

Financial Creditors claims list as on 15-05-2019 (1st CoC Meeting)

S No	Name and Address of Creditors	Claims Admitted
1	SASF, Mumbai	15,412,912,676.00
2	Punjab National Bank, Mumbai	10,418,714,087.24
3	Bank of India, Chennai	6,858,319,601.80
4	Indian Overseas Bank, Chennai	4,644,726,334.60
5	State Bank of India, Hyderabad	4,623,898,024.72
6	Bank of Baroda, Chennai	1,593,945,840.00
7	Lakshmi Vilas Bank, Chennai	1,157,233,135.97
8	Oriental Bank of Commerce, Chennai	1,086,148,104.96
9	Andhra Bank, Hyderabad	1,004,110,099.00
10	Edelweiss ARC	899,716,090.00
11	Indian Bank, Chennai	861,884,414.00
12	IDBI Bank Limited, Chennai	572,198,641.30

Operational Creditors claims list as on 15-05-2019 (1st CoC Meeting)

S.No.	Name of the Operational Creditor	Claims Received	Claims Admitted
1	Balaji Steel Traders	3,779,883	2,542,953
2	Gandhi Industrial Electricals	-	162,279
3	Highway Filling Station	969,649	983,017
4	Hyderabad Traders	875,178	214,162
5	Kamini Metalliks Private Limited	5,389,909	2,001,909
6	Kolluri Impex Private Limited	265,795	265,795
7	Mahalakshmi Alloys and Metals Private Limited	1,496,900	-
8	S K Bearing Corporation (Unit 4)	981,543	-
	S K Bearing Corporation (Unit 2)	500,825	288,660
	S K Bearing Corporation (Unit 5)	1,700,998	-
9	Saravana Minerals	214,800	215,312
10	Shanti Trading Corporation	412,978	198,600
11	Sino Exports and Imports Private Limited	13,344,399	5,684,238
12	Sirus Green Industries Pvt Ltd	7,198	4,217
13	Sri Tulsi Electricals	164,037	109,932
14	Sushila Arcy Industries	8,285,755	1,847,943
15	Ellenbarrie Industrial Gases Ltd.	217,108	198,991
16	Godavari Industrial Equipments	128,401	128,401
17	Milendra Transport Corporation	1,532,982	106,875
18	Sri Venkata Surya Enterprises	12,740,000	2,543,727
19	Pioneer Security Force	990,044	715,319
20	Zain Minerals	-	70,870
21	Indian Fasteners Industries	24,075	12,043
22	Soni Brothers	-	-
23	Hari Krishna Minerals	44,492	44,492
24	T.Raghavendra & Associates	7,823,913	8,576,250
25	Grip Strapping Technologies Private Limited	1,256,136	-
26	Vastalya Facilities Services	101,952	50,112

Authorised Representative of Workmen or Employee claims list as on 15-05-2019 (1st CoC Meeting)

S No	Unit Location of SMPL	Name of the Representative	Claims Received	Claims Admitted
1	Chennai	S Gnanaprakasam	8,412,091.00	8,412,091.00
2	Hyderabad	Raj Kumar Birla	17,300,900.00	17,300,900.00
3	Vizag	Koneru Ratnakar	8,480,089.00	8,480,089.00

Statutory Authority claims list as on 15-05-2019 (1st CoC Meeting)

S No	Name of the Statutory Authority	Claims Received	Claims Admitted
1	Deputy Commissioner of IT	160,233,836.00	160,233,836.00