Kamachi Industries Ltd Date of commencement of CIRP: 19.02.2020

List of creditors as on: 14.05.2021

Filing under clause (ca) of sub-regulation (2) of regulation 13 the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

(Amount in ₹)

Sl. No.	Category of creditor	Summary o	f claims received	Summary of cla	nims admitted	Amount of contingent	Amount of claims not	Amount of claims under	Details in Annexure	Remarks, if any
		No. of claims	Amount	No. of claims	Amount of claims admitted	claims	admitted	verification		
1	Secured financial creditors belonging to any class of creditors	5	14,89,54,11,615	5	14,89,54,11,615	-	-	-	1	-
2	Unsecured financial creditors belonging to any class of creditors	0	-	-	-	-	-	-	2	-
3	Secured financial creditors (other than financial creditors belonging to any class of creditors)	0	-	-	-	-	-	-	3	-
4	Unsecured financial creditors (other than financial creditors belonging to any class of creditors)	0	-	-	-	-	-	-	4	-
5	Operational creditors (Workmen)	0	-	-	-	-	-	-	5	-
6	Operational creditors (Employees)	51	1,63,22,213	42	1,52,87,297	-	10,34,916	-	6	-
7	Operational creditors (Government Dues)	2	1,67,80,384	1	8,96,243	-	-	1,58,84,141	7	-
8	Operational creditors (other than Workmen and Employees and Government Dues)	44	25,43,46,629	39	4,12,62,295	-	20,82,07,089	48,77,246	8	-
9	Other creditors, if any, (other than financial creditors and operational creditors)	0	-	-	-	-	-	-	9	-
	Total	102	15,18,28,60,841	87	14,95,28,57,450	-	20,92,42,005	2,07,61,387	-	-

Annexure-1

Name of the corporate debtor: Kamachi Industries Ltd; Date of commencement of CIRP: 19.02.2020; List of creditors as on: 14.05.2021

List of secured financial creditors belonging to any class of creditors

(Amount in ₹)

Sl.	Name of creditor	Identification	Details of cl	aim received			Details of claim a	dmitted			Amount of	Amount of any	Amount of		Remarks, if any
No.		No.									continge nt		claim not	claim	
			Date of receipt	Amount	Amount of	Nature of	Amount covered by	Amount	Whether	% of voting	claim	that may be set-	admitted	under	
				claimed	claim admitted	claim	security	covered by	related	share in CoC		off		verificati	
							interest	guarantee	party?					on	
1	State Bank of India	AAACS8577K	09-03-2020	5,19,12,85,820	5,19,12,85,820		5,19,12,85,820	Nil	No	34.85%	Nil	Nil	Nil	Nil	Nil
						Financial									
						Creditor									
2	Punjab National Bank	AAACP0165G	09-03-2020	3,95,76,65,417	3,95,76,65,417	Secured	3,95,76,65,417	Nil	No	26.57%	Nil	Nil	Nil	Nil	Nil
						Financial									
						Creditor									
3	Bank of India	AAACB0472C	09-03-2020	1,69,02,85,643	1,69,02,85,643	Secured	1,69,02,85,643	Nil	No	11.35%	Nil	Nil	Nil	Nil	Nil
						Financial									
<u> </u>						Creditor	4 0 5 5 0 0 4 0 5 5	2777		0.4407	2777	2777		277	2777
4	Canara Bank	AAACC6106G	05-03-2020	1,25,72,31,057	1,25,72,31,057	Secured	1,25,72,31,057	Nil	No	8.44%	Nil	Nil	Nil	Nil	Nil
						Financial									
						Creditor									
5	Union Bank of India (Erstwhile	U99999MH1919P	09-03-2020	2,79,89,43,678	2,79,89,43,678	Secured	2,79,89,43,678	Nil	No	18.79%	Nil	Nil	Nil	Nil	Nil
	Andhra Bank)	TC000615				Financial									
<u> </u>						Creditor									

		Name of the	corporate debt	or: Kamachi Ind	lustries Ltd ; Da	Annexure-2 nte of commencement o	f CIRP: 19.02	2.2020 ; List of c	reditors as on	: 14.05.2021		
				List of uns	ecured financial	creditors belonging to (Amount in ₹)	any class of o	ereditors				
SI.		Details of claim		Details of clain			Iven a			Amount of any	Amount of	Remarks, if any
No.	No.	Date of receipt	Amount claimed	Amount of claim	Nature of claim	Amount covered by guarantee	Whether related	% of voting share in	contingent claim	mutual dues, that may be	claim under verification	
				admitted		NIL	party?	CoC		set- off		

				Name of t	he corporate debto	or: Kamachi In	dustries Ltd ; Date	Annexure – 3 of commenceme	ent of CIRP: 1	9.02.2020 ; List	of creditors a	ns on: 14.05.20	21		
					List of sec	cured financial	creditors (other th	an financial cred (Amount in ₹)	itors belongin	g to any class of	creditors)				
	Name of	Identification	Details of	claim received			Details of claim	admitted				Amount of		Amount of	Remarks, if
No.	creditor	No.										any mutual	claim not	claim	any
			Date of	Amount	Amount of	Nature of	Amount covered	Amount	Whether	% voting	claim	dues, that	admitted	under	
			receipt	claimed	claim admitted	claim	by	covered by	related	share in CoC		may be		verification	
							security interest	guarantee	party?			set-off			
								NIL							

				Name of t	he corporate debto	r: Kamachi Inc		Annexure – 4 of commenceme	nt of CIRP: 19.02	2.2020 ; List of	creditors as on: 14.0	5.2021		
					List of unse	ecured financial	creditors (other t	han financial cre (Amount in ₹)	ditors belonging	to any class of	creditors)			
Sl.	Name of	Identification	Details of	claim received		Details of clair	m admitted			Amount of	Amount of any	Amount of	Amount of claim	Remarks, if
No.	creditor	No.								contingent	mutual dues, that	claim not	under	any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC	claim	may beset- off	admitted	verification	
								NIL					•	

			Name of the co	orporate debto	or: Kamachi Indu		Annexure – : e of commen	5 cement of CIRP: 19.0)2.2020 ; List o	of creditors as on	n: 14.05.2021		
							tional credito (Amount in₹)	ors (Workmen)					
Sl. No.	Name of authorised representative, if any	Identification No.	Details of clai	im received		Details of c	laim admitte	d	contingent	Amount of any mutual dues,	claim under	Amount of claim not	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% voting share in CoC, if applicable	claim	that may be set-off	verification	admitted	
							NIL						

Annexure – 6

Name of the corporate debtor: Kamachi Industries Ltd; Date of commencement of CIRP: 19.02.2020; List of creditors as on: 14.05.2021

List of operational creditors (Employees)

						-	(Amount in₹)					
Sl. No.	Name of authorised representative, if any	Identification No.	Details of cla	im received		Details of o	claim admitte	ed	Amount of contingent	Amount of any mutual dues,	Amount of claim under	Amount of claim not	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% of voting share in CoC, if applicable	claim	that may be set off	verification	admitted	
1	Unpaid EPF Claim of employees	-	08-09-2020	38,41,490	38,41,490	Unsecured	No	NA	0	0	0	0	-
2	Unpaid ESI of employess	-	08-09-2020	5,18,231		Unsecured	No	NA	0	0	0	5,18,231	-
3	Unpaid Salary of Employees	-	08-09-2020	85,61,019	85,61,019	Unsecured	No	NA	0	0	0	0	-
4	Unpaid TDS of employees	-	08-09-2020	14,03,500	14,03,500	Unsecured	No	NA	0	0	0	0	-
Clain	s received on account of ou	itstanding Salaries of I	Ex-employees				•					•	
5	Vijaya Raghavan	Aadhar - 792084051281	23-09-2020	49,572	49,572	Unsecured	No	NA	0	0	0	0	-
6	Hemanth K	PAN - ALRPH7856H	17-09-2020	9,761 32,380	9,761	Unsecured Unsecured	No No	NA	0	0	0	0	-
7	Periyar KAT	Aadhar - 217949949323	17-09-2020	- ,	32,380			NA NA	0	0		0	-
8	Periyar KAT R.Premkumar	Aadhar - 217949949323 Aadhar -	17-09-2020 05-11-2020	31,904	31,904	Unsecured	No No	NA NA	0	0	0	0	-
		551633552277											-
10	Palanivel R	Aadhar - 681825067992	17-09-2020	26,562	26,562	Unsecured	No	NA	0	0	0	0	-
11	Palanivel R	Aadhar - 681825067992	17-09-2020	30,477	30,477	Unsecured	No	NA	0	0	0	0	-
	Lt. KS Ravi Kumar	PAN - ACCPR4650F	11-11-2020	5,642	5,642	Unsecured	No	NA	0	0	0	0	
13	S. Pradeep Kumar	Aadhar - 848984203273	17-09-2020	42,745	42,745	Unsecured	No	NA	0	0	0	0	-
14	Shanmuga Sundar	Aadhar - 938881110964	17-09-2020	4,658	4,658	Unsecured	No	NA	0	0	0	0	-
15	Narendra Kumar Jain	Aadhar - 248124912071	17-09-2020	2,769	2,769	Unsecured	No	NA	0	0	0	0	-
16	Ramashanker Singh	PAN - BCHPR2636B	17-09-2020	30,594	30,594	Unsecured	No	NA	0	0	0	0	
17	Ramashanker Singh Kalyanasundaram P	PAN - BCHPR2636B Aadhar - 419752979463	17-09-2020 17-09-2020	10,981 42,079	10,981 42,079	Unsecured Unsecured	No No	NA NA	0	0	0	0	-
19	M Subbiah	Aadhar - 364760521033	17-09-2020	1,367	1,367	Unsecured	No	NA	0	0	0	0	-
20	Prabhu M	PAN - APVPP0648D	17-09-2020	24,312	24,312	Unsecured	No	NA	0	0	0	0	-
21	Prabhu M Abhishek Kumar N	PAN - APVPP0648D Aadhar -	17-09-2020 17-09-2020	15,535 125	15,535 125	Unsecured Unsecured	No No	NA NA	0	0	0	0	-
		597742971104										_	
23	Muchilal Kushwaha Muchilal Kushwaha	PAN - DWLPM2932P PAN - DWLPM2932P	18-12-2020 18-12-2020	4,015 33,880	4,015 33,880	Unsecured Unsecured	No No	NA NA	0	0	0	0	-
25	R. Thangaiyan	PAN - AKCPT4620M	24-02-2021	25,294	-	Unsecured	No	NA NA	0	0	0	25,294	The claim was received much later than the prescribed time limit and after submission of Resolution Plan, which are under consideration of CoC. Hence the claim is rejected.
26	Harinarayanan R	Aadhar - 813143073751	20-03-2021	18,576	-	Unsecured	No	NA	0	0	0	18,576	claim is rejected. The claim was received much later than the prescribed time limit and after submission of Resolution Plan, which are under consideration of CoC. Hence the claim is rejected.

27	Palanikumar.S.M	PAN - BEHPP0164E	17-03-2021	35,844	-	Unsecured	No	NA	0	0	0	35,844	The claim was received much later than the prescribed time limit and after submission of Resolution Plan, which are under consideration of CoC. Hence the claim is rejected.
	Harendra Nath	PAN - AQKPN4592Q	05.04.2021	237	-	Unsecured	No	NA	0	0	0	237	The claim was received much later than the prescribed time limit and after submission of Resolution Plan, which are under consideration of CoC. Hence the claim is rejected.
	s received on account of or			07.407	07.407			27.					
29	Sunil Kumar	Aadhar - 578231549538	17-09-2020	87,407	87,407	Unsecured	No	NA	0	0	0	0	-
30	Subash Chandra Behera	PAN - AVYPB4271D	17-09-2020	24,534	24,534	Unsecured	No	NA	0	0	0	0	-
31	Vijaya Raghavan	Aadhar -	17-09-2020	17,058	17,058	Unsecured	No	NA	0	0	0	0	-
32	Hemanth K	792084051281 PAN - ALRPH7856H	17-09-2020	19,797	19,797	Unsecured	No	NA	0	0	0	0	-
33	Hari Prasaths	Aadhar -	17-09-2020	38,256	38,256	Unsecured	No	NA	0	0	0	0	-
		883342890837											
34	Iyappan C	Aadhar - 969070391648	17-09-2020	31,803	31,803	Unsecured	No	NA	0	0	0	0	-
35	Vijaya Raghvan G	Aadhar - 544331098846	17-09-2020	12,154	12,154	Unsecured	No	NA	0	0	0	0	-
36	Periyar KAT	Aadhar - 217949949323	17-09-2020	1,04,236	1,04,236	Unsecured	No	NA	0	0	0	0	-
37	Palanivel R	Aadhar - 681825067992	17-09-2020	77,885	77,885	Unsecured	No	NA	0	0	0	0	-
38	R Thangaiyan	PAN - AKCPT4620M	11-11-2020	1,03,918	1,03,918	Unsecured	No	NA	0	0	0	0	-
39 40	Lt. KS Ravi Kumar	PAN - ACCPR4650F	11-11-2020 17-11-2020	1,21,760 31,712	1,21,760 31,712	Unsecured	No	NA NA	0	0	0	0	-
	S. Selvakumar	Aadhar - 632222635362				Unsecured	No		0	0	0	0	-
41	Shanmuga Sundar	Aadhar - 938881110964	17-09-2020	26,873	26,873	Unsecured	No	NA	0	0	0	0	-
42	S. Pradeep Kumar	Aadhar - 848984203273	17-09-2020	59,585	59,585	Unsecured	No	NA	0	0	0	0	-
43	Ramashanker Singh	PAN - BCHPR2636B	17-09-2020	1,06,442	1,06,442	Unsecured	No	NA	0	0	0	0	-
44	M Subbiah	Aadhar - 364760521033	17-09-2020	72,346	72,346	Unsecured	No	NA	0	0	0	0	-
45	Prabhu M	PAN - APVPP0648D	17-09-2020	88,056	88,056	Unsecured	No	NA	0	0	0	0	-
46	Abhishek Kumar N	Aadhar - 597742971104	17-09-2020	28,108	28,108	Unsecured	No	NA	0	0	0	0	-
47	Bhumireddy Apparao	Aadhar - 852807295602	19-03-2021	79,313	-	Unsecured	No	NA	0	0	0	79,313	The claim was received much later than the prescribed time limit and after submission of Resolution Plan, which are under consideration of CoC. Hence the claim is rejected.
48	Guntupalle Nagendrababu	Aadhar - 464931944228	21-03-2021	30,115	-	Unsecured	No	NA	0	0	0	30,115	The claim was received much later than the prescribed time limit and after submission of Resolution Plan, which are under consideration of CoC. Hence the
49	Harendra Nath	PAN - AQKPN4592Q	05.04.2021	77,963	-	Unsecured	No	NA	0	0	0	77,963	The claim was received much later than the prescribed time limit and after submission of Resolution Plan, which are under consideration of CoC. Hence the
50	Satyendra Kumar	PAN - BGEPS4857E	05.04.2021	1,60,035	-	Unsecured	No	NA	0	0	0	1,60,035	The claim was received much later than the prescribed time limit and after submission of Resolution Plan, which are under consideration of CoC. Hence the claim is rejected.
51	Rajnandan Kumar	PAN - AMRPR5880N	05.04.2021	89,308	-	Unsecured	No	NA	0	0	0	89,308	The claim was received much later than the prescribed time limit and after submission of Resolution Plan, which are under consideration of CoC. Hence the claim is rejected.

Annexure – 7 Name of the corporate debtor: Kamachi Industries Ltd ; Date of commencement of CIRP: 19.02.2020 ; List of creditors as on: 14.05.2021

List of operational creditors (Government dues) (Amount in₹)

Sl.	Details of Claimant			Details of claim				Details of cl	aim admitted			Amount of	Amount	Amount	Amount of	Remarks, if
No.				received								contingent	of any	of claim	claim under	any
	Department	Gover	Identifi	Date of	Amount	Amount	Nature of	Amount	Amount	Whether	% of voting	claim	mutual	not	verification	
		nment	cation	receipt	claimed	of claim	claim	covered by	covered by	related	share in		dues,	admitted		
			No.			admitted		security	guarantee	party?	CoC, if		that may			
								interest			applicable		be set-off			
1	Director General of GST	Government of	-	18-12-2020	1,58,84,141	-	Unsecured	0	0	No	NA	0	0	0	1,58,84,141	-
	Intelligence	India														
2	ESI Department	Government of India	-	08-12-2020	8,96,243	8,96,243	Unsecured	0	0	No	NA	0	0	0	0	_
		india										J	,	3	3	

Annexure - 8

Name of the corporate debtor: Kamachi Industries Ltd; Date of commencement of CIRP: 19.02.2020; List of creditors as on: 14.05.2021

List of operational creditors (Other than Workmen and Employees and Government Dues)

Sl. No.	Name of creditor	Identification No.	Details of clair					aim admittee		na Governmer	Amount of contingent	Amount of any mutual	Amount of claim not	Amount of claim under	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee		% of voting share in CoC	claim	dues, that may be set-off	admitted	verification	
1	K Suryanarayn	PAN - AAZPS2511B	05-03-2020	23,600	23,600	Unsecured	0	0	No	NA	0	0	0	0	-
2	SBK & Associates	PAN - ACDFS0703M	05-03-2020	1,82,900	1,65,200	Unsecured	0	0	No	NA	0	0	17,700	0	As per Extracted Minutes of Board meeting, Professional Fee is inclusive of Out of Pocket Expenses and hence cannot be charged separately.
3	Maximus Royal Furnitures	GSTIN - 33EAXPS9471N1ZD	16-05-2020	65,289	65,289	Unsecured	0	0	No	NA	0	0	0	0	-
4	Resurgent Power Projects Ltd.	CIN - U29113TN1995PLC033528	09-03-2020	20,47,520	20,47,520	Unsecured	0	0	No	NA	0	0	0	0	-
5	Four Associates	Aadhar - 868407114883	18-05-2020	3,85,709	3,85,709	Unsecured	0	0	No	NA	0	0	0	0	-
6	Madras Refractory	Aadhar - 904319909305	22-05-2020	1,12,071	1,12,071	Unsecured	0	0	No	NA	0	0	0	0	-
7	In Solutions	Aadhar - 868407114883	18-05-2020	3,34,579	3,34,579	Unsecured	0	0	No	NA	0	0	0	0	-
8	Berger Paints India Ltd.	PAN - AABCB0976E	26-05-2020	6,136	6,136	Unsecured	0	0	No	NA	0	0	0	0	-
9	Hinet Induction	GSTIN - 33AGZPJ4616J1ZZ	16-05-2020	1,47,205	1,47,205	Unsecured	0	0	No	NA	0	0	0	0	-
10	Chemline Marketing Services	PAN - AGCPA6986H	12-05-2020	3,43,906	3,43,906	Unsecured	0	0	No	NA	0	0	0	0	-
11	BDI India Pvt. Ltd.	CIN - U51909KA2007FTC42349	16-04-2020	76,08,235	76,08,235	Unsecured	0	0	No	NA	0	0	0	0	-
12	Hitech Fluid System	PAN - AAFFH2583N	16-04-2020	1,39,706	1,39,706	Unsecured	0	0	No	NA	0	0	0	0	-
13	Madras Hydraulic Hose Pvt Ltd	Aadhar - 510948909559	24-04-2020	4,24,800	4,24,800	Unsecured	0	0	No	NA	0	0	0	0	-
14	Refratech Monolithic Engineering Solutions	PAN - ANIPP6655K	22-04-2020	75,780	75,780	Unsecured	0	0	No	NA	0	0	0	0	-
15	Essel Computers & Services	GSTIN - 33ABHPS6476J1Z4	20-04-2020	1,79,595	1,79,595	Unsecured	0	0	No	NA	0	0	0	0	-
16	Laurus Monolithics	PAN - AVWPR6797C	20-04-2020	41,80,938	41,80,938	Unsecured	0	0	No	NA	0	0	0	0	-
17	Laurus Refractories and Minerals	PAN - AVWPR6797C	20-04-2020	1,39,712	1,39,712	Unsecured	0	0	No	NA	0	0	0	0	-
18	Baijnath Marketing	GSTIN - 33AGZPR5674C1ZU	18-04-2020	8,73,200	8,73,200	Unsecured	0	0	No	NA	0	0	0	0	-
19	Abirami Engineering	PAN - AABFS8828D	17-04-2020	74,458	74,458	Unsecured	0	0	No	NA	0	0	0	0	-
20	Gas Tech Engineering Works	GSTIN - 33AFXPR3235A3ZF	18-04-2020	1,53,400	1,53,400	Unsecured	0	0	No	NA	0	0	0	0	-
21	Vibrotech Trainers & Consultants Pvt Ltd	CIN - U74210TN2005PTC057483	16-04-2020	1,94,700	1,94,700	Unsecured	0	0	No	NA	0	0	0	0	-
22	Adit Microsys Pvt Ltd	CIN - U72200GJ1993PTC019650	16-04-2020	22,184	22,184	Unsecured	0	0	No	NA	0	0	0	0	-
23	City Transport Ltd.	GSTIN - 33ACSPR3687E1Z4	31-03-2020	1,25,801	1,25,801	Unsecured	0	0	No	NA	0	0	0	0	-
24	Sriven Logistics	Aadhar - 291651412744	02-07-2020	1,54,83,117	1,46,88,608	Unsecured	0	0	No	NA	0	0	0	7,94,509	-
25	Sparsh Pipes & Steels	PAN - AEOPP2497N	17-04-2020	10,26,888	10,26,888	Unsecured	0	0	No	NA	0	0	0	0	-
26	Transin Logistics Private Limited	CIN -	07-03-2020	18,01,440	1939	Unsecured	0	0	No	NA	0	0	0	17,99,501	-
27	SAS Partners Corporate Advisors	CIN - U74999TN2008PTC069341	03-03-2020	51,054	51,054	Unsecured	0	0	No	NA	0	0	0	0	-
28	Megatherm Induction Pvt Ltd	CIN - U31900WB2010PTC154236	10-03-2020	18,09,226	8,92,412	Unsecured	0	0	No	NA	0	0	0	916814	-

29	Manoj Kumar	Not provided	31-03-2020	2,89,040	2,89,040	Unsecured	0	0	No	NA	0	0	0	0	-
30	Vijay Transport	GSTIN - 33AAGFV6287N1ZG	13-06-2020	10,72,017	2,39,541	Unsecured	0	0	No	NA	0	0	0	832476	-
31	Hindustan Enterprises	PAN - ABEPF8149G	28-05-2020	30,086	30,086	Unsecured	0	0	No	NA	0	0	0	0	-
32	Tapco Pneumatics Pvt. Ltd.	GSTIN - 33AACCT6840L1Z5	14-07-2020	13,40,638	13,40,638	Unsecured	0	0	No	NA	0	0	0	0	-
	Thermax Ltd.	CIN - L29299PN1980PLC022787	10-07-2020	18,49,800	18,49,800	Unsecured	0	0	No	NA	0	0	0	0	-
34	MSKA and Associates	PAN - AACFK3470E	09-07-2020	2,40,000	2,40,000	Unsecured	0	0	No	NA	0	0	0	0	-
35	Mohana Shyam Sunder	PAN - AGRPM5360J	06-08-2020	4,24,811	0	Unsecured	0	0	No	NA	0	0	0	4,24,811	-
36	Electrical Rotating Systems Pvt	PAN - AAACE1494M	06-11-2020	25,70,851	25,70,851	Unsecured	0	0	No	NA	0	0	0	0	-
37	Customer Broadcast(A Division of Ultramine & Pigments Ltd)	CIN - L24224MH1960PLC011856	28-09-2020	65,695	31,475	Unsecured	0	0	No	NA	0	0	0	34,220	-
38	Associated Road Carriers Ltd.	PAN - AACCA4861C	16-06-2020	1,32,153	57,238	Unsecured	0	0	No	NA	0	0	0	74,915	-
39	Sri Palanimurgan Engineering Works	GSTIN - 33APXPP2736A1ZU	16-09-2020	22,420	22,420	Unsecured	0	0	No	NA	0	0	0	0	-
40	Synergy Global Resources Pte Ltd	Reg No 201003382Z	24-02-2021	81,72,589	0	Unsecured	0	0	No	NA	0	0	81,72,589	0	The claim was received much later than the prescribed time limit and after submission of Resolution Plan, which are under consideration of CoC. Hence the claim is rejected.
41	HC Trading Malta Limited	Reg No C37587	16-02-2021	20,00,00,000	0	Unsecured	0	0	No	NA	0	0	20,00,00,000	0	The claim was received much later than the prescribed time limit and after submission of Resolution Plan, which are under consideration of CoC. Hence the claim is rejected.
42	Advance Bearing Solution	GSTIN - 33AURPK5421C1ZV	10-06-2020	21,220	21,220	Unsecured	0	0	No	NA	0	0	0	0	-
43	Caritas Fire Safety Solutions Pvt Ltd	PAN - AAHCC3131C	29-05-2020	23,888	23,888	Unsecured	0	0	No	NA	0	0	0	0	-
44	Sarvam Safety Equipment (P) Ltd	CIN - U2953TN2012PTC087492	29-05-2020	78,273	61,473	Unsecured	0	0	No	NA	0	0	16,800	0	-

		Name of the				of commencement of			editors as on: 14.	05.2021		
			1	ist of other cr		n financial creditors (Amount in₹)	and operational	creditors)				
 Identification No.		f claim received			Details of claim ad	mitted		Amount of continge nt claim	Amount of any mutual dues, that may be set-	claim not	Amount of claim under	Remarks, if any
	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	by guarantee	Whether related party?		off		verificati on	
ļ.					1	NIL				!		