

Name of the corporate debtor: M/s Pantel Technologies Private Limited

Date of commencement of liquidation: 17.12.2021

List of stakeholders as on: 27.02.2022

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

(Amount in ₹)

Sl. No.	Name of 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 rejected	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether lien / attachment removed? (Yes/No)	Amount covered by guarantee					
1.	Anhui Technology CLAIM 1	07.01.2022	7,24,159	0							7,24,159		
2.	Anhui Technology CLAIM 2	07.01.2022	14,49,09,504.59	0							14,49,09,504.59		
3.	Ankit Enterprises	13.01.2022	1,25,95,000	82,15,126							26,60,261	17,19,613	
4.	Ankur Enterprises	24.01.2022	2,45,43,997.40	86,24,216.4							81,69,658	77,50,123	
5.	Aspire Agencies	25.01.2022	9,34,61,603	1,78,13,220							2,40,33,880	5,16,14,503	
6.	D2H2 Services	10.01.2022	1,69,99,115	90,14,614							57,03,271	22,81,230	
7.	Heena Electronics Pvt Ltd	24.01.2022	74,02,554.60									74,02,554.60	
8.	Independent TV	27.01.2022	68,25,00,000								68,25,00,000		
9.	Innov8 Incorporation	24.01.2022	2,17,28,540	1,79,45,161							37,83,379		
10.	J K SALES	24.01.2022	55,18,211.80	24,02,620.6							90,753.70	30,24,837.5	
11.	S Enterprises	25.01.2022	2,16,64,394.75	1,61,30,492							34,80,342.75	20,53,560	

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12.	KMTS ENGINEERING PVT LTD	25.01.2022	41,42,033	26,78,300														14,63,733		
13.	Krish Electronics	10.01.2022	3,38,41,747	2,57,57,792.25														51,62,300		29,21,654.75
14.	Kumbhat communication	26.01.2022	12,24,15,532.25	11,66,28,960.20														57,86,572.05		
15.	MB Surana Marketing Pvt Ltd	24.01.2022	72,15,114															3,66,311		68,48,803
16.	MCBS Pvt Ltd	25.01.2022	67,50,822	45,15,600														22,35,222		
17.	MSS Digital	22.01.2022	1,42,10,228	28,61,316.8														38,56,659.2		74,92,252
18.	Nakoda Tradepoint	11.01.2022	34,67,263	10,30,000														4,78,243		19,59,020
19.	ONLINE SERVICE	25.01.2022	74,86,664	31,39,810.01														31,02,603.99		12,44,250
20.	Piyush Trader	25.01.2022	35,93,436																	35,93,436
21.	Prince Electronics and Security system	21.01.2022	38,35,258.07																	38,35,258.07
22.	RS Distributors	25.01.2022	1,11,96,866															2,56,557		1,09,40,309
23.	Satyam Sales	24.01.2022	3,09,94,484	2,72,42,243														20,85,561		16,66,680
24.	Shipgig Ventures Private Limited	24.01.2022	1,08,48,059	10,76,642														2,30,190		95,41,227
25.	Shree Distributors	26.01.2022	1,28,47,671																	1,28,47,671
26.	SHREE SAI SERVICES	04.01.2022	1,48,46,202	1,10,90,959														37,55,243		
27.	Squaria Global India Pvt Ltd	21.01.2022	2,82,85,331.04	57,70,300.01														2,25,15,031.03		
28.	Sree Muruga Agencies	19.01.2022	26,36,311															6,35,659		20,00,652
29.	Sri Guru Associates	26.01.2022	1,48,88,451															39,41,060		1,09,47,391
30.	Swaroop Techno Components Pvt. Ltd	24.01.2022	71,97,177	0														71,97,177		

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31.	THE ATLAS ELECTRIC INDUSTRIES PVT LTD	24.01.2022	49,38,425	32,70,480														16,67,945		
32.	Tradlyink Marketing Pvt Ltd	25.01.2022	5,53,79,689	2,69,63,338														2,08,78,179	75,38,172	
33.	Umiya Incorporation	12.01.2022	3,05,88,651	2,97,21,983														8,66,668		
34.	Vijaylakshmi Agencies	24.01.2022	55,68,521	55,00,000														68,521		
35.	Voltaic Cable	25.01.2022	30,83,524	13,72,245														17,11,279		
36.	Zen Delivery Services Pvt Ltd	21.01.2022	14,96,223	10,48,903.20														4,47,319.8		
37.	Vaishnavi marketing & services	26.01.2022	1,69,01,841.19															57,49,191.09	1,11,52,650.10	
38.	R.M. Enterprise	27.01.2022	44,54,642	44,54,642																
39.	Rathod Transport	27.01.2022	1,13,41,151	61,81,417.30														51,59,733.7		
40.	Telematrix Calicut	27.01.2022	28,47,701																28,47,701	
41.	S.L. ENTERPRISES	27.01.2022	39,00,000															9,00,000	30,00,000	
42.	Siddhivinayak Enterprises	27.01.2022	1,82,00,000															42,00,000	1,40,00,000	
43.	Bhagwati Traders	27.01.2022	95,02,737															23,01,302	72,01,435	
44.	Singla power solutions	27.01.2022	1,24,25,730																1,24,25,730	
45.	M/s. Scorpion Express Pvt. Ltd	27.01.2022	56,07,132.94	33,43,746.31														22,63,386.63		
46.	Tilak Telecom	27.01.2022	61,15,088																61,15,088	
47.	ARB TRADE LINK	27.01.2022	48,69,375																48,69,375	
48.	Chhattisgarh Business Corporation	27.01.2022	41,60,796	41,60,796																
49.	4 Km Tooling Solutions	27.01.2022	2,48,21,365	1,66,02,920														82,18,445		

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