

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

Date of commencement of liquidation: 17.12.2021

List of stakeholders as on: 13.10.2022

List of other creditors (Other than financial creditors and operational creditors)

(Amount in ₹)

Sr. No.	Name of Stakeholder	Category of stakeholders (preference shareholders / equity shareholders / partners / others)	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	% share in total amount of claims admitted					
1.	Bawa Brothers	Others	26.01.2022	6,15,000	5,00,000	Unsecured							1,15,000		
2.	G & G Agencies	Others	27.01.2022	10,00,000	10,00,000	Unsecured									
3.	Jarvis Infratech Pvt Ltd	Others	27.01.2022	60,00,000	55,70,000	Related Party							4,30,000		
4.	Sunrise Palace	Others	05.02.2022	5,00,000	5,00,000	Unsecured									
5.	S.L Enterprises	Others	09.02.2022	5,00,000	0	Unsecured							5,00,000		
6.	Shree Sai Services	Others	10.02.2022	50,00,000	5,00,000	Unsecured							45,00,000		

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7.	MSS Digital	Others	11.02.2022	6,94,345.04	5,00,000	Unsecured							1,94,345.04		
8.	Prince Electronics and Security system	Others	11.02.2022	28,35,000	5,00,000	Unsecured							23,35,000		
9.	Squaria Global India Pvt Ltd	Others	11.02.2022	2,82,85,331.04	5,00,000	Unsecured							2,77,85,331.04		
10.	Shipgig Ventures Private Limited	Others	16.02.2022	5,00,000	5,00,000	Unsecured									
11.	Shree Distributors	Others	23.02.2022	7,25,000	5,00,000	Unsecured							2,25,000		
12.	Kumbhat Communication	Others	14.12.2020	5,00,000	0	Unsecured							0	5,00,000	
13.	M/S Innov8 Incorporation	Others	15.12.2020	5,00,000	0	Unsecured							0	5,00,000	
14.	Tradylink Marketing Pvt Ltd	Others	18.12.2020	5,00,000	0	Unsecured							0	5,00,000	
15.	R.S.DISTRIBUTORS	Others	19.12.2020	5,00,000	0	Unsecured							0	5,00,000	
16.	Ms. Sree Muruga Agencies	Others	19.12.2020	5,00,000	0	Unsecured							0	5,00,000	
17.	Bhagwati Traders	Others	19.12.2020	5,00,000	0	Unsecured							0	5,00,000	
18.	Ms. Govin Suppliers	Others	19.12.2020	5,00,000	0	Unsecured							0	5,00,000	
19.	Mahalaxmi Enterprises	Others	20.12.2020	5,00,000	0	Unsecured							0	5,00,000	
20.	Dixit Enterprises	Others	20.12.2020	5,00,000	0	Unsecured							0	5,00,000	
21.	SAFFRON TRADELINK	Others	21.12.2020	5,00,000	0	Unsecured							0	5,00,000	
22.	Independent Service Company	Others	21.12.2020	5,00,000	0	Unsecured							0	5,00,000	
23.	Online Service	Others	21.12.2020	5,00,000	0	Unsecured							0	5,00,000	

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24.	Piyush Traders	Others	21.12.2 020	5,00,000	0	Unsecur ed							0	5,00,000	
25.	MB Surana Marketing Pvt Ltd	Others	22.12.2 020	5,00,000	0	Unsecur ed							5,00,000	0	
26.	Singla Power Solutions	Others	22.12.2 020	5,00,000	0	Unsecur ed							0	5,00,000	
27.	Ahad Trading	Others	22.12.2 020	5,00,000	0	Unsecur ed							0	5,00,000	
28.	JS Enterprises	Others	22.12.2 020	5,00,000	0	Unsecur ed							0	5,00,000	
29.	Vijayalakshmi Agencies	Others	22.12.2 020	5,00,000	5,00,000	Unsecur ed							0	0	
30.	Siddhivinayak Enterprises	Others	22.12.2 020	5,00,000	0	Unsecur ed							0	5,00,000	
31.	ASPIRE Agencies	Others	22.12.2 020	5,00,000	5,00,000	Unsecur ed							0	0	
32.	Sri Guru Associates	Others	22.12.2 020	5,00,000	0	Unsecur ed							0	5,00,000	
33.	D2H2 Services	Others	22.12.2 020	5,00,000	5,00,000	Unsecur ed							0	0	
34.	Ankit Enterprises	Others	23.12.2 020	5,00,000	0	Unsecur ed							0	5,00,000	
35.	Satyam Sales	Others	23.12.2 020	5,00,000	0	Unsecur ed							0	5,00,000	
36.	SLCS	Others	23.12.2 020	5,00,000	0	Unsecur ed							0	5,00,000	
37.	R.M Enterprises	Others	23.12.2 020	5,00,000	0	Unsecur ed							0	5,00,000	
	Total			5,96,54,676. 08	1,20,70,0 00								3,65,84,6 76.08	1,10,00,000	

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