Anneexure

Filing under clause (ca) of sub-regulation (2) of regulation 13 the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

							вомвау	RAYON FASHION	S LIMITED	(Amount in Rs)
61		Summary	of claims received	Summary	of claims admitted	Amount of		Amount of	Details	
S1. No.	Category of creditor	No. of claims	Amount	No. of claims	Amount of claims admitted	contingent claims	Amount of claims not admitted	claims under verification	in Annexur e	marks, if a
1	Secured financial creditors belonging to any class of creditors	0	0	0	0	0	0	0	1	
2	Unsecured financial creditors belonging to any class of creditors	0	0	0	0	0	0	0	2	
3	Secured financial creditors (other than financial creditors belonging to any class of creditors)	2	66,909,837,964	2	66,909,837,964	0	0	0	3	
4	Unsecured financial creditors (other than financial creditors belonging to any class of creditors)	5	163,738,783	4	50,725,595	0	113,013,188	113,013,188	4	
5	Operational creditors (Workmen)	0	0	0	0	0	0	0	5	
6	Operational creditors (Employees)	46	24,141,564	17	8,359,622	0	15,781,942	13,232,190	6	
7	Operational creditors (Government Dues)	3	32,332,774	3	32,332,774	0	0	0	7	
8	Operational creditors (other than Workmen and Employees and Government Dues)	145	3,436,432,924	142	2,206,732,097	0	1,229,700,826	1,032,729,444	8	
9	Other creditors, if any, (other than financial creditors and operational creditors)	0	0	0	0	0	0	0	9	
	Total	201	70,566,484,009	168	69,207,988,052	0	1,358,495,956	1,158,974,822		

							Anne	exure-1							
Name		orate Debtor: SHIONS LIMI		Date of co			CIRP: 07.06	.2022 s belonging to	o any class of	fcreditors	List of cre	ditors as on:	21.06.20	22	
															(Amount in Rs)
Sl. No.	Name of creditor	Identificatio n No.	Details of	claim received			Details of o	claim admitte	d		Amount of contingent	Amount of any mutual	1	Amount of claim under	
			Date of receipt	Amount claimed	ount claimed Amount of claim admitted Nature of claim security interest Amount of claim admitted Nature of claim security guarantee					% of voting share in CoC	- claim	dues, that may be set- off	not admitted	verificati on	

						Ann	exure-2							
Nan	ne of the Corpora FASHI	te Debtor: B ONS LIMITE		Date	of commencem	ent of CIR	P: 07.06.20	22			List of credi	tors as on: 21.0	6.2022	
				List	of unsecured fina	ncial credito	ors belonging	to any class	of creditors					
														(Amount in Rs)
Sl. No.	Name of creditor	Identificati on No.	Details of clain	n received		Details	of claim adm	itted		Amount	Amount of any mutual	Amount of claim not	Amount of claim under	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC	continge nt claim		admitted	verificati on	

	Annexure-3	
Name of the Corporate Debtor: BOMBAY RAYON FASHIONS LIMITED	Date of commencement of CIRP: 07.06.2022	List of creditors as on: 21.06.2022
	List of secured financial creditors (other than financial creditors belonging to	any class of creditors)

List of secured financial creditors (other than financial creditors belonging to any class of creditors)

															(Amount in Rs)
			Details o	f claim received		D	etails of claim a	dmitted			Amount	Amount of	Amount		
Sl. No.	Name of creditor	Identification No.	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC	of continge nt claim	any mutual dues, that may be set- off	of claim	vorificati on	Remarks, if any
1	J M FINANCIAL	U67190MH2007P LC174287	20.06.2022	60,801,285,135	60,801,285,135	Secure d	100%	100%	NO	90.80%			0	0	Admitted
2	Axis Bank Ltd	L65110GJ1993P LC020769	21.06.2022	6,108,552,829	6,108,552,829	Secure d	100%	100%	NO	9.12%			0	0	Admitted
		OTAL		66,909,837,964	66,909,837,964					99.92%					

	Annexure-4												
Na	me of the Corporate Debtor: RAYON FASHIONS LIMIT		Date of co	ommencement	of CIRP: (7.06.202	22			List of cı	reditors as on:	21.06.2022	
		List of uns	ecured financial	creditors (othe	er than fin	ancial cr	editors be	elonging t	o any cla	ss of cre	ditors)		
													(Amount in Rs)
S1. No.	Name of creditor	Details of	claim received	Г	etails of c	laim adn	nitted		Amoun t of conting	Amount of any mutual	Amount of claim not admitted	Amount of claim under verificati on	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarant	r related	% of voting share in CoC	ent claim	dues, that may be set- off	aumitteu	vernicati on	
1	INFOSOFT GLOBAL PVT LTD	20.06.2022	23,410,638	22,568,360	Unsecure d		No	0.03%			842,278	842,278	Admitted
2	KEDIA BROTHERS	21.06.2022	15,585,146	9,000,000	Unsecure d		No	0.01%			6,585,146	6,585,146	Admitted
3	KEDIA INTERNATIONAL	21.06.2022	6,199,737	3,447,123	Unsecure d		No	0.01%			2,752,614	2,752,614	Admitted
4	MAPLE LEAF TRADING AND SERVICES LTD	20.06.2022	102,833,150	0	Unsecure d		No	0.00%			102,833,150	102,833,150	Under Verification
5	VIJAYPATH MANAGEMENT PVT LTD	20.06.2022	15,710,112	15,710,112	Unsecure d	Share Pledge	No	0.02%			0	0	Admitted
	TOTAL		163,738,783	50,725,595				0.07%			113,013,188	113,013,188	

							Annez	kure- 5						
	Name of the OMBAY RAYON			Date of	commenc	ement of	CIRP: 07.0	06.2022		L	ist of creditor	s as on: 21.06.	2022	
						List of	operational c	ereditors (W	orkmen)					
														(Amount in Rs
Sl. No.	Name of authorised	Name of workman	Identification No.	Details of claim admitted received				ted	Amount of contingent	Amount of any mutual	Amount of claim under	Amount of claim not	Remarks, if any	
	representative, if any			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% of voting share in CoC, if applicable	claim	dues, that may be set- off	verification	admitted	
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	Annexu	ire- 6
Name of the Corporate		
Debtor: BOMBAY RAYON		
FASHIONS LIMITED	Date of commencement of CIRP: 07.06.2022	List of creditors as on: 21.06.2022

List of operational creditors (Employees)

	Name of	Name of employee	Details o	f claim received		Details of	claim admit	tted	Amount of contingent	Amount of any mutual	Amount of claim under	Amount of claim	(Amount in Rs) Remarks, if any
	representati ve, if any		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% of voting share in CoC, if applicable	claim	dues, that may be set- off	verification		
1		A BHOOBALAN	20.06.2022	2,519,382	0						2,519,382	2,519,382	UNDER VERIFICATION
2		AVDHESH KUMAR YADAV	20.06.2022	127,050	0						127,050	127,050	UNDER VERIFICATION
3		B SUPRIYA	20.06.2022	350,067	0						350,067	350,067	UNDER VERIFICATION
4		D P CHINTAMANI	20.06.2022	82,874	0						82,874	82,874	UNDER VERIFICATION
5		M A SATHAR	18.06.2022	191,100	191,100						0	0	ADMITTED
		MAHADEV N	20.06.2022		167,122						0	350,324	CLAIM ADMITTED AS PER THE
6				517,446									BOOKS OF CD
7		MOHAN DESHPANDE	18.06.2022	285,617	285,617						0	0	ADMITTED
8		NAGARJUN B V	20.06.2022	153,505	0						153,505	153,505	UNDER VERIFICATION
9		NAGESH B N	16.06.2022	3,163,119	3,163,119						0	0	ADMITTED
10		NATRAJ H S	20.06.2022	59,954	0						59,954	59,954	UNDER VERIFICATION
11		NAWAL KISHORE AGARWAL	17.06.2022	867,494	0						867,494	867,494	UNDER VERIFICATION
12		RAHUL JAIN	17.06.2022	220,092	0						220,092	220,092	UNDER VERIFICATION
13		RAJESH AGARWAL	20.06.2022	926,628	0						926,628	926,628	UNDER VERIFICATION
14		RAJESH KUMAR N K	18.06.2022	189,471	189,471						0	0	ADMITTED
15		S DEVI JEGATHA	20.06.2022	111,282	0						111,282	111,282	UNDER VERIFICATION
16		SANJAY RAMKRISHNA KESKAR	17.06.2022	82,000	0						82,000	82,000	UNDER VERIFICATION

		18.06.2022				525,245	CLAIM
	SHAIK MAHAMED	10.00.2022		220.256		020,2.0	ADMITTED AS
	HUSEAN			228,256	0		PER THE
17			753,501				BOOKS OF CD
18	SUSHIL B SUROLIA	18.06.2022	426,673	426,673	0	0	ADMITTED
19	TINU THOMAS	18.06.2022	343,968	343,968	0	0	ADMITTED
	ATUL MAMGAIN	21.06.2022		0	50,525	50,525	UNDER
20	AI OL MAMIGAIN		50,525	0	30,323		VERIFICATION
		18.06.2022				1,016,105	CLAIM
				1,313,389	0		ADMITTED AS
				1,515,507			PER THE
21	YOGESH AGARWAL		2,329,494				BOOKS OF CD
22	AVINASH SATHE	20.06.2022		0	3,759,514	3,759,514	UNDER
		1000000	3,759,514	10.510			VERIFICATION
23	BHARATH KUMAR P	18.06.2022	40,619	40,619	0	0	ADMITTED
		18.06.2022				72,375	CLAIM
	DASHARATH HATKAR			798,580	0		ADMITTED AS
24			870,955				PER THE BOOKS OF CD
25	VIRENDRA PAREEK	18.06.2022	653.331	653,331	0	0	ADMITTED
23	VINEINDRA PAREER	20.06.2022	033,331			334,816	UNDER
26	M A RAMESH	20.00.2022	334,816	0	334,816	334,610	VERIFICATION
20	MOHAMED	20.06.2022	334,610		+ + + + + + + + + + + + + + + + + + + +	51,208	UNDER
27	MUZAMIL PASHA	20.00.2022	51,208	0	51,208	31,200	VERIFICATION
28		18.06.2022	31,200			171,089	CLAIM
20		10.00.2022				171,005	ADMITTED AS
	ABHAY SINGH DEVDA			7,012	0		PER THE
			178,101				BOOKS OF CD
	DEEDAKKA	20.06.2022	·	0	7.474	7,474	UNDER
29	DEEPAK K P		7,474	0	7,474		VERIFICATION
30	KRISHAN KUMAR	18.06.2022	100,943	100,943	0	0	ADMITTED
31	KAASINATHAN P M	21.06.2022		0	89,187	89,187	UNDER
	KAASINATHAN F W		89,187		89,187		VERIFICATION
32	LAVANYA Y G	20.06.2022	172,876	172,876	0	0	ADMITTED
	YATHISHA K C	20.06.2022		0	74,046	74,046	UNDER
33	IAITISTAKE		74,046	Ů	74,040		VERIFICATION
34		18.06.2022				130,197	CLAIM
	MANOJ PATEL			146,666	0		ADMITTED AS
				1.0,000			PER THE
			276,863			1600	BOOKS OF CD
25	MUZAMIL PASHA J H	20.06.2022	16 201	0	16,381	16,381	UNDER
35	NA DA CIRALIA BALLOTINA	10.07.2022	16,381				VERIFICATION
36	NARASIMHAMURTHY B N	18.06.2022	130.880	130,880	0	0	ADMITTED
37	DIN	20.06.2022	130,000		+ + + + + + + + + + + + + + + + + + + +	28,571	UNDER
31	NARESH C H	20.00.2022	28,571	0	28,571	20,3/1	VERIFICATION

39 40	RAMESH GOWDA	20.06.2022	67,531	0		67,531	67,531	UNDER VERIFICATION UNDER
40	SANTOSH KUMAR		5,108	0		5,108	5,108	VERIFICATION
41	SOMASHEKHAR M	20.06.2022	138,124	0		138,124	138,124	UNDER VERIFICATION
42	SUBRAMANYA M	20.06.2022	42,793	0		42,793	42,793	UNDER VERIFICATION
43	SUBRAMANYAM GANESH IYER	18.06.2022	2,052,811	0		2,052,811	2,052,811	UNDER VERIFICATION
44	SURESH R	20.06.2022	67,933	0		67,933	67,933	UNDER VERIFICATION
45	UMADEVI G	18.06.2022	78,566	0		56,048	78,566	UNDER VERIFICATION
46	UTKARSH TATHAPATH	21.06.2022	1,009,615	0		747,716	1,009,615	UNDER VERIFICATION
	TOTAL	'	24,141,564	8,359,622		13,232,190	15,781,942	

	Annexure - 7	
Name of the Corporate Debtor: BOMBAY RAYON		
FASHIONS LIMITED	Date of commencement of CIRP: 07.06.2022	List of creditors as on: 21.06.2022

List of operational creditors (Government dues)

SI		nt		Details of o	claim received		Detai	ls of claim a	dmitted			Amount	Amount		Amount of	
N												of	of any	of claim	claim	
	Department	Govern ment	Identifi cation No.	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarante e		% of voting share in CoC, if applicable		mutual dues, that may be set- off	1	under verificatio n	Remarks, if any
1	RANJAN KUMAR MISHRA, ASSISTANT COMMISSIONER OF CUSTOMS, DEEC MONITORING CELL, MHAVA SHEVA - II, JNCH			20.06.2022	651,454	651,454	Unsecured	No	No	No				-	0	Admitted
2	REGIONAL PROVIDENT FUND COMMISSIONER - II (RECOVERY OFFICER), EPF ORG., KOLHAPUR			20.06.2022	31,483,492	31,483,492	Unsecured	No	No	No				-	0	Admitted
3	SURENDRA PRABHU, OFFICE SUPRITENDENT ESIC, PUNE			20.06.2022	197,828	197,828	Unsecured	No	No	No				-	0	Admitted
	TOTAL	,	•	•	32,332,774	32,332,774										

	Annexure-8	
Name of the Corporate Debtor: BOMBAY RAYON FASHIONS LIMITED	Date of commencement of CIRP: 07.06.2022	List of creditors as on: 21.06.2022
List of anarati	anal araditars (Other than Warlsman and Emplo	avees and Covernment Dues)

List of operational creditors (Other than Workmen and Employees and Government Dues)

								(Amount in Rs)
		Details of c	aim received	Details of clain	n admitted			
S1. No.	Name of creditor	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
1	A2Z AIRCON	21.06.2022	473,120	473,120	Unsecured	0	0	ADMITTED
2	BHATIA GLOBAL TRADING LTD - IN LIQ	20.06.2022	85,971,237	34,590,923	Unsecured	51,380,314	51,380,314	ADMITTED
3	DIPSI CHEMICALS PVT. LTD.	19.06.2022	1,921,099	1,921,099	Unsecured	0	0	ADMITTED
4	ALPENOL STARCH	21.06.2022	28,302,913	26,261,813	Unsecured	2,041,100	2,041,100	ADMITTED
5	INTER CONTINENTAL INDUSTRIES	16.06.2022	13,579,132	13,579,132	Unsecured	0	0	ADMITTED
6	GIMATEX INDUSTRIES PVT LTD	20.06.2022	21,785,866	21,785,866	Unsecured	0	0	ADMITTED
7	GLOWFAB FASHIONS PVT LTD	18.06.2022	8,093,609	4,649,237	Unsecured	3,444,372	3,444,372	ADMITTED
8	INDEXXCO COURIER & CARGO SERVICES	18.06.2022	883,443	883,443	Unsecured	0	0	ADMITTED
9	JAISWAL ENTERPRISES	20.06.2022	500,000	500,000	Unsecured	0	0	ADMITTED
10	JOSTARS ORGOTECH PVT LTD	20.06.2022	29,808,234	29,808,234	Unsecured	0	0	ADMITTED
11	KAMTANATH SYNTHETIC PVT LTD	20.06.2022	961,737	664,020	Unsecured	297,717	297,717	ADMITTED
12	KARNATAKA CHEMICAL INDUSTRIES	20.06.2022	572,291	572,291	Unsecured	0	0	ADMITTED

13	KEDIA TEXFAB & INDUSTRIES PVT LTD	20.06.2022	444,900,581	219,553,851	Unsecured	225,346,730	225,346,730	ADMITTED
14	LAURUS TEXTILES PVT LTD	20.06.2022	29,195,931	15,423,761	Unsecured	13,772,170	13,772,170	ADMITTED
15	LEELA DEVI JAISWAL	20.06.2022	800,000	800,000	Unsecured	0	0	ADMITTED
16	MSME - ANANYA TEXTILES	20.06.2022	24,591,078	24,591,078	Unsecured	0	0	ADMITTED
17	MSME - JAIN & JAIN	19.06.2022	528,699	528,699	Unsecured	0	0	ADMITTED
18	MSME - KEDIA ENTERPRISES	20.06.2022	49,546,223	49,546,223	Unsecured	0	0	ADMITTED
19	MYTEC PROCESS PVT LTD	20.06.2022	1,213,108	1,213,108	Unsecured	0	0	ADMITTED
20	NAGESH B N	16.06.2022	637,000	637,000	Unsecured	0	0	ADMITTED
21	NISHNAI TRAVELS	20.06.2022	860,675	860,675	Unsecured	0	0	ADMITTED
22	TEX SOLUTION	21.06.2022	73,081	73,081	Unsecured	0	0	ADMITTED
23	SAFE AND SOUND LOGISTICS	18.06.2022	4,334,352	4,334,352	Unsecured	0	0	ADMITTED
24	SEWMACH ELECTRICALS	20.06.2022	35,931	35,931	Unsecured	0	0	ADMITTED
25	SHRI DEV ENTERPRISES	20.06.2022	437,913	437,913	Unsecured	0	0	ADMITTED
26	SURYASHRI SECURITIES PVT LTD	20.06.2022	78,176,449	41,763,526	Unsecured	36,412,923	36,412,923	ADMITTED
27	TELCONET SOLUTIONS PVT LTD	18.06.2022	1,073,433	1,073,433	Unsecured	0	0	ADMITTED
28	V M YARNS PVT LTD	17.06.2022	297,519,590	127,542,208	Unsecured	169,977,382	0	ADMITTED
29	VARDHMAN TEXTILES LTD	17.06.2022	26,540,173	0	Unsecured	26,540,173	26,540,173	UNDER VERIFICATION DUE TO LACK OF SUPPORTING DOCUMENTS
30	MSME - VIJAY & CO.	17.06.2022	4,109,319	4,109,319	Unsecured	0	0	ADMITTED
31	V D ENTERPRISE	20.06.2022	1,594,951	1,594,951	Unsecured	0	0	ADMITTED
32	ABIRAMI PRINT & PACK	21.06.2022	48,144	48,144	Unsecured	0	0	ADMITTED
33	AKSHAY AMRITANSHU	21.06.2022	270,000	270,000	Unsecured	0	0	ADMITTED
34	ANAND TRADERS	20.06.2022	22,656	22,656	Unsecured	0	0	ADMITTED
35	ASHOK TEX	20.06.2022	7,332,253	7,332,253	Unsecured	0	0	ADMITTED
36	BK ELECTRICAL COMPANY	21.06.2022	40,403	40,403	Unsecured	0	0	ADMITTED

37	C B THAKKAR & CO	21.06.2022	50,000	50,000	Unsecured	0	0	ADMITTED
38	IDBI TRUSTEESHIP SERVICES LIMITED	17.06.2022	1,665,000	1,665,000	Unsecured	0	0	ADMITTED
39	MSME - WADPACK PVT LTD	20.06.2022	3,104,171	3,104,171	Unsecured	0	0	ADMITTED
40	RUPAL VIRAL SHAH	21.06.2022	111,680	111,680	Unsecured	0	0	ADMITTED
41	DEEP TRADERS	21.06.2022	218,972	218,972	Unsecured	0	0	ADMITTED
42	DEEPAK SUSHILKUMAR SUREKA	21.06.2022	2,096,213	2,096,213	Unsecured	0	0	ADMITTED
43	E S I CORPORATION SUB-REGIONAL OFFICE, PUNE	21.06.2022	1,312	1,312	Unsecured	0	0	ADMITTED
44	GOLDEN INKS WORLD INDIA	20.06.2022	72,128	72,128	Unsecured	0	0	ADMITTED
45	GURJAR GRAVURES PVT LTD	20.06.2022	7,041,178	4,493,187	Unsecured	2,547,991	2,547,991	ADMITTED
46	HANGER SOLUTION	17.06.2022	848,341	511,630	Unsecured	336,711	336,711	ADMITTED
47	INDIANA BEARINGS PRIVATE LIMITED	21.06.2022	184,236	184,236	Unsecured	0	0	ADMITTED
48	JP MODATEX LLP	21.06.2022	189,761,206	189,761,206	Unsecured	0	0	ADMITTED
49	K P ENTERPRISES	21.06.2022	28,239,141	24,654,163	Unsecured	3,584,978	3,584,978	ADMITTED
50	KAJAL ENTERPRISES	20.06.2022	351,345	351,345	Unsecured	0	0	ADMITTED
51	Kaparthy Printers	21.06.2022	274,082	207,085	Unsecured	66,997	66,997	ADMITTED
52	Keerthana Enterprises	20.06.2022	2,313,928	2,150,408	Unsecured	163,520	163,520	ADMITTED
53	Khanna Agencies	21.06.2022	21,000	21,000	Unsecured	0	0	ADMITTED
54	Laxmi Fabrics	20.06.2022	6,466,541	6,466,541	Unsecured	0	0	ADMITTED
55	LINK INTIME INDIA PVT.LTD	21.06.2022	222,554	222,554	Unsecured	0	0	ADMITTED
56	M R & COMPANY	20.06.2022	2,180,109	2,180,109	Unsecured	0	0	ADMITTED
57	MAHAN DYE CHEM	17.06.2022	1,920,429	1,751,658	Unsecured	168,771	168,771	ADMITTED
58	MINAL MEDICAL & GENERAL STORES	21.06.2022	319,787	319,787	Unsecured	0	0	ADMITTED
59	VAJRA GIRI	21.06.2022	62,012	62,012	Unsecured	0	0	ADMITTED
60	MITRA CHEMICALS PRIVATE LIMITED	21.06.2022	1,573,835	1,573,835	Unsecured	0	0	ADMITTED
61	MSK ENTERPRISES	20.06.2022	73,305	73,305	Unsecured	0	0	ADMITTED
62	J P CATERING	18.06.2022	516,634	516,634	Unsecured	0	0	ADMITTED

	RISING SUN							
63	PACKAGING INDIA PVT LTD	21.06.2022	54,875	54,875	Unsecured	0	0	ADMITTED
64	MULTITEK ENGINEERS	21.06.2022	125,733	125,733	Unsecured	0	0	ADMITTED
65	N. P. ASSOCIATES	21.06.2022	378,215	378,215	Unsecured	0	0	ADMITTED
66	N R TEXTILE	21.06.2022	237,737	237,737	Unsecured	0	0	ADMITTED
67	National Stock Exchange of India Limited	21.06.2022	4,245,853	4,245,853	Unsecured	0	0	ADMITTED
68	NERO ACQUA SYSTEM	21.06.2022	82,261	82,261	Unsecured	0	0	ADMITTED
69	NM PRINTS AND PACKS	20.06.2022	15,126	15,126	Unsecured	0	0	ADMITTED
70	OBEROI GARDEN PREMISES CO-OP SOC LTD	20.06.2022	39,375,857	39,375,857	Unsecured	0	0	ADMITTED
71	OM SAI TRADERS	20.06.2022	3,782,068	3,782,068	Unsecured	0	0	ADMITTED
72	P. R. FABRICS	21.06.2022	18,508	18,508	Unsecured	0	0	ADMITTED
73	P.R. Packaging	21.06.2022	80,183	80,183	Unsecured	0	0	ADMITTED
74	PANKAJ S SUREKA	21.06.2022	1,541,984	1,541,984	Unsecured	0	0	ADMITTED
75	PAVAN ENTERPRISES	21.06.2022	8,083,664	8,083,664	Unsecured	0	0	ADMITTED
76	POOJA ENTERPRISES	20.06.2022	1,131,078	1,131,078	Unsecured	0	0	ADMITTED
77	PRAGATI POLYMERS	21.06.2022	9,938,890	9,938,890	Unsecured	0	0	ADMITTED
78	R.J.BHARTIA HUF	21.06.2022	540,059	540,059	Unsecured	0	0	ADMITTED
79	R.KARUPPIAH	20.06.2022	1,660,000	1,660,000	Unsecured	0	0	ADMITTED
80	RAJ TEXTILE CORPORATION	21.06.2022	117,875	117,875	Unsecured	0	0	ADMITTED
81	RAJ UDYOG	21.06.2022	764,252	764,252	Unsecured	0	0	ADMITTED
82	Rambhajan Shyamnath Vishwakarma	21.06.2022	165,000	165,000	Unsecured	0	0	ADMITTED
83	RAMCO ENGINEERING WORKS	21.06.2022	1,141,509	1,141,509	Unsecured	0	0	ADMITTED
84	RENU SANJAY BAJAJ	21.06.2022	202,431	202,431	Unsecured	0	0	ADMITTED
85	S KADHAR BASHA	20.06.2022	5,210,784	5,210,784	Unsecured	0	0	ADMITTED
86	S S ENTERPRISES	21.06.2022	540,819	540,819	Unsecured	0	0	ADMITTED
87	SAI SUCHITH PEST CONTROL	21.06.2022	299,449	299,449	Unsecured	0	0	ADMITTED

88	SANJAY VASUDEV BAJAJ	21.06.2022	165,000	165,000	Unsecured	0	0	ADMITTED
89	THREADS INDIA (PVT) LTD	20.06.2022	5,886,495	5,886,495	Unsecured	0	0	ADMITTED
90	SANJIVANI HOSPITAL	21.06.2022	1,051,928	1,051,928	Unsecured	0	0	ADMITTED
91	SAVANT ENTERPRISES	21.06.2022	1,868,410	1,868,410	Unsecured	0	0	ADMITTED
92	TEXTILE SOLUTIONS	21.06.2022	30,071,890	78,526	Unsecured	29,993,364	2,999,364	ADMITTED
93	SHALOM MULTICAR SERVICE CENTRE	21.06.2022	46,728	46,728	Unsecured	0	0	ADMITTED
94	SHARNAM TEX INDIA PVT LTD	21.06.2022	190,865	190,865	Unsecured	0	0	ADMITTED
95	SHEETAL STATIONERY & ZEROX	20.06.2022	1,276,167	1,276,167	Unsecured	0	0	ADMITTED
96	SHIVANJALI COURIER SERVICE	21.06.2022	378,315	378,315	Unsecured	0	0	ADMITTED
97	SHIVSHANKAR BIOCOAL ENERGY	21.06.2022	179,884	179,884	Unsecured	0	0	ADMITTED
98	SHREE FIBRES	21.06.2022	1,963,817	1,963,817	Unsecured	0	0	ADMITTED
99	SHREE GANESH SERVICES	21.06.2022	487,417	487,417	Unsecured	0	0	ADMITTED
100	SHREYA PRINT ARTS	21.06.2022	6,837,526	4,318,722	Unsecured	2,518,804	2,518,804	ADMITTED
101	SOLAR DIAMOND TOOLS (I) PVT LTD	21.06.2022	33,984	33,984	Unsecured	0	0	ADMITTED
102	SOLITEX CHEM	21.06.2022	12,539,234	7,446,188	Unsecured	5,093,046	5,093,046	ADMITTED
103	SRI TIRUMALA CHEMICALS	21.06.2022	48,744	48,744	Unsecured	0	0	ADMITTED
104	SUMEET PLASTIC COMPANY	21.06.2022	1,878,572	1,878,572	Unsecured	0	0	ADMITTED
105	SUNLITE ECOCHEM	21.06.2022	463,679	237,806	Unsecured	225,873	225,873	ADMITTED
106	SURAJ CORPORATION	16.06.2022	30,409,185	17,781,725	Unsecured	12,627,460	12,627,460	ADMITTED
107	KEDIA BROTHERS	21.06.2022	1,625,284,389	1,051,262,677	Unsecured	574,021,712	574,021,712	ADMITTED
108	HANGER SOLUTION PVT LTD	17.06.2022	3,941,617	2,217,915	Unsecured	1,723,702	1,723,702	ADMITTED
109	SABEENA FABRICS PVT LTD	20.06.2022	8,147,566	8,147,566	Unsecured	0	0	ADMITTED
110	SCAN DATA SYSTEM - revised	21.06.2022	177,713	177,713	Unsecured	0	0	ADMITTED

111	FOX MANDAL & ASSOCIATES LLP	21.06.2022	7,940,492	6,900,000	Unsecured	1,040,492	1,040,492	ADMITTED
112	PUSHPA AGENCY	21.06.2022	570,954	570,954	Unsecured	0	0	ADMITTED
113	FOX MANDAL & ASSOCIATES	21.06.2022	10,720,958	10,444,100	Unsecured	276,858	276,858	ADMITTED
114	SHREE TEX CORPORATION	21.06.2022	355,922	355,922	Unsecured	0	0	ADMITTED
115	M S ENTERPRISES	20.06.2022	359,296	359,296	Unsecured	0	0	ADMITTED
116	HASITA STATIONERS & XEROX	20.06.2022	103,641	103,641	Unsecured	0	0	ADMITTED
117	SHAIL INTERNATIONAL PVT LTD	21.06.2022	207,649	207,649	Unsecured	0	0	ADMITTED
118	SHRI SHYAM PACKAGING	21.06.2022	1,538,530	1,538,530	Unsecured	0	0	ADMITTED
119	JAYALAKSHMAMMA (WATER SUPPLY)	21.06.2022	6,432,865	0	Unsecured	6,432,865	6,432,865	UNDER VERIFICATION DUE TO LACK OF SUPPORTING DOCUMENTS
120	INDIA VALVES AAUTOMATION	21.06.2022	695,725	695,725	Unsecured	0	0	ADMITTED
121	BHUTRA TEXTILE AGENCY	21.06.2022	380,391	380,391	Unsecured	0	0	ADMITTED
122	S R ENTERPRISES	21.06.2022	2,740,347	2,740,347	Unsecured	0	0	ADMITTED
123	SREE RAMA SUPERSURFACTANTS	21.06.2022	5,578,458	5,578,458	Unsecured	0	0	ADMITTED
124	S R INDUSTRIES	20.06.2022	887,105	887,105	Unsecured	0	0	ADMITTED
125	RM CHEM TRADE	20.06.2022	1,002,689	1,002,689	Unsecured	0	0	ADMITTED
126	AIRA & MARCK VALVES	21.06.2022	10,864	10,864	Unsecured	0	0	ADMITTED
127	AIRMAX ENGINEERS	21.06.2022	74,594	74,594	Unsecured	0	0	ADMITTED
128	INFINITY ENGINEERING	21.06.2022	94,054	94,054	Unsecured	0	0	ADMITTED
129	ROYAL ENTERPRISES	21.06.2022	197,800	197,800	Unsecured	0	0	ADMITTED
130	P K ENTERPRISE	21.06.2022	642,802	642,802	Unsecured	0	0	ADMITTED
131	DWARKADAS OMPRAKASH	21.06.2022	1,419,875	1,419,875	Unsecured	0	0	ADMITTED
132	INCELL TECHNOLOGIES	18.06.2022	1,347,524	1,083,621	Unsecured	263,903	263,903	ADMITTED

143	SUPREETH ENTERPRISES	20.06.2022	31,505,082	16,273,286	Unsecured	15,231,796	15,231,796	ADMITTED
142	SF DYES	21.06.2022	57,904,521	37,539,619	Unsecured	20,364,902	20,364,902	ADMITTED
141	MSME - NAMRATA DYE CHEM	21.06.2022	85,858	65,858	Unsecured	20,000	20,000	ADMITTED
140	MSME - KUNJAN CHEMICAL	21.06.2022	2,438,490	2,358,490	Unsecured	80,000	80,000	ADMITTED
139	RELIABLE	20.06.2022	862,947	0	Unsecured	862,947	862,947	UNDER VERIFICATION DUE TO LACK OF SUPPORTING DOCUMENTS
138	DOLARIA ENTERPRISES PRIVATE LIMITED	20.06.2022	4,739,529	4,739,529	Unsecured	0	0	ADMITTED
137	RAUT ENTERPRISES	21.06.2022	7,625,342	7,625,342	Unsecured	0	0	ADMITTED
136	REENOK ENTERPRISES	18.06.2022	5,565,573	4,658,549	Unsecured	907,024	907,024	ADMITTED
135	C J CHEMICALS PVT LTD	18.06.2022	3,997,695	2,840,849	Unsecured	1,156,846	1,156,846	ADMITTED
134	M MULLA ASSOCIATES	21.06.2022	1,537,436	1,537,436	Unsecured	0	0	ADMITTED
133	C J CHEMICALS PVT LTD	18.06.2022	5,799,611	4,824,985	Unsecured	974,626	974,626	ADMITTED

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	BOMBAY	e Corporat RAYON FA LIMITED		Date (of commen	cement of	f CIRP: 07.06.2022 List of creditors as on: 21.06.2022									Т
					List of o	ther creditor	s (Other than	financial cred	litors and op	erational cr	editors)				(Amount in Rs)	
Sl. No			Details of claim received			Details of claim ac					Amount of contingent	Amount of any		Amount of claim under	Remarks, if any	
•		Governmen t	Identificatio n No.	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC, if applicabl e	claim	mutual dues, that may be set-off	Amount of claim not admitted	verification	
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