

AMW Motors Limited

1503, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai - 400013

List of Creditors along with claims received

Subsequent to the public announcement dated 3rd September and 4th September, 2020 calling upon the Creditors of AMW Motors Limited to submit the proof of claims as on Insolvency Commencement date i.e. 1st September, 2020, the following creditors have submitted the claims through email or physical copies.

Refer Annexure 1 for list of claims by Financial Creditors

Refer Annexure 2 for list of claims by Operational Creditors (Other than Workmen & Employee)

Refer Annexure 3 for list of claims by Workmen & Employees

Thanking you.



Yours truly,

Avil Menezes

Resolution Professional of AMW Motors Limited

Reg. No: IBBI/PA-001/IP-P00017/2016-2017/10041

Reg. Address: 416, Crystal Paradise Co-op Soc. Ltd., Dattaji Salvi Marg,

Above Pizza Express, Off. Veera Desai Road, Andheri West,

Mumbai – 400053.

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Annexure 1: List of Financial Creditors
(as on 1 September 2020 i.e. Insolvency Commencement Date)

SR. NO.	NAME OF FINANCIAL CREDITOR	AMOUNT CLAIMED (INR in Crores)	AMOUNT ADMITTED (INR in Crores)
1	IDBI Bank	901.0	901.0
2	Indian Overseas Bank	694.4	694.4
3	Bank of India	665.0	665.0
4	Central Bank of India	404.5	404.5
5	Punjab National Bank (Including Oriental Bank of Commerce)	395.3	392.6
6	UCO Bank	379.8	372.1
7	Bank of Baroda	216.4	216.4
8	JM Financial Asset Reconstruction Company Limited	76.8	76.8
9	State Bank of India	14.9	14.9
10	OSI Steel Private Limited	11.5	11.5
11	Frontier Steel Components Limited	6.4	6.4
	Total	3,766.0	3,755.6

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Annexure 2: List of Operational Creditors (other than workmen & employees)
(Updated as on 06-05-2021)

Sr.No.	Name of the Operational Creditor	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	Merill Engineering Co.	10,19,673	10,19,673
6	Jainam Sales and Service	9,14,381	9,14,381
7	Adarsh Gases & Techno Industies	8,00,042	8,00,042
8	Sundaram Brake Linings Ltd	3,97,496	3,97,496
9	Total Solutions	3,03,580	3,03,580
10	Ramchandra Dagadu Wagh	5,56,518	5,56,518
11	ABC Corporation	2,24,368	2,24,368
12	Halimaben Taiyab Makoda	2,24,227	2,24,227
13	Distromed Kutchh Services Pvt Ltd	1,53,309	1,53,309
14	Mahakali Enterprise	1,38,361	1,38,361
15	Suyeash Enterprises	97,696	97,696
16	OSI Steel Ltd	85,359	85,359
17	Navyantrik Enterprises	80,116	80,116
18	Kalaria Forge Pvt Ltd	41,343	41,343
19	Piyush Luhar	12,275	12,275
20	Hubei TriRing Motor Stearig Gear Co.Limited	1,76,82,031	1,76,82,031
21	Dawnstar Trading DMCC	6,74,37,220	6,74,37,220
22	Gati Kintetsu Express Private Limited	14,51,164	14,51,164

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23	M/s. Quality Facility Management Services	2,28,45,355	2,28,45,335
24	Kinjal Trading	28,164	28,164
25	Frontier Steel Components Limited	37,51,10,248	37,51,10,248
26	Destination Tours & Travels	1,45,286	1,45,286
27	China Faw Group Import & Export Co Ltd	6,62,05,964	6,62,05,964
28	Ruili Group Ruian Auto Parts Co. Ltd	15,94,742	15,94,742
29	Divyesh Associates	8,73,433	8,73,433
30	ZXY Hong Kong Co. Limited (TRIRING INTERNATIONAL (HONGKONG) CO)	1,56,39,886	1,56,39,886
31	Gloria Engineering Company	18,45,068	18,45,068
32	IDBI Capital Markets & Securities Limited	79,49,720	79,49,720
33	Modern Travels	4,86,080	4,86,080
34	A P Rajagoplan & Co	24,99,555	24,99,555
35	Kohler Power India Pvt Ltd	1,12,59,814	1,12,59,814
36	Metcon Coatings & Chemicals (I) Pvt Ltd	62,43,641	62,43,641
37	IDBI Trusteeship Services Limited	4333388	43,33,388
38	TVS Supply chain solutions ltd	7,17,48,657	7,17,48,657
39	Om Logistics Limited	20,83,558	20,83,558
40	ArcelorMittal Nippon Steel India Limited	12,16,82,318	12,16,82,318
41	Bhagu Arjan Mata	9,83,880	9,83,880
	Accepted partially		
42	Mr. Mahendra Singh Vellubha Jadeja	78,76,360	44,46,000
43	Rao Tourist Service Pvt Ltd	41,86,585	41,00,779
44	Frey Autoparts	36,66,049	34,85,317
45	MSL Drive Line Systems Limited	34,59,220	32,25,193
46	Soni Auto & Allied Industries Ltd	1,11,40,114	1,11,26,375
47	United rubber industries pvt ltd	28,09,586	26,58,477

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48	Fortune Hospitality Services	37,27,825	27,40,725
49	Mahalaxmi Sales & Service	42,04,046	27,29,900
50	Jalbindu Agritech Pvt Ltd	26,97,210	26,39,584
51	Vilson Engineers	40,60,672	11,38,206
52	Bharat Forge Limited	23,60,419	15,91,681
53	Sharp Chucks and Machines Pvt Ltd	9,19,072	9,02,032
54	Crown Security Agency	8,19,792	7,49,147
55	M/s. Sensor Solution	5,94,000	5,76,644
56	Shree Solution	4,90,476	4,23,754
57	Shamprasad Vishnu Ponkshe	10,20,715	16,025
58	M/s. Siddhalaxmi Engineering Industries Pvt Ltd	4,72,054	4,48,171
59	Shree Ravechi Infotecj	9,29,754	3,57,740
60	Anand Motor Products Pvt Ltd	7,75,677	3,82,411
61	Syndicate Wiper Systems Pvt Ltd	3,49,185	2,74,185
62	SM Auto Engineering Pvt Ltd	4,99,579	2,18,061
63	Aayush Enterprises	3,91,832	2,16,482
64	Associated Cargo Movers and packers pvt ltd	1,98,700	1,22,080
65	RTM Fabrication	9,39,566	7,62,460
66	Practus Advisors Pvt Ltd	44,95,517	44,25,917
67	Zplus Serivces	26,95,111	25,09,940
68	Tranztar Commercial Vehicle Applications Limited	4,78,46,603	4,76,46,603
69	Premier Sales Inda Pvt Ltd	60,80,217	37,45,345
70	Integral Management Services Pvt Ltd	15,14,215	14,13,660
71	Sunshine Enterprises	1,76,27,894	1,25,12,718
72	Lakshmikumaran and Sridharan	14,50,000	13,05,000
73	Cosmos Detectives & Security Service	11,48,245	7,63,505

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74	Shikar Agarwal & Assocaites	6,65,916	5,02,028
75	Shenzen Shi Xingyide IMP/EXP Co. Ltd	6,53,46,260	5,05,92,628
76	Mega Fibre Pvt Ltd	40,07,959	14,13,231
77	Span Autotech Pvt Ltd	27,16,140	17,80,939
78	Meetraj Tours & Travels	19,96,035	16,07,453
79	Alankar Niketan Pvt Ltd	56,31,685	44,33,781
80	Shree Sonal Techno Services	20,55,777	11,16,888
81	Setco Automotive Limited	6,03,98,418	3,18,76,201
82	Ashish Chandra	8,86,099	6,13,712
83	Unicare Technology Pvt Ltd	23,72,909	6,26,734
84	Reflexallen India Pvt Ltd (PACO ALLEN AUTO PRIVATE LIMITED)	6,52,524	5,62,925
85	ALMT Legal	9,70,393	8,97,688
86	Aparna Naresh Das	1,54,43,564	20,53,390
87	Hydreco Hydraulics India Pvt Ltd	4,88,08,866	2,08,72,162
88	Shree Nageshwar Enterprise	4,65,99,763	2,56,46,526
89	Percept Limited	59,87,969	21,63,324
90	Exotalent Consultancy Services LLP	33,01,947	17,36,284
91	Pranav Nature Cure Hospital	77,17,122	48,06,000
92	Om Warehouse	3,83,77,729	3,83,77,729
93	Shree Swaminarayan Travels	80,32,776	48,65,121
94	Gujarat Water Infrastructrue Limited	1,33,51,163	84,960
95	Meritor HVS (India) Ltd	12,00,00,170	1,14,63,449
96	Ghanshyam Mukadam	37,83,956	23,80,000
97	Gloria Industries	25,98,266	3,11,242
98	M/s. Creation	4,63,456	3,61,434
99	Soni Engineering & Tools Co	5,29,331	5,00,299

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	Other Creditors		
100	Samathya Automotive Private Limited	10,00,000	8,08,984
101	M/s Mehrotra Automobiles Pvt Ltd	5,10,92,240	1,36,24,927
102	Dalson Motors	5,33,44,832	26,86,764
103	AS Motors	10,00,000	7,88,592
104	Bhagat Motors	2,20,96,637	56,97,584
105	Siddharth Trucking Pvt Ltd	41,44,322	21,48,648
106	Vijayshree Motors	17,77,926	3,19,662
107	Ankit Automobiles	1,73,09,682	31,26,746
108	Siddhi Vinayak Motors	11,33,652	11,33,652
109	Starlog Enterprises Limited	16,35,25,444	5,00,00,000
110	Viable Associates	9,34,31,054	2,94,94,131
	Statutory Claims		
111	Asst Comm. CGST (BHUI)	65,54,31,711	1
112	Assistant Commissioner - Alagapuram Circle	24,18,832	24,18,832
113	Assistant Commissioner Special Circle -II Udaipur Rajasthan	14,70,832	14,70,832
114	Mukund Panhalkar (Deputy Comm of Sales tax)	17,57,83,045	17,57,83,045
	Rejected		
115	BJ Chauhan and Associates	3,34,310	NIL
116	Angel Trading Co	3,39,615	NIL
117	Ramnik Motors	18,32,500	NIL
118	Checkmate Services Pvt Ltd	48,49,649	NIL
119	International Centre for Automotive Technology	2,43,390	NIL
120	Amalgamations Valeo Clutch Pvt Ltd	4,18,670	NIL
121	mahindra CIE Automotive limited	11,87,846	NIL
	Under Verification		
122	Japtech Industries	32,91,718	Under Verification
	Total	2,68,28,70,257	1,44,04,65,038

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Annexure 3: List of Operational Creditors - Workmen & employees (Updated as on 21-06-2021)

Sr.No	Name of Employee/ Workman	Amount Claimed	Amount of claim admitted
1	A. Ramasubramanian	3,78,02,535	3,78,02,535
2	ANIL SINGH	2,19,43,936	2,17,72,895
3	R. N. Rao	1,78,87,305	1,78,87,305
4	Nitin Chamaria	1,74,89,372	1,74,75,282
5	Anirudh Bhuwalka	1,54,86,207	1,54,86,203
6	FIROZ KHAN	1,20,93,944	68,19,295
7	SHAMPRASAD PONKSHE	2,81,68,535	65,83,352
8	SATISH DIGHE	1,46,91,244	61,56,086
9	Sanjay Kumar	1,07,09,829	55,56,694
10	Sharad Saxena	81,83,895	52,82,953
11	Jayant Vijayrao Magar	1,08,62,616	52,45,567
12	Sayed Aijaz	47,71,287	46,84,858
13	PRAVEEN KUMAR KASHYAP	95,06,233	45,02,164
14	JITENDRA SHANTILAL JASANI	70,67,137	43,30,391
15	Ranjiv Gupta	78,17,399	42,34,706
16	Jayant Vasant Pandit	56,14,715	39,56,044
17	Sadique Shaheedi	56,42,860	38,98,179
18	MITESH KANAIYALAL SHAH	93,28,873	38,89,304
19	Mayur N Doshi	37,15,583	37,15,583
20	VIBHAY J SINGH	36,55,565	36,55,565
21	Anil Pande	43,29,292	35,94,720
22	KRISHNA CHANDRA TRIPATHI	41,82,245	34,95,099
23	A.RAJKUMAR	90,04,867	32,68,068
24	ASHISH CHANDRA	48,30,111	31,03,120

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25	Col M S Johar	41,69,590	30,07,092
26	PARAG BARUAH	72,73,269	29,85,127
27	SHIVAJI LAHU SHIRKE	42,74,311	29,34,108
28	Kamal Rajkumar Gupta	44,93,291	28,03,591
29	Babubhai K Shrimali	28,37,275	27,85,775
30	Dhiren Navinchandra Jani	68,11,946	27,17,489
31	Puneet B. Sonthalia	27,00,649	26,96,153
32	Murali Iyer	35,60,032	26,30,686
33	MAHESH KULKARNI	23,23,882	23,23,882
34	utkarsh vaidya	70,03,051	23,11,972
35	Girish Bhide	39,63,738	22,75,806
36	Vinod Verma	39,57,555	21,86,495
37	Usha Iyengar	21,40,500	21,40,500
38	C. Suresha	21,03,012	21,03,012
39	Ramakumar menon	42,50,271	20,81,919
40	K V SETHURAMAN	50,40,835	19,70,150
41	CHANDRA SHEKHAR YADAV	25,18,222	19,53,416
42	SANDEEP MAHADEV NALAWADE	19,30,215	19,30,215
43	Bhavesh Pandya	19,03,242	19,03,242
44	Nupoor Vidyut Mulki	18,70,441	18,70,441
45	PRASHANT BADIGER	20,92,918	17,73,659
46	RAJESH SHARMA	21,64,536	17,54,401
47	Usha Iyengar	24,68,312	17,51,813
48	Janakkumar Rameshbhai Mistry	29,82,966	17,44,166
49	Pranav Singi	21,88,330	17,11,577
50	Ajay singh chauhan	20,89,433	17,04,440
51	Sandeep Kannar	16,59,698	16,59,698
52	N. C. Srinivas	28,08,280	16,34,387
53	VIVEK ARYA	30,89,033	15,99,334

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54	KISHAN KESHAV NAIK	16,86,358	15,44,608
55	NAVIN KUMAR	21,00,000	15,42,211
56	PRASHANT TRIPATHI	15,25,668	15,25,668
57	Kiran Narayan Mulki	15,22,135	15,22,135
58	K.PANEERSELVAM	38,03,798	15,01,577
59	HARISH CHANDRA SINGH	14,67,776	14,67,776
60	GOVIND BABOO GUPTA	14,66,189	14,66,189
61	SATHISH KUMAR	20,00,000	14,62,114
62	HARIBABU VUYYURI	15,39,347	14,00,473
63	SANJAY GOHIL	13,74,036	13,74,036
64	Firoz Khan	13,56,358	13,56,358
65	Ravindra Kumar Verma	20,56,056	13,49,798
66	SITARAM SHINDE	13,43,696	13,43,696
67	Prakash Dhamankar	13,88,441	13,38,771
68	NAND KUMAR SINGH	13,20,515	13,20,515
69	S.SUNDARAJAN	13,17,752	13,17,752
70	ANURAG KUMAR	23,68,407	12,98,620
71	N. Sriram	12,90,819	12,90,819
72	Sandeep Kumar	19,63,684	12,59,499
73	GHANSHYAM KUMAR	12,58,932	12,58,932
74	Amitkumar Tensingbhaibhai Chaudhari	12,39,284	12,39,284
75	T.LLANGOVAN	18,20,075	12,37,754
76	Vinay Kumar Sharma	12,09,145	12,09,145
77	Bharat Lal Sharma	12,31,999	12,05,163
78	Manoj Mourya	22,97,679	11,98,443
79	Alok Brahamdeo Sinha	15,00,000	11,94,638
80	RAJEEV GOKHALE	12,48,197	11,88,963
81	Alkesh Patel	11,91,163	11,79,919
82	VIJAY KUMAR PATEL	13,09,954	11,35,919

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83	Shailesh Birvatkar	11,31,062	11,31,057
84	Pranab Kumar Das	11,18,844	11,18,844
85	Rajkumar Chandgude	14,11,512	11,02,888
86	Raguraman S	12,96,688	11,00,200
87	SACHIN KASHINATH BRAMHANKAR	17,56,816	10,94,672
88	Imtiaz ahmed vallur	12,74,092	10,76,861
89	SIDDHESH NAIK	16,69,862	10,75,386
90	SWARUP S MISHRA	12,60,119	10,59,861
91	MAHATAB SINGH	10,55,478	10,55,478
92	varsha rahul vartak	11,05,056	10,54,674
93	Kishore Chandra Patra	9,89,815	9,89,815
94	ARJUN SINGH	9,80,704	9,80,704
95	NIRAJ VAIDYANATH ZA	15,05,710	9,78,637
96	NITIN BHATE	1,43,32,520	9,75,789
97	RAJESH KUMAR SHARMA	16,82,504	9,67,622
98	MANOJ KUMAR SHARMA	18,75,900	9,67,146
99	mehulkumar kharadi	9,66,773	9,66,773
100	Hardikkumar C Chaudhari	9,65,366	9,65,366
101	PRADEEP R SHINDE	15,17,290	9,63,971
102	NITIK FALAK	16,17,495	9,61,759
103	AYAN BANERJEE	19,47,644	9,58,098
104	Rajesh Janeshwar Tyagi	9,59,295	9,57,733
105	DEBASHIS RAY	9,55,418	9,55,418
106	Samir Zaveri	9,44,264	9,44,264
107	Mitesh pancholi	9,18,387	9,18,387
108	D.J.GURGUTE	21,10,772	9,13,341
109	Mitulchandra D. Patel	11,77,712	9,10,965
110	Pramod Kumar Singh	9,50,926	9,10,502
111	Vishal Kulkarni	9,08,892	9,08,892

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112	PYAR BAKSH HAZARIKA	11,30,436	9,00,786
113	SANGIETA LINGWAL	8,98,882	8,98,882
114	ATISH JOSHI	8,77,094	8,77,094
115	Rohankumar Kandoriya	8,75,780	8,75,780
116	Anurag Gupta	8,74,820	8,74,820
117	Jotkaran Singh	8,69,838	8,69,838
118	Munish Kumar	10,40,552	8,59,360
119	RIA SAINI	12,40,400	8,40,469
120	Vinod Kumar Kaul	8,59,371	8,22,621
121	Amit Sahu	8,17,121	8,17,121
122	Amit Paul	8,13,761	8,13,761
123	ROHIT JUMAR VIRPARI	8,11,413	8,11,413
124	AVNISH KUSHWAH	9,12,201	8,06,089
125	BHAUMIK DINESHBHAI PATEL	7,99,469	7,99,469
126	Rajeev Ranjan	13,95,281	7,98,901
127	Sachin Jadhav	15,19,780	7,98,142
128	Asif Gaffar Mujawar	15,99,845	7,83,624
129	Mujjam Ali	8,85,495	7,76,430
130	V. R. JAMES	10,13,371	7,68,872
131	VIPIN KUMAR	7,65,733	7,61,333
132	Jay Bhupendraray Anjaria	13,35,832	7,60,711
133	Subhash Patel	7,58,208	7,58,208
134	RAVI BHATIA	10,35,599	7,55,202
135	ANITA SINGH	14,00,108	7,43,229
136	Arup Bose	16,40,228	7,42,858
137	RAJIV SHARMA	7,41,243	7,41,243
138	RAJIT NEELANATH	12,45,121	7,31,803
139	M.Dhanasekar	12,38,909	7,30,403
140	Sujoy Bhattacharjee	7,37,803	7,26,892

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141	Neeraj Rawat	7,18,736	7,18,736
142	SUNIL KUMAR PRASAD	8,00,000	7,07,627
143	Manojit Das.	7,02,067	7,02,067
144	Susil Kumar choudhury	6,97,173	6,97,173
145	RAJANIKANT ANANDRAO YEDULKAR	11,55,408	6,94,645
146	Jaymin Patel	6,92,285	6,92,285
147	Suman Kumar Jha	6,81,018	6,81,018
148	Kalpesh Prakash Thakre	14,29,160	6,80,880
149	Kalidas Hazra	6,79,183	6,79,183
150	UMESH KALSHETTY	12,47,413	6,73,446
151	SWAPNEEL PATHARE	8,70,059	6,71,635
152	DIBYENDU BHADRA	6,62,909	6,62,909
153	Manas chakraborty	6,55,553	6,55,553
154	BADAL AGRAWAL	9,29,936	6,49,397
155	S. Perumal	11,69,879	6,46,342
156	Jayendra Manoharlal Sharma	17,92,870	6,42,740
157	PIYUSH KUMAR SAHAI	11,01,950	6,42,145
158	PINKESH PATEL	11,34,580	6,32,078
159	MOHD ILYAS ALAM	9,52,770	6,28,207
160	SUNIL CHANADRANA	10,78,846	6,26,478
161	pawan joshi	6,86,196	6,19,439
162	Sajal Gupta	11,29,637	6,13,725
163	MANISH CHANDRA BAJPAI	18,04,873	6,00,318
164	Amit Sharad Verulkar	5,86,393	5,86,393
165	Nikhil Kumar Gupta	5,80,905	5,80,905
166	PUTTI LAL	15,48,791	5,78,483
167	Hari Ohm Gautam	8,40,393	5,76,148
168	MAHBOOB MOHAMMED ALI	6,17,793	5,70,398
169	M V D SHRINIVAS	10,92,690	5,62,644

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170	RAHUL VERMA	6,57,962	5,52,954
171	Jayesh Patel	5,52,904	5,52,904
172	Sunil Vishnu Ingle	5,65,180	5,52,594
173	MANISH MALVIYA	6,52,263	5,48,710
174	SANJAY SINGH	13,68,150	5,47,741
175	Jagdishkumar Madhukar Bagre	13,27,030	5,44,662
176	Anuj Vashisth	10,04,193	5,41,048
177	MANNU SHRIVASTAVA	5,33,777	5,33,777
178	HIMANSHU	10,44,313	5,31,674
179	Amar Singh Chauhan	5,29,637	5,29,637
180	Suprim Nandy	5,94,455	5,13,640
181	Jignesh Acharya	5,58,691	5,12,491
182	ANIRUDDHA MADHAV OKA	6,52,590	5,08,248
183	DEEPAK KUMAR SINGH	4,93,903	4,93,309
184	KAUSHIK GUPTA	7,74,790	4,92,168
185	Anirudh Chaturbuj Pareek	4,91,843	4,91,843
186	BHASKAR S RAO	5,42,347	4,89,479
187	DHEERAJ PATEL	6,63,914	4,83,198
188	HARI N.RAI	9,23,221	4,76,187
189	Nishant Narendrabhai Vora	4,69,289	4,69,289
190	K. Christian	4,69,271	4,69,271
191	Vinaykumar Dahyalal Patel	7,93,921	4,55,954
192	CHIRAG DAVE	4,52,672	4,52,672
193	Saravanan Balaraman Gurukrishnan	4,62,057	4,51,341
194	akash prakashbhai patel	5,20,416	4,46,550
195	APURVA MANIKANT SHAH	9,46,486	4,45,845
196	Abhishek Chakraborty	4,44,335	4,44,335
197	Ajinkya V Metake	4,96,823	4,44,171
198	RISHIKESH SATYENDRA GUPTA	5,68,978	4,41,478

AMW Motors Limited

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199	ATINDRA KUMAR SINGH	7,14,105	4,30,184
200	Sachin Govind Khanolkar	4,30,939	4,29,625
201	K SUGANANDAM	6,14,830	4,24,021
202	Siddiqui Mohd Danish	8,39,732	4,23,422
203	PRAKASH MASUTAGE	4,60,013	4,23,132
204	Bidyapati Behera	7,14,624	4,22,105
205	MANOJ KANTA PADHY	7,51,128	4,12,685
206	Rizeena Malcolm Kapadia	4,10,504	4,10,504
207	Abdesh Kumar Sahu	4,06,542	4,06,542
208	G U Kazi	4,05,578	4,05,578
209	KALPESH R PATEL	4,02,842	4,02,842
210	SURESH TAMBOLI	4,52,026	4,00,751
211	Malay Kumar Sahoo	4,00,458	4,00,458
212	RAKSHIT KHATRI	3,99,216	3,99,216
213	Nilanchala Maharana	4,39,151	3,91,864
214	satya padhi	8,19,479	3,91,426
215	Sagar Bora	3,89,890	3,89,890
216	GOPAL KULKARNI	4,66,919	3,87,749
217	Nevin Jose Victor	5,97,049	3,83,325
218	DARSHA YASH ADODRA	3,84,631	3,81,681
219	Shubham Ruia	4,72,273	3,81,630
220	Sagar D Desai	3,80,128	3,80,128
221	Jayanta Sarkar	5,85,310	3,80,072
222	DHARMENDRA GAMETI	4,95,768	3,78,305
223	Prabhas Sarju Mukund	8,75,692	3,75,651
224	Thevar Sairaj Kannan	3,75,252	3,75,252
225	Umesh Kumar	3,72,479	3,72,479
226	CHANDAN SAHNI	3,67,645	3,67,645
227	Pratik Gabani	3,63,774	3,63,774

AMW Motors Limited

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228	ANKUSH ECHAKE	5,40,835	3,63,192
229	Arun Bhagwan Chavan	5,87,116	3,62,750
230	Harish Kumar	3,61,810	3,61,810
231	ANKUSH ROHIDAS HANDE	6,77,401	3,60,962
232	GANESH SHINDE	5,98,525	3,58,184
233	RAMEEZ HANIF PAPANJI	3,54,478	3,54,478
234	CHARAN PREET SINGH	6,69,782	3,53,568
235	Manisha Swapnil More	7,83,167	3,49,472
236	Sachin Govind Khanolkar	3,46,717	3,46,717
237	Dhruv Prashar	4,82,553	3,40,702
238	Raghav Bhatt	3,62,250	3,39,881
239	Neeraj Kumar	3,40,498	3,33,897
240	MANASH NAIR	3,36,247	3,29,508
241	biswajit jiban nath	5,41,384	3,29,109
242	Bipin Chauhan	5,13,940	3,25,601
243	Pankaj Kumar	3,25,879	3,25,307
244	Surjeet Singh Nagpal	3,24,001	3,24,001
245	Sagar Chandrakant Kholam	6,41,580	3,22,831
246	Biplab Das	6,24,531	3,22,437
247	AJAY PRAVINBHAI GADHVI	4,31,688	3,22,089
248	PRASHANT VINDHANI	4,31,688	3,22,089
249	M. Yuvaraj	3,21,610	3,21,610
250	AVINASH SALGAONKAR	5,47,075	3,20,114
251	JATIN LIMBACHIYA	4,81,999	3,16,125
252	NEERAJ KUMAR SINGH	6,44,694	3,15,489
253	Ashish Kumar	3,13,696	3,13,696
254	HRIDENDRA KUMAR	3,38,231	3,12,074
255	Manoj Kali Ram Kukshal	3,25,041	3,08,798
256	MOHANA KURUP K	3,15,920	3,06,728

AMW Motors Limited

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257	Diwakar Sinha	5,28,418	3,02,324
258	GANESH RAJARAM BOYINE	3,30,267	2,97,776
259	GHANSHYAM SEN	4,85,355	2,97,764
260	BILWA MUKUND GATTHU	7,92,180	2,97,588
261	SACHIN GUDHEKAR	2,92,357	2,92,357
262	MUSHTAQ AHMAD DAR	3,85,605	2,87,237
263	RAHUL GAUTAM	3,49,044	2,86,504
264	SAMIT SARKAR	2,93,567	2,86,107
265	Nisargkumar Babubhai Patel	4,69,198	2,85,857
266	SHRIKANT JADHAV	4,47,308	2,84,417
267	Ravindra Wandhare	2,84,386	2,84,386
268	K.V DINESH	2,82,707	2,80,286
269	Bethanan k	2,80,131	2,80,131
270	Devender	2,79,779	2,79,779
271	KARUPPAIAH.S	2,76,615	2,76,615
272	KUSH VIJAYKUMAR BHATT	3,11,284	2,75,003
273	MOHANKUMAR S	4,68,539	2,74,679
274	Rahul Kumar Sharma	4,34,714	2,68,940
275	Ashok Kumar	2,66,154	2,66,154
276	Asmant Avinash Lad	2,65,952	2,65,952
277	Noby Mathew Philips	2,95,507	2,64,919
278	Prakash Sutaria	2,64,554	2,64,554
279	Trilok Prajapati	2,63,050	2,63,050
280	Kaustubh Somwanshi	4,00,871	2,62,737
281	K.KARTHIK	2,95,578	2,62,671
282	Avinash Singh	3,96,820	2,57,675
283	Shailesh Jadavbhai Gangani	4,19,996	2,53,667
284	Arnab Gour ChandraRoy	4,72,720	2,52,709
285	Vinendra Singh Yadav	4,16,126	2,52,504

AMW Motors Limited

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286	Tanmoy Paresh Sur	2,51,986	2,51,986
287	Harsh Pravinkumar Chauhan	2,52,043	2,50,181
288	VIKEY KUMAR	4,24,448	2,44,807
289	HETAV B JOSHI	2,44,634	2,44,634
290	JAYDIPBHAI GOHEL	2,71,652	2,44,456
291	Chinthu Tarakeswara Rao	2,44,238	2,44,238
292	VINAYAK GUNJAL	7,75,885	2,43,524
293	RAJESH HUNKERI	3,39,263	2,43,224
294	Ramesh Sailani	2,40,380	2,40,380
295	RAJENDRA AGRAWAL	10,90,040	2,37,825
296	Jayant Kumar Machhi	5,96,094	2,35,796
297	ADINATH GOPINATH KAMBLE	2,32,271	2,32,271
298	Sandeep Ashok Kumar	2,28,928	2,28,928
299	Ashish Pandit Dongare	4,00,358	2,28,254
300	RAJESH MOHAN SAWANT	9,17,201	2,27,506
301	Milan Patel	2,28,373	2,24,725
302	Prashant Kumar Panchdev Yadav	2,19,120	2,19,120
303	BHARTIRAJ S	2,82,812	2,16,728
304	Samir Nistane	6,04,879	2,15,731
305	K. S. Ranganathan	3,42,043	2,13,377
306	Shailesh Patel	2,12,353	2,12,353
307	Pratik Jain	3,69,797	2,12,020
308	YOGESH ARORA	2,10,982	2,10,982
309	Gaurav Verma	2,09,923	2,09,923
310	A.CHRISTOPHER	2,09,515	2,09,515
311	Jai Prakash Nim	2,07,413	2,07,413
312	NIKHIL KUMAR	3,89,701	2,06,761
313	Pradeep Kumar	2,05,837	2,05,837
314	Arjun Zilpilwar	2,04,020	2,04,020

AMW Motors Limited

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315	Ganesh Nagappan	2,30,251	2,03,246
316	Dilip Dhabhi	2,03,219	2,03,219
317	YOGESHKUMAR DHANDHUKIYA	3,80,461	2,02,383
318	Amitkumar Medilal Gupta	2,38,791	2,00,858
319	Rakesh Rupench Manna	2,00,121	2,00,121
320	Badri Singh Lunawat	2,00,953	1,99,953
321	Anoop K. Kumar	1,99,073	1,99,073
322	Pradip Patel	2,64,677	1,98,856
323	ONKAR SINGH BHATI	1,96,785	1,96,785
324	AMIN SOLANKI	2,39,007	1,90,203
325	Utsav Bhatt	2,48,994	1,89,667
326	MIHIR MEHTA	1,94,573	1,89,032
327	Nikul Darjee	1,88,796	1,88,796
328	Sanjay Gade	1,99,217	1,87,621
329	PARTH SUKHADIYA	2,02,539	1,86,884
330	SANTOSH SATYANARAYAN DUBEY	2,90,342	1,86,239
331	Pavan Singh Bhadoria	3,55,036	1,83,124
332	Vinod Vinayakrao Katole	1,83,122	1,83,122
333	Sujit Kale	4,44,500	1,82,024
334	Md Iqbal	1,81,455	1,81,455
335	Altaf Hussain	1,95,516	1,81,234
336	MITUL RATHOD	1,79,071	1,79,071
337	AMIT NATH TIWARI	1,77,693	1,77,693
338	Uma Kant Pandey	1,84,874	1,76,951
339	Dipendra Singh	3,70,482	1,75,981
340	AJAY KUMAR PANDEY	1,73,749	1,73,749
341	Avishek Maity	3,30,254	1,73,697
342	Pintu Kumar Patel	1,73,656	1,73,656
343	SUMEET SINGH	2,91,772	1,73,302

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344	PRONOY MAITY	1,72,260	1,72,260
345	YOGESH VYAS	4,91,278	1,71,675
346	HASAN ABDUL HAMID KHAN	1,84,588	1,70,464
347	MOHANKRISHNAN S	2,78,181	1,69,310
348	Bhagu dhila	1,68,416	1,68,416
349	Sanjeev Kumar Singh	1,66,270	1,66,270
350	Ramehbhai Bijalbhai Chaucheta	1,65,624	1,65,624
351	AMIT DESHMUKH	2,90,331	1,65,038
352	BHUSHAN PORE	4,19,730	1,63,971
353	HIMESH KUMAR PATEL	2,09,209	1,63,283
354	V. Naresh Chowdary	2,71,967	1,62,767
355	RANJAN KUMARSHRIVASTAVA	7,87,202	1,60,974
356	VINAYAK KAMBLE	1,59,346	1,59,346
357	Chetak Bharat Kumar Patel	1,74,999	1,59,090
358	Rajesh V. Bhatti	1,59,084	1,59,084
359	MINAL PATEL	1,58,792	1,58,792
360	Vikas Kachkayal	2,17,281	1,58,019
361	CHIRAG PATEL	1,57,671	1,57,671
362	Sanchit Shrivastava	2,58,323	1,57,625
363	SUNNI ARVIND SINGH	1,55,738	1,55,738
364	Kunal P. Dave	2,57,467	1,55,604
365	Imran Jusab Khalifa	1,54,901	1,54,901
366	Dhananjay Pawar	3,93,577	1,53,802
367	SANJAY PANIGRAHI	1,52,780	1,52,780
368	Hirenkumar Gunvantbhai Akhaja	1,52,132	1,52,132
369	PROMOTHESH GHOSH	3,63,312	1,51,319
370	Thiyagarajan T	1,51,303	1,51,303
371	Santosh Zala	1,49,431	1,49,431
372	Deepak Rajender Saini	1,49,203	1,49,203

AMW Motors Limited

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373	M. Raja	2,83,124	1,47,788
374	Leena Anand Menghani	1,47,467	1,47,467
375	Selva Pandian	1,46,044	1,46,044
376	Bipin Mishra	1,85,837	1,45,946
377	Ravindra Singh Dagur	2,35,250	1,45,226
378	Ghanshyam Patel	1,44,564	1,44,564
379	Haribhai Rathod	1,41,551	1,41,551
380	GOWTHAM S	1,40,270	1,40,270
381	Jitendra wakde	1,39,846	1,39,846
382	Ranjeet Kumar	1,39,639	1,39,639
383	Sandip Patil	3,31,029	1,39,578
384	Mahesh Joshi	2,54,955	1,38,312
385	PARESH SUTHAR	1,42,156	1,37,571
386	GOPANNAN DINAKARAN	3,14,039	1,36,762
387	Ranjeet Singh Chouhan	1,36,250	1,36,250
388	Nikhil Kumar Mishra	1,36,236	1,36,236
389	akshay jain	2,35,941	1,34,653
390	RAJNEESH	1,34,528	1,34,528
391	Kaustubh Joshi	1,33,206	1,33,206
392	M. Anbalagan	1,28,292	1,28,292
393	Ramkrishna jana	1,27,479	1,27,479
394	Manas Choudhury	1,27,077	1,27,077
395	Harji Sumar Maheshwari	1,27,042	1,27,042
396	Mitesh Bharat Kumar Daxini	1,26,627	1,26,627
397	Kaushik Rathod	1,65,999	1,25,999
398	Parmar Bhavsinh	1,25,943	1,25,943
399	RAHUL PATIL	1,27,051	1,25,457
400	Jitendra Chaudhary	1,25,350	1,25,350
401	Nilesh Meghe	1,78,733	1,24,849

AMW Motors Limited

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402	K.Ilangovan	1,24,806	1,24,806
403	Rajesh Kotak	1,24,167	1,24,167
404	AKSHAY BHANDARI	2,13,034	1,23,857
405	Sundeep Chopra	4,42,029	1,23,386
406	AHMED RAZA KHAN	2,65,972	1,22,653
407	Mayank Sharma	2,50,872	1,22,604
408	GUNJAN SHAH	2,07,618	1,20,501
409	Digantkumar Manilal Patel	1,19,987	1,19,987
410	Nilmani kumar Jha	1,19,092	1,19,092
411	Prashant Petkar	2,03,691	1,18,425
412	LAKHAN SINGH CHOURASIYA	1,18,257	1,18,257
413	DATTATRAY KOKITKAR	1,14,018	1,14,018
414	KARTIK PRAJAPATI	1,13,167	1,13,167
415	SAGAR DESAI	1,41,277	1,12,960
416	Pradeep Singh	1,12,317	1,12,317
417	Manish Jaykishan Gupta	1,14,203	1,12,174
418	Ritesh Mangesh Borkar	2,31,491	1,11,279
419	VINEET GUPTA	1,11,241	1,11,241
420	Bidhanchandra Swapan Dutta	1,60,527	1,10,551
421	Divya Niranjan Harjani	1,09,826	1,09,826
422	CHRAG V SALOT	1,09,822	1,09,822
423	DHANANJAY JHAWAR	1,94,664	1,09,664
424	ARUN SHARMA	1,13,556	1,08,179
425	NILESH M PRAJAPATI	1,87,711	1,07,074
426	Shivraj Sinh Hakumatsinh Jadeja	1,07,055	1,07,055
427	Rupesh Vaidya	1,06,861	1,06,861
428	Suvrajyoti Panchanan Mohanty	4,76,674	1,06,297
429	Hitesh J. Kukadiya	1,05,868	1,05,868
430	Vinay Rao Y	1,05,538	1,05,538

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431	MAHESH PAINUL Y	1,77,075	1,05,402
432	BISWANATH SAHA	1,05,229	1,05,229
433	Ram Ashish Mishra	1,04,703	1,04,703
434	Ashvin Ambaram Patel	9,09,958	1,04,017
435	PRAVIN KOLTE	1,96,376	1,03,356
436	Chetan Dudia	1,01,561	1,01,561
437	Parthasarathy V.	99,199	99,199
438	Mahesh Pandit	1,11,062	97,705
439	SANDEEP KUMAR	97,106	96,838
440	Bharat Bhupesh Pathak	96,246	96,246
441	Dhara Thacker	5,78,577	95,571
442	Hitesh Pawar	93,896	93,896
443	Manoj Sharma	95,534	93,754
444	ROHIT SINGH SOUN	1,19,553	93,633
445	DEEPAK GUPTA	92,778	92,778
446	Soumitra Chakraborty	1,69,058	92,710
447	SOUMEN MUKHERJEE	1,29,603	91,821
448	RAJIB GOPAL PAUL	1,35,063	89,233
449	BIPLAB TAPAN BERA	88,960	88,960
450	Nirav Ketankumar Chevli	88,450	88,450
451	Bhavin Chhaya	3,12,668	88,435
452	Vivekananda Mishra	87,754	87,754
453	Neeraj Varshney	1,34,856	87,569
454	Hemlata Verma	87,015	87,015
455	Sagar Shankar Nalawade	1,67,580	85,579
456	Joydeep Dilip Kumar Banik	86,744	85,042
457	Sanjay Ghalav	85,018	85,018
458	Ravi Shaileshbhai Shah	83,187	83,187
459	Lavkumar Solanki	97,866	82,937

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460	Denil. D	82,175	82,175
461	M R BIJU	1,62,976	79,501
462	RAMJI VARCHAND	79,038	79,038
463	ABHILASH SATAPATHY	84,141	78,509
464	Soumitra Wagholikar	1,87,476	78,197
465	Ram Makwana	78,163	78,163
466	Pankaj Rohilla	97,242	77,624
467	VIKASH CHANDRA JADLI	76,888	76,888
468	GAJANAN KISHANRAO TARE	76,830	76,830
469	KAMALPREET SINGH	1,13,944	76,387
470	VANRAJBHAI JID	75,880	75,880
471	Mikin Gandhi	89,513	74,776
472	Kamlesh Solanki	72,719	72,719
473	Sachin Chauhan	71,215	71,215
474	ANIL KUMAR	70,188	70,188
475	AJAY T KUMAR	67,593	67,593
476	Punit Sinha	92,873	66,625
477	MARRY RAJU	71,889	65,889
478	ARIHANT JAIN	1,36,571	64,872
479	Mayur Pareashbhai Patel	66,311	64,044
480	PRADEEP DIXIT	63,465	63,465
481	Nirmit Kukreja	62,826	62,826
482	KAPIL NANDAL	62,061	62,061
483	SUMIT MOHAN BALE	61,939	61,939
484	Christine Vaz	1,33,723	60,803
485	RAHUK AAL	58,362	58,362
486	Jay Rathod	56,250	56,250
487	MUKESH DHAKAD	1,37,940	55,506
488	Prathmesh S Jambhale	89,396	55,185

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489	ABHISHEK SASE	81,997	54,532
490	PRAKASH SAHU	80,990	54,532
491	MUKESH KUMAR PANDEY	93,768	52,879
492	SANJAY KUMAR	52,710	52,710
493	JAPAN MEHTA	1,63,427	51,746
494	Vivek Kumar Saxena	50,772	50,772
495	Dhaval Babubhai Barot	50,424	50,424
496	RAHUL KUMAR DAS	49,849	49,849
497	Arun Rajendra Sinha	49,847	49,847
498	Sachinkumar Patel	97,989	49,406
499	Amit Rathva	48,935	48,935
500	HIREN NAVNEETBHAI CHAUHAN	53,739	48,392
501	Rohit Kumar	45,955	45,955
502	M Arul Kumar	45,563	45,563
503	Rajendra Singh	45,553	45,553
504	VATAN KUMAR	65,667	43,651
505	RAHUL SUBHASH GHULE	59,191	43,523
506	R.SOWNDAPPAN	42,646	42,646
507	Mahesh Vegad	63,769	42,389
508	Manojkumar Madhavrao Patil	3,04,476	41,388
509	Maheshkumar Mutyalwar	5,70,889	40,171
510	Ashish Singh Kharola	39,903	39,903
511	ERICK DUNG DUNG	37,917	37,917
512	SUMIT MOHAN BALE	88,601	37,013
513	DIGBIJAY CHAND	36,389	36,389
514	Dharmendra Singh patel	36,053	36,053
515	Snehal Prajapati	35,594	35,594
516	Parmanand Dubey	78,544	35,293
517	Bhavik Khatri	33,941	33,941

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518	RAKESH KUMAR	58,803	32,968
519	KOTESWARA RAORAMASWAMI GOVADA	1,26,354	32,683
520	SUNIL KUMAR GOHIL	31,309	31,309
521	Sandeep Kanti Maherwal	30,672	30,672
522	FAIZAN AHMAD	29,221	29,221
523	Nazish Nabiul Afroz	29,207	29,207
524	PARDEEP KUMAR	54,455	28,661
525	VIKAS PANDEY	65,672	28,646
526	TALAB KHATRI	28,306	28,306
527	PRINCE KUMAR KHARE	27,827	27,827
528	Raju Shankar Prasad	38,354	27,234
529	Matiya Ashokkumar Lakhabhai	25,673	25,673
530	KALPESH SUBHASH WANI	25,000	25,000
531	Narendran D	56,000	24,466
532	Tripti Audichya	28,845	24,152
533	Anirudh Venkitarman CS	53,169	23,241
534	Sunil Umesh Akolkar	23,149	23,149
535	ATANU PAUL	43,181	22,024
536	VIVEK RIKHARI	33,080	21,500
537	Munindra Jayaswal	1,56,849	21,165
538	BHAKAT MAHARANA	33,100	21,128
539	Snehal Arora	19,954	19,954
540	Rahul Kumar	17,225	17,225
541	Rakesh Kumar Jene	16,329	16,329
542	Vasanthamanikandan M.	16,324	16,324
543	Rohit Ransubhe	5,95,040	13,148
544	VIPIN K DAS	8,247	8,247
545	Padmakumar S	8,51,000	7,301
546	Ansar Palakkal	6,954	6,954
547	Hardik Sanchala	6,197	6,197

AMW Motors Limited

1503, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai - 400013

548	AJITA PATRA	48,303	5,534
549	MANOJ	92,718	5,354
550	Rajni Negi	3,973	1,854
551	JAMES POULOSE	12,81,593	-
552	KUMARASWAMY K	4,41,798	-
553	CHANDERAL SHEKHAWAT	2,56,155	-
554	MAHIDEEP M DHAKA	1,12,255	-
555	NARENDRA KUMAR SAINI	74,018	-
556	SAURAV KUMAR	57,958	-
557	MADHUSMITA PANDA	47,960	-
558	NITHIN S KUMAR	15,607	-
559	Aneesh v	8,000	-
560	Arup Bose	7,87,489	-
561	Darsha Yash Adodra	4,36,504	-
562	Malay Kumar Sahoo	4,21,028	-
563	Devender	2,92,979	-
564	Neeraj Kumar Singh	3,22,176	-
565	Rakesh Rupench Manna	2,02,934	-
566	Gaurav Verma	2,20,845	-
567	Biplab Tapan Bera	1,55,553	-
568	Chinthu Tarakeswara Rao	1,42,354	-
569	Soumitra Chakraborty	1,16,605	-
570	Chinthu Tarakeswara Rao	1,24,500	-
571	Ahmed Raza Khan	1,25,007	-
572	Ranjeet Singh Chouhan	1,39,550	-
573	Nupoor Vidyut Mulki	19,97,935	-
574	Ravindra Singh Dagur	95,650	-
575	JEETENDRA KASAR	1,66,89,732	Under Verification
	TOTAL	65,70,14,928	44,31,13,708

AMW Motors Limited

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Notes:

- 1. The claims submitted by creditors have been reviewed and verified based on the information submitted and the data available with the company. Accordingly, any changes /revisions in circumstances or information newly available after this date by the operational creditors could affect the amount of claim verified.**
- 2. For any discrepancy noted in the attached list, please bring it to our notice immediately via email at irp.amwmotors@gmail.com**
- 3. Upon completion of the Corporate Insolvency Resolution Process for the Company, the claims of the financial, operational and other creditors of the Company, shall be resolved in accordance with the resolution plan, if any so approved by the National Company Law Tribunal, Mumbai Bench for the Company**