

**LIST OF OPERATIONAL CREDITORS IN THE MATTER OF VARDHMAN CHEMTECH LIMITED (FORM-B)**  
**(Version-II) as on 24.12.2018**

SR. NO.	NAME	AMOUNT CLAIMED	CLAIM ADMITTED	CLAIM REJECTED	UNDER VERIFICATION	REMARKS
1	Arihant Instruments & Chemicals	643,348.00	458,557.06	-	184,790.94	NOTE 1
2	Bearing Agencies (Avinash Khosla)	768,387.00	287,515.86	-	480,871.14	NOTE 1
3	Bombay gujrat Road Lines Pvt Ltd	270,200.00	48,397.00	-	221,803.00	NOTE 2
4	Burberry Petro India	809,859.00	462,824.00	-	347,035.00	NOTE 1
5	Chemtrade Overseas Private Limited	2,038,518.00	1,067,562.00	-	970,956.00	NOTE 2
6	Commissioner of Customs (Shri Subhash Aggarwal)	8,064,552.00	-	-	8,064,552.00	NOTE 2
7	DPB Antibiotics	4,199,032.00	4,199,032.00	-	-	NOTE 2
8	Emm Kay Marketers (Sudhir Duggal)	63,832.00	63,582.00	250.00	-	NOTE 1
9	Gurukul Timber Merchants (Salim Ahmed)	333,230.00	333,230.00	-	-	NOTE 1
10	IDBI Capital Markets & Securities	400,000.00	400,000.00	-	-	NOTE 2
11	Indiana Acids and Chemicals Pvt Ltd	668,721.00	328,723.00	-	339,998.00	NOTE 2
12	Industrial Links (Davinder Singh)	365,121.00	-	-	365,121.00	NOTE 2
13	Jay narayan Associates	1,898,148.00	92,696.00	-	1,805,452.00	NOTE 1
14	Jt. Director General of Foreign Trade	2,632,717,005.20	-	-	2,632,717,005.20	NOTE 2
15	Laxon Drugs Private Limited	8,222,508.00	-	-	8,222,508.00	NOTE 1
16	M/s Ammonia Supply Company	260,653.00	260,653.00	-	-	NOTE 1
17	Maxheal Laboratories Pvt Ltd	18,938,025.00	14,368,439.55	-	4,569,585.45	NOTE 1
18	Modi Traders (Harvinder Pal Singh)	848,989.00	848,989.00	-	-	NOTE 1
19	Mulakh Raj Rajinder Kumar	296,887.00	288,058.00	8,829.00	-	NOTE 1
20	Ocean Support & Industrial Services	1,140,145.00	-	-	1,140,145.00	NOTE 1
21	Overseas Freight Movers (Ashok Khurana)	3,086,566.00	2,682,425.00	-	404,141.00	NOTE 1
22	Premier Chemicals Lalru	287,810.00	287,810.00	-	-	NOTE 1
23	Punjab State Power Corporation Limited (Asstt. Executive Engineer)	12,216,561.00	-	-	12,216,561.00	NOTE 1
24	Regional P.F. Commissioner, Chandigarh (against D-6, Industrial Focal Point)	1,683,698.00	-	-	1,683,698.00	NOTE 2
25	Regional P.F. Commissioner, Chandigarh (against Village Nimbua)	1,514,305.00	-	-	1,514,305.00	NOTE 2
26	S Puri & Company	74,795.00	31,983.00	-	42,812.00	NOTE 2
27	S.S. Electricals (Surinder Singh)	393,966.00	-	-	393,966.00	NOTE 1
28	Sanjeev Kumar	739,614.00	739,614.00	-	-	NOTE 1
29	SBI Capital Markets	7,145,017.00	5,366,454.00	-	1,778,563.00	NOTE 2
30	Singla Hardware Store (Jiwan Kumar Singla)	323,224.00	149,109.00	-	174,115.00	NOTE 2
31	Utimech Engineering (Bhag Kaur)	614,462.00	380,142.00	-	234,320.00	NOTE 2
32	Victory Sales Enterprises	968,906.00	474,382.00	-	494,524.00	NOTE 1
33	Vital Chemicals (Prop - Vipul J Bhatt)	448,988.00	263,491.00	-	185,497.00	NOTE 1
34	Yajat Enterprise (Meena Harish Mittal)	435,621.00	435,621.00	-	-	NOTE 1
<b>TOTAL</b>		<b>2,712,880,693.20</b>	<b>34,319,289.47</b>	<b>9,079.00</b>	<b>2,678,552,324.73</b>	

**REMARKS:-**

<b>NOTE 1:</b>	All documents are complete. The claims are under verification.
<b>NOTE 2:</b>	Incomplete documents. For assistance, contact- +91-73411-05243 Email id: ip.vclducturus@gmail.com