

**Insolvency and Bankruptcy Board of India**  
**7<sup>th</sup> Floor, Mayur Bhawan, Connaught Place, New Delhi - 110001**  
**CIRCULAR**

**No. IBBI/CIRP/36/2020**

**27<sup>th</sup> November, 2020**

To

All Registered Insolvency Professionals

All Recognised Insolvency Professional Entities All Registered Insolvency Professional Agencies

(By mail to registered email addresses and on website of the IBBI)

Dear Madam / Sir,

**Subject: Filing of list of creditors under clause (ca) of sub-regulation (2) of regulation 13 of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016**

The Insolvency and Bankruptcy Code read with the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 (CIRP Regulations) require that the interim resolution professional or the resolution professional, as the case may be, shall verify every claim as on the insolvency commencement date and thereupon maintain a list of creditors, with specified details and update it. The list of creditors shall, inter alia, be filed with the Adjudicating Authority and shall also be displayed on the website, if any, of the corporate debtor.

2. Clause (ca) of sub-regulation (2) of regulation 13 of the CIRP Regulations, 2016 requires the interim resolution professional or the resolution professional to file the list of creditors on the electronic platform of the Board for dissemination on its website. The purpose of this requirement is to improve transparency and enable stakeholders to ascertain the details of their claims at a central platform.

3. The above requirement is applicable to every corporate insolvency resolution process (a) ongoing as on the date 13<sup>th</sup> November, 2020, that is, the date of commencement of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) (Fifth Amendment) Regulations, 2020; and (b) commencing on or after the said date.

4. In pursuance of the above, the Board has made available an electronic platform at [www.ibbi.gov.in](http://www.ibbi.gov.in) for filing of list of creditors as well as updating it thereof. The platform permits multiple filings by the interim resolution professional or the resolution professional, as the case may be, as and when the list of creditors is updated by him. The format of list of creditors for the purpose of filing has been finalised in consultation with the insolvency professional agencies and is placed as **Annexure**.

5. This Circular is issued in exercise of the powers under clause (aa) of sub-section (1) of section 196 of the Insolvency and Bankruptcy Code, 2016.

Yours sincerely,

-Sd-

**(Dr. Kokila Jayaram)** Deputy General Manager Tel: 011-2436 2832

Email: [kokila.jayaram@nic.in](mailto:kokila.jayaram@nic.in)

**Filing under clause (ca) of sub-regulation (2) of regulation 13 the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016**

(Amount in ₹)

[illegible]

**Name of the corporate debtor: M/S Pantel Technologies Private Limited; Date of commencement of CIRP:09.12.2020 ; List of creditors as on: 23.12.2020**

(Amount in ₹)

[illegible]

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(Amount in ₹)

[illegible]

## Annexure – 7

Name of the corporate debtor: M/S Pantel Technologies Private Limited; Date of commencement of CIRP:09.12.2020 ; List of creditors as on: 23.12.2020

## List of operational creditors (Government dues)

(Amount in ₹)

Sl. No.	Details of Claimant			Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
	Department	Government	Identification No.	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC, if applicable					

## Annexure – 8

Name of the corporate debtor: M/S Pantel Technologies Private Limited; Date of commencement of CIRP:09.12.2020 ; List of creditors as on: 23.12.2020

## List of operational creditors (Other than Workmen and Employees and Government Dues)

Sl. No.	Name of creditor	Identification No.	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	M/S BAWA BROTHERS	PTPL01	13.12.2020	673428	0	Operational Debt	0	0	NO	0	0	0	0	673428	Under Verification
2	Anhui Technology Co. Ltd.	PTPL02	14.12.2020	126522147	0	Operational Debt	0	0	NO	0	0	0	0	126522147.5	Under Verification
3	Kumbhat Communication	PTPL03	14.12.2021	122415532	21397383.25	Operational Debt	0	0	NO	2.33	0	0	0	101018149	Provisionally Admitted
4	M/S Innov8 Incorporation	PTPL04	15.12.2020	21728550	14560858	Operational Debt	0	0	NO	1.58	0	0	0	7167692	Provisionally Admitted
5	Nakoda Tradepoint LLP	PTPL05	15.12.2021	2989020	1030000	Operational Debt	0	0	NO	0.11	0	0	0	1959020	Provisionally Admitted
6	M/S Shree Distributors	PTPL06	16.12.2020	12847671	12847671	Operational Debt	0	0	NO	1.4	0	0	0	0	Provisionally Admitted
7	Ankur Enterprises	PTPL07	16.12.2020	21857429.4	14254156.4	Operational Debt	0	0	NO	1.55	0	0	0	7603273	Provisionally Admitted

8	M/s Shree Sai Services	PTPL08	16.12.2020	14846202	14846202	Operational Debt	0	0	NO	1.61	0	0	0	0	Provisionally Admitted
9	Tradlyink Marketing Pvt Ltd	PTPL09	18.12.2020	55379689	47841517	Operational Debt	0	0	NO	5.2	0	0	0	7538172	Provisionally Admitted
10	Krish Electronics	PTPL10	19.12.2020	28679447	17260938.5	Operational Debt	0	0	NO	1.88	0	0	0	11418508.5	Provisionally Admitted
11	Om Logistics Ltd	PTPL11	22.12.2020	5393393	4148764	Operational Debt	0	0	NO	0.45	0	0	0	1244629	Provisionally Admitted
12	Scorpion Express Pvt. Ltd	PTPL12	21.12.2020	4802455.51	3656390.32	Operational Debt	0	0	NO	0.4	0	0	0	1146065.19	Provisionally Admitted
13	R.S.DISTRIBUTORS	PTPL14	19.12.2020	11196866	4399581	Operational Debt	0	0	NO	0.48	0	0	0	6797285	Provisionally Admitted
14	MSS Digital	PTPL15	19.12.2020	14100808	2611316.8	Operational Debt	0	0	NO	0.28	0	0	0	11489491.16	Provisionally Admitted
15	Ms. Sree Muruga Agencies	PTPL16	19.12.2020	2100652	0	Operational Debt	0	0	NO	0	0	0	0	2100652	Under Verification
16	Bhagwati Traders	PTPL17	19.12.2020	8643300	6492615	Operational Debt	0	0	NO	0.71	0	0	0	2150685	Provisionally Admitted
17	Ms Govin suppliers	PTPL18	19.12.2020	4000000	400000	Operational Debt	0	0	NO	0.04	0	0	0	3600000	Provisionally Admitted
18	MAHALAXMI ENTERPRISES	PTPL19	20.12.2020	8722763.31	3256929	Operational Debt	0	0	NO	0.35	0	0	0	5465834.31	Provisionally Admitted
19	Ambay Enterprises	PTPL20	20.12.2020	4074695	0	Operational Debt	0	0	NO	0	0	0	0	4074695	Under Verification
20	Dixit Enterprises	PTPL21	20.12.2020	9385728	928000	Operational Debt	0	0	NO	0.1	0	0	0	8457728	Provisionally Admitted
21	SAFFRON TRADELINK	PTPL22	21.12.2020	78463031	28322681	Operational Debt	0	0	NO	3.08	0	0	0	50140350	Provisionally Admitted
22	Shipgig Ventures Pvt Ltd	PTPL23	21.12.2020	10848059	1039382	Operational Debt	0	0	NO	0.11	0	0	0	9808677	Provisionally Admitted
23	Ms Dreamzz Tradewing LLP	PTPL24	21.12.2020	24437101	7101304.47	Operational Debt	0	0	NO	0.77	0	0	0	17335796.53	Provisionally Admitted
24	OVT India Pvt Ltd	PTPL25	21.12.2020	436115973	436115973	Operational Debt	0	0	NO	47.42	0	0	0	0	Provisionally Admitted
25	Independent Service Company	PTPL26	21.12.2020	8230044	0	Operational Debt	0	0	NO	0	0	0	0	8230044	Under Verification
26	Online Serfvice	PTPL27	21.12.2020	6926511	4584060	Operational Debt	0	0	NO	0.5	0	0	0	2342451	Provisionally Admitted
27	Piyush Traders	PTPL28	21.12.2020	3593436	0	Operational Debt	0	0	NO	0	0	0	0	3593436	Under Verification
28	Prince Electronics & Security Systems	PTPL29	21.12.2020	3296957.24	145423.83	Operational Debt	0	0	NO	0.02	0	0	0	3151533.41	Provisionally Admitted
29	MB Surana Marketing Pvt Ltd	PTPL30	22.12.2020	7215114	0	Operational Debt	0	0	NO	0	0	0	0	7215114	Under Verification
30	SALEX GODOWN	PTPL31	22.12.2020	5738075	0	Operational Debt	0	0	NO	0	0	0	0	5738075	Under Verification
31	G & G Agencies	PTPL32	22.12.2020	1000000	0	Operational Debt	0	0	NO	0	0	0	0	1000000	Under Verification
32	Singla Power Solutions	PTPL33	22.12.2020	12425730	7392474	Operational Debt	0	0	NO	0.8	0	0	0	5033256	Provisionally Admitted
33	JK Sales	PTPL34	22.12.2020	5518211.8	1878049	Operational Debt	0	0	NO	0.2	0	0	0	3640162.8	Provisionally Admitted
34	Ahad Trading	PTPL35	22.12.2020	6488225	1898657	Operational Debt	0	0	NO	0.21	0	0	0	4589568	Provisionally Admitted
35	JS Enterprises	PTPL36	22.12.2020	21871019.8	19184052	Operational Debt	0	0	NO	2.09	0	0	0	2686967.75	Provisionally Admitted
36	Vijayalakshmi Agencies	PTPL37	22.12.2020	5700000	0	Operational Debt	0	0	NO	0	0	0	0	5700000	Under Verification
37	Ms Rathod Transport	PTPL38	22.12.2020	9931822	6181417	Operational Debt	0	0	NO	0.67	0	0	0	3750405	Provisionally Admitted
38	Ms Swaroop Techno Components Pvt. Ltd	PTPL39	22.12.2020	6394789	4862958	Operational Debt	0	0	NO	0.53	0	0	0	1531831	Provisionally Admitted
39	MCBS Pvt. Ltd	PTPL40	22.12.2020	5958334	4515600	Operational Debt	0	0	NO	0.49	0	0	0	1442734	Provisionally Admitted
40	M/s K M Tooling Solutions	PTPL41	22.12.2020	21459274	16602920	Operational Debt	0	0	NO	1.81	0	0	0	4856354	Provisionally Admitted
41	Siddhivinayak Enterprises	PTPL42	22.12.2020	14062317	14062317	Operational Debt	0	0	NO	1.53	0	0	0	0	Provisionally Admitted
42	KMTS Engineering Pvt. Ltd	PTPL43	22.12.2020	3657899	2689632	Operational Debt	0	0	NO	0.29	0	0	0	968267	Provisionally Admitted

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(Amount in ₹)

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