

ANNEXURE- D

IN THE MATTER OF LML LIMITED (UNDER LIQUIDATION)

List of cases where Modification is done in claim received or admitted or Particulars for Operational Creditors (Other than employees and workmen) (Version-4)

Key points considered for Claim Verification:

- a. The Liquidator has also retained some of the ex- employees of the corporate debtor for the updation of books of account and for the verification of claims.
- b. The claim amount of operational creditor has been admitted by based on available records and information. Accordingly, the proofs of claims admitted/ rejected or partially rejected.
- c. The amount claimed for the period after the commencement of liquidation date i.e. 23.03.2018 has not been considered.
- d. Any notice/ request letter received from an operational creditor demanding the outstanding dues is not being considered to have been received as per provisions of Insolvency and Bankruptcy Code 2016, accordingly the same have not been admitted.
- e. W.r.t. dues claimed in foreign currency, the liquidator has considered the value of foreign currency equivalent to Indian currency at the official exchange rate as on liquidation commencement date as prescribed below:
1 US Dollar (\$) equivalent to 65.133 INR
1 Euro equivalent to 80.3354 INR
- f. There are certain claims filed by various stakeholders have been provisionally admitted. These may be modified in future based on additional information/evidence received.



LML Limited (Under Liquidation)

CLAIM RECEIVED FROM OPERATIONAL CREDITORS (OTHER THAN EMPLOYEES AND WORKMEN) (VERSION-4)

Claim Number	Name	Address	Claim Received (In Rs.)	Secured/ Unsecured	Remarks
O-01	NB-EXCLUSIVE LTD.	NO-15, ASHTON Road, off airport road, kano	20,71,229	Unsecured	
O-02	CONTROLS & SYSTEMS	K-28, PANKI SITE-3, KANPUR UP 208022	90,06,320	Unsecured	
O-03	ANDROID MOTORS PRIVATE LIMITED	NO.132/9/10,KANTHA COURT, FIRST FLOOR, LAKBAGH ROAD, BANGALORE-560027	1,13,00,000	Unsecured	
O-04	ADVIK HI-TECH PVT LTD.	GAT NO 357, PLOT NO 99A, KHARABWADIB TAL: KHED, PUNE 410501	9,83,428	Unsecured	
O-05	OSHO TOOLS PVT LTD	65,SANT NAGAR, CIVIL LINES, LUDHIANA	7,71,142	Unsecured	
O-06	BHARAT OIL WASTE MANAGEMENT LIMITED	11, LGF COMMUNITY CENTER EAST OF KAILASH NEW DELHI-110065	8,56,805	Unsecured	
O-07	SHANGANI ENTERPRISES	SHANGANI ENTERPRISES. P.O. BOX 682.ZANZIBAR. TANZANIA	2,20,57,290	Unsecured	
O-08	DHARAM CHAND AND SON	VILLAGE DABURJI, KARTARPUR ROAD KAPURTHALA-144601	1,06,85,519	Unsecured	
O-09	N.R. TRANSPORT	WINDCHIMES APARTMENT, NEAR GNRC HOSPITAL, USHA NAGAR, DISPUR, GUWAHATI-781006, ASSAM	24,40,609	Unsecured	
O-10	SIDDHARTHA PACKAGERS	G-114,PANKI INDUSTRIAL AREA-3 KANPUR-208022 UP	2,88,78,388	Unsecured	
O-11	RAMA AUTOMOBILES	S.B. COMPLEX, MAIN ROAD HINOO, RANCHI-834002	7,21,022	Unsecured	
O-12	PEE CEE CASTINGS PVT LTD	14/5, MILESTONE MATHURA ROAD, FARIDABAD-121003(HARYANA)	8,90,408	Unsecured	
O-13	LAXMI INDUSTRIES	160-B,Udyog Nagar, Dada Nagar , Kanpur	17,70,859	Unsecured	
O-14	TECHNO TOOLS	6, UPTRON ESTATE PANKI KANPUR-208022	78,25,087	Unsecured	
O-15	SULAXMI AUTO	CTS NO. 206, KOTWALPURA (5-2-51), MILL CORNER, AURANGABAD 431001 (MAHARASHTRA)	14,15,159	Unsecured	
O-16	TEMCO RUBBER INDUSTRIES	39-MIG, BARRA-6, KANPUR 208027, U.P.	1,26,68,854	Unsecured	
O-17	UNION METALS	117/N/20, KAKADEO, KANPUR 208025	67,20,867	Unsecured	
O-18	KAPIL GUPTA/ SHRI RAM MOTORS PVT LTD	A-15 RAMA ROAD ADARSH NAGAR, DELHI-110033	56,00,000	Unsecured	
O-19	MANSA MOTORS	MANSA MOTORS, AKOLA ROAD, HINGOLI- 431513	70,50,000	Unsecured	
O-20	PRECISION COMPONENTS	92 B, DADA NAGAR , KANPUR 208022	5,31,79,440	Unsecured	
O-21	BIPISTON TECHNOLOGIES PVT LTD	FIRST FLOOR BAS COMPLEX,SAVITREE COLONY, BYE PASS ROAD, ARGORA,RANCHI-834002 JHARKHAND INDIA	9,74,939	Unsecured	
O-22	CHAWLA MOTORS	MEHAM GATE,BHIWANI-127021,HARYANA	9,56,940	Unsecured	
O-23	JAYSHYAMA AUTOMOBILE PVT LTD	JAYSHYAMA AUTOMOBILE PVT LTD, HOTEL GOVINDA PALACE, DELHI MORE, DARBHANGA, BIHAR-846005	11,16,125	Unsecured	
O-24	PARWATI TRADER	20-B, DADA NAGAR, KANPUR-(UP) 208022	4,65,786	Unsecured	
O-25	PARWATI AUTOMOTIVE PRIVATE LIMITED	20-B,DADA NAGAR, KANPUR-(UP)208022	8,40,34,191	Unsecured	
O-26	METRO SCOOTERS	121, RAILWAY ROAD, AMBALA CANTT	77,86,467	Unsecured	



LML Limited (Under Liquidation)
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Claim Number	Name	Address	Claim Received (In Rs.)	Secured/ Unsecured	Remarks
O-27	TRIMURTI ENTERPRISES	LIG 165, BARRA-5 KANPUR-208027	25,21,303	Unsecured	
O-28	SHIVA MOTORS	M/S SHIVA MOTORS, NEAR TELEPHONE EXCHANGE, CLUB ROAD, SANGRUR-148001, PUNJAB	8,89,235	Unsecured	
O-29	ADITYA CONSTRUCTION	27-H/3, DABOULI,KANPUR-208022, UP, INDIA	11,03,000	Unsecured	
O-30	OXFORD ENGINEERING (INDIA)	11/C, JINTAN UDHYOGNAGAR, SURENDRANAGAR-363002. GUJARAT	42,989	Unsecured	
O-31	Krishn Auto Products	5- MAHADEV WADI MAVDI PLOT, RAJKOT	99,420	Unsecured	
O-32	LAXMI INDUSTRIAL CORPORATION	34,GOVT.INDUSTRIAL ESTATE, KALPI ROAD. KANPUR	93,51,140	Unsecured	
O-33	PEARL POLYMERS	D-318, FOCAL POINT, PHASE-VIII, LUDHIANA-141010, PUNJAB, INDIA	35,26,353	Unsecured	
O-34	AHMEDABAD STRIPS PVT LTD	604, SARAP BUILDING, NEAR GUJARAT VIDHIYAPITH, P.O. NAVJIVAN, AHMEDABAD. 380014	9,16,331	Unsecured	
O-35	PEE ENGG WORKS	172 B, DADA NAGAR , COOP INDUSTRIAL ESTATE . KANPUR 208022	1,21,03,021	Unsecured	
O-36	GULATI TRADERS	R/O 442 C- BLOCK, VIKASPURI, TILAK NAGAR, DELHI-110018	27,67,945	Unsecured	
O-37	BHAGYASHRI ENGINEERING	GUT NO.67 PL.NO-102 WADGAON MIDC WALUJ-431136 AURANGABAD STATE:- MAHARASHTRA	2,01,190	Unsecured	
O-38	AGARWAL AGENCIES	D-26 PANKI INDUSTRIAL AREA SITE NO 2, KANPUR 208022	14,13,571	Unsecured	
O-39	GYANENDRA NATH TRIVEDI	R/O. 63/4-I KING MARKET, THE MALL, HARBANSH MOHAL, KANPUR NAGAR	4,13,550	Unsecured	
O-40	KANVA MOTORS	NO-173/2, DEVARAHOSAHALLI MAIN ROAD, YALEKERI, CHANNAPATANA TOWN, RAMANAGARA TALUK, RAMANAGARA DISTRICT,-562160	14,21,597	Unsecured	
O-41	Sushama Multitrade private limited	251/A, SECTOR-B, SHAHPURA, BHOPAL(M.P.)	1,01,01,918	Unsecured	
O-42	ASHISH ENGINEERING WORKS	PLOT NO.56, MARUTI INDUSTRIAL AREA, OUT SIDE OCTROL POST, GONDAL ROAD, RAJKOT-360004(GUJARAT)	14,47,81,825	Unsecured	
O-43	MM AUTO INDUSTRIES LIMITED	PLOT NO. 192A, SECTOR-4, IMT MANESAR, GURGAON, HARYANA	47,78,546	Unsecured	
O-44	RAM KRISHNA MOTORS INDORE	FLAT NO 18, AMAR BUILDING NEAR TI MALL, MG ROAD INDORE	8,23,260	Unsecured	
O-45	MAHESH KUMAR PROP. M/S ASHOKA AUTOMOBILES, SIRSA	DABWALI ROAD, SIRSA (NOW AT OLD M.C. STREE,RORI BAZAR,SIRSA)	8,95,212	Unsecured	
O-46	SATAKARTAR AUTOMOBILES (KHANNA)	M.K. ROAD, KHANNA, DIST. LUDHANA	29,40,225	Unsecured	
O-47	DAGA ENTERPRISES	A.B ROAD,BIAORA 465674,DISTT- RAJGARH MP - INDIA	2,30,000	Unsecured	
O-48	NEFAB INDIA PVT LTD	PLOT - 277-278, SECTOR-7, IMT MANESAR, GURGAON - 122050,HARYANA,INDIA	1,16,60,806	Unsecured	
O-49	FIEM INDUSTRIES LIMITED	32 MILE STONE, G,T.ROAD,KUNDI,DISTT. SONIPAT, HARYANA-131028	5,73,12,737	Unsecured	



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O-50	NETPLAST PRIVATE LIMITED	2&4, UPTRON ESTATE, PANKI, KANPUR-208022	18,81,66,338	Unsecured	
O-51	N K MICRO PVT LTD	PLOT NO 92, SECTOR 59, HSIIDC, FARIDABAD	4,12,40,912	Unsecured	
O-52	PREMIER AUTO CABLES	E-32, SCOOTERS ANCILLARY ESTATE, NADARGANJ,LUCKNOW 226008,UP,INDIA	2,44,04,261	Unsecured	
O-53	ARYEMAN WAREHOUSE PRIVATE LIMITED	B-40, SAHEED NAGAR, BHUBANESAWAR- 751007, ODISHA INDIA.	2,13,76,439	Unsecured	
O-54	J.K ENTERPRISES	CHINGMEIRONG EAST, DIST. IMPHAL EAST. P.O. LAMLONG, IMPHAL, 795010	16,10,385	Unsecured	
O-55	SATLUZ ENGINEERING PRIVATE LIMITED	120/263 LAJPAT NAGAR, KANPUR, U.P. 208005	8,05,28,009	Unsecured	
O-56	S.R.T. ENGINEERING	F-31 : PANKI INDUSTRIAL AREA, SITE NO.2, KANPUR- 208022	8,49,149	Unsecured	
O-57	A.K. ENTERPRISES	128/1/R-103, YASHODA NAGAR, KANPUR-208011	2,71,997	Unsecured	
O-58	NAVIWALA AUTO	20A, CTS NO 20592/40, MOTIWALA TRADE CENTRE, NEW SAMARTH NAGAR, NIRALA BAZAR, AURANGABAD-431001	55,00,000	Unsecured	
O-59	LAXMI AUTO FASTENERS	1087-A, GANDHI COLONY RAJPURA-140401(PB)	68,74,390	Unsecured	
O-60	KRISHIV AUTOMOTIVES	MANJUSHREE COPLEX,PRANAMI MANDIR ROAD,SILIGURI-734001	96,17,880	Unsecured	
O-61	ANAND ENGINEERS	4, MAVDI PLOT , RAJKOT-360004	1,64,770	Unsecured	
O-62	HARSHA MOTORS	VIJAYAPUR ROAD ALGUR RC JAMAKHANDI- 587301 DIST: BAGALKOT KARNATAK	11,03,490	Unsecured	
O-63	SHIKHER ENTERPRISES	64/211, GARDIYA MOHAL, NEAR LUCKNOW PHATAK, KANPUR	1,30,926	Unsecured	
O-64	Sai Naman Enterprises	B-153, P.C.COLONY, KANKARBAGH LOHIA NAGAR, PATNA-800020	15,07,838	Unsecured	
O-65	Kumari Pinky, Vikash kumar	CHIKNAUTA COLONY, JADHUA, HAJIPUR, VAISHALI, BIHAR, PIN CODE- 844101	5,60,000	Unsecured	
O-66	J.S AUTO (P) LTD.	169-B CO- OP INDL ESTATE UDYOG NAGAR KANPUR 208022 U.P	7,73,46,125	Unsecured	
O-67	GOPINATH MOTOR	SURVEY NO. 149/P, N.H.-8/B, GONDAL ROAD , AT VILAGE: VAVDI, RAJKOT 360004, GUJARAT	7,99,600	Unsecured	
O-68	SHAKUN PRODUCTS	104/430 P ROAD KANPUR -208012	81,52,477	Unsecured	
O-69	BHAVESH AUTOMOTIVES	JAIHIND CLOTH STORES, 1073, CHANDWADKAR LANE, NEAR DAHI POOL, NASHIK-422001	34,39,551	Unsecured	
O-70	JAI BHAGWATI ENTERPRISES	A-1/7-A, COOPERATIVE IND.ESTATE UDHYOG NAGAR KANPUR-208022 U.P	48,33,658	Unsecured	
O-71	AJIT TECHNOPLAST PVT LTD	103-A COOPERATIVE INDUSTRIAL ESTATE DADA NAGAR KANPUR-208022	8,57,02,874	Unsecured	
O-72	MK LIDE AUTOCLUTCH INDUSTRIES PVT.LTD	12/1,DELHI MATHURA ROAD,FARIDABAD,HARYANA	2,19,577	Unsecured	
O-73	SIDH TRACTORS	SIDH TRACTORS, RAILWAY ROAD SAFDION, DISTT. JIND(HARYANA) PIN CODE :- 126112	14,90,291	Unsecured	
O-74	SANJAY MOTOR	SANJAY MOTORS,DHURI ROAD,MALERKOTLA DISTT,SANGRUR	8,97,235	Unsecured	



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O-75	PATLIPUTRA CARRIERS	C/O. KAMLESH KUMAR ROY ROY COLONY, NAYATOLA, PHULWARISHARIF, PATNA- 801505	19,41,140	Unsecured	
O-76	SATISH AUTO MOBILES	WZ-40B MEENAKSHI GARDEN NEW DELHI-110018	32,54,630	Unsecured	
O-77	JAIN AUTO PARTS MFG. CO.	B-12, SCOOTERS ANCILLARY ESTATE, AMAUSI, NADARGANI,LUCKNOW-226008	52,32,476	Unsecured	
O-78	SANGAM AUTO	8-9 QUEEN'S ROAD,AMRITSAR	2,02,993	Unsecured	
O-79	JASMINE AUTO INTERNATIONAL	1087-B, GANDHI COLONY, RAJPURA-140401	80,16,164	Unsecured	
O-80	B.D. GOPALDASS	16/103, LAXMI BUILDING, THE MALL, KANPUR	16,07,243	Unsecured	
O-81	DEEPSHIKHA STAMPINGS	S.M.I.E. 20/2, MATHURA ROAD, FARIDABAD- 1210006	2,39,222	Unsecured	
O-82	JAIN STEEL TUBES	106, GULMOHAR GARDEN-2 122/735, SHASTRI NAGAR KANPUR-208005	13,24,677	Unsecured	
O-83	KCM KARGO	57,RAINA MARKET, PARVATI BAGLA ROAD, COMPANY BAGH, KANPUR-20802 (U.P)	9,61,399	Unsecured	
O-84	SAKSHAM BYKES	1262/1 NEAR MEDICAL COLLEGE JHANSI-284128	8,56,718	Unsecured	
O-85	WB ENGINEERING	H. NO 132/14, 3rd FLOOR, KANTHA COURT, LALBAGH ROAD, BANGALORE-560027	12,19,488	Unsecured	
O-86	ONKAR TANDON & CO.	24/56, BIRHANA ROAD	43,76,333	Unsecured	
O-87	URBANVOLT AUTOMOTIVES	C/O BINOD TRADERS OPP. TOWNHALI, MEDICAL ROAD JAGATSINGHPUR-754103 ODISHA	13,73,953	Unsecured	
O-88	KANPUR CARGO MOVERS	57, RAINA MARKET, PARVATI BAGLA ROAD, COMPANY BAGH, KANPUR-208002 (UP)	33,72,633	Unsecured	
O-89	GOLDEN TEMPLE FORGING PVT.LTD	E-590-591,PHASE-VII,FOCAL POINT,LUDHIAA,PUNJAB	5,59,036	Unsecured	
O-90	SKS HOSPITALITY	C-1077,SUSHANT LOK-1 NEAR VYAPAAR KENDRA, GURGAON	1,40,611	Unsecured	
O-91	PRAGATI AUTO DISTRIBUTORS	14/194 GHATIA AZAM KHAN,AGRA	22,46,222	Unsecured	
O-92	AKASH SINGHAL	SINGHAL BHAWAN JAYENDRAGANJ LASHKAR GWALIOR M.P-474009	8,55,397	Unsecured	
O-93	RAM KRISHNA MOTORS GWALIOR	MODERN PLAZA, ANAND MISHRA MARG, JAYENDRAGANJ,LASHKAR GWALIOR M.P-474009	10,15,762	Unsecured	
O-94	SRINIVASA AUTOMOBIL PVT.LTD	DNO-43-1-24,MAIN ROAD,KAKINADA-533001,E.G.DT.AP	1,10,75,069	Unsecured	
O-95	KAPOOR AUTO INDUSTRIES	159,I.D.C,HISAR ROAD,ROHTAK	2,17,83,539	Unsecured	
O-96	SHREE ENTERPRISES	56,G.N.T ROAD,KANAKANCHATHIRAM,MADH AVARAM,CHENNAI-600110	21,28,000	Unsecured	
O-97	EMMBROS AUTOCOMP LTD	VILLAGE KATHA,BADDI,DISTT-SOHAN,HP 173205	9,59,995	Unsecured	
O-98	SUNDER FORGING	INSUTRIAL AREA-C SUA ROAD,DHANDARI KALAN, LUDHIANA, PUNJAB	11,68,263	Unsecured	
O-99	SHIVI CARRIERS	117/H2/90,PANDU NAGAR KANPUR-208005	1,78,278	Unsecured	



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Claim Number	Name	Address	Claim Received (In Rs.)	Secured/Unsecured	Remarks
O-100	JK ROADLINES	117/H2/90,PANDU NAGAR KANPUR-208005	66,778	Unsecured	
O-101	T N ROADLINES	117-L2 NAVEEN NAGAR,KANPUR-208005	2,04,834	Unsecured	
O-102	ESSKAY ROADLINES	117/H2/90,PANDU NAGAR KANPUR-208005	8,01,128	Unsecured	
O-103	VIJAY CARRIERS	117-L2 NAVEEN NAGAR,KANPUR-208005	5,40,270	Unsecured	
O-104	N S ROADLINES	BANTHRA,LUCKNOW	2,16,710	Unsecured	
O-105	B K ROADLINES	BANTHRA,LUCKNOW	2,73,941	Unsecured	
O-106	ABHISHEK	MITHAPUKURI ROAD JORHAT-785001,ASSAM	29,95,274	Unsecured	
O-107	BULLAND AUTOMOBILES	A-2,DEVLI,KHANPUR EXT,NEW DELHI-110062	39,37,571	Unsecured	
O-108	ARDEEC ENGINEERING SAU PVT.LTD	INDUSTRIAL AREA, TROLLY ROAD OPP.C.U.SHAH ENGLISH SCHOOL, WADHWANCITY-363035	25,12,463	Unsecured	
O-109	P.V CHOWDARY	5/75,PVC COLONY BELLARY ROAD,ANANTHAPURAMU-515001	2,00,000	Unsecured	
O-110	SUNBEAMS IMPEX INC.	19,MAIN AVENUE ACSIE KM 16 WEST SERVICE ROAD BICUTAN PARANAQUE CITY,METRO MANILA, PHILIPPINES-1700	17,94,414	Unsecured	
O-111	TRH MOTORS	HOUSE NO.8-113/4,WOODLAND COMPLEX OPP.SRINIVASA COLONY MAHABUBNAGAR-509002	2,60,000	Unsecured	
O-112	KISHAN JI AUTO SALES	408,AJEET NAGAR K.P COLLEGE NAGAR,K.P.COLLEGE ROAD PRATAPGARH UP-230001	58,51,591	Unsecured	
O-113	JAI AMBAY MOTORS	LAXMI NAGAR IGLAS, ALIGARH UP-202124	22,02,600	Unsecured	
O-114	AKASH HI TECH IND P.LTD	3E-18 B.P N.I.T FARIDABAD	1,64,33,308	Unsecured	
O-115	ANKIT AUTOMOBILES	DENA BANK,RAJENDRA BHAWAN JAUGANJ,PATNA CITY-BIHAR-800008	14,14,770	Unsecured	
O-116	SHIVJI MOTORS	D-11/59,SECTOR-8 ROHINI,DELHI-110085	39,32,135	Unsecured	
O-117	GO GREEN AUTO PVT.LTD	31-SHAHZADA BAGH IDL AREA DELHI-110035	19,14,333	Unsecured	
O-118	MONOCHEM GRAPHICS PRIVATE LIMITED	A-25,MAYAPURI INDUSTRIAL AREA,PHASE-1 NEW DELHI-110064	75,30,354	Unsecured	
O-119	JAY KAY AUTOMOBILE	49 A/D GANDHI NAGAR JAMMU	27,16,125	Unsecured	
O-120	SPEED SALES PVT.LTD.	3RD FLOOR,R.D ENCLAVE G.S ROAD,CHRISTANBASTI GUWAHATI-781005	24,60,921	Unsecured	
O-121	ASIAN WIRE FORMING & SPRINGS PVT.LTD	30/4,WEARWELL COMPOUND NIT INDUSTRIAL AREA,FARIDABAD-121001	35,70,648	Unsecured	
O-122	PRIME MOTORS	HOUSE NO.12,ROAD NO.8 IIND FLOOR,EAST PUNJABI BAGH, NEW DELHI-110026	5,44,913	Unsecured	
O-123	SB MOTORS	PLOT NO-1A,BANNUBAL NAGAR PILIBHIT BY PASS ROAD BAREILLY-243122,UP	9,63,202	Unsecured	
O-124	CHANDIGARH AUTO CARE	SCO-482,SECTOR-35-C CHANDIGARH	34,34,881	Unsecured	
O-125	K.D INTERNATIONAL	PLOT NO.72,SEC-58 FARIDABAD-121004,HARYANA	1,64,450	Unsecured	
O-126	NAVKA ENTERPRISES	OPP-H.P PETROL PUMP HYD-500	2,00,000	Unsecured	
O-127	JAYSHREE AUTO SERVICE	KANAKIYA PLOT,OPP.NAGRIK BANK,JETPUR-360370	10,01,082	Unsecured	



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Claim Number	Name	Address	Claim Received (In Rs.)	Secured/Unsecured	Remarks
O-128	BANSAL PRECISION SCREWS PRIVATE LIMITED	PLOT NO.194,IDC,HISSAR ROAD, ROHTAK-124001	4,90,40,494	Unsecured	
O-129	MANGLA ENTERPRISES	UG-16,GOLDEN JUBILEE BUSINESS PLAZA,OLD DELHI ROAD,GURUGRAM-122001,HARYANA	68,19,427	Unsecured	
O-130	MANGLA AGENCIES	UG-14-15,GOLDEN JUBILEE BUSINESS PLAZA,OLD DELHI ROAD,GURUGRAM-122001,HARYANA	17,53,876	Unsecured	
O-131	K B AUTO INDUSTRIES	PLOT NO.134,IDC HISSAR ROAD,ROHTAK-124001	79,76,036	Unsecured	
O-132	SHRI SHAKTI AGENCIES	E/51,PREET VIHAR,DELHI-110092	28,51,842	Unsecured	
O-133	S.K AUTOMOBILE	MAIN ROAD GHUTUWA,PO-NTS BARKAKANA,DIST-RAMGARH,JHARKHAND-829103	11,72,746	Unsecured	
O-134	GSS TRACTOR AND MOTORS	NEAR-ESSAR PETROL PUMP,COLLECTORATE ROAD,KATNI-483501,M.P	3,50,000	Unsecured	
O-135	ANJANA AUTOMOBILES	D.NO 1-15-33,SREERAMA NAGAR,BHANUGUDI JUNCTION,E.G.DT.A.P,PIN-533003	13,94,163	Unsecured	
O-136	SIGHAT & GAIKWAD	80 FEET ROAD, KANPUR	2,84,122	Unsecured	
O-137	MAHENDRA LOGISTICS	901 B BLOCK,PANKI,KANPUR-208020	3,10,951	Unsecured	
O-138	ASHOKA MOTORS	NEAR SANGEET CINEMA,DEEG GATE,MATHURA-281001	4,63,600	Unsecured	
O-139	TRUE SKY DISTRIBUTORS	1,MIG,GURU TEG BAHADUR COLONY,OPP.GURU KA TAAL,AGRA	75,99,481	Unsecured	
O-140	Vardhman AUTOMOBILES	195,DELHI ROAD NEAR ROADWAYS BUS STAND,MERRUT-250002,U.P	39,33,830	Unsecured	
O-141	FORGOFIN FASTNERS INDIA PVT.LTD	PLOT NO.5,SECTOR 6 FARIDABAD HARYANA,121006	23,75,702	Unsecured	
O-142	2M BROTHERS ENTERPRISE	104,2ND LANE,NEW FORT,C.B.T KILLA,HUBBALI DIST: DHARWAD KARNATAKA-580020	16,39,299	Unsecured	
O-143	G.D ENTERPRISES	F-1,NEW MARKET JEONI MANDI AGRA	13,16,881	Unsecured	
O-144	PRATAP AUTOMATION	S-17/322,DAINIK JAGRAN XING NADESAR,VARANASI	28,51,000	Unsecured	
O-145	HASSAN & SONS	MOMBASA,ZANZIBAB,TANZANIA	1,16,94,684	Unsecured	
O-146	SERVICE MASTER CLEAN LTD.	D-3031,MUNSIPULIA,INDIRA NAGAR LUCKNOW	5,10,756	Unsecured	
O-147	DAYAL AUTOMOBILES	C-1/301,JALALPUR CITY HOMES RAM JAI PAL PATH,DANAPUR PATNA-801503	5,73,334	Unsecured	
O-148	KHANDELWAL JAIN & CO.	GF-8 & 9,HANS BHAWAN,BAHADUR SHAH ZAFAR MARG,NEW DELHI-110002	37,20,500	Unsecured	
O-149	R K CARRIERS	207-N KIDWAI NAGAR KANPUR-208011	2,81,009	Unsecured	
O-150	PRASHANT ROADLINES	110/14,ASHOK NAGAR,COCA COLA,GT ROAD,KANPUR-208012,U.P	2,95,295	Unsecured	
O-151	NEW SARTHAK ROADLINES	207-N KIDWAI NAGAR KANPUR-208011	5,50,988	Unsecured	
O-152	PRAKHAR ROADLINES	BANTHAR,LUCKNOW	1,66,501	Unsecured	
O-153	NEW VIVEK ROADLINES	207-N KIDWAI NAGAR KANPUR-208011	2,54,745	Unsecured	
O-154	SARTHAK ROADWAYS	207-N KIDWAI NAGAR KANPUR-208011	3,77,575	Unsecured	



LML Limited (Under Liquidation)
CLAIM RECEIVED FROM OPERATIONAL CREDITORS (OTHER THAN EMPLOYEES AND WORKMEN) (VERSION-4)

Claim Number	Name	Address	Claim Received (In Rs.)	Secured/Unsecured	Remarks
O-155	P K ROADLINES	117/H2/90,PANDU NAGAR KANPUR-208005	2,06,556	Unsecured	
O-156	VIVEK ROADLINES	BANTHAR,LUCKNOW	5,98,340	Unsecured	
O-157	VIVEK ROADWAYS	207-N KIDWAI NAGAR KANPUR-208011	4,36,583	Unsecured	
O-158	JUPITER ADMINISTRATIVE AND SECURITY SERVICES PVT.LTD	B-112,2ND FLOOR LAJPAT NAGAR-1 NEW DELHI-110024	42,53,614	Unsecured	
O-159	JUPITER ADMINISTRATIVE AND SECURITY SERVICES	B-112,2ND FLOOR LAJPAT NAGAR-1 NEW DELHI-110024	96,04,583	Unsecured	
O-160	CHAWLA AUTOWINGS	159 SHASTRI NAGAR RATLAM,M.P-457001	5,39,050	Unsecured	
O-161	BANSI AUTOMOBILES	DUMARI GOBARSHIL,MUZAFFARPUR-843113	9,98,156	Unsecured	
O-162	AAR CEE ENGINEERING WORKS	PLOT NO.97,VISHWARKARMA INDUSTRIAL COMPLEX,MUJESSAR,FARIDABAD-HARYANA	1,31,87,886	Unsecured	
O-163	PACCO INDUSTRIAL CORPORATION	D-31,OKHLA INDUSTRIAL AREA,PHASE-I NEW DELHI-110020	2,34,532	Unsecured	
O-164	OM GENERAL TRADING LIMITED	OFFICE NO-18,MUKALAZI BUILDING,NITINDA INDUSTRIAL AREA,KAMPALA,UGANDA.EAST AFRICA.POST BOX NO.40291,NAKAWA,KAMPALA,UGANDA	3,44,76,033	Unsecured	
O-165	SHREE LAKSHMI AGENCIES	30-20-1/3A,D.K.LINGAM STREET,BESIDE IOC PETROL BUNK LANE,CHUTTUGUNTA,SEETHARAMPURAM-520002	10,57,650	Unsecured	
O-166	J.K. ENTERPRISES (CJ0891)	P/O 104A/97,RAMBAGH,KANPUR-208012	20,35,597	Unsecured	
O-167	NARANG AUTOMOBILES	SUBHASH ROAD,OPP.ALL INDIA RADIO ROHTAK-124001,HARYANA	33,16,422	Unsecured	
O-168	PRAGATI SILICONES LIMITED	2,JAIN NAGAR JADADHARI-135003,HARYANA	12,25,266	Unsecured	
O-169	KUNJ ENTERPRISES	10 CLIVE ROW,5TH FLOOR,KOLKATA-7000001	9,73,506	Unsecured	
O-170	PUNJAB AUTOMOBILE	129/158,GAYASUDDINPUR POST-BEGUM SARAI,DHOOMANGANJ ALLAHABAD-211011	18,80,500	Unsecured	
O-171	KOTHARI TEXTILE INDUSTRIES	23/24 JINTAN UDHYOGNAGAR,SURENDRANAGAR-363002 (GUJ)	12,54,400	Unsecured	
O-172	HARI AUTOS	M/S HARI AUTOS C/O SALASAR AUTO OPP.VIDHYUT NAGAR GATE NO.2 DELHI ROAD HIASE-125001,HARYANA	11,95,952	Unsecured	
O-173	ASHOKE PRASAD	SITARAMPUR DANGAL,P.O.SITARAMPUR-713359 DIST.PASCHIM BURDWAN	21,77,077	Unsecured	
O-174	MARSHALL AUTO CAST PRIVATE LIMITED	PLOT NO.360,SECTOR-24,FARIDABAD-121005-INDIA	8,10,84,066	Unsecured	
O-175	TRINETRA ALUMINIUM ALLOYS	PLOT NO.674,SECTOR-69,IMT FARIDABAD	30,04,780	Unsecured	
O-176	CHEMETALL INDIA PVT.LTD	GAT NO.569,VILLAGE KOREGAON BHIMA,PUNE-NAGAR ROAD,TAL-SHIRUR (GHODNADI),DIST-PUNE-412216	2,40,148	Unsecured	



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CLAIM RECEIVED FROM OPERATIONAL CREDITORS (OTHER THAN EMPLOYEES AND WORKMEN) (VERSION-4)

Claim Number	Name	Address	Claim Received (In Rs.)	Secured/Unsecured	Remarks
O-177	O.P KUKREJA	FLAT NO.203-204,SHANTIVAN APARTMENTS 2A/244A,AZAD NAGAR-KANPUR-208002	15,73,082	Unsecured	
O-178	BEE KAY PRECISION INDIA PVT.LTD	D-80,SITE-5,UDHYOG KUNJ,PANKI,KANPUR-208022	10,89,88,953	Unsecured	
O-179	SUSHMA RAI	SFC 65,NGM MUKISAR	10,82,639	Unsecured	
O-180	SRIRAMKRISHNA MOTORS	1-86-19/1,PLOT NO.173,SECTOR-4,M.V.P COLONY VISAKHAPATNAM-530017	12,90,993	Unsecured	
O-181	HIMGIRI AUTO ELECTROTECH PVT LTD	117/44,SARVODYANAGAR KANPUR-208005	1,24,62,642	Unsecured	
O-182	CRIMPSON ELECTRONICS	ME-181,HEMANT VIHAR,BAARA-2,KANPUR-2080227	1,08,19,079	Unsecured	
O-183	MADHUR PACKAGERS	F-52,ROAD NO-6 SITE-5,UDHYOG KUNJ,KANPUR-208022	6,08,429	Unsecured	
O-184	J.K ENTERPRISES (GJ0237)	P/O 104A/97,RAMBAGH,KANPUR-208012	6,49,160	Unsecured	
O-185	GURU CARRIER	109/70,NEHRU NAGAR,KANPUR-208012	31,36,015	Unsecured	
O-186	ANOOP SUREKA	G-82,MAJOR SHAITAN SINGH COLONY,SHASTRI NAGAR,JAIPUR-302016	3,97,184	Unsecured	
O-187	ADVANCE TECHNOLOGIES	81/5,VIJAY NAGAR KANPUR	17,89,700	Unsecured	
O-188	VIBHA OVERSEAS EXIM PVT.LTD	12/6,GURUKUL INDRAPRASTHA,ANANGPUR ROAD,FARIDABAD-HARYANA	5,05,05,559	Unsecured	
O-189	V PACK AUTOMATION SOLUTIONS	SHOP NO.7,PARSVNATH ESTATE,BRS-8,SECTOR-OMEGA,GREATER NOIDA,DISTT.GAUTAM BUDH NAGAR-U.P	9,25,586	Unsecured	
O-190	BROTHERS ENTERPRISES	26/1,RAJAPURAM ROAD,THIRUVAGOUNDANUR BYE-PASS SALEM-636004	19,89,809	Unsecured	
O-191	EDI PROGETTI E SVILIPPO SRL	PONTEDER (PL) VIA MOSISE 7 CAP 56025 HAMLET :ZONA INDUSTRIALE DI GELLO	1,05,22,294	Unsecured	
O-192	JEET PUBLICITY	17, HAR SAHAI MARKET, P.ROAD, KANPUR-208012	12,80,250	Unsecured	
O-193	MULTIFORM ALUMINIUM PRIVATE LIMITED	OFFICE NO 108, 2nd FLOOR,283,SHUKRAWAR PETH,PUNE 41002	1,55,438	Unsecured	
O-194	KHUSHAL ENTERPRISES	SHOP NO.11-12-13, YESH APARTMENT, OLD NASHIRABAD ROAD,SADOBA NAGAR, JALGAON 425001 (MAHARASHTRA)	7,96,840	Unsecured	
O-195	GOMATI MOTORS	AHMAMAU, ARJUNGANJ AMAR SHAHEED PATH ROAD OPP. BESTPRICE LUCKNOW U.P PIN CODE 206002	35,86,360	Unsecured	
O-196	GAFFARIA ZAHIRIA MOTORS	GAFFARIA PLAZA, D.NO.20/448, OPP.KRISHNA THEATRE KRISHNA CIRCLE KADAPA 51600(ANDHRA PRADESH)	2,41,167	Unsecured	
O-197	PALAK ENTERPRISES	SHOP NO.6, DEV BHOOMI COMPLEX, HARIDVAR ROAD, OPP. BHARDWAJ HOSPITAL, RISHIKESH-249201, UTTARAKHAND	60,50,000	Unsecured	
O-198	N.I AUTO AGENCIES	1/988,SHIVAJI STREET HARDHYAN SINGH ROAD KAROL BAGH NEW DELHI	2,34,270	Unsecured	



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CLAIM RECEIVED FROM OPERATIONAL CREDITORS (OTHER THAN EMPLOYEES AND WORKMEN) (VERSION-4)

Claim Number	Name	Address	Claim Received (In Rs.)	Secured/Unsecured	Remarks
O-199	NARANG EXPORTS	1/988,SHIVAJI STREET HARDHYAN SINGH ROAD KAROL BAGH NEW DELHI	72,86,635	Unsecured	
O-200	ACS AUTOMOBILES	8/250, SATISH COLONY, HEERA NAGAR, KALADHUNGI ROAD, HALDWANI (UTTARAKHAND)	11,38,262	Unsecured	
O-201	NARAYANEN ENTERPRISES	104A/97, RAM BAGH, KANPUR-208012	20,93,532	Unsecured	
O-202	PREETI AUTO SALES	GHAMAHAPUR BY PASS ROAD BJADOHI U.P.	10,92,604	Unsecured	
O-203	SWISS AUTO PRIVATE LIMITED	B-2, S.M.A. CO-OPERATIVE INDUSTRIAL AREA, G.T.KARNAL ROAD, NEW DELHI	36,48,346	Unsecured	
O-204	WELDONICS SALES AGENCIES	120F, NAURIYA KHEDA PANKI INDUSTRIAL AREA SITE NO 1, KANPUR-208022	69,04,114	Unsecured	
O-205	HEERA TRADERS	VIJAY AMARESH, ROAD NO.06, PRATAP NAGAR, SITAMARHI BIHAR	12,00,461	Unsecured	
O-206	PRIYANKA AUTO SALES	VILLAGE & POST DABRAI FIROZABAD-283203	3,88,772	Unsecured	
O-207	MAYUR AUTO ZONE	MAYUR AUTO ZONE RAJPURA ROAD PATIALA-147001	19,51,983	Unsecured	
O-208	S.K. ADVERTISERS	MIG, F-4, GUJAINI, KANPUR-208022 UP	59,976	Unsecured	
O-209	ADITYA AUTOMOBILES	RAMPUR ROAD,OPP.SHRINATHDHARAMKANT HA	57,55,741	Unsecured	
O-210	VRINDAVAN AUTOS	M/S VRINDAVAN AUTO C/O ATUL GUPTA, B 11th 2000, JIWAN PATWARI STREET NEAR LBS COLLEGE BARNALA, PUNJAB 148101	16,91,588	Unsecured	
O-211	Sanewal auto Engineers p. ltd	PLOT NO -253 HSIIDC HISSAR ROAD ROHTAK	97,47,594	Unsecured	
O-212	SHRI MANGALAM AUTOMOBILES	HITEH KUMAR AGRAWALLA SHREE INDRA BHAWAN AT-BRAMHANIDEIPADA, DIST- ANGUL, STATE-ODISHA-PIN-759122	3,16,674	Unsecured	
O-213	VISHAL MOTORS	VISHAL GOEL 83/5, PREM NAGER BEHIND BAJA COMPLEX, BAREILY-243001 UP	1,33,263	Unsecured	
O-214	R.K.ASSOCIATES	MEDICAL COLLAGE ROAD KANCHANPUR NEAR GULARIHA THANA GORAKHPUR-273001	14,70,184	Unsecured	
O-215	SHREE NATH AUTO AGENCY	B-68, SECTOR-H ALIGANJ, PURANIA CHAURAH LUCKNOW-226024	8,36,837	Unsecured	
O-216	UNIVERSAL ENGINEERING & MANUFACTURING INDUSTRY	SHED-8, F-II BLOCK PIMPRI MIDC PUNE-411018	3,85,13,825	Unsecured	
O-217	KISSAN ELECTRICALS PVT LTD	H.NO. 31, GREEN AVENUE, NEAR MAI NIKKO SCHOOL MANSA, PUNJAB	26,83,040	Unsecured	
O-218	J.S ENTERPRISES	471 G,GUJAINI,KANPUR NAGAR-208022 U.P	3,40,372	Unsecured	
O-219	SHIVALIK RUBBER PRODUCTS	B-22 ANCHILLARY ESTATE,NADARGANJ,LUCKNOW-226008	8,64,497	Unsecured	
O-220	HIND TERMINALS PVT.LTD	501-A,501-B,SALCON AURUM,PLOT NO.4 JASOLA DISTRICT CENTRE,NEW DELHI-110025	2,49,598	Unsecured	



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CLAIM RECEIVED FROM OPERATIONAL CREDITORS (OTHER THAN EMPLOYEES AND WORKMEN) (VERSION-4)

Claim Number	Name	Address	Claim Received (In Rs.)	Secured/Unsecured	Remarks
O-221	BHAGIRATH AUTO	PLOT NO.11,INDRAPRASTHA NAGAR MADHAVNAGAR ROAD,SANGLI-416416-MH	7,80,779	Unsecured	
O-222	EGYPT FOR ENGENIREERING INDUSTRIES	4TH INDUSTRIAL ZONE,PIECE NO.5,6TH OCTOBER CCITY,EGYPT	36,77,99,380	Unsecured	
O-223	R.G.MECHANICAL P.LTD	D-40,PANKI INDL AREA SITE-II,KANPUR-208022 U.P	1,49,15,409	Unsecured	
O-224	MINIMAX ENGINEERS	D-56,SITE-2,PANKI INDUSTRIAL AREA, KANPUR-208022	32,72,834	Unsecured	
O-225	ANANT AUTOMATS PVT.LTD	G-20,SITE-3,PANKI INDUSTRIAL AREA KANPUR-208022	21,64,046	Unsecured	
O-226	JAI AUTO SERVICE	GEETA NAGAR,MAIN HARIDWAR ROAD RISHIKESH-249202	4,81,524	Unsecured	
O-227	SARIKA CHAURASIA	R.NO.7A,1ST FLOOR,65,KHANDKE BLDG.,1ST BHANDARI STREET,1ST,GOL DEVAL,MUMBAI-400004	68,000	Unsecured	
O-228	KBN FASHION LLC	OFFICE NO.204,2ND FLOOR,KAREEM MANZIL NEXT TO DUBAI EXCHANGE NEAR NAIF POLICE STATION NAIF ROAD DEIRA DUBAI-P.O BOX NO.91532	24,37,500	Unsecured	
O-229	NEW CHADHA SCOOTERS	124/5,V BLOCK,GOVIND NAGAR,KANPUR-208006	13,35,670	Unsecured	
O-230	VISHAL KUMAR	15/87-B,CIVIL LINES,KANPUR-208001	9,12,000	Unsecured	
O-231	SIMNA AUTO MOTORS	KAMRAULI,INDUSTRIAL AREA,ROAD NO-3,JAGDISHPUR AMETHI-227817	10,74,120	Unsecured	
O-232	GURU ENTERPRISES	V.P.O JHWAR KHERA TEN ABOVE-152116 DIST KANPUR	3,44,000	Unsecured	
O-233	SURESHCHANDRA CHHANALAL AYTHORA	B/502,OLD ASHOK NAGAR,179,LT ROAD BORIVALI-W.MUMBAI-400091	11,21,872	Unsecured	
O-234	PUNCH RATNA FASTENERS PVT.LTD	7.4 KM STONE,JIND ROAD,V&PO TITOLI,ROHTAK-124001	8,19,729	Unsecured	
O-235	AGARWAL GASES	120-D,AURIYA KHERA PANKI INDUSTRIAL AREA-I,KANPUR-208022	66,56,818	Unsecured	
O-236	IDEAL ENTERPRISES	SHOP NO-49,TINSHED,T.T NAGAR,BHOPAL,M.P-462003	1,27,852	Unsecured	
O-237	UNIPLAST PVT LTD	B-17,SCOOTERS ANCHILLARY ESTATE,AMAUSI,NADARGANJ,LUCKN OW-226008	20,82,005	Unsecured	
O-238	RESHI AUTOMOBIL	REGD ADRESS: D.NO :402 AVIGNA TOWERS,4TH FLOOR,BACK SIDE TO GST MAGNETIC SCHOOL, R C ROAD,TIRUPATI-517501 AP,INDIA	24,69,163	Unsecured	
O-239	U.P.M. AUTOMOBILES	C/O RAJENDRA PRASAD, JADHUA KARANPURA, NEAR VISHWAKARMA TEMPLE, BIHAR-844101	11,25,135	Unsecured	
O-240	ROOP POLYMERS LIMITED	PLOT NO.27 & 18 IDC,MEHRAULI ROAD,GURUGRAM-122001	3,81,74,142	Unsecured	
O-241	VARDAN AUTO WORLD	VARDAN ENGINEERING NR. SURAJ FARM, CHILODA-HIMMATNAGAR HIDH NO 08 SHIHOLI MOTI, TA & DIST GANDHINAGAR	55,00,000	Unsecured	
O-242	SATISH AGRWAL (PROP.)	JINDAL PRATISHTHAN,MAIN ROAD,PADRAUNA-274304,DIST:KUSHINAGAR-U.P	56,50,000	Unsecured	
O-243	MAK SIL GEARS	A-27,SECTOR-35,NOIDA,UP-201303	1,36,421	Unsecured	



CLAIM RECEIVED FROM OPERATIONAL CREDITORS (OTHER THAN EMPLOYEES AND WORKMEN) (VERSION-4)

Claim Number	Name	Address	Claim Received (In Rs.)	Secured/ Unsecured	Remarks
O-244	RAJ AND BROTHERS AUTOMOBILE	FRIENDS COLONY,NH-2 SHIKOHABAD,FIROZABAD,U.P-205135	5,00,000	Unsecured	
O-245	SIDDHARTH BRAKES PVT.LTD	PLOT NO.F-9&10,SECTOR-A3,TRONICA CITY,UPSIDC,INDUSTRIAL AREA, LONE,GHAZIABAD,U.P-201102	12,33,816	Unsecured	
O-246	TIME RUBBER FACTORY	E-3,SITE-3,PANKI,KANPUR-U.P-208022	7,02,231	Unsecured	
O-247	PAWAN SUBHAM MOTORS,AMRAVATI MS	PAWAN SHUBHAM BUILDERS, VIJAY COLONY,NEAR GARDEN,LUKHMUNI NAGAR,AMRAVATI,MAHARASHTRA	1,68,93,770	Unsecured	
O-248	MARUTI AUTO SALES	C/O VISHNUBHAI HIRABHAI PATEL SHAKTI ARCADE,S MART, VISNAGAR-AMBAJI HIGHWAY,VISNAGAR-384315,GUJARAT,INDIA	70,24,640	Unsecured	
O-249	CNC MACHINING TECHNOLOGY	G1-696,RIICO INDUSTRIAL AREA,PHASE-II,BHIWADI,DISTT-ALWAR,RAJASTHAN-301019	28,56,857	Unsecured	
O-250	SAV CREFINLEASE PVT.LTD	125/45,RED QUARTER, GOVIND NAGAR KANPUR	27,65,367	Unsecured	
O-251	RAI MOTORS	MIG-47,HOUSING BOAD COLONY BHANDER ROAD, DISST.DATA(M.P.)-475661	7,56,989	Unsecured	
O-252	Y N MOTORS	1-7-37 TRUNK ROAD,KHAMMAM	14,50,000	Unsecured	
O-253	FITNESS AND FASHION	182A,ADARSH MECHANIC NAGAR,SCHEME NO.54,VIJAY NAGAR,MR 9 ROAD NEAR BHAMORI,INDORE M.P.452010	23,96,260	Unsecured	
O-254	SHYAMA ENTERPRISES	B-6,122/1 SAROJINI NAGAR,KANPUR-208012,U.P,INDIA	1,34,076	Unsecured	
O-255	SUPER PRECISION PRODUCTS	E-10,ISPAT NAGAR PANKI KANPUR-208020	15,93,970	Unsecured	
O-256	HEM TOOLS	76/17,MARINE DRIVE,PANCHASAR BUILDING,MUMBAI-400020	20,33,944	Unsecured	
O-257	J.K.STEEL CORPORATION	401/A,VERTEX VIKAS,M.V.ROAD,ANDHERI E,MUMBAI-69	14,24,195	Unsecured	
O-258	B.R AUTOMOBILES	G.T ROAD,MODEL TOWN CHOWK,BATALA-143505-P.B	13,49,676	Unsecured	
O-259	N.G.AUTOMOBILES	MALOW ALI,JORHAT,UNDER P.O.& P.S.-JORHAT,DISTRICT-JORHAT,PIN-785001,ASSAM	13,35,000	Unsecured	
O-260	DRIVELAND	41,M.GANDI COLONY NEAR GHEWARCHAND COLONY TORVI ROAD,VIJAYAPUR	9,86,410	Unsecured	
O-261	SHAKUTALA GUPTA	FLAT NO.202,ARIHANT APARTMENTS,3/16,VISHNUPURI,KANPUR	9,93,630	Unsecured	
O-262	WARM FORGINGS PVT.LTD	SP-238 B,C,D AND E,RIICO INDUSTRIAL AREA KAHARANI BHIWADI-EXTN BHIWADI-301019	61,05,218	Unsecured	
O-263	SAIVENKATESHWARA AGENCIES	4/46/14/D PLOT 1&6 OPP SANGEETA THEATRE BHEL RAMACHANDRA PURAM MEDAK-502032	4,81,190	Unsecured	
O-264	SRI VENKATESWARA MOTORS	13-I-17/18,RAJEEV GANDHI NAGAR,OPP.TRAFFIC POLICE STATION,ALKAPURI,L.B.NAGAR-500074,TELANGANA DISTRICT HYDERABAD	78,90,000	Unsecured	



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CLAIM RECEIVED FROM OPERATIONAL CREDITORS (OTHER THAN EMPLOYEES AND WORKMEN) (VERSION-4)

Claim Number	Name	Address	Claim Received (In Rs.)	Secured/ Unsecured	Remarks
O-265	GAYATRI AUTO SALES	1/2,RATNARAJ SOCIETY,RANNAPARK,GHATLODIA,A HMEDABAD-380061,GUJRAT,INDIA	1,15,779	Unsecured	
O-266	RUSHABH MOTORS	C/o Hotel Jhankar Place, Near Gurudwara, Mumbai Agra Road, Dhule	9,76,690	Unsecured	
O-267	JINDALS AUTO	JINDAL AUTO'S KASYA ROAD,SOHRAUNA PADRAUNA-274304,DIST:KUSHINAGAR-U.P	6,77,988	Unsecured	
O-268	DEV AUTOLINK	4/A,DIVYASHAKTI SOCIETY PART-2,NEAR NEHRU CROSS ROADS,DEHGAM,GANDHINAGAR,GUJARAT,382305	12,00,000	Unsecured	
O-269	DB FORGINGS PRIVATE LIMITED	A-1/267,PASCHIM VIHAR,NEW DELHI-110063	6,12,454	Unsecured	
O-270	DEUSCH MOTOCOMP PVT LTD	A-82,SECTOR-57,NOIDA-201301-U.P	6,51,636	Unsecured	
O-271	MR VYAS AND ASSOCIATES	117/M/167,M BLOCK KAKADEO,KANPUR-208019	4,91,000	Unsecured	
O-272	SARASWATI ENGINEERING LIMITED	D12,SITE 1,PANKI,KANPUR-U.P-208022	13,94,24,067	Unsecured	
O-273	DAIZY AUTOMOBILES	NEAR UDAAN INTERNATIONAL SCHOOL,AT-KESHAWE,ANGREJI DHALA,BEGUSARAI,BIHAR,851134	9,33,888	Unsecured	
O-274	MANIK MOTORS	MANIK MOTOR,STATION FEEDER ROAD,P.O. & P.S. SILIGURI,DISTRICT-DARJEELING,SILIGURI-734005,WB	7,75,401	Unsecured	
O-275	CORPORATE TRAVEL PVT LTD	A-178,2ND FLOOR,SAINI BHAWAN,KOTLA MUBARAK PUR,NEW DELHI-110003	1,21,84,457	Unsecured	
O-276	LUXUR AUTOMOBILES	SHIVAM,MAHAMAYA ROAD,AMBIKAPUR,DIST-SURGUJA,CHHATTIGARH,	6,26,496	Unsecured	
O-277	PAWAR MOTORS	OPP.VAIDYA HOSPITAL,SATANA ROAD,MALEGAON-423203,DIST:NASIK.(M.S)	5,44,566	Unsecured	
O-278	S.S. SALES	SIRASAR,CHOWK,JAGDALPU C.G.	6,64,905	Unsecured	
O-279	R.D. AUTOMOBILES	BAIRIYA CHOWK NEW T.V TOWER,DALTONGURI	37,80,074	Unsecured	
O-280	PREM MOTORS	SCO 10,OPP WHITE HOUSE PINJORE THE KALKA DISTT,PANCHKULA	8,64,545	Unsecured	
O-281	NEW LOOK AUTOS	G.T.ROAD,PHAGWARA,PUNJAB	7,70,262	Unsecured	
O-282	SANJEEV ENTERPRISES	LML SHOWROOM,BEHIND GURU NANAK SCHOOL,PUNJABI MOHALLA,ITARSI.DIST HOSHANGABAD,MP,461111	9,00,534	Unsecured	
O-283	DEEPAK AUTO AGENCY GURDASPUR	G.T ROAD,GURDASPUR-143521	32,06,000	Unsecured	
O-284	PARAS AUTO SALES & SERVICES	JHANSI ROAD,SHIVPURI,(M.P)-473551	6,57,273	Unsecured	
O-285	KARAN INDUSTRIES	357/1 PACE CITY-2,SEC-37,NEAR TELEPHONE EXCHANGE GURGAON-122001	1,46,139	Unsecured	
O-286	JOYOTI AUTO SALES	RAILWAY CROSSING,CHANBAGHAT,SOLAN,HI MACHAL PRADESH-173213	12,85,000	Unsecured	
O-287	SONI MOTORS	RAILWAY ROAD,NANGAL DAM DISTT.ROPAR-PB	6,38,000	Unsecured	



CLAIM RECEIVED FROM OPERATIONAL CREDITORS (OTHER THAN EMPLOYEES AND WORKMEN) (VERSION-4)

Claim Number	Name	Address	Claim Received (In Rs.)	Secured/ Unsecured	Remarks
O-288	KATARIA CARRIERS	133/198, TRANSPORT NAGAR, KANPUR, UTTAR PRADESH PIN-208023	7,81,03,681	Unsecured	
O-289	GEM AUTOMOBILES	CHOPA MORE, MOHANPUR, DEOGHAR-814157, JHARKHAND	8,00,265	Unsecured	
O-290	KANPUR LOGISTICS PARK PVT. LTD	PLOT NO-5 BHATTA AREA, RANIGANJ PANKI, NEAR PANKI RAILWAY STATION, KANPUR-208020	93,763	Unsecured	
O-291	PRADEEP KUMAR AGARWAL	F-105 CITY CENTRE 63/2 THE MALL, KANPUR	10,67,350	Unsecured	
O-292	AUTO REICH	11, GIDC, VITTHAL UDYOGNAGAR, OPP. INDIAN OIL PETROL PUMP, DIST. ANAND-388121, GUJRAT	4,36,350	Unsecured	
O-293	WALIA AUTOMOBILES	NH-21, OPPOSITE PETROL PUMP, DADOUR DISTT, MANDI-H.P	10,64,400	Unsecured	
O-294	HINDUSTAN AUTOMOBILES	M/S HINDUSTAN AUTOMOBILES, OPP. VERMA HYUNDAI, VILLAGE KHANPUR, TANDA ROAD, HOSHIARPUR	8,00,000	Unsecured	
O-295	SHREE VENKATESH MARKETING	E-3, PADMANABHPUR, DURG, C.G	70,41,116	Unsecured	
O-296	SNEH AUTOMOBILES	GORABARIK, AMHAT, SULTANPUR, 22 8001	8,62,154	Unsecured	
O-297	PUSHP LOGISTICS	36.5 KM STONE, NH-8, OPP. PACE CITY INDIAN OIL PETROL PUMP TRANSPORT NAGAR NEAR HERO HONDA PARKING, GURGAON-122001	2,82,120	Unsecured	
O-298	MATRIX MOTORS	KHASRA NO.413, MAHIBULLAPUR WARD FAIZULLAH GANJ SITAPUR ROAD LUCKNOW U.P-226020	89,47,391	Unsecured	
O-299	THAI CHAROEN MOTOR BIKE LIMITED	1, RONGMAUNG 5 RDBANGKOK, 10330, THAILAND	94,25,000	Unsecured	
O-300	TAMBER AUTO SALES & SERVICE	SCF-12, NEW ANAJ MANDI ROPAR, PUNJAB	8,79,980	Unsecured	
O-301	RATHORE & SONS	BARHPUR, FARRUKHABAD	10,08,799	Unsecured	
O-302	SWASTIK ENTERPRISES	117/H-1/186, HARI TOWER FLAT NO-103, PANDU NAGAR KANPUR-208005	26,28,019	Unsecured	
O-303	RELIABLE MOTORS ENGINEERING PVT LTD	1ST FLOOR, KAMTARAMSAKHI ENCLAVE, MITHAPUR, KHAGAU ROAD, MITHAPUR, PATNA-800001	1,02,54,795	Unsecured	
O-304	JAIN CHEMICAL & ALLIED INDUSTRIES	5-B, CO-OPERATIVE INDUSTRIAL ESTATE, DADANAGAR, KANPUR-208022	31,42,342	Unsecured	
O-305	OBERRAI INDUSTRIES	D-1, PANKI-5, UDHYOG KUNJ, KANPUR-208022	22,81,134	Unsecured	
O-306	P P PURANIK	107/19 ERANDAWANE BHARTI NIWAS SOCIETY, PRABAHAT ROAD LANE 14 PUNE-411004	10,00,000	Unsecured	
O-307	Raj Enterprises	204, PANCHWATI, VINAYAKPUR, KANPUR	44,461	Unsecured	
O-308	Kanpur Electricity Supply Company	14/71, CIVIL LINES, KANPUR	9,93,16,362	Unsecured	Provisionally Admitted.



LML Limited (Under Liquidation)
CLAIM RECEIVED FROM OPERATIONAL CREDITORS (OTHER THAN EMPLOYEES AND WORKMEN) (VERSION-4)

Claim Number	Name	Address	Claim Received (In Rs.)	Secured/Unsecured	Remarks
O-309	SHREE ABIRAMI ENGG WORKS	DOOR NO. 18, PLOT NO. 56, ARUNACHALAM MAIN ROAD, AMBAL NAGAR, PORUR, CHENNAI	1,44,58,600	Unsecured	
O-310	Raman Subhash	F-4, ELDECO ALISHAN APARTMENT, P BLOCK, KAKADEO, KANPUR	6,18,184	Unsecured	
O-311	Rajesh Kumar Sharma	VILL. JAIPUR KALA BAH, POST JIIPUR KALA, AGARA	3,90,915	Unsecured	
O-312	Omji Dwivedi	PLOT NO. 141, UNITED NAGAR, SARAI MASWANPUR, KANPUR	1,14,000	Unsecured	
O-313	Ketan Gupta	46/35, RAIGADDI HATIA, KANPUR-208001	3,60,000	Unsecured	
O-314	Harish Chander Khatri	B-104, AASHIANA CO-OPERATIVE GROUP HOUSING SOCIETY, MAYUR VIHAR PH-1 DELHI	1,29,07,080	Unsecured	
O-315	Subhash Chandra Bisth	EWS 4120, AWAS VIKAS-3, KALYANPUR, KANPUR	83,566	Unsecured	
O-316	Rajendra Nath Awasthi	NL-16/25, BARRA-6, KANPUR	1,27,076	Unsecured	
O-317	NARSINGH DASS DAGA	D8, RAJAS GARDEN, 389 MODEL COLONY, PUNE	39,48,019	Unsecured	
O-318	KK MOTORS	MIDLAND,PWD ROAD,DIMAPUR-NAGALAND-797112	4,00,000	Unsecured	
O-319	VINAYAKA MOTORS	HN 06-01-623, RAMAGIRI, NALGONDA TOWN	5,20,000	Unsecured	
O-320	ICRA MAANEGMENT CONSULTING SERVICE LIMITED	FLAT NO 1105 KAILASH BUILDING, 11th FLOOR 26, KASTURBA GANDHI MARG, NEW DELHI-11001	15,75,000	Unsecured	
O-321	SWASTIK TRADERS	117 H-1,/186 HARI TOWER FLAT NO-103 PANDU NAGAR KANPUR-208005	85,712	Unsecured	
O-322	MAHAJAN SALES	NEAR POWER HOUSE DHANGU ROAD PATHANKOT	29,71,195	Unsecured	
O-323	PRIME MOTORS	H. NO.3-2-124, R.B PLAZA CIVIL HOSPITAL ROAD KARIMNAGAR TELANGANA-505001	29,44,873	Unsecured	
O-324	GAURI COMPONENTS PVT. LTD	8/2, SARVODAYA COLONY BEHIND I.T.I. MEERUT UP-250001	4,02,97,260	Unsecured	
O-325	MITTAL AUTO MOBILE CO.	111 MITTAN NAGAR, BAGHPAT ROAD MEERUT-2500022	6,04,822	Unsecured	
O-326	ENIGNEER'S AUTO SERVICE CENTER	MEERUT ROAD NEAR COMPANY BAGH MUZAFFARNAGAR-251001	23,25,558	Unsecured	
O-327	AUTO MARK	H-4 PATEL NAGAR,3RD GHAZIABAD	4,28,439	Unsecured	
O-328	LEASEPLAN INDIA PVT. LTD.	2nd Flor, Tower A, Millennium Plaza, Sector 27, Gurgaon-122002	2,72,10,227	Unsecured	
O-329	AUTO WORLD	R/O VIDUR ROAD BIJNOR -246701	2,75,776	Unsecured	
O-330	DAS MOTORS SCOOTER	DAS BUILDING, ABULANE, MEERUT	32,82,926	Unsecured	
O-331	RAJDHANI MOTORS	GANGABAI GHAT RD,TELEPHONE EXCHANGE SQUARE,LAKADGANJ,NAGPUR,MAH ARASHTRA-440008	65,00,000	Unsecured	
O-332	SADANI STEELS PVT.LTD	SADANI BHAWAN,BAGARIA PECH MADAR GATE,ALIGARH-202001-U.P	16,17,440	Unsecured	
O-333	J.K.AUTOMOBILES	SUDARSHAN PODDAR AT NEW COLONY,NIMDIH P.O CHAIBASA-833201,DIST SINGHBHUM WEST JHARKHAND	As per LML books	Unsecured	
O-334	AARKAY INDUS AUTOS DHANBAD	NEAR ATUL AUTO SHOWROOM BASTAKDA DHANBAD	20,68,000	Unsecured	
O-335	INFOLEAP MARKET RESEARCH & CONSULTANCY LLP	71,UDHYOG KSHETRA,2ND FLOOR,MULUND,GOREGOAN LINK ROAD,MULUND (WEST),MUMBAI-400080	66,000	Unsecured	



LML Limited (Under Liquidation)

CLAIM RECEIVED FROM OPERATIONAL CREDITORS (OTHER THAN EMPLOYEES AND WORKMEN) (VERSION-4)

Claim Number	Name	Address	Claim Received (In Rs.)	Secured/Unsecured	Remarks
O-336	D.N MOTORS	D.N MOTORS,KUSMAHI BAZAR,KASIA ROAD-GORAKHPUR	4,65,000	Unsecured	
O-337	RATTANLALL PRAKASH CHAND	C/O AUTOBIKES RLSM COMPOUND 56, MAIN ROAD RANCHI-834001	82,32,500	Unsecured	
O-338	RAD MOTORS PRIVATE LIMITED	4/304 GANDHAR SAHARA ESTSTES, MANSOORABAD, HYDERABAD, TELENGANA-500068	24,88,877	Unsecured	
O-339	LIFELONG MAINTENANCE PRIVATE LIMITED	3 MUNIRKA MARG, VASANT VIHAR, NEW DELHI-110057	11,37,360	Unsecured	
O-340	SALUJA CONSTRUCTION COMPANY LIMITED	3 MUNIRKA MARG, VASANT VIHAR, NEW DELHI-110057	36,98,340	Unsecured	
O-341	LAXMI NARAYN AUTOS	PRASANNA APPARTMENT, FLAT NO.1, RAJWADA SANGLI-416416	5,60,000	Unsecured	
O-342	KALPITA ENCLAVE CO. OP. HSG.SOCITY LTD.	SWAMI NITYANAND MARG, KOLDONGRI SAHAR ROAD, ANDHERI, MUMBAI-400069	2,25,055	Unsecured	
O-343	ADITYA AUTO AGENCIES	PWD MORE NEAR RAILWAY CROSSING, SHAKTI NAGAR-231222	32,00,000	Unsecured	
O-344	DYNAMIC TRANSMISSION LIMITED	PLOT NO 15,IDC,HISSAR ROAD,ROHTAK-124001	35,58,352	Unsecured	
O-345	MICRO COMPONENTS	G-13,UDYOG KUNJ,PANKI INDUSTRIAL AREA KANPUR-208022	23,16,077	Unsecured	
O-346	CEAT LIMITED	463 DR.ANNIE BESANT ROAD,WORLI,MUMBAI-400030	57,89,442	Unsecured	
O-347	A.G Engineers	C-65,SECTOR-57,NOIDA-201301,DIST-GB NAGAR-U.P	1,40,70,670	Unsecured	
O-348	BIRAJA MINERALS	1055/1056 NAYAPALLI BHUBANESWAR-751012	5,41,667	Unsecured	
O-349	LIGHT ENGINEERING ENTERPRISES	10-B,CO-OPERATIVE INDUSTRIAL ESTATE,UDHYOG NAGAR,KANPUR-208022	1,71,49,159	Unsecured	
O-350	ANDAVAR AUTO DISTRIBUTORS	45,BBC MANSION,THENNAMPALAYAM,PALL ADAM ROAD,TIRUPUR-641604,TAMIL NADU,INDIA	6,05,143	Unsecured	
O-351	SAKAR INDUSTRIES LTD	140-141 SANTEJ VADSAR ROAD, POST-SANTEJ, TA-KAOL DIST-GANDHI NAGAR-382721	64,94,048	Unsecured	
O-352	JODHPUR TYRES	8, OPP. K.N GIRLS COLLEGE, RAI KA BAGH, JODHPUR RAJASTHAN	1,08,10,902	Unsecured	
O-353	BAGLA ELECTRICALS & ELECTRONICS PRIVATE LIMITED	M-135/M-136, MIDC WALUJ, AURANGABAD-431136	38,53,946	Unsecured	
O-354	MUTHA FOUNDERS PRIVATE LIMITED	L-7 ADDL. M.I.D.C, P.OKODOLI SATARA-415004	3,58,19,193	Unsecured	
O-355	INDIAN OIL CORPORATION LIMITED	KANPUR IBSA, LUCKNOW DO	1,84,304	Unsecured	
O-356	NAYAK MOTORS	A1/6, KATHAJORI ENCLAVE, LANE-6, SECTOR-9, CDA, CUTTACK-753014	8,49,708	Unsecured	
O-357	INTERIOR ISLAND	Q-1/224, LGF,SOUTH CITY II, GURGAON-122001	1,54,404	Unsecured	
O-358	KLASSIC WHEELS PVT. LTD	HIRKESH", NEAR KESHAR GULAB MANGAL KARYALAYA, STATION ROAD, AHMEDNAGAR - 414 001 MAHARASHTRA	22,22,272	Unsecured	



LML Limited (Under Liquidation)
CLAIM RECEIVED FROM OPERATIONAL CREDITORS (OTHER THAN EMPLOYEES AND WORKMEN) (VERSION-4)

Claim Number	Name	Address	Claim Received (In Rs.)	Secured/Unsecured	Remarks
O-359	SINGH TRADER	CHAPRA	2,00,000	Unsecured	
O-360	RAMADA GURGAON CENTRAL	SECTOR 44, GURGAON-122003, INDIA	76,380	Unsecured	
O-361	OSTWAL MOTORS	NASHIK (MH)	15,50,688	Unsecured	
O-362	VIBRANT INDUSTRIES	H-207,ANSA INDUSTRIAL ESTATE SAKIVIHAR ROAD, MUMBAI -400072	49,81,593	Unsecured	
O-363	PROGILITY TECHNOLOGIES PVT. LTD.	REGUS INFINITY BUSINESS HUBS, 4TH FLOOR,HALWASIYA COURT, HAZRATGANJ LUCKNOW, UTTAR PRADESH INDIA	3,31,190	Unsecured	
O-364	MAHAVEER AUTOMOBILES	B H ROAD, TUMKUR, KAR, INDIA	8,20,178	Unsecured	
O-365	GARUD AUTOMOBILES	A-37 SARDULGANJ, BIKANER-334001	35,97,247	Unsecured	
O-366	SANDEEP AUTOMOBILES PVT. LTD.	FLAT NO. 4D, HOMBAALE RESIDENCY, 4624/A, SHIVAJI MAIN ROAD, NR MOHALLA MYSURU-570007 KARNATAKA INDIA	14,85,296	Unsecured	
O-367	OM LOGISTICS LIMITED	130, TRANSPORT CENTRE, RING ROAD PUNJABI BAGH, NEW DELHI-110035	2,71,725	Unsecured	
O-368		Duplicate Entry Removed			
O-369	VAT DEPARTMENT	OFFICE JOINT COMMISSIONER CORPORATE CIRCLE, SALES TAX, ZONE FIRST, KANPUR	1,11,23,80,382	Unsecured	Modified
O-370	TDS DEPARTMENT	OFFICE OF THE ASST. COMMISSIONER OF INCOME TAX (TDS) 7/119, RADIANCE TOWN SWAROOP NAGAR, KANPUR	23,18,81,805	Unsecured	Modified
O-371	CENTRAL DEPOSITORY SERVICE LIMITED (CDSL)	MARATHON FUTUREX, A- WING , 25TH FLOOR,NM JOSHI MARG, LOWER PAREL, MUMBAI 400013	3,13,243	Unsecured	
O-372	COMMERCIAL TAXES (KARNATAKA)	LGSTO-120, DGSTO-3 BANGLORE, 5TH FLOOR MM BUILDING A.V ROAD, CHAMARAJPET	1,44,73,393	Unsecured	
O-373	INCOME TAX DEPARTMENT	ASST. COMMISSIONER INCOME TAX, CIRCLE 3(2) (1), MUMBAI	4,54,20,152	Unsecured	
O-374	ASSISTANT COMMISSIONER CGST & CX. DIVISION KANPUR DEHAT	CGST & CX, DIVISION:IV (KANPUR DEHAT) 117/7, SARVODAY NAGAR, KANPUR -208005	23,57,216	Unsecured	New Claim
O-375	Employee State Insurance Corporation	REGIONAL OFFICE, PANCHDEEP BHAWAN, SARVODAYA NAGAR, KANPUR-208005	8,81,563	Unsecured	New Claim
O-376	Employees Provident Fund Organisation	REGIONAL PROVIDENT FUND COMMISSIONER-II (COMPLIANCE) , EMPLOYEE PROVIDENT FUND ORGANISATION, REGIONAL OFFICE, BHAVISHYA NIDHI BHAWAN, SARVODAYA NAGAR, KANPUR-208005	5,69,62,301	Unsecured	New Claim
O-377	Kanpur Municipal Corporation (Nagar Nigam Kanpur)	Kanpur Municipal Commisioner, Kanpur Municipal Corporation Office, Motijhell, Kanpur-208002	18,00,46,934	Unsecured	Provisionally Admitted.
O-378	BHARAT FABRICATORS & ERECTORS,	PLOT NO.62, SAIYAD NAGAR, RAWATPUR, KANPUR,U.P -208019	8,63,680	Unsecured	New Claim



LML Limited (Under Liquidation)**CLAIM RECEIVED FROM OPERATIONAL CREDITORS (OTHER THAN EMPLOYEES AND WORKMEN) (VERSION-4)**

Claim Number	Name	Address	Claim Received (In Rs.)	Secured/ Unsecured	Remarks
O-379	SHREE PATEL INDUSTRIES	PLOT NO. 1921, PHASE-4, GIDC ESTATE WADHWAN CITY, SURENDRA NAGAR, GUJARAT -363035	46,12,684	Unsecured	New Claim
O-380	Bajaj Motors Limited	39-40 K.M. Stone, Delhi -Jaipur Highway, Narsinghpur, Gurugram, Haryana-122001	43,34,109	Unsecured	New Claim
O-381	TRIDENT AUTO COMPONENTS PVT. LTD.	B-16 & 17, SITE-5, UDYOG KUNJ, PANKI, KANPUR, UTTAR PRADESH-208022	13,18,880	Unsecured	New Claim
O-382	MAHESH AUTO AGENCY	GANESH MARG, SUMERPUR, RAJASTHAN-306902	3,21,600	Unsecured	New Claim
O-383	PANCHWATI SALES PVT. LTD.	133/6, M-BLOCK, KIDWAI NAGAR, KANPUR-208011	50,000	Unsecured	New Claim
O-384	FAME INCORPORATION	113, VARDaan COMPLEX, 77/146, LATOUCHE ROAD, KANPUR-208001	57,193	Unsecured	New Claim
O-385	Singh & Singh Law Firm LLP	C-139, DEFENCE COLONY, NEW DELHI-110024	17,88,155	Unsecured	New Claim
O-386	Singh & Singh Lall & Sethi	D-17, SOUTH EXTENSION-II, DELHI-110049	5,33,875	Unsecured	New Claim
O-387	Cavendish Industries Limited	PATRIOT HOUS,3, BAHADUR SHA ZAFAR MARG, NEW DELHI-110002	28,55,382	Unsecured	New Claim



LML Limited (Under Liquidation)

**CLAIM ADMITTED FOR OPERATIONAL CREDITORS (OTHER THAN EMPLOYEES AND WORKMEN)
(VERSION-4)**

Claim Number	Name	Address	Claim Admitted (In Rs.)	Secured/ Unsecured	Remarks
O-01	NB-EXCLUSIVE LTD.	NO-15, ASHTON Road, off airport road, kano	20,71,229	Unsecured	
O-02	CONTROLS & SYSTEMS	K-28, PANKI SITE-3, KANPUR UP 208022	77,93,722	Unsecured	
O-03	ANDROID MOTORS PRIVATE LIMITED	NO.132/9/10,KANTHA COURT, FIRST FLOOR, LAKBAGH ROAD, BANGALORE-560027	1,10,71,781	Unsecured	
O-04	ADVIK HI-TECH PVT LTD.	GAT NO 357, PLOT NO 99A, KHARABWADIB TAL: KHED, PUNE 410501	3,62,442	Unsecured	
O-05	OSHO TOOLS PVT LTD	65,SANT NAGAR, CIVIL LINES, LUDHIANA	7,48,147	Unsecured	
O-06	BHARAT OIL WASTE MANAGEMENT LIMITED	11, LGF COMMUNITY CENTER EAST OF KAILASH NEW DELHI-110065	6,90,520	Unsecured	
O-07	SHANGANI ENTERPRISES	SHANGANI ENTERPRISES. P.O. BOX 682.ZANZIBAR. TANZANIA	1,93,24,855	Unsecured	
O-08	DHARAM CHAND AND SON	VILLAGE DABURJI, KARTARPUR ROAD KAPURTHALA-144601	1,05,95,921	Unsecured	
O-09	N.R. TRANSPORT	WINDCHIMES APARTMENT, NEAR GNRC HOSPITAL, USHA NAGAR, DISPUR, GUWAHATI-781006, ASSAM	24,40,609	Unsecured	
O-10	SIDDHARTHA PACKAGERS	G-114,PANKI INDUSTRIAL AREA-3 KANPUR-208022 UP	2,05,13,216	Unsecured	
O-11	RAMA AUTOMOBILES	S.B. COMPLEX, MAIN ROAD HINOO, RANCHI-834002	7,20,266	Unsecured	
O-12	PEE CEE CASTINGS PVT LTD	14/5, MILESTONE MATHURA ROAD, FARIDABAD-121003(HARYANA)	8,56,663	Unsecured	
O-13	LAXMI INDUSTRIES	160-B,Udyog Nagar, Dada Nagar , Kanpur	16,03,456	Unsecured	
O-14	TECHNO TOOLS	6, UPTRON ESTATE PANKI KANPUR-208022	55,73,474	Unsecured	
O-15	SULAXMI AUTO	CTS NO. 206, KOTWALPURA (5-2-51), MILL CORNER, AURANGABAD 431001 (MAHARASHTRA)	5,59,092	Unsecured	
O-16	TEMCO RUBBER INDUSTRIES	39-MIG, BARRA-6, KANPUR 208027, U.P.	1,07,97,927	Unsecured	
O-17	UNION METALS	117/N/20, KAKADEO, KANPUR 208025	59,06,727	Unsecured	
O-18	KAPIL GUPTA/ SHRI RAM MOTORS PVT LTD	A-15 RAMA ROAD ADARSH NAGAR, DELHI-110033	55,49,041	Unsecured	
O-19	MANSA MOTORS	MANSA MOTORS, AKOLA ROAD, HINGOLI- 431513	70,35,890	Unsecured	
O-20	PRECISION COMPONENTS	92 B, DADA NAGAR , KANPUR 208022	4,35,40,251	Unsecured	
O-21	BIPISTON TECHNOLOGIES PVT LTD	FIRST FLOOR BAS COMPLEX,SAVITREE COLONY, BYE PASS ROAD, ARGORA,RANCHI-834002 JHARKHAND INDIA	9,10,535	Unsecured	
O-22	CHAWLA MOTORS	MEHAM GATE,BHIWANI-127021,HARYANA	2,63,098	Unsecured	
O-23	JAYSHYAMA AUTOMOBILE PVT LTD	JAYSHYAMA AUTOMOBILE PVT LTD, HOTEL GOVINDA PALACE, DELHI MORE, DARBHANGA, BIHAR-846005	9,92,360	Unsecured	
O-24	PARWATI TRADER	20-B, DADA NAGAR, KANPUR-(UP) 208022	4,65,041	Unsecured	
O-25	PARWATI AUTOMOTIVE PRIVATE LIMITED	20-B,DADA NAGAR, KANPUR-(UP)208022	7,09,46,282	Unsecured	
O-26	METRO SCOOTERS	121, RAILWAY ROAD, AMBALA CANTT	18,79,344	Unsecured	
O-27	TRIMURTI ENTERPRISES	LIG 165, BARRA-5 KANPUR-208027	22,64,614	Unsecured	
O-28	SHIVA MOTORS	M/S SHIVA MOTORS, NEAR TELEPHONE EXCHANGE, CLUB ROAD, SANGRUR-148001, PUNJAB	6,53,849	Unsecured	
O-29	ADITYA CONSTRUCTION	27-H/3, DABOULI,KANPUR-208022, UP, INDIA	2,33,548	Unsecured	
O-30	OXFORD ENGINEERING (INDIA)	11/C, JINTAN UDHYOGNAGAR, SURENDRANAGAR-363002. GUJARAT	42,989	Unsecured	
O-31	Krishn Auto Products	5- MAHADEV WADI MAVDI PLOT, RAJKOT	84,112	Unsecured	



LML Limited (Under Liquidation)

**CLAIM ADMITTED FOR OPERATIONAL CREDITORS (OTHER THAN EMPLOYEES AND WORKMEN)
(VERSION-4)**

Claim Number	Name	Address	Claim Admitted (In Rs.)	Secured/ Unsecured	Remarks
O-32	LAXMI INDUSTRIAL CORPORATION	34,GOVT.INDUSTRIAL ESTATE, KALPI ROAD. KANPUR	81,24,357	Unsecured	
O-33	PEARL POLYMERS	D-318, FOCAL POINT, PHASE-VIII, LUDHIANA-141010, PUNJAB, INDIA	32,76,341	Unsecured	
O-34	AHMEDABAD STRIPS PVT LTD	604, SARAP BUILDING, NEAR GUJARAT VIDHIYAPITH, P.O. NAVJIVAN, AHMEDABAD. 380014	6,25,000	Unsecured	
O-35	PEE ENGG WORKS	172 B, DADA NAGAR , COOP INDUSTRIAL ESTATE . KANPUR 208022	1,03,31,646	Unsecured	
O-36	GULATI TRADERS	R/O 442 C- BLOCK, VIKASPURI, TILAK NAGAR, DELHI-110018	27,62,192	Unsecured	
O-37	BHAGYASHRI ENGINEERING	GUT NO.67 PL.NO-102 WADGAON MIDC WALUJ-431136 AURANGABAD STATE:- MAHARASHTRA	1,17,249	Unsecured	
O-38	AGARWAL AGENCIES	D-26 PANKI INDUSTRIAL AREA SITE NO 2, KANPUR 208022	5,30,633	Unsecured	
O-39	GYANENDRA NATH TRIVEDI	R/O. 63/4-I KING MARKET, THE MALL, HARBANSH MOHAL, KANPUR NAGAR	4,13,550	Unsecured	
O-40	KANVA MOTORS	NO-173/2, DEVARAHOSAHALLI MAIN ROAD, YALEKERI, CHANNAPATANA TOWN, RAMANAGARA TALUK, RAMANAGARA DISTRICT,-562160	11,78,602	Unsecured	
O-41	Sushama Multitrade private limited	251/A, SECTOR-B, SHAHPURA, BHOPAL(M.P.)	1,00,30,346	Unsecured	
O-42	ASHISH ENGINEERING WORKS	PLOT NO.56, MARUTI INDUSTRIAL AREA, OUT SIDE OCTROL POST, GONDAL ROAD, RAJKOT-360004(GUJARAT)	1,43,13,240	Unsecured	
O-43	MM AUTO INDUSTRIES LIMITED	PLOT NO. 192A, SECTOR-4, IMT MANESAR, GURGAON, HARYANA	44,31,390	Unsecured	
O-44	RAM KRISHNA MOTORS INDORE	FLAT NO 18, AMAR BUILDING NEAR TI MALL, MG ROAD INDORE	5,65,089	Unsecured	
O-45	MAHESH KUMAR PROP. M/S ASHOKA AUTOMOBILES, SIRSA	DABWALI ROAD, SIRSA (NOW AT OLD M.C. STREE,RORI BAZAR,SIRSA)	-	Unsecured	
O-46	SATAKARTAR AUTOMOBILES (KHANNA)	M.K. ROAD, KHANNA, DIST. LUDHANA	21,38,282	Unsecured	
O-47	DAGA ENTERPRISES	A.B ROAD,BIAORA 465674,DISTT- RAJGARH MP - INDIA	2,29,523	Unsecured	
O-48	NEFAB INDIA PVT LTD	PLOT - 277-278, SECTOR-7, IMT MANESAR, GURGAON - 122050,HARYANA,INDIA	54,88,536	Unsecured	
O-49	FIEM INDUSTRIES LIMITED	32 MILE STONE, G,T.ROAD,KUNDI,DISTT. SONIPAT, HARYANA-131028	3,75,62,807	Unsecured	
O-50	NETPLAST PRIVATE LIMITED	2&4, UPTRON ESTATE, PANKI, KANPUR-208022	14,82,53,576	Unsecured	
O-51	N K MICRO PVT LTD	PLOT NO 92, SECTOR 59, HSIIDC, FARIDABAD	44,94,953	Unsecured	
O-52	PREMIER AUTO CABLES	E-32, SCOOTERS ANCILLARY ESTATE, NADARGANJ,LUCKNOW 226008,UP,INDIA	1,89,09,845	Unsecured	
O-53	ARYEMAN WAREHOUSE PRIVATE LIMITED	B-40, SAHEED NAGAR, BHUBANESAWAR-751007, ODISHA INDIA.	1,10,05,239	Unsecured	
O-54	J.K ENTERPRISES	CHINGMEIRONG EAST, DIST. IMPHAL EAST. P.O. LAMLONG, IMPHAL, 795010	8,51,413	Unsecured	
O-55	SATLUZ ENGINEERING PRIVATE LIMITED	120/263 LAJPAT NAGAR, KANPUR, U.P. 208005	7,52,42,969	Unsecured	
O-56	S.R.T. ENGINEERING	F-31 : PANKI INDUDTRIAL AREA, SITE NO.2, KANPUR- 208022	8,41,612	Unsecured	
O-57	A.K. ENTERPRISES	128/1/R-103, YASHODA NAGAR, KANPUR-208011	2,57,241	Unsecured	



LML Limited (Under Liquidation)

CLAIM ADMITTED FOR OPERATIONAL CREDITORS (OTHER THAN EMPLOYEES AND WORKMEN)
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Claim Number	Name	Address	Claim Admitted (In Rs.)	Secured/ Unsecured	Remarks
O-58	NAVIWALA AUTO	20A, CTS NO 20592/40, MOTIWALA TRADE CENTRE, NEW SAMARTH NAGAR, NIRALA BAZAR, AURANGABAD-431001	53,92,276	Unsecured	
O-59	LAXMI AUTO FASTENERS	1087-A, GANDHI COLONY RAJPURA-140401(PB)	15,94,040	Unsecured	
O-60	KRISHIV AUTOMOTIVES	MANJUSHREE COPLEX, PRANAMI MANDIR ROAD, SILIGURI-734001	55,63,780	Unsecured	
O-61	ANAND ENGINEERS	4, MAVDI PLOT, RAJKOT-360004	1,47,342	Unsecured	
O-62	HARSHA MOTORS	VIJAYAPUR ROAD ALGUR RC JAMAKHANDI- 587301 DIST: BAGALKOT KARNATAK	9,91,280	Unsecured	
O-63	SHIKHER ENTERPRISES	64/211, GARDIYA MOHAL, NEAR LUCKNOW PHATAK, KANPUR	1,16,899	Unsecured	
O-64	Sai Naman Enterprises	B-153, P.C.COLONY, KANKARBAGH LOHIA NAGAR, PATNA-800020	12,92,819	Unsecured	
O-65	Kumari Pinky, Vikash kumar	CHIKNAUTA COLONY, JADHUA, HAJIPUR, VAISHALI, BIHAR, PIN CODE- 844101	5,26,301	Unsecured	
O-66	J.S AUTO (P) LTD.	169-B CO- OP INDL ESTATE UDYOG NAGAR KANPUR 208022 U.P	6,33,80,934	Unsecured	
O-67	GOPINATH MOTOR	SURVEY NO. 149/P, N.H.-8/B, GONDAL ROAD, AT VILAGE: VAVDI, RAJKOT 360004, GUJARAT	7,89,600	Unsecured	
O-68	SHAKUN PRODUCTS	104/430 P ROAD KANPUR -208012	76,10,577	Unsecured	
O-69	BHAVESH AUTOMOTIVES	JAIHIND CLOTH STORES, 1073, CHANDWADKAR LANE, NEAR DAHI POOL, NASHIK-422001	17,79,742	Unsecured	
O-70	JAI BHAGWATI ENTERPRISES	A-1/7-A, COOPERATIVE IND.ESTATE UDHYOG NAGAR KANPUR-208022 U.P	42,14,765	Unsecured	
O-71	AJIT TECHNOPLAST PVT LTD	103-A COOPERATIVE INDUSTRIAL ESTATE DADA NAGAR KANPUR-208022	7,86,45,857	Unsecured	
O-72	MK LIDE AUTOCLUTCH INDUSTRIES PVT.LTD	12/1, DELHI MATHURA ROAD, FARIDABAD, HARYANA	1,29,912	Unsecured	
O-73	SIDH TRACTORS	SIDH TRACTORS, RAILWAY ROAD SAFDION, DISTT. JIND(HARYANA) PIN CODE :- 126112	6,70,201	Unsecured	
O-74	SANJAY MOTOR	SANJAY MOTORS, DHURI ROAD, MALERKOTLA DISTT, SANGRUR	4,41,798	Unsecured	
O-75	PATLIPUTRA CARRIERS	C/O. KAMLESH KUMAR ROY ROY COLONY, NAYATOLA, PHULWARISHARIF, PATNA- 801505	8,82,336	Unsecured	
O-76	SATISH AUTO MOBILES	WZ-40B MEENAKSHI GARDEN NEW DELHI-110018	21,73,268	Unsecured	
O-77	JAIN AUTO PARTS MFG. CO.	B-12, SCOOTERS ANCILLARY ESTATE, AMAUSI, NADARGANI, LUCKNOW-226008	49,49,595	Unsecured	
O-78	SANGAM AUTO	8-9 QUEEN'S ROAD, AMRITSAR	2,02,993	Unsecured	
O-79	JASMINE AUTO INTERNATIONAL	1087-B, GANDHI COLONY, RAJPURA-140401	5,08,572	Unsecured	
O-80	B.D. GOPALDASS	16/103, LAXMI BUILDING, THE MALL, KANPUR	5,04,828	Unsecured	
O-81	DEEPSHIKHA STAMPINGS	S.M.I.E. 20/2, MATHURA ROAD, FARIDABAD- 1210006	2,39,222	Unsecured	
O-82	JAIN STEEL TUBES	106, GULMOHAR GARDEN-2 122/735, SHASTRI NAGAR KANPUR-208005	11,74,686	Unsecured	
O-83	KCM KARGO	57, RAINA MARKET, PARVATI BAGLA ROAD, COMPANY BAGH, KANPUR-20802 (U.P)	8,63,827	Unsecured	
O-84	SAKSHAM BYKES	1262/1 NEAR MEDICAL COLLEGE JHANSI-284128	8,55,841	Unsecured	
O-85	WB ENGINEERING	H. NO 132/14, 3rd FLOOR, KANTHA COURT, LALBAGH ROAD, BANGALORE-560027	11,20,982	Unsecured	
O-86	ONKAR TANDON & CO.	24/56, BIRHANA ROAD	43,76,333	Unsecured	



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Claim Number	Name	Address	Claim Admitted (In Rs.)	Secured/ Unsecured	Remarks
O-87	URBANVOLT AUTOMOTIVES	C/O BINOD TRADERS OPP. TOWNHALI, MEDICAL ROAD JAGATSinghpur-754103 ODISHA	10,65,967	Unsecured	
O-88	KANPUR CARGO MOVERS	57, RAINA MARKET, PARVATI BAGLA ROAD, COMPANY BAGH, KANPUR-208002 (UP)	14,47,821	Unsecured	
O-89	GOLDEN TEMPLE FORGING PVT.LTD	E-590-591,PHASE-VII,FOCAL POINT,LUDHIAA,PUNJAB	5,59,036	Unsecured	
O-90	SKS HOSPITALITY	C-1077,SUSHANT LOK-1 NEAR VYAPAAR KENDRA, GURGAON	1,23,921	Unsecured	
O-91	PRAGATI AUTO DISTRIBUTORS	14/194 GHATIA AZAM KHAN,AGRA	13,41,381	Unsecured	
O-92	AKASH SINGHAL	SINGHAL BHAWAN JAYENDRAGANJ LASHKAR GWALIOR M.P-474009	5,65,089	Unsecured	
O-93	RAM KRISHNA MOTORS GWALIOR	MODERN PLAZA, ANAND MISHRA MARG, JAYENDRAGANJ,LASHKAR GWALIOR M.P-474009	5,76,977	Unsecured	
O-94	SRINIVASA AUTOMOBIL PVT.LTD	DNO-43-1-24,MAIN ROAD,KAKINADA-533001,E.G.DT.AP	1,10,71,781	Unsecured	
O-95	KAPOOR AUTO INDUSTRIES	159,I.D.C,HISAR ROAD,ROHTAK	69,83,266	Unsecured	
O-96	SHREE ENTERPRISES	56,G.N.T ROAD,KANAKANCHATHIRAM,MADHAVA RAM,CHENNAI-600110	19,27,288	Unsecured	
O-97	EMMBROS AUTOCOMP LTD	VILLAGE KATHA,BADDI,DISTT-SOHAN,HP 173205	7,01,855	Unsecured	
O-98	SUNDER FORGING	INSUTRIAL AREA-C SUA ROAD,DHANDARI KALAN, LUDHIANA, PUNJAB	10,90,109	Unsecured	
O-99	SHIVI CARRIERS	117/H2/90,PANDU NAGAR KANPUR-208005	1,78,278	Unsecured	
O-100	JK ROADLINES	117/H2/90,PANDU NAGAR KANPUR-208005	66,778	Unsecured	
O-101	T N ROADLINES	117-L2 NAVEEN NAGAR,KANPUR-208005	2,04,834	Unsecured	
O-102	ESSKAY ROADLINES	117/H2/90,PANDU NAGAR KANPUR-208005	8,01,128	Unsecured	
O-103	VIJAY CARRIERS	117-L2 NAVEEN NAGAR,KANPUR-208005	5,40,270	Unsecured	
O-104	N S ROADLINES	BANTHRA,LUCKNOW	2,16,710	Unsecured	
O-105	B K ROADLINES	BANTHRA,LUCKNOW	2,73,941	Unsecured	
O-106	ABHISHEK	MITHAPUKURI ROAD JORHAT-785001,ASSAM	7,03,143	Unsecured	
O-107	BULLAND AUTOMOBILES	A-2,DEVLI,KHANPUR EXT,NEW DELHI-110062	17,98,864	Unsecured	
O-108	ARDEEC ENGINEERING SAU PVT.LTD	INDUSTRIAL AREA, TROLLEY ROAD OPP.C.U.SHAH ENGLISH SCHOOL, WADHWANCITY-363035	10,08,766	Unsecured	
O-109	P.V CHOWDARY	5/75,PVC COLONY BELLARY ROAD,ANANTHAPURAMU-515001	2,00,000	Unsecured	
O-110	SUNBEAMS IMPEX INC.	19,MAIN AVENUE ACSIE KM 16 WEST SERVICE ROAD BICUTAN PARANAQUE CITY,METRO MANILA, PHILIPPINES-1700	15,46,909	Unsecured	
O-111	TRH MOTORS	HOUSE NO.8-113/4,WOODLAND COMPLEX OPP.SRINIVASA COLONY MAHABUBNAGAR-509002	2,59,562	Unsecured	
O-112	KISHAN JI AUTO SALES	408,AJEET NAGAR K.P COLLEGE NAGAR,K.P,COLLEGE ROAD PRATAPGARH UP-230001	57,60,525	Unsecured	
O-113	JAI AMBAY MOTORS	LAXMI NAGAR IGLAS, ALIGARH UP-202124	10,16,175	Unsecured	
O-114	AKASH HI TECH IND P.LTD	3E-18 B.P.N.I.T FARIDABAD	18,21,919	Unsecured	
O-115	ANKIT AUTOMOBILES	DENA BANK,RAJENDRA BHAWAN JAUGANJ,PATNA CITY-BIHAR-800008	10,40,476	Unsecured	



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O-116	SHIVJI MOTORS	D-11/59,SECTOR-8 ROHINI,DELHI-110085	21,93,783	Unsecured	
O-117	GO GREEN AUTO PVT.LTD	31-SHAHZADA BAGH IDL AREA DELHI-110035	15,37,216	Unsecured	
O-118	MONOCHEM GRAPHICS PRIVATE LIMITED	A-25,MAYAPURI INDUSTRIAL AREA,PHASE-1 NEW DELHI-110064	14,15,630	Unsecured	
O-119	JAY KAY AUTOMOBILE	49 A/D GANDHI NAGAR JAMMU	20,81,801	Unsecured	
O-120	SPEED SALES PVT.LTD.	3RD FLOOR,R.D ENCLAVE G.S ROAD,CHRISTANBASTI GUWAHATI-781005	7,14,887	Unsecured	
O-121	ASIAN WIRE FORMING & SPRINGS PVT.LTD	30/4,WEARWELL COMPOUND NIT INDUSTRIAL AREA,FARIDABAD-121001	10,83,767	Unsecured	
O-122	PRIME MOTORS	HOUSE NO.12,ROAD NO.8 IIND FLOOR,EAST PUNJABI BAGH, NEW DELHI-110026	4,51,745	Unsecured	
O-123	SB MOTORS	PLOT NO-1A,BANNUBAL NAGAR PILIBHIT BY PASS ROAD BAREILLY-243122,UP	8,88,796	Unsecured	
O-124	CHANDIGARH AUTO CARE	SCO-482,SECTOR-35-C CHANDIGARH	20,76,795	Unsecured	
O-125	K.D INTERNATIONAL	PLOT NO.72,SEC-58 FARIDABAD-121004,HARYANA	31,865	Unsecured	
O-126	NAVKA ENTERPRISES	OPP-H.P PETROL PUMP HYD-500	2,00,000	Unsecured	
O-127	JAYSHREE AUTO SERVICE	KANAKIYA PLOT,OPP.NAGRIK BANK,JETPUR-360370	6,04,371	Unsecured	
O-128	BANSAL PRECISION SCREWS PRIVATE LIMITED	PLOT NO.194,IDC,HISSAR ROAD, ROHTAK-124001	52,82,156	Unsecured	
O-129	MANGLA ENTERPRISES	UG-16,GOLDEN JUBILEE BUSINESS PLAZA,OLD DELHI ROAD,GURUGRAM-122001,HARYANA	48,80,215	Unsecured	
O-130	MANGLA AGENCIES	UG-14-15,GOLDEN JUBILEE BUSINESS PLAZA,OLD DELHI ROAD,GURUGRAM-122001,HARYANA	6,67,659	Unsecured	
O-131	K B AUTO INDUSTRIES	PLOT NO.134,IDC HISSAR ROAD,ROHTAK-124001	12,42,546	Unsecured	
O-132	SHRI SHAKTI AGENCIES	E/51,PREET VIHAR,DELHI-110092	7,20,281	Unsecured	
O-133	S.K AUTOMOBILE	MAIN ROAD GHUTUWA,PO-NTS BARKAKANA,DIST- RAMGARH,JHARKHAND-829103	11,71,990	Unsecured	
O-134	GSS TRACTOR AND MOTORS	NEAR-ESSAR PETROL PUMP,COLLECTORATE ROAD,KATNI-483501,M.P	3,67,030	Unsecured	
O-135	ANJANA AUTOMOBILES	D.NO 1-15-33,SREERAMA NAGAR,BHANUGUDI JUNCTION,E.G.DT.A.P,PIN-533003	13,80,566	Unsecured	
O-136	SIGHAT & GAIKWAD	80 FEET ROAD, KANPUR	2,11,120	Unsecured	
O-137	MAHENDRA LOGISTICS	901 B BLOCK,PANKI,KANPUR-208020	2,87,699	Unsecured	
O-138	ASHOKA MOTORS	NEAR SANGEET CINEMA,DEEG GATE,MATHURA-281001	4,63,600	Unsecured	
O-139	TRUE SKY DISTRIBUTORS	1,MIG,GURU TEG BAHADUR COLONY,OPP.GURU KA TAAL,AGRA	55,75,490	Unsecured	
O-140	Vardhman AUTOMOBILES	195,DELHI ROAD NEAR ROADWAYS BUS STAND,MERRUT-250002,U.P	38,67,047	Unsecured	
O-141	FORGOFIN FASTNERS INDIA PVT.LTD	PLOT NO.5,SECTOR 6 FARIDABAD HARYANA,121006	22,38,662	Unsecured	
O-142	2M BROTHERS ENTERPRISE	104,2ND LANE,NEW FORT,C.B.T KILLA,HUBBALI DIST: DHARWAD KARNATAKA-580020	7,05,033	Unsecured	
O-143	G.D ENTERPRISES	F-1,NEW MARKET JEONI MANDI AGRA	10,52,735	Unsecured	
O-144	PRATAP AUTOMATION	S-17/322,DAINIK JAGRAN XING NADESAR,VARANASI	6,21,315	Unsecured	
O-145	HASSAN & SONS	MOMBASA,ZANZIBAB,TANZANIA	1,11,37,794	Unsecured	
O-146	SERVICE MASTER CLEAN LTD.	D-3031,MUNSIPULIA,INDIRA NAGAR LUCKNOW	3,95,582	Unsecured	
O-147	DAYAL AUTOMOBILES	C-1/301,JALALPUR CITY HOMES RAM JAI PAL PATH,DANAPUR PATNA-801503	5,26,721	Unsecured	



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Claim Number	Name	Address	Claim Admitted (In Rs.)	Secured/ Unsecured	Remarks
O-148	KHANDELWAL JAIN & CO.	GF-8 & 9,HANS BHAWAN,BAHADUR SHAH ZAFAR MARG,NEW DELHI-110002	37,20,500	Unsecured	
O-149	R K CARRIERS	207-N KIDWAI NAGAR KANPUR-208011	2,81,009	Unsecured	
O-150	PRASHANT ROADLINES	110/14,ASHOK NAGAR,COCA COLA,GT ROAD,KANPUR-208012,U.P	2,95,295	Unsecured	
O-151	NEW SARTHAK ROADLINES	207-N KIDWAI NAGAR KANPUR-208011	5,50,988	Unsecured	
O-152	PRAKHAR ROADLINES	BANTHAR,LUCKNOW	1,66,501	Unsecured	
O-153	NEW VIVEK ROADLINES	207-N KIDWAI NAGAR KANPUR-208011	2,54,745	Unsecured	
O-154	SARTHAK ROADWAYS	207-N KIDWAI NAGAR KANPUR-208011	3,77,575	Unsecured	
O-155	P K ROADLINES	117/H2/90,PANDU NAGAR KANPUR-208005	2,06,556	Unsecured	
O-156	VIVEK ROADLINES	BANTHAR,LUCKNOW	5,98,340	Unsecured	
O-157	VIVEK ROADWAYS	207-N KIDWAI NAGAR KANPUR-208011	4,36,583	Unsecured	
O-158	JUPITER ADMINISTRATIVE AND SECURITY SERVICES PVT.LTD	B-112,2ND FLOOR LAJPAT NAGAR-1 NEW DELHI-110024	39,17,463	Unsecured	
O-159	JUPITER ADMINISTRATIVE AND SECURITY SERVICES	B-112,2ND FLOOR LAJPAT NAGAR-1 NEW DELHI-110024	25,86,390	Unsecured	
O-160	CHAWLA AUTOWINGS	159 SHASTRI NAGAR RATLAM,M.P-457001	3,55,142	Unsecured	
O-161	BANSI AUTOMOBILES	DUMARI GOBARSHIL,MUZAFFARPUR-843113	8,76,759	Unsecured	
O-162	AAR CEE ENGINEERING WORKS	PLOT NO.97,VISHWARKARMA INDUSTRIAL COMPLEX,MUJESSAR,FARIDABAD-HARYANA	37,67,550	Unsecured	
O-163	PACCO INDUSTRIAL CORPORATION	D-31,OKHLA INDUSTRIAL AREA,PHASE-I NEW DELHI-110020	1,84,615	Unsecured	
O-164	OM GENERAL TRADING LIMITED	OFFICE NO-18,MUKALAZI BUILDING,NITINDA INDUSTRIAL AREA,KAMPALA,UGANDA.EAST AFRICA.POST BOX NO.40291,NAKAWA,KAMPALA,UGANDA	94,33,613	Unsecured	
O-165	SHREE LAKSHMI AGENCIES	30-20-1/3A,D.K.LINGAM STREET,BESIDE IOC PETROL BUNK LANE,CHUTTUGUNTA,SEETHARAMPURA M-520002	7,44,690	Unsecured	
O-166	J.K. ENTERPRISES (CJ0891)	P/O 104A/97,RAMBAGH,KANPUR-208012	9,08,652	Unsecured	
O-167	NARANG AUTOMOBILES	SUBHASH ROAD,OPP.ALL INDIA RADIO ROHTAK-124001,HARYANA	1,84,550	Unsecured	
O-168	PRAGATI SILICONES LIMITED	2,JAIN NAGAR JADADHARI-135003,HARYANA	6,71,645	Unsecured	
O-169	KUNJ ENTERPRISES	10 CLIVE ROW,5TH FLOOR,KOLKATA-7000001	3,02,741	Unsecured	
O-170	PUNJAB AUTOMOBILE	129/158,GAYASUDDINPUR POST-BEGUM SARAI,DHOOMANGANJ ALLAHABAD-211011	17,31,406	Unsecured	
O-171	KOTHARI TEXTILE INDUSTRIES	23/24 JINTAN UDHYOGNAGAR,SURENDRANAGAR-363002 (GUJ)	4,04,989	Unsecured	
O-172	HARI AUTOS	M/S HARI AUTOS C/O SALASAR AUTO OPP.VIDHYUT NAGAR GATE NO.2 DELHI ROAD HIASE-125001,HARYANA	6,06,934	Unsecured	
O-173	ASHOKE PRASAD	SITARAMPUR DANGAL,P.O.SITARAMPUR-713359 DIST.PASCHIM BURDWAN	4,81,258	Unsecured	
O-174	MARSHALL AUTO CAST PRIVATE LIMITED	PLOT NO.360,SECTOR-24,FARIDABAD-121005-INDIA	49,20,850	Unsecured	



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O-175	TRINETRA ALUMINIUM ALLOYS	PLOT NO.674,SECTOR-69,IMT FARIDABAD	24,31,292	Unsecured	
O-176	CHEMETALL INDIA PVT.LTD	GAT NO.569,VILLAGE KOREGAON BHIMA,PUNE-NAGAR ROAD,TAL-SHIRUR (GHODNADI),DIST-PUNE-412216	2,40,148	Unsecured	
O-177	O.P KUKREJA	FLAT NO.203-204,SHANTIVAN APARTMENTS 2A/244A,AZAD NAGAR-KANPUR-208002	-	Unsecured	
O-178	BEE KAY PRECISION INDIA PVT.LTD	D-80,SITE-5,UDHYOG KUNJ,PANKI,KANPUR-208022	10,02,43,415	Unsecured	
O-179	SUSHMA RAI	SFC 65,NGM MUKISAR	8,10,731	Unsecured	
O-180	SRIRAMKRISHNA MOTORS	1-86-19/1,PLOT NO.173,SECTOR-4,M.V.P COLONY VISAKHAPATNAM-530017	11,59,645	Unsecured	
O-181	HIMGIRI AUTO ELECTROTECH PVT LTD	117/44,SARVODYANAGAR KANPUR-208005	1,08,78,420	Unsecured	
O-182	CRIMPSON ELECTRONICS	ME-181,HEMANT VIHAR,BAARA-2,KANPUR-2080227	93,11,057	Unsecured	
O-183	MADHUR PACKAGERS	F-52,ROAD NO-6 SITE-5,UDHYOG KUNJ,KANPUR-208022	4,43,090	Unsecured	
O-184	J.K ENTERPRISES (GJ0237)	P/O 104A/97,RAMBAGH,KANPUR-208012	2,79,810	Unsecured	
O-185	GURU CARRIER	109/70,NEHRU NAGAR,KANPUR-208012	12,69,362	Unsecured	
O-186	ANOOP SUREKA	G-82,MAJOR SHAITAN SINGH COLONY,SHASTRI NAGAR,JAIPUR-302016	63,951	Unsecured	
O-187	ADVANCE TECHNOLOGIES	81/5,VIJAY NAGAR KANPUR	7,90,168	Unsecured	
O-188	VIBHA OVERSEAS EXIM PVT.LTD	12/6,GURUKUL INDRAPRASTHA,ANANGPUR ROAD,FARIDABAD-HARYANA	1,94,05,309	Unsecured	
O-189	V PACK AUTOMATION SOLUTIONS	SHOP NO.7,PARSVNATH ESTATE,BRS-8,SECTOR-OMEGA,GREATER NOIDA,DISTT.GAUTAM BUDH NAGAR-U.P	5,71,966	Unsecured	
O-190	BROTHERS ENTERPRISES	26/1,RAJAPURAM ROAD,THIRUVAGOUNDANUR BYE-PASS SALEM-636004	10,29,513	Unsecured	
O-191	EDI PROGETTI E SVILIPPO SRL	PONTERED (PL) VIA MOSISE 7 CAP 56025 HAMLET :ZONA INDUSTRIALE DI GELLO	1,05,22,294	Unsecured	
O-192	JEET PUBLICITY	17, HAR SAHAI MARKET, P.ROAD, KANPUR-208012	4,64,570	Unsecured	
O-193	MULTIFORM ALUMINIUM PRIVATE LIMITED	OFFICE NO 108, 2nd FLOOR,283,SHUKRAWAR PETH,PUNE 41002	1,25,000	Unsecured	
O-194	KHUSHAL ENTERPRISES	SHOP NO.11-12-13, YESH APARTMENT, OLD NASHIRABAD ROAD,SADOBA NAGAR, JALGAON 425001 (MAHARASHTRA)	7,16,462	Unsecured	
O-195	GOMATI MOTORS	AHMAMAU, ARJUNGANJ AMAR SHAHEED PATH ROAD OPP. BESTPRICE LUCKNOW U.P PIN CODE 206002	8,79,570	Unsecured	
O-196	GAFFARIA ZAHIRIA MOTORS	GAFFARIA PLAZA, D.NO.20/448, OPP.KRISHNA THEATRE KRISHNA CIRCLE KADAPA 51600(ANDHRA PRADESH)	2,41,167	Unsecured	
O-197	PALAK ENTERPRISES	SHOP NO.6, DEV BHOOMI COMPLEX, HARIDVAR ROAD, OPP. BHARDWAJ HOSPITAL, RISHIKESH-249201, UTTARAKHAND	59,82,795	Unsecured	
O-198	N.I AUTO AGENCIES	1/988,SHIVAJI STREET HARDHYAN SINGH ROAD KAROL BAGH NEW DELHI	2,09,430	Unsecured	
O-199	NARANG EXPORTS	1/988,SHIVAJI STREET HARDHYAN SINGH ROAD KAROL BAGH NEW DELHI	59,70,798	Unsecured	



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**CLAIM ADMITTED FOR OPERATIONAL CREDITORS (OTHER THAN EMPLOYEES AND WORKMEN)
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Claim Number	Name	Address	Claim Admitted (In Rs.)	Secured/ Unsecured	Remarks
O-200	ACS AUTOMOBILES	8/250, SATISH COLONY, HEERA NAGAR, KALADHUNGI ROAD, HALDWANI (UTTARAKHAND)	9,54,393	Unsecured	
O-201	NARAYANEN ENTERPRISES	104A/97, RAM BAGH, KANPUR-208012	7,96,388	Unsecured	
O-202	PREETI AUTO SALES	GHAMAHAPUR BY PASS ROAD BJADOHI U.P.	10,09,863	Unsecured	
O-203	SWISS AUTO PRIVATE LIMITED	B-2, S.M.A. CO-OPERATIVE INDUSTRIAL AREA, G.T.KARNAL ROAD, NEW DELHI	33,72,426	Unsecured	
O-204	WELDONICS SALES AGENCIES	120F, NAURIYA KHEDA PANKI INDUSTRIAL AREA SITE NO 1, KANPUR-208022	19,88,031	Unsecured	
O-205	HEERA TRADERS	VIJAY AMARESH, ROAD NO.06, PRATAP NAGAR, SITAMARHI BIHAR	8,90,147	Unsecured	
O-206	PRIYANKA AUTO SALES	VILLAGE & POST DABRAI FIROZABAD-283203	2,65,303	Unsecured	
O-207	MAYUR AUTO ZONE	MAYUR AUTO ZONE RAJPURA ROAD PATIALA-147001	14,62,287	Unsecured	
O-208	S.K. ADVERTISERS	MIG, F-4, GUJAINI, KANPUR-208022 UP	59,976	Unsecured	
O-209	ADITYA AUTOMOBILES	RAMPUR ROAD,OPP.SHRINATHDHARAMKANTHA	7,72,284	Unsecured	
O-210	VRINDAVAN AUTOS	M/S VRINDAVAN AUTO C/O ATUL GUPTA, B 11th 2000, JIWAN PATWARI STREET NEAR LBS COLLEGE BARNALA, PUNJAB 148101	9,49,168	Unsecured	
O-211	Sanewal auto Engineers p. ltd	PLOT NO -253 HSIIDC HISSAR ROAD ROHTAK	13,99,596	Unsecured	
O-212	SHRI MANGALAM AUTOMOBILES	HITEH KUMAR AGRAWALLA SHREE INDRA BHAWAN AT-BRAMHANIDEIPADA, DIST- ANGUL, STATE-ODISHA-PIN-759122	3,16,674	Unsecured	
O-213	VISHAL MOTORS	VISHAL GOEL 83/5, PREM NAGER BEHIND BAJA COMPLEX, BAREILY-243001 UP	2,86,641	Unsecured	
O-214	R.K.ASSOCIATES	MEDICAL COLLAGE ROAD KANCHANPUR NEAR GULARIHA THANA GORAKHPUR-273001	13,47,711	Unsecured	
O-215	SHREE NATH AUTO AGENCY	B-68, SECTOR-H ALIGANJ, PURANIA CHAURAH LUCKNOW-226024	6,03,738	Unsecured	
O-216	UNIVERSAL ENGINEERING & MANUFACTURING INDUSTRY	SHED-8, F-II BLOCK PIMPRI MIDC PUNE-411018	13,98,857	Unsecured	
O-217	KISSAN ELECTRICALS PVT LTD	H.NO. 31, GREEN AVENUE, NEAR MAI NIKKO SCHOOL MANSA, PUNJAB	13,55,061	Unsecured	
O-218	J.S ENTERPRISES	471 G,GUJAINI,KANPUR NAGAR-208022 U.P	78,081	Unsecured	
O-219	SHIVALIK RUBBER PRODUCTS	B-22 ANCHILLARY ESTATE,NADARGANJ,LUCKNOW-226008	7,30,938	Unsecured	
O-220	HIND TERMINALS PVT.LTD	501-A,501-B,SALCON AURUM,PLOT NO.4 JASOLA DISTRICT CENTRE,NEW DELHI-110025	2,11,536	Unsecured	
O-221	BHAGIRATH AUTO	PLOT NO.11,INDRAPRASTHA NAGAR MADHAVNAGAR ROAD,SANGLI-416416-MH	8,10,242	Unsecured	
O-222	EGYPT FOR ENGENIREERING INDUSTRIES	4TH INDUSTRIAL ZONE,PIECE NO.5,6TH OCTOBER CCITY,EGYPT	148,054,765	Unsecured	
O-223	R.G.MECHANICAL P.LTD	D-40,PANKI INDL AREA SITE-II,KANPUR-208022 U.P	1,26,16,888	Unsecured	
O-224	MINIMAX ENGINEERS	D-56,SITE-2,PANKI INDUSTRIAL AREA, KANPUR-208022	9,45,304	Unsecured	
O-225	ANANT AUTOMATS PVT.LTD	G-20,SITE-3,PANKI INDUSTRIAL AREA KANPUR-208022	17,44,201	Unsecured	
O-226	JAI AUTO SERVICE	GEETA NAGAR,MAIN HARIDWAR ROAD RISHIKESH-249202	4,78,308	Unsecured	



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Claim Number	Name	Address	Claim Admitted (In Rs.)	Secured/ Unsecured	Remarks
O-227	SARIKA CHAURASIA	R.NO.7A,1ST FLOOR,65,KHANDKE BLDG.,1ST BHANDARI STREET,1ST,GOL DEVAL,MUMBAI-400004	68,000	Unsecured	
O-228	KBN FASHION LLC	OFFICE NO.204,2ND FLOOR,KAREEM MANZIL NEXT TO DUBAI EXCHANGE NEAR NAIF POLICE STATION NAIF ROAD DEIRA DUBAI-P.O BOX NO.91532	24,37,500	Unsecured	
O-229	NEW CHADHA SCOOTERS	124/5,V BLOCK,GOVIND NAGAR,KANPUR-208006	1,27,639	Unsecured	
O-230	VISHAL KUMAR	15/87-B,CIVIL LINES,KANPUR-208001	9,12,000	Unsecured	
O-231	SIMNA AUTO MOTORS	KAMRAULI,INDUSTRIAL AREA,ROAD NO-3,JAGDISHPUR AMETHI-227817	9,35,429	Unsecured	
O-232	GURU ENTERPRISES	V.P.O JHWAR KHERA TEN ABOVE-152116 DIST KANPUR	2,59,562	Unsecured	
O-233	SURESHCHANDRA CHHANALAL AYTHORA	B/502,OLD ASHOK NAGAR,179,LT ROAD BORIVALI-W.MUMBAI-400091	11,21,872	Unsecured	
O-234	PUNCH RATNA FASTENERS PVT.LTD	7.4 KM STONE,JIND ROAD,V&PO TITOLI,ROHTAK-124001	8,19,729	Unsecured	
O-235	AGARWAL GASES	120-D,AURIYA KHERA PANKI INDUSTRIAL AREA-I,KANPUR-208022	28,87,751	Unsecured	
O-236	IDEAL ENTERPRISES	SHOP NO-49,TINSHED,T.T NAGAR,BHOPAL,M.P-462003	1,27,852	Unsecured	
O-237	UNIPLAST PVT LTD	B-17,SCOOTERS ANCHILLARY ESTATE,AMAUSI,NADARGANJ,LUCKNOW-226008	16,89,604	Unsecured	
O-238	RESHI AUTOMOBIL	REGD ADRESS: D.NO :402 AVIGNA TOWERS,4TH FLOOR,BACK SIDE TO GST MAGNETIC SCHOOL, R C ROAD,TIRUPATI-517501 AP,INDIA	22,31,437	Unsecured	
O-239	U.P.M. AUTOMOBILES	C/O RAJENDRA PRASAD, JADHUA KARANPURA, NEAR VISHWAKARMA TEMPLE, BIHAR-844101	3,79,503	Unsecured	
O-240	ROOP POLYMERS LIMITED	PLOT NO.27 & 18 IDC,MEHRAULI ROAD,GURUGRAM-122001	28,38,448	Unsecured	
O-241	VARDAN AUTO WORLD	VARDAN ENGINEERING NR. SURAJ FARM, CHILODA-HIMMATNAGAR HIDH NO 08 SHIHOI MOTI, TA & DIST GANDHINAGAR	54,57,808	Unsecured	
O-242	SATISH AGRWAL (PROP.)	JINDAL PRATISHTHAN,MAIN ROAD,PADRAUNA-274304,DIST:KUSHINAGAR-U.P	55,35,890	Unsecured	
O-243	MAK SIL GEARS	A-27,SECTOR-35,NOIDA,UP-201303	1,22,254	Unsecured	
O-244	RAJ AND BROTHERS AUTOMOBILE	FRIENDS COLONY,NH-2 SHIKOHABAD,FIROZABAD,U.P-205135	5,33,666	Unsecured	
O-245	SIDDHARTH BRAKES PVT.LTD	PLOT NO.F-9&10,SECTOR-A3,TRONICA CITY,UPSIDC,INDUSTRIAL AREA, LONE,GHAZIABAD,U.P-201102	8,73,921	Unsecured	
O-246	TIME RUBBER FACTORY	E-3,SITE-3,PANKI,KANPUR-U.P-208022	5,00,447	Unsecured	
O-247	PAWAN SUBHAM MOTORS,AMRAVATI MS	PAWAN SHUBHAM BUILDERS, VIJAY COLONY,NEAR GARDEN,RUKHMINI NAGAR,AMRAVATI,MAHARASHTRA	1,27,26,611	Unsecured	
O-248	MARUTI AUTO SALES	C/O VISHNUBHAI HIRABHAI PATEL SHAKTI ARCADE,S MART, VISNAGAR-AMBAJI HIGHWAY,VISNAGAR-384315,GUJARAT,INDIA	67,86,849	Unsecured	
O-249	CNC MACHINING TECHNOLOGY	G1-696,RIICO INDUSTRIAL AREA,PHASE-II,BHIWADI,DISTT-ALWAR,RAJASTHAN-301019	11,85,830	Unsecured	
O-250	SAV CREFINLEASE PVT.LTD	125/45,RED QUARTER, GOVIND NAGAR KANPUR	11,31,692	Unsecured	
O-251	RAI MOTORS	MIG-47,HOUSING BOAD COLONY BHANDER ROAD, DISST.DATA(M.P.)-475661	-	Unsecured	
O-252	Y N MOTORS	1-7-37 TRUNK ROAD,KHAMMAM	2,44,712	Unsecured	



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Claim Number	Name	Address	Claim Admitted (In Rs.)	Secured/ Unsecured	Remarks
O-253	FITNESS AND FASHION	182A,ADARSH MECHANIC NAGAR,SCHEME NO.54,VIJAY NAGAR,MR 9 ROAD NEAR BHAMORI,INDORE M.P.452010	15,77,366	Unsecured	
O-254	SHYAMA ENTERPRISES	B-6,122/1 SAROJINI NAGAR,KANPUR-208012,U.P,INDIA	-	Unsecured	
O-255	SUPER PRECISION PRODUCTS	E-10,ISPAT NAGAR PANKI KANPUR-208020	8,96,073	Unsecured	
O-256	HEM TOOLS	76/17,MARINE DRIVE,PANCHASAR BUILDING,MUMBAI-400020	6,23,188	Unsecured	
O-257	J.K.STEEL CORPORATION	401/A,VERTEX VIKAS,M.V.ROAD,ANDHERI €,MUMBAI-69	10,00,000	Unsecured	
O-258	B.R AUTOMOBILES	G.T ROAD,MODEL TOWN CHOWK,BATALA-143505-P.B	2,67,059	Unsecured	
O-259	N.G.AUTOMOBILES	MALOW ALI,JORHAT,UNDER P.O.& P.S.-JORHAT,DISTRICT-JORHAT,PIN-785001,ASSAM	8,99,325	Unsecured	
O-260	DRIVELAND	41,M.GANDI COLONY NEAR GHEWARCHAND COLONY TORVI ROAD,VUJAYAPUR	9,85,260	Unsecured	
O-261	SHAKUTALA GUPTA	FLAT NO.202,ARIHANT APARTMENTS,3/16,VISHNUPURI,KANPUR	3,95,511	Unsecured	
O-262	WARM FORGINGS PVT.LTD	SP-238 B,C,D AND E,RIICO INDUSTRIAL AREA KAHARANI BHIWADI-EXTN BHIWADI-301019	30,79,947	Unsecured	
O-263	SAIVENKATESHWARA AGENCIES	4/46/14/D PLOT 1&6 OPP SANGEETA THEATRE BHEL RAMACHANDRA PURAM MEDAK-502032	4,73,404	Unsecured	
O-264	SRI VENKATESWARA MOTORS	13-I-17/18,RAJEEV GANDHI NAGAR,OPP.TRAFFIC POLICE STATION,ALKAPURI,L.B.NAGAR-500074,TELANGANA DISTRICT HYDERABAD	19,26,959	Unsecured	
O-265	GAYATRI AUTO SALES	1/2,RATNARAJ SOCIETY,RANNAPARK,GHATLODIA,AHM EDABAD-380061,GUJRAT,INDIA	1,15,779	Unsecured	
O-266	RUSHABH MOTORS	C/o Hotel Jhankar Place, Near Gurudwara, Mumbai Agra Road, Dhule	9,86,741	Unsecured	
O-267	JINDALS AUTO	JINDAL AUTO'S KASYA ROAD,SOHRAUNA PADRAUNA-274304,DIST:KUSHINAGAR-U.P	6,77,988	Unsecured	
O-268	DEV AUTOLINK	4/A,DIVYASHAKTI SOCIETY PART-2,NEAR NEHRU CROSS ROADS,DEHGAM,GANDHINAGAR,GUJAR AT,382305	10,18,082	Unsecured	
O-269	DB FORGINGS PRIVATE LIMITED	A-1/267,PASCHIM VIHAR,NEW DELHI-110063	5,20,177	Unsecured	
O-270	DEUSCH MOTOCOMP PVT LTD	A-82,SECTOR-57,NOIDA-201301-U.P	4,84,348	Unsecured	
O-271	MR VYAS AND ASSOCIATES	117/M/167,M BLOCK KAKADEO,KANPUR-208019	-	Unsecured	
O-272	SARASWATI ENGINEERING LIMITED	D12,SITE 1,PANKI,KANPUR-U.P-208022	20,23,914	Unsecured	
O-273	DAIZY AUTOMOBILES	NEAR UDAAN INTERNATIONAL SCHOOL,AT-KESHAWE,ANGREJI DHALA,BEGUSARAI,BIHAR,851134	8,68,810	Unsecured	
O-274	MANIK MOTORS	MANIK MOTOR,STATION FEEDER ROAD,P.O. & P.S. SILIGURI,DISTRICT-DARJEELING,SILIGURI-734005,WB	5,96,061	Unsecured	
O-275	CORPORATE TRAVEL PVT LTD	A-178,2ND FLOOR,SAINI BHAWAN,KOTLA MUBARAK PUR,NEW DELHI-110003	86,02,782	Unsecured	



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Claim Number	Name	Address	Claim Admitted (In Rs.)	Secured/ Unsecured	Remarks
O-276	LUXUR AUTOMOBILES	SHIVAM,MAHAMAYA ROAD,AMBIKAPUR,DIST-SURGUJA,CHHATTIGARH,	4,39,157	Unsecured	
O-277	PAWAR MOTORS	OPP.VAIDYA HOSPITAL,SATANA ROAD,MALEGAON-423203,DIST:NASIK.(M.S)	5,34,788	Unsecured	
O-278	S.S. SALES	SIRASAR,CHOWK,JAGDALPU C.G.	3,01,556	Unsecured	
O-279	R.D. AUTOMOBILES	BAIRIYA CHOWK NEW T.V TOWER,DALTONGURI	8,37,540	Unsecured	
O-280	PREM MOTORS	SCO 10,OPP WHITE HOUSE PINJORE THE KALKA DISTT,PANCHKULA	5,63,760	Unsecured	
O-281	NEW LOOK AUTOS	G.T.ROAD,PHAGWARA,PUNJAB	7,69,867	Unsecured	
O-282	SANJEEV ENTERPRISES	LML SHOWROOM,BEHIND GURU NANAK SCHOOL,PUNJABI MOHALLA,ITARSI.DIST HOSHANGABAD,MP,461111	2,65,975	Unsecured	
O-283	DEEPAK AUTO AGENCY GURDASPUR	G.T ROAD,GURDASPUR-143521	7,44,138	Unsecured	
O-284	PARAS AUTO SALES & SERVICES	JHANSI ROAD,SHIVPURI,(M.P)-473551	6,05,505	Unsecured	
O-285	KARAN INDUSTRIES	357/1 PACE CITY-2,SEC-37,NEAR TELEPHONE EXCHANGE GURGAON-122001	62,389	Unsecured	
O-286	JOYOTI AUTO SALES	RAILWAY CROSSING,CHANBAGHAT,SOLAN,HIMACHAL PRADESH-173213	7,79,956	Unsecured	
O-287	SONI MOTORS	RAILWAY ROAD,NANGAL DAM DISTT.ROPAR-PB	5,72,123	Unsecured	
O-288	KATARIA CARRIERS	133/198,TRANSPORT NAGAR,KANPUR,UTTAR PRADESH PIN-208023	4,07,29,912	Unsecured	
O-289	GEM AUTOMOBILES	CHOPA MORE,MOHANPUR,DEOGHAR-814157,JHARKHAND	7,66,537	Unsecured	
O-290	KANPUR LOGISTICS PARK PVT.LTD	PLOT NO-5 BHATTA AREA,RANIGANJ PANKI,NEAR PANKI RAILWAY STATION,KANPUR-208020	89,327	Unsecured	
O-291	PRADEEP KUMAR AGARWAL	F-105 CITY CENTRE 63/2 THE MALL,KANPUR	10,67,350	Unsecured	
O-292	AUTO REICH	11,GIDC,VITTHAL UDYOGNAGAR,OPP.INDIAN OIL PETROL PUMP,DIST.ANAND-388121,GUJRAT	2,55,803	Unsecured	
O-293	WALIA AUTOMOBILES	NH-21,OPPOSITE PETROL PUMP,DADOUR DISTT,MANDI-H.P	7,34,384	Unsecured	
O-294	HINDUSTAN AUTOMOBILES	M/S HINDUSTAN AUTOMOBILES,OPP.VERMA HYUNDAI,VILLAGE KHANPUR,TANDA ROAD,HOSHIARPUR	7,19,123	Unsecured	
O-295	SHREE VENKATESH MARKETING	E-3,PADMANABHPUR,DURG,C.G	64,96,430	Unsecured	
O-296	SNEH AUTOMOBILES	GORABARIK,AMHAT,SULTANPUR,228001	7,65,060	Unsecured	
O-297	PUSHP LOGISTICS	36.5 KM STONE,NH-8,OPP,PACE CITY INDIAN OIL PETROL PUMP TRANSPORT NAGAR NEAR HERO HONDA PARKING,GURGAON-122001	2,42,951	Unsecured	
O-298	MATRIX MOTORS	KHASRA NO.413,MAHIBULLAPUR WARD FAIZULLAH GANJ SITAPUR ROAD LUCKNOW U.P-226020	60,74,911	Unsecured	
O-299	THAI CHAROEN MOTOR BIKE LIMITED	1,RONGMAUNG 5 RDBANGKOK,10330,THAILAND	78,30,260	Unsecured	
O-300	TAMBER AUTO SALES & SERVICE	SCF-12,NEW ANAJ MANDI ROPAR,PUNJAB	8,45,549	Unsecured	
O-301	RATHORE & SONS	BARHPUR,FARRUKHABAD	6,61,605	Unsecured	
O-302	SWASTIK ENTERPRISES	117/H-1/186,HARI TOWER FLAT NO-103,PANDU NAGAR KANPUR-208005	26,25,969	Unsecured	



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Claim Number	Name	Address	Claim Admitted (In Rs.)	Secured/ Unsecured	Remarks
O-303	RELIABLEMOTORS ENGINEERING PVT LTD	1ST FLOOR,KAMTARAMSAKHI ENCLAVE,MITHAPUR,KHAGAUL ROAD,MITHAPUR,PATNA-800001	1,00,00,000	Unsecured	
O-304	JAIN CHEMICAL & ALLIED INDUSTRIES	5-B,CO-OPERATIVE INDUSTRIAL ESTATE,DADANAGAR,KANPUR-208022	31,31,464	Unsecured	
O-305	OBERAI INDUSTRIES	D-1,PANKI-5,UDHYOG KUNJ,KANPUR-208022	22,81,134	Unsecured	
O-306	P P PURANIK	107/19 ERANDAWANE BHARTI NIWAS SOCIETY,PRABAHAT ROAD LANE 14 PUNE-411004	1,00,000	Unsecured	
O-307	Raj Enterprises	204, PANCHWATI, VINAYAKPUR, KANPUR	44,461	Unsecured	
O-308	Kanpur Electricity Supply Company	14/71, CIVIL LINES, KANPUR	27,489,995	Unsecured	Provisionally Admitted.
O-309	SHREE ABIRAMI ENGG WORKS	DOOR NO. 18, PLOT NO. 56, ARUNACHALAM MAIN ROAD, AMBAL NAGAR, PORUR, CHENNAI	1,04,27,842	Unsecured	
O-310	Raman Subhash	F-4, ELDECO ALISHAN APARTMENT, P BLOCK, KAKADEO, KANPUR	2,18,324	Unsecured	
O-311	Rajesh Kumar Sharma	VILL. JAIPUR KALA BAH, POST JITPUR KALA, AGARA	3,79,176	Unsecured	
O-312	Omjji Dwivedi	PLOT NO. 141, UNITED NAGAR, SARAI MASWANPUR, KANPUR	25,684	Unsecured	
O-313	Ketan Gupta	46/35, RAJGADDI HATIA, KANPUR-208001	-	Unsecured	
O-314	Harish Chander Khatri	B-104, AASHIANA CO-OPERATIVE GROUP HOUSING SOCIETY, MAYUR VIHAR PH-1 DELHI	7,30,060	Unsecured	
O-315	Subhash Chandra Bisth	EWS 4120, AWAS VIKAS-3, KALYANPUR, KANPUR	83,566	Unsecured	
O-316	Rajendra Nath Awasthi	NL-16/25, BARRA-6, KANPUR	1,04,535	Unsecured	
O-317	NARSINGH DASS DAGA	D8, RAJAS GARDEN, 389 MODEL COLONY, PUNE	1,89,000	Unsecured	
O-318	KK MOTORS	MIDLAND,PWD ROAD,DIMAPUR-NAGALAND-797112	-	Unsecured	
O-319	VINAYAKA MOTORS	HN 06-01-623, RAMAGIRI, NALGONDA TOWN	-	Unsecured	
O-320	ICRA MAANEGMENT CONSULTING SERVICE LIMITED	FLAT NO 1105 KAILASH BUILDING, 11th FLOOR 26, KASTURBA GANDHI MARG, NEW DELHI-11001	15,75,000	Unsecured	
O-321	SWASTIK TRADERS	117 H-1,186 HARI TOWER FLAT NO-103 PANDU NAGAR KANPUR-208005	85,712	Unsecured	
O-322	MAHAJAN SALES	NEAR POWER HOUSE DHANGU ROAD PATHANKOT	21,18,362	Unsecured	
O-323	PRIME MOTORS	H. NO.3-2-124, R.B PLAZA CIVIL HOSPITAL ROAD KARIMNAGAR TELANGANA-505001	2,60,203	Unsecured	
O-324	GAURI COMPONENTS PVT. LTD	8/2, SARVODAYA COLONY BEHIND I.T.I. MEERUT UP-250001	28,22,265	Unsecured	
O-325	MITTAL AUTO MOBILE CO.	111 MITTAN NAGAR, BAGHPAT ROAD MEERUT-250002	5,99,237	Unsecured	
O-326	ENIGNEER'S AUTO SERVICE CENTER	MEERUT ROAD NEAR COMPANY BAGH MUZAFFARNAGAR-251001	6,80,502	Unsecured	
O-327	AUTO MARK	H-4 PATEL NAGAR,3RD GHAZIABAD	4,28,439	Unsecured	
O-328	LEASEPLAN INDIA PVT. LTD.	2nd Flor, Tower A, Millennium Plaza, Sector 27, Gurgaon-122002	-	Unsecured	
O-329	AUTO WORLD	R/O VIDUR ROAD BIJNOR -246701	1,33,345	Unsecured	
O-330	DAS MOTORS SCOOTER	DAS BUILDING, ABULANE, MEERUT	6,84,884	Unsecured	
O-331	RAJDHANI MOTORS	GANGABAI GHAT RD,TELEPHONE EXCHANGE SQUARE,LAKADGANJ,NAGPUR,MAHARA SHTRA-440008	6,61,433	Unsecured	
O-332	SADANI STEELS PVT.LTD	SADANI BHAWAN,BAGARIA PECH MADAR GATE,ALIGARH-202001-U.P	12,70,712	Unsecured	



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**CLAIM ADMITTED FOR OPERATIONAL CREDITORS (OTHER THAN EMPLOYEES AND WORKMEN)
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Claim Number	Name	Address	Claim Admitted (In Rs.)	Secured/Unsecured	Remarks
O-333	J.K.AUTOMOBILES	SUDARSHAN PODDAR AT NEW COLONY,NIMDIH P.O CHAIBASA-833201,DIST SINGHBHUM WEST JHARKHAND	1,08,312	Unsecured	
O-334	AARKAY INDUS AUTOS DHANBAD	NEAR ATUL AUTO SHOWROOM BASTAKDA DHANBAD	12,70,562	Unsecured	
O-335	INFOLEAP MARKET RESEARCH & CONSULTANCY LLP	71,UDHYOG KSHETRA,2ND FLOOR,MULUND,GOREGOAN LINK ROAD,MULUND (WEST),MUMBAI-400080	50,400	Unsecured	
O-336	D.N MOTORS	D.N MOTORS,KUSMAHI BAZAR,KASIA ROAD-GORAKHPUR	2,69,738	Unsecured	
O-337	RATTANLALL PRAKASH CHAND	C/O AUTOBIKES RLSM COMPOUND 56, MAIN ROAD RANCHI-834001	80,35,890	Unsecured	
O-338	RAD MOTORS PRIVATE LIMITED	4/304 GANDHAR SAHARA ESTSTES, MANSOORABAD, HYDERABAD, TELENGANA-500068	24,88,877	Unsecured	
O-339	LIFELONG MAINTENANCE PRIVATE LIMITED	3 MUNIRKA MARG, VASANT VIHAR, NEW DELHI-110057	3,65,946	Unsecured	
O-340	SALUJA CONSTRUCTION COMPANY LIMITED	3 MUNIRKA MARG, VASANT VIHAR, NEW DELHI-110057	20,81,149	Unsecured	
O-341	LAXMI NARAYN AUTOS	PRASANNA APPARTMENT, FLAT NO.1, RAJWADA SANGLI-416416	5,19,123	Unsecured	
O-342	KALPITA ENCLAVE CO. OP. HSG.SOCITY LTD.	SWAMI NITYANAND MARG, KOLDONGRI SAHAR ROAD, ANDHERI, MUMBAI-400069	1,92,719	Unsecured	
O-343	ADITYA AUTO AGENCIES	PWD MORE NEAR RAILWAY CROSSING, SHAKTI NAGAR-231222	1,45,987	Unsecured	
O-344	DYNAMIC TRANSMISSION LIMITED	PLOT NO 15,IDC,HISSAR ROAD,ROHTAK-124001	4,88,275	Unsecured	
O-345	MICRO COMPONENTS	G-13,UDYOG KUNJ,PANKI INDUSTRIAL AREA KANPUR-208022	8,88,678	Unsecured	
O-346	CEAT LIMITED	463 DR.ANNIE BESANT ROAD,WORLI,MUMBAI-400030	57,89,442	Unsecured	
O-347	A.G Engineers	C-65,SECTOR-57,NOIDA-201301,DIST-GB NAGAR-U.P	44,14,049	Unsecured	
O-348	BIRAJA MINERALS	1055/1056 NAYAPALLI BHUBANESWAR-751012	5,36,756	Unsecured	
O-349	LIGHT ENGINEERING ENTERPRISES	10-B,CO-OPERATIVE INDUSTRIAL ESTATE,UDHYOG NAGAR,KANPUR-208022	86,39,332	Unsecured	
O-350	ANDAVAR AUTO DISTRIBUTORS	45,BBC MANSION,THENNAMPALAYAM,PALLADAM ROAD,TIRUPUR-641604,TAMIL NADU,INDIA	2,68,944	Unsecured	
O-351	SAKAR INDUSTRIES LTD	140-141 SANTEJ VADSAR ROAD, POST-SANTEJ, TA-KAOL DIST-GANDHI NAGAR-382721	64,62,701	Unsecured	
O-352	JODHPUR TYRES	8, OPP. K.N GIRLS COLLEGE, RAI KA BAGH, JODHPUR RAJASTHAN	7,71,154	Unsecured	
O-353	BAGLA ELECTRICALS & ELECTRONICS PRIVATE LIMITED	M-135/M-136, MIDC WALUJ, AURANGABAD-431136	33,56,561	Unsecured	
O-354	MUTHA FOUNDERS PRIVATE LIMITED	L-7 ADDL. M.I.D.C. P.OKODOLI SATARA-415004	1,13,07,065	Unsecured	
O-355	INDIAN OIL CORPORATION LIMITED	KANPUR IBSA, LUCKNOW DO	1,84,304	Unsecured	
O-356	NAYAK MOTORS	A1/6, KATHAJORI ENCLAVE, LANE-6, SECTOR-9, CDA, CUTTACK-753014	8,49,708	Unsecured	
O-357	INTERIOR ISLAND	Q-1/224, LGF,SOUTH CITY II, GURGAON-122001	-	Unsecured	



LML Limited (Under Liquidation)

**CLAIM ADMITTED FOR OPERATIONAL CREDITORS (OTHER THAN EMPLOYEES AND WORKMEN)
(VERSION-4)**

Claim Number	Name	Address	Claim Admitted (In Rs.)	Secured/ Unsecured	Remarks
O-358	KLASSIC WHEELS PVT. LTD	HIRKESH", NEAR KESHAR GULAB MANGAL KARYALAYA, STATION ROAD, AHMEDNAGAR - 414 001 MAHARASHTRA	18,73,515	Unsecured	
O-359	SINGH TRADER	CHAPRA	2,00,000	Unsecured	
O-360	RAMADA GURGAON CENTRAL	SECTOR 44, GURGAON-122003, INDIA	-	Unsecured	
O-361	OSTWAL MOTORS	NASHIK (MH)	4,00,000	Unsecured	
O-362	VIBRANT INDUSTRIES	H-207,ANSA INDUSTRIAL ESTATE SAKIVIHAR ROAD, MUMBAI -400072	15,58,677	Unsecured	
O-363	PROGILITY TECHNOLOGIES PVT. LTD.	REGUS INFINITY BUSINESS HUBS, 4TH FLOOR,HALWASIYA COURT, HAZRATGANJ LUCKNOW, UTTAR PRADESH INDIA	2,51,320	Unsecured	
O-364	MAHAVEER AUTOMOBILES	B H ROAD, TUMKUR, KAR, INDIA	3,47,266	Unsecured	
O-365	GARUD AUTOMOBILES	A-37 SARDULGANJ, BIKANER-334001	6,09,011	Unsecured	
O-366	SANDEEP AUTOMOBILES PVT. LTD.	FLAT NO. 4D, HOMBAALE RESIDENCY, 4624/A, SHIVAJI MAIN ROAD, NR MOHALLA MYSURU-570007 KARNATAKA INDIA	7,12,512	Unsecured	
O-367	OM LOGISTICS LIMITED	130, TRANSPORT CENTRE, RING ROAD PUNJABI BAGH, NEW DELHI-110035	-	Unsecured	
O-368	Duplicate Entry Removed				
O-369	VAT DEPARTMENT	OFFICE JOINT COMMISSIONER CORPORATE CIRCLE, SALES TAX, ZONE FIRST, KANPUR	1,11,23,80,382	Unsecured	Modified
O-370	TDS DEPARTMENT *	OFFICE OF THE ASST. COMMISSIONER OF INCOME TAX (TDS) 7/119, RADIANCE TOWN SWAROOP NAGAR, KANPUR	21,26,99,900	Unsecured	Modified
O-371	CENTRAL DEPOSITORY SERVICE LIMITED (CDSL)	MARATHON FUTUREX, A- WING , 25TH FLOOR,NM JOSHI MARG, LOWER PAREL, MUMBAI 400013	-	Unsecured	
O-372	COMMERCIAL TAXES (KARNATAKA)	LGSTO-120, DGSTO-3 BANGLORE, 5TH FLOOR MM BUILDING A.V ROAD, CHAMARAJPET	1,44,73,393	Unsecured	
O-373	INCOME TAX DEPARTMENT*	ASST. COMMISSIONER INCOME TAX, CIRCLE 3(2) (1), MUMBAI	4,54,20,152	Unsecured	
O-374	ASSISTANT COMMISSIONER CGST & CX. DIVISION KANPUR DEHAT	CGST & CX, DIVISION:IV (KANPUR DEHAT) 117/7, SARVODAY NAGAR, KANPUR -208005	22,52,223	Unsecured	New Claim
O-375	Employee State Insurance Corporation	REGIONAL OFFICE, PANCHDEEP BHAWAN, SARVODAYA NAGAR, KANPUR-208005	8,81,563	Unsecured	New Claim
O-376	Employees Provident Fund Organisation	REGIONAL PROVIDENT FUND COMMISSIONER-II (COMPLIANCE) , EMPLOYEE PROVIDENT FUND ORGANISATION, REGIONAL OFFICE, BHAVISHYA NIDHI BHAWAN, SARVODAYA NAGAR, KANPUR-208005	2,47,19,766	Unsecured	New Claim
O-377	Kanpur Municipal Corporation (Nagar Nigam Kanpur)	Kanpur Municipal Commissioner, Kanpur Municipal Corporation Office, Motijhell, Kanpur-208002	18,00,46,934	Unsecured	Provisionally Admitted.
O-378	BHARAT FABRICATORS & ERECTORS,	PLOT NO.62, SAIYAD NAGAR, RAWATPUR, KANPUR,U.P -208019	4,41,747	Unsecured	New Claim
O-379	SHREE PATEL INDUSTRIES	PLOT NO. 1921, PHASE-4, GIDC ESTATE WADHWAN CITY, SURENDRA NAGAR, GUJARAT -363035	42,99,755	Unsecured	New Claim



LML Limited (Under Liquidation)**CLAIM ADMITTED FOR OPERATIONAL CREDITORS (OTHER THAN EMPLOYEES AND WORKMEN)
(VERSION-4)**

Claim Number	Name	Address	Claim Admitted (In Rs.)	Secured/Unsecured	Remarks
O-380	Bajaj Motors Limited	39-40 K.M. Stone, Delhi -Jaipur Highway, Narsinghpur, Gurugram, Haryana-122001	43,34,109	Unsecured	New Claim
O-381	TRIDENT AUTO COMPONENTS PVT. LTD.	B-16 & 17, SITE-5, UDYOG KUNJ, PANKI, KANPUR, UTTAR PRADESH-208022	7,43,016	Unsecured	New Claim
O-382	MAHESH AUTO AGENCY	GANESH MARG, SUMERPUR, RAJASTHAN-306902	3,06,963	Unsecured	New Claim
O-383	PANCHWATI SALES PVT. LTD.	133/6, M-BLOCK, KIDWAI NAGAR, KANPUR-208011	-	Unsecured	New Claim
O-384	FAME INCORPORATION	113, VARDaan COMPLEX, 77/146, LATOUCHE ROAD, KANPUR-208001	57,193	Unsecured	New Claim
O-385	Singh & Singh Law Firm LLP	C-139, DEFENCE COLONY, NEW DELHI-110024	9,33,886	Unsecured	New Claim
O-386	Singh & Singh Lall & Sethi	D-17, SOUTH EXTENSION-II, DELHI-110049	37,775	Unsecured	New Claim
O-387	Cavendish Industries Limited	PATRIOT HOUS,3, BAHADUR SHA ZAFAR MARG, NEW DELHI-110002	28,55,382	Unsecured	New Claim

