

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
AT CHENNAI BENCH
IA/ /2024
IN
IBA/883/2019
AND
IN THE MATTER OF INSOLVENCY AND BANKRUPTCY CODE, 2016
AND
IN THE MATTER OF M/s. KAMACHI INDUSTRIES LIMITED

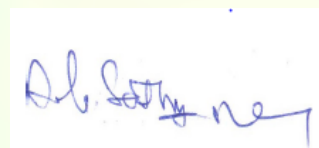
M/s. SPP Insolvency Professionals LLP (IPE)
Liquidator of M/s. Kamachi Industries Limited
2nd Floor, CODISSIA, G.D. Naidu Towers,
Huzur Road, Coimbatore – 641 018.

... Applicant

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Dated at Chennai this the 29th day of April, 2024.



COUNSEL FOR APPLICANT

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
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SPP Insolvency Professionals LLP, IPE
Liquidator of M/s. Kamachi Industries Limited
M/s. SPP Insolvency Professionals LLP
2nd Floor, CODISSIA G.D.Naidu Towers,
Huzur Road, Coimbatore-641 018.

... Applicant

APPLICATION FILED UNDER SECTION 60(5) OF INSOLVENCY AND
BANKRUPTCY CODE, 2016 READ WITH REGULATION 31(3) OF THE
INSOLVENCY AND BANKRUPTCY BOARD OF INDIA (LIQUIDATION
PROCESS) REGULATIONS, 2016

I. DETAILS OF THE APPLICATION:

a) Particulars of the Applicant:

SPP Insolvency Professionals LLP, IPE Liquidator of M/s. Kamachi Industries Limited having an office on the 2nd Floor, CODISSIA G.D. Naidu Towers, Huzur Road, Coimbatore – 641 018.

The address for Service of Notices and Processes of the Applicant is the same as above.

b) Particulars of the Respondent: Not Applicable



II. JURISDICTION OF THE BENCH:

The Registered Office of the Corporate Debtor is situated within the state of Tamil Nadu. Thus, the subject matter of this application falls within the jurisdiction of the Hon'ble Tribunal.

III. LIMITATION, IF APPLICABLE: Not Applicable

IV. FACTS OF THE CASE:

The Applicant begs to state as follows:

1. That the applicant is filing this application to take on record the 1st revised list of stakeholders of the CD in compliance with Regulation 31(3) of the IBBI (Liquidation Process) Regulations, 2016.
2. The Applicant submits that this Ld.AA had admitted the petition under section 7 of the Insolvency and Bankruptcy Code, 2016 to initiate the Corporate Insolvency Resolution Process ("CIRP") against the Corporate Debtor thus triggering moratorium as mandated under section 14 of the Code to immediate effect and appointed Mr Vikas Prakash Gupta as the IRP of the CD vide order dt. 19.02.2020.
3. The Applicant submits that the IRP has caused the public announcement about the initiation of the CIRP and the calling for the claims was published on 27/02/2020 in English Daily, "Business Standard", and in Tamil daily "Dinamani", Chennai Edition and the 1st CoC meeting held on 16.03.2022 IRP was confirmed to act as the RP to carry out the duties as mandated u/s.25 of the Code in the
4. Therefore, the erstwhile RP has applied for the liquidation of the CD before this Hon'ble Tribunal in IA/1213/2021 vide order dt.09.12.2022 by appointing Mr.V.Ganesan as liquidator of the CD from the IBBI panel list.
5. Subsequent to the above, the erstwhile liquidator issued the Public Announcement on 16.12.2022 in Form-B inviting claims from the stakeholders of the CD by issuing newspaper publication in English daily "The New Indian Express" and in Tamil daily "Dinamani", Chennai Editions and fixed the last date for receipt of claims on 13.01.2023.



6. That the applicant submits that after the collation of claims the erstwhile liquidator has prepared the Stakeholders list in compliance with Regulation 31 of the IBBI (Liquidation Process) Regulations, 2016 and filed with this Ld.AA in IA(IBC)/652/CHE/2023 with the following stakeholders:

S. No,s	Category of Stakeholders	Amount of Claims received	Amount of Claims admitted
1	Secured Financial Creditors	22,32,72,72,929	22,32,51,35,902
2	Operational creditors (Workmen)	2,77,94,989	2,77,94,989
3	Operational creditors (Employees)	4,41,95,215	4,41,95,215
4	Operational creditors (Government Dues)	1,28,80,53,083	8,29,68,722
5	Operational creditors (other than Workmen, Employees and Government Dues)	33,76,19,390	3,85,79,777
	Total	24,02,49,35,606	22,51,86,74,605

7. Further to the above, the erstwhile liquidator has formed the Stakeholder's Consultation Committee ("SCC") from the stakeholders list in compliance with Regulation 31A of the IBBI (Liquidation Process) Regulations, 2016 and filed with this Ld.AA in IA(IBC)/928/CHE/2023 and the same was revised by the applicant in IA/2310/2023 vide order dt.21.12.2023.
8. That the applicant further submits that the erstwhile liquidator has filed an application in IA/628/2023 and in turn one of the financial creditor namely Prudent ARC Ltd. has filed an application in IA/705/2023 for removal of the erstwhile liquidator. After hearing the said applications, the Ld. AA has passed an order replacing the erstwhile liquidator and appointed the applicant from the IBBI panel list to act as the liquidator of the CD in accordance with law.
9. The applicant submits that he has taken control of the CD partially by changing bank account and documents in the CD registered office since the CD is a going concern. Further, submits that the applicant has filed the application seeking co-operation in IA/2343/2023 and the same was represented by the Counsel for erstwhile Liquidator and made incorrect statements and then after several follow ups and e-mail correspondences, the erstwhile Liquidator has handed over the full charge of physical documents only on 02.01.2024.



10. In the meantime, the applicant has received the fresh claims after calling for additional evidence to substantiate their claim and the same has been verified, collated and admitted to the extent possible based upon the available records and documents. Further, the applicant/Liquidator has received the following additional claims to be revised in the 1st revised List of Stakeholders. The additional claims received are attached as **Annexure- 1**.
11. Subsequent to the same, in compliance with Regulation 31(3) of the IBBI (Liquidation Process) Regulations 2016, the 01st revised list of stakeholders has been prepared with all details of the amounts claimed and admissible amount. Hence this Application.
12. The applicant is filing the present application in the interest of stakeholders. Unless this application is allowed for it will cause serious prejudice and irreparable loss to the interested stakeholders therein in the interest of justice.

V. RELIEFS SOUGHT FOR:

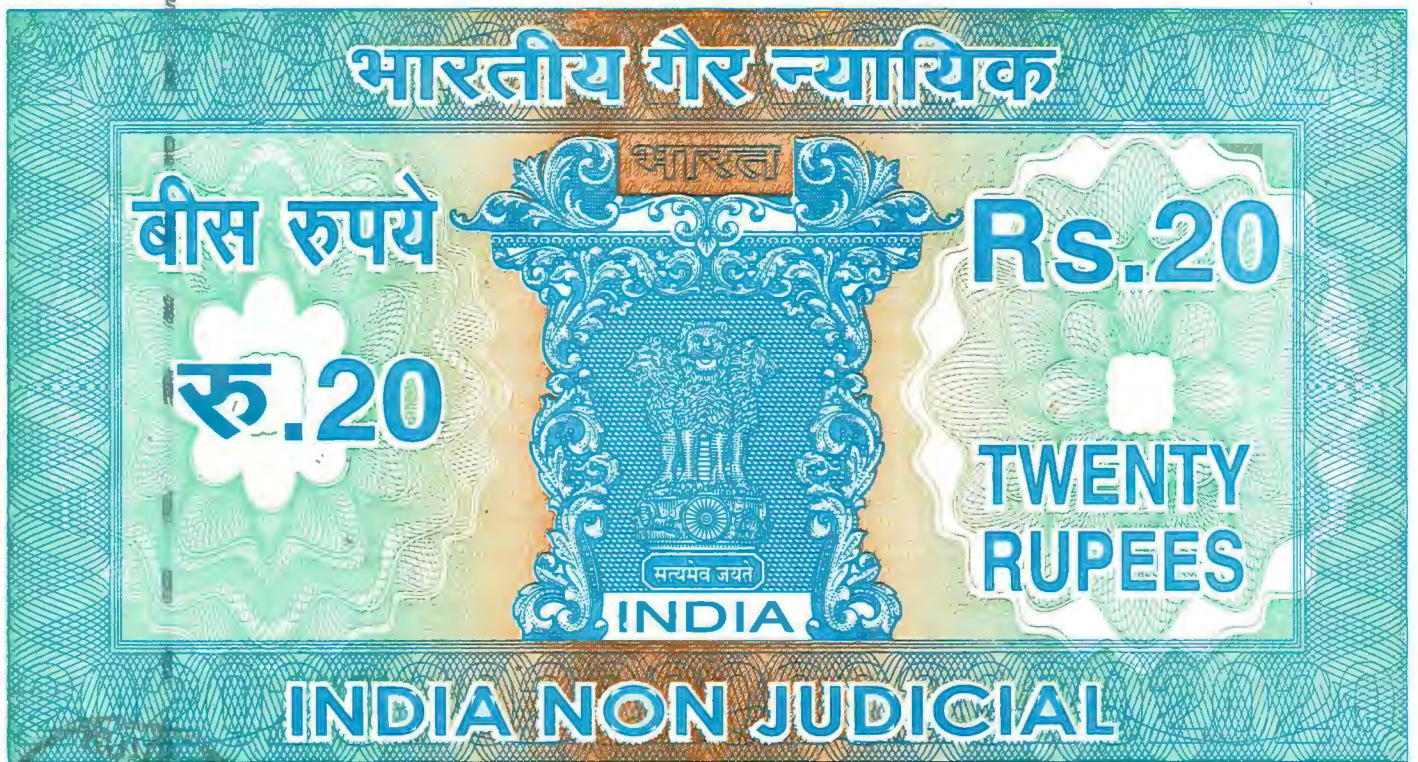
From the above facts and circumstances, this applicant humbly prays this Hon'ble Tribunal may be pleased to pass the following orders as prayed for:

- a) That this Hon'ble Tribunal may be pleased to take the 01st Revised List of Stakeholders into record as per Regulation 31(3) of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016; and
- b) To pass such orders or further orders which may deem to be fit and proper in the interest of justice.

Dated at Coimbatore this the 29th day April, 2024.



SIGNATURE OF THE APPLICANT



தமிழ்நாடு தமில்நாடு TAMIL NADU

28AC 787236

SPP Insolvency
Professionals LLP
Coimbatore

J. RAJASHEKARAN
STAMP VENDOR,
DISTRICT COURT,
COIMBATORE,
TAMILNADU
No. 10576/B-1/90

28.3.2024

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
AT CHENNAI BENCH

IA/ /2024

IN

IBA/883/2019

AND

IN THE MATTER OF INSOLVENCY AND BANKRUPTCY CODE, 2016

AND

IN THE MATTER OF M/S. KAMACHI INDUSTRIES LIMITED



[Handwritten signature and blue circular stamp]

M/s. SPP Insolvency Professionals LLP (IPE)
Liquidator of M/s. Kamachi Industries Limited

... Applicant

VERIFYING AFFIDAVIT

I, Mahalingam Suresh Kumar, S/o: Mahalingam, Hindu, aged about 43 years, having office at 2nd Floor, CODISSIA, G.D. Naidu Towers, Huzur Road, Coimbatore – 641 018, do hereby solemnly affirm and sincerely state as follows:

1. I state that I am one of the Designated Partner of the Liquidator of the Corporate Debtor and I am authorized to file this Application and as such I am well acquainted with the facts of the case.
2. I state that the statements set out in paragraphs I to IV of the Application herein now shown to me are true to my knowledge and information and paragraph V is the relief sought for herein.

Date: 29.04.2024

Place: Coimbatore

APPLICANT SIGNATURE




29/04/24
V. DEVARAJ, B.Sc., B.L.
ADVOCATE & NOTARY
Enrl.No: 2187/2000 (GOVT. OF INDIA)
S.B.CPC Garden Avenue, Kalikanaickenpalayam,
Sundapalayam (Post), Coimbatore - 641 001
Cell : 95971 32071

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
CHENNAI BENCH

IA/ /2024

IN

IBA/883/2019



M/s. SPP Insolvency Professionals LLP (IPE)
Liquidator of M/s. Kamachi Industries Limited

... Applicant

VAKALATH

I/ We, M/s. SPP Insolvency Professionals LLP (IPE), Liquidator of M/s. Kamachi Industries Limited, do hereby appoint and retain A.G.Sathyanarayana, Advocate to appear for us in the above Company Application/Petition/Appeal and to conduct and prosecute or defend the same and all proceedings that may be taken in respect of any application for execution of any decree or order passed therein. We empower our Advocate to appear in all miscellaneous proceedings in the above matter till all decree or orders are fully satisfied or adjusted and, in all appeals, thereto and applications in execution till they are finally disposed of by the National Company Law Tribunal and to obtain the return of documents and draw moneys that might be payable to us in the above matter. The said Counsel is also authorized to file appeals before the National Company Law Appellate Tribunal and appear before it.



[Handwritten signature in blue ink]

Executed before me

Dated at Coimbatore this the 29th day of April, 2024.

ACCEPTED: The Address for service of the said Advocate is at

F-13, Mookambika Complex, 7/4, Lady Desika Road,
Mylapore, Chennai – 600004.



[Handwritten signature in green ink]
V. DEVARAJ, B.Sc., B.L.
ADVOCATE & NOTARY
Enr.No: 2187/2000 (GOVT. OF INDIA)
S.B.CPC Garden Avenue, Kalikanaickenpalayam,
Sundapalayam (Post), Coimbatore - 641 001
Cell : 95971 32071.

[Handwritten signature in blue ink]

Advocate for Applicant

Ref: SPP-IPE/NCLT/LIQ/KIL/2024-01

Date: 26th April, 2024

To

National Company Law Tribunal,
Chennai Division Bench,
Chennai.

Dear Sir,

Sub: 1st Revised List of Stakeholders under Regulation 31(3) IBBI (Liquidation Regulation), 2016

Ref: Liquidation order No: IA/1213/CHE/2021 in IBA/883/2019 dated 09th December, 2022 (M/s. Kamachi Industries Limited – Under Liquidation)
Replacement of Liquidator order no: IA/628/CHE/2023 in IBA/883/2019 dated 20th September, 2023

With reference to the above subject, we have verified the fresh claims received after calling for additional evidence to substantiate their claim. The letters for accepting/rejecting the claims are being communicated to the concerned creditors as per the provisions of the Insolvency & Bankruptcy Code 2016. The 1st revised list of stakeholders is submitted herewith.

Please find enclosed the following documents in Triplicate.

- a. 1st Revised List of Stakeholders under Regulation 31(3) of IBBI (Liquidation Process) Regulations 2016 of Insolvency and Bankruptcy Code 2016 along with Annexure - A.

Kindly acknowledge the receipt of this letter along with the above referred documents.

Thanking you.
Yours Faithfully,

CA. M. SURESH KUMAR

Designated Partner and Authorized Signatory
M/s. SPP Insolvency Professionals LLP [IPE] acting as
Liquidator of M/s. Kamachi Industries Limited
AFA No. AA1/50033/02/310125/20016 valid upto 31.01.2025



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2nd Floor, CODISSIA G.D.Naidu towers,
Huzur Road Coimbatore, Tamil Nadu 641018.



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ipeadmin@sppgroups.com

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL

CHENNAI BENCH,

CHENNAI

Case No. IA/628/CHE/2023

In

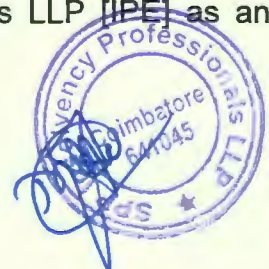
IBA/883/2019

IN THE MATTER OF LIQUIDATION OF

M/s. KAMACHI INDUSTRIES LIMITED

1st Revised List of Stakeholders under Regulation 31(3) of IBBI (Liquidation Process) Regulations 2016 of Insolvency and Bankruptcy Code 2016 [Prepared & submitted by CA. Mahalingam Suresh Kumar, Designated Partner and Authorized Signatory of M/s. SPP Insolvency Professionals LLP [IPE] acting as Liquidator].

1. The application for Corporate Insolvency Resolution Process filed by State Bank of India (Financial Creditor) under section 7 of the Insolvency and Bankruptcy Code read with Rule 4 of Insolvency and Bankruptcy (Application to Adjudicating Authority) Rules 2016 was admitted by Chennai Division Bench of National Company Law Tribunal vide order no IBA/883/2019 dated 19th February, 2020 wherein Mr. Vikas Prakash Gupta was appointed as Interim Resolution Professional and subsequently as Resolution Professional in the 1st COC meeting dated 05th May, 2020 .
2. In the 26th COC meeting held on 14th September 2021, the COC members unanimously voted for liquidation of the corporate debtor as a going concern. Subsequently, the same is filed before Adjudicating authority and got approved vide order no. IA/1213/CHE/2021 in IBA/883/2019 and appointed Mr. V.Ganesan as the Liquidator.
3. Further, replacement of liquidator was ordered vide order no. IA/628/CHE/2023 in IBA/883/2019 by appointing M/s. SPP Insolvency Professionals LLP [IPE] as an



liquidator replacing Mr. V.Ganesan due to lack of consensus among the liquidator and secured financial creditors regarding representation in Stakeholders Consultation Committee.

4. In Compliance with Regulation 31(2) of Insolvency and Bankruptcy Board of India (Liquidation Process) Regulation 2016, a list of stakeholders was prepared under regulation 31(1) of the said regulation and filed before Hon'ble NCLT by the erstwhile Liquidator Mr. V. Ganesan.
5. Further, the newly appointed liquidator received fresh claims and the same is verified with supporting documents is now being filed as 1st Revised list of stakeholders prepared under regulation 31(3) of the said regulation along with all the details of amount claimed, claims admitted, security interest in respect of claims is enclosed at Annexure A in Triplicate.

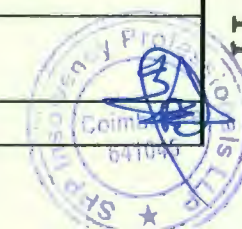
Place: Coimbatore

Date: 29th April 2024



CA. M. SURESH KUMAR
Designated Partner and Authorized Signatory
M/s. SPP Insolvency Professionals LLP [IPE] acting as
Liquidator of M/s. Kamachi Industries Limited
AFA No. AA1/50033/02/310125/20016 valid upto 31.01.2025

Annexure A along with TABLE 1						
M/s.KAMACHI INDUSTRIES LIMITED (Under Liquidation)						
List of stakeholders as per Regulation 31(1) of IBBI (Liquidation Process), Regulations, 2016						
A. DUE TO WORKMEN OR EMPLOYEES FROM PROVIDENT FUND, PENSION FUND & GRATUITY FUND						
S.No.	Name of the Stockholder	Address	Amount claimed by the Creditor (In Rs.)	Amount Admitted (In Rs.)	Security Interest	Proof of claim admitted or rejected including security interest
Refer Annexure A - TABLE 1						
B. OTHER CLAIMS TO BE DISTRIBUTED U/S 53 OF IBC						
1. Insolvency Resolution Process Cost and Liquidation Cost (Under section 53(1)(a) of IBC, 2016)						
S.No.	Name of the Stockholder	Address	Amount claimed by the Creditor (In Rs.)	Amount Admitted (In Rs.)	Security Interest	Proof of claim admitted or rejected including security interest
NIL						
2. WORKMEN'S DUES (Under section 53(1)(b)(i) of IBC, 2016)						
S.No.	Name of the Stockholder	Address	Amount claimed by the Creditor (In Rs.)	Amount Admitted (In Rs.)	Security Interest	Proof of claim admitted or rejected including security interest
NIL						
TOTAL						
Annexure A along with TABLE 1						
3. SECURED FINANCIAL CREDITORS - (section 53(1)(b)(ii) of IBC, 2016)						
S.No.	Name of the Stockholder	Correspondence Address	Amount claimed by the Creditor (In Rs.)	Amount Admitted (In Rs.)	Security Interest	Proof of claim admitted or rejected including security interest
Refer Annexure A - TABLE 1						
4. WAGES AND ANY UNPAID DUES TO EMPLOYEES (section 53(1)(c) of IBC, 2016)						
S.No.	Name of the Stockholder	Address	Amount claimed by the Creditor (In Rs.)	Amount Admitted (In Rs.)	Security Interest	Proof of claim admitted or rejected including security interest
NIL						
TOTAL						



5. FINANCIAL DEBTS OWED TO UNSECURED CREDITORS (section 53(1)(d) of IBC, 2016)						
S.No.	Name of the Stockholder	Address	Amount claimed by the Creditor (In Rs.)	Amount Admitted (In Rs.)	Security Interest	Proof of claim admitted or rejected including security interest
Refer Annexure A - TABLE 1						
6. GOVERNMENT DUES - (section 53(1) (e)(i) of IBC, 2016)						
S.No.	Name of the Stockholder	Address	Amount claimed by the Creditor (In Rs.)	Amount Admitted (In Rs.)	Security Interest	Proof of claim admitted or rejected including security interest
Refer Annexure A - TABLE 1						
7. DEBTS OWED TO A SECURED CREDITOR FOR ANY AMOUNT UNPAID FOLLOWING THE ENFORCEMENT OF SECURITY INTEREST - (section 53(1) (e)(ii) of IBC, 2016)						
S.No.	Name of the Stockholder	Address	Amount claimed by the Creditor (In Rs.)	Amount Admitted (In Rs.)	Security Interest	Proof of claim admitted or rejected including security interest
Refer Annexure A - TABLE 1						
Annexure A along with TABLE 1						
8. ANY REMAINING DEBTS AND DUES (section 53(1)(f) of IBC, 2016)						
S.No.	Name of the Stockholder	Address	Amount claimed by the Creditor (In Rs.)	Amount Admitted (In Rs.)	Security Interest	Proof of claim admitted or rejected including security interest
Refer Annexure A - TABLE 1						
9. PREFERENCE SHAREHOLDERS (section 53(1)(g) of IBC, 2016)						
S.No.	Name of the Stockholder	Address	Amount claimed by the Creditor (In Rs.)	Amount Admitted (In Rs.)	Security Interest	Proof of claim admitted or rejected including security interest
NIL						
10. EQUITY SHAREHOLDERS (section 53(1)(h) of IBC, 2016)						
S.No.	Name of the Stockholder	Address	Amount claimed by the Creditor (In Rs.)	Amount Admitted (In Rs.)	Security Interest	Proof of claim admitted or rejected including security interest
NIL						



S.No.	Party Name	Nature	Total	Claim Admitted	Claim Admitted under Sec 36(4)(a)(iii)	Claim Admitted under Sec 53(1)(a)	Claim Admitted under Sec 53(1)(b)(i)	Claim Admitted under Sec 53(1)(b)(ii)	Claim Admitted under Sec 53(1)(c)	Claim Admitted under Sec 53(1)(e)(i)	Claim Admitted under Sec 53(1)(f)	Claim Admitted under Sec 53(1)(h)	Total
1	Sanjay Srivatsav y	workman	26,481	26,481	26,481						-		26,481
2	C.Shakthivel	workman	55,495	55,495	55,495						-		55,495
3	Venkata Subramaniam	Employee	1,68,977	1,68,977	1,23,836	45,141							1,68,977
4	Pradeep Kumar S	Employee	59,585	59,585	59,585						-		59,585
5	Vijayaragavan	Employee	17,058	17,058	17,058						-		17,058
6	Rajmandan Kumar	Employee	1,33,694	1,33,694	89,308	42,844			1,542				1,33,694
7	Vijaykumar Pandey`	workman	54,874	54,874	51,715		3,159				-		54,874
8	Sathish Kumar	workman	54,059	54,059	50,158		3,901						54,059
9	Sudhir Kumar v	workman	40,180	40,180	40,029		151						40,180
10	Ragunath Mahanta	workman	53,564	53,564	53,564								53,564
11	Arun A	workman	35,434	35,434	27,441	7,732	261						35,434
12	Moti Singh Purohit	workman	60,733	60,733	60,231		502						60,733
13	Babu Ramayanam	workman	27,038	27,038	26,533		505						27,038
14	Debendra Mallick	workman	27,572	27,572	24,534		3,038						27,572
15	Biswa Bhushan Lenka	workman	11,969	11,969	11,969								11,969
16	Logu V	workman	40,357	40,357	40,357								40,357
17	Jayakumar S	workman	16,620	16,620	16,620								16,620
18	Kamal B Rajbangi	workman	98,833	98,833	98,238		595						98,833
19	Aruna Kumar Prusty	workman	35,351	35,351	34,529		822						35,351
20	Harendranath	workman	78,200	78,200	77,963		237						78,200
21	Thirumal K	Employee	1,00,204	1,00,204	1,00,204								1,00,204
22	Rajasekar P	Employee	1,21,341	1,21,341	1,21,341								1,21,341
23	Velarasan B	Employee	1,05,018	1,05,018	1,05,018								1,05,018
24	Sasi Rekha R M	workman	82,443	82,443	82,443								82,443
25	Vikram Kumar Singh	workman	26,711	26,711	26,711								26,711
26	Sajahan	workman	9,788	9,788	-		9,788						9,788
27	Rajeswari	Employee	28,687	26,480	26,480								26,480
28	Ravindaran S	Employee	1,89,623	1,89,623	1,82,769				6,854				1,89,623
29	Jaya Prakash S	Employee	1,61,351	1,61,351	1,42,788				18,563				1,61,351
30	Senthil Kumar P	workman	72,191	72,191	51,404		20,787						72,191
31	Gaurav Kumar	workman	17,134	17,134	17,134								17,134
32	Gajendran D	workman	19,631	19,631	19,631								19,631
33	Sumesh Ram	workman	23,692	23,692	23,692								23,692
34	Govidharajalu	workman	39,622	39,622	39,254		368						39,622
35	Manuru Nagamani	workman	1,00,359	1,00,359	86,022		14,337						1,00,359
36	Dhampuru Mahesh	workman	82,541	82,541	77,677		4,864						82,541
37	Jakir Hussain S	Employee	98,429	98,429	52,356				46,073				98,429
38	Subbaiah M	Employee	95,440	95,440	72,346	21,727			1,367				95,440
39	Jaitha (late Umesh Krishnan)	Employee	2,02,401	2,02,401	1,32,365	40,892			29,144				2,02,401
40	Palanivel R	Employee	1,34,924	1,34,924	77,885	26,562			30,477				1,34,924
41	Laxman Sighn Jat	Employee	1,55,591	1,55,591	1,01,769	53,444			378				1,55,591
42	Ravi Kumar S	Employee	1,07,534	1,07,534	96,966				10,568				1,07,534
43	Babu B	workman	76,037	76,037	57,507		18,530						76,037
44	Dharmendra Kumar	workman	37,135	37,135	33,646		3,489						37,135
45	R. Sivakumar (Late : Manoharaj)	workman	58,534	58,534	44,394		14,140						58,534



46	Sreenivasa Rao L	workman	1,30,826	1,30,826	1,26,606		4,220					1,30,826
47	Gondaliya Dipakdas Shantidas	Employee	1,64,147	1,64,147	97,772	46,979			19,396			1,64,147
48	Rajesh Reddy D	workman	65,423	65,243	65,243							65,243
49	Marlappan.G	workman	1,26,874	1,26,874	84,115		42,759					1,26,874
50	Shaillesh beltharia	workman	45,055	45,055	41,538		3,517					45,055
51	Vinorichard M	workman	58,214	58,214	45,069		13,145					58,214
52	Manopal MO	workman	20,404	20,404	20,404							20,404
53	Purnachandra Rao	Employee	2,15,638	2,15,638	1,90,817	24,820						2,15,637
54	PS Saravanan	workman	82,867	82,867	81,000		1,867					82,867
55	Suresh K Menon	workman	1,62,000	1,62,000	1,41,750		20,250					1,62,000
56	Srinivasa Rao Y	workman	77,256	77,256	73,783		3,473					77,256
57	Bibekananad Jena	workman	22,130	22,130	22,130							22,130
58	UdhayaKumar S	workman	35,853	35,853	26,450		9,403					35,853
59	Ramesh kumar Sharma	workman	87,390	87,390	86,910		480					87,390
60	Santhosh Kumar E	workman	95,770	95,770	75,963	18,740	1,067					95,770
61	Sunanda Sahoo	workman	3,785	3,785	3,785							3,785
62	Janikeshwara Rao B	workman	93,798	93,798	82,385		11,413					93,798
63	Sruthi Rajan Swain	workman	7,187	7,187	7,187							7,187
64	Kalyan Kumar Lenka	workman	9,741	9,741	9,741							9,741
65	Girija S	workman	1,28,698	1,28,698	1,25,625		3,073					1,28,698
66	Sushil Kumar Adhikari	workman	52,865	52,865	51,923		942					52,865
67	Pritikanta Lenka	workman	21,262	21,262	21,262							21,262
68	RaviKumar K	workman	22,481	22,481	22,481							22,481
69	Hari N	workman	48,305	48,305	47,358		947					48,305
70	Bhaskar V	workman	59,019	59,019	57,115		1,904					59,019
71	Jitendra Thakur	Workman	52,962	52,962	52,962							52,962
72	Subramanyam G	Workman	85,047	85,047	73,601		11,446					85,047
73	Rajesh Kumar M	Workman	47,078	47,078	47,078							47,078
74	K Vinoth Kumar	Workman	76,729	27,542	5,465		22,077					27,542
75	Kothandapani K	Employee	1,28,124	1,28,124	89,949				38,175			1,28,124
76	Goli Sekar	workman	1,03,102	1,03,102	76,846		26,256					1,03,102
77	Karthy S	workman	19,229	19,229	-		19,229					19,229
78	Prakash A.N	workman	33,700	33,700	21,978		11,722					33,700
79	SivaKumar G	Employee	57,687	57,687	57,687							57,687
80	Ranma Shankar Singh	workman	1,19,356	1,17,423	1,06,442		10,981					1,17,423
81	Chetan Kumar Mandot	workman	1,27,384	1,27,384	1,24,615		2,769					1,27,384
82	Shanmuga Sundar	workman	31,531	31,531	26,873		4,658					31,531
83	Sanjay Mallick	workman	33,109	33,109	32,390		719					33,109
84	Pratap Kumar Behera	workman	19,903	19,903	19,471		432					19,903
85	Praveen Kumar Pandey	workman	42,058	42,058	42,058							42,058
86	Vadivel M	Workman	68,981	53,024	39,410		13,614					53,024
87	Palani Kumar SM	Employee	35,844	35,844		35,844						35,844
88	Abdul Wahab A	Employee	1,19,811	1,19,811	1,12,644				7,167			1,19,811
89	Shashi Sharma	Employee	1,23,750	1,23,750	1,12,500				11,250			1,23,750
90	Bhumi Reddy AppaRao	workman	72,380	72,380	72,380							72,380
91	Bajarang Ball	Workman	41,123	41,123	41,123							41,123
92	Raj Kishorre Das	Workman	20,769	20,769	20,769							20,769
93	Rajkumar Singh	Workman	87,565	87,565	84,579		2,986					87,565
94	K Hemanth	Workman	29,558	29,558	19,797		9,761					29,558
95	Subash Chandra Bose	Workman	24,534	24,534	24,534							24,534
96	Biswajit Lenka	Workman	14,019	14,019	14,019							14,019



97	Chandra Kishore Jha	Workman	90,000	90,000	90,000							90,000
98	Prabhakar Rao	Employee	96,923	96,923	96,923							96,923
99	Ashok R	workman	19,082	19,082	19,082							19,082
100	Vijayakumar	workman	51,403	51,403	51,403							51,403
101	Deevan G	WORKMAN	65,721	65,721	65,721							65,721
102	PERIYAR KAT	EMPLOYEE	1,68,520	1,68,520	1,04,236	31,904			32,380			1,68,520
103	SMRUTIRANJAN SWAIN	workman	26,509	26,509	26,509							26,509
104	JAGANNATH SWAIN	workman	26,636	26,636	24,534		2,102					26,636
105	BALAMUNUSWAMY.M	workman	5,893	5,893	5,893							5,893
106	VADIVEL.M	workman	46,835	46,835	42,577		4,258					46,835
107	SREEDHAR G	workman	35,258	35,258	26,911	5,476		2,870				35,257
108	MADASWAMY V	workman	7,527	7,527	-		7,527					7,527
109	Dinesh K	Employee	14,046	14,046					14,046			14,046
110	Raja E	Workman	20,838	20,838	20,838							20,838
111	Gulab Chand	Workman	57,115	57,115	57,115							57,115
112	P Krishnan	Workman	51,941	51,941	46,263		5,678					51,941
113	Visuvasaraj S	Workman	71,168	71,168	71,168							71,168
114	Vijaya R(W/O KS Ravikumar)	Employee	1,21,760	1,21,760	1,21,760							1,21,760
115	Suresh Kumar S	Workman	37,846	29,077	29,077							29,077
116	Ravikumar s/o Sivakumar R	Workman	27,727	21,029	21,029							21,029
117	SHAIK ABDUL HAMEED	EMPLOYEE	1,08,103	1,08,103	1,08,103							1,08,103
118	THANGAIYAN R	EMPLOYEE	1,29,212	1,03,918	1,03,918							1,03,918
119	Satyendra Kumar	EMPLOYEE	2,37,529	2,37,529	1,60,035	77,494						2,37,529
120	Panchavarnam A	Workman	39,577	49,315	38,345		10,970					49,315
121	Kalyanasundaram	Employee	1,32,409	1,32,409	65,790	42,079			24,540			1,32,409
122	Vikas Mehta	Employee	7,13,944	7,13,944		1,89,850			5,24,094			7,13,944
123	R Prasana	Workman	97,511	97,511	82,500		15,011					97,511
124	B Ankaiiah	Workman	94,381	94,381	57,894	31,341	5,146					94,381
125	Abishek Kumar N	workman	28,108	26,507	26,351					156		26,507
126	Abhaya Paridha	workman	17,975	17,975	17,689		286					17,975
127	Refratech Monolithic Engineering	Operational Creditor	75,780	-								-
128	Advance Bearing Solutions	Operational Creditor	21,220	21,220						21,220		21,220
129	MOHANA SHYAM SUNDAR	Operational Creditor	4,24,811	-								-
130	FOUR ASSOCIATES	Operational Creditor	3,85,709	3,51,133						3,51,133		3,51,133
131	Transin Logistics Pvt Ltd	Operational Creditor	18,01,440	-								-
132	ELECTRICAL ROTATING SYSTEMS PVT LTD	Operational Creditor	25,70,851	20,09,612						20,09,612		20,09,612
133	BDI INDIA PVT LTD	Operational Creditor	76,08,235	66,37,666						66,37,666		66,37,666
134	RESURGENT POWER PROJECT LTD	Operational Creditor	20,47,520	20,47,520						20,47,520		20,47,520
135	ASSOCIATED ROAD CARRIER LIMITED	Operational Creditor	50,605	49,873						49,873		49,873
136	SPARSH PIPES & STEELS	Operational Creditor	10,26,888	10,26,888						10,26,888		10,26,888

137	MAXIMUS ROYAL FURNITURES	Operational Creditor	65,289	2,756							2,757	2,757
138	VIBROTECH TRAINERS AND CONSULTANT	Operational Creditor	1,94,700	1,18,800							1,18,800	1,18,800
139	ADIT MICROSYS PRIVATE LIMITED	Operational Creditor	22,184	-								-
140	HINETY INDUCTION TECHNOLOGIES	Operational Creditor	1,47,205	1,42,411							1,42,412	1,42,412
141	BERGER PAINTS INDIA PRIVATE LIMITED	Operational Creditor	6,136	6,136							6,136	6,136
142	SHREE ABIRAMI ENGINEERING WORKS	Operational Creditor	74,458	42,444							42,444	42,444
143	Hindustan Enterprise	Operational Creditor	30,086	-								-
144	Quantum Resolution Professional Private limited	Operational Creditor	1,41,33,871	-								-
145	ARS Energy Pvt Ltd	Operational Creditor	48,30,005	-								-
146	Laurus Monolithics	Operational Creditor	48,22,942	38,88,450							38,88,450	38,88,450
147	Megatherm Induction Limited	Operational Creditor	7,32,505	5,58,654							5,58,654	5,58,654
148	Essel Computers and Service	Operational Creditor	1,79,595	1,79,595							1,79,595	1,79,595
149	Hitech Fluid System	Operational Creditor	1,39,706	1,39,706							1,39,706	1,39,706
150	K.Suryanarayan	Operational Creditor	23,600	21,600							21,600	21,600
151	Chemline Marketing Services	Operational Creditor	3,85,175	3,43,906							3,43,906	3,43,906
152	City Transport Services	Operational Creditor	1,25,801	1,24,877							1,24,877	1,24,877
153	KCT Global Pvt Ltd	Operational Creditor	4,36,27,852	34,33,078							34,33,078	34,33,078
154	Bright Tech Industrials India (p) Ltd	Operational Creditor	2,12,20,622	2,12,20,622							2,12,20,622	2,12,20,622
155	Sarvam Safety Equipment(P)Ltd	Operational Creditor	78,273	78,273							78,273	78,273
156	Bajinath Marketing	Operational Creditor	8,73,200	8,73,200							8,73,200	8,73,200
157	Customer Broadcast	Operational Creditor	31,320	31,320							31,320	31,320
158	Madras Hydraulic Hose Pvt Ltd	Operational Creditor	4,24,800	4,24,800							4,24,800	4,24,800
159	Sriven Logistics	Operational Creditor	1,54,83,116	1,46,88,608							1,46,88,608	1,46,88,608
160	R Manoj Kumar	Operational Creditor	2,89,040	1,99,550							1,99,550	1,99,550
161	MSKA & Associates	Operational Creditor	2,40,000	-								-
162	Thermax Limited	Operational Creditor	18,49,800	18,49,800							18,49,800	18,49,800
163	SBK & Associates	Operational Creditor	1,82,900	1,67,400							1,67,400	1,67,400
164	Vijay Transport	Operational Creditor	10,72,017	38,974							38,974	38,974
165	SAS PARTNERS CORPORATE ADVISOR PVT LTD	Operational Creditor	47,814	43,514							43,514	43,514
166	Synergy Global services Pvt Ltd	Operational Creditor	81,72,589	-								-
167	GAS TECH ENGINEERING SERVICES	Operational Creditor	1,53,400	1,53,400							1,53,400	1,53,400
168	MADRAS REFRACTORY	Operational Creditor	1,12,071	1,12,071							1,12,071	1,12,071



169	TAPCO PNEUMATICS PRIVATE LIMITED	Operational Creditor	13,40,638	5,46,493							5,46,493		5,46,493
170	Laurus Refractories & Minerals	Operational Creditor	1,64,039	1,39,712							1,39,712		1,39,712
171	Sri Palanimurugan Engineering Works	Operational Creditor	22,420	22,420							22,420		22,420
172	In Solutions	Operational Creditor	3,34,579	2,69,579							2,69,579		2,69,579
173	Caritas Fire Solutions Pvt Ltd	Operational Creditor	23,887	23,887							23,887		23,887
174	ASS Mills Private Limited	Shareholders	6,00,000	6,00,000								6,00,000	6,00,000
175	Sri Samburna Lakshmi Mills Pvt Ltd	Shareholders	19,50,000	19,50,000								19,50,000	19,50,000
176	Chola Spinning Mills Pvt Ltd	Shareholders	25,73,000	25,73,000								25,73,000	25,73,000
177	Seyad Cotton Mills(P)Ltd	Shareholders	8,30,000	8,30,000								8,30,000	8,30,000
178	Sri Santhanalakshmi Spinners Pvt Ltd	Shareholders	12,45,000	12,45,000								12,45,000	12,45,000
179	Rainbow Spinners Pvt Ltd	Shareholders	16,60,000	16,60,000								16,60,000	16,60,000
180	CPR Textile Private Limited	Shareholders	4,98,000	4,98,000								4,98,000	4,98,000
181	HR Commercials Pvt Ltd	Shareholders	-	-								-	-
182	C Balaraman	workman	38,629	30,683	30,429		254						30,683
183	Sathish Kumar L	workman	52,763	42,400	30,406		11,994						42,400
184	Raja Kumaran B	Employee	12,189	9,808	-		9,808						9,808
185	Prudent ARC Limited (Assignment of SBI)	Secured Financial Credit	7,50,92,39,393	7,50,92,39,393				7,50,92,39,393					7,50,92,39,393
186	Union Bank of India	Secured Financial Credit	3,70,26,52,725	3,70,26,52,725				3,70,26,52,725					3,70,26,52,725
187	Punjab National Bank	Secured Financial Credit	6,24,47,34,231	6,24,47,34,231				6,24,47,34,231					6,24,47,34,231
188	Canara Bank , Large Corporate Branch Chennai	Secured Financial Credit	2,02,58,20,600	2,02,58,20,600				2,02,58,20,600					2,02,58,20,600
189	Bank of India	Secured Financial Credit	2,84,48,25,980	2,84,48,25,980				2,84,48,25,980					2,84,48,25,980
190	Kamalanathan	Employee	2,04,705	1,74,440	1,53,917				20,522				1,74,440
191	K Sekhar	Workman	1,52,011	1,54,001	1,20,261		33,740						1,54,001
192	Suresh Babu G	workman	61,261	63,136	58,180		4,956						63,136
193	Sathiyamurthy.M	workman	85,385	60,441	57,381		3,060						60,441
194	Duplicate	workman											-
195	T Ramamoorthy(AR 106 unpaid salary)	AR - Employee	55,00,671	54,52,692		54,52,692							54,52,692
196	TDS (AR 33 employees)	AR - Employee	14,03,500	14,03,500							14,03,500		14,03,500
197	T Ramamoorthy(AR 461 - unpaid gratuity)	AR - Employee	5,19,85,460	4,43,99,145	4,43,99,145								4,43,99,145



198	T Ramamoorthy(AR 632 - unpaid EL)	AR - Employee	1,20,38,629	1,12,54,710			35,55,307		76,99,403				1,12,54,710
199	Prem Kumar	Employee	30,000	30,000		30,000							30,000
200	Employee State Insurance Corporation	Government Due	7,58,892	7,58,892							7,58,892		7,58,892
201	Assistant Commisioner (ST) Tondiarpet	Government Due	47,43,15,577	2,38,39,349							2,38,39,349		2,38,39,349
202	Directorate general of GST Intelligence	Government Due	17,80,61,156	17,80,61,156						17,80,61,156			17,80,61,156
203	Office of Principal Commissioner of CGST & Central Excise	Government Due	53,85,42,957	53,85,42,957							53,85,42,957		53,85,42,957
204	Employee Provident Fund Organisation	Government Due	1,11,29,809	1,01,11,961	37,08,696	2,67,693					61,35,572		1,01,11,961
205	The Assistant Commisioner of Income Tax	Government Due	7,08,51,650	7,08,51,650							7,08,51,650		7,08,51,650
206	TANGEDCO	Government Due	17,67,39,388	-									-
207	Ashok leyland limited	Shareholders	52,50,000	52,50,000								52,50,000	52,50,000
208	HC Trading Malta Limited	Operational Creditor	2,00,00,000										-
209	Dhivakar Spinning Mills Pvt Ltd	Shareholders	9,96,000	9,96,000								9,96,000	9,96,000
210	Directorate general of GST Intelligence	Government Due	1,58,84,141	1,58,84,141							1,58,84,141		1,58,84,141
211	T Ramamoorthy(AR 17 - unpaid Salary)	AR - Employee	3,67,063	3,67,063		3,67,063							3,67,063

