-	-	NA
125	GHEEWALA GROUP	NA	E-Mail	2,756,661	-	-	-	2,756,661	-	NA
126	Global Packaging	NA	E-Mail	366,820	-	-	-	366,820	-	NA
127	Globelink WW India Pvt. Ltd. – Hazira	NA	E-Mail	21,973	-	-	-	21,973	-	NA
128	Gokul Synthetics	NA	E-Mail	1,283,031	782,960	-	500,000	-	71	NA
129	Gopal Somani	NA	E-Mail	42,579	40,982	-	-	1,597	-	NA
130	Govind Textiles	NA	E-Mail	415,777	-	-	262,851	115,777	37,149	NA
131	Green Traders	NA	E-Mail	1,593	1,593	-	-	-	-	NA
132	Halston Distributors	NA	E-Mail	13,581	7,209	-	-	-	6,372	NA
133	Hardik Amrutbhai Varliya	NA	E-Mail	25,000	-	-	25,000	-	-	NA
134	Harijan Jagdishbhai Rachodbhai	NA	E-Mail	77,435	-	-	-	-	77,435	NA
135	Hariom Paper Product	NA	E-Mail	334,063	334,063	-	-	-	-	NA
136	Hayagreevas Fabrics Private Limited	NA	E-Mail	839,849	-	-	-	839,849	-	NA

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				AC In INR	AA In INR	In INR	In INR	UV in INR	AR In INR	
137	Heena Traders	NA	E-Mail	100,000	-	-	-	100,000	-	NA
138	Hema Automation	NA	E-Mail	5,310	5,310	-	-	-	-	NA
139	Hey Hari Transport	NA	E-Mail	11,500	-	-	-	-	11,500	NA
140	Hilti India Pvt.Ltd.	NA	E-Mail	10,181	10,181	-	-	-	-	NA
141	Himanshu Industries	NA	E-Mail	90,073	61,975	-	-	-	28,098	NA
142	Hindustan Logistics Private Limited	NA	E-Mail	2,674,902	-	-	-	-	2,674,902	NA
143	Hiteshkumar Krishnakumar Agarwal	NA	E-Mail	25,655	24,693	-	-	-	962	NA
144	I S Engineers	NA	E-Mail	72,189	72,189	-	-	-	-	NA
145	Ideal Electrify Shop LLP	NA	E-Mail	3,326	3,326	-	-	-	-	NA
146	Inayat Khan B Pathan	NA	E-Mail	8,180	7,786	-	-	-	395	NA
147	Indiana Technical Ceramics	NA	E-Mail	20,768	-	-	-	20,768	-	NA
148	Industrial Atomizer CO	NA	E-Mail	58,720	-	-	-	-	58,720	NA
149	Industrial Hardware	NA	E-Mail	1,361	1,361	-	-	-	-	NA
150	Ishwar Lilaram Ahiya	NA	E-Mail	56,839	55,033	-	-	-	1,806	NA
151	Ishwarbhai Mohanbhai Vansfoda	NA	E-Mail	16,210	15,418	-	-	-	792	NA
152	J K Roadlines	NA	E-Mail	640,650	609,959	-	-	1,551	29,140	NA
153	Jagruti M Dhodia	NA	E-Mail	77,435	-	-	-	-	77,435	NA
154	Jai Corp Ltd	NA	E-Mail	895,650	895,650	-	-	-	-	NA
155	Jalaram Hardware	NA	E-Mail	25,560	21,979	-	-	-	3,581	NA
156	James Walker Inmarco Industries	NA	E-Mail	5,192	-	-	-	-	5,192	NA
157	Jamnagar Roadways	NA	E-Mail	380,000	-	-	-	380,000	-	NA
158	JAN Marketing	NA	E-Mail	58,410	58,327	-	-	-	83	NA
159	Javidkhan B Pathan	NA	E-Mail	5,525	5,255	-	-	-	270	NA
160	Jawrawala Petroleum	NA	E-Mail	25,000	-	-	25,000	-	-	NA
161	JB ECottex LLP	NA	E-Mail	455,209	-	-	100,000	-	355,209	NA
162	Jeevandhara Travels	NA	E-Mail	23,814	23,457	-	-	-	357	NA
163	JEEVANDHARA TRAVELS	NA	E-Mail	334,931	317,296	-	-	-	17,635	NA
164	Jinharsh Industrial Solutions Pvt. Ltd.	NA	E-Mail	1,792,163	1,792,163	-	-	-	-	NA
165	Jitendra Maganbhai Patel	NA	E-Mail	613	608	-	-	-	5	NA
166	Joginder Motilal Wali	NA	E-Mail	1,727	1,643	-	-	-	84	NA
167	Joshina & Thakker Engineering Stores	NA	E-Mail	2,974	2,974	-	-	-	-	NA
168	JP Engitech	NA	E-Mail	56,687	56,686	-	-	-	1	NA
169	K. K. Engineering Corporation	NA	E-Mail	20,612	20,612	-	-	-	-	NA
170	K.J. Electricals	NA	E-Mail	32,568	32,361	-	-	207	-	NA
171	K.K. Filter Systems	NA	E-Mail	191,160	-	-	-	191,160	-	NA
172	Kagzi sons	NA	E-Mail	7,907	-	-	-	-	7,907	NA

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				AC In INR	AA In INR	In INR	In INR	UV in INR	AR In INR	
173	Kaltax Enterprises Private Limited	NA	E-Mail	20,273	3,841	-	-	-	16,432	NA
174	Kalyani Fibers Ltd	NA	E-Mail	2,680,843	-	-	-	2,680,843	-	NA
175	Kankesh Exims (P) Limited	NA	E-Mail	481,218	-	-	-	481,218	-	NA
176	Karodiya Rubber Industries	NA	E-Mail	41,483	41,483	-	-	-	-	NA
177	Keshav Agencies	NA	E-Mail	1,667,258	-	-	-	1,667,258	-	NA
178	KETEX INDUSTRIAL HANDLING PRIVATE LIMITED	NA	E-Mail	247,800	-	-	-	247,800	-	NA
179	Khara Transport	NA	Online Portal	342,581	331,033	-	-	861	10,687	NA
180	Khazana Fashion	NA	E-Mail	96,693	45,066	-	-	-	51,627	NA
181	Kirloskar Pneumatic Co. Ltd.	NA	E-Mail	976,800	-	-	-	976,800	-	NA
182	Kishan Bricks & Pre-Cast	NA	E-Mail	50,000	-	-	50,000	-	-	NA
183	KK Industries	NA	E-Mail	15,046	-	-	-	15,046	-	NA
184	KRISHNA AUTOMATION	NA	E-Mail	113,621	25,188	-	-	-	88,433	NA
185	KRISHNA ELECTRICALS	NA	E-Mail	27,380	-	-	-	-	27,380	NA
186	Kumar Tex Enterprises	NA	E-Mail	41,450	27,165	-	-	-	14,285	NA
187	Kunj Enterprise	NA	E-Mail	1,180	1,180	-	-	-	-	NA
188	Kwality Textile Traders	NA	E-Mail	44,953	44,953	-	-	-	-	NA
189	LandMark Technique Pvt. Ltd	NA	E-Mail	1,800,994	591,665	-	1,200,000	-	9,329	NA
190	Laxminarayan Industries (Raj Chandak)	NA	E-Mail	1,018,399	1,018,399	-	-	-	-	NA
191	Likayat Khan B Pathan	NA	E-Mail	7,720	7,343	-	-	-	377	NA
192	Lynx Sales Corporation	NA	E-Mail	72,971	72,971	-	-	-	0	NA
193	M/S Miral Enterprises	NA	E-Mail	31,360	-	-	-	31,360	-	NA
194	M/S. Bhagwandas & Co. (Lalgate)	NA	E-Mail	84,085	84,085	-	-	-	-	NA
195	M/s. SAM INTERNATIONAL PVT. LTD.	NA	E-Mail	89,503	-	-	-	89,503	-	NA
196	MAA ENTERPRISE	NA	E-Mail	25,000	-	-	-	25,000	-	NA
197	MAA TRADING COMPANY	NA	E-Mail	218,924	-	-	-	218,924	-	NA
198	Maa Trans Solution	NA	E-Mail	565,556	555,460	-	-	-	10,096	NA
199	Mafabbhai Samatbhai Meer	NA	E-Mail	24,000	23,800	-	-	120	80	NA
200	Mahavir Prints	NA	E-Mail	17,700	17,400	-	-	-	300	NA
201	Mamta Enterprises	NA	E-Mail	94,494	94,494	-	-	-	-	NA
202	Manherlal Amratlal	NA	E-Mail	1,649	1,587	-	-	-	62	NA
203	Manoj Arvindlal Jariwala	NA	E-Mail	1,627	1,566	-	-	-	61	NA
204	Mars	NA	E-Mail	637,882	569,198	-	-	-	68,684	NA
205	Matrix Networks and Solutions	NA	E-Mail	457,326	451,527	-	-	-	5,799	NA
206	Meena Tex	NA	E-Mail	177,000	131,388	-	-	-	45,613	NA



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				AC In INR	AA In INR	In INR	In INR	UV in INR	AR In INR	
207	Meenakshi Cargo Movers	NA	E-Mail	698,570	-	-	-	698,570	-	NA
208	MEET ENGINEERING	NA	E-Mail	189,390	189,390	-	-	-	-	NA
209	Megha Corporation	NA	E-Mail	7,413	7,413	-	-	-	-	NA
210	Mehta Safety Products	NA	E-Mail	5,395	-	-	-	5,395	-	NA
211	Metro Electric Store	NA	E-Mail	2,543	2,543	-	-	-	-	NA
212	Metrohm India Pvt. Ltd.	NA	E-Mail	567,000	567,000	-	-	-	-	NA
213	Mihaan Packaging	NA	E-Mail	116,111	-	-	-	-	116,111	NA
214	Mistry Shuttle Industries	NA	E-Mail	83,338	83,338	-	-	-	-	NA
215	MK Corporation	NA	E-Mail	1,045,095	449,255	-	-	-	595,840	NA
216	MK Timber Mart	NA	E-Mail	202,682	-	-	-	202,682	-	NA
217	Mohan Lal Kishan Lal Panwar	NA	E-Mail	4,757	-	-	-	4,757	-	NA
218	MORLIDHAR B. VAMDOTE	NA	E-Mail	37,974	-	-	-	-	37,974	NA
219	MULTIPACK - AMBHETA	NA	E-Mail	658,404	658,404	-	-	-	-	NA
220	Nakoda Roadlines Pvt. Ltd.	NA	E-Mail	255,435	248,228	-	-	655	6,552	NA
221	Namrata Trading	NA	E-Mail	13,639	12,581	-	-	-	1,058	NA
222	Namrata Trading	NA	E-Mail	144,611	123,216	-	-	-	21,395	NA
223	Narendra Ramubhai Mistry	NA	E-Mail	1,096	1,043	-	-	-	53	NA
224	Narendrasinh B Solanki	NA	E-Mail	849,260	807,771	-	-	-	41,489	NA
225	Narsangdas M Lakhotiya	NA	E-Mail	39,030	-	-	-	39,030	-	NA
226	National Fumigation	NA	E-Mail	67,148	-	-	-	67,148	-	NA
227	Natverlal Dahy Abhai Ruwala	NA	E-Mail	1,632,000	-	-	-	1,632,000	-	NA
228	NAVIN AGARWAL	NA	E-Mail	262,175	-	-	-	262,175	-	NA
229	Navin Engineering Works	NA	E-Mail	5,947	5,947	-	-	-	-	NA
230	Neolon Fibres	NA	E-Mail	963,496	-	-	-	963,496	-	NA
231	Network Electronics	NA	E-Mail	63,189	62,753	-	-	-	436	NA
232	New Khimchand Gulabchand	NA	E-Mail	17,358	15,358	-	-	-	2,000	NA
233	Nidhi & Company	NA	E-Mail	2,576	-	-	-	2,576	-	NA
234	Nidhi Systems	NA	E-Mail	66,080	66,080	-	-	-	-	NA
235	Nilam Packers	NA	E-Mail	9,660	-	-	-	-	9,660	NA
236	Nilesh S Mistry	NA	E-Mail	262	260	-	-	-	2	NA
237	Nilkanth Earthmovers	NA	E-Mail	50,000	-	-	50,000	-	-	NA
238	Niluben Rameshbhai Dhodia	NA	E-Mail	14,694	-	-	-	-	14,694	NA
239	Nina Synthetics	NA	E-Mail	599,201	142,567	-	450,000	-	6,634	NA
240	Niraj Traders	NA	E-Mail	70,832	69,805	-	-	-	1,027	NA

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				AC In INR	AA In INR	In INR	In INR	UV in INR	AR In INR	
241	Nirmal Insulation	NA	E-Mail	211,804	210,009	-	-	-	1,795	NA
242	Nirman Electronics Pvt Ltd	NA	E-Mail	80,494	72,720	-	-	-	7,774	NA
243	Nishi Data Forms	NA	E-Mail	57,909	57,909	-	-	-	-	NA
244	NIYATI ENGINEERING PVT. LTD.	NA	E-Mail	1,085,360	-	-	-	1,085,360	-	NA
245	North Street Cooling Tower (P) Limited	NA	E-Mail	159,300	156,600	-	-	-	2,700	NA
246	Nova Industries	NA	E-Mail	29,182	-	-	25,000	4,182	-	NA
247	Oerlikon Textile Private Limited	NA	E-Mail	4,701,471	-	-	-	-	4,701,471	NA
248	Om Sai Agency	NA	E-Mail	662,223	145,263	-	500,000	-	16,960	NA
249	Om Traders	NA	E-Mail	100,000	-	-	100,000	-	-	NA
250	Omkar Agencies	NA	E-Mail	4,196,320	2,802,413	-	1,200,000	-	193,907	NA
251	Optimus Electricals	NA	E-Mail	20,119	19,991	-	-	-	128	NA
252	Orbit Instruments	NA	E-Mail	143,547	126,555	-	-	-	16,992	NA
253	Overseas Corporation	NA	E-Mail	1,457	1,457	-	-	-	-	NA
254	P. K. Enterprises	NA	E-Mail	16,111	-	-	-	16,111	-	NA
255	Pack Seal Industries	NA	E-Mail	36,108	36,108	-	-	-	-	NA
256	Painter Dhansukh	NA	E-Mail	10,400	10,296	-	-	104	-	NA
257	PAL Electronics	NA	E-Mail	13,216	13,132	-	-	84	-	NA
258	Pandit Motors Trans Line	NA	E-Mail	308,052	-	-	-	308,052	-	NA
259	PARAS ELECTRO PLATTERS	NA	E-Mail	179,346	-	-	-	179,346	-	NA
260	Parimal N. Chevli	NA	E-Mail	9,601	-	-	-	9,601	-	NA
261	Parvati Engineering Works	NA	E-Mail	2,921	2,921	-	-	-	-	NA
262	Patel Bearing Corporation	NA	E-Mail	235,092	235,092	-	-	-	-	NA
263	Patel Crane Service	NA	E-Mail	11,800	-	-	-	11,800	-	NA
264	Patel Dipakbhai Thakorbbhai	NA	E-Mail	60,542	57,584	-	-	-	2,958	NA
265	Patel Heaters & Control Private Limited	NA	E-Mail	1,416	1,416	-	-	-	-	NA
266	PGC logistics(Ratna Enterprises)	NA	E-Mail	656,270	-	-	-	656,270	-	NA
267	Photo Expose Studio	NA	E-Mail	8,024	7,956	-	-	-	68	NA
268	PINTEX INDUSTRIAL CORPORATION	NA	E-Mail	24,300	23,140	-	-	-	1,160	NA
269	Plus Computers	NA	E-Mail	17,536	7,455	-	-	39	10,042	NA
270	Pooja Agencies	NA	E-Mail	27,623	27,585	-	-	-	38	NA
271	Popular Springs & Wire Products	NA	E-Mail	721,098	721,098	-	-	-	-	NA
272	Power Equipment Company	NA	E-Mail	686,907	686,907	-	-	-	-	NA
273	Powercare Engineers	NA	E-Mail	4,130	4,130	-	-	-	-	NA
274	Powercraft Industries	NA	E-Mail	191,750	-	-	-	191,750	-	NA
275	PRC Logistics Private Limited	NA	E-Mail	67,467	63,686	-	-	-	3,781	NA
276	PTS AUTOMATION PVT LTD	NA	E-Mail	59,000	59,000	-	-	-	-	NA

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				AC In INR	AA In INR	In INR	In INR	UV in INR	AR In INR	
277	Publicis Communications Private Limited	NA	E-Mail	119,767	-	-	-	119,767	-	NA
278	Publics India	NA	E-Mail	22,736	-	-	-	22,736	-	NA
279	Pune Techrol Pvt Ltd	NA	E-Mail	10,896	10,896	-	-	-	-	NA
280	Pushpraj Mahesh Chandra Arakh	NA	E-Mail	1,012	962	-	-	-	50	NA
281	R N Ghosh	NA	E-Mail	112,094	-	-	-	-	112,094	NA
282	Radhe Krishna Industries	NA	E-Mail	100,000	-	-	100,000	-	-	NA
283	Radiant Printers	NA	E-Mail	8,018	8,018	-	-	-	-	NA
284	Rahimali Mohmedali Shaikh	NA	E-Mail	573	569	-	-	-	4	NA
285	Raj Electricals	NA	E-Mail	42,799	42,217	-	-	-	582	NA
286	Raj Filters	NA	E-Mail	128,936	128,936	-	-	-	-	NA
287	Raj Ratna Textile	NA	E-Mail	25,000	-	-	25,000	-	-	NA
288	Raj Synthetics Pvt.Ltd.	NA	E-Mail	1,311,819	-	-	-	1,311,819	-	NA
289	Rajendra Vanmali Chauhan	NA	E-Mail	290	276	-	-	-	14	NA
290	Rajesh Electric Work	NA	E-Mail	21,745	10,781	-	-	10,872	92	NA
291	Rajesh Shivgarul Shukla	NA	E-Mail	405	402	-	-	-	3	NA
292	Rajubhai H Pipliya	NA	E-Mail	4,070	3,917	-	-	153	-	NA
293	Raman Roadways	NA	E-Mail	87,600	-	-	-	87,600	-	NA
294	Ramesh Kumar Gendalal	NA	E-Mail	3,393	3,228	-	-	-	165	NA
295	Rameshbhai Madhubhai Chauhan	NA	E-Mail	9,327	-	-	-	9,327	-	NA
296	Rameshwar Dhanai Mahato	NA	E-Mail	3,426	3,258	-	-	-	168	NA
297	Ramjash Nankuram Varma	NA	E-Mail	18,998	18,998	-	-	-	-	NA
298	Rana Erection Company	NA	E-Mail	280,433	278,651	-	-	288	1,494	NA
299	Ranjan Jogendra Mahapatra	NA	E-Mail	5,489	5,221	-	-	-	268	NA
300	Rashtriya Cargo Movers	NA	E-Mail	63,440	63,140	-	-	-	300	NA
301	Rathi Enterprise	NA	E-Mail	1,244,624	43,272	-	1,200,000	429	923	NA
302	Rishab Solution	NA	Hard Copy	1,443	1,443	-	-	-	-	NA
303	Rishabh Corporation	NA	E-Mail	656,804	254,792	-	400,000	-	2,012	NA
304	Rishika Packaging	NA	E-Mail	500,819	99,382	-	-	-	401,437	NA
305	Rohan Yarns Private Limited	NA	E-Mail	240,475	39,066	-	200,000	-	1,409	NA
306	Roxed Chemicals	NA	E-Mail	5,000	5,000	-	-	-	-	NA
307	Royal Book Mfg. co.	NA	E-Mail	29,749	8,041	-	-	-	21,708	NA
308	Royal Coal Do Po	NA	E-Mail	57,000	57,000	-	-	-	-	NA
309	Rudhrayan Polyesters	NA	E-Mail	901,489	901,489	-	-	-	-	NA
310	S K CHEMICALS	NA	E-Mail	232,776	-	-	-	232,776	-	NA
311	S N Valves & Agencies	NA	E-Mail	43,921	43,921	-	-	-	-	NA

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				AC In INR	AA In INR	In INR	In INR	UV in INR	AR In INR	
312	S R Traders	NA	E-Mail	120,620	-	-	100,000	-	20,620	NA
313	S. K. (INTERNATIONAL) SHIPPING AGENCY	NA	E-Mail	88,664	-	-	-	88,664	-	NA
314	Sagar Texoline	NA	E-Mail	741,454	-	-	-	741,454	-	NA
315	SAI KRUPA ENTERPRISE	NA	E-Mail	408,437	253,672	-	-	-	154,765	NA
316	Sai Plastics	NA	E-Mail	27,092	27,092	-	-	-	-	NA
317	Saiesh Technologies Pvt. Ltd	NA	E-Mail	40,950	40,949	-	-	-	1	NA
318	Salva Twister Private Limited	NA	E-Mail	1,234,672	9,300	-	1,200,000	-	25,372	NA
319	Sambhav Industries	NA	E-Mail	852,544	376,320	-	-	-	476,224	NA
320	Sameer Trading Co.	NA	E-Mail	144,873	-	-	-	144,873	-	NA
321	Saniya Traders	NA	E-Mail	25,000	-	-	25,000	-	-	NA
322	Sanjaykumar Gangaprasad Mishra	NA	E-Mail	741	704	-	-	-	37	NA
323	Santosh Prahlad Mairale	NA	E-Mail	34,862	-	-	-	-	34,862	NA
324	Santram Engimech Pvt Ltd	NA	E-Mail	32,079	31,809	-	-	270	-	NA
325	Sapna Industries	NA	E-Mail	77,101	77,101	-	-	-	-	NA
326	Sara Enterprise	NA	E-Mail	25,000	-	-	25,000	-	-	NA
327	Satyam Sales	NA	E-Mail	235,288	235,288	-	-	-	-	NA
328	Savino Del Bene India HQ	NA	E-Mail	4,746,218	4,656,079	-	-	10,310	79,829	NA
329	Scan India	NA	E-Mail	54,186	-	-	-	-	54,186	NA
330	Shah Enterpirse	NA	E-Mail	79,683	79,683	-	-	-	-	NA
331	Shah Traders	NA	E-Mail	75,831	75,831	-	-	-	-	NA
332	Shaileshbhai Ravjibhai Rathod	NA	E-Mail	1,572	1,495	-	-	-	77	NA
333	Shant Corporation	NA	E-Mail	200,000	-	-	200,000	-	-	NA
334	Shant Corporation	NA	E-Mail	158,250	-	-	-	158,250	-	NA
335	Shilp Creation	NA	E-Mail	14,625	-	-	-	-	14,625	NA
336	Shiv Construction	NA	E-Mail	107,908	107,219	-	-	686	3	NA
337	Shiv Om Polymers	NA	E-Mail	254,104	-	-	-	-	254,104	NA
338	Shiv Shakti Transaport Service	NA	E-Mail	7,964	7,575	-	-	-	389	NA
339	Shivalaya Transaport	NA	E-Mail	14,098	13,992	-	-	-	106	NA
340	Shivam Packing	NA	E-Mail	28,728	28,536	-	-	-	192	NA
341	Shivam Printers	NA	E-Mail	2,147	2,136	-	-	-	11	NA
342	SHIVANGI TWISTERS	NA	E-Mail	82,319	81,535	-	-	-	784	NA
343	Shivsant Ramkripal Mishra	NA	E-Mail	4,505	4,336	-	-	169	-	NA
344	Shravan Banay Prasad	NA	E-Mail	3,548	3,374	-	-	-	174	NA
345	Shree Ashapuri Timber Depot	NA	E-Mail	334,226	90,314	-	-	243,912	-	NA
346	Shree Bajrang Wood Works - Dungri Udvada(R.S.)	NA	E-Mail	19,010	19,010	-	-	-	-	NA
347	Shree Garima Enterprise (HUF)	NA	E-Mail	123,404	122,479	-	-	-	925	NA
348	Shree Gayatri Reed Mfg. Co.	NA	Hard Copy	15,632	15,632	-	-	-	-	NA

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				AC In INR	AA In INR	In INR	In INR	UV in INR	AR In INR	
349	Shree Insul Tech	NA	E-Mail	6,581	6,525	-	-	-	56	NA
350	Shree Krishna Agency	NA	E-Mail	2,291,932	-	-	-	2,291,932	-	NA
351	Shree Nathji Electricals	NA	E-Mail	1,750	1,732	-	-	-	18	NA
352	Shree Paras Synthetics	NA	E-Mail	413,788	13,788	-	400,000	-	-	NA
353	Shree paras Traders (Mrs. Minal Shah - Proprietor)	NA	E-Mail	25,000	-	-	25,000	-	-	NA
354	Shree Rajasvi Polyester	NA	E-Mail	2,186,668	-	-	-	-	2,186,668	NA
355	Shree Ram Hardware Stores	NA	E-Mail	41,762	41,762	-	-	-	-	NA
356	Shree Rameshwar Transport	NA	E-Mail	15,894	15,775	-	-	-	119	NA
357	Shree Rang Sarovar	NA	E-Mail	31,860	31,860	-	-	-	-	NA
358	Shree Ravechi Transport	NA	E-Mail	358,400	354,816	-	-	196	3,388	NA
359	Shree Sales Agency	NA	E-Mail	45,479	45,479	-	-	-	-	NA
360	Shree Shyam Stationery Mart	NA	E-Mail	6,711	4,547	-	-	-	2,164	NA
361	SHREE SIDDHI VINAYAK MEDICAL STORES	NA	E-Mail	63,144	62,961	-	-	-	183	NA
362	Shree Swastik Yarns	NA	E-Mail	1,449,635	227,051	-	1,200,000	-	22,584	NA
363	Shree Vardhman Roadlines	NA	E-Mail	653,150	620,460	-	-	2,778	29,912	NA
364	SHREE VINAYAK CORRUPACK	NA	E-Mail	286,272	154,269	-	-	-	132,003	NA
365	Shree Vishwakarma Furniture Marts	NA	E-Mail	2,288	-	-	-	2,288	-	NA
366	Shree Vishwakarma Furniture Marts	NA	E-Mail	1,416	-	-	-	1,416	-	NA
367	SHREEJI YARN INDIA PRIVATE LIMITED	NA	E-Mail	2,327,447	-	-	-	2,327,447	-	NA
368	Shreenathji Suppliers	NA	E-Mail	32,229	32,229	-	-	-	-	NA
369	Shreenathji Textiles	NA	E-Mail	1,224,000	-	-	-	1,224,000	-	NA
370	Shri Ashapuri Engineering Products	NA	E-Mail	17,824	17,824	-	-	-	-	NA
371	Shri Balaji Industrial Service	NA	E-Mail	1,561,022	-	-	-	-	1,561,022	NA
372	Shri Nakoda Enterprise	NA	E-Mail	422,392	-	-	-	422,392	-	NA
373	Shri Rahul Kumar, Deputy Commissioner of Customs, DEEC Monitoring Cell, Nhava Sheva - II, JNCH, Raigarh	NA	E-Mail	4,044,925,266	-	4,044,925,266	-	-	-	NA
374	Shri Sai Pest Control	NA	E-Mail	13,216	13,048	-	-	-	168	NA
375	Shubh Polypack	NA	E-Mail	110,147	110,147	-	-	-	-	NA
376	Shubham Traders	NA	E-Mail	100,000	-	-	-	100,000	-	NA
377	Shurvirsingh Palsingh Nepali	NA	E-Mail	2,331	2,218	-	-	-	113	NA
378	Shyam Sunder L. Sharma	NA	E-Mail	29,384	-	-	-	29,384	-	NA
379	Siddhivinayak Belting	NA	E-Mail	6,448	6,448	-	-	-	-	NA
380	SIDDIQUE S. GANDHI	NA	E-Mail	849,570	732,853	-	-	-	116,717	NA

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				AC In INR	AA In INR	In INR	In INR	UV in INR	AR In INR	
381	Siddiqui Enterprise (Shoyab Ahamad Abdul Wahid Siddiqui)	NA	E-Mail	29,531	-	-	25,000	-	4,531	NA
382	Sigma Seals (I) LLP	NA	E-Mail	53,264	30,844	-	-	-	22,420	NA
383	Silver Tex Industries	NA	E-Mail	419,897	419,896	-	-	-	1	NA
384	Silver Touch Technologies Ltd.	NA	Online Portal	421,729	-	-	-	421,729	-	NA
385	Simran Transport	NA	E-Mail	43,197	43,057	-	-	-	140	NA
386	Siyaram Enterprise	NA	E-Mail	25,000	-	-	25,000	-	-	NA
387	Siyaram Packaging Pvt. Ltd.	NA	E-Mail	1,835,881	1,660,044	-	-	-	175,837	NA
388	SKK Associates	NA	E-Mail	33,404	32,342	-	-	1,062	-	NA
389	SM Industrial Store	NA	Online Portal	51,017	51,017	-	-	-	-	NA
390	SMC Corporation (India) Private Limited	NA	E-Mail	65,051	64,777	-	-	-	274	NA
391	Smt. R B Shah Mahavir Super Speciality Hospital (Shree Mahavir Health & Medical	NA	E-Mail	200,960	-	-	-	200,960	-	NA
392	Soham Logistics Pvt. Ltd.	NA	E-Mail	625,320	-	-	-	625,320	-	NA
393	Sonu Synthetics	NA	E-Mail	655,581	-	-	-	655,581	-	NA
394	Spareage Sealing Solutions LLP	NA	E-Mail	9,756	9,756	-	-	-	-	NA
395	Speedx logistics	NA	E-Mail	937,705	830,630	-	100,000	40	7,035	NA
396	Sri Lubrication	NA	E-Mail	158,332	158,332	-	-	-	-	NA
397	Standard Electricals	NA	E-Mail	35,778	35,778	-	-	-	-	NA
398	Sumit Enterprise	NA	E-Mail	106,520	105,721	-	-	-	799	NA
399	Sunrise Marketing & Services	NA	E-Mail	1,664	829	-	-	-	835	NA
400	SUPERTEK CONTROLS	NA	E-Mail	5,527	5,526	-	-	-	1	NA
401	Supervac Engineering	NA	E-Mail	2,008	2,008	-	-	-	-	NA
402	Supreme Petro Chem	NA	E-Mail	823,210	823,210	-	-	-	-	NA
403	Surat Roadking Private Limited	NA	E-Mail	25,000	24,682	-	-	-	318	NA
404	Surya Exim Limited	NA	E-Mail	454,224	208,845	-	-	-	245,379	NA
405	Suthar Jetharam Gherwarram	NA	E-Mail	25,422	25,134	-	-	-	288	NA
406	SV Steel	NA	E-Mail	100,000	-	-	100,000	-	-	NA
407	Swan Trading Coporation	NA	E-Mail	2,921	2,921	-	-	-	-	NA
408	Swastik Dye Chem	NA	E-Mail	7,959	7,959	-	-	-	-	NA
409	Swastik Trans Seva	NA	E-Mail	733,887	-	-	-	733,887	-	NA
410	Swastik Transport Service	NA	E-Mail	833,887	608,426	-	100,000	281	125,180	NA
411	T S TRANSPORT SERVICE	NA	E-Mail	15,469	15,353	-	-	-	116	NA
412	Tamilnadu Transaport Co.	NA	E-Mail	1,309,502	-	-	-	1,309,502	-	NA
413	Tanay Dowlani	NA	E-Mail	109,001	109,001	-	-	-	-	NA
414	Tanay Sales Corporation	NA	E-Mail	5,453	5,453	-	-	-	-	NA

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				AC In INR	AA In INR	In INR	In INR	UV in INR	AR In INR	
415	Tarni Road Transport	NA	E-Mail	1,174,980	1,158,181	-	-	-	16,799	NA
416	Technocrat Consultant	NA	E-Mail	49,830	46,654	-	-	-	3,176	NA
417	TECHPACK INDUSTRIES	NA	E-Mail	825,979	825,979	-	-	-	-	NA
418	TFI Filtration (India) Private Limited	NA	E-Mail	152,966	152,966	-	-	-	-	NA
419	Tirupati Electrify Shops Pvt Ltd.	NA	E-Mail	66,080	66,080	-	-	-	-	NA
420	Tirupati Sales Corporation	NA	E-Mail	115,495	115,495	-	-	-	-	NA
421	Tirupati Synthetics	NA	E-Mail	4,214,683	2,018,976	-	2,000,000	-	195,707	NA
422	Toplift	NA	E-Mail	23,152	23,152	-	-	-	-	NA
423	TOTAL SOLUTIONS	NA	E-Mail	238,643	238,643	-	-	-	-	NA
424	True Blue Technologies	NA	E-Mail	24,015	23,710	-	-	-	305	NA
425	Tushar Sales	NA	E-Mail	12,029	11,578	-	-	-	451	NA
426	Tushar Sales	NA	E-Mail	146,221	-	-	-	146,221	-	NA
427	Unique Value Industries	NA	E-Mail	5,316	5,316	-	-	-	-	NA
428	Unison Controls	NA	E-Mail	4,154	4,154	-	-	-	-	NA
429	US Engineering	NA	E-Mail	225,187	-	-	-	225,187	-	NA
430	Vaishali Enterprises	NA	E-Mail	13,457	13,457	-	-	-	-	NA
431	Vamech Seals	NA	E-Mail	106,713	106,635	-	-	32	46	NA
432	Vansfoda Sonu Ramubhai	NA	E-Mail	6,345	6,297	-	-	-	48	NA
433	Vashi Electricals Private Limited	NA	E-Mail	10,500	-	-	-	-	10,500	NA
434	Vasu Automation & Electricals	NA	E-Mail	43,740	43,740	-	-	-	-	NA
435	Veerti Enterprise	NA	E-Mail	9,904	9,904	-	-	-	-	NA
436	Venus Chemical Centre	NA	E-Mail	46,533	46,532	-	-	-	1	NA
437	Vibrant Packaging	NA	E-Mail	442,939	-	-	-	442,939	-	NA
438	Vihaan Corporation	NA	E-Mail	90,497	89,720	-	-	-	777	NA
439	Vijay S Patil	NA	E-Mail	29,600	27,941	-	-	-	1,659	NA
440	Vijay Thakorbhai Rajput	NA	E-Mail	360	342	-	-	-	18	NA
441	Vijay Thakorbhai Rajput	NA	E-Mail	3,199	3,043	-	-	-	156	NA
442	Vijaybhai Laxmanbhai Vasfoda	NA	E-Mail	10,709	10,629	-	-	-	80	NA
443	Vijya Enteprise	NA	E-Mail	3,608	3,577	-	-	11	20	NA
444	Vinayak Road Carriers	NA	E-Mail	603,800	599,762	-	-	2,892	1,146	NA
445	Vinod Hardware	NA	E-Mail	7,387	7,380	-	-	-	7	NA
446	Vishal Corporation	NA	E-Mail	103,619	-	-	100,000	-	3,619	NA
447	Vivek Twister	NA	E-Mail	1,426,576	-	-	-	1,426,576	-	NA
448	Vora Transfreight Services	NA	E-Mail	324,240	319,896	-	-	4,344	-	NA
449	Vrindavan Industries	NA	E-Mail	161,095	161,095	-	-	-	-	NA

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450	Way Marker Systems	NA	E-Mail	2,419	-	-	-	2,419	-	NA
451	Wellweaves Healds and Hooks Pvt Ltd	NA	E-Mail	22,648	22,648	-	-	-	-	NA
452	WONT INDUSTRIAL EQUIPMENT	NA	E-Mail	10,490	-	-	-	10,490	-	NA
453	Yash Filters	NA	E-Mail	14,160	14,160	-	-	-	-	NA
454	Yogesh Agency	NA	E-Mail	122,012	118,134	-	-	3,340	538	NA
455	Anilbhai D Chopda	TDS for retainers	E-Mail	1,732	-	-	-	1,732	-	NA
456	Ashwin Dahyabhai Desai	TDS for retainers	E-Mail	1,457	-	-	-	1,457	-	NA
457	Bhadresh Mohanlal Parekh	TDS for retainers	E-Mail	537	-	-	-	537	-	NA
458	Bharat Chunilal Gandhi	TDS for retainers	E-Mail	1,470	-	-	-	1,470	-	NA
459	Bipinchandra I. Patel	TDS for retainers	E-Mail	7,085	-	-	-	7,085	-	NA
460	Champakbhai Barbodhanian	TDS for retainers	E-Mail	2,361	-	-	-	2,361	-	NA
461	Deep Dutt Rajendra Sharma	TDS for retainers	E-Mail	147,900	-	-	-	147,900	-	NA
462	Deepak Marathe	TDS for retainers	E-Mail	10,178	-	-	-	10,178	-	NA
463	Dilipkumar Chhabildas Shah	TDS for retainers	E-Mail	1,385	-	-	-	1,385	-	NA
464	Harshadkumar Bhagwandas Chauhan	TDS for retainers	E-Mail	12,558	-	-	-	12,558	-	NA
465	Jagdish I. Panwala	TDS for retainers	E-Mail	1,730	-	-	-	1,730	-	NA
466	Kalpesh Bodiwala	TDS for retainers	E-Mail	1,278	-	-	-	1,278	-	NA
467	Kanchanlal C.Gandhi	TDS for retainers	E-Mail	2,501	-	-	-	2,501	-	NA
468	Kaushik Ambalal Gajjar	TDS for retainers	E-Mail	3,558	-	-	-	3,558	-	NA
469	Kirit Nagindas Mevawala	TDS for retainers	E-Mail	1,943	-	-	-	1,943	-	NA
470	Kirti D. Bhavsar	TDS for retainers	E-Mail	10,135	-	-	-	10,135	-	NA
471	Kishor C. Chauhan	TDS for retainers	E-Mail	1,947	-	-	-	1,947	-	NA
472	Kishor Ishverlal Modi	TDS for retainers	E-Mail	1,219	-	-	-	1,219	-	NA
473	M. Salim A. Aziz Gandhi	TDS for retainers	E-Mail	6,338	-	-	-	6,338	-	NA
474	Malcolm Rusi Mehta	TDS for retainers	E-Mail	2,518	-	-	-	2,518	-	NA
475	Manoj P Bapaye	TDS for retainers	E-Mail	7,692	-	-	-	7,692	-	NA
476	Mehernosh Dhanjishaw Baria	TDS for retainers	E-Mail	34,680	-	-	-	34,680	-	NA
477	Milan T. Dholakia	TDS for retainers	E-Mail	10,125	-	-	-	10,125	-	NA
478	Mohammed Ilyas B. Savai	TDS for retainers	E-Mail	1,905	-	-	-	1,905	-	NA
479	Mukesh R. Dudhwala	TDS for retainers	E-Mail	1,247	-	-	-	1,247	-	NA
480	Natver R. Shah	TDS for retainers	E-Mail	1,369	-	-	-	1,369	-	NA
481	Navin Kikubhai Desai	TDS for retainers	E-Mail	18,000	-	-	-	18,000	-	NA
482	P.K. Lakshmanan	TDS for retainers	E-Mail	1,517	-	-	-	1,517	-	NA
483	Pankaj R. Desai	TDS for retainers	E-Mail	1,408	-	-	-	1,408	-	NA



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				AC In INR	AA In INR	In INR	In INR	UV in INR	AR In INR	
484	Paresh V. Chothani	TDS for retainers	E-Mail	24,009	-	-	-	24,009	-	NA
485	Pradeep Indravadan Gandhi	TDS for retainers	E-Mail	1,365	-	-	-	1,365	-	NA
486	Pravin Nanubhai Nanavati	TDS for retainers	E-Mail	1,514	-	-	-	1,514	-	NA
487	Rajeev Ramteerth Katiyar	TDS for retainers	E-Mail	21,240	-	-	-	21,240	-	NA
488	P.K.Alphi	TDS for retainers	E-Mail	1,318	-	-	-	1,318	-	NA
489	Rajesh Arvindbhai Dholabhai	TDS for retainers	E-Mail	3,673	-	-	-	3,673	-	NA
490	Rajeshkumar Sharma	TDS for retainers	E-Mail	21,840	-	-	-	21,840	-	NA
491	Ramesh L. Bhuraiya	TDS for retainers	E-Mail	2,792	-	-	-	2,792	-	NA
492	Sunil K. Kansara & Associates	TDS for retainers	E-Mail	525	-	-	-	525	-	NA
493	Sunil K. Kansara & Associates	TDS for retainers	E-Mail	14,239	-	-	-	14,239	-	NA
494	Sunil K. Kansara & Associates	TDS for retainers	E-Mail	22,500	-	-	-	22,500	-	NA
495	Sunil K. Kansara & Associates	TDS for retainers	E-Mail	263	-	-	-	263	-	NA
496	Tushar J. Baxi	TDS for retainers	E-Mail	1,113	-	-	-	1,113	-	NA
497	S. Nagendra	TDS for retainers	E-Mail	3,349	-	-	-	3,349	-	NA
498	S. Ravindranath	TDS for retainers	E-Mail	1,134	-	-	-	1,134	-	NA
499	Vinod R. Naik	TDS for retainers	E-Mail	1,742	-	-	-	1,742	-	NA
500	Sunil K. Kansara & Associates	TDS for retainers	E-Mail	1,313	-	-	-	1,313	-	NA
501	Sunil K. Kansara & Associates	TDS for retainers	E-Mail	375	-	-	-	375	-	NA
502	Sunil K. Kansara & Associates	TDS for retainers	E-Mail	375	-	-	-	375	-	NA
503	Sunil K. Kansara & Associates	TDS for retainers	E-Mail	375	-	-	-	375	-	NA
504	Sunil K. Kansara & Associates	TDS for retainers	E-Mail	188	-	-	-	188	-	NA
505	Sunil K. Kansara & Associates	TDS for retainers	E-Mail	750	-	-	-	750	-	NA
506	Sunil K. Kansara & Associates	TDS for retainers	E-Mail	188	-	-	-	188	-	NA
507	Sunil K. Kansara & Associates	TDS for retainers	E-Mail	188	-	-	-	188	-	NA
508	Vinodbhai Thakorbhai Vashi	TDS for retainers	E-Mail	1,202	-	-	-	1,202	-	NA
509	Virendra RatnaSinh Mahida	TDS for retainers	E-Mail	1,238	-	-	-	1,238	-	NA
510	Virendra RatnaSinh Mahida	TDS for retainers	E-Mail	1,238	-	-	-	1,238	-	NA
511	CHAMPAK P BARBODHANIA	Leave encashment for retainers	E-Mail	24,800	-	-	-	24,800	-	NA
512	JAGDISH I PANWALA	Leave encashment for retainers	E-Mail	15,136	-	-	-	15,136	-	NA
513	KISHOR C CHAUHAN	Leave encashment for retainers	E-Mail	52,404	-	-	-	52,404	-	NA
514	M SALIM A GANDHI	Leave encashment for retainers	E-Mail	52,000	-	-	-	52,000	-	NA
515	SUNIL KANSARA	Leave encashment for retainers	E-Mail	375,038	-	-	-	375,038	-	NA
516	VINOD R NAIK	Leave encashment for retainers	E-Mail	28,048	-	-	-	28,048	-	NA
517	MUKESH DUDHWALA	Leave encashment for retainers	E-Mail	14,252	-	-	-	14,252	-	NA

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518	KIRTI D BHAVSAR	Leave encashment for retainers	E-Mail	20,913	-	-	-	20,913	-	NA
519	PRAVIN NANAVATI	Leave encashment for retainers	E-Mail	12,462	-	-	-	12,462	-	NA
520	M D BARIA	Leave encashment for retainers	E-Mail	555,769	-	-	-	555,769	-	NA
521	BHARAT C GANDHI	Leave encashment for retainers	E-Mail	17,338	-	-	-	17,338	-	NA
522	ASHWIN D DESAI	Leave encashment for retainers	E-Mail	7,471	-	-	-	7,471	-	NA
523	VINOD T VASHI	Leave encashment for retainers	E-Mail	9,862	-	-	-	9,862	-	NA
524	MANOJ BAPAYE	Leave encashment for retainers	E-Mail	131,106	-	-	-	131,106	-	NA
525	KALPESHKUMAR BODIWALA	Leave encashment for retainers	E-Mail	22,067	-	-	-	22,067	-	NA
526	VIRENDRA MAHIDA	Leave encashment for retainers	E-Mail	18,404	-	-	-	18,404	-	NA
527	DEEPAK P MARATHE	Leave encashment for retainers	E-Mail	60,021	-	-	-	60,021	-	NA
528	KISHOR MODI	Leave encashment for retainers	E-Mail	19,063	-	-	-	19,063	-	NA
529	MALCOLM RUSI MEHTA	Leave encashment for retainers	E-Mail	24,346	-	-	-	24,346	-	NA
530	DILIP C SHAH	Leave encashment for retainers	E-Mail	6,923	-	-	-	6,923	-	NA
531	PRADEEP I GANDHI	Leave encashment for retainers	E-Mail	15,168	-	-	-	15,168	-	NA
532	KIRIT NAGINDAS MEVAWALA	Leave encashment for retainers	E-Mail	14,913	-	-	-	14,913	-	NA
533	KAUSHIK AMBALAL GAJJAR	Leave encashment for retainers	E-Mail	12,769	-	-	-	12,769	-	NA
534	BIPINCHANDRA PATEL	Leave encashment for retainers	E-Mail	52,509	-	-	-	52,509	-	NA
535	KANCHANLAL GANDHI	Leave encashment for retainers	E-Mail	23,538	-	-	-	23,538	-	NA
536	NATVAR SHAH	Leave encashment for retainers	E-Mail	1,053	-	-	-	1,053	-	NA
537	PANKAJ R DESAI	Leave encashment for retainers	E-Mail	22,025	-	-	-	22,025	-	NA
538	RAJESH A DHOLABHAI	Leave encashment for retainers	E-Mail	41,731	-	-	-	41,731	-	NA
539	RAMESH L BHURAIYA	Leave encashment for retainers	E-Mail	15,839	-	-	-	15,839	-	NA
540	D D SHARMA	Leave encashment for retainers	E-Mail	1,232,500	-	-	-	1,232,500	-	NA
541	RAJESH G SHARMA	Leave encashment for retainers	E-Mail	294,000	-	-	-	294,000	-	NA
542	RAJEEV KATIYAR	Leave encashment for retainers	E-Mail	177,000	-	-	-	177,000	-	NA
543	ANIL D CHOPDA	Leave encashment for retainers	E-Mail	17,765	-	-	-	17,765	-	NA
544	MAHUMMADILIAS SAVAI	Leave encashment for retainers	E-Mail	25,395	-	-	-	25,395	-	NA
545	PULKUDIL LAXMANAN	Leave encashment for retainers	E-Mail	20,225	-	-	-	20,225	-	NA
546	MILAN DHOLKIYA	Leave encashment for retainers	E-Mail	67,708	-	-	-	67,708	-	NA
547	PARESH CHOTHANI	Leave encashment for retainers	E-Mail	203,000	-	-	-	203,000	-	NA
548	S S BELKAR	Leave encashment for retainers	E-Mail	111,063	-	-	-	111,063	-	NA
549	S RAVINDRANATH	Leave encashment for retainers	E-Mail	15,125	-	-	-	15,125	-	NA
550	P K ALPHI	Leave encashment for retainers	E-Mail	12,025	-	-	-	12,025	-	NA
551	S NAGENDRA	Leave encashment for retainers	E-Mail	23,567	-	-	-	23,567	-	NA

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552	A R NARSAIAH	Leave encashment for retainers	E-Mail	4,796	-	-	-	4,796	-	NA
553	NITIN B CHAUDHARY	Leave encashment for retainers	E-Mail	2,393	-	-	-	2,393	-	NA
554	YASHWANT VAMAN BHAV	Leave encashment for retainers	E-Mail	6,850	-	-	-	6,850	-	NA
555	SANAT M PATEL	Leave encashment for retainers	E-Mail	11,775	-	-	-	11,775	-	NA
556	VIVEK SHANTILAL AHIRAVKAR	Leave encashment for retainers	E-Mail	7,400	-	-	-	7,400	-	NA
557	BHARAT GOKULBHAI HARNE	Leave encashment for retainers	E-Mail	2,077	-	-	-	2,077	-	NA
558	KASHIBEN N RATHOD	Leave encashment for retainers	E-Mail	2,369	-	-	-	2,369	-	NA
559	KANTILAL PARMAR	Leave encashment for retainers	E-Mail	7,250	-	-	-	7,250	-	NA
560	MANOJ NARANBHAI SOLANKI	Leave encashment for retainers	E-Mail	1,982	-	-	-	1,982	-	NA
561	HARISH D KAPADIA	Leave encashment for retainers	E-Mail	9,508	-	-	-	9,508	-	NA
562	VINODCHANDRA G TRIVEDI	Leave encashment for retainers	E-Mail	8,135	-	-	-	8,135	-	NA
563	KAMUBEN S PATEL	Leave encashment for retainers	E-Mail	2,793	-	-	-	2,793	-	NA
564	JAYRAM S DAYAHANS	Leave encashment for retainers	E-Mail	8,509	-	-	-	8,509	-	NA
565	RAMBACHCHAN S YADAV	Leave encashment for retainers	E-Mail	4,898	-	-	-	4,898	-	NA
566	JAYANTILAL P BHANDARI	Leave encashment for retainers	E-Mail	11,263	-	-	-	11,263	-	NA
567	KESHAV R PATHAK	Leave encashment for retainers	E-Mail	6,531	-	-	-	6,531	-	NA
568	MUKESH H NAVIK	Leave encashment for retainers	E-Mail	7,482	-	-	-	7,482	-	NA
569	PANKAJ FAKIRBHAI PATEL	Leave encashment for retainers	E-Mail	6,850	-	-	-	6,850	-	NA
570	SANJAY N JOSHI	Leave encashment for retainers	E-Mail	7,600	-	-	-	7,600	-	NA
571	ASHOK M PATEL	Leave encashment for retainers	E-Mail	7,569	-	-	-	7,569	-	NA
572	RAMESHCHANDRA K PRAJAPATI	Leave encashment for retainers	E-Mail	7,832	-	-	-	7,832	-	NA
573	ARVINDBHAI D GANDHI	Leave encashment for retainers	E-Mail	2,615	-	-	-	2,615	-	NA
574	RAGHUNATH BABARAM MAMURAKAR	Leave encashment for retainers	E-Mail	2,500	-	-	-	2,500	-	NA
575	NIRUBEN K PATEL	Leave encashment for retainers	E-Mail	1,067	-	-	-	1,067	-	NA
576	PARVATIBEN BECHARBHAI	Leave encashment for retainers	E-Mail	1,204	-	-	-	1,204	-	NA
577	YOGENDRA J PANDEY	Leave encashment for retainers	E-Mail	4,898	-	-	-	4,898	-	NA
				<b>4,520,465,838</b>	<b>141,280,054</b>	<b>4,048,778,987</b>	<b>16,162,851</b>	<b>294,865,982</b>	<b>19,377,964</b>	
<b>1</b>	<b>Notes:</b> These claims have been received from the Customs department towards import duty saved on Advance Authorisation license and EPCG license availed by the Corporate Debtor. On review of information available with the Corporate Debtor it is understood that the entire export obligation under the respective licenses has been fulfilled and applications for discharge certificate, have been filed with Director General of Foreign Trade ("DGFT"), which is pending. As such, these claims have currently been admitted on provisional basis and subsequently upon issuance of discharge certificate by DGFT, the claims would stand extinguished.									
<b>2</b>	These claims are for deposits provided by yarn dealers, scrap vendors and transporters. Since the entities continue to conduct business with the Corporate Debtor, the claims for deposits have been admitted on contingent basis.									

## Garden Silk Mills Limited

List of Creditors under regulation 13(2) of IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

(Version 3: Pursuant to claims received and updated as on 25-08-2020)

## 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	Security Interest
				In INR	In INR	In INR	In INR	
1	15228	Avinash Pawar	Email	17,010	-	17,010	-	NA
2	17069	Jagdish Rameshwar PD Singh	Email	2,160	-	2,160	-	NA
3	15593	Dhirendra Surendra Choudhary	Email	911	-	911	-	NA
4	22610	Ronak H. Desai	Email	3,257	-	3,257	-	NA
5	13001	Atul Manharlal Dagli	Email	5,194	-	5,194	-	NA
6	12838	Vinay Mohan Bist	Email	3,539	-	3,539	-	NA
7	13021	Pallav Mazumdar	Email	3,775	-	3,775	-	NA
8	20494	Uzzal Goswami	Email	3,813	-	3,813	-	NA
9	15018	Virendra Narayanrao Deshmukh	Email	11,041	-	11,041	-	NA
10	21258	Ketan Jayantilal Desai	Email	3,906	-	3,906	-	NA
11	12675	Nayan Kishor Mohanty	Email	1,616	-	1,616	-	NA
12	22047	Mahendra Singh Chauhan	Email	8,730	-	8,730	-	NA
13	17101	Soumyen Kumar Pal	Email	5,320	-	5,320	-	NA
14	15004	Manoj Janardan Khadilkar	Email	6,441	-	6,441	-	NA
15	15025	Chetankumar Govindbhai Mistry	Email	2,199	-	2,199	-	NA
16	24113	Rakesh kumar Singh	Email	12,869	-	12,869	-	NA
17	22885	Subhash Upadhyay	Email	2,754	-	2,754	-	NA
18	22360	Govind Prasad Tripathi	Email	3,676	-	3,676	-	NA
19	16285	Rajesh Kumar Dubey	Email	5,122	-	5,122	-	NA
20	11615	Rakesh Kumar Bhikhu Bhai Naik	Email	3,583	-	3,583	-	NA
21	17368	Sanjeev Chandra Prakash Mittal	Email	9,000	-	9,000	-	NA
22	22341	Shankar Awasthi	Email	7,277	-	7,277	-	NA
23	15015	Suraj R. Hejmadi	Email	19,999	-	19,999	-	NA

SI No.	Employee ID	Names	Mode of Receipt of Claim	Amount Claimed	Amount Admitted	Amount of Claim under verification	Amount of Claim Rejected	Security Interest
				In INR	In INR	In INR	In INR	
24	16754	Jayeshkumar Sanmukhbhai Patel	Email	8,792	-	8,792	-	NA
25	15191	Dinesh Pratap Singh Bhagel	Email	5,987	-	5,987	-	NA
26	12953	Sanjaykumar Babubhai Maisurya	Email	319	-	319	-	NA
27	19071	Chandan Singh	Email	5,193	-	5,193	-	NA
28	21199	Arjun Singh	Email	623	-	623	-	NA
29	17537	Sandeep Srivastava	Email	308	-	308	-	NA
30	17761	Dharmeshkumar Desai	Email	1,336	-	1,336	-	NA
31	21002	Sandip Jerambhai	Email	256	-	256	-	NA
32	17887	Nimendrasinh Ajitsinh Raj	Email	928	-	928	-	NA
33	12902	Maheshkumar Thakorbbhai Mistry	Email	308	-	308	-	NA
34	17710	Jigneshkumar S Chaudhary	Email	269	-	269	-	NA
35	19072	Bhoopesh Kumar Chaurasia	Email	74,115	-	74,115	-	NA
36	15128	Mahip Kumar Singh	Email	2,676	-	2,676	-	NA
37	15525	Rajesh Kanchanlal Fanawala	Email	2,494	-	2,494	-	NA
38	15081	Narendra Ramchandra Mahajan	Email	2,566	-	2,566	-	NA
39	17753	Ketankumar T Prajapati	Email	265	-	265	-	NA
40	21190	Arvind Kumar Rathor	Email	623	-	623	-	NA
41	10017	Mariola Cynthia Andrades	Email	75,277	-	75,277	-	NA
42	1007	Alok Shah	Email	432,776	-	432,776	-	NA
43	1006	Sanjay Shah	Email	395,443	-	395,443	-	NA
44	24117	Munna Soni	Email	2,511	-	2,511	-	NA
45	1001	Praful A. Shah	Email	420,868	-	420,868	-	NA
46	1009	Shuhail Shah	Email	1,464,545	-	1,464,545	-	NA
47	019410	Navin Prakashchandra Agarwal	Email	262,175	-	262,175	-	NA
<b>Total</b>				<b>3,303,845</b>	<b>-</b>	<b>3,303,845</b>	<b>-</b>	

## Garden Silk Mills Limited

List of Creditors under regulation 13(2) of IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

(Version 3: Pursuant to claims received and updated as on 25-08-2020)

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	Security Interest
				In INR	In INR	In INR	In INR	
1	02271	Debdutta Chatterjee	Email	3,006,546	-	3,006,546	-	NA
2	02271	Debdutta Chatterjee	Email	9,960,815	-	9,960,815	-	NA
3	02271	Debdutta Chatterjee	Email	61,713,516	-	61,713,516	-	NA
4	02271	Debdutta Chatterjee	Email	10,866,760	-	10,866,760	-	NA
		<b>Total (A)</b>		<b>85,547,637</b>	<b>-</b>	<b>85,547,637</b>	<b>-</b>	

**Garden Silk Mills Limited****List of Creditors under regulation 13(2) of IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016****(Version 3: Pursuant to claims received and updated as on 25-08-2020)****Category - Creditors (Other than Financial Creditors and Operational Creditors)**

<b>Serial No.</b>	<b>Names</b>	<b>Nature of Claim</b>	<b>Mode of Receipt of Claim</b>	<b>Amount Claimed</b>	<b>Amount Admitted</b>	<b>Amount of Claim Rejected</b>	<b>Security Interest</b>
				<b>In INR</b>	<b>In INR</b>	<b>In INR</b>	
	<b>Total</b>						

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><b><u>Term Loan</u></b></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><b><u>Cash Credit</u></b></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>