

AMW Motors Limited
Operational Creditors List as on 01.02.2021

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 Industries	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
21	Hubei TriRing Motor Stearig Gear Co.Limited	1,76,82,031	1,76,82,031
22	Dawnstar Trading DMCC	6,74,37,220	6,74,37,220
23	Gati Kintetsu Express Private Limited	14,51,164	14,51,164
24	M/s. Quality Facility Management Services	2,28,45,355	2,28,45,335
25	Kinjal Trading	28,164	28,164
26	Frontier Steel Components Limited	37,51,10,248	37,51,10,248
27	Destination Tours & Travels	1,45,286	1,45,286
	Accepted partially		
28	Mr. Mahendra Singh Vellubha Jadeja	78,76,360	44,46,000
29	Rao Tourist Service Pvt Ltd	41,86,585	41,00,779
30	Frey Autoparts	36,66,049	34,85,317
31	MSL Drive Line Systems Limited	34,59,220	32,25,193
32	Soni Auto & Allied Industries Ltd	1,11,40,114	31,44,226
33	Ankit Automobiles	1,73,09,682	31,26,746
34	United rubber industries pvt ltd	28,09,586	26,58,477
35	Fortune Hospitality Services	37,27,825	27,40,725
36	Mahalaxmi Sales & Service	42,04,046	27,29,900
37	Jalbindu Agritech Pvt Ltd	26,97,210	26,39,584
38	Vilson Engineers	40,60,672	11,38,206
39	Bharat Forge Limited	23,60,419	15,91,681
40	Siddharth Trucking Pvt Ltd	41,44,322	21,48,648
41	Vijayshree Motors	17,77,926	3,19,662

42	Sharp Chucks and Machines Pvt Ltd	9,19,072	9,02,032
43	Crown Security Agency	8,19,792	7,49,147
44	M/s. Sensor Solution	5,94,000	5,76,644
45	Shree Solution	4,90,476	4,23,754
46	Shamprasad Vishnu Ponkshe	10,20,715	16,025
47	M/s. Siddhalaxmi Engineering Industries Pvt Ltd	4,72,054	4,48,171
48	Shree Ravechi Infotecj	9,29,754	3,57,740
49	Anand Motor Products Pvt Ltd	7,75,677	3,82,411
50	Syndicate Wiper Systems Pvt Ltd	3,49,185	2,74,185
51	SM Auto Engineering Pvt Ltd	4,99,579	2,18,061
52	Aayush Enterprises	3,91,832	2,16,482
53	Associated Cargo Movers and packers pvt ltd	1,98,700	1,22,080
54	RTM Fabrication	9,39,566	7,62,460
55	Bhagat Motors	2,20,96,637	56,97,584
56	Practus Advisors Pvt Ltd	44,95,517	44,25,917
57	Zplus Serivces	26,95,111	25,09,940
58	Tranztar Commercial Vehicle Applications Limited	4,78,46,603	4,76,46,603
59	Premier Sales Inda Pvt Ltd	60,80,217	37,45,345
60	Integral Management Services Pvt Ltd	15,14,215	14,13,660
61	Sunshine Enterprises	1,76,27,894	1,25,12,718
62	Lakshmikumaran and Sridharan	14,50,000	13,05,000
63	Kohler Power India Pvt Ltd	1,12,59,814	1,12,59,814
64	A P Rajagoplan & Co	24,99,555	24,99,555
65	Cosmos Detectives & Security Service	11,48,245	7,63,505
66	Modern Travels	4,86,080	4,86,080
67	Shikar Agarwal & Assocaites	6,65,916	5,02,028
68	Shenzen Shi Xingyide IMP/EXP Co. Ltd	6,53,46,260	5,05,92,628
69	Mega Fibre Pvt Ltd	40,07,959	14,13,231
70	Span Autotech Pvt Ltd	27,16,140	17,80,939
71	Meetraj Tours & Travels	19,96,035	16,07,453
72	Alankar Niketan Pvt Ltd	56,31,685	44,33,781
73	Shree Sonal Techno Services	20,55,777	11,16,888
	Under Verification		
74	Asst Comm. CGST (BHUI)	65,54,31,711	Under Verification
75	Angel Trading Co	3,39,615	Under Verification
76	M/s Mehrotra AutomobilesPvt Ltd	5,10,92,240	Under Verification
77	ZXY Hong Kong Co. Limited	1,56,39,886	Under Verification
78	Reflexallen India Pvt Ltd	6,52,524	Under Verification
79	Ramnik Motors	18,32,500	Under Verification
80	TVS Supply chain solutions ltd	7,17,48,657	Under Verification
81	AS Motors	10,00,000	Under Verification
82	BJ Chauhan and Associates	3,34,310	Under Verification
83	Dalson Motors	5,33,44,832	Under Verification
84	Om Warehouse	3,83,77,729	Under Verification
85	Shree Swaminarayan Travels	80,32,776	Under Verification
86	Divyesh Associates	8,73,433	Under Verification
87	Meritor HVS (India) Ltd	12,00,00,170	Under Verification

88	Hydreco Hydraulics India Pvt Ltd	4,88,08,866	Under Verification
89	Shree Nageshwar Enterprise	4,65,99,763	Under Verification
90	China Faw Group Import & Export Co Ltd	6,62,05,964	Under Verification
91	Viable Associates	9,34,31,054	Under Verification
92	ArcelorMittal Nippon Steel India Limited	12,16,82,318	Under Verification
93	Setco Automotive Limited	6,03,98,418	Under Verification
94	Ruili Group Ruian Auto Parts Co. Ltd	15,94,742	Under Verification
95	IDBI Trusteeship Services Limited	43,33,388	Under Verification
96	Aparna Naresh Das	1,54,43,564	Under Verification
97	Assistant Commissioner Special Circle -II Udaipur Rajasthan	14,70,532	Under Verification
98	Percept Limited	59,87,969	Under Verification
99	Ashish Chandra	6,04,650	Under Verification
100	Checkmate Services Pvt Ltd	48,49,649	Under Verification
101	Om Logistics Limited	20,83,558	Under Verification
102	Assistant Commissioner - Alagapuram Circle	24,18,832	Under Verification
103	ALMT Legal	9,70,393	Under Verification
104	Unicare Technology Pvt Ltd	23,72,909	Under Verification
	Total	2,28,83,70,845	70,40,23,346