

FILING UNDER CLAUSE (CA) OF SUB-REGULATION 2 OF THE CIRP REGULATIONS 2016
NAME OF THE THE CORPORATE DEBTOR
DATE OF COMEMNCEMENT OF CIRP
LIST OF CREDITORS AS ON

IMP-POWERS LTD

29-Mar-22
5/1/2023

SN	CATEGORY OF CREDITOR	SUMMARY OF CLAIM RECEIVED		SUMMARY OF CLAIMS ADMITTED		AMOUNT OF CONTINGENT CLAIMS	AMOUNT OF CLAIMS NOT ADMITTED	AMOUNT OF CLAIMS UNDER VERIFICATION	ANNEXURE	REMARKS
		CLAIMS	AMOUNT	CLAIMS	AMOUNT					
1	Secured financial creditors belonging to any class of creditors	0	0.00	0	0.00	0.00	0.00	0.00	1	
2	Unsecured financial creditors belonging to any class of creditors	0	0.00	0	0.00	0.00	0.00	0.00	2	
3	Secured financial creditors (not belonging to any class of creditors)	8	3,987,009,519.48	7	3,697,374,435.00	0.00	289,635,084.48	0.00	3	
4	Unsecured financial creditors (not belonging to any class of creditors)	12	422,146,546.42	10	371,070,132.13	0.00	51,076,414.29	0.00	4	
5	Operational Creditors (Workmen)	13	29,693,700.00	0	0.00	0.00	29,693,700.00	0.00	5	
6	Operational Creditors (Employees)	82	57,080,744.00	73	7,558,576.50	0.00	49,522,167.50	0.00	6	
7	Operational Creditors (Government Dues)	8	350,930,747.90	5	51,586,197.81	0.00	299,344,550.09	0.00	7	
8	Operational Creditors (other than workmen, employees and Government Dues)	141	1,293,038,947.13	137	803,631,604.47	0.00	489,407,342.66	0.00	8	
9	Other creditors, if any (other than financial creditors and operational creditors)	1	5,307,704.00	1	5,200,000.00	0.00	107,704.00	0.00	9	
	TOTAL	265	6,145,207,908.93	233	4,936,420,945.91	0.00	1,208,786,963.02	0.00		

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3/29/2022
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SN	NAME OF AUTHORISED REPRESENTATIVE IF ANY	NAME OF WORKMAN	RECEIVED		DETAILS OF CLAIM ADMITTED				AMOUNT OF CONTINGENT CLAIM	AMT OF MUTUAL DUES THAT MAY BE SET OFF	CLAIM UNDER VERIFICATION	AMOUNT OF CLAIM NOT ADMITTED	REMARKS
			DATE OF RECEIPT	AMT CLAIMED	AMOUNT OF CLAIM ADMITTED	NATURE OF CLAIM	RELATED PARTY	VOTING % IF APPLICABLE					
1	Faujdar Harinarayan Singh	Mahendra prasad yadav	7/6/2022	3,175,488.00	0.00	Not clear	No	0%	0.00	0.00	0.00	3175488.00	NO BASIS
2	Faujdar Harinarayan Singh	Vijay bahadur Mishra	7/6/2022	2,862,864.00	0.00			0%	0.00	0.00	0.00	2862864.00	OF CLAIM
3	Faujdar Harinarayan Singh	Shanbhu nath Ram	7/6/2022	2,491,992.00	0.00			0%	0.00	0.00	0.00	2491992.00	PROVIDED
4	Faujdar Harinarayan Singh	Krishna Pal Singh	7/6/2022	1,369,368.00	0.00			0%	0.00	0.00	0.00	1369368.00	
5	Faujdar Harinarayan Singh	Madan Singh	7/6/2022	572,976.00	0.00			0%	0.00	0.00	0.00	572976.00	
6	Faujdar Harinarayan Singh	Dadan Singh	7/6/2022	598,752.00	0.00			0%	0.00	0.00	0.00	598752.00	
7	Faujdar Harinarayan Singh	Tribhuan Chauhan	7/6/2022	2,982,384.00	0.00			0%	0.00	0.00	0.00	2982384.00	
8	Faujdar Harinarayan Singh	Ramman Ram	7/6/2022	705,960.00	0.00			0%	0.00	0.00	0.00	705960.00	
9	Faujdar Harinarayan Singh	Pravesh Kumar Singh	7/6/2022	3,341,772.00	0.00			0%	0.00	0.00	0.00	3341772.00	
10	Faujdar Harinarayan Singh	Ganesh Yadav	7/6/2022	3,036,024.00	0.00			0%	0.00	0.00	0.00	3036024.00	
11	Faujdar Harinarayan Singh	Rakesh Kuar Ojha	7/6/2022	2,282,544.00	0.00			0%	0.00	0.00	0.00	2282544.00	
12	Faujdar Harinarayan Singh	V R Garva	7/6/2022	3,065,904.00	0.00			0%	0.00	0.00	0.00	3065904.00	
13	Faujdar Harinarayan Singh	Faujdar Singh	7/6/2022	3,207,672.00	0.00			0%	0.00	0.00	0.00	3207672.00	
13				29,693,700.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	29693700.00	

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LIST OF CREDITORS AS ON

5/1/2023

SN	NAME OF AUTHORISED REPRESENTATIVE IF ANY	NAME OF EMPLOYEE	DETAILS OF CLAIM RECEIVED		DETAILS OF CLAIM ADMITTED				AMOUNT OF CONTINGENT CLAIM	AMT OF MUTUAL DUES THAT MAY BE SET OFF	CLAIM UNDER VERIFICATION	AMOUNT OF CLAIM NOT ADMITTED	REMARKS
			DATE OF RECEIPT	AMT CLAIMED	AMOUNT OF CLAIM ADMITTED	NATURE OF CLAIM	RELATED PARTY	VOTING % IF APPLICABLE					
1		Balkishan Sharma	11.04.2022	76,709.00	76,709.00	SALARY, KR	NO	0%	0.00	0.00	0.00	0.00	SOME
2		Anant Bare	13.04.2022	811,246.00	95,627.00	SALARY, KR	NO	0%	0.00	0.00	0.00	715,619.00	EMPLOYEES
3		Dhirendra Pal Singh	14.04.2022	2,435,264.00	593,189.50	SALARY, KR	NO	0%	0.00	0.00	0.00	1,842,074.50	HAVE
4		B. R. Saigaokar	14.04.2022	1,400,000.00	166,203.00	SALARY, KR	NO	0%	0.00	0.00	0.00	1,233,797.00	SUBMITTED
5		Shefali Nagaokar	14.04.2022	28,220.00	28,220.00	SALARY, KR	NO	0%	0.00	0.00	0.00	0.00	CLAIMS
6		Ajay Dhoot	14.04.2022	9,323,077.00	1,150,000.00	DIRECTORS	YES	0%	0.00	0.00	0.00	8,173,077.00	IN
7		Aditya Dhoot	14.04.2022	9,323,077.00	1,150,000.00	DIRECTORS	YES	0%	0.00	0.00	0.00	8,173,077.00	GROUP
8		Mintu Das	14.04.2022	588,690.00	205,850.00	SALARY, KR	NO	0%	0.00	0.00	0.00	382,840.00	AS WELL AS
9		Kavita Menge	14.04.2022	28,240.00	22,375.00	SALARY, KR	NO	0%	0.00	0.00	0.00	5,865.00	INDIVIDUALLY.
10		Chandraprakash Surajmal Tak	14.04.2022	326,979.00	42,264.00	SALARY, KR	NO	0%	0.00	0.00	0.00	284,715.00	
11		Rajesh Sharma	14.04.2022	132,258.00	29,053.00	SALARY, KR	NO	0%	0.00	0.00	0.00	103,205.00	THE
12		Bijendra Singh	14.04.2022	608,604.00	207,361.00	SALARY, KR	NO	0%	0.00	0.00	0.00	401,243.00	CLAIMS
13		Sanjay Pitale	15.04.2022	143,766.00	40,583.00	SALARY, KR	NO	0%	0.00	0.00	0.00	103,183.00	HAVE
14		Kundan Panchal	15.04.2022	20,354.00	0.00	SALARY, KR	NO	0%	0.00	0.00	0.00	20,354.00	BEEN
15		Maruti Dattatray Patil	15.04.2022	50,888.00	0.00	SALARY, KR	NO	0%	0.00	0.00	0.00	50,888.00	CLUBBED.
16		Sudhir singh	18.04.2022	999,887.00	106,380.00	SALARY, KR	NO	0%	0.00	0.00	0.00	893,507.00	
17		Ajay Karia	19.04.2022	905,576.00	79,621.00	SALARY, KR	NO	0%	0.00	0.00	0.00	825,955.00	
18		dolorosa mascarnhes	03.05.2022	402,548.00	39,880.00	SALARY, KR	NO	0%	0.00	0.00	0.00	362,668.00	There has been
19		Vinayak K. Phadte	09.05.2022	100,203.00	21,453.00	SALARY, KR	NO	0%	0.00	0.00	0.00	78,750.00	revision of claims
20		Shrinivas shenoy	17.05.2022	972,040.00	0.00	SALARY, KR	NO	0%	0.00	0.00	0.00	972,040.00	filed colectively
21		Jaideep Karoria	17.05.2022	219,386.00	0.00	SALARY, KR	NO	0%	0.00	0.00	0.00	219,386.00	as only net salary
22		Yogesh Zodge	19.05.2022	954,000.00	0.00	SALARY, KR	NO	0%	0.00	0.00	0.00	954,000.00	had been claimed
23		Amit Kumar Bajpai	21.05.2022	100,962.00	0.00	SALARY, KR	NO	0%	0.00	0.00	0.00	100,962.00	instead of gross
24		Raj Keshar Dubey	24.05.2022	197,454.00	0.00	SALARY, KR	NO	0%	0.00	0.00	0.00	197,454.00	salary. The same
25		Anita Jaiswal	26.05.2022	60,000.00	55,200.00	SALARY, KR	NO	0%	0.00	0.00	0.00	4,800.00	have also been
26		G L Joshi	27.05.2022	1,635,237.00	215,819.00	SALARY, KR	NO	0%	0.00	0.00	0.00	1,419,418.00	revised.
27		Sanjay Shukla	03.06.2022	972,034.00	86,500.00	SALARY, KR	NO	0%	0.00	0.00	0.00	885,534.00	
28		Rakesh Patel	06.06.2022	210,784.00	81,906.00	SALARY, KR	NO	0%	0.00	0.00	0.00	128,878.00	
29		Harish Janu Vithale	07.06.2022	201,722.00	41,967.00	SALARY, KR	NO	0%	0.00	0.00	0.00	159,755.00	Claim from
30		mahesh mhatre	07.06.2022	761,336.00	0.00	SALARY, KR	NO	0%	0.00	0.00	0.00	761,336.00	Gratuity Trust
31	Dipsinh Thakur	Anil Kumar Singh	15.06.2022	204,126.00	204,126.00	SALARY, KR	NO	0%	0.00	0.00	0.00	0.00	has not been admitted
32		Sonal R Chaudhary	13.06.2022	314,656.00	49,784.00	SALARY, KR	NO	0%	0.00	0.00	0.00	264,872.00	
33		Sunil Dilip Thakur	17.06.2022	59,784.00	13,172.00	SALARY, KR	NO	0%	0.00	0.00	0.00	46,612.00	
34		Rajendra Patel	18.06.2022	157,826.00	50,519.00	SALARY, KR	NO	0%	0.00	0.00	0.00	107,307.00	
35		Ratnesh Talesara	6/22/2022	377,802.00	87,581.00	FULL AND F	NO	0%	0.00	0.00	0.00	290,221.00	
36		Amrendra Tiwari	6/23/2022	195,326.00	32,500.00	SALARY, KR	NO	0%	0.00	0.00	0.00	162,826.00	
37	Chandraprakash Tak	Mohd Akram	19.06.2022	20,000.00	20,000.00	SALARY	NO	0%	0.00	0.00	0.00	0.00	
38	Chandraprakash Tak	Vilas Patade	20.04.2022	26,923.00	26,923.00	SALARY	NO	0%	0.00	0.00	0.00	0.00	
39	Chandraprakash Tak	Louis pereira	20.04.2022	65,588.00	65,588.00	SALARY	NO	0%	0.00	0.00	0.00	0.00	
40	Chandraprakash Tak	bansilal hanswal	20.04.2022	48,660.00	48,660.00	SALARY	NO	0%	0.00	0.00	0.00	0.00	

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SN	DETAILS OF CLAIMANT		RECEIVED		DETAILS OF CLAIM ADMITTED				AMOUNT OF CONTINGENT CLAIM	AMT OF MUTUAL DUES THAT MAY BE SET OFF	CLAIM UNDER VERIFICATION	AMOUNT OF CLAIM NOT ADMITTED	REMARKS
	DEPARTMENT	GOVERNMENT	DATE OF RECEIPT	AMT CLAIMED	AMOUNT OF CLAIM ADMITTED	NATURE OF CLAIM	RELATED PARTY	VOTING %					
1	CGST & CE Commissionerate, Division-VIII	CENTRAL GOVERNMENT	07.04.2022	79,400,775.00	0.00	GST and Exc	NO	0.00%	0.00	0.00	0.00	79,400,775.00	The amount of claim was admitted is as per the Annexure A and Annexure B submitted by the claimant. However, the CESTAT orders submitted by the claimant now reveal that the department's contention has been rejected by it. Further, the matters are under appeal at HC and SC but the alst adjudication reveals that the department's contention is not correct. Hence rejected.
2	Employee's Provident Fund Organization	CENTRAL GOVERNMENT	08.04.2022	3,277,692.00	3,277,692.00	PF	NO	0.00%	0.00	0.00	0.00	0.00	Claim for Jan and Feb 2022 received now
3	CGST & CE Commissionerate, Division-X	CENTRAL GOVERNMENT	11.04.2022	1,249,987.00	1,249,987.00	GST	NO	0.00%	0.00	0.00	0.00	0.00	+ interest 24% upto date of payment +penalty 15% claimed but not admitted
4	Custom(Export)	CENTRAL GOVERNMENT	12.04.2022	13,770,533.00	0.00	CUSTOM DUTY	NO	0.00%	0.00	0.00	0.00	13,770,533.00	Admitted claim where not informed to customs
5	Directorate General of GST Intelligence	CENTRAL GOVERNMENT	18.04.2022	176,465,580.00	0.00	GST	NO	0.00%	0.00	0.00	0.00	176,465,580.00	No demand raised
6	AC Customs	CENTRAL GOVERNMENT	22.04.2022	75,516,412.90	45,808,750.81	CUSTOM DUTY	NO	0.00%	0.00	0.00	0.00	29,707,662.09	Admitted claim where license was utilised and not informed to customs. Now information for all has been submitted.
7	Employees' State Insurance Corporation	CENTRAL GOVERNMENT	02.05.2022	4,468.00	4,468.00	ESIC	NO	0.00%	0.00	0.00	0	0.00	
8	The Income Tax Officer (TDS) 1 (2) (4)	CENTRAL GOVERNMENT	19.05.2022	1,245,300.00	1,245,300.00	IT	NO	0.00%	0.00	0.00	0.00	0.00	intt and penalty of past
8				350,930,747.90	51,586,197.81			0.00	0.00	0.00	0.00	299,344,550.09	

SN	NAME OF CREDITOR	DETAILS OF CLAIM RECEIVED		DETAILS OF CLAIM ADMITTED					AMOUNT OF CONTINGENT CLAIM	MUTUAL DUES THAT MAY BE SET	AMOUNT OF CLAIM NOT ADMITTED	CLAIM UNDER VERIFICATION	REMARKS	
		DATE OF RECEIPT	AMT CLAIMED	AMOUNT OF CLAIM ADMITTED	NATURE OF CLAIM	AMT COVERED BY SECURITY INTT	AMT COVERED BY GUARANTEE	RELATED PARTY						VOTING %
1	Kamdhenu Logistic	08.04.2022	178,000.00	178,000.00		0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
2	Umang Board Limited	09.04.2022	11,792,736.49	7,015,145.00		0.00	0.00	NO	0.00%	0.00	0.00	4,777,591.49	0.00	
3	The Spunpipe & Construction Company (Baroda) Pvt Ltd	11.04.2022	7,829,307.00	7,829,307.00		0.00	0.00	NO	0.00%	0.00	0.00		0.00	
4	Sahni & Co.	11.04.2022	1,681,580.00	1,381,580.00		0.00	0.00	NO	0.00%	0.00	0.00	300,000.00	0.00	
5	Enpay Transformers Components India Pvt Ltd	11.04.2022	1,570,501.00	1,166,156.00		0.00	0.00	NO	0.00%	0.00	0.00	404,345.00	0.00	
6	KSH International Pvt Ltd	11.04.2022	14,787,813.00	9,058,855.00		0.00	0.00	NO	0.00%	0.00	0.00	5,728,958.00	0.00	
7	Aaditya Transport Co.	11.04.2022	6,195,199.00	6,195,199.00		0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
8	Krishna Engineering company	11.04.2022	1,733,597.00	1,677,009.00		0.00	0.00	NO	0.00%	0.00	0.00	56,588.00	0.00	
9	BJ Law Office Iip	11.04.2022	9,570,240.00	9,570,240.00		0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
10	Shivam Lifters Pvt Ltd	12.04.2022	91,533,159.00	84,868,570.00		0.00	0.00	NO	0.00%	0.00	0.00	6,664,589.00	0.00	
11	Apex Piping System Pvt Ltd	12.04.2022	13,068,125.00	13,013,408.00		0.00	0.00	NO	0.00%	0.00	0.00	54,717.00	0.00	
12	Newman Valves Industries	12.04.2022	1,654,126.00	1,543,618.90		0.00	0.00	NO	0.00%	0.00	0.00	110,507.10	0.00	
13	Maheshwari Smelting International	12.04.2022	530,152.07	393,652.00		0.00	0.00	NO	0.00%	0.00	0.00	136,500.07	0.00	
14	Maheshwari Smelting	12.04.2022	3,139,115.95	1,729,096.00		0.00	0.00	NO	0.00%	0.00	0.00	1,410,019.95	0.00	
15	Easun Mr Tap Changer	13.04.2022	14,254,899.00	12,089,761.00		0.00	0.00	NO	0.00%	0.00	0.00	2,165,138.00	0.00	
16	Orione hydropower	13.04.2022	311,520.00	311,520.00		0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
17	Transport Corporation of India Limited	13.04.2022	1,790,300.00	1,790,300.00		0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
18	JK Engineering & Technology	13.04.2022	342,685.00	342,685.00		0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
19	Genesis Enterprises private limited	13.04.2022	794,553.00	794,553.00		0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
20	Shah Tools Centre	13.04.2022	4,776,621.00	2,815,898.00		0.00	0.00	NO	0.00%	0.00	0.00	1,960,723.00	0.00	
21	KEI Industries Limited	13.04.2022	771,151.00	654,612.00		0.00	0.00	NO	0.00%	0.00	0.00	116,539.00	0.00	
22	Keyur Industries	13.04.2022	1,682,228.65	1,616,251.47		0.00	0.00	NO	0.00%	0.00	0.00	65,977.18	0.00	
23	Sohum Industries	13.04.2022	19,229,747.20	18,645,817.66		0.00	0.00	NO	0.00%	0.00	0.00	583,929.54	0.00	
24	Vinayak Enterprises	14.04.2022	92,169.00	78,169.00		0.00	0.00	NO	0.00%	0.00	0.00	14,000.00	0.00	
25	KAI Vishveshwar Enterprises	14.04.2022	12,572,817.35	10,970,405.35		0.00	0.00	NO	0.00%	0.00	0.00	1,602,412.00	0.00	
26	V.S.Somani and Company	14.04.2022	398,250.00	398,250.00		0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
27	Fresco Radiator private Limited	14.04.2022	4,886,061.00	3,252,404.00		0.00	0.00	NO	0.00%	0.00	0.00	1,633,657.00	0.00	
28	Aurum company	14.04.2022	2,763,430.20	2,692,105.63		0.00	0.00	NO	0.00%	0.00	0.00	71,324.57	0.00	
29	S.R. engineering work	14.04.2022	1,158,849.00	0.00		0.00	0.00	NO	0.00%	0.00	0.00	1,158,849.00	0.00	
30	Vighnesh Industries	14.04.2022	1,715,574.00	1,715,574.00		0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
31	Jaywanti Industries	14.04.2022	8,869,837.00	7,675,158.37		0.00	0.00	NO	0.00%	0.00	0.00	1,194,678.63	0.00	
32	Rahul Transformers Private Limited	14.04.2022	154,444.00	143,004.00		0.00	0.00	NO	0.00%	0.00	0.00	11,440.00	0.00	
33	Modern Transport Company	14.04.2022	234,000.00	127,000.00		0.00	0.00	NO	0.00%	0.00	0.00	107,000.00	0.00	
34	Shree Ramvijay Timber Mart	14.04.2022	472,095.26	370,036.66		0.00	0.00	NO	0.00%	0.00	0.00	102,058.60	0.00	
35	Transpares limited	14.04.2022	23,708,808.78	21,920,196.82		0.00	0.00	NO	0.00%	0.00	0.00	1,788,611.96	0.00	
36	Tirupati traders	14.04.2022	583,093.00	581,977.00		0.00	0.00	NO	0.00%	0.00	0.00	1,116.00	0.00	
37	United industrial Components	14.04.2022	2,691,508.00	2,279,144.42		0.00	0.00	NO	0.00%	0.00	0.00	412,363.58	0.00	
38	KBS Carriers	14.04.2022	31,100.00	31,100.00		0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
39	Apar Industries Limited	14.04.2022	177,746,331.80	147,728,311.00		0.00	0.00	NO	0.00%	0.00	0.00	30,018,020.80	0.00	
40	Rita Airconditioner and refrigerant	14.04.2022	79,614.00	53,442.00		0.00	0.00	NO	0.00%	0.00	0.00	26,172.00	0.00	
41	Shree mahavir wood packers	14.04.2022	558,521.00	460,651.00		0.00	0.00	NO	0.00%	0.00	0.00	97,870.00	0.00	
42	Tarang Engineering pvt ltd	14.04.2022	5,093,140.00	5,093,140.00		0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
43	DB Engineering	14.04.2022	5,742,953.00	5,733,435.00		0.00	0.00	NO	0.00%	0.00	0.00	9,518.00	0.00	
44	Global Enterprises	14.04.2022	6,985,740.00	6,903,704.00		0.00	0.00	NO	0.00%	0.00	0.00	82,036.00	0.00	
45	Ajay Dhoot	14.04.2022	2,127,072.00	727,650.00		0.00	0.00	Yes	0.00%	0.00	0.00	1,399,422.00	0.00	
46	Ambika paints	14.04.2022	88,281.16	88,281.16		0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
47	Marathon electric motors (india) limited	14.04.2022	3,676,762.45	3,676,762.45		0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
48	Omkar Engineering works	14.04.2022	5,197,985.00	5,197,985.00		0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
49	Aditya dhoot	14.04.2022	2,298,134.00	831,600.00		0.00	0.00	Yes	0.00%	0.00	0.00	1,466,534.00	0.00	
50	Ravi Enterprises	14.04.2022	1,849,360.20	1,849,360.20		0.00	0.00	NO	0.00%	0.00	0.00		0.00	
51	Indo rubber Corporation	14.04.2022	476,604.00	282,518.35		0.00	0.00	NO	0.00%	0.00	0.00	194,085.65	0.00	

52	Vilas Transcore Limited	14.04.2022	96,500,036.00	85,222,036.00	0.00	0.00	NO	0.00%	0.00	0.00	11,278,000.00	0.00
53	SP Infotech	14.04.2022	147,255.00	147,255.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
54	S.R. Engineering	14.04.2022	4,624,551.00	2,965,429.00	0.00	0.00	NO	0.00%	0.00	0.00	1,659,122.00	0.00
55	Shree Sai Enterprises	14.04.2022	1,060,764.00	1,053,063.50	0.00	0.00	NO	0.00%	0.00	0.00	7,700.50	0.00
56	Crystal Mechanicals Private Limited	14.04.2022	637,481.21	579,908.35	0.00	0.00	NO	0.00%	0.00	0.00	57,572.86	0.00
57	Riso Engineerings	14.04.2022	4,875,515.00	4,875,515.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
58	Rare Enterprises	14.04.2022	247,009.00	247,009.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
59	Balaji logistics India	14.04.2022	364,016.00	364,016.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
60	Cargill India Private Limited	14.04.2022	36,006,828.00	0.00	0.00	0.00	NO	0.00%	0.00	0.00	36,006,828.00	0.00
61	Engineering art Industry	14.04.2022	124,149.00	0.00	0.00	0.00	NO	0.00%	0.00	0.00	124,149.00	0.00
62	Press-N- Forge	14.04.2022	2,122,462.00	1,629,873.00	0.00	0.00	NO	0.00%	0.00	0.00	492,589.00	0.00
63	Shram Shakti Industries	14.04.2022	3,668,454.00	1,676,749.00	0.00	0.00	NO	0.00%	0.00	0.00	1,991,705.00	0.00
64	Hari Om stationary & Xerox	15.04.2022	660,456.00	660,456.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
65	Egwood Board & Panels Private Limited	15.04.2022	2,739,993.00	2,739,993.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
66	Associated Road Carriers Limited	15.04.2022	6,469,200.00	6,469,200.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
67	Med Gas n Equipment	15.04.2022	2,539,026.00	2,505,549.00	0.00	0.00	NO	0.00%	0.00	0.00	33,477.00	0.00
68	Vardhaman Stampings Pvt Ltd	15.04.2022	23,422,925.00	23,422,925.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
69	Yash Trading Co.	16.04.2022	63,033.00	63,033.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
70	S. J. Metal Industries	16.04.2022	434,302.00	434,302.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
71	Piyush fabricator pvt ltd	16.04.2022	1,769,305.00	1,769,305.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
72	Anand sales	14.04.2022	522,803.30	441,649.00	0.00	0.00	NO	0.00%	0.00	0.00	81,154.30	0.00
73	BSE Limited	12.04.2022	622,450.00	622,450.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
74	Shree Patel Saw Mills	14.04.2022	2,059,575.00	1,702,929.00	0.00	0.00	NO	0.00%	0.00	0.00	356,646.00	0.00
75	Shraddha Techno Solutions Pvt Ltd	18.04.2022	406,165.35	398,847.40	0.00	0.00	NO	0.00%	0.00	0.00	7,317.95	0.00
76	Senapathy Whiteley Pvt Ltd	18.04.2022	10,106,846.00	7,914,593.00	0.00	0.00	NO	0.00%	0.00	0.00	2,192,253.00	0.00
77	Rahul Agencies	18.04.2022	130,144.00	130,144.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
78	Drav Engineering Service pvt ltd	18.04.2022	5,007,745.43	5,007,745.43	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
79	Unirub techno india pvt ltd	18.04.2022	390,814.90	339,365.80	0.00	0.00	NO	0.00%	0.00	0.00	51,449.10	0.00
80	Uma Roadlines	18.04.2022	441,778.00	334,928.00	0.00	0.00	NO	0.00%	0.00	0.00	106,850.00	0.00
81	Ritik Roadline	18.04.2022	286,883.00	286,883.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
82	Indian metal & Alloys industries	18.04.2022	1,157,339.00	859,408.00	0.00	0.00	NO	0.00%	0.00	0.00	297,931.00	0.00
83	Priya shah & Associates	19.04.2022	253,100.00	253,100.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
84	Pradeep sales & services pvt ltd	19.04.2022	26,364,258.00	19,713,465.00	0.00	0.00	NO	0.00%	0.00	0.00	6,650,793.00	0.00
85	Amod Stamping pvt ltd	19.04.2022	24,223,467.00	17,575,945.00	0.00	0.00	NO	0.00%	0.00	0.00	6,647,522.00	0.00
86	Rajeev Indukumar Patel	20.04.2022	501,500.00	501,500.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
87	UTC carriers	20.04.2022	81,833,575.66	0.00	0.00	0.00	NO	0.00%	0.00	0.00	81,833,575.66	0.00
88	FM India Supply chain pvt ltd	22.04.2022	4,233,500.00	3,848,950.00	0.00	0.00	NO	0.00%	0.00	0.00	384,550.00	0.00
89	Mayur Enterprise	23.04.2022	673,903.00	669,997.20	0.00	0.00	NO	0.00%	0.00	0.00	3,905.80	0.00
90	ABS Enterprises	23.04.2022	169,065.30	159,950.30	0.00	0.00	NO	0.00%	0.00	0.00	9,115.00	0.00
91	Kohinnor textile waste	23.04.2022	1,064,743.90	1,047,883.90	0.00	0.00	NO	0.00%	0.00	0.00	16,860.00	0.00
92	Micro Filtech	25.04.2022	923,429.00	488,617.00	0.00	0.00	NO	0.00%	0.00	0.00	434,812.00	0.00
93	Gurudev Tarpaulins	25.04.2022	206,215.00	206,215.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
94	Agya Enterprises	26.04.2022	374,711.36	374,711.36	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
95	Asia Law Offices Llp	29.04.2022	100,000.00	100,000.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
96	ATC Logistical Solutions Pvt Ltd.	02.05.2022	58,650.00	58,650.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
97	Vardhaman Trade Centre	06.05.2022	2,037,731.00	1,244,538.00	0.00	0.00	NO	0.00%	0.00	0.00	793,193.00	0.00
98	Raj Enterprise	06.05.2022	95,607.00	95,607.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
99	Precision Wires India Limited	07.05.2022	9,093,270.00	9,093,270.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
100	Shreem Electric Limited	07.05.2022	148,889,491.93	52,433,825.68	0.00	0.00	NO	0.00%	0.00	0.00	96,455,666.25	0.00
101	Bhasara Construction	09.05.2022	728,282.00	728,282.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
102	Torq Fastners Llp	12.05.2022	1,159,313.55	928,316.00	0.00	0.00	NO	0.00%	0.00	0.00	230,997.55	0.00
103	Hirco Tools	12.05.2022	121,422.00	88,382.00	0.00	0.00	NO	0.00%	0.00	0.00	33,040.00	0.00
104	KRYFS Power Components Limited	16.05.2022	52,012,878.00	52,012,878.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
105	Mahavir Pack Strap	18.05.2022	709,179.00	399,040.00	0.00	0.00	NO	0.00%	0.00	0.00	310,139.00	0.00
106	Gurukripa Finance & Consultancy	19.05.2022	53,224.00	53,224.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
107	AAA Holding Trust	20.05.2022	1,408,200.00	937,555.00	0.00	0.00	NO	0.00%	0.00	0.00	470,645.00	0.00
108	Godrej & Boyce Manufacturing Co. Ltd	23.05.2022	32,901,251.00	23,169,895.00	0.00	0.00	NO	0.00%	0.00	0.00	9,731,356.00	0.00
109	Instil Technologies Pvt Ltd	23.05.2022	10,242,511.86	6,283,877.86	0.00	0.00	NO	0.00%	0.00	0.00	3,958,634.00	0.00
110	Mishra Associates	28.05.2022	18,360.00	18,360.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00

111	M/S J.K Enterprise	19.04.2022	1,831,241.61	1,821,581.00	0.00	0.00	NO	0.00%	0.00	0.00	9,660.61	0.00
112	A.S.Engineers	19.04.2022	284,115.00	284,115.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
113	Tekman India private limited	19.04.2022	211,311.00	211,311.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
114	M/s Pioneer hotel	19.04.2022	112,673.00	112,673.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
115	M/s Popular hotel	19.04.2022	41,230.00	11,713.00	0.00	0.00	NO	0.00%	0.00	0.00	29,517.00	0.00
116	Metalic industries	19.04.2022	2,614,105.00	2,455,990.00	0.00	0.00	NO	0.00%	0.00	0.00	158,115.00	0.00
117	Procam logistics privated limited	19.04.2022	3,244,953.00	2,950,000.00	0.00	0.00	NO	0.00%	0.00	0.00	294,953.00	0.00
118	Engginovate fabaron LLP	19.04.2022	4,586,836.00	4,541,358.00	0.00	0.00	NO	0.00%	0.00	0.00	45,478.00	0.00
119	S.R.Engineering corporation	19.04.2022	2,064,923.00	1,929,873.00	0.00	0.00	NO	0.00%	0.00	0.00	135,050.00	0.00
120	navkar trabscore private limited	19.04.2022	13,367,428.00	11,701,964.00	0.00	0.00	NO	0.00%	0.00	0.00	1,665,464.00	0.00
121	Escube industries	19.04.2022	1,000,000.00	991,200.00	0.00	0.00	NO	0.00%	0.00	0.00	8,800.00	0.00
122	Arvindbhai Devshibhai Bagda	17.05.2022	778,800.00	778,800.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
123	Nu- Cork Products Pvt Ltd	17.05.2022	551,681.95	521,065.00	0.00	0.00	NO	0.00%	0.00	0.00	30,616.95	0.00
124	Puja Stationery & Computers	17.05.2022	11,031.00	11,031.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
125	Posco-Poggenamp Electrical Steel Pvt Ltd	17.05.2022	315,240.50	315,240.50	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
126	Prathyasa Packlines	17.05.2022	305,402.00	305,402.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
127	Nonika kirana & General Store	01.06.2022	214,351.00	214,351.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
128	Force-7 Security Agencies	01.06.2022	166,743.00	166,743.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
129	KEC International Ltd	03.06.2022	162,118,912.00	5,946,654.60	0.00	0.00	NO	0.00%	0.00	0.00	156,172,257.40	0.00
130	Hotel The Windtree	10.06.2022	69,771.00	69,771.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
131	Mahadev General Store	08.06.2022	194,850.00	194,850.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
132	Bathiya & Associates Llp	18.06.2022	638,745.00	415,253.00	0.00	0.00	NO	0.00%	0.00	0.00	223,492.00	0.00
133	Solomon & Co. Advocates and solicitors	23.06.2022	830,443.00	660,000.00	0.00	0.00	NO	0.00%	0.00	0.00	170,443.00	0.00
134	Sorbitol Chem Pvt. Ltd.	23.06.2022	36,557.00	36,557.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
135	Permal Wallace Private Limited	24.06.2022	2,693,456.00	1,702,887.00	0.00	0.00	NO	0.00%	0.00	0.00	990,569.00	0.00
136	Milind Electricals Pvt Ltd	27.06.2022	1,184,047.04	900,416.00	0.00	0.00	NO	0.00%	0.00	0.00	283,631.04	0.00
137	Mateshwari Electricals	14.06.2022	225,608.00	225,608.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
138	Gujarat Gas Limited	04.07.2022	79,633.15	79,633.15	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
139	Metcon coating and Chemicals India Pvt Ltd	27.06.2022	424,294.00	424,294.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
140	Yash HighVoltage Ltd	25.06.2022	828,294.57	575,840.00	0.00	0.00	NO	0.00%	0.00	0.00	252,454.57	0.00
141	Laxmi Associates	24.06.2022	482,236.00	182,236.00	0.00	0.00	NO	0.00%	0.00	0.00	300,000.00	0.00
141			1,293,038,947.13	803,631,604.47	0.00	0.00	0.00		0.00	0.00	489,407,342.66	0.00

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