

AMW Motors Limited
Operational Creditors List as on 09.03.2021

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	Merill Engineering Co.	10,19,673	10,19,673
6	Jainam Sales and Service	9,14,381	9,14,381
7	Adarsh Gases & Techno Industries	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
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
	Accepted partially		

41	Mr. Mahendra Singh Vellubha Jadeja	78,76,360	44,46,000
42	Rao Tourist Service Pvt Ltd	41,86,585	41,00,779
43	Frey Autoparts	36,66,049	34,85,317
44	MSL Drive Line Systems Limited	34,59,220	32,25,193
45	Soni Auto & Allied Industries Ltd	1,11,40,114	31,44,226
46	United rubber industries pvt ltd	28,09,586	26,58,477
47	Fortune Hospitality Services	37,27,825	27,40,725
48	Mahalaxmi Sales & Service	42,04,046	27,29,900
49	Jalbindu Agritech Pvt Ltd	26,97,210	26,39,584
50	Vilson Engineers	40,60,672	11,38,206
51	Bharat Forge Limited	23,60,419	15,91,681
52	Sharp Chucks and Machines Pvt Ltd	9,19,072	9,02,032
53	Crown Security Agency	8,19,792	7,49,147
54	M/s. Sensor Solution	5,94,000	5,76,644
55	Shree Solution	4,90,476	4,23,754
56	Shamprasad Vishnu Ponshe	10,20,715	16,025
57	M/s. Siddhalaxmi Engineering Industries Pvt Ltd	4,72,054	4,48,171
58	Shree Ravechi Infotecj	9,29,754	3,57,740
59	Anand Motor Products Pvt Ltd	7,75,677	3,82,411
60	Syndicate Wiper Systems Pvt Ltd	3,49,185	2,74,185
61	SM Auto Engineering Pvt Ltd	4,99,579	2,18,061
62	Aayush Enterprises	3,91,832	2,16,482
63	Associated Cargo Movers and packers pvt ltd	1,98,700	1,22,080
64	RTM Fabrication	9,39,566	7,62,460
65	Practus Advisors Pvt Ltd	44,95,517	44,25,917
66	Zplus Serivces	26,95,111	25,09,940
67	Tranztar Commercial Vehicle Applications Limited	4,78,46,603	4,76,46,603
68	Premier Sales Inda Pvt Ltd	60,80,217	37,45,345
69	Integral Management Services Pvt Ltd	15,14,215	14,13,660
70	Sunshine Enterprises	1,76,27,894	1,25,12,718
71	Lakshmikumaran and Sridharan	14,50,000	13,05,000
72	Cosmos Detectives & Security Service	11,48,245	7,63,505
73	Shikar Agarwal & Assocaites	6,65,916	5,02,028
74	Shenzen Shi Xingyide IMP/EXP Co. Ltd	6,53,46,260	5,05,92,628
75	Mega Fibre Pvt Ltd	40,07,959	14,13,231
76	Span Autotech Pvt Ltd	27,16,140	17,80,939
77	Meetraj Tours & Travels	19,96,035	16,07,453
78	Alankar Niketan Pvt Ltd	56,31,685	44,33,781
79	Shree Sonal Techno Services	20,55,777	11,16,888
80	Setco Automotive Limited	6,03,98,418	3,18,76,201
81	Ashish Chandra	8,86,099	1,01,274
82	Unicare Technology Pvt Ltd	23,72,909	6,26,734
83	Reflexallen India Pvt Ltd (PACO ALLEN AUTO PRIVATE LIMITED)	6,52,524	5,62,925
84	ALMT Legal	9,70,393	8,97,688
85	Aparna Naresh Das	1,54,43,564	20,53,390
86	Hydreco Hydraulics India Pvt Ltd	4,88,08,866	2,08,72,162

87	Shree Nageshwar Enterprise	4,65,99,763	2,56,46,526
88	Percept Limited	59,87,969	21,63,324
89	Exotalent Consultancy Services LLP	33,01,947	17,36,284
90	Pranav Nature Cure Hospital	77,17,122	48,06,000
91	Om Warehouse	3,83,77,729	3,14,42,012
92	Shree Swaminarayan Travels	80,32,776	48,65,121
93	Gujarat Water Infrastructrue Limited	1,33,51,163	84,960
94	Meritor HVS (India) Ltd	12,00,00,170	1,14,63,449
95	Ghanshyam Mukadam	37,83,956	23,80,000
96	Gloria Industries	25,98,266	3,11,242
97	M/s. Creation	4,63,456	3,61,434
98	Soni Engineering & Tools Co	5,29,331	5,00,299
	Other Creditors		
99	Samathya Automotive Private Limited	10,00,000	8,08,984
100	M/s Mehrotra Automobiles Pvt Ltd	5,10,92,240	1,36,24,927
101	Dalson Motors	5,33,44,832	26,86,764
102	AS Motors	10,00,000	7,88,592
103	Bhagat Motors	2,20,96,637	56,97,584
104	Siddharth Trucking Pvt Ltd	41,44,322	21,48,648
105	Vijayshree Motors	17,77,926	3,19,662
106	Ankit Automobiles	1,73,09,682	31,26,746
107	Siddhi Vinayak Motors	11,33,652	11,33,652
108	Starlog Enterprises Limited	16,35,25,444	5,00,00,000
	Statutory Claims		
109	Asst Comm. CGST (BHUJ)	65,54,31,711	1
110	Assistant Commissioner - Alagapuram Circle	24,18,832	24,18,832
111	Assistant Commissioner Special Circle -II Udaipur Rajasthan	14,70,832	14,70,832
	Rejected		
112	BJ Chauhan and Associates	3,34,310	NIL
113	Angel Trading Co	3,39,615	NIL
114	Ramnik Motors	18,32,500	NIL
115	Checkmate Services Pvt Ltd	48,49,649	NIL
116	International Centre for Automotive Technology	2,43,390	NIL
117	Amalgamations Valeo Clutch Pvt Ltd	4,18,670	NIL
118	mahindra CIE Atomotive limited	11,87,846	NIL
	Under Verification		
119	Viable Associates	9,34,31,054	Under Verification
120	Mukund Panhalkar (Deputy Comm of Sales tax)	17,57,83,045	Under Verification
	Total	2,67,85,94,659	1,21,87,73,678