

#	Name of the Claimant	Total Claim Applied	Total Claims Accepted	Claims Under Consideration	Claims Rejected	Remarks
1	M/S ASHIRWAD INDUSTRIES	6,292,325.00	3,185,070.10	3,107,254.90	-	The excess amount remains to be pending due to non availability of appropriate supportings.
2	Sakshi Packers Pvt. Ltd.	2,024,307.00	1,756,376.00	267,931.00	-	The excess amount remains to be pending due to non availability of appropriate supportings.
3	RAJIV AGENCIES CORPORATION (INDIA)	546,645.00	546,645.00	-	-	As the claim amount is in line with the supportings available so the same is accepted.
4	FINE COPRORATION PIPE PRIVATE LIMITED	2,165,353.00	1,410,759.00	754,594.00	-	The excess amount remains to be pending due to non availability of appropriate supportings.
5	RAKESH KUMAR	823,645.00	823,645.00	-	-	As the claim amount is in line with the supportings available so the same is accepted.
6	SHRI HANS ELECTRIC WORKS (Ram Krishna Maurya)	30,462.00	30,462.00	-	-	As the claim amount is in line with the supportings available so the same is accepted.
7	SAHAJ RAM	65,657.00	65,657.00	-	-	As the claim amount is in line with the supportings available so the same is accepted.
8	Pramod Kr. Singh	909,317.00	909,317.00	-	-	As the claim amount is in line with the supportings available so the same is accepted.
9	Shri Krishna Trading Company	118,508.00	53,002.00	65,506.00	-	The excess amount remains to be pending due to non availability of appropriate supportings.
10	Sushil Kumar	240,478.00	240,478.00	-	-	As the claim amount is in line with the supportings available so the same is accepted.
11	S. Kakkar & Co.	100,784.00	25,216.00	75,568.00	-	The excess amount remains to be pending due to non availability of appropriate supportings.
12	Gupta Printing Press Paper, Division: Moradabad	755,209.13	755,209.13	-	-	As the claim amount is in line with the supportings available so the same is accepted.
13	Pinkcity Logistics Limited	640,250.00	640,250.00	-	-	As the claim amount is in line with the supportings available so the same is accepted.
14	Speed Fabricators and Erectors	1,440,509.00	960,509.00	480,000.00	-	The excess amount remains to be pending due to non availability of appropriate supportings.
15	Sunil Kumar Shrivastava	476,828.00	476,828.00	-	-	As the claim amount is in line with the supportings available so the same is accepted.
16	Vijay Shanker Vinay Kumar	260,808.00	124,944.00	135,864.00	-	The excess amount remains to be pending due to non availability of appropriate supportings.
17	Unique Multi-Tech Pvt. Ltd.	9,388,602.00	5,601,028.75	3,787,573.25	-	The excess amount remains to be pending due to non availability of appropriate supportings.
18	Ramesh Srivastava-Abhay Data Working Solutions	336,968.00	78,568.33	258,399.67	-	The excess amount remains to be pending due to non availability of appropriate supportings.
19	Aluin Patel	18,728.00	18,728.00	-	-	As the claim amount is in line with the supportings available so the same is accepted.
20	Kanahaiya Lal	64,814.94	64,814.94	-	-	As the claim amount is in line with the supportings available so the same is accepted.
21	Satguru Engineering	1,340,735.00	856,610.00	484,125.00	-	The excess amount remains to be pending due to non availability of appropriate supportings.
22	M/s Raja Ram Gupta & Co.	5,894,666.18	5,410,323.00	484,343.18	-	The excess amount remains to be pending due to non availability of appropriate supportings.
23	Ram Murti Prasad	65,230.55	54,950.00	10,280.55	-	The excess amount remains to be pending due to non availability of appropriate supportings.
24	RK Brothers	66,458.00	52,441.38	14,016.62	-	The excess amount remains to be pending due to non availability of appropriate supportings.
25	Shivji Yadav BSR	138,748.00	138,748.00	-	-	As the claim amount is in line with the supportings available so the same is accepted.
26	Ajay Kumar Singh	46,931.00	46,931.00	-	-	As the claim amount is in line with the supportings available so the same is accepted.
27	Pradeep Kumar Murarka	46,189.00	46,189.00	-	-	As the claim amount is in line with the supportings available so the same is accepted.
28	Pursottam Gas Suppliers	198,022.00	198,022.00	-	-	As the claim amount is in line with the supportings available so the same is accepted.
29	Lakshya Enterprises	1,166,019.00	688,333.79	477,685.21	-	The excess amount remains to be pending due to non availability of appropriate supportings.
30	Wires and Fabriks (S.A.) Ltd.	3,355,940.00	1,016,610.00	2,339,330.00	-	The excess amount remains to be pending due to non availability of appropriate supportings.
31	Batish Chemicals	1,157,524.00	419,599.00	737,925.00	-	The excess amount remains to be pending due to non availability of appropriate supportings.
32	MBC Engineering	2,354,264.98	(37,293.00)	2,391,557.98	-	The excess amount remains to be pending due to non availability of appropriate supportings.
33	Akbal Singh	64,763.00	64,763.00	-	-	As the claim amount is in line with the supportings available so the same is accepted.
34	Alka Shrivastava	60,076.00	38,038.00	22,038.00	-	The excess amount remains to be pending due to non availability of appropriate supportings.
35	Guru Kripa Chemicals Enterprises	763,005.00	518,005.00	245,000.00	-	The excess amount remains to be pending due to non availability of appropriate supportings.
36	M/S Scrapes (India)	5,579,034.00	3,224,653.00	2,354,381.00	-	The excess amount remains to be pending due to non availability of appropriate supportings.
37	Mohd. Saeed	129,002.00	129,002.00	-	-	As the claim amount is in line with the supportings available so the same is accepted.
38	Jai Ambey Road Lines	50,000.00	50,000.00	-	-	As the claim amount is in line with the supportings available so the same is accepted.
39	Meera Chemicals	199,687.00	199,687.00	-	-	As the claim amount is in line with the supportings available so the same is accepted.
40	Yash Papers Limited	3,317,047.46	966,990.00	2,350,057.46	-	The excess amount remains to be pending due to non availability of appropriate supportings.
41	National Express Freight Carrier	943,892.00	943,892.00	-	-	As the claim amount is in line with the supportings available so the same is accepted.

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42	ESS KAY Electricals	215,031.68	211,662.00	3,369.68	-	The excess amount remains to be pending due to non availability of appropriate supportings.
43	Anurag Suppliers	17,536,750.00	10,866,980.00	6,669,770.00	-	The excess amount remains to be pending due to non availability of appropriate supportings.
44	Ecofirst PTE Limited	43,834,392.00	33,491,431.50	10,342,960.50	-	The excess amount remains to be pending due to non availability of appropriate supportings.
45	Paper Resources Group	15,599,466.00	15,599,466.00	-	-	As the claim amount is in line with the supportings available so the same is accepted.
46	Abdul Karim	1,922,355.00	1,922,355.00	-	-	As the claim amount is in line with the supportings available so the same is accepted.
47	Late Akhlaque Ahmed	98,649.00	98,649.00	-	-	As the claim amount is in line with the supportings available so the same is accepted.
48	Kanodia Traders	8,115,451.00	4,738,681.00	3,376,770.00	-	The excess amount remains to be pending due to non availability of appropriate supportings.
49	R L Rasayan Udyog	15,752,307.90	15,752,307.90	-	-	As the claim amount is in line with the supportings available so the same is accepted.
50	Prem Chand Associates Prop. Prem Chandra Gupta	8,274,679.00	5,746,307.00	2,528,372.00	-	The excess amount remains to be pending due to non availability of appropriate supportings.
51	Arvind Kumar Singh	120,369.00	120,369.00	-	-	As the claim amount is in line with the supportings available so the same is accepted.
52	New Hindustan Traders	350,388.00	350,388.00	-	-	As the claim amount is in line with the supportings available so the same is accepted.
53	Shivam Enterprises	3,765,982.00	3,765,982.00	-	-	As the claim amount is in line with the supportings available so the same is accepted.
54	Shiv Kumar Singh	24,625.00	24,625.00	-	-	As the claim amount is in line with the supportings available so the same is accepted.
55	Daya Shankar	11,811.00	11,811.00	-	-	As the claim amount is in line with the supportings available so the same is accepted.
56	M/s Arun Trading Co.	6,840,139.00	3,883,481.00	2,956,658.00	-	The excess amount remains to be pending due to non availability of appropriate supportings.
57	Shriram Enterprises	1,183,206.31	1,183,206.31	-	-	As the claim amount is in line with the supportings available so the same is accepted.
58	M/s Pisces Enterprises	2,220,578.00	1,953,033.00	267,545.00	-	The excess amount remains to be pending due to non availability of appropriate supportings.
59	Swastik Enterprises	58,596.00	58,596.00	-	-	As the claim amount is in line with the supportings available so the same is accepted.
60	Ibrahim	10,764.00	10,764.00	-	-	As the claim amount is in line with the supportings available so the same is accepted.
61	Shyam Babu Dubey	27,314.00	27,314.00	-	-	As the claim amount is in line with the supportings available so the same is accepted.
62	Santosh	81,472.00	81,472.00	-	-	As the claim amount is in line with the supportings available so the same is accepted.
63	M/s Atul Trading Co.	516,854.00	298,058.00	218,796.00	-	The excess amount remains to be pending due to non availability of appropriate supportings.
64	Savani Transports Pvt. Ltd.	270,336.00	270,336.00	-	-	As the claim amount is in line with the supportings available so the same is accepted.
65	Raju	37,767.00	37,767.00	-	-	As the claim amount is in line with the supportings available so the same is accepted.
66	Prop. Ibrahim Ali Khan	77,495.00	77,495.00	-	-	As the claim amount is in line with the supportings available so the same is accepted.
67	Rakesh Kumar	539,867.00	539,867.00	-	-	As the claim amount is in line with the supportings available so the same is accepted.
68	Har Ram	454,617.00	454,617.00	-	-	As the claim amount is in line with the supportings available so the same is accepted.
69	Krofta Engineering Limited	1,953,033.00	1,953,033.00	-	-	As the claim amount is in line with the supportings available so the same is accepted.
70	Mohd. Saif	61,825.00	52,707.00	9,118.00	-	The excess amount remains to be pending due to non availability of appropriate supportings.
71	Jagriti Roadlines	636,502.00	636,502.00	-	-	As the claim amount is in line with the supportings available so the same is accepted.
72	Rannjan Enterprises	1,184,964.00	1,184,964.00	-	-	As the claim amount is in line with the supportings available so the same is accepted.
73	APS International	149,532.00	149,532.00	-	-	As the claim amount is in line with the supportings available so the same is accepted.
74	B. Kumar & Co.	906,494.68	906,494.68	-	-	As the claim amount is in line with the supportings available so the same is accepted.
75	Girish Chandra Gupta	170,306.00	170,306.00	-	-	As the claim amount is in line with the supportings available so the same is accepted.
76	Lallan Mishra	709,962.00	709,962.00	-	-	As the claim amount is in line with the supportings available so the same is accepted.
77	Vivek Kumar Srivastava	60,077.00	38,038.00	22,039.00	-	The excess amount remains to be pending due to non availability of appropriate supportings.
78	Bhajju Prasad	27,750.00	27,750.00	-	-	As the claim amount is in line with the supportings available so the same is accepted.
79	Bharat Electric Company	51,869.00	51,869.00	-	-	As the claim amount is in line with the supportings available so the same is accepted.
80	Guru Kripa Chemical Enterprises	763,005.00	518,005.00	245,000.00	-	The excess amount remains to be pending due to non availability of appropriate supportings.
81	Sundir Lal (Prop. Sundir Lal Brothers)	1,171,213.00	1,171,213.00	-	-	As the claim amount is in line with the supportings available so the same is accepted.
82	Samir Om, Advocate	279,850.00	103,150.00	176,700.00	-	The excess amount remains to be pending due to non availability of appropriate supportings.
83	Alwin Patel	18,728.00	18,728.00	-	-	As the claim amount is in line with the supportings available so the same is accepted.
84	Jagdish Prasad (Prop. Mahalaxmi Enterprises)	5,681,496.00	272,923.00	5,408,573.00	-	The excess amount remains to be pending due to non availability of appropriate supportings.
85	Guru Engg Works	61,758.00	61,758.00	-	-	As the claim amount is in line with the supportings available so the same is accepted.
86	Shalimar Wires Industries Ltd.	1,178,884.00	1,094,787.00	84,097.00	-	The excess amount remains to be pending due to non availability of appropriate supportings.
87	Jawahar Mishra	210,791.00	210,791.00	-	-	As the claim amount is in line with the supportings available so the same is accepted.
88	Brain Bridge Advertising & Marketing Pvt. Ltd.	45,400.00	-	45,400.00	-	The excess amount remains to be pending due to non availability of appropriate supportings.
89	Footprints Advertising Pvt. Ltd.	70,110.00	25,869.00	44,241.00	-	The excess amount remains to be pending due to non availability of appropriate supportings.
90	Dwivedi Brothers	1,594,485.00	1,594,485.00	-	-	As the claim amount is in line with the supportings available so the same is accepted.
91	Shri Ram Scientific Traders- Prop. Pallav Srivastava	87,398.50	87,398.50	-	-	Claim Accepted in full.
92	Choudhary Industries Pvt. Ltd.	553,166.00	-	553,166.00	-	The full claim amount remains to be pending due to non availability of appropriate supportings and non-reconciliation.
93	M/s Infra Constructions	830,340.00	830,340.00	-	-	As the claim amount is in line with the supportings available so the same is accepted.
94	Deepak Gupta (Prop. Deepak Road Lines)	2,061,857.25	2,061,857.25	-	-	Claim Accepted in full.
95	Rajni Gupta (Prop. Vishal Trading Company)	1,093,711.00	526,415.00	567,296.00	567,296.00	Total ledger amount is claimed instead of closing balance in ledger account.
96	Deepak Gupta (Prop. New Kanpur Biswan Trading Co.)	26,700.00	26,700.00	-	-	Claim Accepted in full.
97	M/s Sakshi Laminates	461,467.00	407,481.00	53,986.00	-	Lower of supportings available and balance of books of account is accepted
98	Mohammad Azad	17,103.00	17,103.00	-	-	Claim Accepted in full.
99	Abhilash Singh	38,046.00	38,046.00	-	-	Claim Accepted in full.
100	KBK Plascon Pvt. Ltd.	198,881.00	198,881.00	-	-	Claim Accepted in full.
101	Shivanshu Gas Service	351,208.00	193,200.00	158,008.00	-	Closing Balance of books of accounts as evident by ledger attached is accepted.
102	Ferro Build Hards (India) Pvt. Ltd.	55,653.00	55,653.00	-	-	Claim Accepted in full.
103	Abhai Data Ji	4,545,940.00	4,545,940.00	-	-	Claim Accepted in full.
104	BSE Limited	528,646.00	528,646.00	-	-	Claim Accepted in full.
105	Banwari Lal Gupta	25,815.00	25,815.00	-	-	Claim Accepted in full.
106	MO Kallan	193,996.00	193,996.00	-	-	Claim Accepted in full.
107	JMD Enterprises	13,500,953.00	-	13,500,953.00	-	No Proper supportings available and books of accounts shows a debit balance. Hence claim is rejected in full.
108	Mohd. Alsam	45,903.00	45,903.00	-	-	Claim Accepted in full.
109	Executive Engineer, Electricity Distribution Division-I	63,516,033.00	63,516,033.00	-	-	Lower of claim amount and liab. As per books is accepted. No proof of Rs. 63364465 is attached
110	Om Prakash Shiv Shankar	2,982,319.00	2,713,993.00	268,326.00	-	Ledger attached is not signed and stamped by company. Claim of balance as per books is accepted
111	Deep Chand	12,176.00	12,176.00	-	-	Claim Accepted in full.
112	Shankar Lal	13,371.00	13,371.00	-	-	Claim Accepted in full.
113	Sudhakar Mishra	70,000.00	70,000.00	-	-	Claim Accepted in full.
114	Mahender Pratap Singh	39,289.00	39,289.00	-	-	Claim Accepted in full.
115	Dharmendra Singh	10,890.00	10,890.00	-	-	Claim Accepted in full.

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116	Abhay Talc- Dalakoti Minerals & Chemicals	4,077,440.47	1,126,926.00			Claim of M R Laboratories is adjusted against Abhay Talc and Jackson Industries as per telephonic with client. 2. As per telephonic, Full amount of Jackson is accepted and the balance is provided for Abhay Talc. Confirmation of Mail is still pending.
117	Jackson Industries- Dalakoti Minerals & Chemicals	402,163.00	402,163.00			Claim of M R Laboratories is adjusted against Abhay Talc and Jackson Industries as per telephonic with client. 2. As per telephonic, Full amount of Jackson is accepted and the balance is provided for Abhay Talc. Confirmation of Mail is still pending.
118	Kamal Kumar	202,119.00	202,119.00			Claim Accepted in full.
119	Dalakoti Mineral & Chemical	802,229.00	763,001.00	39,228.00		Claim is accepted to the extent of amount mentioned on Court Order
120	Bhola Nath	20,048.00	20,048.00	-		Claim Accepted in full.
121	Desai Trading Company	358,060.00	322,577.00	35,483.00		Lower of supportings available and balance of books of account is accepted
122	D P Papers	105,001,909.00	-	105,001,909.00		No Proper supportings available and books of accounts shows a debit balance.
123	Shreenath Trading Company	258,630.00	258,630.00	-		Lower of supportings available and balance of books of account is accepted
124	Aman	9,688.00	9,688.00	-		Claim Accepted in full.
	Total	400,959,877.03	224,588,167.56	173,421,195.00		