

List of Financial Creditors

S.No.	Name of Creditor	Address	Amount Claimed		Converted Claimed Amount	Final Claim Admitted	Claim Rejected	Claim Under Verification	Remarks
			Currency	Amount					
1	Assets Care & Reconstruction Enterprise Limited	2nd Floor, Mohen Dev Building, 13, Tolstoy Marg New Delhi – 110 001	INR	2,127,288,963	2,127,288,963	2,127,288,963	-	-	Refer Annexure B for Security Interest
2	Edelweiss Asset Reconstruction Company Limited.	Edelweiss House, Off CST Road, Kalina, Mumbai – 400 098	INR	134,879,323	134,879,323	134,879,323	-	-	Refer Annexure C for Security Interest

2,262,168,286 2,262,168,286

List of Operational Creditors (Other than Workman and Employee)

S.No.	Name of Creditor	Address	Amount Claimed		Converted Claimed Amount	Final Claim Admitted	Claim Rejected	Claim Under Verification	Remarks
			Currency	Amount					
1	Groz Beckert Carding India Private Limited	Gat No. 1087/5, Nagar Sansawadi , Tal - Shirur Pune, Maharashtra - 412 208	INR	978,392	978,392	978,392	-	-	
2	Shree Radhey Agencies	Plot No. 14 , Village Makhhan Majra, Chandigarh-160002	INR	136,780	136,780	110,495	-	26,285	
3	Network Electronics	G-16 Palika , Phase -1 MTH Compound Indore, Madhya Pradesh - 452 007	INR	123,893	123,893	123,893	-	-	
4	Shreeji Enterprises	O/S Ghee Mandi Gate, Bali Singh Bhagwan Singh Road Opp Balmiki Manditr Amritsar, Punjab - 143 001	INR	864,091	864,091	626,531	-	237,560	
5	Bharat Sales Corporation	O/S Ghee Mandi Gate, Bali Singh Bhagwan Singh Road, Opp Valmiki Mandir Amritsar, Punjab - 143 001	INR	1,312,201	1,312,201	944,375	-	367,826	

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6	Sachin Textiles Industries	Shed No. 4 Sainath Industrial Estate, Plot no. 105/106 Odhav GIDC Opp Mesto Minarals (P) Ltd. Ahmedabad, Gujarat - 382 415	INR	49,560	49,560	49,560	-	-	
7	Mahalaxmi Textiles	Plot No. 69 HSIIDC, Alipur- Barwala Road Punchkula, Haryana - 134 118	INR	207,520	207,520	207,520	-	-	
8	Supreet Machinery Store	Shop No. 15 Kabari Bazar Industrial Area Phase-I Chandigarh -160 002	INR	51,907	51,907	51,907	-	-	
9	ARHM Engineers	Godown Area 55 FT Road , Near Modi Kunj, Vill Pabhat, Zirakpur, Punjab - 140 603	INR	1,352,332	1,352,332	1,351,011	1,321	-	
10	Namdev Enterprises	Kashyap Colony Near Geeta Vidya Mandir Public School Sanoli Road Panipat, Haryana	INR	25,370	25,370	25,370	-	-	
11	Atul Enterprises	L-59/60 GIDC Estate Odhav Ahmedabad, Gujarat - 382415	INR	198,190	198,190	198,190	-	-	
12	National Paper Industries	D-27/2, Near Lokmat Press, Shiye Bawada Road, MIDC Shirol Kolhapur - 416 122	INR	205,781	205,781	205,781	-	-	
13	D. R. Dyechem (India) Private Limited	DR Bhawan B-1/8, Ashok Vihar, Phase-II, Delhi - 110 052	INR	7,350,173	7,350,173	5,311,767	6,659	2,031,747	
14	Shree Surat Singh & Sons	DR Bhawan B-1/8 Ashok Vihar, Phase-II Delhi - 110 052.	INR	18,773,667	18,773,667	13,652,519	-	5,121,148	
15	Supreme Chemical Industries	Bhawanigarh Road Samana, Dist Patiala, Punjab - 147 101	INR	39,033	39,033	27,230	-	11,803	
16	Bansal Papertube industries Private Limited	0-8 Industrial Area Panipat, Haryana	INR	372,334	372,334	372,334	-	-	
17	BD Tex Limited	7/7 Lake Circus, Kalabagan, North Dhanmondi, Dhaka-1205, Bangladesh	USD	116,194	8,268,619	7,159,144	-	1,109,475	Converted as per the Reserve Bank of India foreign exchange reference rate as on 09-12-2019
18	Ecotech Chemicals & Lubes	Street No. 4, Jiwan Nagar , Backside RK Tyre Focal Point Ludhiana, Punjab	INR	44,806	44,806	36,698	-	8,108	

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19	Shree Ganesh Roadways	Plot No. 91 Sector 19 C Vashi- Navi Mumbai Pin-400705	INR	1,554,201	1,554,201	1,554,201	-	-	
20	SS Electricals	1st Floor Exide Battery Showroom Barwala Bye Pass Road, Dera Bassi - 140507 Derabassi, Punjab	INR	160,954	160,954	160,018	936	-	
21	Saniil Chemicals	378, Goenka Market, M/M Malviya Road, Amritsar, Punjab-143001	INR	612,030	612,030	612,030	-	-	
22	Unique Compressor Technology	S-2 Ankini House, Opp Nabard, Near Usmanpura Garden Ahmedabad, Gujarat-13	INR	66,468	66,468	66,468	-	-	
23	BST Textile Mills Private Limited	# 309, 3rd Floor , Woodrow building , Veera Desai Road, Andheri (West) Mumbai, Mahashtra-400053	INR	5,330,831	5,330,831	5,330,831	-	-	
24	Toshani Packaging Solutions	Plot No. 16 Hansa Industrial Park, Barwala Road Derabassi, Punjab - 140507	INR	121,514	121,514	121,514	-	-	
25	Krishna Dyes & Chemicals	Purewal Colony Near Shivalya Mandir-Panipat, Haryana - 132103	INR	546,842	546,842	364,843	4,550	177,449	
26	T.K.Rubber Industries Private Limited	24, Industrial Focal Point, Mehta Road, Amritsar, Punjab - 143001	INR	905,622	905,622	555,172	-	350,450	
27	Wonderful Chemical Industrial Limited	Unit 18, 8/F Pacific Trade Centre 2 Kai Hing Road Kowloon Bay, Kowloon, Honk Kong	USD	409,750	29,158,630	29,158,630	-	-	Converted as per the Reserve Bank of India foreign exchange reference rate as on 09-12-2019
28	Veeco Printing Press	Shop no. 216, Ind Area Phase 5 SAS Nagar Mohali, Punjab	INR	215,807	215,807	215,807	-	-	
29	Mulakh Raj Rajinder Kumar	SCO No. 461-462, 2nd Floor Sector 35-C Chandigarh	INR	3,303,862	3,303,862	3,202,924	-	100,938	
30	Velji Dosabhai & Sons Private Limited	89 Hemkunt Chamber 623 6th Floor Nehru Place, New Delhi	INR	217,711	217,711	213,425	4,286	-	
31	Shori Chemicals	314 Cheema Chowk Industrial Area, Ludhiana, Punjab-141003	INR	183,936	183,936	166,380	-	17,556	

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32	Karan Enterprises	H.No. 955/3, Urban Estate Kurukshetra-136118	INR	2,001,637	2,001,637	1,850,870	14,589	136,178	
33	Indiana Acids & Chemicals Private Limited	228-B, Industrial Area A Ludhiana, Punjab-141003	INR	122,792	122,792	95,445	-	27,347	
34	Darshan Makim & Company	8/9 Adarsh Ind Estate Chakudia Mahadev Road, Rakhilal, Ahmedabad-380023 Gujarat	INR	50,266	50,266	50,266	-	-	
35	Sidh Trading Co	E-58, Chatterpur Extn New Delhi 110074	INR	242,137	242,137	242,137	-	-	
36	Coral Freight Lines Private Limited	9C 3rd Floor, Thakkar Industrial Estate , NM Joshi Marg, Lower Parel (East) Mumbai-400011-Maharashtra	INR	748,120	748,120	748,120	-	-	
37	Balaji Chem Solutions Private Limited	D-1-2-3, Focal Point, Sangrur-148001	INR	114,814	114,814	113,280	1,534	-	
38	Starline Engineering Co.	244, Phatak Karor Jawahar Market, Ajmeri Gate 2nd floor Delhi-110006	INR	67,211	67,211	67,211	-	-	
39	Shri Krishna Laboratories and Power Services	#44, 6th Main, 8th Cross, Priyadarshini Colony Gokul Road Hubli-580030 Karnataka	INR	52,803	52,803	48,327	4,476	-	
40	Shrijee Heavy Projects Works Limited	A-504/505, Dynasty Business Park, Andheri Kurla Road, JB Nagar Andheri Mumbai-400059	INR	48,335	48,335	47,452	883	-	
41	Duggal Enterprises	64-65, Kamal Vihar Ambala City	INR	909,788	909,788	440,830	-	468,958	
42	Wadhwa Dyes & Chemicals	151, Industrial Area-A Near Cheema Chowk, Ludhiana-141003	INR	1,881,483	1,881,483	1,136,593	5,302	739,588	
43	Hitesh Yarn Agency	B-V-490, Hazuri Road, Ludhiana	INR	4,098,388	4,098,388	1,896,017	-	2,202,371	
44	Abhay Trading Company	10, Ahuja Market, Lallu Mal Street, Ludhiana Punjab	INR	21,193,152	21,193,152	16,488,057	3,469	4,701,626	
45	Skipper Chemicals Private Limited	Plot No. 208 Sector 29 D Chandigarh	INR	71,442	71,442	70,944	498	-	
46	Pratap Heavy Electrical Engg.	F-355, Phase 8B , Ind Focal Point, Mohali	INR	195,762	195,762	173,044	22,718	-	
47	Kalyani Industries	Plot No 1006, Sector 16 Panchkula - 134113	INR	320,717	320,717	219,819	15,379	85,519	

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48	Vikas Printers	146, Pragati Vihar, Behind BD Floor Mill Ambala Cantt-133001	INR	42,863	42,863	42,863	-	-	
49	Goyal Electric Co.	SCO No. 16 Sector 26C , Madhya Marg, Chandigarh-160019	INR	72,263	72,263	72,263	-	-	
50	Compac Technologies India Limited	Plot No. 322, Industrial Area, Phase-9, SAS Nagar, Punjab-160062	INR	38,352	38,352	38,352	-	-	
51	Virang Textile	G-84, Sachintower, Near ShyAmalchar Rasta, Satellite, Ahmedabad-380015	INR	57,549	57,549	57,061	488	-	
52	Om Enterprises	F/183 2nd Floor Shanti Sadan Parekh Lane Kandivali West Mumbai-400067	INR	167,383	167,383	167,383	-	-	
53	S.C.Traders	16-D, Shreeji Estate Opp Naryan Estate Raipur Mill Compound, Sarashpur Ahmedabad	INR	59,575	59,575	57,805	1,770	-	
54	Aarson Machinery Store	14, Industrial Area, Phase-1 Chandigarh-160002	INR	315,024	315,024	310,529	4,495	-	
55	Goodwill Elektro Controls	GT Road, Miller Ganj, Near Vishwakarma Chowk, Ludhiana - 141003	INR	63,991	63,991	63,991	-	-	
56	Molytech Products Private Limited	Plot No. 91 First Floor Industrial area Phase 2 Chandigarh- 160002	INR	185,070	185,070	185,070	-	-	
57	Gulshan Chemicals Limited	703-705, DLF Place, Courtyard Building, Saket, New Delhi-110017	INR	6,743,760	6,743,760	5,575,500	-	1,168,260	
58	Eco-Chem Corporation	4379, St No. 3 Narinder Nagar, Ludhiana	INR	24,640,079	24,640,079	12,877,162	21,623	11,741,294	
59	B.S.Trading Company	Balwinder Singh S/O Sant Singh VPO. Niwarsi KKR , 136132	INR	204,828	204,828	164,828	40,000	-	
60	Aman Marketing & Service	WZ-B-93, 1st Floor, Tanwar Market, Ring Road Nariana Village, NewDelhi-110028	INR	31,680	31,680	31,420	260	-	
61	Om Enterprises	Jaswinder School Road, Prem Nagar, Lalru Mandi, Tehsil Derabassi, Dist. SAS Nagar Mohali-140501	INR	1,177,044	1,177,044	922,554	254,490	-	

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62	Gursewak Enterprises	H No. 89 St 5, Jivan Nagar Focal Point Chandigarh Road Ludhiana-141010	INR	1,687,525	1,687,525	1,682,186	5,339	-	
63	Kunal Techspin Private Limited	Main Barwala Road, Near Punjab Palace, Derabassi-140507	INR	4,968,520	4,968,520	2,654,730	265,156	2,048,634	
64	Micromeg Enterprises Private Limited	SCO 156-157/3rd Floor, Sector 34 A Chandigarh-160022	INR	118,780	118,780	118,780	-	-	
65	Shri Krishna Agencies	SCF 8 1st Floor Sector 19-D Chandigarh	INR	104,580	104,580	104,580	-	-	
66	Shri Krishna Agencies	Shri Krishna Agencies Plot No. 366 Industrial Area Ludhiana-141003	INR	232,428	232,428	228,180	4,248	-	
67	SKC Distributions Private Limited	SCF 8 Sector 19-D Chandigarh-160019	INR	26,196	26,196	26,196	-	-	
68	Hi-Tech Plastronics	F-439 Industrial Focal Point, Phase VIII-B, SAS Nagar, Mohali-160071.	INR	167,934	167,934	167,934	-	-	
69	M.R.Chemicals Sales Corp	Ghalori Gate, Near CIA Staff Patiala-147001	INR	958,862	958,862	693,839	1,801	263,222	
70	Dynamic Sales Corporation	Shop No. 187, Sector 28-D, Chandigarh-160002	INR	276,137	276,137	167,186	108,951	-	
71	Reetex Services	A-111, Thakur Niwas Kazampura, New Delhi-11015	INR	13,871	13,871	13,871	-	-	
72	J V Texpro Private Limited	JV Texpro Pvt. Ltd. SCO 148-149, Sector 34A Chandigarh-160022	INR	221,308	221,308	175,285	-	46,023	
73	Arihant Roto Product Private Limited	Seera Road, Village Meharban, Rahon Road, Ludhiana.	INR	106,131	106,131	106,131	-	-	
74	Lynx Security Services Private Limited	Plot No. 41 MW, Industrial Area, Phase-1, Chandigarh	INR	268,362	268,362	268,362	-	-	
75	Balaji International	Near Hotel Saffron, Pipli road, Kurukshetra	INR	563,171	563,171	556,075	7,096	-	
76	Shri Balaji International	SCF 397, FF, Motor Market, Manimajra, Chandigarh-160101	INR	99,488	99,488	87,201	12,287	-	
77	Gupta Radio Service	413-B Lamington Road Mumbai-400004	INR	200,775	200,775	200,775	-	-	
78	Rupinder Gas Agency	Rupinder Gas Agency, Ambala Chandigarh Road, OPP Punjab Fire office, Dera Bassi SAS Nagar - 140507	INR	666,626	666,626	586,974	8,228	71,424	

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79	Gorakhnath Reed Repairing Works	Lachhipur Yadav Tola Vistar Nagar MIG 172, Gorakhpur	INR	143,650	143,650	142,213	1,437	-	
80	Dev Consultancies	D-127, Vivekanand Industrial Estate Rakhial Cross road, Ahmedabad-380021	INR	204,721	204,721	203,721	1,000	-	
81	Surjeet Kaur	Surjit Kaur W/O Balwinder Singh VPO Niwarsi KKR - 136132	INR	404,426	404,426	402,733	1,693	-	
82	Cimplified Control	Plot No. 24/9, 1st Floor, Industrial Area, Phase -2, Chandigarh-160002	INR	247,800	247,800	247,800	-	-	
83	Ashtami Trading Company	H.No. 2695 Sector 37 C Chandigarh	INR	6,233,875	6,233,875	5,766,720	-	467,155	
84	Lathia Rubber Mfg Co Private Limited	Sakinaka, Kurla Andheri Road, Mumbai-400072	INR	357,422	357,422	357,422	-	-	
85	Patiala Packing Industries	Dakala Road, Near Dumb Mandir, Patiala 147001	INR	105,779	105,779	105,779	-	-	
86	Parv Electronics	E/302, Dev Castle, Near Jaymala Busstop, Isanpur, Ahmedabad-382443, Gujarat	INR	118,000	118,000	116,949	1,051	-	
87	Flourish Paper & Chemicals Limited	Village Bhagwanpur, Barwala Road, Derrabassi, Dist. SAS Nagar, Mohali, Punjab-140507	INR	313,406	313,406	313,406	-	-	
88	Fromm Packing Systems	701-702, Great Eastern Summit B Wing, Sector 15, CBD Belapur Navi Mumbai-400614	INR	928,016	928,016	921,234	6,782	-	
89	Trishla Cotton & General Mills Private Limited	52/47 Ramjas Road, Karol Bagh, New Delhi	INR	40,422,310	40,422,310	39,463,198	-	959,112	
90	Kiran Pipe House	SCF 332, Motor Market, Manimajra, Chandigarh-160101	INR	23,920	23,920	23,920	-	-	
91	Airjet India	Plot No. 7, Industrial Arear, Panipat-132103	INR	913,480	913,480	880,313	33,167	-	
92	Kay Kay Electronics	#414, Ind Area Phase-9 Mohali	INR	31,488	31,488	31,488	-	-	
93	Thirumalia Tex	SCF No. 240/2, No. 31 , Savithri Nagar, VilanKurichi, Coimbtore-641035	INR	122,695	122,695	122,695	-	-	
94	Fly Guise Apparels Private Limited	Plot No. 690, Village Jastana Khurd, Jaula Ambala Link Road, Mohali- 140501.	INR	175,166	175,166	175,166	-	-	

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95	N.S.Dyes and Chemicals	E-671, Phase-8 Focal Point Ludhiana-141010	INR	1,168,986	1,168,986	1,158,378	10,608	-	
96	Bearing Agency	Booth No. 52, Sector-27 C Chandigarh	INR	466,261	466,261	466,261	-	-	
97	Ess Ess Agencies	Plot No. 399, First Floor, Ind Area Phase -2 , Chandigarh	INR	20,036	20,036	20,036	-	-	
98	Om Chemicals	Village Makhhan Majra, Chandigarh -160002	INR	287,592	287,592	287,592	-	-	
99	J B Cotfab	Muksar Road Opp Telephone Exchange Kotkapura-151204	INR	67,731,961	67,731,961	42,920,136	-	24,811,825	
100	Alkem Enterprises	SCO 660 Kesho Ram complex 45-C, Chandigarh-160047	INR	52,630	52,630	52,630	-	-	
101	Shree Balaji Poly Products	Gali No. 8 Adarsh Nagar Dera Bassi SAS Nagar	INR	50,001	50,001	50,001	-	-	
102	Jay Ess Oil & Chemicals	SCO - 50 , Chaura Bazar, Gazipur Old Ambala Road Dhakoli-Zirakpur	INR	63,588	63,588	48,356	-	15,232	
103	Peshori Lal Sikandar Lal & Co.	Peshco House, 5007, Guru Nanak Marg, Ambala Cantt-133001	INR	29,925	29,925	29,925	-	-	
104	Precision Mechanical Works	624, Industrial Area, Phase-II, Chandigarh	INR	2,083,224	2,083,224	664,683	33,504	1,385,037	
105	Kashmiri Industries	Near Bus Stand Ambala Chandigarh Road, Lalru Mandi SAS Nagar Dist Mohali-140501	INR	965,629	965,629	893,442	72,187	-	
106	Rajvitex Industries Private Limited	404, Shailraj Tower, Nr. Management Enclave Vatrapur, Ahmedabad-380015	INR	1,064,357	1,064,357	1,059,069	5,288	-	
107	Arihant Enterprises	SCO 832, 1st Floor, NAC Manimajra Chandigarh-160101	INR	209,572	209,572	207,782	1,790	-	
108	Kainth Machine Tools	350, Industrial Area, Ludhiana	INR	367,995	367,995	355,459	12,536	-	
109	India Textile Traders	350, Industrial Area, Ludhiana	INR	35,313	35,313	35,313	-	-	
110	Dhruv Engineers	1770-71, 71, Circular Road, Opp. Dev Samaj college for Women, Sector 45B, Chandigarh-160047	INR	18,172	18,172	18,172	-	-	

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111	Alpenol	601, Satyanaryan Commercial Center, Dayaldas Road, Vile Parle (East) Mumbai-400057	INR	23,238,006	23,238,006	17,459,280	-	5,778,726	
112	European Textile Chemical Corporation	384, 17th Main, 4th Block Jayanagar, Banglore, Karnatka-560041	INR	12,008	12,008	12,008	-	-	
113	Verma Enterprises	Shop No. 1 Netaji Subhash Park Road, Ambala Cantt-133001	INR	154,142	154,142	127,726	4,019	22,397	
114	Kunal Trading Co.	Gali No. Backside Nectar Life Science ltd. Unit 1 Vill Saidpura, Barwala Road, Dera Bassi, Distt. Mohali	INR	8,461,035	8,461,035	8,461,035	-	-	
115	Akshat Chemicals	Vill. Tahliwala, PO Manpura, The, Baddi, Dist Solan	INR	1,774,863	1,774,863	1,774,863	-	-	
116	Global Automation & Pneumatics	Plot No. 357, Phase-II, Chandigarh	INR	11,800	11,800	11,800	-	-	

318,345,308	250,637,141	1,007,894	66,700,273	-
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List of Creditors for claims from Workman or Employee

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1	Krishanvir Sharma	VPO Baltikari, Distt Mathura (UP) - 281308	INR	156,920	156,920	156,920	-	-	
2	Jai Prakash	Near Panchayat Ghar, VPO Mohmadpur, Sotar (145), Mohmadpur Sotter, Fatehabad, Ratia, Haryana - 125051	INR	28,326	28,326	28,326	-	-	

185,246	185,246	-	-	
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Note 1 : All the above claims have been verified to the extent of admitted amount. Admitted amounts are based upon verification of proof of claim and records available with Rainbow Denim Limited.

Note 2 : Above list of creditors has been compiled after collation of claims, received by IRP pursuant to the Public Announcement made in accordance with the provisions of IBC. The list may be non-comprehensive, the other creditors of the CD may exists.the above claims have been verified.

Note 3: The security interest in respect of financial creditors is subject to further verifications.