

KAIL Limited - List of Operational Creditors as on 17th May 2019

Sl.no	Supplier /Vendor Name	Total amount claimed by vendor	Amount admitted
1	New Dimensions	192,683.00	192,683.00
2	Shree Deval Stationery & Printers	184,058.00	42,123.00
3	Jay Bajrang Tours & Travels	27,515.00	27,515.00
4	Kavita Road Carrier	436,361.00	436,361.00
5	Hello Copiers	2,012.00	2,012.00
6	KPS Lorry Transports	263,332.00	263,332.00
7	Hem Logistics	259,000.00	249,243.00
8	Shyam Tempo Service	67,815.00	67,815.00
9	Wattan Printing Press	4,786.00	4,786.00
10	Sri Amman Cabs	44,882.25	43,987.00
11	Acropolis Industries	319,785.00	169,893.00
12	Lalit V. Jain	70,000.00	63,000.00
13	BT Solders Pvt. Ltd.	73,864.00	55,907.00
14	Himaksh Events & Advertising	9,259.00	9,259.00
15	Rajmudra Offset	337,242.96	317,423.58
16	Greenpark Hotels And Resorts Ltd.	168,746.00	-
17	Johneey & Co.	25,960.00	23,760.00
18	Bird Audio Electronics	1,007,932.25	73,596.60
19	Great Eastern Trading Co.	5,578,007.23	-
20	Films & Printers (India) Pvt. Ltd.	365,496.00	365,496.00
21	Active Packaging Co.	11,730.00	11,730.00
22	Om Freight Forwarders Pvt. Ltd.	1,478,301.00	1,478,301.00
23	Shardul Fasteners	286,241.00	286,241.00
24	Exotic Media	49,248.00	48,863.00
25	Capital Electronics and Appliances Ltd.	517,737.53	-
26	Gagan Printers and Packers	15,118.00	15,118.00
27	Grapes Digital Pvt. Ltd.	849,600.00	777,600.00
28	SMC Electronics Pvt. Ltd.	342,230.00	342,230.00
29	Manoj Kumar Sisodia	11,000.00	11,000.00
30	Macro Tech Equipment Pvt. Ltd.	33,739.61	15,342.00
31	G4S Secure Solutions (India) Pvt. Ltd.	3,155,497.00	3,101,604.00
32	Hari Sign System	116,201.00	116,201.00
33	Astha Polymer Products Pvt. Ltd.	143,926.00	143,926.00
34	Hempra Multiprints Pvt. Ltd.	7,325.00	7,219.00
35	Smriti Print House	300,381.00	300,381.00
36	UNICO	71,128.00	71,128.00
37	V S Harish & Co.	19,470.00	17,820.00
38	Holidays King	11,591.00	11,475.00
39	R G Royal Hotel & Convention	22,784.00	22,104.00
40	J2 World Travels	4,200.00	3,674.00
41	Karan Swift Travels	125,693.00	125,320.00
42	Team Works	136,767.00	111,812.00
43	M R Electronics	230,000.00	230,000.00
44	Adnation Advertising Services	726,695.00	488,532.00
45	Riya Tours and Travels	12,773.00	12,773.00
46	Engineering Sales & Service Corp.	5,913.60	-
47	V K George	6,500.00	6,000.00
48	EPS World Wide	27,575.00	-
49	B K Travel	46,879.00	46,879.00
50	Kamdhenu Enterprises	452,907.00	441,636.00
51	Su-Raj Diamond Industries Pvt. Ltd.	1,959,617.00	1,959,617.00
52	Global Tours and Travels	24,907.00	24,907.00
53	Asiatic Sanitary Corporation	144,396.60	141,948.00
54	Masa Allah Electrical Centre	180,000.00	-
55	Gauri Shankar Singh	145,000.00	-
56	JMD Design	-	-
57	S&IB Services Pvt. Ltd.	7,229,727.00	2,861,731.00
58	Rediffusion Dentsu Young & Rubicam Pvt. Ltd	2,950,000.00	2,900,000.00
59	Eastern Marketing	1,721,805.34	-
60	Susmita Travels	1,555,512.00	1,394,876.00
61	An Hour Solution Pvt. Ltd.	1,509,074.00	1,483,493.00
62	COOLTECH APPLIANCES PVT. LTD.	1,426,193.00	1,108,645.00
63	TRANSWAY CARGO LIFTERS PVT. LTD.	982,266.00	674,691.00
64	Kataria Road Carriers	800,354.00	618,225.00
65	MSV LOGISTICS PVT. LTD.	650,211.00	1,936.00
66	SUPREME PETROCHEM LTD	468,452.47	76,148.00
67	Rohila Plastic (310768)	425,075.00	415,991.29
68	Onkar International Pvt. Ltd.	389,641.00	35,033.00
69	Premier Polifilm Ltd.	346,258.00	-
70	PACE INTERLINKS	260,504.00	208,742.00
71	Multi Channel Electronics Pvt. Ltd.	254,340.89	-
72	Hiralal Prasad & Swarn Lata Prasad	248,000.00	248,000.00
73	Mahalakshmi Metal Industries and Rolling Mills	229,050.00	229,050.00
74	Nandan Lamination	213,226.50	213,226.50
75	Vikash Shaw	212,380.00	212,380.00
76	BIMAN CHANDRA SARKAR	194,950.00	150,455.00
77	JCD Electronics	185,894.00	185,894.00
78	SPEED MEDIA PRINTER	146,366.00	137,731.00
79	Shib Prasad Bhagat	145,350.00	145,350.00
80	Carnival Films Pvt. Ltd.	137,999.00	135,659.48
81	CESC Ltd.	125,843.51	-
82	Ocean Courier Services	116,904.00	115,912.00
83	Hitech Facility Solution	116,470.00	114,496.90

84	Singh Scrap Centre	114,466.21	114,313.44
85	PARTHA PRATIM GHOSH	93,200.00	85,137.00
86	Swaroop Techno Components Pvt. Ltd.	106,718.00	106,718.00
87	The Thangam Grand (Unit of Pandyan Automobiles Private Limited)	93,506.00	93,506.00
88	S M Motors	90,400.00	89,496.00
89	Novotel Lucknow-Unit of Mehrab Logistics And Aviation Ltd.	87,550.70	87,550.70
90	SellAds Amravati	87,186.00	-
91	Metro Travels	73,247.00	71,803.00
92	Bikash Laxmi & Associates	66,000.00	66,000.00
93	Coloscope Proprietor - Dilip Majithia	57,525.00	57,525.00
94	Susanta Kumar Lala	39,800.00	39,800.00
95	Radisson Blu Hotel Indore A Unit of Bestech Hospitalities Pvt. Ltd.	37,198.00	37,198.00
96	Sushant Industries	35,426.00	35,426.00
97	Sandeep Forms Center	32,760.00	32,430.00
98	Akshaya Travels	25,503.00	25,503.00
99	A. BASKAR (Chartered Accountant)	23,000.00	20,700.00
100	SHIVANI AUTO	18,231.00	-
101	SATYANARAYANA AGENCIES	17,790.58	17,712.37
102	Biswanath Paul	17,698.50	12,400.00
103	Ajit Kumar Sinha	15,000.00	13,500.00
104	Shree Suraj Graphics	10,718.00	10,619.00
105	Dhillon Tourist Taxi Service	7,058.00	-
106	Aekta Stationers	4,367.00	3,912.97
107	Spectrum Marketing	4,132.00	4,132.00
108	SRM Hotel Pvt Ltd	273,205.00	273,205.00
109	Sursangeet	122,995.43	-
110	Taj West End	55,302.00	55,302.00
111	V.K.S. Agrawal & Associates	105,000.00	102,500.00
112	Alfa Engineering Company	562,825.00	562,825.00
113	Praj Printech	65,255.00	62,026.00
114	Amal Kumar Banerjee	92,055.00	90,200.00
115	DCCT (Audit)-6.7	13,452,642.00	13,452,642.00
116	Mohammad Faisal, Joint Commissioner, Commercial Taxes, Govt Of West Bengal on behalf of the Government of West Bengal	21,904,316.00	21,904,316.00
117	Capital First Ltd.	3,171,688.00	2,200,486.00
118	Deputy Commissioner Of Comml. Taxes(Audit)-6.4, Bengaluru	2,027,505.00	2,027,505.00
119	Assessing Authority, W-11, Karnal	2,695,020.00	2,695,020.00
120	Singhal Agencies	71,540.54	-
121	Bhattacharjee Enterprise	-	-
122	Employees Provident Fund Organisation, Regional Office, Kolkata	11,294,240.00	11,294,240.00
123	Evolve HR Solutions Pvt. Ltd.	4,758,020.26	593,360.64
124	Strides HR Solution India Pvt. Ltd.	6,439,323.42	589,964.68
125	Probir Mondal	83,825.00	83,825.00
126	MR. SANKAR KUMAR DEY	204,240.00	204,240.00
127	Infodart Technologies Ltd.	2,184,293.00	810,000.00
128	Asst.Commr. Of Comml. Taxes	9,868,172.00	9,868,172.00
129	Panasonic Energy India Co. Ltd.	46,426.00	-
130	Rajasthan Haryana Roadlines	717,018.00	54,677.00
131	Deputy Commissioner Of Comml. Taxes(Audit)-6.2, Bangalore	695,074.00	695,074.00
132	DCIT - 3 (2) (2), Mumbai	28,779,116.00	22,225,334.00
133	Office of the Assistant Commissioner of Circle 12 (Commercial Tax), Indore-Madya Pradesh	11,173,038.00	Under Review

**Total**      **166,154,270.38**      **117,317,536.15**

**Note :**

1. The above information may change basis further investigation or new information
2. In case any creditor has any query on claim, please write to us at - "claims.kl@in.pwc.com".