

Name of the Corporate Debtor: KAIL Limited
Date of Commencement of CIRP: 08/06/2018
List of Creditors as on: 14/12/2020

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

Sr.No	Name of the Creditor	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	New Dimensions	2018/06/19	1,92,683	1,92,683	Provision of	-	-	No	-	-	-	-	-	NA
2	Jay Bajrang Tours & Travels	2018/06/19	27,515	27,515	Provision of	-	-	No	-	-	-	-	-	NA
3	Kavita Road Carrier	2018/06/19	4,36,361	4,36,361	Provision of	-	-	No	-	-	-	-	-	NA
4	Hello Copiers	2018/06/19	2,012	2,012	Provision of	-	-	No	-	-	-	-	-	NA
5	Kps Lorry Transports	2018/06/20	2,63,332	2,63,332	Provision of	-	-	No	-	-	-	-	-	NA
6	Shyam Tempo Service	2018/06/20	67,815	67,815	Provision of	-	-	No	-	-	-	-	-	NA
7	Wattan Printing Press	2018/06/21	4,786	4,786	Provision of	-	-	No	-	-	-	-	-	NA
8	Himaksh Events & Advertising	2018/06/21	9,259	9,259	Provision of	-	-	No	-	-	-	-	-	NA
9	Films & Printers (India) Pvt. Ltd.	2018/06/22	3,65,496	3,65,496	Provision of	-	-	No	-	-	-	-	-	NA
10	Active Packaging Co.	2018/06/23	11,730	11,730	Provision of	-	-	No	-	-	-	-	-	NA
11	Om Freight Forwarders Pvt. Ltd.	2018/06/23	14,78,301	14,78,301	Provision of	-	-	No	-	-	-	-	-	NA
12	Shardul Fasteners	2018/06/23	2,86,241	2,86,241	Provision of	-	-	No	-	-	-	-	-	NA
13	Gagan Printers And Packers	2018/06/25	15,118	15,118	Provision of	-	-	No	-	-	-	-	-	NA
14	Smc Electronics Pvt. Ltd.	2018/06/25	3,42,230	3,42,230	Provision of	-	-	No	-	-	-	-	-	NA
15	Manoj Kumar Sisodia	2018/06/25	11,000	11,000	Provision of	-	-	No	-	-	-	-	-	NA
16	Hari Sign System	2018/06/25	1,16,201	1,16,201	Provision of	-	-	No	-	-	-	-	-	NA
17	Astha Polymer Products Pvt. Ltd.	2018/06/25	1,43,926	1,43,926	Provision of	-	-	No	-	-	-	-	-	NA
18	Smriti Print House	2018/06/25	3,00,381	3,00,381	Provision of	-	-	No	-	-	-	-	-	NA
19	Unico	2018/06/25	71,128	71,128	Provision of	-	-	No	-	-	-	-	-	NA
20	M R Electronics	2018/06/26	2,30,000	2,30,000	Provision of	-	-	No	-	-	-	-	-	NA
21	Riya Tours And Travels	2018/06/26	12,773	12,773	Provision of	-	-	No	-	-	-	-	-	NA
22	B K Travel	2018/06/26	46,879	46,879	Provision of	-	-	No	-	-	-	-	-	NA
23	Su-Raj Diamond Industries Pvt. Ltd.	2018/06/26	19,59,617	19,59,617	Provision of	-	-	No	-	-	-	-	-	NA
24	Global Tours And Travels	2018/06/26	24,907	24,907	Provision of	-	-	No	-	-	-	-	-	NA
25	Hiralal Prasad & Swarn Lata Prasad	2018/07/27	2,48,000	2,48,000	Provision of	-	-	No	-	-	-	-	-	NA
26	Mahalakshmi Metal Industries Androlling Mills	2018/07/05	1,06,356	1,06,356	Provision of	-	-	No	-	-	-	-	-	NA
27	Nandan Lamination	2018/06/26	2,13,227	2,13,227	Provision of	-	-	No	-	-	-	-	-	NA
28	Vikash Shaw	2018/08/01	2,12,380	2,12,380	Provision of	-	-	No	-	-	-	-	-	NA
29	Jcd Electronics	2018/06/27	1,85,894	1,85,894	Provision of	-	-	No	-	-	-	-	-	NA
30	Shib Prasad Bhagat	2018/07/13	1,45,350	1,45,350	Provision of	-	-	No	-	-	-	-	-	NA
31	Swaroop Techno Components Pvt. Ltd.	2018/07/24	1,06,718	1,06,718	Provision of	-	-	No	-	-	-	-	-	NA
32	The Thangam Grand (Unit Of Pandyan Automobiles Private Limited)	2018/08/27	93,506	93,506	Provision of	-	-	No	-	-	-	-	-	NA
33	Novotel Lucknow-Unit Of Mehrab Logistics And Aviation Ltd.	2018/08/13	87,551	87,551	Provision of	-	-	No	-	-	-	-	-	NA
34	Bikash Laxmi & Associates	2018/08/27	66,000	66,000	Provision of	-	-	No	-	-	-	-	-	NA
35	Colorscope Proprietor - Dilip Majithia	2018/06/27	57,525	57,525	Provision of	-	-	No	-	-	-	-	-	NA
36	Susanta Kumar Lala	2018/06/26	39,800	39,800	Provision of	-	-	No	-	-	-	-	-	NA

37	Radisson Blu Hotel Indore A Unit Of Bestech Hospitality Pvt. Ltd.	2018/07/06	37,198	37,198	Provision of	-	-	No	-	-	-	-	-	NA
38	Sushant Industries	2018/07/27	35,426	35,426	Provision of	-	-	No	-	-	-	-	-	NA
39	Akshaya Travels	2018/07/19	25,503	25,503	Provision of	-	-	No	-	-	-	-	-	NA
40	Spectrum Marketing	2018/07/25	4,132	4,132	Provision of	-	-	No	-	-	-	-	-	NA
41	Srm Hotel Pvt Ltd	2018/09/18	2,73,205	2,73,205	Provision of	-	-	No	-	-	-	-	-	NA
42	Taj West End	2018/09/27	55,302	55,302	Provision of	-	-	No	-	-	-	-	-	NA
43	Alfa Engineering Company	2018/10/11	5,62,825	5,62,825	Provision of	-	-	No	-	-	-	-	-	NA
44	Probir Mondal	2018/06/26	83,825	83,825	Provision of	-	-	No	-	-	-	-	-	NA
45	Mr. Sankar Kumar Dey	2018/06/26	2,04,240	2,04,240	Provision of	-	-	No	-	-	-	-	-	NA
46	National Securities Depository Limited	2019/07/26	1,32,750	1,32,750	Provision of	-	-	No	-	-	-	-	-	NA
47	Shree Deval Stationery & Printers	2018/06/19	1,84,058	42,123	Provision of	-	-	No	-	-	-	1,41,935	-	NA
48	Hem Logistics	2018/06/20	2,59,000	2,49,243	Provision of	-	-	No	-	-	-	9,757	-	NA
49	Sri Amman Cabs	2018/06/21	44,882	43,987	Provision of	-	-	No	-	-	-	895	-	NA
50	Acropolis Industries	2018/06/21	3,19,785	1,69,893	Provision of	-	-	No	-	-	-	1,49,892	-	NA
51	Lalit V. Jain	2018/06/21	70,000	63,000	Provision of	-	-	No	-	-	-	7,000	-	NA
52	BT Solders Pvt. Ltd.	2018/06/21	73,864	55,907	Provision of	-	-	No	-	-	-	17,957	-	NA
53	Rajmudra Offset	2018/06/21	3,37,243	3,17,424	Provision of	-	-	No	-	-	-	19,819	-	NA
54	Johneey & Co.	2018/06/22	25,960	23,760	Provision of	-	-	No	-	-	-	2,200	-	NA
55	Bird Audio Electronics	2018/06/22	10,07,932	73,597	Provision of	-	-	No	-	-	-	9,34,336	-	NA
56	Exotic Media	2018/06/23	49,248	48,863	Provision of	-	-	No	-	-	-	385	-	NA
57	Grapes Digital Pvt. Ltd.	2018/06/25	8,49,600	7,77,600	Provision of	-	-	No	-	-	-	72,000	-	NA
58	Macro Tech Equipment Pvt. Ltd.	2018/06/25	33,740	15,342	Provision of	-	-	No	-	-	-	18,398	-	NA
59	G4S Secure Solutions (India) Pvt. Ltd.	2018/06/25	31,55,497	31,01,604	Provision of	-	-	No	-	-	-	53,893	-	NA
60	Hempira Multiprints Pvt. Ltd.	2018/07/06	7,325	7,219	Provision of	-	-	No	-	-	-	106	-	NA
61	V S Harish & Co.	2018/06/26	19,470	17,820	Provision of	-	-	No	-	-	-	1,650	-	NA
62	Holidays King	2018/06/26	11,591	11,475	Provision of	-	-	No	-	-	-	116	-	NA
63	R G Royal Hotel & Convention	2018/06/26	22,784	22,104	Provision of	-	-	No	-	-	-	680	-	NA
64	J2 World Travels	2018/06/26	4,200	3,674	Provision of	-	-	No	-	-	-	526	-	NA
65	Karan Swift Travels	2018/06/26	1,25,693	1,25,320	Provision of	-	-	No	-	-	-	373	-	NA
66	Team Works	2018/06/26	1,36,767	1,11,812	Provision of	-	-	No	-	-	-	24,955	-	NA
67	Adnation Advertising Services	2018/06/26	7,26,695	4,88,532	Provision of	-	-	No	-	-	-	2,38,163	-	NA
68	V K George	2018/06/26	6,500	6,000	Provision of	-	-	No	-	-	-	500	-	NA
69	Kamdhenu Enterprises	2018/06/26	4,52,907	4,41,636	Provision of	-	-	No	-	-	-	11,271	-	NA
70	Asiatic Sanitary Corporation	2018/06/26	1,44,397	1,41,948	Provision of	-	-	No	-	-	-	2,449	-	NA
71	S&IB Services Pvt. Ltd.	2018/06/27	72,29,727	28,61,731	Provision of	-	-	No	-	-	-	43,67,996	-	NA
72	Rediffusion Dentsu Young & Rubicam Pvt. Ltd.	2018/06/27	29,50,000	29,00,000	Provision of	-	-	No	-	-	-	50,000	-	NA
73	Susmita Travels	2018/07/05	15,55,512	13,94,876	Provision of	-	-	No	-	-	-	1,60,636	-	NA
74	An Hour Solution Pvt. Ltd.	2018/07/25	15,09,074	14,83,493	Provision of	-	-	No	-	-	-	25,581	-	NA
75	Cooltech Appliances Pvt. Ltd.	2018/06/27	14,26,193	11,08,645	Provision of	-	-	No	-	-	-	3,17,548	-	NA
76	Transway Cargo Lifters Pvt. Ltd.	2018/06/27	9,82,266	6,74,691	Provision of	-	-	No	-	-	-	3,07,575	-	NA
77	Kataria Road Carriers	2018/06/27	8,00,354	6,18,225	Provision of	-	-	No	-	-	-	1,82,129	-	NA
78	Msv Logistics Pvt. Ltd.	2018/06/27	6,50,211	1,936	Provision of	-	-	No	-	-	-	6,48,275	-	NA
79	Supreme Petrochem Ltd	2018/06/27	4,68,452	76,148	Provision of	-	-	No	-	-	-	3,92,304	-	NA
80	Rohila Plastic (310768)	2018/06/22	4,25,075	4,15,991	Provision of	-	-	No	-	-	-	9,084	-	NA
81	Onkar International Pvt. Ltd.	2018/06/27	3,89,641	35,033	Provision of	-	-	No	-	-	-	3,54,608	-	NA
82	Pace Interlinks	2018/06/27	2,60,504	2,08,742	Provision of	-	-	No	-	-	-	51,762	-	NA
83	Biman Chandra Sarkar	2018/06/27	1,94,950	1,50,455	Provision of	-	-	No	-	-	-	44,495	-	NA
84	Speed Media Printer	2018/06/28	1,46,366	1,37,731	Provision of	-	-	No	-	-	-	8,635	-	NA
85	Carnival Films Pvt. Ltd.	2018/07/04	1,37,999	1,35,659	Provision of	-	-	No	-	-	-	2,340	-	NA
86	Ocean Courier Services	2018/08/03	1,16,904	1,15,912	Provision of	-	-	No	-	-	-	992	-	NA
87	Hitech Facility Solution	2018/07/03	1,16,470	1,14,497	Provision of	-	-	No	-	-	-	1,973	-	NA
88	Singh Scrap Centre	2018/07/27	1,14,466	1,14,313	Provision of	-	-	No	-	-	-	153	-	NA
89	Partha Pratim Ghosh	2018/06/27	93,200	85,137	Provision of	-	-	No	-	-	-	8,063	-	NA
90	S M Motors	2018/07/02	90,400	89,496	Provision of	-	-	No	-	-	-	904	-	NA

91	Metro Travels	2018/07/05	73,247	71,803	Provision of	-	-	No	-	-	-	1,444	-	NA
92	Sandeep Forms Center	2018/06/27	32,760	32,430	Provision of	-	-	No	-	-	-	330	-	NA
93	A. Baskar (Chartered Accountant)	2018/06/28	23,000	20,700	Provision of	-	-	No	-	-	-	2,300	-	NA
94	Satyanarayana Agencies	2018/06/27	17,791	17,712	Provision of	-	-	No	-	-	-	78	-	NA
95	Biswanath Paul	2018/07/03	17,699	12,400	Provision of	-	-	No	-	-	-	5,299	-	NA
96	Ajit Kumar Sinha	2018/07/19	15,000	13,500	Provision of	-	-	No	-	-	-	1,500	-	NA
97	Shree Suraj Graphics	2018/06/27	10,718	10,619	Provision of	-	-	No	-	-	-	99	-	NA
98	Aekta Stationers	2018/07/06	4,367	3,913	Provision of	-	-	No	-	-	-	454	-	NA
99	V.K.S. Agrawal & Associates	2018/10/01	1,05,000	1,02,500	Provision of	-	-	No	-	-	-	2,500	-	NA
100	Praj Printech	2018/10/12	65,255	62,026	Provision of	-	-	No	-	-	-	3,229	-	NA
101	Amal Kumar Banerjee	2018/06/25	92,055	90,200	Provision of	-	-	No	-	-	-	1,855	-	NA
102	Capital First Ltd.	2018/11/02	31,71,688	22,00,486	Provision of	-	-	No	-	-	-	9,71,202	-	NA
103	Evolve Hr Solutions Pvt. Ltd.	2018/12/20	47,58,020	5,93,361	Provision of	-	-	No	-	-	-	41,64,660	-	NA
104	Strides Hr Solution India Pvt. Ltd.	2018/12/20	64,39,323	5,89,965	Provision of	-	-	No	-	-	-	58,49,359	-	NA
105	Infodart Technologies Ltd.	2019/01/10	21,84,293	8,10,000	Provision of	-	-	No	-	-	-	13,74,293	-	NA
106	Rajasthan Haryana Roadlines	2019/02/22	7,17,018	54,677	Provision of	-	-	No	-	-	-	6,62,341	-	NA
107	Biman Chandra Sarkar	2018/06/27	1,94,950	1,50,455	Provision of	-	-	No	-	-	-	44,495	-	NA
108	Great Eastern Trading Company	2018/06/27	2,84,27,273	55,78,007	Provision of	-	-	No	-	-	-	2,28,49,266	-	NA
109	New Spice Sales & Solutions Limited	2018/06/27	95,52,522	5,16,648	Provision of	-	-	No	-	-	-	90,35,874	-	NA
110	Greenpark Hotels And Resorts Ltd.	2018/06/22	1,68,746	-	Provision of	-	-	No	-	-	-	1,68,746	-	NA
111	Capital Electronics and Appliances Ltd.	2018/06/23	5,17,738	-	Provision of	-	-	No	-	-	-	5,17,738	-	NA
112	Engineering Sales & Service Corp.	2018/06/26	5,914	-	Provision of	-	-	No	-	-	-	5,914	-	NA
113	EPS World Wide	2018/06/26	27,575	-	Provision of	-	-	No	-	-	-	27,575	-	NA
114	Masa Allah Electrical Centre	2018/06/26	1,80,000	-	Provision of	-	-	No	-	-	-	1,80,000	-	NA
115	Gauri Shankar Singh	2018/06/26	1,45,000	-	Provision of	-	-	No	-	-	-	1,45,000	-	NA
116	Eastern Marketing	2018/06/27	17,21,805	-	Provision of	-	-	No	-	-	-	17,21,805	-	NA
117	Premier Polifilm Ltd.	2018/07/05	3,46,258	-	Provision of	-	-	No	-	-	-	3,46,258	-	NA
118	Multi Channel Electronics Pvt. Ltd.	2018/06/27	2,54,341	-	Provision of	-	-	No	-	-	-	2,54,341	-	NA
119	Cesc Ltd.	2018/07/31	1,25,844	-	Provision of	-	-	No	-	-	-	1,25,844	-	NA
120	Sellads Amravati	2018/06/29	87,186	-	Provision of	-	-	No	-	-	-	87,186	-	NA
121	Shivani Auto	2018/06/27	18,231	-	Provision of	-	-	No	-	-	-	18,231	-	NA
122	Dhillon Tourist Taxi Service	2018/07/27	7,058	-	Provision of	-	-	No	-	-	-	7,058	-	NA
123	Sursangeet	2018/06/26	1,23,000	-	Provision of	-	-	No	-	-	-	1,23,000	-	NA
124	Singhal Agencies	2018/12/01	71,541	-	Provision of	-	-	No	-	-	-	71,541	-	NA
125	Panasonic Energy India Co. Ltd.	2019/01/23	46,426	-	Provision of	-	-	No	-	-	-	46,426	-	NA

96871946

3,94,10,399

5,69,82,262