

**LIST OF CLAIMS FILED BY OPERATIONAL CREDITORS OF
M/s LAKSHMI PRECISION SCREWS LIMITED AS ON 29.11.2018 (Version-6)**

S NO.	NAME OF OPERATIONAL CREDITOR	AMOUNT CLAIMED	AMOUNT VERIFIED	AMOUNT REJECTED	AMOUNT UNDER VERIFICATION	REMARKS
1	A B Finisher	811,666.00	811,666.00	-	-	Note 3
2	A K Bansal & associates	207,000.00	-	-	207,000.00	Note 1
3	A V Wires Pvt. Ltd.	23,791,922.00	-	-	23,791,922.00	Note 1
4	A.B.P. industries	140,945.00	-	-	140,945.00	Note 4
5	Aakash Precision Screws	240,485.25	-	-	240,485.25	Note 1
6	Abhi industries	1,330,947.00	1,127,921.00	203,026.00	-	Note 4
7	Adinath mfrg. And marketing company	2,265,419.00	-	-	2,265,419.00	Note 1
8	Advance Electric	56,296.00	56,296.00	-	-	Note 4
9	Aggarwal Electrical Trs	156,572.00	-	-	156,572.00	Note 4
10	Ahuja enterprises	10,000.00	-	-	10,000.00	Note 1
11	Ajex & Turner Wire Dies Company	495,167.00	-	-	495,167.00	Note 1
12	Akanksha Contracts Pvt. Ltd.	13,239,770.00	-	-	13,239,770.00	Note 1
13	All India computer linkers	489,123.00	489,123.00	-	-	Note 1
14	Alliance Logistics	96,000.00	-	-	96,000.00	Note 2
15	Alok Kumar (R.I. Metal works)	142,629.50	-	-	142,629.50	Note 1
16	Amit Jain	8,871,481.00	-	-	8,871,481.00	Note 4
17	Anil Kumar (AKV Traveler)	83,260.00	83,260.00	-	-	Note 4
18	Ankit Industries	10,444,461.00	9,420,998.00	1,023,463.00	-	Note 4

19	Ankit support and services	99,120.00	99,120.00	-	-	Note 1
20	APG Needles Pvt. Ltd.	195,834.00	-	-	195,834.00	Note 4
21	Archana Sales Corporation	100,000.00	-	-	100,000.00	Note 4
22	Arihant engineers and traders	152,931.00	67,611.00	85,320.00	-	Note 4
23	Artek Exports LLP	4,205,270.00	-	-	4,205,270.00	Note 1
24	Artek surfen Chemicals Ltd	289,175.00	-	-	289,175.00	Note 1
25	Aryans Enterprises	752,382.00	-	-	752,382.00	Note 4
26	Ashok Kumar(Ganesh Electric store)	354,592.00	-	-	354,592.00	Note 1
27	Ashok packaging	801,396.00	-	-	801,396.00	Note 4
28	Ashoka bearing enterprises	107,761.00	107,761.00	-	-	Note 4
29	Ashoka Coal Depot	114,696.00	97,200.00	17,496.00	-	Note 1
30	Ashu company	4,595,496.00	-	-	4,595,496.00	Note 1
31	Associate Blackning	237,482.00	-	-	237,482.00	Note 4
32	Astha Heat Tech	102,997.00	-	-	102,997.00	Note 1
33	Atop fasteners Pvt Ltd	177,918.76	177,918.76	-	-	Note 4
34	Atotech india pvt ltd	1,231,678.00	1,231,678.00	-	-	Note 1
35	Atul machine tools	146,636.00	107,821.00	38,815.00	-	Note 4
36	AVM International	46,135.00	-	-	46,135.00	Note 4
37	Bajrang Co.	36,242,188.00	36,242,188.00	-	-	Note 4
38	Bala Security Services Pvt. Ltd.	904,976.00	-	-	904,976.00	Note 4
39	Balaji Industries	16,951,565.00	9,339,660.40	7,611,905.00	-	Note 1
40	B. & R. Transport corporation	67,971.00	-	-	67,971.00	Note 4
41	Bhaichara Truck Union	867,842.00	867,842.00	-	-	Note 4

42	Bharat & Co. Rohtak	64,315.00	64,315.00	-	-	Note 4
43	Bharat Bolt agencies	746,464.00	-	-	746,464.00	Note 4
44	Bharat industries	16,848,888.00	15,197,848.00	1,651,040.00	-	Note 3
45	Bharti Automation Pvt. Ltd	192,181.00	192,181.00	-	-	Note 1
46	Bhat Metals	67,099.00	67,099.00	-	-	Note 1
47	BIMLA	222,000.00	-	-	222,000.00	Note 1
48	Blackstone Diesel	50,000.00	-	-	50,000.00	Note 1
49	BMR Enterprises	321,111.00	321,111.00	-	-	Note 4
50	Bony Polymers pvt ltd	3,790,870.00	-	-	3,790,870.00	Note 4
51	Budhwar Enterprises (Plant-1)	485,221.00	485,221.00	-	-	Note 4
52	Budhwar Enterprises(Plant-4)	282,765.00	-	-	282,765.00	Note 4
53	Brij lal & Co.	100,180.00	-	-	100,180.00	Note 4
54	C R Gupta & company	3,524,915.76	-	-	3,524,915.76	Note 4
55	Care containers lines private limited	191,626.30	-	-	191,626.30	Note 1
56	Censico International	256,681.84	256,681.84	-	-	Note 4
57	Castrol India Ltd	3,343,489.06	-	-	3,343,489.06	Note 4
58	Chakarwati Enterprises	85,407.00	72,379.00	13,028.00	-	Note 4
59	Chander Parkash Sharma	105,093.00	105,093.00	-	-	Note 4
60	Chandra Engineering Works	2,192,561.00	-	-	2,192,561.00	Note 1
61	Chemisolve (India)	499,177.00	456,593.00	42,584.00	-	Note 1
62	Chitkara Carriers & Traders	96,000.00	-	-	96,000.00	Note 4
63	Chitkara Transport Co.	455,000.00	-	-	455,000.00	Note 4
64	Choudhary enterprise	2,731,908.00	2,315,176.00	416,732.00	-	Note 1

65	Chowdhry Trading Company	201,176.59	201,176.59	-	-	Note 1
66	Commercial Enterprise	518,600.00	-	-	518,600.00	Note 4
67	Comparex india pvt ltd	930,629.00	578,897.00	351,732.00	-	Note 4
68	D M enterprises	119,035.00	119,035.00	-	-	Note 1
69	D P Industries	6,399,427.00	5,944,959.00	454,468.00	-	Note 4
70	Damodar Motors	65,299.21	-	-	65,299.21	Note 1
71	Deepak Manpower services	14,732,494.00	-	-	14,732,494.00	Note 1
72	Dento Kem	827,677.00	827,677.00	-	-	Note 1
73	Dev Raj Kinra (Rajdhani Industries Pvt Ltd)	4,614,453.00	-	-	4,614,453.00	Note 1
74	Dev Solvex & chemicals	2,515,088.00	1,716,784.00	798,304.00	-	Note 1
75	Dharamvir singh	211,375.00	-	-	211,375.00	Note 1
76	Diamond fasteners tools	1,067,797.00	1,067,797.00	-	-	Note 3
77	Discovery logistics Pvt ltd (Plant-1)	258,100.00	-	-	258,100.00	Note 4
78	Discovery logistics Pvt ltd (Plant-2)	281,300.00	281,300.00	-	-	Note 4
79	Discovery logistics Pvt ltd (Plant-4)	473,519.00	-	-	473,519.00	Note 4
80	Divine enterprises	1,211,394.00	-	-	1,211,394.00	Note 4
81	Divya Gas	73,452.00	-	-	73,452.00	Note 4
82	Dynamic Marking System Pvt Ltd	59,368.00	-	-	59,368.00	Note 1
83	Edson Enterprises	543,332.00	406,419.00	136,913.00	-	Note 1
84	Electronic System Tech.	188,951.00	-	-	188,951.00	Note 1
85	Entel Technology	320,010.00	-	-	320,010.00	Note 4
86	Excel (India) Uniforms	130,535.00	95,982.00	34,553.00	-	Note 1
87	Express Cargo containers	612,052.00	-	-	612,052.00	Note 1

88	Fair field engineers	1,062,384.00	1,062,384.00	-	-	Note 4
89	Fibre Air Services Pvt Ltd	82,357.92	-	-	82,357.92	Note 4
90	First Flight Courier Limited	56,381.00	-	-	56,381.00	Note 4
91	Flowtech chemicals pvt Ltd.	26,998.00	-	-	26,998.00	Note 4
92	Fortune Fastners Pvt ltd (Plant-2)	624,525.00	624,525.00	-	-	Note 1
93	Fortune Fastners Pvt ltd (Plant-4)	323,773.00	-	-	323,773.00	Note 1
94	Friends machine Tools	276,816.00	-	-	276,816.00	Note 4
95	Fuchs lubricants (India) pvt ltd	783,512.00	783,512.00	-	-	Note 4
96	Ganesh Engg.Industries	2,273,489.00	1,920,173.00	353,316.00	-	Note 4
97	Ganesh Fasteners Tools	3,247,593.00	1,726,767.00	1,520,826.00	-	Note 4
98	Gannon Norton Metal & Tools	187,667.00	-	-	187,667.00	Note 1
99	Ganpati Roadlines	155,914.72	-	-	155,914.72	Note 4
100	Gaurav Tools Udyog	277,761.00	-	-	277,761.00	Note 4
101	Gautam electricals	87,669.00	87,669.00	-	-	Note 1
102	Gautam Enterprises	447,981.00	-	-	447,981.00	Note 1
103	Goel Brothers	5,625,689.00	-	-	5,625,689.00	Note 4
104	Gopal & kanhiya engg. Works	528,955.00	448,267.00	80,688.00	-	Note 1
105	Greatway Logistic Pvt. Ltd.(Plant-1)	52,340.00	-	-	52,340.00	Note 4
106	Greatway Logistic Pvt. Ltd.(Plant-4)	106,312.19	-	-	106,312.19	Note 4
107	GS Engineering tools	46,135.64	39,098.00	7,037.64	-	Note 4
108	Guru Metal	61,874.00	-	-	61,874.00	Note 1
109	Hanumat Wires Udyog Pvt Ltd	21,828,279.00	-	-	21,828,279.00	Note 4
110	Harsh and Brothers	50,000.00	-	-	50,000.00	Note 4

111	Hardcastle Petrofer Pvt. Ltd.	2,031,680.00	1,821,423.00	210,257.00	-	Note 4
112	Harjai Sons	7,666,328.91	4,264,589.00	3,401,739.91	-	Note 1
113	Haryana transport company	541,639.00	541,639.00	-	-	Note 1
114	Henkel adhesives technologies India Pvt Ltd	350,494.00	350,494.00	-	-	Note 4
115	Hind Tradex Ltd	60,527,872.00	60,344,115.00	183,757.00	-	Note 1
116	Hind Electrical (Plant 1)	738,677.00	738,677.00	-	-	Note 1
117	Hind Electrical (Plant 4)	387,208.00	-	-	387,208.00	Note 4
118	HMVN & associates	164,406.00	137,560.00	26,846.00	-	Note 4
119	Hylite electroplaters Pvt Ltd	26,352.00	-	-	26,352.00	Note 4
120	Indian organic corporation	3,697,545.23	-	-	3,697,545.23	Note 2
121	Indo german vacu treat pvt ltd	55,462.00	-	-	55,462.00	Note 4
122	Indolink Couriers	13,792.00	-	-	13,792.00	Note 4
123	Industrial personnel and securities services ltd.	18,976,102.00	-	-	18,976,102.00	Note 4
124	Industrial and scientific supplies enterprises	900,103.00	-	-	900,103.00	Note 1
125	Ionbond Coatings Pvt ltd	57,920.00	-	-	57,920.00	Note 4
126	ION Exchange India Limited	481,471.00	-	-	481,471.00	Note 4
127	IS Electricals	86,458.00	74,698.00	11,760.00	-	Note 4
128	J K chemicals	604,016.27	604,016.27	-	-	Note 1
129	Jagbir Singh	49,600.00	-	-	49,600.00	Note 4
130	Jagphool singh	488,800.00	-	-	488,800.00	Note 1
131	Jai Bhagwan (water Tanker Supplier)	44,730.00	-	-	44,730.00	Note 4
132	Jai hanuman engg. Works	920,546.00	920,546.00	-	-	Note 4

133	Jain Precision Fastners Pvt. Ltd	468,058.00	-	-	468,058.00	Note 4
134	Jaipal	191,310.00	-	-	191,310.00	Note 1
135	Jaipal Singh	22,000.00	22,000.00	-	-	Note 4
136	Jaipur Golden Transport Co.	131,033.00	-	-	131,033.00	Note 4
137	Jaswant singh dhankar	66,970.00	-	-	66,970.00	Note 3
138	Jayaswal nico industries ltd	22,450,678.00	-	-	22,450,678.00	Note 1
139	Jeetu Enerprises	276,531.00	169,651.00	106,880.00	-	Note 1
140	Jindal fasteners pvt ltd	17,757,995.00	10,981,891.00	6,776,104.00	-	Note 4
141	Jindal Precison Fasteners	640,898.00	-	-	640,898.00	Note 4
142	Jitender kaur	3,951,399.00	-	-	3,951,399.00	Note 2, Note 4
143	Jost's engineering company ltd	32,868.00	28,214.00	4,654.00	-	Note 4
144	K V auto industries	13,877,689.00	9,877,312.00	4,000,377.00	-	Note 1
145	Kapoor Chand Fateh Chand (Petrol Pump)	1,426,736.00	-	-	1,426,736.00	Note 4
146	Karan Logistics	155,484.00	143,700.00	11,784.00	-	Note 4
147	Kasco special steels(Plant-1)	1,511,201.00	1,511,201.00	-	-	Note 1
148	Kasco special steels(Plant-2)	842,306.00	826,808.00	15,498.00	-	Note 1
149	Kashish tools	2,705,161.00	1,272,619.00	1,432,542.00	-	Note 1
150	KCL Ltd.	428,596.60	248,721.00	179,875.96	-	Note 4
151	Kennametal india ltd.	1,303,435.31	-	-	1,303,435.31	Note 1
152	Khushbu Security Services	1,107,764.00	-	-	1,107,764.00	Note 4
153	Kishmait hi-tech industries	35,600.00	35,600.00	-	-	Note 4
154	Krishan lal Sehgal	19,792.00	-	-	19,792.00	Note 1
155	Krishna International	63,886.94	-	-	63,886.94	Note 1

156	Krishna sales corporation	810,513.00	-	-	810,513.00	Note 4
157	Kwality Engineers	761,676.00	-	-	761,676.00	Note 4
158	Lakshmi industrial products	2,698,344.25	-	-	2,698,344.25	Note 1
159	Lakshmi mill store	595,341.00	595,341.00	-	-	Note 4
160	Lajpat Rai Goel	152,500.00	-	-	152,500.00	Note 1
161	Leo fastener	53,261.00	-	-	53,261.00	Note 4
162	Lerger international co. ltd	2,912,778.00	2,464,139.50	448,638.50	-	Note 3
163	LPS Bossard Pvt Ltd	7,799,593.00	-	-	7,799,593.00	Note 4
164	Lt. Mohinder Kaur	159,172.00	159,172.00	-	-	Note 4
165	M/s Associated Road carriers Limited	583,595.00	-	-	583,595.00	Note 4
166	M/s Deep Precision Industries	5,366,878.00	4,985,738.00	381,140.00	-	Note4
167	Madhu Gupta	21,593.00	-	-	21,593.00	Note 4
168	Mahalakshmi Fabricators	8,437,986.00	-	-	8,437,986.00	Note 1
169	Mahalakshmi Industries	6,770,885.00	4,978,592.00	1,792,293.00	-	Note 1
170	Maharani Industrial Equipments Pvt. Ltd.	1,985,447.00	1,985,447.00	-	-	Note 1
171	Mahalakshmi Logistics Pvt Ltd	762,239.00	-	-	762,239.00	Note 1
172	Maruti Motor transport Co. Pvt. Ltd	247,005.00	187,165.00	59,840.00	-	Note 4
173	Maxfeed Technologies	236,320.14	236,320.14	-	-	Note 4
174	Mittal Transport Co.	1,771,488.00	-	-	1,771,488.00	Note 4
175	Mohit Enterprises	1,507,719.00	-	-	1,507,719.00	Note 4
176	Mukesh enterprises	111,619.60	111,619.60	-	-	Note 1
177	Multitek	53,915.00	40,301.00	13,614.00	-	Note 4
178	Nahar engineering. Works	370,015.36	-	-	370,015.36	Note 1

179	Namishwar Enterprises	272,587.24	-	-	272,587.24	Note 1
180	Nasib Singh (Nasib Traders)	122,633.00	-	-	122,633.00	Note 1
181	Natraj Automatics	908,055.00	810,763.00	97,292.00	-	Note 4
182	Nav bharat industries	45,015,205.00	-	-	45,015,205.00	Note 4
183	Naveen transport company	255,597.00	-	-	255,597.00	Note 4
184	Navid ahmed	229,654.00	229,654.00	-	-	Note 4
185	Neeta dhawan	875,000.00	-	-	875,000.00	Note 4
186	Nickunj EDM wires and consummables pvt ltd	77,418.00	49,704.00	27,714.00	-	Note 4
187	Nilkamal Limited	718,132.88	318,875.00	399,257.00	-	Note 4
188	Nipoon computer aids pvt. Ltd (Plant-1)	46,138.00	-	-	46,138.00	Note 1
189	Nipoon computer aids pvt. Ltd(Plant-2)	119,250.00	119,250.00	-	-	Note 1
190	Nipun enterprises	4,139,350.00	4,139,350.00	-	-	Note 1
191	Nirmal Stickers and labels Pvt Ltd	313,382.00	-	-	313,382.00	Note 2,
192	NITCO logistics pvt. Ltd.	189,247.00	-	-	189,247.00	Note 4
193	NSW India Limited	161,841.00	161,841.00	-	-	Note 4
194	OM Logistics Ltd.	1,397,847.68	-	-	1,397,847.68	Note 1
195	Om transconnect pvt ltd	987,359.00	987,359.00	-	-	Note 4
196	Overseas reika	378,685.00	200,000.00	178,685.00	-	Note 1
197	Punjab Tyre	55,941.00	40,240.00	15,701.00	-	Note 1
198	P.P. Steel corporation	234,510.00	234,510.00	-	-	Note 4
199	Packwell industries	1,223,388.00	-	-	1,223,388.00	Note 4
200	Pal industries	776,047.03	572,836.00	203,211.03	-	Note 4
201	Parvesh Kocher	1,848,391.00	-	-	1,848,391.00	Note 2

202	Pardeep dhawan	1,934,000.00	-	-	1,934,000.00	Note 4
203	Parveen Kumar Wadhwa (Alike Packers)	4,432,193.00	-	-	4,432,193.00	Note 1
204	Parvesh Kadian	1,627,351.00	1,627,351.00	-	-	Note 1
205	Pegasus Corporation	47,347.29	47,347.29	-	-	Note 4
206	Pepperl & Fuchs Factory Automation Pvt Ltd.	5,306.00	5,306.00	-	-	Note 4
207	Pepperl & Fuchs Factory Automation Pvt Ltd. (Towards Tax Liability)	4,973.00	4,973.00	-	-	Note 4
208	Perfect Metal works	8,147,549.81	-	-	8,147,549.81	Note 1
209	Plato chem corporation ghaziabad	269,569.00	158,182.00	111,387.00	-	Note 1
210	Pooja Forge Ltd	912,721.00	912,721.00	-	-	Note 1
211	Poonam Jain	132,000.00	-	-	132,000.00	Note 4
212	Prabhjeet Singh	100,500.00	-	-	100,500.00	Note 4
213	Praveen aggarwal	299,972.00	-	-	299,972.00	Note 4
214	Premier electroplaters	26,024.00	-	-	26,024.00	Note 1
215	Profiroll Technologies(India) Pvt Ltd	607,228.00	607,228.00	-	-	Note 4
216	Pundir tourist & transport company	340,900.00	-	-	340,900.00	Note3
217	Push-Up Tools Udyog Pvt Ltd.	1,011,255.00	-	-	1,011,255.00	Note 4
218	R.S. Marketing	434,778.00	434,778.00	-	-	Note 4
219	Ranjana Bhargava	357,075.00	-	-	357,075.00	Note 4
220	Raghuveer industries	3,289,264.00	2,306,660.00	982,604.00	-	Note 1
221	Raj Laxmi Chemicals	2,195,383.00	-	-	2,195,383.00	Note 1
222	Rajendar Kumar	137,590.00	-	-	137,590.00	Note 4

223	Rajesh Jain	24,005,895.00	-	-	24,005,895.00	Note 4
224	Rajesh Kumar(Sanjay Medical & General Store)	61,556.00	-	-	61,556.00	Note 4
225	Rajput road lines(Pant-2)	666,383.00	504,836.00	161,547.00	-	Note 4
226	Rajput road lines(Plant-1)	9,303.00	-	-	9,303.00	Note 4
227	Rakesh road carriers	3,575,916.00	2,045,421.00	1,530,495.00	-	Note 4
228	Ram Gopal aggarwal (Plant-1)	346,969.00	346,969.00	-	-	Note 4
229	Ram Gopal aggarwal (Plant-2)	321,462.00	321,462.00	-	-	Note 4
230	Ramesh Kumar (water Tanker Supplier)	37,310.00	37,310.00	-	-	Note3
231	Ratni Devi	180,000.00	180,000.00	-	-	Note 4
232	Ravinder Kumar Nagpal	739,829.00	-	-	739,829.00	Note 1
233	RCPL logistics pvt ltd	827,843.80	-	-	827,843.80	Note 4
234	Ridhi sidhi industrial tools	176,903.00	-	-	176,903.00	Note 4
235	Rinkle steels	453,801.00	-	-	453,801.00	Note 1
236	Rishabh metal udyog	2,687,178.00	-	-	2,687,178.00	Note 4
237	Ritu plastic	2,280,744.00	-	-	2,280,744.00	Note 4
238	Rkay & company	326,272.00	-	-	326,272.00	Note 1
239	RMG & Associates	610,866.00	610,866.00	-	-	Note 4
240	Rohit kumar	279,110.00	-	-	279,110.00	Note 1
241	Rohit steels	20,427,304.00	-	-	20,427,304.00	Note 1
242	Ronuplate Pvt. Ltd.	8,863,600.00	-	-	8,863,600.00	Note 1
243	Roopali jain	318,140.00	289,040.00	29,100.00	-	Note 1
244	Rounak international	1,577,066.00	-	-	1,577,066.00	Note 1
245	S G Corrugators private ltd	98,530.00	-	-	98,530.00	Note 4

246	S H logistics	3,990,379.00	3,710,439.00	279,940.00	-	Note 1
247	S.K. enterprises	42,350.00	42,350.00	-	-	Note 4
248	S.K. Jain Tyre Company	436,563.00	238,994.00	197,569.00	-	Note 4
249	S.M.Lube	149,064.00	-	-	149,064.00	Note 4
250	Sagar auto Industries	5,332,637.00	4,990,557.00	342,080.00	-	Note 1
251	Sai Green Metafin coating Technology Pvt. Ltd.	5,167,681.00	-	-	5,167,681.00	Note 4
252	Saini Engg Works	361,286.00	-	-	361,286.00	Note 1
253	Saini Technofeb (Plant-1 & 4)	353,497.74	-	-	353,497.74	Note 4
254	Sakshi Enterprises	2,865,671.00	-	-	2,865,671.00	Note 4
255	Sanbros Engineering Works	132,655.00	132,655.00	-	-	Note 4
256	Sandeep Enterprises(Plant-1)	326,088.00	326,088.00	-	-	Note 1
257	Sandeep Enterprises(plant-2)	153,084.00	153,084.00	-	-	Note 1
258	Sandeep Enterprises(Plant-4)	1,376,994.00	-	-	1,376,994.00	Note 1
259	Sanjay kumar	434,240.00	434,240.00	-	-	Note 3
260	Sapna engg. Works	1,102,317.00	-	-	1,102,317.00	Note 4
261	Satpal Singh	154,700.00	-	-	154,700.00	Note 4
262	Satya Vir Singh Rana	80,838.00	59,440.00	21,398.00	-	Note 4
263	Scientific Emporium	144,486.00	-	-	144,486.00	Note 1
264	Scientific Traders (Plant-4)	75,764.00	-	-	75,764.00	Note 1
265	Scientific Traders(plant-1)	321,868.00	209,005.00	112,863.00	-	Note 1
266	Scientific Traders(Plant-2)	648,540.00	351,395.00	297,145.00	-	Note 1
267	Shakti Fastners	608,634.00	-	-	608,634.00	Note 1
268	Shammi Enterprises	293,679.00	-	-	293,679.00	Note 1

269	Shankar dass baij nath jain	1,082,165.00	-	-	1,082,165.00	Note 1
270	Shanker Engg Works	1,253,140.00	1,253,140.00	-	-	Note 1
271	Shanti Machine Tools	267,996.00	267,996.00	-	-	Note 4
272	Shitala Tool industries	1,027,277.56	752,542.00	274,735.56	-	Note 1
273	Shiv Electric Works	125,072.00	83,447.00	41,625.00	-	Note 4
274	Shiv Fasteners Tools(Plant1)	305,256.76	305,256.76	-	-	Note 1
275	Shiv Fasteners Tools(Plant-2)	227,109.00	227,109.00	-	-	Note 1
276	Shiv Ganga Transport services (Plant-2)	67,450.00	67,450.00	-	-	Note 4
277	Shiv Ganga Transport services (Plant-4)	162,558.00	-	-	162,558.00	Note 4
278	Shiv Tools Industries	65,709.00	-	-	65,709.00	Note 4
279	Shivam compu data forms pvt ltd.	157,265.00	106,260.00	51,005.00	-	Note 4
280	Shree Ambey Trading Company	53,310.00	35,303.00	18,007.00	-	Note 1
281	Shree krishna enterprises	1,341,803.00	-	-	1,341,803.00	Note 3
282	Shree krishna steels	100,000.00	-	-	100,000.00	Note 4
283	Shree Laxmi Automotive	658,906.00	658,906.00	-	-	Note 1
284	Shree Luxmi Aluminium & Glass Works	45,440.00	-	-	45,440.00	Note 4
285	Shree Om Enterprises	37,836.00	-	-	37,836.00	Note 1
286	Shree raghavendra enterprises	92,155.14	-	-	92,155.14	Note 1
287	Shree Ram Machine Tool	532,570.00	-	-	532,570.00	Note 4
288	Shree Shyam Industrial Tools	33,287.00	-	-	33,287.00	Note 1
289	Shreesh precision screw	20,919,528.00	17,359,213.47	3,560,314.53	-	Note 1
290	Shri Balaji Associates	148,348.00	-	-	148,348.00	Note 2
291	Shri Balaji Steel Udyog	16,977.00	16,977.00	-	-	Note 1

292	Shri Ganpati Enterprises - Jain Market Railway Road Rohtak	126,524.00	-	-	126,524.00	Note 4
293	Shri Ganpati Enterprises (Plant 1 & 4)	116,925.00	-	-	116,925.00	Note 4
294	Shri Ganpati Enterprises(Plant-2)	19,758.00	19,758.00	-	-	Note 4
295	Shri Hanuman Travels	165,398.00	165,398.00	-	-	Note 1
296	Shri Ram label (India) Pvt Ltd.	1,045,434.00	1,045,434.00	-	-	Note 4
297	Shri Vishwakarma Timber and Furniture Industries	211,440.00	185,212.00	26,228.00	-	Note 1
298	Sikka Engg Works	407,096.00	-	-	407,096.00	Note 4
299	SimranJeet Singh	466,374.00	466,374.00	-	-	Note 4
300	Smithson tools udyog	87,196.00	63367	23,829.00	-	Note 4
301	SMS and Associates	1,042,000.00	-	-	1,042,000.00	Note 1
302	Sneh rani Aggarwal Ama Speciality (India)	69,563.06	63,360.00	6,203.00	-	Note 4
303	SOLEOS Inc.	8,501,642.51	-	-	8,501,642.51	Note 4
304	Sona Automotives Pvt. Ltd.	187,943.00	-	-	187,943.00	Note 4
305	Soni Tools	430,988.00	-	-	430,988.00	Note 1
306	Sonu Engineering Works	124,429.00	-	-	124,429.00	Note 4
307	Spectrum Business Associates	42,048.00	42,048.00	-	-	Note 4
308	SP Gupta & Co.	725,122.00	725,122.00	-	-	Note 1
309	SPJ Commercial private limited	70,043.00	60,907.00	9,136.00	-	Note 4
310	SS Water Technologies	166,058.00	166,058.00	-	-	Note 1
311	Sterling electroplating & engineering works	31,069.00	-	-	31,069.00	Note 4
312	Straightway Tech Solutions	170,514.46	170,514.46	-	-	Note 4
313	Sudhir Automative Industries Pvt. Ltd	5,243,114.00	5,193,192.00	49,922.00	-	Note 4

314	Sukhpal tempo services	340,600.00	-	-	340,600.00	Note 4
315	Sugam Parivahan Private Limited	494,232.00	-	-	494,232.00	Note 1
316	Sundesh electrical	354,788.00	-	-	354,788.00	Note 4
317	Sunil engineering works	1,792,251.00	1,507,972.00	284,279.00	-	Note 4
318	Sunita qasba	1,235,919.00	760,577.00	475,342.00	-	Note 4
319	Sunita Sharma	675,000.00	-	-	675,000.00	Note 1
320	Sunny freight movers	602,159.00	602,159.00	-	-	Note 3
321	Sunrays engineers pvt ltd	176,412.00	176,412.00	-	-	Note 1
322	Super Roadways	2,798,616.00	-	-	2,798,616.00	Note 1
323	Suraj Arts	103,928.00	-	-	103,928.00	Note 4
324	Surjeet singh	5,179,582.00	-	-	5,179,582.00	Note 2
325	Sushila Devi Jain	8,724,672.00	-	-	8,724,672.00	Note 4
326	Sushila qasba	1,133,208.00	584,738.00	548,470.00	-	Note 3
327	Swastik enterprises	7,067,132.00	-	-	7,067,132.00	Note 1
328	Swastik Fastners	196,059.00	166,152.00	29,907.00	-	Note 4
329	Stores Supply (India) Agency	2,005,589.81	-	-	2,005,589.81	Note 1
330	Strides	4,473.00	4,473.00	-	-	Note 1
331	The Swastik Marketing Co.	50,000.00	-	-	50,000.00	Note 4
332	Swift solutions	820,232.00	-	-	820,232.00	Note 1
333	Taif Industries	9,230,826.00	8,326,288.00	904,538.00	-	Note 4
334	Tarun Fire Protection	394,116.00	-	-	394,116.00	Note 1
335	Tata Power Trading Company Limited	27,050.00	-	-	27,050.00	Note 1
336	TCI express ltd.	152,676.00	-	-	152,676.00	Note 1

337	Techno tools industries	1,167,312.00	757,995.00	409,317.00	-	Note 3
338	Technofeb engineers	471,223.00	415,174.00	56,049.00	-	Note 1
339	Three bond india private ltd	3,804,798.00	-	-	3,804,798.00	Note 1
340	TMC logistics	1,423,380.00	-	1,423,380.00	-	Note 4
341	TNP Corporation	890,670.00	-	-	890,670.00	Note 4
342	Touch trade links pvt. Ltd.	13,154,356.00	-	-	13,154,356.00	Note 4
343	Trackon courier pvt ltd	16,423.00	-	-	16,423.00	Note 4
344	Trusthread Gauges & tool Pvt Ltd	50,149.50	50,149.50	-	-	Note 4
345	Transport corporation of india ltd	703,824.00	-	-	703,824.00	Note 1
346	Travel shop	674,730.00	-	-	674,730.00	Note 1
347	Trimurti precision	3,710,434.00	3,144,435.95	565,998.47	-	Note 1
348	United engineers	5,193,685.95	-	-	5,193,685.95	Note 3
349	Universal Enterpries	2,510,046.00	-	-	2,510,046.00	Note 1
350	Universal precision screws	91,141,357.00	-	-	91,141,357.00	Note 1
351	V V associates	135,680.00	135,680.00	-	-	Note 3
352	V.K. trading Co.	131,579.34	116,880.00	14,699.34	-	Note 4
353	Vaishno wire pvt ltd	9,436,294.00	9,436,294.00	-	-	Note 1
354	Vardhman engineers and traders	187,845.00	159,191.00	28,654.00	-	Note 1
355	Ved Prakash Tempo services	2,555,125.00	2,555,125.00	-	-	Note 1
356	Venkatesh supermart	106,997.00	-	-	106,997.00	Note 1
357	Vijay Kumar Jain	8,208,266.00	-	-	8,208,266.00	Note 4
358	Vijay Old Dhoti Merchant	337,097.00	-	-	337,097.00	Note 1
359	Vijay Refrigeration Works	688,214.00	523,357.00	164,857.00	-	Note 1

360	Vinayak Plastic industries	54,032.00	-	-	54,032.00	Note 1
361	Vijayanand traders	950,000.00	-	-	950,000.00	Note 2
362	Vinod Engineering works, Rohtak	81,573.00	69,130.00	12,443.00	-	Note 1
363	VIPA automation india pvt ltd	30,753.00	30,753.00	-	-	Note 1
364	Vishwakarma Machine Tools	156,034.00	-	-	156,034.00	Note 3
365	Wealth Tree Advisors Pvt Ltd	2,790,263.00	-	-	2,790,263.00	Note 1
366	Woltex industries	118,000.00	82,520.00	35,480.00	-	Note 4
367	Yashpal	187,160.00	187,160.00	-	-	Note 1
	TOTAL	878,172,379.91	296,699,532.53	47,901,253.94	533,571,593.68	

REMARKS	
NOTE : 1	SUPPORTING DOCUMENTS RECEIVED.
NOTE : 2	CLAIM FORM INCOMPLETE
NOTE : 3	SUPPORTING DOCUMENTS NOT RECEIVED. CONTACT DETAILS OF THE CLAIMANT UNAVAILABLE.
NOTE : 4	SUPPORTING DOCUMENTS NOT RECEIVED. CLAIMANTS HAVE BEEN INTIMATED VIA MAIL/PHONE CALL

LIST OF CLAIM BY STATUTORY AUTHORITIES OF M/s LAKSHMI PRECISION SCREWS LIMITED AS ON 20.11.2018

S NO.	NAME OF OPERATIONAL CREDITOR	AMOUNT CLAIMED	AMOUNT VERIFIED	AMOUNT REJECTED	AMOUNT UNDER VERIFICATION
1	Central Goods and Service Tax Rohtak through Deepak Kumar (Deputy Commissioner)	226,100,000.00	-	-	226,100,000.00
2	Employee Provident fund Organisation	100,904,388.00	-	-	100,904,388.00
3	Excise and taxation Officer of state tax-cum- assessing authority	46,561,555.00	-	-	46,561,555.00
4	Income Tax Department	97,678,393.00	-	-	97,678,393.00
	TOTAL	471,244,336.00	-	-	471,244,336.00

LIST OF CLAIMS RECEIVED AFTER THE DUE DATE OF M/s LAKSHMI PRECISION SCREWS LIMITED AS ON 20.11.2018

S NO.	DATE OF RECEIPT	NAME OF OPERATIONAL CREDITOR	AMOUNT CLAIMED	REMARKS
1	23.10.2018	Voestalpine High Performance Metals India Pvt Ltd	163,678.00	Note 1
2	17.10.2018	A.P Enterprises (Plant 1)	26,347.00	Note 1
3	17.10.2019	A.P Enterprises (Plant 2)	46,033.00	Note 1
4	10.11.2018	Rajat Trading Company	4,638,180.00	Note 1
5	15.11.2018	U.K. Electric Co.	335,315.00	Note 1
6	15.11.2018	Competent Pneumatic Pvt Ltd (Plant 4)	92,366.00	Note 1
7	15.11.2018	Competent Pneumatic Pvt Ltd (Plant 1)	89,780.00	Note 1
8	23.11.2018	Shree Ashapura Hardware Store	25000	Note 1
9	26.11.2018	Kayvee Laboratories	78,138.00	Note 1
10	28.11.,2018	M/s Mill Point	177,244.00	Note 1

REMARKS**NOTE 1****The claims are being rejected as they are received after the ninetieth day of the insolvency commencement date i.e. 15.10.2018.**