

LIST OF CREDITORS AS ON MARCH 31, 2019	
Name of Creditors	Amount
Snam Abrasives Private Limited	111,44,746
Grindwell Norton Ltd	69,88,465
Etablissements Gallois S.A.	51,75,680
Choudhary Tar & Chemicals	45,25,112
Shiv Packaging	37,12,470
Abelin Polymers	29,61,965
Kailashi Tar Pvt.Ltd	28,12,778
Amir Engineering Industries	24,49,872
He Yi Refractories Limited	23,12,490
Mel Systems And Services Ltd	21,60,000
Rushabh Ferro Alloys	21,56,922
Salem Metallurgicals	18,76,616
Kothari Metals Limited.	18,12,480
Indaid Engineers Pvt Ltd	17,75,093
Datar Roadlines	14,20,900
Prince Minerals Limited	12,64,000
Forace Polymers Pvt. Ltd.	12,39,000
Nacional De Grafite Ltda	12,36,210
B. G. Enterprise	11,62,592
Stephan Schmidt Kg	10,16,161
Sabarmati Gas Limited	10,08,184
Knackwell Engineers	9,92,040
Sealed Air Packaging Materials (India) LLP	8,17,456
SB Engineers	7,10,434
Om Sai Logistics	5,87,100
Orient Abrasives Ltd.	5,03,860
ACME Shipping Services	4,74,658
Sreema Engineering Works Pvt. Ltd.	4,31,500
Antares Chem Pvt. Ltd.	4,26,275
Bharat Industrial Works	4,02,565
Krishna Enterprise (Himatnagar)	3,90,950
Meldikrupa Engineering Works	3,68,586
Jalaram Timbers	3,57,157
Prime Industries	3,39,840
Aum Polypack	3,32,606
Harsh Pattern & Engineering	3,30,667
Vimal Paints	3,18,600
Dachser India Pvt Ltd	3,14,483
Imperial Fuels Pvt. Ltd.	3,00,552

Narvan Enterprise	2,93,395
Adder India	2,92,273
True Logistics Pvt. Ltd.	2,82,000
Swati Kulkarni (Commission)	2,79,032
Advatech Refractories Pvt Ltd	2,53,730
Om Steels	2,34,392
Rajkot Industrial Link	2,01,276
Savani Transport Pvt Ltd	1,62,300
Pushpak Logistic	1,53,500
Umiya Trading Company	1,42,147
Maganbhai Ishwardas Patel	1,36,464
Ocean Polymer Industries	1,30,651
Radhakrishna Gandhi	1,25,976
Shiva Plastochem Industries	1,20,360
Prakash Printers	1,17,837
V. J. Hydraulics	1,16,628
Sealed Air Packaging Materials (India) LLP Bangalore	1,10,896
Mr. T. Santoshkumar	1,09,886
Lalji Mulji Transport Co.	1,04,644
Alok Rai (Rent)	99,000
Sai Paints	96,170
Associated Road Carriers Ltd	94,575
Om Traders	90,726
Shiwkon Digatek Pvt. Ltd.	85,037
Falcon Security & Placement Service	84,549
Indira Das	81,000
Vijay Lakshmi Freight Carrier	78,000
Yaspi Electricals	76,165
Atlas Electronics	75,611
Kama Enterprise	73,725
Sourav Sanyal	73,573
Kalp Freight Carriers	71,220
Ronak Bearings	67,046
Yogesh Tractors And Bearings	60,391
Vipulkumar Gajraj Rai	56,700
Aakar Thermocole Packaging	56,074
Janatha Roadlines	54,000
Synergy Aeromatics Pvt.Ltd.	50,976
Novelty International	46,840
Aum Enterprise	42,992
CMA CGM Agencies India Pvt. Ltd.	42,480

Shri Brahmani Engineering Works	38,267
New Sunny Motors	37,810
Hotel Janpath & Guest House	37,405
Velji Dosabhai & Sons Pvt. Ltd.	37,282
DNV GL Business Assurance India Pvt. Ltd.	36,491
Manish Trading Company	35,851
Saraswati Marketing	35,369
Rajesh C Bramhane Tempo Service	33,100
Chamunda Machinery Stores	32,695
Viren Pamani & Associates	32,400
Credit Card - HLR	32,339
R. Jagannadham	31,825
Punit B. Juneja	29,700
Maxon Steel Cast	29,063
Union Transport Co.	26,820
Ashwani Kumar Pandey	24,750
A. Shah & Associates	22,750
Karadani Engineering Pvt. Ltd.	21,860
Rupabrata Mukherjee	21,269
ABS Engineers	21,240
Hanaka Tools Pvt. Ltd.	21,228
Amity Enterprise	20,095
M. Sureshkumar	20,000
Sanjeev Bhatnagar	19,454
Sakthivel Transport Services	18,400
H. L. Rai (Rent)	18,000
Kamla Rai (Rent)	18,000
Manibhadra Tek Feb	17,700
Aniket Sen	17,673
Eco Care Consultant	17,175
Kalidas Laxman Ingawale	15,978
Parmeshwar Enterprise	15,488
Md. Sahzahan	15,000
Soumen Sreemani	14,850
Siddhi Tempo Service	14,300
Om Communication	14,160
Jay Ambe Gas Agency	13,650
Nirav Shah	13,500
Pallavi Pramod Ingawale	13,400
Shree Umiya Traders	13,200
P. N. Pipe Syndicate	13,186

Shri Rang Enterprise	13,051
Devaraju Vagga	13,000
Mr. A. B. Patel	12,870
S. J. A. Transport	12,700
Usp Associates	12,656
Pramod Kalidas Ingawale	12,647
Parag Plastic	12,508
Kolge Patil Transport Co	11,280
J Prabhakar	11,235
Arihant Traders	10,974
Amit Enterprise	10,736
Jay Mahakali Electric Service	10,675
V-Trans (India) Ltd	9,941
Happy Instrument	9,352
Sil Bond Enterprise	9,026
Sambit Mohopatra	8,456
Shiv Enterprise	8,138
Tinku Adak	8,100
Karuna Sagar Traders	8,000
Mehsana Educational Stores	7,383
Vikram Atmaram Dhavde	6,899
Mahavir Paints	6,732
Dashrath Patel	6,277
Cityzone Infonet Pvt. Ltd.	5,900
Indo German Chamber of Commerce	5,900
Shivay Engineering	5,862
Jay Trading Company	5,570
K Rajeshree Enterprise	5,528
Pranav Singh	5,495
Swadesh Singh	5,161
Sinon Enterprise	4,726
Mehsana Machine Tools	4,600
Trident Material Handling Pvt Ltd	4,531
Rahul Pandey & Associates	4,050
Shubhendu Shekhar Roy	3,962
S. F. Kangwala & Co.	3,659
M. Rasiklal & Co.	3,620
Aekta Stationers	3,521
Fusion Corporate Solutions Pvt. Ltd.	3,441
Jagdish Transport Services	3,100
Rosy Bansal	3,050

Sri Panchamukhi Associates	3,000
Manisha Travels	2,877
Saraswati Refrigeration & Airconditioning Services	2,850
Prasoon Gupta	2,805
Akash Rai	2,481
S M Heat Electricals	2,065
Shree Maruti Courier Service Pvt Ltd	1,832
Shree Vahanvati Engineering Works	1,770
Reliable Tools Pvt. Ltd.	1,711
Blue Dart Express Limited	1,632
Saraswati Machinery Stores	1,475
Mehebul Ali Laskar	1,400
Gajanand Computer	1,350
Sachin Hydraulic	1,191
Krishna Enterprise	1,076
Shambhu Saran Yadav	1,040
Pest Mortem (India) Private. Limited	885
Geeta Enterprise	717
Indrasen Reddy	(4,510)
Anup Chakraborty	(5,828)
Anuranjan Swain	(8,000)
Sreenivasa H K	(10,929)
TOTAL	748,15,226