RAINBOW DENIM LIMITED

List of Financial Creditors (Updated upto 27-03-2020)

S.No.	Name of Creditor	Address	Amount Claimed		Converted Claimed Amount	Final Claim Admitted	Claim Rejected	Claim Under Verification	Voting Shares	Security Interest
			Currency	Amount						
1	Assets Care & Reconstruction Enterprise Limited	2nd Floor, Mohen Dev Building, 13, Tolstoy Marg New Delhi – 110 001	INR	2,12,72,88,963	2,12,72,88,963	2,12,72,88,963	-	-	94.04%	Refer Annexure A for Security Interest
2	Edelweiss Asset Reconstruction Company Limited.	Edelweiss House, Off CST Road, Kalina, Mumbai – 400 098	INR	13,48,79,323	13,48,79,323	13,48,79,323	-	-	5.96%	Refer Annexure B for Security Interest
					2,26,21,68,286	**2,26,21,68,286**	-	-	**100.00%**	

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RAINBOW DENIM LIMITED
LIST OF OPERATIONAL CREDITORS UPDATED UPTO 20-01-2020

List of Operational Creditors (Other than Workman and Employee) (Updated upto 27-03-2020)

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	9,78,392	9,78,392	9,78,392	-	-	
2	Shree Radhey Agencies	Plot No. 14 , Village Makhan Majra, Chandigarh-160002	INR	1,36,780	1,36,780	1,10,495	-	26,285	
3	Network Electronics	G-16 Palika , Phase -1 MTH Compound Indore, Madhya Pradesh - 452 007	INR	1,23,893	1,23,893	1,23,893	-	-	
4	Shreeji Enterprises	O/S Ghee Mandi Gate, Bali Singh Bhagwan Singh Road Opp Balmiki Manditr Amritsar, Punjab - 143 001	INR	8,64,091	8,64,091	6,26,531	-	2,37,560	
5	Bharat Sales Corporation	O/S Ghee Mandi Gate, Bali Singh Bhagwan Singh Road, Opp Valmiki Mandir Amritsar, Punjab - 143 001	INR	13,12,201	13,12,201	9,44,375	-	3,67,826	
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	2,07,520	2,07,520	2,07,520	-	-	
8	Supreet Machinery Store	Shop No. 15 Kabari Bazar Industrial Area Phase-1 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	13,52,332	13,52,332	13,51,011	1,321	-	

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S.No.	Name of Creditor	Address	Amount Claimed		Converted Claimed Amount	Final Claim Admitted	Claim Rejected	Claim Under Verification	Remarks
			Currency	Amount					
10	Namdev Enterprises	Kashyap Colony Near Geeta Vidya Mandir Public School Saneli Road Panipat, Haryana	INR	25,370	25,370	25,370	-	-	
11	Anil Enterprises	L-59/60 GIDC Estate Odhav Ahmedabad, Gujarat - 382415	INR	1,98,190	1,98,190	1,98,190	-	-	
12	National Paper Industries	D-27/2, Near Lokmat Press, Shiye Bawada Road, MIDC Shiroli Kolhapur - 416 122	INR	2,05,781	2,05,781	2,05,781	-	-	
13	D. R. Dyechem (India) Private Limited	DR Bhawan B-1/8, Ashok Vihar, Phase-II, Delhi - 110 052	INR	73,50,173	73,50,173	53,11,767	6,659	20,31,747	
14	Shree Surat Singh & Sons	DR Bhawan B-1/8 Ashok Vihar, Phase-II Delhi - 110 052.	INR	1,87,73,667	1,87,73,667	1,36,52,519	-	51,21,148	
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	3,72,334	3,72,334	3,72,334	-	-	
17	BD Tex Limited	7/7 Lake Circus, Kalabagan, North Dhanmondi, Dhaka-1205, Bangladesh	USD	1,16,194	82,68,619	71,59,144	-	11,09,475	Converted as per the Reserve Bank of India foreign exchange reference rate as on 09-12-2019
18	Lootech Chemicals & Lubes	Street No. 4, Jiwan Nagar, Backside RK Tyre Focal Point Ludhiana, Punjab	INR	44,806	44,806	36,698	-	8,108	
19	Shree Ganesh Roadways	Plot No. 91 Sector 19 C Vashi-Navi Mumbai Pin-400705	INR	15,54,201	15,54,201	15,54,201	-	-	
20	SS Electricals	1st Floor Exide Battery Showroom Barwala Bye Pass Road, Dera Bassi - 140507 Derabassi, Punjab	INR	1,60,954	1,60,954	1,60,018	936	-	

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S.No.	Name of Creditor	Address	Amount Claimed		Converted Claimed Amount	Final Claim Admitted	Claim Rejected	Claim Under Verification	Remarks
			Currency	Amount					
21	Sanil Chemicals	378, Goenka Market, M/M Malviya Road, Amritsar, Punjab-143001	INR	6,12,030	6,12,030	6,12,030	-	-	
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	53,30,831	53,30,831	53,30,831	-	-	
24	Tushani Packaging Solutions	Plot No. 16 Hansa Industrial Park, Barwala Road Derabassi, Punjab -140507	INR	1,21,514	1,21,514	1,21,514	-	-	
25	Krishna Dyes & Chemicals	Purewal Colony Near Shivalya Mandir-Panipat, Haryana - 132103	INR	5,46,842	5,46,842	3,64,843	4,550	1,77,449	
26	T.K.Rubber Industries Private Limited	24, Industrial Focal Point, Mehta Road, Amritsar, Punjab 143001	INR	9,05,622	9,05,622	5,55,172	-	3,50,450	
27	Wonderful Chemical Industrial Limited	Unit 1R, 8/F Pacific Trade Centre 2 Kai Hing Road Kowloon Bay, Kowloon, Honk Kong	USD	4,09,750	2,91,58,630	2,91,58,630	-	-	Converted as per the Reserve Bank of India foreign exchange reference rate as on 09-12-2019
28	Vance Printing Press	Shop no. 216, Ind Area Phase 5 SAS Nagar Mohali, Punjab	INR	2,15,807	2,15,807	2,15,807	-	-	
29	Mahesh Raj Rajinder Kumar	SCO No. 461-462, 2nd Floor Sector 35-C Chandigarh	INR	33,03,862	33,03,862	32,02,924	-	1,00,938	
30	Naiji Desaibhai & Sons Private Limited	#9 Hemkunt Chamber 623 6th Floor Nehru Place, New Delhi	INR	2,17,711	2,17,711	2,13,425	4,286	-	
31	Sheet Chemicals	314 Cheema Chowk Industrial Area, Ludhiana, Punjab-141003	INR	1,83,936	1,83,936	1,66,380	-	17,556	

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S.No.	Name of Creditor	Address	Amount Claimed		Converted Claimed Amount	Final Claim Admitted	Claim Rejected	Claim Under Verification	Remarks
			Currency	Amount					
32	Karan Enterprises	H.No. 955/3, Urban Estate Kurukshetra-136118	INR	20,01,637	20,01,637	18,50,870	14,589	1,36,178	
33	Indiana Acids & Chemicals Private Limited	228-B, Industrial Area A Ludhiana, Punjab-141003	INR	1,22,792	1,22,792	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	2,42,137	2,42,137	2,42,137	-	-	
36	Coral Freight Lines Private Limited	9C 3rd Floor, Thakkar Industrial Estate , NM Joshi Marg, Lower Parel (East) Mumbai-400011- Maharashtra	INR	7,48,120	7,48,120	7,48,120	-	-	
37	Balaji Chem Solutions Private Limited	D-1-2-3, Focal Point, Sangrur-148001	INR	1,14,814	1,14,814	1,13,280	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	9,09,788	9,09,788	4,40,830	-	4,68,958	
42	Wadhwa Dyes & Chemicals	151, Industrial Area-A Near Cheema Chowk, Ludhiana-141003	INR	18,81,483	18,81,483	11,36,593	5,302	7,39,588	
43	Hitesh Yarn Agency	B-V-490, Hazuri Road, Ludhiana	INR	40,98,388	40,98,388	18,96,017	-	22,02,371	
44	Abhay Trading Company	10, Ahuja Market, Lallu Mal Street, Ludhiana Punjab	INR	2,11,93,152	2,11,93,152	1,64,88,057	3,469	47,01,626	

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S.No.	Name of Creditor	Address	Amount Claimed		Converted Claimed Amount	Final Claim Admitted	Claim Rejected	Claim Under Verification	Remarks
			Currency	Amount					
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	1,95,762	1,95,762	1,73,044	22,718	-	
47	Kalyani Industries	Plot No 1008, Sector 16 Panchkula - 134113	INR	3,20,717	3,20,717	2,19,819	15,379	85,519	
48	Vikas Printers	146, Pragati Vihar, Behind BD Yoon 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-8, 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	1,67,383	1,67,383	1,67,383	-	-	
53	S.C.Traders	16-D, Shivoji Estate Opp Narayan Estate Raipur Mill Compound, Saraspur Ahmedabad	INR	59,575	59,575	57,805	1,770	-	
54	Aarsen Machinery Store	14, Industrial Area, Phase-1 Chandigarh-160002	INR	3,15,024	3,15,024	3,10,529	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	1,85,070	1,85,070	1,85,070	-	-	

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S.No.	Name of Creditor	Address	Amount Claimed		Converted Claimed Amount	Final Claim Admitted	Claim Rejected	Claim Under Verification	Remarks
			Currency	Amount					
57	Gulshan Chemicals Limited	703-705, DLF Place, Courtyard Building, Saket, New Delhi-110017	INR	67,43,760	67,43,760	55,75,500	-	11,68,260	
58	Eco-Chem Corporation	4379, St No. 3 Narinder Nagar, Ludhiana	INR	2,46,40,079	2,46,40,079	1,28,77,162	21,623	1,17,41,294	
59	B.S.Trading Company	Balwinder Singh S/O Sant Singh VPO. Niwarsi KKR , 136132	INR	2,04,828	2,04,828	1,64,828	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	Jaswindera School Road, Prem Nagar, Lalru Mandi, Tehsil Derabassi, Dist. SAS Nagar Mohali-140501	INR	11,77,044	11,77,044	9,22,554	2,54,490	-	
62	Gursewak Enterprises	H No. 89 St 5, Jiwan Nagar Focal Point Chandigarh Road Ludhiana-141010	INR	16,87,525	16,87,525	16,82,186	5,339	-	
63	Kunal Techspin Private Limited	Main Barwala Road, Near Punjab Palace, Derabassi-140507	INR	49,68,520	49,68,520	26,54,730	2,65,156	20,48,634	
64	Micromeg Enterprises Private Limited	SCO 156-157/3rd Floor, Sector 34 A Chandigarh-160022	INR	1,18,780	1,18,780	1,18,780	-	-	
65	Shri Krishna Agencies	SCF 8 1st Floor Sector 19-D Chandigarh	INR	1,04,580	1,04,580	1,04,580	-	-	
66	Shri Krishna Agencies	Shri Krishna Agencies Plot No. 366 Industrial Area Ludhiana-141003	INR	2,32,428	2,32,428	2,28,180	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	1,67,934	1,67,934	1,67,934	-	-	
69	M.R.Chemicals Sales Corp	Ghalori Gate, Near CIA Staff Patiala-147001	INR	9,58,862	9,58,862	6,93,839	1,801	2,63,222	

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S.No.	Name of Creditor	Address	Amount Claimed		Converted Claimed Amount	Final Claim Admitted	Claim Rejected	Claim Under Verification	Remarks
			Currency	Amount					
70	Dynamic Sales Corporation	Shop No. 187, Sector 28-D, Chandigarh-160002	INR	2,76,137	2,76,137	1,67,186	1,08,951	-	
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	2,21,308	2,21,308	1,75,285	-	46,023	
73	Arihant Roto Product Private Limited	Seera Road, Village Meharban, Rahon Road, Ludhiana.	INR	1,06,131	1,06,131	1,06,131	-	-	
74	Lynx Security Services Private Limited	Plot No. 41 MW, Industrial Area, Phase-1, Chandigarh	INR	58,042	58,042	58,042	-	-	
75	Balaji International	Near Hotel Saffron, Pipli road, Kurukshetra	INR	5,63,171	5,63,171	5,56,075	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	2,00,775	2,00,775	2,00,775	-	-	
78	Rupinder Gas Agency	Rupinder Gas Agency, Ambala Chandigarh Road, OPP Punjab Fire office, Dera Bassi SAS Nagar -140507	INR	6,66,626	6,66,626	5,86,974	8,228	71,424	
79	Gorakhnath Reed Repairing Works	Lachhipur Yadav Tola Vistar Nagar MIG 172, Gorakhpur	INR	1,43,650	1,43,650	1,42,213	1,437	-	
80	Dev Consultancies	D-127, Vivekanand Industrial Estate Rakhiyal Cross road, Ahmedabad-380021	INR	2,04,721	2,04,721	2,03,721	1,000	-	
81	Surjeet Kaur	Surjit Kaur W/O Balwinder Singh VPO Niwarsi KKR - 136132	INR	4,04,426	4,04,426	4,02,733	1,693		

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S.No.	Name of Creditor	Address	Amount Claimed		Converted Claimed Amount	Final Claim Admitted	Claim Rejected	Claim Under Verification	Remarks
			Currency	Amount					
82	Cimplified Control	Plot No. 24/9, 1st Floor, Industrial Area, Phase -2, Chandigarh-160002	INR	2,47,800	2,47,800	2,47,800	-	-	
83	Ashtami Trading Company	H.No. 2695 Sector 37 C Chandigarh	INR	62,33,875	62,33,875	57,66,720	-	4,67,155	
84	Lathia Rubber Mfg Co Private Limited	Sakinaka, Kurla Andheri Road, Mumbai-400072	INR	3,57,422	3,57,422	3,57,422	-	-	
85	Patiala Packing Industries	Dakala Road, Near Dumb Mandir, Patiala 147001	INR	1,05,779	1,05,779	1,05,779	-	-	
86	Parv Electronics	E/302, Dev Castle, Near Jaymala Busstop, Isanpur, Ahmedabad-382443, Gujarat	INR	1,18,000	1,18,000	1,16,949	1,051	-	
87	Flourish Paper & Chemicals Limited	Village Bhagwanpur, Barwala Road, Derrabassi, Dist. SAS Nagar, Mohali, Punjab-140507	INR	3,13,406	3,13,406	3,13,406	-	-	
88	Fromm Packing Systems	701-702, Great Eastern Summit B Wing, Sector 15, CBD Belapur Navi Mumbai-400614	INR	9,28,016	9,28,016	9,21,234	6,782	-	
89	Trishla Cotton & General Mills Private Limited	52/47 Ramjas Road, Karol Bagh, New Delhi	INR	4,04,22,310	4,04,22,310	3,94,63,198	-	9,59,112	
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	9,13,480	9,13,480	8,80,313	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	1,22,695	1,22,695	1,22,695	-	-	
94	Fly Guise Apparels Private Limited	Plot No. 690, Village Jastana Khurd, Jaula Ambala Link Road, Mohali- 140501.	INR	1,75,166	1,75,166	1,75,166	-	-	

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			Currency	Amount					
95	N.S.Dyes and Chemicals	E-671, Phase-8 Focal Point Ludhiana-141010	INR	11,68,986	11,68,986	11,58,378	10,608	-	
96	Bearing Agency	Booth No. 52, Sector-27 C Chandigarh	INR	4,66,261	4,66,261	4,66,261	-	-	
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 Makhan Majra, Chandigarh -160002	INR	2,87,592	2,87,592	2,87,592	-	-	
99	J B Cotlab	Muktsar Road Opp Telephone Exchange Kotkapura-151204	INR	6,77,31,961	6,77,31,961	4,29,20,136	-	2,48,11,825	
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	20,83,224	20,83,224	6,64,683	33,504	13,85,037	
105	Kashmiri Industries	Near Bus Stand Ambala Chandigarh Road, Lalru Mandi SAS Nagar Dist Mohali-140501	INR	9,65,629	9,65,629	8,93,442	72,187	-	
106	Rajvitex Industries Private Limited	404, Shailraj Tower, Nr. Management Enclave Vatrapur, Ahmedabad-380015	INR	10,64,357	10,64,357	10,59,069	5,288	-	
107	Arihant Enterprises	SCO 832, 1st Floor, NAC Manimajra Chandigarh-160101	INR	2,09,572	2,09,572	2,07,782	1,790	-	
108	Kainth Machine Tools	350, Industrial Area, Ludhiana	INR	3,67,995	3,67,995	3,55,459	12,536	-	
109	India Textile Traders	350, Industrial Area, Ludhiana	INR	35,313	35,313	35,313	-	-	

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			Currency	Amount					
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	-	-	
111	Alpenol	601, Satyanaryan Commercial Center, Dayaldas Road, Vile Parle (East) Mumbai-400057	INR	2,32,38,006	2,32,38,006	1,74,59,280	-	57,78,726	
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	1,54,142	1,54,142	1,27,726	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	84,61,035	84,61,035	84,61,035	-	-	
115	Akshat Chemicals	Vill. Tahliwala, PO Manpura, The, Baddi, Dist Solan	INR	17,74,863	17,74,863	17,74,863	-	-	
116	Global Automation & Pneumatics	Plot No. 357, Phase-II, Chandigarh	INR	11,800	11,800	11,800	-	-	
117	Deputy Commissioner of Customs, EPCG Monitoring Cell, JNCH, Nhava Sheva	3rd Floor, Jawaharlal Nehru Customs House, Nhava Sheva, Tal-Uran, Dist : Raigadh - 400707	INR	1,58,75,532	1,58,75,532	-	-	1,58,75,532	
118	Employees State Insurance Corporation	Ministry of Labour & Employment, Government of India, Madhya Marg, Sector 19-A, Chandigarh	INR	17,21,117	17,21,117	17,21,117	-	-	
119	V K Associates	Plot No. 123, Industrial Area - II, Chandigarh	INR	77,939	77,939	69,254	-	8,685	
120	Amsons India	SCO 375, IInd Floor, Sector 32/D, Chandigarh	INR	1,16,04,215	1,16,04,215	84,03,512	-	32,00,703	
121	Shree Radha Krishna Cottex Private Limited	Bringkhera Road, Village Sher Garh, Mandi Dabwali	INR	1,84,20,967	1,84,20,967	96,93,746		87,27,221	

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S.No.	Name of Creditor	Address	Amount Claimed		Converted Claimed Amount	Final Claim Admitted	Claim Rejected	Claim Under Verification	Remarks
			Currency	Amount					
122	Shanker Cotspin	Shop No. 284, Near New Mandi, Old Housing Board Colony, Sirsa	INR	89,93,801	89,93,801	65,30,536		24,63,265	
123	Shree Sidhi Vinayak Traders	Behind SHPO NO. 31, E-Block, Sirsa	INR	72,74,401	72,74,401	54,51,742		18,22,659	
124	B K Trading Company	Choutala Road, Mandi Dabwali	INR	81,72,569	81,72,569	57,63,441		24,09,128	
125	B S Traders	Neza Dela Road, Chattarpati, Sirsa	INR	1,06,65,339	1,06,65,339	73,76,947		32,88,392	
126	Ingersoll Rand (India) Limited	11th Floor, Building No. 5A, DLF Cyber City, Gurgaon - 122002	INR	13,53,500	13,53,500	11,42,179		2,11,321	
127	Office of Assistant Commissioner of Income Tax	Aayakar Bhawan, Room No. 414, 4th Floor, Sector 17-E, Chandigarh	INR	28,650	28,650	28,650	-	-	
128	S N S Enterprises	House No. 69, Phase - 6, Mohali - 160 055	INR	21,948	21,948	18,290	3,658	-	
129	Om Electrical Works	Sardarpura Road, Near Bijli Board, Lalru - Mandi, Teh Derbassi, SAS Nagar - 140501	INR	1,85,000	1,85,000	1,60,356	24,644	-	
130	Supreme Transport Solutions Pvt. Ltd.	D-201 to 210, Block-D, 2nd Floor, Signature - 2, Sananad Sarkhej Corss Road, Shrkhej, Ahmadabad - 380 010	INR	15,52,759	15,52,759	12,04,226	-	3,48,533	
131	Regional Provident Fund Commissioner	SCO 4-7, Sector 17-D, Chandigarh	INR	1,87,23,373	1,87,23,373	99,74,907	-	87,48,466	
					42,28,06,098	**30,79,65,724**	**10,36,196**	**11,38,04,178**	

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.

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List of Operational Creditors (Workman or Employee) (Updated upto 27-03-2020)

S.No.	Name of Creditor	Address	Amount Claimed		Converted Claimed Amount	Final Claim Admitted	Claim Rejected	Claim Under Verification	Remarks
			Currency	Amount					
1	Krishanvir Sharma	VPO Bahikari, Distt Mathura (UP) - 281308	INR	1,56,920	1,56,920	1,56,920	-	-	
2	Jai Prakash	Near Panchayat Ghar, VPO Mohmadpur, Sotar (145), Mohmadpur Sotter, Fatehabad, Rania, Haryana - 125051	INR	28,326	28,326	28,326	-	-	
3	Ashok Kumar	Village Kamalpur, H.No. 514, Sonipat Haryana	INR	54,173	54,173	54,173	-	-	
4	Kasli Bhatia	EMPLOYEE CODE 3754	INR	21,599	21,599	21,599	-	-	
					2,61,018	2,61,018	-	-	

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List of Operational Creditors (Representative of Workman or Employee) (Updated upto 27-03-2020)

S.No.	Name of Creditor	Address	Amount Claimed		Converted Claimed Amount	Final Claim Admitted	Claim Rejected	Claim Under Verification	Remarks
			Currency	Amount					
1	Raiinbow Denim Workers Union Through Sita Ram Paswan, Secretary	Village Chaundheri, PO Dappar, Teh. Derabassi, SAS Nagar (Mohali)	INR	36,63,683	36,63,683	-	-	36,63,683	
					36,63,683	**-**	**-**	**36,63,683**	

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List of Creditors (other than financial and operational creditors) (Updated upto 27-03-2020)

S.No.	Name of Creditor	Address	Amount Claimed		Converted Claimed Amount	Final Claim Admitted	Claim Rejected	Claim Under Verification	Remarks
			Currency	Amount					
1	Rainbow Agri Industries Limited	51-52, Free Press House, 215, Nariman Point Mumbai – 400 021	INR	3,48,60,530	3,48,60,530	3,48,60,530	-	-	
					3,48,60,530	**3,48,60,530**	-	-	

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