

RAINBOW DENIM LIMITED
List of Financial Creditors (Updated upto 15-11-2020)

| 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% | |

RAINBOW DENIM LIMITED
List of Operational Creditors (Other than Workman and Employee) (Updated upto 15-11-2020)

| 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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| | | | Currency | Amount | | | | | |
| 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 | 1,98,190 | 1,98,190 | 1,98,190 | - | - | |
| 12 | National Paper Industries | D-27/2, Near Lokmat Press, Shiye Bawada Road, MIDC Shirol 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 | Ecotech 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 | - | |
| 21 | Sanil Chemicals | 378, Goenka Market, M/M Malviya Road, Amritsar, Punjab-143001 | INR | 6,12,030 | 6,12,030 | 6,12,030 | - | - | |

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|-------|---|---|----------------|-----------|--------------------------|----------------------|----------------|--------------------------|---|
| | | | Currency | Amount | | | | | |
| 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 | Toshani 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 18, 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 | Veeco Printing Press | Shop no. 216, Ind Area Phase 5 SAS Nagar Mohali, Punjab | INR | 2,15,807 | 2,15,807 | 2,15,807 | - | - | |
| 29 | Mulakh 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 | Velji Dosabhai & Sons Private Limited | 89 Hemkunt Chamber 623 6th Floor Nehru Place, New Delhi | INR | 2,17,711 | 2,17,711 | 2,13,425 | 4,286 | - | |
| 31 | Shori Chemicals | 314 Cheema Chowk Industrial Area, Ludhiana, Punjab-141003 | INR | 1,83,936 | 1,83,936 | 1,66,380 | - | 17,556 | |
| 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 | |

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| | | | Currency | Amount | | | | | |
| 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 | |
| 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 | - | |

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| | | | Currency | Amount | | | | | |
| 47 | Kalyani Industries | Plot No 1006, 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 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 | 1,67,383 | 1,67,383 | 1,67,383 | - | - | |
| 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 | 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 | - | - | |
| 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 | |

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| 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 | Jaswinder 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 | |
| 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 | - | |

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| | | | Currency | Amount | | | | | |
| 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 Rakhial 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 | - | |
| 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 | - | - | |

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| | | | Currency | Amount | | | | | |
| 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 | - | - | |
| 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 Makhhan Majra, Chandigarh -160002 | INR | 2,87,592 | 2,87,592 | 2,87,592 | - | - | |

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| 99 | J B Cotfab | 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 | - | - | |
| 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 | |

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| 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. Tahlwala, 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 | Bringkhara Road, Village Sher Garh, Mandi Dabwali | INR | 1,84,20,967 | 1,84,20,967 | 96,93,746 | | 87,27,221 | |
| 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 | |

| S.No. | Name of Creditor | Address | Amount Claimed | | Converted Claimed Amount | Final Claim Admitted | Claim Rejected | Claim Under Verification | Remarks |
|-------|--|---|----------------|-------------|--------------------------|----------------------|----------------|--------------------------|---------|
| | | | Currency | Amount | | | | | |
| 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 | |
| 132 | Nitin Industries | 1001-1004, 2nd Floor, Gali Teliyan, Tilak Bazar, New Delhi - 100 006 | INR | 5,38,009 | 5,38,009 | 5,38,009 | - | - | |

| | | | |
|---------------------|---------------------|------------------|---------------------|
| 42,33,44,107 | 30,85,03,733 | 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.

RAINBOW DENIM LIMITED

List of Operational Creditors (Workman or Employee) (Updated upto 15-11-2020)

| 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 Baltikari, 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, Ratia, Haryana - 125051 | INR | 28,326 | 28,326 | 28,326 | - | - | |
| 3 | Ashok Kumar | Village Kamaspur, H.No. 514, Sonipat Haryana | INR | 54,173 | 54,173 | 54,173 | - | - | |
| 4 | Kush Bhatia | EMPLOYEE CODE :3754 | INR | 21,599 | 21,599 | 21,599 | - | - | |
| 2,61,018 | | | | | | 2,61,018 | - | - | |

RAINBOW DENIM LIMITED

List of Operational Creditors (Representative of Workman or Employee) (Updated upto 15-11-2020)

| S.No. | Name of Creditor | Address | Amount Claimed | | Converted Claimed Amount | Final Claim Admitted | Claim Rejected | Claim Under Verification | Remarks |
|-------|--|---|----------------|-----------|--------------------------|----------------------|----------------|--------------------------|---------|
| | | | Currency | Amount | | | | | |
| 1 | Rainbow 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 |
|------------------|----------|----------|------------------|

RAINBOW DENIM LIMITED**List of Creditors (other than financial and operational creditors) (Updated upto 15-11-2020)**

| 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 | - | - | |