

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

IMP-POWERS LTD
29-Mar-22
03-03-2023

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	3,98,70,09,519.48	7	3,71,14,24,137.00	0.00	27,55,85,382.48	0.00	3	
4	Unsecured financial creditors (not belonging to any class of creditors)	12	42,21,46,546.42	10	37,10,70,132.13	0.00	5,10,76,414.29	0.00	4	
5	Operational Creditors (Workmen)	13	2,96,93,700.00	0	0.00	0.00	2,96,93,700.00	0.00	5	
6	Operational Creditors (Employees)	82	5,70,80,744.00	73	75,58,576.50	0.00	4,95,22,167.50	0.00	6	
7	Operational Creditors (Government Dues)	8	35,09,30,747.90	5	5,15,86,197.81	0.00	29,93,44,550.09	0.00	7	
8	Operational Creditors (other than workmenn, employees and Government Dues)	141	1,29,30,38,947.13	137	80,36,31,604.47	0.00	48,94,07,342.66	0.00	8	
9	Other creditors, if any (other than financial creditors and operational creditors)	1	53,07,704.00	1	52,00,000.00	0.00	1,07,704.00	0.00	9	
	TOTAL	265	6,14,52,07,908.93	233	4,95,04,70,647.91	0.00	1,19,47,37,261.02	0.00		

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29-03-2022
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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 yada	06-07-2022	31,75,488.00	0.00	Not clear	No	0%	0.00	0.00	0.00	3175488.00	NO BASIS
2	Faujdar Harinarayan Singh	Vijay bahadur Mishra	06-07-2022	28,62,864.00	0.00			0%	0.00	0.00	0.00	2862864.00	OF CLAIM
3	Faujdar Harinarayan Singh	Shanbhu nath Ram	06-07-2022	24,91,992.00	0.00			0%	0.00	0.00	0.00	2491992.00	PROVIDED
4	Faujdar Harinarayan Singh	Krishna Pal Singh	06-07-2022	13,69,368.00	0.00			0%	0.00	0.00	0.00	1369368.00	
5	Faujdar Harinarayan Singh	Madan Singh	06-07-2022	5,72,976.00	0.00			0%	0.00	0.00	0.00	572976.00	
6	Faujdar Harinarayan Singh	Dadan Singh	06-07-2022	5,98,752.00	0.00			0%	0.00	0.00	0.00	598752.00	
7	Faujdar Harinarayan Singh	Tribhuan Chauhan	06-07-2022	29,82,384.00	0.00			0%	0.00	0.00	0.00	2982384.00	
8	Faujdar Harinarayan Singh	Ramman Ram	06-07-2022	7,05,960.00	0.00			0%	0.00	0.00	0.00	705960.00	
9	Faujdar Harinarayan Singh	Pravesh Kumar Singh	06-07-2022	33,41,772.00	0.00			0%	0.00	0.00	0.00	3341772.00	
10	Faujdar Harinarayan Singh	Ganesh Yadav	06-07-2022	30,36,024.00	0.00			0%	0.00	0.00	0.00	3036024.00	
11	Faujdar Harinarayan Singh	Rakesh Kuar Ojha	06-07-2022	22,82,544.00	0.00			0%	0.00	0.00	0.00	2282544.00	
12	Faujdar Harinarayan Singh	V R Garva	06-07-2022	30,65,904.00	0.00			0%	0.00	0.00	0.00	3065904.00	
13	Faujdar Harinarayan Singh	Faujdar Singh	06-07-2022	32,07,672.00	0.00			0%	0.00	0.00	0.00	3207672.00	
13				2,96,93,700.00	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

03-03-2023

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	8,11,246.00	95,627.00	SALARY, KR	NO	0%	0.00	0.00	0.00	7,15,619.00	EMPLOYEES
3		Dhirendra Pal Singh	14.04.2022	24,35,264.00	5,93,189.50	SALARY, KR	NO	0%	0.00	0.00	0.00	18,42,074.50	HAVE
4		B. R. Salgaokar	14.04.2022	14,00,000.00	1,66,203.00	SALARY, KR	NO	0%	0.00	0.00	0.00	12,33,797.00	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	93,23,077.00	11,50,000.00	DIRECTORS	YES	0%	0.00	0.00	0.00	81,73,077.00	IN
7		Aditya Dhoot	14.04.2022	93,23,077.00	11,50,000.00	DIRECTORS	YES	0%	0.00	0.00	0.00	81,73,077.00	GROUP
8		Mintu Das	14.04.2022	5,88,690.00	2,05,850.00	SALARY, KR	NO	0%	0.00	0.00	0.00	3,82,840.00	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	3,26,979.00	42,264.00	SALARY, KR	NO	0%	0.00	0.00	0.00	2,84,715.00	
11		Rajesh Sharma	14.04.2022	1,32,258.00	29,053.00	SALARY, KR	NO	0%	0.00	0.00	0.00	1,03,205.00	THE
12		Bijendra Singh	14.04.2022	6,08,604.00	2,07,361.00	SALARY, KR	NO	0%	0.00	0.00	0.00	4,01,243.00	CLAIMS
13		Sanjay Pitale	15.04.2022	1,43,766.00	40,583.00	SALARY, KR	NO	0%	0.00	0.00	0.00	1,03,183.00	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	9,99,887.00	1,06,380.00	SALARY, KR	NO	0%	0.00	0.00	0.00	8,93,507.00	
17		Ajay Karia	19.04.2022	9,05,576.00	79,621.00	SALARY, KR	NO	0%	0.00	0.00	0.00	8,25,955.00	
18		dolorosa mascarnhes	03.05.2022	4,02,548.00	39,880.00	SALARY, KR	NO	0%	0.00	0.00	0.00	3,62,668.00	There has been
19		Vinayak K. Phadte	09.05.2022	1,00,203.00	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	9,72,040.00	0.00	SALARY, KR	NO	0%	0.00	0.00	0.00	9,72,040.00	filed colectively
21		Jaideep Karoria	17.05.2022	2,19,386.00	0.00	SALARY, KR	NO	0%	0.00	0.00	0.00	2,19,386.00	as only net salary
22		Yogesh Zodge	19.05.2022	9,54,000.00	0.00	SALARY, KR	NO	0%	0.00	0.00	0.00	9,54,000.00	had been claimed
23		Amit Kumar Bajpai	21.05.2022	1,00,962.00	0.00	SALARY, KR	NO	0%	0.00	0.00	0.00	1,00,962.00	instead of gross
24		Raj Keshar Dubey	24.05.2022	1,97,454.00	0.00	SALARY, KR	NO	0%	0.00	0.00	0.00	1,97,454.00	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	16,35,237.00	2,15,819.00	SALARY, KR	NO	0%	0.00	0.00	0.00	14,19,418.00	revised.
27		Sanjay Shukla	03.06.2022	9,72,034.00	86,500.00	SALARY, KR	NO	0%	0.00	0.00	0.00	8,85,534.00	
28		Rakesh Patel	06.06.2022	2,10,784.00	81,906.00	SALARY, KR	NO	0%	0.00	0.00	0.00	1,28,878.00	
29		Harish Janu Vithale	07.06.2022	2,01,722.00	41,967.00	SALARY, KR	NO	0%	0.00	0.00	0.00	1,59,755.00	Claim from
30		mahesh mhatre	07.06.2022	7,61,336.00	0.00	SALARY, KR	NO	0%	0.00	0.00	0.00	7,61,336.00	Gratuity Trust
31	Dipsinh Thakur	Anil Kumar Singh	15.06.2022	2,04,126.00	2,04,126.00	SALARY, KR	NO	0%	0.00	0.00	0.00	0.00	has not been admitted
32		Sonal R Chaudhary	13.06.2022	3,14,656.00	49,784.00	SALARY, KR	NO	0%	0.00	0.00	0.00	2,64,872.00	
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	1,57,826.00	50,519.00	SALARY, KR	NO	0%	0.00	0.00	0.00	1,07,307.00	
35		Ratnesh Talesara	22-06-2022	3,77,802.00	87,581.00	FULL AND FI	NO	0%	0.00	0.00	0.00	2,90,221.00	
36		Amrendra Tiwari	23-06-2022	1,95,326.00	32,500.00	SALARY, KR	NO	0%	0.00	0.00	0.00	1,62,826.00	
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	

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	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	7,94,00,775.00	0.00	GST and Excise	NO	0.00%	0.00	0.00	0.00	7,94,00,775.00	The amount of claim was admitted 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 final adjudication reveals that the department's contention is not correct. Hence rejected.
2	Employee's Provident Fund Organization	CENTRAL GOVERNMENT	08.04.2022	32,77,692.00	32,77,692.00	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	12,49,987.00	12,49,987.00	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	1,37,70,533.00	0.00	CUSTOM DUTY	NO	0.00%	0.00	0.00	0.00	1,37,70,533.00	Admitted claim where not informed to customs
5	Directorate General of GST Intelligence	CENTRAL GOVERNMENT	18.04.2022	17,64,65,580.00	0.00	GST	NO	0.00%	0.00	0.00	0.00	17,64,65,580.00	No demand raised
6	AC Customs	CENTRAL GOVERNMENT	22.04.2022	7,55,16,412.90	4,58,08,750.81	CUSTOM DUTY	NO	0.00%	0.00	0.00	0.00	2,97,07,662.09	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	12,45,300.00	12,45,300.00	IT	NO	0.00%	0.00	0.00	0.00	0.00	intt and penalty of past
8				35,09,30,747.90	5,15,86,197.81	0.00	0.00	0.00	0.00	0.00	0.00	29,93,44,550.09	

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		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	1,78,000.00	1,78,000.00		0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
2	Umang Board Limited	09.04.2022	1,17,92,736.49	70,15,145.00		0.00	0.00	NO	0.00%	0.00	0.00	47,77,591.49	0.00	
3	The Spunpipe & Construction Company (Baroda) Pvt Ltd	11.04.2022	78,29,307.00	78,29,307.00		0.00	0.00	NO	0.00%	0.00	0.00		0.00	
4	Sahni & Co.	11.04.2022	16,81,580.00	13,81,580.00		0.00	0.00	NO	0.00%	0.00	0.00	3,00,000.00	0.00	
5	Enpay Transformers Components India Pvt Ltd	11.04.2022	15,70,501.00	11,66,156.00		0.00	0.00	NO	0.00%	0.00	0.00	4,04,345.00	0.00	
6	KSH International Pvt Ltd	11.04.2022	1,47,87,813.00	90,58,855.00		0.00	0.00	NO	0.00%	0.00	0.00	57,28,958.00	0.00	
7	Aaditya Transport Co.	11.04.2022	61,95,199.00	61,95,199.00		0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
8	Krishna Engineering company	11.04.2022	17,33,597.00	16,77,009.00		0.00	0.00	NO	0.00%	0.00	0.00	56,588.00	0.00	
9	BJ Law Office llp	11.04.2022	95,70,240.00	95,70,240.00		0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
10	Shivam Lifters Pvt Ltd	12.04.2022	9,15,33,159.00	8,48,68,570.00		0.00	0.00	NO	0.00%	0.00	0.00	66,64,589.00	0.00	
11	Apex Piping System Pvt Ltd	12.04.2022	1,30,68,125.00	1,30,13,408.00		0.00	0.00	NO	0.00%	0.00	0.00	54,717.00	0.00	
12	Newman Valves Industries	12.04.2022	16,54,126.00	15,43,618.90		0.00	0.00	NO	0.00%	0.00	0.00	1,10,507.10	0.00	
13	Maheshwari Smelting International	12.04.2022	5,30,152.07	3,93,652.00		0.00	0.00	NO	0.00%	0.00	0.00	1,36,500.07	0.00	
14	Maheshwari Smelting	12.04.2022	31,39,115.95	17,29,096.00		0.00	0.00	NO	0.00%	0.00	0.00	14,10,019.95	0.00	
15	Easun Mr Tap Changer	13.04.2022	1,42,54,899.00	1,20,89,761.00		0.00	0.00	NO	0.00%	0.00	0.00	21,65,138.00	0.00	
16	Orione hydropower	13.04.2022	3,11,520.00	3,11,520.00		0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
17	Transport Corporation of India Limited	13.04.2022	17,90,300.00	17,90,300.00		0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
18	JK Engineering & Technology	13.04.2022	3,42,685.00	3,42,685.00		0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
19	Genesis Enterprises private limited	13.04.2022	7,94,553.00	7,94,553.00		0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
20	Shah Tools Centre	13.04.2022	47,76,621.00	28,15,898.00		0.00	0.00	NO	0.00%	0.00	0.00	19,60,723.00	0.00	
21	KEI Industries Limited	13.04.2022	7,71,151.00	6,54,612.00		0.00	0.00	NO	0.00%	0.00	0.00	1,16,539.00	0.00	
22	Keyur Industries	13.04.2022	16,82,228.65	16,16,251.47		0.00	0.00	NO	0.00%	0.00	0.00	65,977.18	0.00	
23	Sohum Industries	13.04.2022	1,92,29,747.20	1,86,45,817.66		0.00	0.00	NO	0.00%	0.00	0.00	5,83,929.54	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	1,25,72,817.35	1,09,70,405.35		0.00	0.00	NO	0.00%	0.00	0.00	16,02,412.00	0.00	
26	V.S.Somani and Company	14.04.2022	3,98,250.00	3,98,250.00		0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
27	Fresco Radiator private Limited	14.04.2022	48,86,061.00	32,52,404.00		0.00	0.00	NO	0.00%	0.00	0.00	16,33,657.00	0.00	
28	Aurum company	14.04.2022	27,63,430.20	26,92,105.63		0.00	0.00	NO	0.00%	0.00	0.00	71,324.57	0.00	
29	S.R. engineering work	14.04.2022	11,58,849.00	0.00		0.00	0.00	NO	0.00%	0.00	0.00	11,58,849.00	0.00	
30	Vighnesh Industries	14.04.2022	17,15,574.00	17,15,574.00		0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
31	Jaywanti Industries	14.04.2022	88,69,837.00	76,75,158.37		0.00	0.00	NO	0.00%	0.00	0.00	11,94,678.63	0.00	
32	Rahul Transformers Private Limited	14.04.2022	1,54,444.00	1,43,004.00		0.00	0.00	NO	0.00%	0.00	0.00	11,440.00	0.00	
33	Modern Transport Company	14.04.2022	2,34,000.00	1,27,000.00		0.00	0.00	NO	0.00%	0.00	0.00	1,07,000.00	0.00	
34	Shree Ramvijay Timber Mart	14.04.2022	4,72,095.26	3,70,036.66		0.00	0.00	NO	0.00%	0.00	0.00	1,02,058.60	0.00	
35	Transpares limited	14.04.2022	2,37,08,808.78	2,19,20,196.82		0.00	0.00	NO	0.00%	0.00	0.00	17,88,611.96	0.00	
36	Tirupati traders	14.04.2022	5,83,093.00	5,81,977.00		0.00	0.00	NO	0.00%	0.00	0.00	1,116.00	0.00	
37	United industrial Components	14.04.2022	26,91,508.00	22,79,144.42		0.00	0.00	NO	0.00%	0.00	0.00	4,12,363.58	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	17,77,46,331.80	14,77,28,311.00		0.00	0.00	NO	0.00%	0.00	0.00	3,00,18,020.80	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	5,58,521.00	4,60,651.00		0.00	0.00	NO	0.00%	0.00	0.00	97,870.00	0.00	
42	Tarang Engineering pvt ltd	14.04.2022	50,93,140.00	50,93,140.00		0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
43	DB Engineering	14.04.2022	57,42,953.00	57,33,435.00		0.00	0.00	NO	0.00%	0.00	0.00	9,518.00	0.00	
44	Global Enterprises	14.04.2022	69,85,740.00	69,03,704.00		0.00	0.00	NO	0.00%	0.00	0.00	82,036.00	0.00	
45	Ajay Dhoot	14.04.2022	21,27,072.00	7,27,650.00		0.00	0.00	Yes	0.00%	0.00	0.00	13,99,422.00	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	36,76,762.45	36,76,762.45		0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
48	Omkar Engineering works	14.04.2022	51,97,985.00	51,97,985.00		0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
49	Aditya dhoot	14.04.2022	22,98,134.00	8,31,600.00		0.00	0.00	Yes	0.00%	0.00	0.00	14,66,534.00	0.00	

50	Ravi Enterprises	14.04.2022	18,49,360.20	18,49,360.20		0.00	0.00	NO	0.00%	0.00	0.00		0.00
51	Indo rubber Corporation	14.04.2022	4,76,604.00	2,82,518.35		0.00	0.00	NO	0.00%	0.00	0.00	1,94,085.65	0.00

52	Vilas Transcore Limited	14.04.2022	9,65,00,036.00	8,52,22,036.00	0.00	0.00	NO	0.00%	0.00	0.00	1,12,78,000.00	0.00
53	SP Infotech	14.04.2022	1,47,255.00	1,47,255.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
54	S.R. Engineering	14.04.2022	46,24,551.00	29,65,429.00	0.00	0.00	NO	0.00%	0.00	0.00	16,59,122.00	0.00
55	Shree Sai Enterprises	14.04.2022	10,60,764.00	10,53,063.50	0.00	0.00	NO	0.00%	0.00	0.00	7,700.50	0.00
56	Crystal Mechanicals Private Limited	14.04.2022	6,37,481.21	5,79,908.35	0.00	0.00	NO	0.00%	0.00	0.00	57,572.86	0.00
57	Riso Engineerings	14.04.2022	48,75,515.00	48,75,515.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
58	Rare Enterprises	14.04.2022	2,47,009.00	2,47,009.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
59	Balaji logistics India	14.04.2022	3,64,016.00	3,64,016.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
60	Cargill India Private Limited	14.04.2022	3,60,06,828.00	0.00	0.00	0.00	NO	0.00%	0.00	0.00	3,60,06,828.00	0.00
61	Engineering art Industry	14.04.2022	1,24,149.00	0.00	0.00	0.00	NO	0.00%	0.00	0.00	1,24,149.00	0.00
62	Press-N- Forge	14.04.2022	21,22,462.00	16,29,873.00	0.00	0.00	NO	0.00%	0.00	0.00	4,92,589.00	0.00
63	Shram Shakti Industries	14.04.2022	36,68,454.00	16,76,749.00	0.00	0.00	NO	0.00%	0.00	0.00	19,91,705.00	0.00
64	Hari Om stationary & Xerox	15.04.2022	6,60,456.00	6,60,456.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
65	Egwood Board & Panels Private Limited	15.04.2022	27,39,993.00	27,39,993.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
66	Associated Road Carriers Limited	15.04.2022	64,69,200.00	64,69,200.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
67	Med Gas n Equipment	15.04.2022	25,39,026.00	25,05,549.00	0.00	0.00	NO	0.00%	0.00	0.00	33,477.00	0.00
68	Vardhaman Stampings Pvt Ltd	15.04.2022	2,34,22,925.00	2,34,22,925.00	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	4,34,302.00	4,34,302.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
71	Piyush fabricator pvt ltd	16.04.2022	17,69,305.00	17,69,305.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
72	Anand sales	14.04.2022	5,22,803.30	4,41,649.00	0.00	0.00	NO	0.00%	0.00	0.00	81,154.30	0.00
73	BSE Limited	12.04.2022	6,22,450.00	6,22,450.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
74	Shree Patel Saw Mills	14.04.2022	20,59,575.00	17,02,929.00	0.00	0.00	NO	0.00%	0.00	0.00	3,56,646.00	0.00
75	Shraddha Techno Solutions Pvt Ltd	18.04.2022	4,06,165.35	3,98,847.40	0.00	0.00	NO	0.00%	0.00	0.00	7,317.95	0.00
76	Senapathy Whiteley Pvt Ltd	18.04.2022	1,01,06,846.00	79,14,593.00	0.00	0.00	NO	0.00%	0.00	0.00	21,92,253.00	0.00
77	Rahul Agencies	18.04.2022	1,30,144.00	1,30,144.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
78	Drav Engineering Service pvt ltd	18.04.2022	50,07,745.43	50,07,745.43	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
79	Unirub techno india pvt ltd	18.04.2022	3,90,814.90	3,39,365.80	0.00	0.00	NO	0.00%	0.00	0.00	51,449.10	0.00
80	Uma Roadlines	18.04.2022	4,41,778.00	3,34,928.00	0.00	0.00	NO	0.00%	0.00	0.00	1,06,850.00	0.00
81	Ritik Roadline	18.04.2022	2,86,883.00	2,86,883.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
82	Indian metal & Alloys industries	18.04.2022	11,57,339.00	8,59,408.00	0.00	0.00	NO	0.00%	0.00	0.00	2,97,931.00	0.00
83	Priya shah & Associates	19.04.2022	2,53,100.00	2,53,100.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
84	Pradeep sales & services pvt ltd	19.04.2022	2,63,64,258.00	1,97,13,465.00	0.00	0.00	NO	0.00%	0.00	0.00	66,50,793.00	0.00
85	Amod Stamping pvt ltd	19.04.2022	2,42,23,467.00	1,75,75,945.00	0.00	0.00	NO	0.00%	0.00	0.00	66,47,522.00	0.00
86	Rajeev Indukumar Patel	20.04.2022	5,01,500.00	5,01,500.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
87	UTC carriers	20.04.2022	8,18,33,575.66	0.00	0.00	0.00	NO	0.00%	0.00	0.00	8,18,33,575.66	0.00
88	FM India Supply chain pvt ltd	22.04.2022	42,33,500.00	38,48,950.00	0.00	0.00	NO	0.00%	0.00	0.00	3,84,550.00	0.00
89	Mayur Enterprise	23.04.2022	6,73,903.00	6,69,997.20	0.00	0.00	NO	0.00%	0.00	0.00	3,905.80	0.00
90	ABS Enterprises	23.04.2022	1,69,065.30	1,59,950.30	0.00	0.00	NO	0.00%	0.00	0.00	9,115.00	0.00
91	Kohinnor textile waste	23.04.2022	10,64,743.90	10,47,883.90	0.00	0.00	NO	0.00%	0.00	0.00	16,860.00	0.00
92	Micro Filtech	25.04.2022	9,23,429.00	4,88,617.00	0.00	0.00	NO	0.00%	0.00	0.00	4,34,812.00	0.00
93	Gurudev Tarpaulins	25.04.2022	2,06,215.00	2,06,215.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
94	Agya Enterprises	26.04.2022	3,74,711.36	3,74,711.36	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
95	Asia Law Offices Llp	29.04.2022	1,00,000.00	1,00,000.00	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	20,37,731.00	12,44,538.00	0.00	0.00	NO	0.00%	0.00	0.00	7,93,193.00	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	90,93,270.00	90,93,270.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
100	Shreem Electric Limited	07.05.2022	14,88,89,491.93	5,24,33,825.68	0.00	0.00	NO	0.00%	0.00	0.00	9,64,55,666.25	0.00
101	Bhasara Construction	09.05.2022	7,28,282.00	7,28,282.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
102	Torq Fastners Llp	12.05.2022	11,59,313.55	9,28,316.00	0.00	0.00	NO	0.00%	0.00	0.00	2,30,997.55	0.00
103	Hirco Tools	12.05.2022	1,21,422.00	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	5,20,12,878.00	5,20,12,878.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
105	Mahavir Pack Strap	18.05.2022	7,09,179.00	3,99,040.00	0.00	0.00	NO	0.00%	0.00	0.00	3,10,139.00	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	14,08,200.00	9,37,555.00	0.00	0.00	NO	0.00%	0.00	0.00	4,70,645.00	0.00
108	Godrej & Boyce Manufacturing Co. Ltd	23.05.2022	3,29,01,251.00	2,31,69,895.00	0.00	0.00	NO	0.00%	0.00	0.00	97,31,356.00	0.00
109	Instil Technologies Pvt Ltd	23.05.2022	1,02,42,511.86	62,83,877.86	0.00	0.00	NO	0.00%	0.00	0.00	39,58,634.00	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	18,31,241.61	18,21,581.00	0.00	0.00	NO	0.00%	0.00	0.00	9,660.61	0.00
112	A.S.Engineers	19.04.2022	2,84,115.00	2,84,115.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
113	Tekman india private limited	19.04.2022	2,11,311.00	2,11,311.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
114	M/s Pioneer hotel	19.04.2022	1,12,673.00	1,12,673.00	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	26,14,105.00	24,55,990.00	0.00	0.00	NO	0.00%	0.00	0.00	1,58,115.00	0.00
117	Procam logistics privated limited	19.04.2022	32,44,953.00	29,50,000.00	0.00	0.00	NO	0.00%	0.00	0.00	2,94,953.00	0.00
118	Engginovate fabaron LLP	19.04.2022	45,86,836.00	45,41,358.00	0.00	0.00	NO	0.00%	0.00	0.00	45,478.00	0.00
119	S.R.Engineering corporation	19.04.2022	20,64,923.00	19,29,873.00	0.00	0.00	NO	0.00%	0.00	0.00	1,35,050.00	0.00
120	navkar trabscore private limited	19.04.2022	1,33,67,428.00	1,17,01,964.00	0.00	0.00	NO	0.00%	0.00	0.00	16,65,464.00	0.00
121	Escube industries	19.04.2022	10,00,000.00	9,91,200.00	0.00	0.00	NO	0.00%	0.00	0.00	8,800.00	0.00
122	Arvindbhai Devshibhai Bagda	17.05.2022	7,78,800.00	7,78,800.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
123	Nu- Cork Products Pvt Ltd	17.05.2022	5,51,681.95	5,21,065.00	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	3,15,240.50	3,15,240.50	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
126	Prathyasa Packlines	17.05.2022	3,05,402.00	3,05,402.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
127	Nonika kirana & General Store	01.06.2022	2,14,351.00	2,14,351.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
128	Force-7 Security Agencies	01.06.2022	1,66,743.00	1,66,743.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
129	KEC International Ltd	03.06.2022	16,21,18,912.00	59,46,654.60	0.00	0.00	NO	0.00%	0.00	0.00	15,61,72,257.40	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	1,94,850.00	1,94,850.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
132	Bathiya & Associates Llp	18.06.2022	6,38,745.00	4,15,253.00	0.00	0.00	NO	0.00%	0.00	0.00	2,23,492.00	0.00
133	Solomon & Co. Advocates and solicitors	23.06.2022	8,30,443.00	6,60,000.00	0.00	0.00	NO	0.00%	0.00	0.00	1,70,443.00	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	26,93,456.00	17,02,887.00	0.00	0.00	NO	0.00%	0.00	0.00	9,90,569.00	0.00
136	Milind Electricals Pvt Ltd	27.06.2022	11,84,047.04	9,00,416.00	0.00	0.00	NO	0.00%	0.00	0.00	2,83,631.04	0.00
137	Mateshwari Electricals	14.06.2022	2,25,608.00	2,25,608.00	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	4,24,294.00	4,24,294.00	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00
140	Yash HighVoltage Ltd	25.06.2022	8,28,294.57	5,75,840.00	0.00	0.00	NO	0.00%	0.00	0.00	2,52,454.57	0.00
141	Laxmi Associates	24.06.2022	4,82,236.00	1,82,236.00	0.00	0.00	NO	0.00%	0.00	0.00	3,00,000.00	0.00
141			1,29,30,38,947.13	80,36,31,604.47	0.00	0.00	0.00		0.00	0.00	48,94,07,342.66	0.00

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