

M/s NAMDHARI FOOD INTERNATIONALPRIVATE LIMITED CIN U15312DL2005PTC136535

List of all Creditors as on June 13, 2019

S. No.	Form	Date of Receiving via E-mail	Name	Related with Corporate Debtor	Address	Email ID	Facility Arrangement	Amount as per claim filed	Provisional Claim Amount verified*	Difference	Voting Right	Remark/Reason for rejection of claim/ E-Mail message Sent	Remark/Reason for rejection of claim/ E-Mail message Sent
1	C	8-Apr-19	DCIT- Sirsa	no	DCIT, Circle, Cirsā, Aayakar Bhawan, Sector-20, HUDA Sirsa (Haryana)		na	284,160.00	284,160.00	-	0.02%		Claim Form in Form C claim for AY 2011-12 & 2014-15
2	C	17-May-19	EXCISE & TAXATION DEPTT SIRSA	no	DETC (ST), VANIJIYAN BHAWAN, MINI SECRETRATE, BARNALA ROAD, SIRSA	detcsrs@gmail.com	DEMAND CREATED FOR FY 2013-14	258,109,029.00	-	258,109,029.00	0.00%	HIGH COURT APPEAL FOR THE DEMAND NOTICE FILED	
3	D		STATE BANK OF INDIA	no	Chandigarh		Credit Limit	777,326,743.00	771,611,151.00	5,715,592.00	60.18%		
4	C		NATIONAL SPOT EXCHANGE LIMITED					1,026,216,191.00	510,173,353.00	516,042,838.00	39.79%	Case under Mumbai court pending	
5	C		Ishwar Chander Krishan Lal	matched with CD	Shop no 14, New Grain Market, Ismailabad, Kurukshetra - 136129		Operation creditor	19,948.00	-	19,948.00	0.00%	Wrong form C filed Affidavit dated 06.01.18 no stamp paper no statement of account from when its outstanding no transaction details no computation of balance no outstanding invoices	
6	C		Ram Saroop Gulab Singh	matched with CD	Shop no 91, New Grain Market, Ismailabad, Kurukshetra - 136129		Operation creditor	73,755.00		73,755.00	0.00%	Wrong form C filed Affidavit dated 06.01.18 no stamp paper statement of account from 2014-15 onward no transaction details no computation of interest no outstanding invoices	
7	C		Shree Satguru Trading Co.		New Grain Market, Ismailabad, Kurukshetra - 136129		Operation creditor	125,738.00		125,738.00	0.00%	Wrong form C filed Affidavit dated 06.01.18 no stamp paper statement of account from 2011-12 onward no transaction details no outstanding invoices	
8	C		Jagdish Chand Parveen Kumar	matched with CD	Shop no 31, New Grain Market, Ismailabad, Kurukshetra - 136129		Operation creditor	27,902.00		27,902.00	0.00%	Wrong form C filed Affidavit dated 06.01.18 no stamp paper statement of account from 2011-12 onward no transaction details no outstanding invoices	
9	C		Balwan Singh Balbir Singh		Shop no 34, New Grain Market, Ismailabad, Kurukshetra - 136129		Operation creditor	34,200.00		34,200.00	0.00%	Wrong form C filed Affidavit dated 06.01.18 no stamp paper statement of account from 2011-12 onward no transaction details no outstanding invoices	

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10	C		Swastik Trading Co.		Shop no 15, New Grain Market, Ismailabad, Kurukshetra - 136129		Operation creditor	30,176.00		30,176.00	0.00%	Wrong form C filed Affidavit dated 06.01.18 no stamp paper statement of account from 2011-12 onward no transaction details no outstanding invoices	
	C		Singla Trading Co		Shop no 01, New Grain Market, Ismailabad, Kurukshetra - 136129		Operation creditor	30,301.00		30,301.00	0.00%	Wrong form C filed Affidavit dated 06.01.18 no stamp paper statement of account from begnning no transaction details no outstanding invoices no KYC of the signatory	
	C		Tarsem Kumar & Co		Shop no 25, New Grain Market, Ismailabad, Kurukshetra - 136129		Operation creditor	23,510.00		23,510.00	0.00%	Wrong form C filed Affidavit dated 06.01.18 no stamp paper statement of account from begnning no transaction details no outstanding invoices	
	C		Amrit Lal & Sons		New Grain Market, Ismailabad, Kurukshetra - 136129		Operation creditor	81,949.00		81,949.00	0.00%	Wrong form C filed Affidavit dated 06.01.18 no stamp paper statement of account from begnning no transaction details no outstanding invoices	
	C		Sadhu Ram Ram Gopal	matched with CD	New Grain Market, Ismailabad, Kurukshetra - 136129		Operation creditor	54,456.75		54,456.75	0.00%	Wrong form C filed Affidavit dated 06.01.18 no stamp paper statement of account from begnning no transaction details no outstanding invoices	
	C		Kulwant Singh & Co.	matched with CD	Shop no 81, New Grain Market, Ismailabad, Kurukshetra - 136129		Operation creditor	29,641.00		29,641.00	0.00%	Wrong form C filed Affidavit dated 06.01.18 no stamp paper statement of account from 2014-15 onward no transaction details no outstanding invoices	
	C		Shri Krishana Trading Co.		Shop no 78, New Grain Market, Ismailabad, Kurukshetra - 136129		Operation creditor	63,971.00		63,971.00	0.00%	Wrong form C filed Affidavit dated 06.01.18 no stamp paper statement of account from begnning no transaction details no outstanding invoices	
	C		Balbir Singh & Sons		Shop no 104, New Grain Market, Ismailabad, Kurukshetra - 136129		Operation creditor	36,007.44		36,007.44	0.00%	Wrong form C filed Affidavit dated 06.01.18 no stamp paper statement of account from begnning no transaction details no outstanding invoices	
	C		Vishwas Trading Co.,		Shop no 167, New Grain Market, Ismailabad, Kurukshetra - 136129		Operation creditor	74,869.00		74,869.00	0.00%	Wrong form C filed Affidavit dated 06.01.18 no stamp paper statement of account from 2014-15 onward no transaction details no outstanding invoices	

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	C		Choudhary Trading Co		Shop no 36, New Grain Market, Ismailabad, Kurukshetra - 136129		Operation creditor	31,934.00		31,934.00	0.00%	Wrong form C filed Affidavit dated 06.01.18 no stamp paper statement of account from 2014-15 onward no transaction details no outstanding invoices	
	C		Tara Singh & Sons		Shop no 40, New Grain Market, Ismailabad, Kurukshetra - 136129		Operation creditor	91,857.00		91,857.00	0.00%	Wrong form C filed Affidavit dated 06.01.18 no stamp paper statement of account from 2015-16 onward no transaction details no outstanding invoices	
	C		Ramcharan & Sons	matched with CD	Shop no 258, New Grain Market, Ismailabad, Kurukshetra - 136129		Operation creditor	53,886.00		53,886.00	0.00%	Wrong form C filed Affidavit dated 06.01.18 no stamp paper statement of account from begnning no transaction details no outstanding invoices	
	C		Ashok Kumar Arun Kumar		Shop no 68, New Grain Market, Ismailabad, Kurukshetra - 136129		Operation creditor	73,753.00		73,753.00	0.00%	Wrong form C filed Affidavit dated 06.01.18 no stamp paper statement of account from begnning no transaction details no outstanding invoices	
	C		Shivalik Trading Co		Shop no 102, New Grain Market, Ismailabad, Kurukshetra - 136129		Operation creditor	84,568.00		84,568.00	0.00%	Wrong form C filed Affidavit dated 06.01.18 no stamp paper statement of account from begnning no transaction details no outstanding invoices	
	C		Harnek Singh Dharamvir		Shop no 58, New Grain Market, Ismailabad, Kurukshetra - 136129		Operation creditor	24,176.00		24,176.00	0.00%	Wrong form C filed Affidavit dated 06.01.18 no stamp paper statement of account from 2014-15 onward no transaction details no outstanding invoices	
	C		Harbilash Ram Gopal		Shop no 99, New Grain Market, Ismailabad, Kurukshetra - 136129		Operation creditor	39,450.00		39,450.00	0.00%	Wrong form C filed Affidavit dated 06.01.18 no stamp paper statement of account from begnning no transaction details no outstanding invoices	
	C		Kangwal Trading Company	matched with CD	Shop no 83, New Grain Market, Ismailabad, Kurukshetra - 136129		Operation creditor	62,493.00		62,493.00	0.00%	Wrong form C filed Affidavit dated 06.01.18 no stamp paper statement of account from 2014-15 onward no transaction details no outstanding invoices	
FRESH RECEIVED	C	28-May-19	Subash Chand Gupta & Sons		Shop no 154, New Grain Market, Ismailabad, Kurukshetra - 136129		Operation creditor	213,915.00		213,915.00	0.00%	No computation of interest attached. CD has paid all the amount but only interest amount upto March 2014 payable and balance cumulatively shown	

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	C		Gurmail Singh Ram Karan		Shop no 85A, New Grain Market, Ismailabad, Kurukshetra - 136129		Operation creditor	90,307.00		90,307.00	0.00%	Wrong form C filed Affidavit dated 06.01.18 no stamp paper statement of account from begnning no transaction details no outstanding invoices	
	C		Saini Brother's	matched with CD	New Grain Market, Ismailabad, Kurukshetra - 136129		Operation creditor	30,803.00		30,803.00	0.00%	Wrong form C filed Affidavit dated 06.01.18 no stamp paper statement of account from begnning no transaction details no outstanding invoices	
	C		Balram Trading Co		Shop no 82B, New Grain Market, Ismailabad, Kurukshetra - 136129		Operation creditor	45,924.00		45,924.00	0.00%	Wrong form C filed Affidavit dated 06.01.18 no stamp paper statement of account from begnning no transaction details no outstanding invoices	
	C		Markanda Tradig Co	matched with CD	Shop no 76, New Grain Market, Ismailabad, Kurukshetra - 136129		Operation creditor	85,659.00		85,659.00	0.00%	Wrong form C filed Affidavit dated 06.01.18 no stamp paper statement of account from begnning no transaction details no outstanding invoices	
	C		Grupal Singh Sukhdev Singh		Shop no 98B, New Grain Market, Ismailabad, Kurukshetra - 136129		Operation creditor	62,222.00		62,222.00	0.00%	Wrong form C filed Affidavit dated 06.01.18 no stamp paper statement of account from begnning no transaction details no outstanding invoices	
	C		Puneet Kumar & Company	matched with CD	New Grain Market, Ismailabad, Kurukshetra - 136129		Operation creditor	52,475.00		52,475.00	0.00%	Wrong form C filed Affidavit dated 06.01.18 no stamp paper statement of account from begnning no transaction details no outstanding invoices	
	C		Akash Trading Company		Shop no 267, New Grain Market, Ismailabad, Kurukshetra - 136129		Operation creditor	14,320.00		14,320.00	0.00%	Wrong form C filed Affidavit dated 06.01.18 no stamp paper statement of account from begnning no transaction details no outstanding invoices	
	C		Jai Durga Trading Co.,	matched with CD	Shop no 170, New Grain Market, Ismailabad, Kurukshetra - 136129		Operation creditor	107,540.00		107,540.00	0.00%	Wrong form C filed Affidavit dated 06.01.18 no stamp paper statement of account from begnning no transaction details no outstanding invoices	
	C		Panna Lal Sohan Singh	matched with CD	Shop no 157, New Grain Market, Ismailabad, Kurukshetra - 136129		Operation creditor	107,315.00		107,315.00	0.00%	Wrong form C filed Affidavit dated 06.01.18 no stamp paper statement of account from begnning no transaction details no outstanding invoices	

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	C		Kishan Chand Anil Kumar	matched with CD	Shop no 46, New Grain Market, Ismailabad, Kurukshetra - 136129		Operation creditor	38,708.00		38,708.00	0.00%	Wrong form C filed Affidavit dated 06.01.18 no stamp paper statement of account from beginning no transaction details no outstanding invoices	
	C		Harbans Lal Ashok Kumar		Shop no 71, New Grain Market, Ismailabad, Kurukshetra - 136129		Operation creditor	31,965.00		31,965.00	0.00%	Wrong form C filed Affidavit dated 06.01.18 no stamp paper statement of account from beginning no transaction details no outstanding invoices	
	C		Navjyot Trading Company	matched with CD	Shop no 157, New Grain Market, Ismailabad, Kurukshetra - 136129		Operation creditor	83,254.00		83,254.00	0.00%	Wrong form C filed Affidavit dated 06.01.18 no stamp paper statement of account from beginning no transaction details no outstanding invoices	
	C		Choudhary Brothers		Shop no 155, New Grain Market, Ismailabad, Kurukshetra - 136129		Operation creditor	97,954.00		97,954.00	0.00%	Wrong form C filed Affidavit dated 06.01.18 no stamp paper statement of account from beginning no transaction details no outstanding invoices	
	C		Rama Krishna Traders	RS 62652 matched with CD	Shop no 145, New Grain Market, Ismailabad, Kurukshetra - 136129		Operation creditor	63,318.00		63,318.00	0.00%	Wrong form C filed Affidavit dated 06.01.18 no stamp paper statement of account from beginning no transaction details no outstanding invoices	
	C		A K Traders		Shop no 85, New Grain Market, Ismailabad, Kurukshetra - 136129		Operation creditor	68,547.00		68,547.00	0.00%	Wrong form C filed Affidavit dated 06.01.18 no stamp paper statement of account from beginning no transaction details no outstanding invoices	
	C		Diwan Chand & Sons		Shop no 45, New Grain Market, Ismailabad, Kurukshetra - 136129		Operation creditor	98,912.00		98,912.00	0.00%	Wrong form C filed Affidavit dated 06.01.18 no stamp paper statement of account from beginning no transaction details no outstanding invoices	
	C		Mukthyar Singh Malkeet Singh	matched with CD	New Grain Market, Ismailabad, Kurukshetra - 136129		Operation creditor	32,333.00		32,333.00	0.00%	Wrong form C filed Affidavit dated 06.01.18 no stamp paper statement of account from beginning no transaction details no outstanding invoices	
	C		Laxmi Trading Company	RS 75136 matched with CD	Shop no 160, New Grain Market, Ismailabad, Kurukshetra - 136129		Operation creditor	113,136.00		113,136.00	0.00%	Wrong form C filed Affidavit dated 06.01.18 no stamp paper statement of account from beginning no transaction details no outstanding invoices computation of interest	

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	C		Khurana Trading Company	matched with CD	Shop no 38, New Grain Market, Ismailabad, Kurukshetra - 136129		Operation creditor	108,983.00		108,983.00	0.00%	Wrong form C filed Affidavit dated 06.01.18 no stamp paper statement of account from begnning no transaction details no outstanding invoices	
	C		Baba Shanker Gir Olia Trading Co		New Grain Market, Ismailabad, Kurukshetra - 136129		Operation creditor	65,749.00		65,749.00	0.00%	Wrong form C filed Affidavit dated 06.01.18 no stamp paper statement of account from begnning no transaction details no outstanding invoices	
	B												
										-	0.00%	Claim Form incomplete no Affidavit attached no Agreement copy no ID proof copy of Resolution dt 19.04.19 but claimed signed on 16/04. NO CIN on letterhead	
11										-	0.00%		
							Total	2,064,718,003.19	1,282,068,664.00	782,649,339.19			

* Abovementioned claims collated are subject to further verification and collation from the records of the CD once received.

M/s JALAN TRANSOLUTIONS LIMITED

List of COC members

S. No.	Status and Form	Date of Receiving via E-mail	Name	Related with Corporate Debtor	Address	Email ID	Facility Arrangement	Amount as per claim filed	Provisional Claim Amount collated*	Difference if any	Voting Right
1	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0%
							Total	-	-	-	0%

S. No.	Status and Form	Date of Receiving via E-mail	Name	Related with Corporate Debtor	Address	Email ID	Facility Arrangement	Amount as per claim filed	Provisional Claim Amount collated*	Difference if any	Voting Right ~
1	Operational Creditor Form B	1/18/2019	Ramboll India Private Limited	No	The Epitom, Building no 5, Tower B, Floor 17, DLF Cyber Terrace Phase III Gurgaon		Operational Dues	6,845,515.00	6,845,515.00	-	0%
2	Operational Creditor Form B	1/23/2019	Baani Technology Services Pvt Ltd	No	N-71, Panchsheel Park New Delhi - 110017		Facility arrangement and utility Bills	1,849,189.00	1,829,856.00	19,333.00	0%
							Total	6,845,515.00	6,845,515.00	-	0%

* Above mentioned claims collated are subject to further verification and collation from the records of the CD once received.

~ Operational Creditor having debt is more than 10% of the total financial debt can participate of the COC meeting.

Annexure C

M/s STI INFRASTRUCTURE LIMITED

List of Related Financial Creditors

S. No.	Name	Related with Corporate Debtor	Address	Email ID	Facility Arrangement	Amount as per claim filed	Provisional Claim Amount collated*	Difference
1	MBL A Capital Limited	Yes. Surprise Commercial having common shareholding 41.22%	Divine Bliss, 2/3, Judge Court Road, First Floor Kolkata-700027	mblacapital@gmail.com	ICD	20,628,353.00	19,666,121.00	962,232.00
2	MBL Highway development Development Limited	Yes. its Holding Co. MBL Infrastructure Ltd is related party through MBL Projects shareholding	Baani Corporate One Tower, Suit no 303, third floor, District Commercial Centre, Jasola New Delhi	highwaymbldc@gmail.com	mobilisation fund	2,784,250.00	2,784,250.00	-
3	MBL Projects Limited	Yes. Surprise Commercial having common beneficial shareholding 20.56%	Baani Corporate One Tower, Suit no 303, third floor, District Commercial Centre, Jasola New Delhi	mblproject12@gmail.com	Unsecured Loan	8,461,586.00	7,800,000.00	661,586.00
						31,874,189.00	30,250,371.00	1,623,818.00

* Abovementioned claims collated are subject to further verification and collation from the records of the CD once received.

M/s STI INFRA

List of OI

S. No.	Name	Related with Corporate Debtor	Address	Email ID	Facility Arrangement	Amount as per claim filed
1	G C Mamgai	No	213, Sector 37, Arun Vihar, Noida	gcm1956@gmail.com	salary	352,258.00
2	Sunil Kumar Choube	No	Station Road, Pusauli, Pusauli Gola, Ghatawan, Kaimur, Bihar	gcm1956@gmail.com	salary	105,440.00
3	Baani Technology Services Pvt Ltd	No	N-71, Panchsheel Park New Delhi - 110017		Facility arrangement and utility Bills	1,849,189.00
4	Ramboll India Private Limited	No	The Epitom, Building no 5, Tower B, Floor 17, DLF Cyber Terrace Phase III Gurgaon		Operational dues	6,845,515.00

* Abovementioned claims collated are subject to further verification and collation

STRUCTURE LIMITED

Operational Creditors

Provisional Claim Amount collated*	Difference	Voting Right	Remark/Reason for rejection of claim/ E-Mail message Sent
Nil	352,258.00	Nil	Respected sir, Your claim forms are having following defects: 1. Bank Statement from April 2017 to Dec 2018 2 email communication with the employer for salary 3 Any communication for proven employment and serve 3 months 4 Any Full and Final Settlement with the employer
Nil	105,440.00	Nil	Respected sir, Your claim forms are having following defects: 1. Bank Statement from April 2017 to Dec 2018 2 email communication with the employer for salary 3 Any communication for proven employment and serve 3 months 4 Any Full and Final Settlement with the employer 5 Last two month salary slip which are unpaid 6 bank statement in which last three salary credited 7 Appointment letter along with annexure, if any 8 PF account details
1,829,856.00	19,333.00	21%	You claim form accepted subject to adjustment to the following: 1. Security of Rs 500,000 2. No GST will be chargeable on the interest part as per Schedule III of GST. 3. difference in account to be reconcile 4 interest will be compute upto 7th Jan 2019
6,845,515.00	-	79%	You claim form accepted subject to adjustment to the following: 1. Verification from the account books of STI

from the records of the CD once received.

