

AMW Motors Limited(In Liquidation)

List of Operational Creditors (other than Employees, Workmen and Government Dues)

S.No.	Name of the Stakeholder	Amount Claimed (INR)	Amount Admitted (INR)
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	Suryakant Dalmia(Claim Transfer from Dawnstar Trading DMCC)	7,61,66,504	7,61,66,504
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	2,32,457	2,21,233
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	14,32,430	8,73,433
30	ZXY Hong Kong Co. imited (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	1,07,47,150	1,07,47,150
37	IDBI Trusteeship Services Limited	74,12,249	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	15,80,12,876	15,80,12,876
41	Bhagu Arjan Mata	9,83,880	9,83,880
42	Mr. Mahendra Singh Vellubha Jadeja	1,04,83,435	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
48	Fortune Hospitality Services	52,92,188	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	4,60,081	4,60,081
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	10,42,214	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	14,94,420	7,62,460
66	Practus Advisors Pvt Ltd	44,95,517	44,25,917
67	Zplus Serivces	34,45,021	34,45,021
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	18,37,192	7,63,505
74	Shikar Agarwal & Assocaites	6,65,916	6,65,916
75	Shenzen Shi Xingyide IMP/EXP Co. Ltd	8,57,12,285	5,71,41,518
76	Mega Fibre Pvt Ltd	47,61,746	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	65,00,501	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
100	Viable Associates	9,34,31,054	2,94,94,131
101	Equinox Business Parks Private Limited	7,72,23,112	7,72,23,112
102	Samathya Automotive Private Limited	10,00,000	8,08,984

103	M/s Mehrotra Automobiles Pvt Ltd	5,10,92,240	1,36,24,927
104	Dalson Motors	5,33,44,832	26,86,764
105	AS Motors	10,00,000	7,88,592
106	Bhagat Motors	2,20,96,637	56,97,584
107	Siddharth Trucking Pvt Ltd	41,44,322	21,48,648
108	Vijayshree Motors	17,77,926	3,19,662
109	Ankit Automobiles	1,73,09,682	31,26,746
110	Siddhi Vinayak Motors	11,33,652	11,33,652
111	Starlog Enterprises Limited	16,35,25,444	5,00,00,000
112	Seaplast (India) Private Limited	41,11,263	16,49,603
	Total	1,99,79,24,528	1,39,69,88,527

Note

* Claims have been admitted in accordance with Regulation 12(2)(c) of the Liquidation Process Regulations which provides that where a stakeholder does not submit its claims during the liquidation process, the claims submitted by such a stakeholder, and duly collated by the interim resolution professional or resolution professional, as the case may be, during the corporate insolvency resolution process under the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, shall be deemed to be submitted under section 38 of the Code.