

**Before the Hon'ble National Company Law Tribunal  
Bengaluru Bench**

**Case No : C.P (IB) NO 68/BB/2018**

**In the Matter of**

**M/s Scotts Garments Limited [Corporate Debtor (C D)]**

**PROVISIONAL LIST OF OPERATIONAL CREDITORS As 14-09-2018 (UPDATED)**

| S.no | Name of the Creditors                   | Amount Claimed | Amount admitted Balance as on 14/09/2018 as per SGL ledger | Interest as per Form B | Amount Rejected Final Difference | Remarks                            |
|------|---|----------------|--|------------------------|----------------------------------|------------------------------------|
| 1    | Palette International                   | 40,33,466      | 35,89,928  | 12,76,669              | (8,33,131)                       | Debit note Not considered by Party |
| 2    | A Very Dension (INDIA) Pvt Ltd          | 4,00,289       | 7,52,194   |                        | (3,51,905)                       |                                    |
| 3    | M/s Apna Organics Private Limited       | 4,27,67,130    | 3,03,13,343  | 1,26,03,450            | (1,49,663)                       | Debit note Not considered by Party |
| 4    | SF Dyes                                 | 15,70,597      | 13,97,299  | 2,22,866               | (49,568)                         | Debit note Not considered by Party |
| 5    | K G Enterprices                         | 36,48,970      | 29,35,280  | 7,56,105               | (42,415)                         | Debit note Not considered by Party |
| 6    | BELTECH                                 | 19,555         | 42,204   | -                      | (22,649)                         | Claims under dispute               |
| 7    | Broekman Logistics India Pvt Ltd        | 3,46,587       | 3,35,718   | 14,892                 | (4,023)                          | Debit note Not considered by Party |
| 8    | M/s Maniam Steels                       | 8,97,903       | 7,61,060   | 1,36,969               | (126)                            | Due as per C D, Hence admitted     |
| 9    | Vardhaman Yarns and Threads Limited     | 73,80,531      | 73,80,531  | -                      | -                                | Due as per C D, Hence admitted     |
| 10   | M/s Arihant Sales Corporation           | 19,82,373      | 19,82,373  | -                      | -                                | Due as per C D, Hence admitted     |
| 11   | Dinesh Exports                          | 1,60,16,549    | 1,60,16,549  | -                      | -                                | Due as per C D, Hence admitted     |
| 12   | MARS COLOURS                            | 1,33,329       | 1,33,329   | -                      | -                                | Due as per C D, Hence admitted     |
| 13   | GIMATEX INDUSTRIES PVT LTD              | 10,21,449      | 10,21,449  | -                      | -                                | Due as per C D, Hence admitted     |
| 14   | SREE GOPALA KRISHNA FABRICS             | 20,02,214      | 20,02,214  | -                      | -                                | Due as per C D, Hence admitted     |
| 15   | KULKARNI ASSOCIATES                     | 50,000         | 50,000   | -                      | -                                | Due as per C D, Hence admitted     |
| 16   | SAP PNEUMATIC                           | 5,29,726       | 5,29,726   | -                      | -                                | Due as per C D, Hence admitted     |
| 17   | RINGO CARGO CARE                        | 2,53,855       | 2,53,855   | -                      | -                                | Due as per C D, Hence admitted     |
| 18   | SHREEJI TRANSPORT SERVICES PVT LTD      | 4,35,975       | 4,35,975   | -                      | -                                | Due as per C D, Hence admitted     |
| 19   | ARROW TEXTILES LTD                      | 25,71,786      | 25,71,786  | -                      | -                                | Due as per C D, Hence admitted     |
| 20   | FAZIL TRADERS                           | 13,00,000      | 13,00,000  | -                      | -                                | Due as per C D, Hence admitted     |
| 21   | HILL LAND PROPERTIES                    | 5,00,000       | 5,00,000   | -                      | -                                | Due as per C D, Hence admitted     |
| 22   | ARUN BHANDI                             | 2,00,00,000    | 2,00,00,000  | -                      | -                                | Due as per C D, Hence admitted     |
| 23   | ARSHAD MS TASNEEM FATHIMA               | 5,00,000       | 5,00,000   | -                      | -                                | Due as per C D, Hence admitted     |
| 24   | EXIM BANK                               | 7,50,000       | 7,50,000   | -                      | -                                | Due as per C D, Hence admitted     |
| 25   | GO ON LINE                              | 52,864         | 52,864   | -                      | -                                | Due as per C D, Hence admitted     |
| 26   | MSH WOOD SUPPLIERS                      | 8,94,453       | 8,94,453   | -                      | -                                | Due as per C D, Hence admitted     |
| 27   | ICICI BANK VEHICLE EMI                  | 55,000         | 55,000   | -                      | -                                | Due as per C D, Hence admitted     |
| 28   | HDFC VEHICLE EMI                        | 3,96,297       | 3,96,297   | -                      | -                                | Due as per C D, Hence admitted     |
| 29   | TOYOTA FINANCE SERVICE VEHICLE EMI      | 11,48,053      | 11,48,053  | -                      | -                                | Due as per C D, Hence admitted     |
| 30   | ICICI BANK VEHICLE EMI                  | 7,02,300       | 7,02,300   | -                      | -                                | Due as per C D, Hence admitted     |
| 31   | SKY TO SEA TOURS N TRAVELS              | 1,60,564       | 1,60,564   | -                      | -                                | Due as per C D, Hence admitted     |
| 32   | RAZZAK TRADERS                          | 1,47,109       | 1,47,109   | -                      | -                                | Due as per C D, Hence admitted     |
| 33   | CSDL                                    | 3,00,000       | 3,00,000   | -                      | -                                | Due as per C D, Hence admitted     |
| 34   | NSDL                                    | 2,75,000       | 2,75,000   | -                      | -                                | Due as per C D, Hence admitted     |
| 35   | SUZLON GLOBAL SERVICES LTD              | 63,50,762      | 63,50,762  | -                      | -                                | Due as per C D, Hence admitted     |
| 36   | ROSHAN ZAMEER                           | 10,69,080      | 10,69,080  | -                      | -                                | Due as per C D, Hence admitted     |
| 37   | CHIRAG CARD CONTAINER                   | 1,72,313       | 1,72,313   | -                      | -                                | Due as per C D, Hence admitted     |
| 38   | SOUBHAGYA- RENT ( UNIT-20)              | 3,60,000       | 3,60,000   | -                      | -                                | Due as per C D, Hence admitted     |
| 39   | PRIYADHARSHINI INDUSTRIES               | 23,65,957      | 23,65,957  | -                      | -                                | Due as per C D, Hence admitted     |
| 40   | MS.SALMA ANJUM -RENT PAYABLE UNIT 19    | 16,20,240      | 16,20,240  | -                      | -                                | Due as per C D, Hence admitted     |
| 41   | KARNATAKA GARMENTS                      | 71,64,950      | 71,64,950  | -                      | -                                | Due as per C D, Hence admitted     |
| 42   | HILLTOP STONES PVT LTD                  | 39,80,500      | 39,80,500  | -                      | -                                | Due as per C D, Hence admitted     |
| 43   | D.RAMACHANDRAPPA                        | 37,500         | 37,500   | -                      | -                                | Due as per C D, Hence admitted     |
| 44   | B.YOGESH                                | 3,70,700       | 3,70,700   | -                      | -                                | Due as per C D, Hence admitted     |
| 45   | B.J. HARISH KUMAR -RENT ( UNIT-20)      | 3,60,002       | 3,60,002   | -                      | -                                | Due as per C D, Hence admitted     |
| 46   | B. JAYANNA- RENT ( UNIT-20)             | 4,20,000       | 4,20,000   | -                      | -                                | Due as per C D, Hence admitted     |
| 47   | B J SIDDALINGA - RENT ( UNIT-20)        | 7,80,004       | 7,80,004   | -                      | -                                | Due as per C D, Hence admitted     |
| 48   | B J SHIVAPRAKASH-RENT ( UNIT-20)        | 4,73,334       | 4,73,334   | -                      | -                                | Due as per C D, Hence admitted     |
| 49   | B J SHIVA KUMAR- RENT ( UNIT-20)        | 5,39,998       | 5,39,998   | -                      | -                                | Due as per C D, Hence admitted     |
| 50   | BRIGHT CREATIONS                        | 64,723         | 64,723   | -                      | -                                | Due as per C D, Hence admitted     |
| 51   | BHUVAN LABELS PVT LTD                   | 8,767          | 8,767  | -                      | -                                | Due as per C D, Hence admitted     |
| 52   | BHAVANI SALES CORPORATION               | 13,068         | 13,068   | -                      | -                                | Due as per C D, Hence admitted     |
| 53   | BHAVANI IMPEX                           | 97,474         | 97,474   | -                      | -                                | Due as per C D, Hence admitted     |
| 54   | BANGALORE INDUSTRIAL AIDS               | 2,44,540       | 2,44,540   | -                      | -                                | Due as per C D, Hence admitted     |
| 55   | B.S STUDIO SERVICES INDIA P L           | 5,14,155       | 5,14,155   | -                      | -                                | Due as per C D, Hence admitted     |
| 56   | ASHTVINAYAKA LABELS AND ACCESSORIES LLP | 77,330         | 77,330   | -                      | -                                | Due as per C D, Hence admitted     |
| 57   | AREX INDUSTRIES LTD                     | 7,101          | 7,101  | -                      | -                                | Due as per C D, Hence admitted     |
| 58   | AQUA GSN MARKETING                      | 3,250          | 3,250  | -                      | -                                | Due as per C D, Hence admitted     |
| 59   | ANJANA BARCODE SOLUTION PVT LTD         | 2,426          | 2,426  | -                      | -                                | Due as per C D, Hence admitted     |
| 60   | ANGEL LABEL DIVISION                    | 5,222          | 5,222  | -                      | -                                | Due as per C D, Hence admitted     |
| 61   | AMULYA INDUSTRIES                       | 45,987         | 45,987   | -                      | -                                | Due as per C D, Hence admitted     |
| 62   | AMITH GARMENT SERVICES                  | 50,000         | 50,000   | -                      | -                                | Due as per C D, Hence admitted     |
| 63   | ALPINEACCESSORIES                       | 28,350         | 28,350   | -                      | -                                | Due as per C D, Hence admitted     |
| 64   | ALPINE KNITS INDIA PVT LTD              | 5,709          | 5,709  | -                      | -                                | Due as per C D, Hence admitted     |
| 65   | AKHIL RIBBON PVT LTD                    | 2,73,967       | 2,73,967   | -                      | -                                | Due as per C D, Hence admitted     |
| 66   | AKHIL PRINTS                            | 3,16,831       | 3,16,831   | -                      | -                                | Due as per C D, Hence admitted     |

|     |  |           |           |   |   |                                |
|-----|--|-----------|-----------|---|---|--------------------------------|
| 67  | AGARWAL ENTERPRISES                                      | 282       | 282       | - | - | Due as per C D, Hence admitted |
| 68  | ADDONS TEXTILE   | 5,863     | 5,863     | - | - | Due as per C D, Hence admitted |
| 69  | AD PROCESS PRINTERS PVT LTD                              | 8,820     | 8,820     | - | - | Due as per C D, Hence admitted |
| 70  | ACCESSORIES INDIA PRIVATE LIMITED                        | 94,742    | 94,742    | - | - | Due as per C D, Hence admitted |
| 71  | AAKARSH INDUSTRIES PVT. LTD.                             | 28,445    | 28,445    | - | - | Due as per C D, Hence admitted |
| 72  | BEIJING YIQIANG CLOTHES SUBSIDIARY MATERIAL CO., LIMITED | 40        | 40        | - | - | Due as per C D, Hence admitted |
| 73  | ATEX A/S   | 9,828     | 9,828     | - | - | Due as per C D, Hence admitted |
| 74  | ASWAD COMPOSITE MILLS LTD                                | 860       | 860       | - | - | Due as per C D, Hence admitted |
| 75  | A -TEX INTERNATIONAL LTD                                 | 6,373     | 6,373     | - | - | Due as per C D, Hence admitted |
| 76  | BRIGHT MARKETING COMPANY                                 | 8,717     | 8,717     | - | - | Due as per C D, Hence admitted |
| 77  | BHARATH BHAVANI LABELS                                   | 44,519    | 44,519    | - | - | Due as per C D, Hence admitted |
| 78  | BALAJI DESIGNERS   | 1,299     | 1,299     | - | - | Due as per C D, Hence admitted |
| 79  | BASIC SERVICES   | 22,938    | 22,938    | - | - | Due as per C D, Hence admitted |
| 80  | BANASHANKARI ELECTRICALS                                 | 5,84,970  | 5,84,970  | - | - | Due as per C D, Hence admitted |
| 81  | B SAFE   | 6,025     | 6,025     | - | - | Due as per C D, Hence admitted |
| 82  | AZMATH ALI   | 85,115    | 85,115    | - | - | Due as per C D, Hence admitted |
| 83  | ARUNODAYA ELECTRICALS                                    | 30,926    | 30,926    | - | - | Due as per C D, Hence admitted |
| 84  | AMMAR TOOLS & MACHINERY INDIA PVT LT                     | 11,806    | 11,806    | - | - | Due as per C D, Hence admitted |
| 85  | AMBICA HARDWARE & PLYWOODS                               | 3,97,058  | 3,97,058  | - | - | Due as per C D, Hence admitted |
| 86  | AMARJYOTHI POWER PVT LTD                                 | 60,000    | 60,000    | - | - | Due as per C D, Hence admitted |
| 87  | AKASH WATER SUPPLIERS                                    | 97,630    | 97,630    | - | - | Due as per C D, Hence admitted |
| 88  | AANAND ROOFING AND CONSTRUCTIONS                         | 14,333    | 14,333    | - | - | Due as per C D, Hence admitted |
| 89  | B.V.R. COMPACTING  | 4,423     | 4,423     | - | - | Due as per C D, Hence admitted |
| 90  | ANNAPOORNESHWARI WATER SUPPLY                            | 98,448    | 98,448    | - | - | Due as per C D, Hence admitted |
| 91  | ALFISHA STEELS   | 16        | 16        | - | - | Due as per C D, Hence admitted |
| 92  | BRIGHT TRADERS   | 3,26,415  | 3,26,415  | - | - | Due as per C D, Hence admitted |
| 93  | BHAIRAVI COLOURS   | 580       | 580       | - | - | Due as per C D, Hence admitted |
| 94  | ARUN AGENCIES  | 2,44,801  | 2,44,801  | - | - | Due as per C D, Hence admitted |
| 95  | ARBUTUSS AUXITECH  | 10,023    | 10,023    | - | - | Due as per C D, Hence admitted |
| 96  | AMMA COLOURS   | 4,51,014  | 4,51,014  | - | - | Due as per C D, Hence admitted |
| 97  | AKHIL MARKETING  | 4,71,770  | 4,71,770  | - | - | Due as per C D, Hence admitted |
| 98  | ADITYA AGENCIES  | 399       | 399       | - | - | Due as per C D, Hence admitted |
| 99  | ABE TEX  | 39,377    | 39,377    | - | - | Due as per C D, Hence admitted |
| 100 | BI MARKETING & SERVICES PVT LTD                          | 7,779     | 7,779     | - | - | Due as per C D, Hence admitted |
| 101 | BHARAT SEWING MACHINES                                   | 96,681    | 96,681    | - | - | Due as per C D, Hence admitted |
| 102 | BEST REFRACTORIES  | 16,446    | 16,446    | - | - | Due as per C D, Hence admitted |
| 103 | BATTERY WORLD  | 16,000    | 16,000    | - | - | Due as per C D, Hence admitted |
| 104 | BATLIBOI LTD   | 31,135    | 31,135    | - | - | Due as per C D, Hence admitted |
| 105 | AYANGARAN TRADERS  | 8,250     | 8,250     | - | - | Due as per C D, Hence admitted |
| 106 | AUTOTECH AUTOMATIONS                                     | 22,574    | 22,574    | - | - | Due as per C D, Hence admitted |
| 107 | ANUGRAHA ENTERPRISES                                     | 3,280     | 3,280     | - | - | Due as per C D, Hence admitted |
| 108 | AM & CO  | 5,874     | 5,874     | - | - | Due as per C D, Hence admitted |
| 109 | ALL TECH INTERNAATIONAL                                  | 8,748     | 8,748     | - | - | Due as per C D, Hence admitted |
| 110 | A.R.MARKETING  | 1,41,256  | 1,41,256  | - | - | Due as per C D, Hence admitted |
| 111 | A.P. XPRESS (HK) LTD                                     | 12,91,187 | 12,91,187 | - | - | Due as per C D, Hence admitted |
| 112 | BRIAN & CO   | 1,18,495  | 1,18,495  | - | - | Due as per C D, Hence admitted |
| 113 | BRAANDINDIA SOURCING                                     | 28,53,897 | 28,53,897 | - | - | Due as per C D, Hence admitted |
| 114 | BEST ENGINEERING WORKS                                   | 7,805     | 7,805     | - | - | Due as per C D, Hence admitted |
| 115 | BELT CENTRE  | 6,815     | 6,815     | - | - | Due as per C D, Hence admitted |
| 116 | BABU WATER SUPPLY  | 59,005    | 59,005    | - | - | Due as per C D, Hence admitted |
| 117 | ASIAN ELEVATORS  | 71,380    | 71,380    | - | - | Due as per C D, Hence admitted |
| 118 | ARUNACHALAA ENTERPRISES                                  | 25,980    | 25,980    | - | - | Due as per C D, Hence admitted |
| 119 | AQUASEL ENGINEERING                                      | 1,03,550  | 1,03,550  | - | - | Due as per C D, Hence admitted |
| 120 | APPAREL & LEATHER TECHNICS P LTD                         | 7,54,293  | 7,54,293  | - | - | Due as per C D, Hence admitted |
| 121 | ANU AUTO ELECTRICAL WORKS                                | 47,129    | 47,129    | - | - | Due as per C D, Hence admitted |
| 122 | AMG DESIGN & SOURCING                                    | 8,03,317  | 8,03,317  | - | - | Due as per C D, Hence admitted |
| 123 | AMEER CRANES   | 25,000    | 25,000    | - | - | Due as per C D, Hence admitted |
| 124 | ALIYA SAYED  | 12,40,055 | 12,40,055 | - | - | Due as per C D, Hence admitted |
| 125 | AIRTEMP SOLUTIONS  | 9,935     | 9,935     | - | - | Due as per C D, Hence admitted |
| 126 | AIRONE SECURITY PVT.LTD                                  | 1,46,270  | 1,46,270  | - | - | Due as per C D, Hence admitted |
| 127 | AF INDUSTRIAL STORES                                     | 54,002    | 54,002    | - | - | Due as per C D, Hence admitted |
| 128 | ADITYA BIZ SOLUTIONS                                     | 1,17,303  | 1,17,303  | - | - | Due as per C D, Hence admitted |
| 129 | A.KUMAR  | 510       | 510       | - | - | Due as per C D, Hence admitted |
| 130 | 3S ENGINEERS   | 11,600    | 11,600    | - | - | Due as per C D, Hence admitted |
| 131 | BIRLA CELLULOSIC   | 44,64,945 | 44,64,945 | - | - | Due as per C D, Hence admitted |
| 132 | BHASKAR INDUSTRIES (P) LTD.                              | 10,871    | 10,871    | - | - | Due as per C D, Hence admitted |
| 133 | BASAVESHWARA ENTERPRISES                                 | 550       | 550       | - | - | Due as per C D, Hence admitted |
| 134 | AURO TEXTILES(A UNIT OF VARDHMAN TEXTILES LTD)           | 1,11,539  | 1,11,539  | - | - | Due as per C D, Hence admitted |
| 135 | ASHAANAND EXIM   | 1,200     | 1,200     | - | - | Due as per C D, Hence admitted |
| 136 | ARYA'S   | 18,792    | 18,792    | - | - | Due as per C D, Hence admitted |
| 137 | ARUNA HANDLOOM FABRICS                                   | 1,200     | 1,200     | - | - | Due as per C D, Hence admitted |
| 138 | ARTH TRADING PRIVATE LIMITED                             | 23,63,605 | 23,63,605 | - | - | Due as per C D, Hence admitted |
| 139 | ARENA FASHIONS   | 19,92,863 | 19,92,863 | - | - | Due as per C D, Hence admitted |
| 140 | A.K.S.ENTERPRISES  | 2,99,035  | 2,99,035  | - | - | Due as per C D, Hence admitted |
| 141 | A TO Z COTTON CENTRE                                     | 1,30,992  | 1,30,992  | - | - | Due as per C D, Hence admitted |
| 142 | A N CLOTHING   | 37,710    | 37,710    | - | - | Due as per C D, Hence admitted |
| 143 | BANGALORE WEAVING..                                      | 3,83,254  | 3,83,254  | - | - | Due as per C D, Hence admitted |
| 144 | ARUL BHAGYA TEXTILES                                     | 5,580     | 5,580     | - | - | Due as per C D, Hence admitted |
| 145 | AQUA KNITS   | 38,675    | 38,675    | - | - | Due as per C D, Hence admitted |
| 146 | ANNAPORNESHWARI ENTERPRISES                              | 6,94,584  | 6,94,584  | - | - | Due as per C D, Hence admitted |
| 147 | BENAKA EMBROIDORIES                                      | 11,377    | 11,377    | - | - | Due as per C D, Hence admitted |
| 148 | APEKSHA CLOTHING   | 6,10,013  | 6,10,013  | - | - | Due as per C D, Hence admitted |
| 149 | ANJANADHRI APPARELS                                      | 12,343    | 12,343    | - | - | Due as per C D, Hence admitted |
| 150 | AHMEDIA AGENCIES   | 1,620     | 1,620     | - | - | Due as per C D, Hence admitted |
| 151 | AA QUILTEX INDIA   | 450       | 450       | - | - | Due as per C D, Hence admitted |

|     |  |             |             |   |   |                                |
|-----|--|-------------|-------------|---|---|--------------------------------|
| 152 | A M P APPARELS                               | 41,538      | 41,538      | - | - | Due as per C D, Hence admitted |
| 153 | AYYAN KNIT WEAR                              | 6,799       | 6,799       | - | - | Due as per C D, Hence admitted |
| 154 | ANUSAM KNITTING MILLS ( SALES J.W - TPR      | 102         | 102         | - | - | Due as per C D, Hence admitted |
| 155 | AMMAN DRYERS                                 | 12,932      | 12,932      | - | - | Due as per C D, Hence admitted |
| 156 | AMARESWARAA KNITS PVT. LTD.,                 | 1,65,251    | 1,65,251    | - | - | Due as per C D, Hence admitted |
| 157 | ALAGENDIRA EXPORTS                           | 6,162       | 6,162       | - | - | Due as per C D, Hence admitted |
| 158 | ADHYA EXPORTS                                | 38,116      | 38,116      | - | - | Due as per C D, Hence admitted |
| 159 | ABHINAY KNIT COMPACTORS (P) LTD              | 78,059      | 78,059      | - | - | Due as per C D, Hence admitted |
| 160 | A.R.INDUSTRIAL SOLUTIONS PVT LTD             | 13,946      | 13,946      | - | - | Due as per C D, Hence admitted |
| 161 | BLUE CHIP LABORATORIES LTD                   | 10,011      | 10,011      | - | - | Due as per C D, Hence admitted |
| 162 | AR SALES                                     | 58,499      | 58,499      | - | - | Due as per C D, Hence admitted |
| 163 | ARULNATHER PAPER PACKAGING                   | 7,343       | 7,343       | - | - | Due as per C D, Hence admitted |
| 164 | BHAWAR PAPER AGENCY                          | 32,405      | 32,405      | - | - | Due as per C D, Hence admitted |
| 165 | AYYAPPA PRINTERS                             | 25,142      | 25,142      | - | - | Due as per C D, Hence admitted |
| 166 | B2B MANAGEMENT                               | 58,547      | 58,547      | - | - | Due as per C D, Hence admitted |
| 167 | BOMBAY CARRIERS                              | 50,000      | 50,000      | - | - | Due as per C D, Hence admitted |
| 168 | BLR METRO XPRESS CARGO PVT LTD               | 1,707       | 1,707       | - | - | Due as per C D, Hence admitted |
| 169 | B MAHABOOB PASHA                             | 70,023      | 70,023      | - | - | Due as per C D, Hence admitted |
| 170 | AKR EXPRESS                                  | 10,822      | 10,822      | - | - | Due as per C D, Hence admitted |
| 171 | ABRAR ASSOCIATES                             | 2,14,482    | 2,14,482    | - | - | Due as per C D, Hence admitted |
| 172 | ANITHA TEXTCOT (INDIA) PRIVATE LIMITED       | 1,65,808    | 1,65,808    | - | - | Due as per C D, Hence admitted |
| 173 | BIONICS ENVIRO TECH                          | 89,250      | 89,250      | - | - | Due as per C D, Hence admitted |
| 174 | BHAVANI AGENCIES                             | 1,35,733    | 1,35,733    | - | - | Due as per C D, Hence admitted |
| 175 | ANUSAM KNITTING MILLS TEM OP BAL BLR         | 2,031       | 2,031       | - | - | Due as per C D, Hence admitted |
| 176 | ANGEL LABEL DIVISION TEM OP BAL BLR          | 3,980       | 3,980       | - | - | Due as per C D, Hence admitted |
| 177 | AEROFLEX INKS                                | 1,96,377    | 1,96,377    | - | - | Due as per C D, Hence admitted |
| 178 | SRI BASEWESHARA TRAVELS                      | 34,67,621   | 34,67,621   | - | - | Due as per C D, Hence admitted |
| 179 | Well Thought Chemicals                       | 3,58,091    | 3,58,091    | - | - | Due as per C D, Hence admitted |
| 180 | Waymark Tuticorin                            | 56,03,767   | 56,03,767   | - | - | Due as per C D, Hence admitted |
| 181 | WAYMARK LOGISTICS(I)P LTD                    | 11,47,698   | 11,47,698   | - | - | Due as per C D, Hence admitted |
| 182 | VSM Chemicals                                | 2,71,270    | 2,71,270    | - | - | Due as per C D, Hence admitted |
| 183 | Vijay Water Supply                           | 91,550      | 91,550      | - | - | Due as per C D, Hence admitted |
| 184 | Viha Fashions                                | 50,71,963   | 50,71,963   | - | - | Due as per C D, Hence admitted |
| 185 | Varenya Fabrics                              | 1,61,291    | 1,61,291    | - | - | Due as per C D, Hence admitted |
| 186 | UNIVERSAL REFILLING & PRINTER SERVICE        | 7,814       | 7,814       | - | - | Due as per C D, Hence admitted |
| 187 | Triway Forwarders Pvt Ltd Chennai            | 24,71,161   | 24,71,161   | - | - | Due as per C D, Hence admitted |
| 188 | TRIWAY FORWARDERS P LTD                      | 38,505      | 38,505      | - | - | Due as per C D, Hence admitted |
| 189 | Trans Cargo (GUJ) Pvt Ltd                    | 74,600      | 74,600      | - | - | Due as per C D, Hence admitted |
| 190 | Tirupathi Sewing Machines                    | 57,104      | 57,104      | - | - | Due as per C D, Hence admitted |
| 191 | Thirumalai Rajan Exports                     | 17,80,194   | 17,80,194   | - | - | Due as per C D, Hence admitted |
| 192 | Sunita Vaz                                   | 14,25,000   | 14,25,000   | - | - | Due as per C D, Hence admitted |
| 193 | SUNDATA PROCESSING                           | 35,129      | 35,129      | - | - | Due as per C D, Hence admitted |
| 194 | Sri Shanmuga Clothings                       | 2,65,34,098 | 2,65,34,098 | - | - | Due as per C D, Hence admitted |
| 195 | Sri Ganesh Medical                           | 80,458      | 80,458      | - | - | Due as per C D, Hence admitted |
| 196 | Sri Devi Textiles                            | 59,42,803   | 59,42,803   | - | - | Due as per C D, Hence admitted |
| 197 | Sri Balamurugan Fashion                      | 22,29,974   | 22,29,974   | - | - | Due as per C D, Hence admitted |
| 198 | Sri Amman Traders                            | 30,644      | 30,644      | - | - | Due as per C D, Hence admitted |
| 199 | Sree Senthur Murugan Textiles                | 55,93,636   | 55,93,636   | - | - | Due as per C D, Hence admitted |
| 200 | Spring feel Apparels Processors              | 11,90,825   | 11,90,825   | - | - | Due as per C D, Hence admitted |
| 201 | Sneham Chemicals                             | 4,68,375    | 4,68,375    | - | - | Due as per C D, Hence admitted |
| 202 | Smt Salma Anjum (Rent)                       | 2,81,750    | 2,81,750    | - | - | Due as per C D, Hence admitted |
| 203 | Shree Murugan Achakam                        | 22,892      | 22,892      | - | - | Due as per C D, Hence admitted |
| 204 | Samhitha Trading Company                     | 4,70,241    | 4,70,241    | - | - | Due as per C D, Hence admitted |
| 205 | Sakthi Fabrics                               | 27,79,608   | 27,79,608   | - | - | Due as per C D, Hence admitted |
| 206 | Sai Supradeep Enterprices                    | 4,64,017    | 4,64,017    | - | - | Due as per C D, Hence admitted |
| 207 | S S Logistices                               | 1,12,990    | 1,12,990    | - | - | Due as per C D, Hence admitted |
| 208 | Route Bangalore                              | 46,340      | 46,340      | - | - | Due as per C D, Hence admitted |
| 209 | Ramdev Thread house                          | 2,85,348    | 2,85,348    | - | - | Due as per C D, Hence admitted |
| 210 | Quenby Transfers (India) Pvt Ltd             | 7,26,014    | 7,26,014    | - | - | Due as per C D, Hence admitted |
| 211 | Parshwa Stitch-Tech                          | 6,23,640    | 6,23,640    | - | - | Due as per C D, Hence admitted |
| 212 | Panam Biochem India Pvt Ltd                  | 6,90,849    | 6,90,849    | - | - | Due as per C D, Hence admitted |
| 213 | Nine United Trading Pvt Ltd                  | 33,51,212   | 33,51,212   | - | - | Due as per C D, Hence admitted |
| 214 | Mullai Sublimations                          | 4,46,538    | 4,46,538    | - | - | Due as per C D, Hence admitted |
| 215 | Morgan Textiles Mills                        | 2,40,745    | 2,40,745    | - | - | Due as per C D, Hence admitted |
| 216 | Mathrushri Printers                          | 1,32,457    | 1,32,457    | - | - | Due as per C D, Hence admitted |
| 217 | Manali Mills India                           | 5,12,712    | 5,12,712    | - | - | Due as per C D, Hence admitted |
| 218 | Madhu Water Supply                           | 1,81,964    | 1,81,964    | - | - | Due as per C D, Hence admitted |
| 219 | M/s Seeshmahal Exports                       | 24,79,611   | 24,79,611   | - | - | Due as per C D, Hence admitted |
| 220 | M/s R Arthanari Chettiar                     | 54,37,940   | 54,37,940   | - | - | Due as per C D, Hence admitted |
| 221 | M/s Magraa Fashions Private Limited          | 1,19,715    | 1,19,715    | - | - | Due as per C D, Hence admitted |
| 222 | M/s Krishna Enterprises                      | 17,631      | 17,631      | - | - | Due as per C D, Hence admitted |
| 223 | Leaf Clothing Textile Company                | 17,91,682   | 17,91,682   | - | - | Due as per C D, Hence admitted |
| 224 | LDS Infotech Ltd                             | 51,572      | 51,572      | - | - | Due as per C D, Hence admitted |
| 225 | Lakshmi Bio Chem                             | 10,43,881   | 10,43,881   | - | - | Due as per C D, Hence admitted |
| 226 | LABELIT                                      | 3,62,126    | 3,62,126    | - | - | Due as per C D, Hence admitted |
| 227 | K G Fabriks Limited                          | 85,15,400   | 85,15,400   | - | - | Due as per C D, Hence admitted |
| 228 | K B P Traders                                | 2,87,764    | 2,87,764    | - | - | Due as per C D, Hence admitted |
| 229 | Jain Labels Pvt Ltd Delhi                    | 1,17,796    | 1,17,796    | - | - | Due as per C D, Hence admitted |
| 230 | Jai MaruthiRefilling Service and Consumables | 27,907      | 27,907      | - | - | Due as per C D, Hence admitted |
| 231 | Intelle Power System                         | 1,42,748    | 1,42,748    | - | - | Due as per C D, Hence admitted |
| 232 | Imperial Bio Chem                            | 1,41,760    | 1,41,760    | - | - | Due as per C D, Hence admitted |
| 233 | Icon Petroleum corporation Ltd               | 98,680      | 98,680      | - | - | Due as per C D, Hence admitted |
| 234 | Henjara Siddeshwar Tours And Travales        | 11,63,638   | 11,63,638   | - | - | Due as per C D, Hence admitted |
| 235 | HRIDAAN TrendZ                               | 60,60,928   | 60,60,928   | - | - | Due as per C D, Hence admitted |
| 236 | Hanger Solution Pvt Ltd                      | 8,54,156    | 8,54,156    | - | - | Due as per C D, Hence admitted |
| 237 | GTR SOFT GRAPHICS                            | 1,24,665    | 1,24,665    | - | - | Due as per C D, Hence admitted |
| 238 | Gokul Industries                             | 36,178      | 36,178      | - | - | Due as per C D, Hence admitted |

|     |   |           |           |   |        |                                    |
|-----|---|-----------|-----------|---|--------|------------------------------------|
| 239 | Gee Gee Kay Chemicals                             | 75,784    | 75,784    | - | -      | Due as per C D, Hence admitted     |
| 240 | Fortifori Plastics Pvt Ltd                        | 68,500    | 68,500    | - | -      | Due as per C D, Hence admitted     |
| 241 | End to End Cargo Movers                           | 2,05,813  | 2,05,813  | - | -      | Due as per C D, Hence admitted     |
| 242 | DHL Express (India) Pvt Ltd                       | 4,28,134  | 4,28,134  | - | -      | Due as per C D, Hence admitted     |
| 243 | Creative Engineers                                | 1,72,928  | 1,72,928  | - | -      | Due as per C D, Hence admitted     |
| 244 | Cosmos Textfabs                                   | 64,681    | 64,681    | - | -      | Due as per C D, Hence admitted     |
| 245 | AZURE   | 17,38,559 | 17,38,559 | - | -      | Due as per C D, Hence admitted     |
| 246 | APPAREL LINING & TEXTILES PVT. LTD                | 14,99,672 | 14,99,672 | - | -      | Due as per C D, Hence admitted     |
| 247 | Anu Enterprices                                   | 4,49,528  | 4,49,528  | - | -      | Due as per C D, Hence admitted     |
| 248 | Annaporneshwari Enterprises                       | 6,94,620  | 6,94,620  | - | -      | Due as per C D, Hence admitted     |
| 249 | Anand Water Supply                                | 1,33,464  | 1,33,464  | - | -      | Due as per C D, Hence admitted     |
| 250 | Akash Water Supply                                | 74,014    | 74,014    | - | -      | Due as per C D, Hence admitted     |
| 251 | Acute Instrument Sales and Service                | 3,37,244  | 3,37,244  | - | -      | Due as per C D, Hence admitted     |
| 252 | A S Creations                                     | 26,55,505 | 26,55,505 | - | -      | Due as per C D, Hence admitted     |
| 253 | CHECKPOINT APPAREL LABELING SOLUTIONS INDIA P LTD | 5,78,983  | 5,78,983  | - | -      | Due as per C D, Hence admitted     |
| 254 | SGS India Private Limited                         | 88,608    | 88,608    | - | -      | Due as per C D, Hence admitted     |
| 255 | SPR Fabrics                                       | 28,40,277 | 28,40,277 | - | -      | Due as per C D, Hence admitted     |
| 256 | Motiani Fashions                                  | 5,45,851  | 5,45,851  | - | -      | Due as per C D, Hence admitted     |
| 257 | Tejas Screens                                     | 8,52,207  | 8,52,207  | - | -      | Due as per C D, Hence admitted     |
| 258 | ENVIROS INDIA PVT LTD                             | 56,83,292 | 56,83,292 | - | -      | Due as per C D, Hence admitted     |
| 259 | SAKTHI FABRIC TIRUPUR                             | 82,855    | -         | - | 82,855 | Claims under dispute               |
| 260 | DHARSAN TRADERS                                   | 1,89,119  | 1,46,567  | - | 42,552 | Debit note Not considered by Party |
| 261 | CONSOL FREIGHTS LLP                               | 1,34,882  | 1,04,621  | - | 30,261 | Debit note Not considered by Party |
| 262 | INTERTEK INDIA PVT LTD                            | 1,66,272  | 1,49,645  | - | 16,627 | Debit note Not considered by Party |
| 263 | TIARA SOURCING                                    | 82,394    | 67,395    | - | 14,999 | Debit note Not considered by Party |
| 264 | S.N.KNITS   | 75,450    | 66,230    | - | 9,220  | Debit note Not considered by Party |
| 265 | VINAYAKA DESIGNS                                  | 28,891    | 20,000    | - | 8,891  | Debit note Not considered by Party |
| 266 | LAXMI AUTOFENCE INDUSRIES                         | 76,779    | 76,779    | - | -      | Due as per C D, Hence admitted     |
| 267 | ECO LABELS  | 5,446     | -         | - | 5,446  | Claims under dispute               |
| 268 | CREATIVE STITCHES                                 | 2,42,814  | 2,39,885  | - | 2,929  | Debit note Not considered by Party |
| 269 | Crest Auxiliaries                                 | 2,97,464  | 2,96,804  | - | 660    | Debit note Not considered by Party |
| 270 | Sakthi Gas Agency                                 | 1,80,295  | 1,79,308  | - | 987    | Debit note Not considered by Party |
| 271 | P Jayaraman                                       | 1,08,321  | 1,07,321  | - | 1,000  | Debit note Not considered by Party |
| 272 | HARINI ENGINEERING                                | 35,841    | 33,816    | - | 2,025  | Debit note Not considered by Party |
| 273 | Abinaya Sequence                                  | 1,06,317  | 1,04,190  | - | 2,127  | Debit note Not considered by Party |
| 274 | Linkers India Logistics Private Limited           | 1,22,883  | 1,20,423  | - | 2,460  | Debit note Not considered by Party |
| 275 | Ayyappa Printers                                  | 27,867    | 25,142    | - | 2,725  | Debit note Not considered by Party |
| 276 | Texknit Chemicals                                 | 22,856    | 19,370    | - | 3,486  | Debit note Not considered by Party |
| 277 | M/S BRIGHT TRADERS                                | 3,30,162  | 3,26,414  | - | 3,748  | Debit note Not considered by Party |
| 278 | Lakshmi Marketing                                 | 16,90,529 | 16,86,730 | - | 3,799  | Debit note Not considered by Party |
| 279 | Mahalakshmi Paper Stores                          | 1,14,369  | 1,09,985  | - | 4,384  | Debit note Not considered by Party |
| 280 | Lakshmi Screens                                   | 13,22,446 | 13,17,394 | - | 5,052  | Debit note Not considered by Party |
| 281 | Heal and Safe Solutions                           | 43,176    | 37,998    | - | 5,178  | Debit note Not considered by Party |
| 282 | Tirupur Scientific                                | 43,557    | 37,699    | - | 5,858  | Debit note Not considered by Party |
| 283 | Sri Vengadasalapathy Dyes & Chemicals             | 40,923    | 34,681    | - | 6,242  | Debit note Not considered by Party |
| 284 | Indian Super COP Security Service                 | 3,89,781  | 3,81,984  | - | 7,797  | Debit note Not considered by Party |
| 285 | SRI Ragavendra Tex                                | 31,872    | 23,309    | - | 8,563  | Debit note Not considered by Party |
| 286 | Crystal Innovative LLP                            | 2,21,455  | 2,11,258  | - | 10,197 | Debit note Not considered by Party |
| 287 | Shakunthala Water Supplies                        | 2,35,260  | 2,21,674  | - | 13,586 | Debit note Not considered by Party |
| 288 | MADHESWARA PAPER MART                             | 1,31,214  | 1,17,501  | - | 13,713 | Debit note Not considered by Party |
| 289 | Ganapathi Dyes & Chemicals                        | 41,064    | 27,011    | - | 14,053 | Debit note Not considered by Party |
| 290 | General Industrial Suppliers                      | 4,59,304  | 4,45,050  | - | 14,254 | Debit note Not considered by Party |
| 291 | SHREE LAXMI PRECISION ENGINEERS                   | 57,484    | 42,434    | - | 15,050 | Debit note Not considered by Party |
| 292 | Brindavan Print Solution Pvt Ltd                  | 8,14,772  | 7,99,856  | - | 14,916 | Debit note Not considered by Party |

|     |  |             |             |        |        |                                    |
|-----|--|-------------|-------------|--------|--------|------------------------------------|
| 293 | Stovee Industries Ltd                        | 2,17,890    | 2,00,945    |        | 16,945 | Debit note Not considered by Party |
| 294 | 20Cube Logistics Pvt Ltd                     | 1,30,210    | 1,13,001    |        | 17,209 | Debit note Not considered by Party |
| 295 | Royal Classic Chemicals                      | 17,925      | -           |        | 17,925 | Claims under dispute               |
| 296 | S R T Threads                                | 10,56,317   | 10,37,318   |        | 18,999 | Debit note Not considered by Party |
| 297 | M/s Groz-Beckert Asia Pvt Limited            | 72,553      | 52,054      |        | 20,499 | Debit note Not considered by Party |
| 298 | Manohar Filaments Pvt Ltd                    | 2,01,569    | 1,80,892    |        | 20,677 | Debit note Not considered by Party |
| 299 | Tex Solution                                 | 2,76,078    | 2,51,705    |        | 24,373 | Debit note Not considered by Party |
| 300 | Smart Embroidery                             | 1,83,290    | 1,58,549    |        | 24,741 | Debit note Not considered by Party |
| 301 | S K Dyes and Chemicals                       | 67,024      | 42,244      |        | 24,780 | Debit note Not considered by Party |
| 302 | Anithaa Weaving Mill Pvt Ltd                 | 42,90,411   | 42,65,181   |        | 25,230 | Debit note Not considered by Party |
| 303 | JEEVA CHEMICALS                              | 32,498      | 6,575       |        | 25,923 | Claims under dispute               |
| 304 | K.M.S.TEX                                    | 1,16,547    | 89,486      |        | 27,061 | Debit note Not considered by Party |
| 305 | National Designs                             | 2,96,450    | 2,67,056    |        | 29,394 | Debit note Not considered by Party |
| 306 | Allwin Exports                               | 9,29,582    | 8,99,953    |        | 29,629 | Debit note Not considered by Party |
| 307 | Iguana Packs                                 | 30,450      | -           |        | 30,450 | Claims under dispute               |
| 308 | Jeena & Company                              | 30,491      | -           |        | 30,491 | Claims under dispute               |
| 309 | Lakshmi Sales Corporation                    | 31,500      | -           |        | 31,500 | Debit note Not considered by Party |
| 310 | M/s Sathe & Associates                       | 13,64,204   | 13,29,866   |        | 34,338 | Debit note Not considered by Party |
| 311 | Sri Jenukul Design                           | 8,60,912    | 8,26,296    |        | 34,616 | Debit note Not considered by Party |
| 312 | S P Enterprices                              | 1,12,727    | 76,815      |        | 35,912 | Debit note Not considered by Party |
| 313 | Jyothi water suppliers                       | 2,84,632    | 2,47,752    |        | 36,880 | Debit note Not considered by Party |
| 314 | A New Vision                                 | 4,16,152    | 3,77,812    |        | 38,340 | Debit note Not considered by Party |
| 315 | Jay Sales                                    | 1,52,490    | 1,12,491    |        | 39,999 | Debit note Not considered by Party |
| 316 | HPJ Group                                    | 7,21,798    | 6,80,434    |        | 41,364 | Debit note Not considered by Party |
| 317 | Batliboi Ltd                                 | 73,778      | 31,135      |        | 42,643 | Claims under dispute               |
| 318 | Indeneed Nutrii Care                         | 1,74,625    | 1,31,755    | 24,208 | 18,662 | Debit note Not considered by Party |
| 319 | Bangalore Chemi Solvents                     | 5,37,452    | 4,93,212    |        | 44,240 | Debit note Not considered by Party |
| 320 | A&F Trans                                    | 3,34,770    | 2,86,770    |        | 48,000 | Debit note Not considered by Party |
| 321 | Shanmugha Salt and Chemicals Private Limited | 3,56,354    | 3,06,354    |        | 50,000 | Debit note Not considered by Party |
| 322 | Shubam Prints                                | 4,08,594    | 3,57,908    |        | 50,686 | Debit note Not considered by Party |
| 323 | Goutam Embroidery Bangalore                  | 25,17,526   | 24,66,599   |        | 50,927 | Debit note Not considered by Party |
| 324 | Nihareeka Garments Lab Service               | 2,11,789    | 1,59,277    |        | 52,512 | Debit note Not considered by Party |
| 325 | KL CHEMICALS&ENGINEERS                       | 64,914      | 9,914       |        | 55,000 | Claims under dispute               |
| 326 | Guru Bearings & Auto Agencies                | 1,32,426    | 68,667      |        | 63,759 | Claims under dispute               |
| 327 | Sri Dhanalakshmi Impex                       | 9,61,143    | 8,91,790    |        | 69,353 | Claims under dispute               |
| 328 | C L Chemicals and Engineers                  | 64,914      | -           |        | 64,914 | Claims under dispute               |
| 329 | S S Enterprices                              | 4,41,931    | 3,74,518    |        | 67,413 | Debit note Not considered by Party |
| 330 | M/s Sehmetz India Pvt Ltd                    | 3,04,033    | 2,28,402    |        | 75,631 | Debit note Not considered by Party |
| 331 | Geetha Bio Tech                              | 3,86,001    | 3,09,453    |        | 76,548 | Debit note Not considered by Party |
| 332 | N K Enterprices                              | 79,153      | 49,145      |        | 30,008 | Debit note Not considered by Party |
| 333 | Hanger Solution                              | 7,94,955    | 7,15,483    | 59,191 | 20,281 | Debit note Not considered by Party |
| 334 | Sri Pawan Water Supply                       | 4,89,346    | 4,06,982    |        | 82,364 | Debit note Not considered by Party |
| 335 | Anam Embroidary works                        | 1,97,613    | 1,08,053    |        | 89,560 | Debit note Not considered by Party |
| 336 | Jallan & Sons Tea Company Pvt Ltd            | 8,94,042    | 7,98,312    | 50,606 | 45,124 | Debit note Not considered by Party |
| 337 | SUPREM TRANSPORT SOLUTIONS PVT LTD           | 2,73,706    | 1,84,275    |        | 89,431 | Debit note Not considered by Party |
| 338 | Guniaa                                       | 4,18,743    | 3,25,873    |        | 92,870 | Debit note Not considered by Party |
| 339 | Garmon South Asia Chemicals Pvt Ltd          | 1,73,05,240 | 1,72,10,356 |        | 94,884 | Debit note Not considered by Party |
| 340 | United Textiles Chemicals                    | 8,32,948    | 7,37,068    |        | 95,880 | Debit note Not considered by Party |

|     |                                   |             |             |           |          |                                    |
|-----|-----------------------------------|-------------|-------------|-----------|----------|------------------------------------|
| 341 | SRI VINAYAKA TEXTILES PRINTS      | 3,32,140    | 2,33,895    |           | 98,245   | Claims under dispute               |
| 342 | Maruthi Enterprices               | 24,21,780   | 23,20,528   |           | 1,01,252 | Debit note Not considered by Party |
| 343 | SHREE CAARTONS                    | 2,16,715    | 1,14,266    |           | 1,02,449 | Debit note Not considered by Party |
| 344 | RK Tex Machines Pvt Ltd           | 1,07,117    | -           |           | 1,07,117 | Claims under dispute               |
| 345 | Aswin Chemicals                   | 4,41,129    | 3,33,759    |           | 1,07,370 | Debit note Not considered by Party |
| 346 | Ujjwal Polypack India Pvt Ltd     | 1,83,04,518 | 1,05,33,074 | 76,62,357 | 1,09,087 | Debit note Not considered by Party |
| 347 | Sri Varu Traders                  | 1,28,620    | 17,007      |           | 1,11,613 | Claims under dispute               |
| 348 | SRI ANGALAPARAMESHWARI SHIPPING   | 1,70,509    | 53,965      |           | 1,16,544 | Claims under dispute               |
| 349 | Murali water Supliers             | 2,52,190    | 1,32,855    |           | 1,19,335 | Debit note Not considered by Party |
| 350 | Anand B M                         | 19,33,886   | 18,11,796   |           | 1,22,090 | Debit note Not considered by Party |
| 351 | Marudhar Agencies                 | 8,48,915    | 7,19,894    |           | 1,29,021 | Debit note Not considered by Party |
| 352 | PALANISWAMY FIRE WOODS            | 15,76,374   | 14,24,777   | 1,51,597  | -        | Due as per C D, Hence admitted     |
| 353 | Rayon Design                      | 6,46,026    | 5,16,190    |           | 1,29,836 | Claims under dispute               |
| 354 | PYRAMID INC                       | 6,59,513    | 5,26,445    |           | 1,33,068 | Claims under dispute               |
| 355 | LAKHPAT TRADING CORPORATION       | 2,66,784    | 1,07,756    | 94,884    | 64,144   | Debit note Not considered by Party |
| 356 | Shahana Enterprises               | 3,47,482    | 2,09,808    |           | 1,37,674 | Claims under dispute               |
| 357 | Bharat Label                      | 11,30,449   | 9,85,841    |           | 1,44,608 | Debit note Not considered by Party |
| 358 | Aqua Pure & Perfect Chemicals     | 17,99,368   | 16,52,017   |           | 1,47,351 | Debit note Not considered by Party |
| 359 | M/s Smitha Enterprises            | 7,69,006    | 6,17,546    |           | 1,51,460 | Debit note Not considered by Party |
| 360 | Jain Labels Pvt Ltd               | 4,72,476    | 3,12,927    |           | 1,59,549 | Debit note Not considered by Party |
| 361 | Singhania Pet Container           | 8,53,715    | 5,37,914    | 1,54,461  | 1,61,340 | Debit note Not considered by Party |
| 362 | Klassic Lables                    | 4,95,293    | 3,18,607    |           | 1,76,686 | Debit note Not considered by Party |
| 363 | VARIANT IMPEX A-UNIT              | 3,66,052    | 1,88,045    |           | 1,78,007 | Claims under dispute               |
| 364 | Ishwar Industrial Suppliers       | 8,56,717    | 6,49,389    | 1,92,429  | 14,899   | Debit note Not considered by Party |
| 365 | Indian Textiles Auxliary co       | 5,28,085    | 3,47,953    |           | 1,80,132 | Claims under dispute               |
| 366 | Renuka chemicals                  | 5,14,252    | 3,31,050    |           | 1,83,202 | Claims under dispute               |
| 367 | Jean Lab Co                       | 1,84,800    | -           |           | 1,84,800 | Claims under dispute               |
| 368 | Diyati Overseas                   | 60,10,307   | 56,17,981   | 2,05,815  | 1,86,511 | Debit note Not considered by Party |
| 369 | SORBE BIOTECHNOLOGY INDIA PVT LTD | 4,85,200    | 2,92,870    |           | 1,92,330 | Claims under dispute               |
| 370 | GAUGE SEWING MACHINES & SPARES    | 13,20,832   | 11,13,937   |           | 2,06,895 | Debit note Not considered by Party |
| 371 | M/s Color Chemicals               | 87,35,879   | 54,27,829   | 30,96,420 | 2,11,630 | Debit note Not considered by Party |
| 372 | Nolamba Clothings Company         | 10,77,783   | 6,52,127    | 2,08,603  | 2,17,053 | Debit note Not considered by Party |
| 373 | Waiz Trading Corporation          | 2,56,571    | 38,720      |           | 2,17,851 | Claims under dispute               |
| 374 | Route Chennai                     | 2,92,095    | 71,410      |           | 2,20,685 | Claims under dispute               |
| 375 | Sri Sathyam Roadways              | 33,62,999   | 31,30,102   |           | 2,32,897 | Debit note Not considered by Party |
| 376 | FINE WOOD SUPPLIERS               | 7,98,252    | 5,48,252    |           | 2,50,000 | Claims under dispute               |
| 377 | Matrix Sewing Systems             | 34,90,690   | 32,37,851   |           | 2,52,839 | Debit note Not considered by Party |
| 378 | Sri Vari Corporation              | 2,57,229    | -           |           | 2,57,229 | Claims under dispute               |
| 379 | ELSADAI LOGISTICS                 | 4,08,538    | 1,50,000    |           | 2,58,538 | Claims under dispute               |
| 380 | Sewmach Electricals               | 33,89,227   | 31,24,850   |           | 2,64,377 | Debit note Not considered by Party |
| 381 | C J Chemicals Pvt Ltd             | 71,98,798   | 57,40,239   | 11,91,960 | 2,66,599 | Debit note Not considered by Party |
| 382 | L J Enterprices                   | 1,01,16,822 | 98,45,627   | -         | 2,71,195 | Debit note Not considered by Party |
| 383 | YKK India Pvt Ltd                 | 7,43,481    | 4,70,904    |           | 2,72,577 | Claims under dispute               |
| 384 | K corp                            | 8,57,888    | 5,75,859    |           | 2,82,029 | Claims under dispute               |
| 385 | Sri Sai Mills                     | 2,82,128    | -           |           | 2,82,128 | Claims under dispute               |
| 386 | Flywing Cargo Pvt Ltd             | 2,88,117    | -           |           | 2,88,117 | Claims under dispute               |
| 387 | Green Dye Chem Private Limited    | 4,62,781    | 1,63,525    |           | 2,99,256 | Claims under dispute               |
| 388 | Kumar International               | 3,00,928    | -           |           | 3,00,928 | Claims under dispute               |
| 389 | Chirag Inc                        | 4,26,820    | 1,24,722    |           | 3,02,098 | Claims under dispute               |
| 390 | HANGER SOLUTION P LTD             | 29,35,313   | 25,79,561   | 3,36,071  | 19,681   | Debit note Not considered by Party |
| 391 | Krishna Lamicoat Pvt Ltd          | 11,52,500   | 8,47,112    |           | 3,05,388 | Debit note Not considered by Party |
| 392 | M/s Kamakshi Plastics             | 11,75,254   | 8,52,402    |           | 3,22,852 | Debit note Not considered by Party |
| 393 | Sri Manjunatha Creation           | 5,91,223    | 2,68,198    |           | 3,23,025 | Debit note Not considered by Party |
| 394 | Kohinoor Plastic Industries       | 4,05,000    | 79,734      |           | 3,25,266 | Claims under dispute               |
| 395 | Sindhu Agencies                   | 49,12,986   | 27,94,168   | 17,90,104 | 3,28,714 | Debit note Not considered by Party |
| 396 | Gracious Knits                    | 6,39,705    | 3,10,435    |           | 3,29,270 | Debit note Not considered by Party |

|     |   |             |             |           |           |                                    |
|-----|---|-------------|-------------|-----------|-----------|------------------------------------|
| 397 | B S S Creations                                   | 2,50,479    | (92,311)    |           | 3,42,790  | Debit note Not considered by Party |
| 398 | Jain Trading Company                              | 3,42,875    | -           |           | 3,42,875  | Claims under dispute               |
| 399 | STELLA MODA FAB LLP                               | 55,69,418   | 52,20,574   |           | 3,48,844  | Debit note Not considered by Party |
| 400 | Market Solution Pvt Ltd                           | 5,24,869    | 4,11,219    | 1,01,667  | 11,983    | Debit note Not considered by Party |
| 401 | Kushal Creations                                  | 2,19,667    | (1,32,040)  |           | 3,51,707  | Claims under dispute               |
| 402 | Partha Detective & Security Services              | 1,01,65,111 | 79,40,932   | 18,69,608 | 3,54,571  | Debit note Not considered by Party |
| 403 | Muneshwara water suplayer                         | 6,00,000    | 2,09,132    |           | 3,90,868  | Claims under dispute               |
| 404 | GNANAM TEX  | 10,33,353   | 6,31,653    |           | 4,01,700  | Claims under dispute               |
| 405 | M S Shrenju Clothings                             | 4,52,965    | 45,265      |           | 4,07,700  | Claims under dispute               |
| 406 | ECO TECH SOFTWARE PVT LTD                         | 8,64,026    | 4,38,727    |           | 4,25,299  | claims under dispute               |
| 407 | S A Enterprices                                   | 4,72,320    | 4,40,331    |           | 31,989    | Debit note Not considered by Party |
| 408 | Marvel Print Heat Transfers Pvt Ltd               | 16,45,083   | 12,16,172   |           | 4,28,911  | Debit note Not considered by Party |
| 409 | Balavinga Weaving Mills Private Limited           | 43,21,256   | 36,13,766   | 6,18,275  | 89,215    | Debit note Not considered by Party |
| 410 | Saravanaa Distributors                            | 15,92,171   | 11,61,959   |           | 4,30,212  | Debit note Not considered by Party |
| 411 | Poorvika Enterprises                              | 4,91,129    | -           |           | 4,91,129  | Claims under dispute               |
| 412 | HEER SINGH  | 5,43,393    | -           |           | 5,43,393  | Claims under dispute               |
| 413 | Nagesh K  | 9,00,000    | 3,55,746    |           | 5,44,254  | Debit note Not considered by Party |
| 414 | Sidra Traders                                     | 19,55,339   | 13,88,349   |           | 5,66,990  | Debit note Not considered by Party |
| 415 | JCT Limited                                       | 19,95,421   | 14,04,665   |           | 5,90,756  | Debit note Not considered by Party |
| 416 | K C Traders                                       | 38,53,620   | 32,61,829   |           | 5,91,791  | Debit note Not considered by Party |
| 417 | Wisdom Detective & Security Service Pvt Ltd       | 63,97,202   | 57,96,207   |           | 6,00,995  | Debit note Not considered by Party |
| 418 | Maruthi Electric co                               | 8,22,200    | 2,13,261    |           | 6,08,939  | Claims under dispute               |
| 419 | Shri Sara Polymers Pvt Ltd                        | 8,96,033    | 4,60,706    | 4,35,327  | -         | Due as per C D, Hence admitted     |
| 420 | krishna traine Private Limited                    | 13,81,035   | 7,30,316    |           | 6,50,719  | Debit note Not considered by Party |
| 421 | M R B lace Products                               | 37,52,315   | 30,85,477   |           | 6,66,838  | Debit note Not considered by Party |
| 422 | COLUMBIA ASIA HOSPITALS PVT LTD                   | 6,71,547    | -           |           | 6,71,547  | Claims under dispute               |
| 423 | Metro Fashions                                    | 59,29,646   | 52,54,786   |           | 6,74,860  | Debit note Not considered by Party |
| 424 | Vidhi Creations                                   | 42,79,528   | 27,24,564   | 8,39,338  | 7,15,626  | Debit note Not considered by Party |
| 425 | Snap Solution Ink                                 | 7,30,475    |             |           | 7,30,475  | Claims under dispute               |
| 426 | Aditya Enterprices                                | 94,24,000   | 68,16,359   | 18,24,000 | 7,83,641  | Debit note Not considered by Party |
| 427 | Jeevitha Enterprices                              | 73,25,530   | 72,86,813   | -         | 38,717    | Debit note Not considered by Party |
| 428 | U B Express (south) Pvt Ltd                       | 11,17,990   | 3,23,329    |           | 7,94,661  | Claims under dispute               |
| 429 | Savita Balwant Pawar                              | 8,52,207    | -           |           | 8,52,207  | Claims under dispute               |
| 430 | LAW SQUARE  | 8,53,715    | -           |           | 8,53,715  | Claims under dispute               |
| 431 | A Narayanasamy Water Supply                       | 8,62,120    | -           |           | 8,62,120  | Claims under dispute               |
| 432 | Globe Chemical Agencies                           | 18,01,301   | 12,37,550   | 5,25,500  | 38,251    | Debit note Not considered by Party |
| 433 | NEW CREATIVE CONSTRUCTION                         | 39,87,759   | 16,64,037   | 14,45,779 | 8,77,943  | Debit note Not considered by Party |
| 434 | M/s Fortuneinc                                    | 13,41,699   | 4,61,453    |           | 8,80,246  | Debit note Not considered by Party |
| 435 | Element Trading Company                           | 27,97,917   | 18,36,835   |           | 9,61,082  | claims under dispute               |
| 436 | Mahati Packwell Private Limited                   | 56,33,436   | 39,76,572   | 16,56,864 | -         | Claims under dispute               |
| 437 | Mahalakshmi Transport                             | 18,90,013   | 9,08,153    |           | 9,81,860  | claims under dispute               |
| 438 | M/S SHRI ENTERPRISES                              | 81,51,327   | 70,99,629   |           | 10,51,698 | Debit note Not considered by Party |
| 439 | Wali Trading Company                              | 13,99,006   | 2,56,571    |           | 11,42,435 | claims under dispute               |
| 440 | Triway Forwarders Pvt Ltd                         | 25,08,699   | 13,04,478   |           | 12,04,221 | claims under dispute               |
| 441 | VISWAS TEXTILE PROCESSORS                         | 12,39,968   | -           |           | 12,39,968 | claims under dispute               |
| 442 | Krishna Dyeing and Printing Mills Private Limited | 20,05,603   | 7,32,444    |           | 12,73,159 | claims under dispute               |
| 443 | SHAHEEN BUS TRAVELS                               | 34,67,709   | 21,61,666   | -         | 13,06,043 | Claims under dispute               |
| 444 | M/s Expo Frieight Pvt Ltd                         | 43,65,697   | 27,74,256   |           | 15,91,441 | Claims under dispute               |
| 445 | Sree Rama Super Surfactants                       | 1,49,97,370 | 1,32,40,204 |           | 17,57,166 | Debit note Not considered by Party |
| 446 | MAJ And Sons                                      | 87,80,193   | 64,81,231   | 22,27,621 | 71,341    | Debit note Not considered by Party |
| 447 | Dirshya Polifills Pvt Ltd                         | 48,93,293   | 30,62,845   |           | 18,30,448 | Debit note Not considered by Party |
| 448 | H S P S Textiles Pvt Ltd                          | 67,83,252   | 42,06,086   | 7,21,212  | 18,55,954 | Debit note Not considered by Party |
| 449 | Enn Emm Sales Corporation                         | 61,98,385   | 41,67,645   |           | 20,30,740 | Claims under dispute               |
| 450 | HNL Energy Pvt Ltd                                | 88,92,619   | 62,83,961   | 26,08,571 | 87        | Due as per C D, Hence admitted     |
| 451 | Hill Top Stones Pvt Ltd                           | 60,34,870   | 39,80,500   |           | 20,54,370 | Claims under dispute               |
| 452 | SRI VINYAKA TRANSPORT                             | 26,52,449   | 5,24,951    | -         | 21,27,498 | Claims under dispute               |
| 453 | Sivanta LifeStyle                                 | 62,80,118   | 29,09,759   | 4,69,089  | 29,01,270 | Debit note Not considered by Party |

|     |  |                     |                     |                    |                    |                                    |
|-----|--|---------------------|---------------------|--------------------|--------------------|------------------------------------|
| 454 | UNIQ DETECTIVE & SECURITY SERVICES P LTD | 2,87,79,183         | 1,92,10,536         | 63,33,778          | 32,34,869          | Debit note Not considered by Party |
| 455 | Seyadu Spinning Mills                    | 91,58,953           | 38,16,437           | 20,11,389          | 33,31,127          | Debit note Not considered by Party |
| 456 | SHAMLAL COMPANY INDIA PVT LTD            | 35,02,352           | -                   |                    | 35,02,352          | Claims under dispute               |
| 457 | SLV Fashions                             | 55,90,366           | 17,84,823           |                    | 38,05,543          | Claims under dispute               |
| 458 | Muneshwara Travels                       | 70,40,000           | 28,38,633           |                    | 42,01,367          | Claims under dispute               |
| 459 | M.Y. & COMPANY                           | 31,71,734           | -                   |                    | 31,71,734          | Claims under dispute               |
| 460 | MERA ENGINEERS                           | 55,93,505           | -                   | -                  | 55,93,505          | time barred                        |
| 461 | Sree DharmasthalaTravales                | 80,00,000           | 20,20,130           | -                  | 59,79,870          | Claims under dispute               |
| 462 | GANNON DUNKERLY & CO LIMITED             | 7,28,48,572         | 4,14,93,481         | 3,13,55,091        | -                  | Claims under dispute               |
| 463 | SAMEEKSHA ENTERPRISES                    | 1,07,360            | 15,791              |                    | 91,569             | Claims under dispute               |
| 464 | MEDIA OFFICE SOLUTIONS                   | 94,029              | 63,412              |                    | 30,617             |                                    |
|     | <b>TOTAL (A)</b>                         | <b>76,87,74,005</b> | <b>59,42,60,468</b> | <b>8,52,72,766</b> | <b>8,92,40,772</b> |                                    |