

ANNEXURE-A

RADHA MADHAV CORPORATION LIMITED
(UNDERGOING CORPORATE INSOLVENCY Resolution Professional PROCESS)

LIST OF FINANCIAL CREDITORS

As on Insolvency Commencement Date 22.10.2020 (Updated up to 05.03.2021)

S. No.	Name of Financial Creditor	Address	Amount Claimed (Rs in crore)	Amount Admitted (Rs in Crore)	% Voting Share	Security Interest
1	Alchemist Asset Reconstruction Company Ltd (acting in its capacity as Trustee of Alchemist XX Trust)	Regd. Office: A-270, First & Second Floor, Defence Colony, New Delhi - 110024	533.64	533.64	100%	As per Annexure-1



RADHA MADHAV CORPORATION LIMITED
(UNDERGOING CORPORATE INSOLVENCY Resolution Professional PROCESS)

Detail of Security Interest created in favor of Financial Creditor Claims -

As on Insolvency Commencement Date 22.10.2020 (Updated up to 05.03.2021)

Being the list of immovable / movable property

- I. Description of the immovable properties securing the financial assistance from the Assignor to Borrower:**

ITEM-A

Immovable property belonging to M/s. Radha Madhav Corporation Ltd (Borrower Company).

All that piece or parcel of land or ground of Non-agricultural land bearing Survey No 54/3-A admeasuring 1563 Sq. Mtrs and Survey No 54/2-D admeasuring 72 Sq. Mtrs. together with construction standing thereon and situated within Marwad Village Panchayat, Taluka Daman, Sub District and District of Daman and bounded as follows:

On or towards the North	:	By Survey No 54/2-C, 54/3, 50/9
On or towards the South	:	By Survey No 54/3-B
On or towards the East	:	By Village boundary of Bhimpore and Survey No 50/9-A
On or Towards the West	:	By the Road

ITEM-B

Immovable property belonging to M/s. Radha Madhav Corporation Ltd (Borrower Company).

All that piece or parcel of land or ground of Non-agricultural land bearing Survey No 50/9-A admeasuring 1118 Sq. Mtrs together with construction standing thereon and situated within Marwad Village Panchayat, Taluka Daman, Sub District and District of Daman and bounded as follows:

On or towards the North	:	By Survey No 50/4
On or towards the South	:	By Survey No 54/3-B
On or towards the East	:	By Village boundary of Bhimpore and Survey No 50/9-A
On or Towards the West	:	By Survey No 54/3 and 50/8



ITEM-C

Immovable property belonging to M/s. Radha Madhav Corporation Ltd (Borrower Company).

All that piece or parcel of land or ground of Non-agricultural land bearing Survey No 107/2 admeasuring 1158 Sq. Mtrs; Survey No. 108/1 admeasuring 2582 Sq. Mtrs. and Survey No. 108/2 admeasuring 1857 sq. Mtrs. together with all or any superstructure standing thereon and situated within Village limit of Kadaiya of Daman Industrial Estate, Nani Daman within Marwad group Gram Panchayat Taluka Daman, Sub District and District of Daman and bounded as follows:

Survey No 107/2

On or towards the North :	By Internal Road
On or towards the South :	By Survey No 107/12
On or towards the East :	By Survey No 108/1
On or Towards the West :	By Survey No 107/1

Survey No 108/1

On or towards the North :	By Internal Road
On or towards the South :	By Open plot belonging to Coast guard
On or towards the East :	By Survey No 108/2
On or towards the West :	By Survey No 107/2

Survey No 108/2

On or towards the North :	By Internal Road
On or towards the South :	By Open plot belonging to Coast guard
On or towards the East :	By Survey No 109/1, 2 & 3
On or towards the West :	By Survey No 108/1

ITEM -D

Immovable property belonging to M/s. Radha Madhav Corporation Ltd (Borrower Company).

All that constructed flats bearing No 214 admeasuring 460 Sq. Feet, Flat No 215 admeasuring 260 Sq. Feet and Flat No 216 admeasuring 474 Sq. Feet on second floor and forming part of Survey No 183/1(5) of Village Kadaiya of Taluka Daman with Marwad Village Panchayat, Sub District and District of Daman and bounded as follows:



follows:

On or towards the North :	By Survey No. 183/1(4)
On or towards the South :	By Survey No 183/1(3, 4, 5)
On or towards the East :	By Survey No 182 and Nala
On or towards the West :	By Road

ITEM -E

Immovable property belonging to M/s. Radha Madhav Corporation Ltd (Borrower Company).

All that piece or parcel of Non agricultural land bearing Survey No 51/3-C admeasuring 441 Sq. Mtrs; Survey No 54/1-B admeasuring 227 Sq. Mtrs and Survey No 54/2 admeasuring 412 Sq. Mtrs making in all admeasuring 1080 Sq. Mtrs together with factory building standing thereon and situated at Village Kadaiya within the jurisdiction of Marwad Village Panchayat, Taluka, Daman, Sub District and District of Daman and bounded as follows:

On or towards the North :	By Survey No. 51/3-A
On or towards the South :	By Survey No 54/1-C and 54/2-C
On or towards the East :	By Internal Road and Survey No 54/2-B
On or towards the West :	By Survey No 51/3-A, 51/4 and 54/1

ITEM -F

Immovable property belonging to M/s. Radha Madhav Corporation Ltd (Borrower Company).

All that constructed Flats bearing No 32 admeasuring 1710 Sq. Feet on third floor in a building known as "GEM PLAZA" standing thereon on the piece or parcel of Non-Agricultural land forming part of survey No 465, 464/4 and 466/9 situate at Dunetha College Road, Village Panchayat jurisdiction of Varkund of Taluka Daman, Sub District and District of Daman.

ITEM -G

Immovable property belonging to M/s. Radha Madhav Corporation Ltd.

All that piece or parcel of industrial Plot of land or ground bearing Survey No 54/2-H, Survey No 54/3-D and 54/6-A totally admeasuring 1080 Sq. Mtrs of Village Kadaiya, Nani Daman, Taluka of Daman, Sub District and District of Daman and



bounded as follows:

On or towards the North :	Metro Packaging-Survey no.51/3-C
On or towards the South :	Glory Packaging -Survey no. 54/2-F and others
On or towards the East :	Super Pack Industries
On or towards the West :	Road

ITEM -H

Immovable property belonging to M/s. Radha Madhav Corporation Ltd.

All that piece or parcel of industrial building constructed over the properties bearing Survey No 51/4A, 54/1A, 51/4-B, 54/2-F, 54/2-A, 54/1-C, 51/4-C, 54/2-E and 51/4-D totally admeasuring 4320 Sq. Mtrs of Village Kadaiya, Nani Daman, Taluka of daman, Sub District & District of Daman.

ITEM -I

Immovable property belonging to M/s. Radha Madhav Corporation Ltd.

Immovable property bearing Survey no. 111, admeasuring 12000 sq mtrs of Northern portion out of total 14600 sq mtrs situated at village Kadaiya, Nani Daman, within Kadaiya gram Panchayat area, within registration sub district Daman, District Daman and which is not described in the land registration office Daman and not enrolled in Taluka Revenue Office, Daman. It is bounded as under:

On or towards the East :	Survey No.110/8
On or towards the West :	Survey No. 113/2 and 125/1
On or towards the North :	Survey No.72 and 125/2
On or towards the South :	Southern portion of the same property

ITEM -J

Immovable property belonging to M/s. Radha Madhav Corporation Ltd.

Leasehold Immovable property bearing plot no. 66, admeasuring 9007 sq.mtrs situated at village Kalyanpur , Tehsil Kichha, Sector-4, I.I.E, Pantnagar, District U.S Nagar. It is bounded as under:

On or towards the East :	Plot No. 77 & 78
On or towards the West :	Plot no. 67 & Greenary
On or towards the North :	Greenary & Nala
On or towards the South :	Road



ITEM -K

Immovable property belonging to Shri Anil Jairambhai Agrawal (Guarantor-Mortgagor)

All that Non-agricultural plots of land or ground or piece of parcel of land for residential / commercial purpose bearing Plot Survey No 560/30 admeasuring 337.50 Sq. Mtrs., No 568/31 admeasuring 337.50 Sq. Mtrs, No 568/40 admeasuring 337.50 Sq. Mtrs. and No 568/41 admeasuring 337.50 Sq. Mtrs situated at Village Dunetha, Nani Daman within the jurisdiction of Varkund group Gram Panchayat, Taluka of Daman, District of Daman and the same bounded as follows:

On or towards the North	:	By Internal Road
On or towards the South	:	By Internal Road
On or towards the East	:	By 8 Mtr Internal Road
On or towards the West	:	By plot bearing survey No 32 and 39

ITEM -L

Immovable property jointly belonging to Shri Abhishek Anilkumar Agrawal (Guarantor-Mortgagor)

All that piece or parcel of industrial Plot of land or ground bearing Survey No 51/2 (Part) admeasuring 1090 Sq. Mtrs situated at Kadaiya, Nani Daman within the Marwad Village Panchayat jurisdiction, Taluka of Daman, Sub District and District of Daman and bounded as follows:

On or towards the North	:	Survey No 50/6
On or towards the South	:	Survey No 51/3
On or towards the East	:	Survey No 51/2A
On or towards the West	:	Survey No 512A

ITEM -M

Immovable property jointly belonging to Shri Anil Jairambhai Agrawal, Smt. Sulochanaben Agrawal, Shri Mitesh Anilkumar Agrawal and Shri Abhishek Anilkumar Agrawal) (Guarantors-Mortgagors)

All that constructed flats bearing No 18 admeasuring 1710 Sq Feet on First Floor in a building known as "GEM PLAZA" standing thereon on the piece or parcel of Non-Agricultural land forming part of Survey No 465, 464/4 and 466/9 situate at Dunetha College Road, Village Panchayat jurisdiction of Varkund of Taluka Daman, Sub district and District of Daman.



ITEM -N

(Immovable property belonging to M/s. Radha Madhav Corporation Limited)

All that Agricultural Land bearing survey no. 106/1 admeasuring 1163 square metres and Survey No. 106/3 admeasuring 1822 square meters along with plinth level construction area, situated at village kadaiya, Nani Daman it is bounded as under

On or towards the North	:	Survey No 109/3
On or towards the South	:	Survey No 106/4
On or towards the East	:	Survey No 95
On or towards the West	:	Survey No 108/1

ITEM -O

(Immovable property belonging to M/s. Radha Madhav Corporation Limited)

All that Non Agricultural Land admeasuring 4550 Square meters in area bearing Survey No. 107/2-A, admeasuring 3000 square meters in area bearing Survey No. 108/1-A and admeasuring 3450 square meters in area bearing Survey No. 108/2-A situated at village Kadaiya, Nani Daman it is bounded as under;

On or towards the North	:	Fraction belonging to Coast Guard
On or towards the South	:	Property belonging to Coast Guard
On or towards the East	:	Plot bearing survey No. 109/1, 2 & 3
On or towards the West	:	Plot Bearing Survey No. 107/1

ITEM -P

(Immovable property belonging to M/s. Radha Madhav Corporation Limited)

All that Property bearing Survey No. 109/1 admeasuring 1487.75 Square meters and Survey No. 109/2 admeasuring 1515 square meters situated at Village Kadaiya, Nani Daman duly registered with the Sub-Registrar, Daman under serial No 1290/2008 it is bounded as under;

Survey No 109/1

On or towards the North	:	10 Metres wide road
On or towards the South	:	Survey No 109/2
On or towards the East	:	10 Metres wide Road
On or Towards the West	:	Survey No 108/2-A



On or towards the North	:	Survey No. 109/1
On or towards the South	:	Survey No. 109/3
On or towards the East	:	10 metres wide road
On or towards the West	:	Survey No. 108/2-A

II. Description of the Movable Properties securing the financial assistance from the

Assignor to Borrower:

1. Particulars of the hypothecated securities of M/s Radha Madhav Corporation Ltd

The whole of the current assets of the borrower namely, stocks of raw materials, stocks in process, semi-finished and finished goods, stores and spares not relating to plant and machinery (consumable stores and spares), bills receivable and book-debts and all the movable properties of the borrower including movable machinery, machinery spares, tools and accessories present and future of the borrower, both present and future whether now lying loose or in cases or which are now lying or stored in or about or shall hereinafter from time to time during the continuance of the security of these presents be brought into or upon or be stored or be in or about of the borrower's factories, premises and godowns situated at Daman in the UT of Daman & Diu and Rudrapur in the state of Uttaranchal/ Uttranchal or wherever else the same may be or be held by any party to the order or disposition of the Borrower or in the course of transit or on high seas or on order or delivery, however and wheresover in the possession of the borrower and either by way of substitution or addition.

2. Particulars of the Hypothecated securities of M/s Print Rite

The whole of movable plant and machinery both present and future at Survey No. 51/2A, Daman Industrial Estate, Village Kadaiya, Nani Daman. Bank letter dated 20/11/2009 including plant and machinery mentioned hereunder:

Sr. No.	Machineries
1	4 Colour Manual Roland Printing Machine
2	Plate Making plant for exposing washing
3	Die Punching Machine
4	Roll to Sheet Counter



5	Electric Panel Board
6	Rotogravure Printing Machine
7	4 Colour Flexo Printing machine

III. Description of the pledge shares owned by MITESH ANILKUMAR AGARWAL & ABHISHEK ANILKUMAR AGARWAL)

Sr. No.	Name of the Pawnors/pledgor	No. of Shares
1	Mitesh Anilkumar Agarwal (M.D. & Guarantor)	15,00,000
2	Abhishek Anilkumar Agarwal (Joint M.D. & Guarantor)	21,74,000
3	Mitesh Anilkumar Agarwal (MD & Guarantor)	9,00,000

IV. Details of Personal / Corporate Guarantees

Sr. No.	Name of Guarantor	Person / Corporate	Address
1.	Mr. Jayramdas Agarwal	Personal	Radha Madhav Kunj, Daman Collage Road, Dunetha, Nani Daman, Daman-396210
2.	Mr. Mitesh Anilkumar Agarwal	Personal	Radha Madhav Kunj, Daman Collage Road, Dunetha, Nani Daman, Daman-396210
3.	Mr. Abhishek Anilkumar Agarwal	Personal	Radha Madhav Kunj, Daman Collage Road, Dunetha, Nani Daman, Daman-396210
4.	Mrs. Sulochnadevi Agarwal	Personal	Radha Madhav Kunj, Daman Collage Road, Dunetha, Nani Daman, Daman-396210
5.	Radha Madhav Research & Trade Ltd	Corporate	98/2, Daman Industrial Estate, Kadaiya, Nani Daman-396210
6.	M/s Print Rite	Corporate	51/2-B, Daman Industrial Estate, Village Kadaiya, Nani Daman, Daman-396210



ANNEXURE – C

RADHA MADHAV CORPORATION LIMITED
(UNDERGOING CORPORATE INSOLVENCY Resolution Professional PROCESS)

**LIST OF OPERATIONAL CREDITORS (WORKMEN AND EMPLOYEES) -
UNSECURED**

As on Insolvency Commencement Date 22.10.2020 (Updated up to 05.03.2021)

S No.	Name of Operational Creditor	Total Amount claimed (In INR)	Amount Admitted (In INR)	Security Interest, If any
1	LIZIAMMA B JOHN	10,00,000	*	
2	PATEL PINALBHAI ROHITBHAI	2,07,850	*	
3	PATEL JIGNESHBHAI NANUBHAI	2,59,060	*	
4	RAJKUMAR PRAJAPATI	1,66,757	*	
5	NARESH ARVINDBHAI PATEL	1,68,670	1,68,670	
6	ASHOK JOKHAN SINGH	2,83,300	2,83,300	
7	SALHEEM ALI GULAM ALI	1,28,449	1,28,449	
8	VIKRAM KUMAR KUMAWAT	1,79,245	1,79,245	
9	ISHWARSINGH SHEKHAWAT	2,32,540	2,32,540	
10	SANJAY SHANKARLAL SHARMA	2,05,165	2,05,165	
11	PATEL RAJESH RAMANBHAI	1,58,632	1,58,632	
12	RAJANBHAI MADANBHAI PATEL	3,60,915	3,60,915	
13	PATEL DIVYESHBHAI PARAGBHAI	1,81,300	1,81,300	
14	PATEL RUPESH RAMUBHAI	2,84,076	2,84,076	
15	PATEL PRATIK KANTILAL	1,45,892	*	
16	PINKAL DILIPBHAI KANSARA	1,94,625	1,94,625	
17	KAMLI SANJAY KUMAR	2,11,245	2,11,245	
18	SUJIT ASHOK PALANDE	2,39,395	2,39,395	
19	BHAGWAN SHANTILAL PATIL	2,62,969	2,62,969	
20	BHAVANI SINGH	90,870	90,870	
21	FARUK SULEMAN KHALIFA	53,986	53,986	
22	RAJ KUMAR RAO	61,286	61,286	
23	BALMUKUND YADAV	57,649	*	
24	PAPPU SAHANI	79,024	79,024	
25	MUNNA KUMAR SINGH	1,33,159	1,33,159	
26	SATPAL SINGH	87,194	87,194	
27	ASHISH DALAI	17,350	17,350	
28	ANIRUDDH SINGH	1,47,418	1,47,418	
29	NIVRUTI MANOHAR LADHE	91,861	91,861	



30	SANJU GULAB DHADI	11,325	11,325
31	MUNNA BRAHAMDEV CHAURASIYA	73,481	73,481
32	MANOJ KUMAR SINGH	22,964	22,964
33	PINTU KUMAR SINGH	94,269	94,269
34	RAMKRIPALRAM	44,099	44,099
35	NANDU YADAV	75,129	75,129
36	RAVI SHANKAR SHARMA	47,577	47,577
37	JHAMAN YADAV	14,520	14,520
38	BHARATBHAI MOHANLAL PATEL	94,900	94,900
39	RAJU I PATEL	97,001	97,001
40	RAJESH D YADAV	74,915	74,915
41	SURESH SINVAR MANGELA	1,03,080	*
42	VINOD RAWAT	69,588	69,588
43	AJAY P PALSANIYA	60,240	60,240
44	VIRENDRA SINGH	1,01,116	1,01,116
45	PURAN BHOM SINGH	94,700	94,700
46	ANIL KUMAR B JHA	80,445	80,445
47	PRASANTA BORA	56,297	56,297
48	MANOJ DALAI	82,409	82,409
49	RAJNATH SINGH	56,629	56,629
50	VIJAY KUMAR DAHIYA	67,720	67,720
51	AJIT PATRA	14,750	14,750
52	VISHWANATH RAMAVTAR	65,989	65,989
53	PRAKASHCHANDRA GIRI	1,40,685	1,40,685
54	PARMATMA CHATURVEDI	18,330	18,330
55	KRISHNA MOHAN	58,383	58,383
56	RAJENDRA KUMAR CHOUDHARY	2,52,000	*
57	LALMAN CHAUHAN	1,32,475	1,32,475
58	INDRABHAN KAMLAPRASAD DAHIYA	82,051	82,051
59	KALPESHBHAI DEVJIBHAI TANDEL	83,447	83,447
60	RUKHSANA ANSARI	94,817	94,817
61	DAGDU UTTAM BAGLE	12,825	12,825
62	PANKAJ L. TANDEL	53,133	53,133
63	JITENDRA RAMKISHOR PATEL	43,305	43,305
64	SUBHASH CHAND PRAJAPATI	79,589	79,589
65	CHANDRABHAN	55,538	55,538
66	KANHAYA R SINGH	72,687	72,687
67	LAXMAN YADAV	42,949	42,949
68	RAM ANUJ MISHRA	53,666	53,666



69	MUKESH KUMAR KUMAWAT	28,200	28,200
70	GHISA SINGH	1,09,859	1,09,859
71	MANA RAM	61,549	61,549
72	TRIBHUVAN UPADHAY	60,624	60,624
73	ASHOK MAHENDRA SINGH	2,78,775	*
74	DIPANKAR BISWAS	1,31,433	*
75	PRAVEEN KUMAR CHAUHAN	3,30,250	*
76	RANJEET SAHOO	3,07,660	*
77	HARESHBHAI BHIKHABHAI HALPATI	2,85,500	*
78	RAMESH ANDHER	4,18,940	*
79	DILIP PASWAN	2,24,078	*
80	GOVIND JHA	2,96,045	*
81	DHIRAJ KUMAR JHA	2,71,950	*
82	AJAY SINGH	2,49,095	*
83	DABAL SINGH	5,80,635	*
84	MUKESH KUMAR PATEL	4,00,200	*
85	GAJANNA LADOKA DHURI	3,45,600	*
86	KISHAN A PATEL	16,61,539	*
87	ANIL KANTILAL KANTARIA	34,96,154	*
88	RANJEET KUMAR	1,20,000	*
89	SUNILKUMAR SINGH	66,743	66,743
90	PRASIDHD SINGH	57,761	57,761
91	SAMADHAN KADAM	1,56,733	*
92	JITENDRA ASHOK DEO	34,080	34,080
93	KAPIL GOPAL TARE	24,760	24,760
94	KARU YADAV	91,822	91,822
95	NARESH DAS	91,256	*
96	CHANDRADEV PASWAN	75,277	75,277
97	PANKAJ D PATIL	15,625	15,625
98	ASHOK R YADAV	27,977	*
99	KAILASH PATIL	14,590	*
100	SHIV SHANKAR SEN	59,395	*
101	DILIP KUMAR ROY	32,273	*
102	MAROTI SUBASHRAO MAGAR	33,695	*
103	UPENDRA SHAH	80,000	*
104	RAMESH SURESH	88,069	*
105	DHANESH PATEL	40,985	*
106	SANDEEP MISHRA	63,458	*
	TOTAL	1,91,81,490	69,02,917

* Claims not yet admitted as the same are still under verification



ANNEXURE – B

RADHA MADHAV CORPORATION LIMITED
(UNDERGOING CORPORATE INSOLVENCY Resolution Professional PROCESS)

**LIST OF OPERATIONAL CREDITORS : (Other than - Workmen & Employees) -
UNSECURED**

As on Insolvency Commencement Date 22.10.2020 (Updated up to 05.03.2021)

S No.	Name of Operational Creditor	Total Amount claimed (In INR)	Amount Admitted (In INR)	Security Interest, If any
1.	SAMRIDDHI GROUP	2,41,92,065	77,53,867	
2.	DHRAVYA TRADING	30,00,534	2074894	
3.	SYNKROMAX BIOTECH PVT LTD	64,86,011	45,69,610	
4.	CHAMP INDUSTRIES	16,11,942	16,11,942	
5.	CHINTOO'S FOOD PRODUCTS	8,68,828	8,68,828	
6.	ESSENZAA LIFESCENCE LIMITED	14,27,942	14,27,942	
7.	MAXIMAA SYSTEMS LIMITED	39,33,537	39,33,537	
8.	NSDL	2,46,231	2,17,620	
9.	VITRAG MARKETING	31,00,534	23,49,470	
10.	SAI PATRONAGE COMMERCE PRIVATE LIMITED	32,05,139	32,05,139	
11.	MAMTA STEEL	3,12,250	3,12,250	Nil
12.	J.K ROADLINES NASIK	7,31,286	7,31,286	
13.	GAK EQUIPMENTS AND TECHNOLOGIES	13,29,660	13,29,660	
14.	SHAFT CRAFT INDUSTRY	1,00,125	1,00,125	
15.	SOS PHARMA	15,74,365	13,15,149	
16.	MARUTI HEALTHCARE	24,49,488	24,49,488	
17.	SUPREME INDIA ROADWAYS	17,22,749	17,22,749	
18.	NEHA ROADLINES-VAPI	8,10,196	8,10,196	
19.	MAHADEV STATIONARY	33,691	33,691	
20.	VIVA GRAPHICS	3,37,991	3,37,991	
21.	ATC LOGISTICAL SOLUTIONS PVT. LTD.	2,24,700	2,24,700	
22.	MDM HERBACEUTICALS	9,15,832	8,81,832	



23.	KAMAL HARDWARE AND ELECTRICAL	1,00,690	1,00,690
24.	LINK INTIME INDIA PVT LTD	2,13,486	2,13,486
25.	CHETAN ELECTRICAL WORKS	75,110	75,110
26.	RAMESH NAIR & CO	1,83,543	1,83,543
27.	RNC LAW ASSOCIATES	30,000	30,000
28.	SONA HEALTHCARE	1,79,93,419	1,79,93,419
29.	CYMK INKS & COATINGS PVT LTD	2,00,814	85,543
30.	PAPER BOX INDUSTRIES	10,49,197	10,49,197
31.	PERFECT COLOURANTS AND PLASTICS PVT LTD	72,889	72,889
32.	CHAROTAR COSMETICS	18,32,426	18,32,426
33.	MEDISITY HEALTHCARE	2,92,764	2,92,764
34.	PETROLEUM ENGINEERS	73,625	73,624
35.	M I SHAH & CO.	2,92,500	2,92,500
36.	SHREE OM PRINTERS	3,89,973	3,89,973
37.	NISWA ENGG SOLUTIONS INDIA PVT LTD	79,145	79,145
38.	INNOVISION COSMOCHEM SOLUTIONS	3,29,278	3,29,278
39.	MUN PLAST PVT. LTD.	1,11,315	83,024
40.	ROYAL PERFUMERS	18,246	18,246
41.	SURAJ CARGO MOVERS	4,86,975	4,86,975
42.	D D CONE	2,54,089	2,54,089
43.	V K SONI & CO	16,854	16,854
44.	TRANSWAYS CORPORATION OF INDIA	22,09,608	22,09,608
45.	CHAUDHARY PRASAD CHAKRAVATI	28,915	28,915
46.	SHIVA CHHOTU PAWAR	14,652	14,652
47.	MUNNILAL VERMA	29,170	29,170
48.	ROYAL SOYA PROTEINS	4,57,01,856	*
49.	GREEN CROSS HEALTH INNOVATION	81,15,798	*
50.	NILSUN PHARMA	80,58,243	*
51.	VENUGOPAL SYNTHETICS	1,77,84,381	*





82.	REAL CARE PRODUCTS	8,86,793	*
83.	NATIONAL RMCL DEPO	37,00,000	*
84.	GUJARAT PETROCHEM	14,74,577	*
85.	NAYANA UMESH SONAVANE	2,72,371	*
86.	OM TEA ENTERPRISE	7,25,715	*
87.	CONVERTECH EQUIPMENT PVT LTD	28,132	*
88.	PNG SECURITY AND FACILITY PVT LTD	8,51,502	*
89.	EMPLOYEES PROVIDENT FUND ORGANISATION	86,40,054	*
90.	PRATIBHA HIRALAL PATIL	1,94,818	*
91.	RSP ENTERPRISES	17,50,000	*
92.	HARSHADA RAJIV DARJI	2,20,900	*
93.	BIO SPECHEM	9,21,472	*
94.	ELITE THERMAL ENGINEERS PVT. LTD.	66,696	*
95.	PONTIKA AEROTECH LIMITED.	33,27,937	*
96.	BHAVIK ENTERPRISE	1,14,608	*
97.	REKSUN NATURALS PVT LTD	25,59,703	*
98.	LOTUS COSMETICS	29,57,366	*
99.	DEPUTY COMMISSIONER OF CUSTOMS	5,29,25,408	
100.	ASST. COMMISSIONER – GST, DIV. IV VAPI	2,52,153	*
	TOTAL	34,44,56,393	11,74,22,494

* Claims not yet admitted as the same are still under verification

