

Claims from Operational Creditors - Form B (Received up to April 5th, 2019)

Clarifications may be sought/ provided on the amount of Claim admitted by sending email to claimissuesamr@gmail.com - Please mention Claim ID in the subject

S. No.	Claim ID	CSN No.	Claimant Name	Email ids	Amount Claimed Claimed amount (INR) as per Form	Claim Admitted Admitted	Observation / Comments / Queries
1	37	NA	Anatrix Financial Engineers Pvt. Ltd.	bijalksoni131986@gmail.com	11,85,994.00	10,21,856.00	Principle admitted as verified from accounts; Interest admitted as per MSME provisions
2	372	NA	One up Trade Pvt Ltd	yashvardhanroy@gmail.com	4,47,91,248.00	3,24,59,037.00	provisionally admitted to the extent verifiable from accounts.
3	388	NA	R C Info System P Ltd	rcinfo.pvt@gmail.com	1,24,00,00,000.00	0.00	Claim not verifiable as Operational Debt. No authorisation of Mr. M P Soni for filing claim annexed. Clarifications required on admissability of the claim.
4	553	NA	Safeworld systems P Ltd.	naitiks@safeworld.co.in	88,34,927.00	5,53,454.00	provisionally admitted to the extent verifiable from accounts, subject to further reconciliation. Email sent to provide complete documents
5	554	NA	Glass Homes	abhinav.gh@gmail.com	41,24,135.00	21,04,368.00	provisionally admitted to the extent verifiable from accounts, subject to further reconciliation. Email sent for further reconciliation if any
6	794	NA	Glint Faucets Inc	nmgoel@gmail.com	77,40,896.00	0.00	As per accounts Rs. 47,83,340/- adjudsted against Unit CSN no. AM-5638 after which no amount remains outstanding
7	810	NA	Shree Radhey Enterprises	nmgoel@gmail.com	5,90,634.00	50,838.00	provisionally admitted to the extent verifiable from accounts, subject to further reconciliation.
8	1029	NA	Anil Jain D D & Co.	aniljaindd@yahoo.com	1,00,000.00	0.00	Queries sent to claimant regarding additional documents for processing claim
9	1030	NA	P. N. Sharma & Co.	pnsarmamail@yahoo.com	3,89,000.00	11,205.00	Queries sent to claimant regarding additional documents for processing claim
10	1036	NA	ANK Infratech	ankinfra@hotmail.com	5,16,52,570.00	5,10,61,570.00	amount admitted as per arbitration award
11	1453	NA	BST Communication LLP	bharat.singh@bstcommunication.com	61,75,341.00	0.00	not verified from accounts - documents and clarification sought
12	1467	NA	jitendra pancharia	panchariaji@gmail.com pancharia8associates@gmail.com	5,50,000.00	0.00	not verified from accounts - documents and clarification sought
13	1555	NA	Creative Solutions	kreativestrokes@gmail.com	1,85,42,889.00	9,23,319.00	provisionally admitted to the extent verifiable from accounts.
14	1640	NA	Tiger Security	rajiv@amrresolution.com	6,65,000.00	0.00	not verified from accounts - documents and clarification sought
15	1738	NA	dreeshti airtech solutions	saurabh_sharma@dreeshtiairtech.com	1,01,84,015.00	55,39,455.00	provisionally admitted to the extent verifiable from accounts.