

AMW Motors Limited
Operational Creditors List as on 12.01.2021

Sr.No.	Name of the OC	Amount claimed	Amount Admitted
	Accepted in full		
1	Jet Transport Agency	77,30,537	77,30,537
2	M/s. RSM Autokast Pvt Ltd	37,36,879	37,36,879
3	M/s. Super Craft Foundry	29,93,709	29,93,709
4	Singh and Sons Industries	16,30,825	16,30,825
5	Siddhi Vinayak Motors	11,33,652	11,33,652
6	Merill Engineering Co.	10,19,673	10,19,673
7	Jainam Sales and Service	9,14,381	9,14,381
8	Adarsh Gases & Techno Industies	8,00,042	8,00,042
9	Sundaram Brake Linings Ltd	3,97,496	3,97,496
10	Total Solutions	3,03,580	3,03,580
11	Ramchandra Dagadu Wagh	5,56,518	5,56,518
12	ABC Corporation	2,24,368	2,24,368
13	Halimaben Taiyab Makoda	2,24,227	2,24,227
14	Distromed Kutchh Services Pvt Ltd	1,53,309	1,53,309
15	Mahakali Enterprise	1,38,361	1,38,361
16	Suyeash Enterprises	97,696	97,696
17	OSI Steel Ltd	85,359	85,359
18	Navyantrik Enterprises	80,116	80,116
19	Kalaria Forge Pvt Ltd	41,343	41,343
20	Piyush Luhar	12,275	12,275
	Accepted partially		
21	Mr. Mahendra Singh Vellubha Jadeja	78,76,360	44,46,000
22	Rao Tourist Service Pvt Ltd	41,86,585	41,00,779
23	Frey Autoparts	36,66,049	34,85,317
24	MSL Drive Line Systems Limited	34,59,220	32,25,193
25	Soni Auto & Allied Industries Ltd	1,11,40,114	31,44,226
26	Ankit Automobiles	1,73,09,682	31,26,746
27	United rubber industries pvt ltd	28,09,586	26,58,477
28	Fortune Hospitality Services	37,27,825	27,40,725
29	Mahalaxmi Sales & Service	42,04,046	27,29,900
30	Jalbindu Agritech Pvt Ltd	26,97,210	26,39,584
31	Vilson Engineers	40,60,672	11,38,206
32	Bharat Forge Limited	23,60,419	15,91,681
33	Siddharth Trucking Pvt Ltd	41,44,322	21,48,648
34	Vijayshree Motors	17,77,926	3,19,662
35	Sharp Chucks and Machines Pvt Ltd	9,19,072	9,02,032
36	Crown Security Agency	8,19,792	7,49,147
37	M/s. Sensor Solution	5,94,000	5,76,644
38	Shree Solution	4,90,476	4,23,754
39	Shamprasad Vishnu Ponshe	10,20,715	16,025
40	M/s. Siddhalaxmi Engineering Industries Pvt Ltd	4,72,054	4,48,171
41	Shree Ravechi Infotecj	9,29,754	3,57,740

42	Anand Motor Products Pvt Ltd	7,75,677	3,82,411
43	Syndicate Wiper Systems Pvt Ltd	3,49,185	2,74,185
44	SM Auto Engineering Pvt Ltd	4,99,579	2,18,061
45	Aayush Enterprises	3,91,832	2,16,482
46	Associated Cargo Movers and packers pvt ltd	1,98,700	1,22,080
47	RTM Fabrication	9,39,566	7,62,460
48	Bhagat Motors	2,20,96,637	56,97,584
49	Practus Advisors Pvt Ltd	44,95,517	44,25,917
50	Zplus Serivces	26,95,111	25,09,940
51	Tranztar Commercial Vehicle Applications Limited	4,78,46,603	4,76,46,603
52	Premier Sales Inda Pvt Ltd	60,80,217	37,45,345
53	Integral Management Services Pvt Ltd	15,14,215	14,13,660
54	Sunshine Enterprises	1,76,27,894	1,25,12,718
55	Lakshmikumaran and Sridharan	14,50,000	13,05,000
56	Kohler Power India Pvt Ltd	1,12,59,814	1,12,59,814
57	A P Rajagoplan & Co	24,99,555	24,99,555
58	Cosmos Detectives & Security Service	11,48,245	7,63,505
59	Modern Travels	4,86,080	4,86,080
	Under Verification		
60	Asst Comm. CGST (BHUI)	65,54,31,711	Under Verification
61	Span Autotech Pvt Ltd	27,16,140	Under Verification
62	Meetraj Tours & Travels	19,96,035	Under Verification
63	Angel Trading Co	3,39,615	Under Verification
64	M/s Mehrotra Automobiles Pvt Ltd	5,10,92,240	Under Verification
65	ZXY Hong Kong Co. Limited	1,56,39,886	Under Verification
66	Reflexallen India Pvt Ltd	6,52,524	Under Verification
67	Ramnik Motors	18,32,500	Under Verification
68	Shikar Agarwal & Assocaites	6,65,916	Under Verification
69	TVS Supply chain solutions ltd	7,17,48,657	Under Verification
70	AS Motors	10,00,000	Under Verification
71	BJ Chauhan and Associates	3,34,310	Under Verification
72	Dalson Motors	5,33,44,832	Under Verification
73	Om Warehouse	3,83,77,729	Under Verification
74	Shree Swaminarayan Travels	80,32,776	Under Verification
75	Divyesh Associates	8,73,433	Under Verification
76	Kinjal Trading	28,164	Under Verification
77	Meritor HVS (India) Ltd	12,00,00,170	Under Verification
78	Hydreco Hydraulics India Pvt Ltd	4,88,08,866	Under Verification
79	Shree Nageshwar Enterprise	4,65,99,763	Under Verification
80	China Faw Group Import & Export Co Ltd	6,62,05,964	Under Verification
81	Shree Sonal Techno Services	20,55,777	Under Verification
82	Viable Associates	9,34,31,054	Under Verification
83	Shenzen Shi Xingyide IMP/EXP Co. Ltd	6,53,46,260	Under Verification
84	ArcelorMittal Nippon Steel India Limited	12,16,82,318	Under Verification
85	Setco Automotive Limited	6,03,98,418	Under Verification
86	Hubei TriRing Motor Stearig Gear Co.Limited	1,76,82,031	Under Verification
87	Frontier Steel Components Limited	37,51,10,248	Under Verification

88	Ruili Group Ruian Auto Parts Co. Ltd	15,94,742	Under Verification
89	M/s. Quality Facility Management Services	2,28,45,355	Under Verification
90	IDBI Trusteeship Services Limited	43,33,388	Under Verification
91	Mega Fibre Pvt Ltd	40,07,959	Under Verification
92	Aparna Naresh Das	1,54,43,564	Under Verification
93	Dawnstar Trading DMCC	6,74,37,220	Under Verification
94	Destination Tours & Travels	1,45,286	Under Verification
95	Assisntant Commission er Special Circle -II Udaipur Rajasthan	14,70,532	Under Verification
96	Percept Limited	59,87,969	Under Verification
97	Ashish Chandra	6,04,650	Under Verification
98	Alankar Niketan Pvt Ltd	56,31,685	Under Verification
99	Checkmate Services Pvt Ltd	48,49,649	Under Verification
100	Om Logistics Limited	20,83,558	Under Verification
101	Assistant Commissioner - Alagapuram Circle	24,18,832	Under Verification
102	ALMT Legal	9,70,393	Under Verification
103	Assisntant Commissioner CGST(Bhuj)	3,45,89,634	Under Verification
	Total	2,28,45,46,772	15,94,84,403