

LIST OF OPERATIONAL CREDITORS IN THE MATTER OF VARDHMAN CHEMTECH LIMITED (Form-B)

VERSION-I as on 26.10.2018

SR. NO.	NAME	ADDRESS	TOTAL AMOUNT	REMARKS
1	Bearing Agencies (Avinash Khosla)	Booth No. 52, Sector-27 C, Chandigarh	768,387.00	NOTE 2
2	Chemtrade Overseas Private Limited	1004/05/06, Damji Shamji Corporate Square, near to Kanara Business Center, Laxmi Nagar, Ghatkopar (East), Mumbai 400075	2,038,518.00	NOTE 2
3	IDBI Capital Markets & Securities	Mafatlal Centre, 3rd Floor, Nariman point, Mumbai, Maharashtra 400021	400,000.00	NOTE 2
4	Industrial Links (Davinder Singh)	Plot No. 35, M.W. Industrial Area, Phase- 1, Chandigarh	365,121.00	NOTE 2
5	Jay Narayan Associates	Sardarpura Colony, Lalru, Derabassi, Punjab	1,898,148.00	NOTE 2
6	Jt. Director General of Foreign Trade	SCO-288, Sector- 35 D, Chandigarh 160036	2,632,717,005.20	NOTE 2
7	Laxon Drugs Private Limited	D 48, Focal Point, Derabassi, Punjab 140201	8,222,508.00	NOTE 1
8	M/s Ammonia Supply Company	D-4, Industrial Focal Point, Derabassi, Mohali, Punjab	260,653.00	NOTE 2
9	Modi Traders (Harvinder Pal Singh)	Shakti Nagar College Road, Derabassi	848,989.00	NOTE 1
10	Mulakh Raj Rajinder Kumar	SCO-461-462, Sector- 35C, Chandigarh	296,887.00	NOTE 2
11	Ocean Support & Industrial Services	202, Sector-57, near Industrial Area, Phase-7, SAS Nagar, Mohali, Punjab 160055	1,140,145.00	NOTE 2
12	Overseas Freight Movers (Ashok Khurana)	Adarshini Plaza, 93, Adchini, Sri Aurobindo Marg, New Delhi-110017	3,086,566.00	NOTE 2
13	Premier Chemicals Lalru	# 120 A, Model Town, Ambala City 134114	287,810.00	NOTE 2
14	S.S. Electricals (Surinder Singh)	First Floor, Exide Battery Showroom, Barwala Bye Pass Road, Derabassi, Punjabi 140507	393,966.00	NOTE 2
15	Sanjeev Kumar	v.p.o Basatiyawala, Tehsil- Bilaspur, Yamunanagar, Haryana	739,614.00	NOTE 1
16	Singla Hardware Store (Jiwan Kumar Singla)	S.C.O. 119, Sector- 28 D, Chandigarh	323,224.00	NOTE 2
17	Utitech Engineering (Bhag Kaur)	Village Bhankherpur, Block Derabassi, Mohali, Punjab	614,462.00	NOTE 2

NOTES:

NOTE 1-	All documents are complete. Verification is under process.
NOTE 2-	Incomplete documents. For queries please contact at +91-7341105243 or ip.vcl@ducturus.com