

AMW AutoComponent Limited
Operational Creditors List as on 30.04.2021

Sr No	Name	Amount Claimed	Amount Admitted
Accepted			
1	Tranztar Commercial Vehicle Applications Ltd	1,74,86,445	1,74,86,445
2	Kansai Nerolac Paints Limited	1,00,04,490	1,00,04,490
3	Jayant Packing Industry	2,66,17,414	2,66,17,414
4	Leifeld Metal Spinning AG	38,23,493	38,23,493
5	N D Cargo Express	24,94,760	24,94,760
6	Jai Ambe Roadlines	19,03,851	19,03,851
7	Shree Uma Packaging	15,36,528	15,36,528
8	Abhilasha Packing Solution	14,48,886	14,48,886
9	Shivam Engimech Private Ltd	12,60,305	12,60,305
10	Charmi Techno Services Pvt Ltd	8,59,153	8,59,153
11	Apar Industries Limited	9,32,207	9,32,207
12	Vishnu Wood Works	6,75,072	6,75,072
13	Majha Transport LLP	6,12,500	6,12,500
14	Unique Sales and Service	5,55,242	5,55,242
15	Global Enterprise	5,33,850	5,33,850
16	Ferrite Metal Solutions Pvt Ltd	4,15,921	4,15,921
17	M. J. Enterprise	4,04,404	4,04,404
18	Simran Crane Service	3,95,758	3,95,758
19	Rajlaxmi Endeavour	3,92,043	3,92,043
20	Shiv Art Engraving Co.	2,95,802	2,95,802
21	Lakshmigraha Enterprises Private Limited	2,79,390	2,79,390
22	Skaitech Industries	2,67,869	2,67,869
23	Nakoda Timber Traders	2,52,640	2,52,640
24	Bhavani Enterprise	2,47,427	2,47,427
25	Suyog Transport Corporation	2,47,364	2,47,364
26	Murzello Engineering Services Pvt Ltd	3,72,949	3,72,949
27	R. K. Engineering Works	2,17,526	2,17,526
28	Newmake Engineering	2,03,490	2,03,490
29	Swastik Engineering	1,72,397	1,72,397
30	Shree Ravechi Enterprise	1,61,388	1,61,388
31	Starcke Abrasives India Pvt Ltd	1,54,727	1,54,727
32	Ardee Hi-Tech Private Limited	1,50,817	1,50,817
33	Xceed Toolings Pvt Ltd	1,76,655	1,76,655
34	Fortune Stretch Pack	1,37,583	1,37,583
35	Narmada Engineering Works	1,22,961	1,22,961
36	Namo Bhagwan Shree Enterprises	1,18,020	1,18,020
37	Ravi Transport	1,17,314	1,17,314
38	Vipul Tools Centre	1,38,840	1,38,840
39	Nutron Systems	1,08,208	1,08,208
40	Scantech Enterprise	1,04,430	1,04,430
41	Tru Cut Precision Tools Pvt Ltd	1,03,397	1,03,397

42	M/s Sampark India Logistics Private Limited	1,02,975	1,02,975
43	R K Technolink	1,00,278	1,00,278
44	TUV Rheinland (India) Private Limited	1,00,000	1,00,000
45	Satyanarayan Rubber Products	71,511	71,511
46	Aggarwal and Company	66,708	66,708
47	M/s Ravi Metal Treatment	60,250	60,250
48	RTM Fabrication	59,676	59,676
49	Radhika Alloys	58,922	58,922
50	Momai Traders	58,009	58,009
51	Lubcon Engineers	56,967	56,967
52	Satguru Engineers	1,17,117	1,17,117
53	M/s CM Abrasives Pvt Ltd	51,330	51,330
54	Sunshine Technologies	49,946	49,946
55	AM Electricals	47,612	47,612
56	Utkal Engineers	44,344	44,344
57	A+ Technical Services	44,205	44,205
58	M/s BBR Enterprises	40,238	40,238
59	Kankeshwari Ref & Air Condition	30,014	30,014
60	Haresh Machine Tools	26,010	26,010
61	Shree Lubricants	25,181	25,181
62	Aniche Infotech Solutions Pvt Ltd	22,004	22,004
63	Holy Scientific	20,355	20,355
64	Kutch Color Bank	19,197	19,197
65	Avinashi Tradelink	18,171	18,171
66	Halai Techno Plast	17,663	17,663
Partially Accepted			
67	L. S. Enterprise	24,27,715	22,41,192
68	SEPC Env Labs	3,42,105	3,13,114
69	Nirmal Brothers	2,57,656	2,50,429
70	Albratross Fine Chem Pvt Ltd	95,152	85,417
71	Shree Krishna Rolling Mills (Jaipur) Limited	29,33,879	29,33,678
72	Technoquip Engineers Pvt Ltd	20,83,102	20,50,459
73	Accura Valves Private Limited	13,71,071	13,45,049
74	K. K. International Safety Co	13,21,282	12,07,455
75	Premier India Bearings Ltd	7,86,864	7,36,224
76	Bhagwati Packaging	6,50,292	5,19,763
77	S. S. Aerosols Pvt Ltd	5,01,191	4,38,769
78	Ram Trading	42,65,766	42,21,008
79	Raylish Packaging	23,18,855	14,90,964
80	Radhe Corporation	19,57,907	18,87,756
81	Shree Sati Crafts	15,80,166	11,38,885
82	Astra Coatings Limited	6,12,038	3,67,751
83	Kirtikumar K Shah	60,000	54,000
84	Viable Associate	7,33,83,222	3,97,69,316
85	M/s Quality Facility Management Services	27,25,924	7,03,535
86	Ashapura Enterprise	7,71,852	7,71,252
87	Parva Roadways - Bhuj	4,66,050	3,65,384

88	Shivram Industries	2,90,396	2,88,773
89	Apex Abrasives Industries	1,96,687	1,88,700
90	Bombay Goods Freight Carriers	1,15,88,610	1,09,46,000
91	Shree Sonal Techno Services	79,15,813	58,83,303
92	TG Logistics	30,68,728	26,56,740
93	Shri Sainath Enterprise	26,96,017	23,12,259
94	PS Logistics	19,67,490	18,05,851
95	M/s Swastik Enterprise	14,48,918	11,60,301
96	Shree Krishna Transport Service	9,00,625	8,18,109
97	Shangavi Logistics Private Limited	4,70,640	4,55,520
98	Chaudhary Movers and Packers	4,37,500	2,88,380
99	M/s Maxwell Logistics Pvt Ltd	2,30,888	2,29,968
100	Epsilon Logistics LLP	1,95,176	1,43,726
101	Vimal Stores	1,69,643	65,730
102	Rajdeep Automation Pvt Ltd	79,056	48,960
103	Labh Packaging Industries	70,846	57,263
104	Prime Hydraulic and Engineers	56,867	52,929
105	ERnD Solutions Private Limited	25,905	21,195
106	ArcelorMittal Nippon Steel India Limited (AMNS)	5,93,04,27,103	5,63,88,72,727
107	Meetraj Tours & Travels	42,40,633	27,99,839
108	Sneha Associates	16,66,538	11,82,360
109	Nilkanth Manpower Services	13,00,936	11,85,284
110	Jalbindu Agritech Pvt Ltd	10,98,918	9,92,375
111	Vadodara Bhat Metals	6,03,858	5,51,876
112	Nihon Parkerizing India Private Limited	5,32,369	5,32,350
113	Winner Welding Corporation	3,83,485	3,82,500
114	Rudra Enterprise	3,57,256	1,90,183
115	Sunshine Enterprises	2,87,212	2,04,757
116	Divyesh Associates	2,70,300	24,424
117	Expel Prosys	2,67,860	2,45,160
118	Festo India Private Limited	2,05,374	2,04,573
119	Manishbhai K Dodiya	1,58,100	50,132
120	Shivang Avinash Thacker - Advocate	1,50,000	75,000
121	Shreya Precision Works	1,46,637	60,196
122	Sobhanaben Y Bhuva	56,500	50,900
123	Transmec (India) Private Limited	1,26,00,430	1,07,57,740
124	Kinjal Trading	87,996	58,872
125	P-Tech Industries Pvt Ltd	26,677	16,887
126	Krishna & Co	38,86,689	25,66,269
127	Shikhar Agrawal & Associates	1,96,201	58,009
128	ZPLUS Services	1,07,263	2,631
129	Praxair India Private Limited	43,29,145	8,43,388
130	Ananya Enterprise	21,78,649	17,49,000
131	Shree Solution	4,76,660	88,250
132	Acer Infra Trade	2,77,041	2,23,925
133	Security & Intelligence Services India Ltd	39,966	35,465
134	Castrol India Limited	4,95,600	2,47,800

135	M/s Indian Electrods	4,42,983	4,35,927
136	Stores Supply (India) Agency	17,25,479	11,55,208
137	Ravi Steel Co	10,43,216	5,75,000
138	Tanvi Engineers	1,57,072	1,53,800
139	Lakshmi Engravers	63,70,838	2,88,339
140	IDBI Capital Markets & Securities Limited	32,72,500	25,52,500
141	KGC Engineerings	4,11,809	4,08,319
142	Yadav Trailer Service	8,82,776	6,52,070
143	Smith International	91,554	77,572
144	Cosmos Detectives & Security Services	15,43,095	2,79,287
145	D. K. Engineers	77,025	44,550
146	Gujarat Water Infrastructure Limited	1,33,51,163	1,07,89,587
147	Vachhraj Engineering Works	1,45,092	1,25,061
148	Vision Entech Pvt Ltd	1,01,375	99,398
149	Avana Logistek Limited	6,05,135	5,37,508
150	Shiv Shakti Cargo Movers	2,93,985	2,88,949
151	Golden Precision Products Pvt Ltd	5,40,485	3,22,677
152	Om Logistics Limited	41,68,587	22,65,689
153	Satya Sri Logistic	5,96,346	2,25,410
154	Geofluid Processors Private Limited	5,67,582	5,56,152
155	Newturn Press Tools	1,01,338	99,528
156	Ansh Chemicals	51,184	34,938
157	Karcher Cleaning Systems Pvt Ltd	9,36,503	3,83,813
158	Caravan Roadways Limited	1,51,59,959	1,47,45,393
159	Nidhi Shipping Private Limited	55,042	20,335
160	J R Roadlines Private Limited	2,58,339	2,18,840
161	Parinam Law Associates	2,05,000	1,85,000
162	Namson Trading Company	13,48,708	11,81,425
163	Meera Packaging Industries	7,22,584	5,60,772
164	Siskon Engineering Services	1,56,370	1,52,603
165	Unicare Technologies Private Limited	18,52,139	9,34,899
166	Krishana Packaging	4,74,052	3,85,242
167	Link CXO Global Private Limited	7,07,760	6,28,560
168	Exotalent Consultancy Services LLP	10,29,111	9,24,735
169	ION Exchange India Limited	2,60,068	-
170	Satyam Commercial Services	45,000	40,500
171	Autoteknic	1,56,774	1,28,947
172	S V Construction	12,16,707	11,72,144
173	Fiducia International Corporation	1,96,562	1,46,563
174	Vishal Engineering	1,27,794	1,16,122
175	M/s Bhagu Arjan Mata	15,59,388	12,42,392
176	Shiv Enterprise	55,096	37,996
177	M/s Creation	1,02,180	87,786
178	S. M. Heat Treatment Works	27,246	7,331
179	ADI Impex	1,20,437	1,00,915
180	Apex Sealing Technology	2,75,411	2,48,083
181	New India Tools Corporation	10,46,251	9,95,524

182	Yuken India Limited	2,21,870	1,98,464
183	Sahil Surface Coating	10,06,480	5,76,247
184	Cooling and Heating Services	1,25,614	1,25,177
185	Krishna Water and Chemical Services	4,82,936	4,31,626
Claims Rejected			
186	M/s Kaykay Scaffolding Pvt Ltd	47,98,905	-
187	Rao Tourist Services Pvt Ltd	41,86,585	-
188	Rhenus Contract Logistics India Private Limited	46,91,960	-
189	Fortune Hospitality Services	3,51,570	-
190	Luhar Piyush	32,300	-
191	Checkmate Services Pvt Ltd	10,38,872	-
192	B. J. Chauhan and Associates	67,888	-
193	Setco Automotive Limited	6,03,98,417	-
194	Kaapro Management Solutions Pvt Ltd	84,960	-
Statutory Claim			
195	Central Goods and Service Tax Division Bhuj	3,45,89,634	3,45,89,634
196	Chief Controlling Revenue Authority, Government of Gujarat	2,00,01,000	2,00,01,000
197	The Deputy Commissioner, Customs House, Mundra	1,70,322	1,70,322
198	State Tax Department (Formerly known as Commercial Tax Department Gujarat)	4,62,85,378	4,62,85,378
Claim Under Verification			
199	Assistant Commissioner of Income Tax Circle - TDS, Rajkot	46,64,350	Under Verification
200	M/s Maharani Paints Pvt Ltd	53,416	Under Verification
201	Gurukrupa Electricals	3,89,890	Under Verification
	Total	6,42,56,66,937	5,98,13,71,414