

Name of Corporate Debtor - Rainbow Denim Limited

Date of Commencement of CIRP

List of Creditors as on

09-Dec-19

25-Dec-20

(Amount in Rs.)

Filing under clause (ca) of sub-regulation (2) of regulation 13 of IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

Sl. No.	Category of Creditor	Summary of claims received		Summary of claims admitted		Amount of contingent claims	Amount of claims not admitted	Amount of claims under verification	Details in Annexure	Remarks, if any
		Number of claims	Amount	Number of claims	Amount of claims admitted					
1	Sundry financial creditors belonging to any class of creditors	-	-	-	-	-	-	-	-	-
2	Unsecured financial creditors belonging to any class of creditors	-	-	-	-	-	-	-	-	-
3	Sundry financial creditors (other than financial creditors belonging to any class of creditors)	2	2,26,21,68,286	2	2,26,21,68,286	-	-	-	3	-
4	Unsecured financial creditors (other than financial creditors belonging to any class of creditors)	1	3,48,60,530	-	-	-	-	-	4	-
5	Operational creditors (Workmen)	215	36,63,683	215	31,22,078	-	5,41,605	-	5	-
6	Operational creditors (Employees)	4	2,61,018	4	2,61,018	-	-	-	6	-
7	Operational creditors (Government dues)	4	3,84,21,028	4	2,15,79,374	-	9,66,122	1,58,75,532	7	-
8	Operational creditors (other than workmen and employees and government dues)	128	38,69,95,435	128	29,77,38,171	-	8,92,57,264	-	8	-
9	Other creditors, if any, (other than financial creditors and operational creditors)	-	-	1	3,48,60,530	-	-	-	9	-
	<b>TOTAL</b>	<b>354</b>	<b>2,72,63,69,980</b>	<b>354</b>	<b>2,61,97,29,457</b>	<b>-</b>	<b>9,07,64,991</b>	<b>1,58,75,532</b>		

Note 1: This list will be updated periodically based on additional information under regulation 14(2) of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

Note 2: Under Regulation 12(2) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 as applicable to the insolvency resolution process of Rainbow Denim Limited, proof of claims are to be submitted only until approval of the resolution plan by the committee of creditors.

Note 3: The claims admitted are subject to further substantiation / modification on the basis of additional evidence or clarifications.

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 exist.the above claims have been verified.

Name of Corporate Debtor - Rainbow Denim Limited  
Date of Commencement of CIRP  
List of Creditors as on

09-Dec-19  
25-Dec-20

Annexure - 3

(Amount in Rs.)

**List of secured Financial Creditors (Other than financial creditors belonging to any class of creditors)**

S.No.	Name of Creditor	Identification Number	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set off	Amount of claim not admitted	Amount of Claim under verification	Remarks, if any	
			Date of Receipt	Amount	Amount of claim admitted	Nature of claim	Amount covered under security interest	Amount covered by guarantee	Whether related party ?						% voting share in COC
1	Assets Care & Reconstruction Enterprise Limited	U65993DL2002PLC115769	24-Dec-19	2,12,72,88,963	2,12,72,88,963	Loan assigned to financial creditor	2,12,72,88,963	-	No	94.04%	-	-	-	-	Note 1
2	Edelweiss Asset Reconstruction Company Limited	U67100MH2007PLC174759	23-Dec-19	13,48,79,323	13,48,79,323	Loan assigned to financial creditor	13,48,79,323	-	No	5.96%	-	-	-	-	Note 1
				<b>2,26,21,68,286</b>	<b>2,26,21,68,286</b>				<b>2,26,21,68,286</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

Note 1: The security interest in respect of financial creditors is subject to further verifications.

Name of Corporate Debtor - Rainbow Denim Limited

Date of Commencement of CIRP

List of Creditors as on

09-Dec-19

25-Dec-20

Annexure - 4

(Amount in Rs.)

**List of unsecured Financial Creditors (Other than financial creditors belonging to any class of creditors)**

S.No.	Name of Creditor	Identification Number	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set off	Amount of claim not admitted	Amount of Claim under verification	Remarks, if any
			Date of Receipt	Amount	Amount of claim admitted	Nature of Claim	Amount covered by guarantee	Whether related party ?	% voting share in COC					
1	Rainbow Agri Industries Limited	U51900MH1989PLC053295	12-Mar-20	3,48,60,530	-	Advance	-	Yes	0.00%	-	-	-	-	Note 1
				<b>3,48,60,530</b>	<b>-</b>				<b>0.00%</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	

Note 1: Claim admitted as "Other Creditors (Other than financial creditors and operational creditors).

Name of Corporate Debtor - Rainbow Denim Limited

Annexure - 5

Date of Commencement of CIRP

09-Dec-19

List of Creditors as on

25-Dec-20

(Amount in Rs.)

List of Operational Creditors (Workmen)														
S.No.	Name of authorised representative, if any	Name of Workman	Indentification No.	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be set off	Amount of claim not admitted	Amount of Claim under verification	Remarks, if any
				Date of Receipt	Amount	Amount of claim admitted	Nature of Claim	Whether related party ?	% voting share in COC, if applicable					
1	Rainbow Denim Workers Union	Raj Kumar Yadav	2848	09-Mar-20	20,322	16,469	Workmen dues	No	-	-	-	3,853	-	Note 1
2	Rainbow Denim Workers Union	Jai Parkash	2122	09-Mar-20	19,570	19,570	Workmen dues	No	-	-	-	-	-	Note 1
3	Rainbow Denim Workers Union	Parshotam Kumar	1218	09-Mar-20	19,170	14,368	Workmen dues	No	-	-	-	4,802	-	Note 1
4	Rainbow Denim Workers Union	Ajay Kumar	4165	09-Mar-20	14,548	9,346	Workmen dues	No	-	-	-	5,202	-	Note 1
5	Rainbow Denim Workers Union	Chain Singh	2410	09-Mar-20	21,205	18,089	Workmen dues	No	-	-	-	3,116	-	Note 1
6	Rainbow Denim Workers Union	Sanjay Gandhi Patel	4053	09-Mar-20	19,316	11,497	Workmen dues	No	-	-	-	7,819	-	Note 1
7	Rainbow Denim Workers Union	Pardeep Kumar	4130	09-Mar-20	27,553	20,612	Workmen dues	No	-	-	-	6,941	-	Note 1
8	Rainbow Denim Workers Union	Rupinder Singh	4548	09-Mar-20	19,353	19,353	Workmen dues	No	-	-	-	-	-	Note 1
9	Rainbow Denim Workers Union	Arvind Kumar Ray	3973	09-Mar-20	14,044	9,461	Workmen dues	No	-	-	-	4,583	-	Note 1
10	Rainbow Denim Workers Union	Mukesh Kushwaha	4055	09-Mar-20	20,436	14,575	Workmen dues	No	-	-	-	5,861	-	Note 1
11	Rainbow Denim Workers Union	Vinod Kumar	4337	09-Mar-20	16,877	12,568	Workmen dues	No	-	-	-	4,309	-	Note 1
12	Rainbow Denim Workers Union	Rajbir Singh	4054	09-Mar-20	18,391	11,692	Workmen dues	No	-	-	-	6,699	-	Note 1
13	Rainbow Denim Workers Union	Vinay Kumar	3882	09-Mar-20	15,624	9,656	Workmen dues	No	-	-	-	5,968	-	Note 1
14	Rainbow Denim Workers Union	Sidhu Yadav	1202	09-Mar-20	19,761	15,713	Workmen dues	No	-	-	-	4,048	-	Note 1
15	Rainbow Denim Workers Union	Parmod Kumar	4430	09-Mar-20	20,994	13,500	Workmen dues	No	-	-	-	7,494	-	Note 1
16	Rainbow Denim Workers Union	Sarnam Singh	4427	09-Mar-20	18,534	10,290	Workmen dues	No	-	-	-	8,244	-	Note 1
17	Rainbow Denim Workers Union	Ranbir Yadav	3333	09-Mar-20	20,459	16,279	Workmen dues	No	-	-	-	4,180	-	Note 1
18	Rainbow Denim Workers Union	Sanjay Dubey	3919	09-Mar-20	15,843	15,843	Workmen dues	No	-	-	-	-	-	Note 1
19	Rainbow Denim Workers Union	Mahinder Upadhyay	238	09-Mar-20	18,493	15,614	Workmen dues	No	-	-	-	2,879	-	Note 1
20	Rainbow Denim Workers Union	Vinod Kumar	3199	09-Mar-20	15,617	15,617	Workmen dues	No	-	-	-	-	-	Note 1
21	Rainbow Denim Workers Union	Devinder Kumar	472	09-Mar-20	21,800	21,800	Workmen dues	No	-	-	-	-	-	Note 1
22	Rainbow Denim Workers Union	Jaiveer Singh	4033	09-Mar-20	17,436	16,433	Workmen dues	No	-	-	-	1,003	-	Note 1
23	Rainbow Denim Workers Union	Rajinder Prasad	3739	09-Mar-20	12,015	12,015	Workmen dues	No	-	-	-	-	-	Note 1
24	Rainbow Denim Workers Union	Anil Kumar Sharma	3201	09-Mar-20	14,744	14,744	Workmen dues	No	-	-	-	-	-	Note 1
25	Rainbow Denim Workers Union	Raj Kumar	4008	09-Mar-20	14,294	9,872	Workmen dues	No	-	-	-	4,422	-	Note 1
26	Rainbow Denim Workers Union	Ram Bahadur	3916	09-Mar-20	13,493	13,493	Workmen dues	No	-	-	-	-	-	Note 1
27	Rainbow Denim Workers Union	Parmod Kumar	2069	09-Mar-20	12,182	12,182	Workmen dues	No	-	-	-	-	-	Note 1
28	Rainbow Denim Workers Union	Manoj Kumar	2277	09-Mar-20	14,717	14,717	Workmen dues	No	-	-	-	-	-	Note 1
29	Rainbow Denim Workers Union	Ashotosh Kumar	3827	09-Mar-20	12,636	12,636	Workmen dues	No	-	-	-	-	-	Note 1
30	Rainbow Denim Workers Union	Surjit Singh	2072	09-Mar-20	13,947	13,947	Workmen dues	No	-	-	-	-	-	Note 1
31	Rainbow Denim Workers Union	Jatinder Kumar	2847	09-Mar-20	15,555	15,555	Workmen dues	No	-	-	-	-	-	Note 1
32	Rainbow Denim Workers Union	Virender Sharma	4383	09-Mar-20	12,596	10,924	Workmen dues	No	-	-	-	1,672	-	Note 1
33	Rainbow Denim Workers Union	Sunil Kumar	4504	09-Mar-20	10,748	9,278	Workmen dues	No	-	-	-	1,470	-	Note 1
34	Rainbow Denim Workers Union	Rana Pratap	3785	09-Mar-20	16,967	16,967	Workmen dues	No	-	-	-	-	-	Note 1
35	Rainbow Denim Workers Union	Nitish Kumar	1931	09-Mar-20	18,440	18,440	Workmen dues	No	-	-	-	-	-	Note 1
36	Rainbow Denim Workers Union	Vikesh Kumar Singh	4481	09-Mar-20	10,816	10,816	Workmen dues	No	-	-	-	-	-	Note 1
37	Rainbow Denim Workers Union	Anil Kumar Ram	4076	09-Mar-20	12,288	8,028	Workmen dues	No	-	-	-	4,260	-	Note 1
38	Rainbow Denim Workers Union	Sunil Kumar	2032	09-Mar-20	18,943	18,943	Workmen dues	No	-	-	-	-	-	Note 1
39	Rainbow Denim Workers Union	Mithilesh Choudhary	4066	09-Mar-20	11,608	7,086	Workmen dues	No	-	-	-	4,522	-	Note 1
40	Rainbow Denim Workers Union	Sandeep Kumar Ray	3873	09-Mar-20	13,000	8,236	Workmen dues	No	-	-	-	4,764	-	Note 1
41	Rainbow Denim Workers Union	Akshay Kumar	3804	09-Mar-20	14,335	13,640	Workmen dues	No	-	-	-	695	-	Note 1
42	Rainbow Denim Workers Union	Subash Ram	235	09-Mar-20	14,429	14,429	Workmen dues	No	-	-	-	-	-	Note 1
43	Rainbow Denim Workers Union	Harnek Sharma	3341	09-Mar-20	12,441	12,441	Workmen dues	No	-	-	-	-	-	Note 1

S.No.	Name of authorised representative, if any	Name of Workman	Identification No.	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be set off	Amount of claim not admitted	Amount of Claim under verification	Remarks, if any
				Date of Receipt	Amount	Amount of claim admitted	Nature of Claim	Whether related party ?	% voting share in COC, if applicable					
44	Rainbow Denim Workers Union	Samar Lal	2577	09-Mar-20	15,746	15,109	Workmen dues	No	-	-	-	637	-	Note 1
45	Rainbow Denim Workers Union	Pardipta	2450	09-Mar-20	12,782	12,782	Workmen dues	No	-	-	-	-	-	Note 1
46	Rainbow Denim Workers Union	Janardan Yadav	3948	09-Mar-20	14,582	14,582	Workmen dues	No	-	-	-	-	-	Note 1
47	Rainbow Denim Workers Union	Kamlesh Prasad	4356	09-Mar-20	14,509	14,509	Workmen dues	No	-	-	-	-	-	Note 1
48	Rainbow Denim Workers Union	Santosh Kumar	4079	09-Mar-20	14,956	13,287	Workmen dues	No	-	-	-	1,669	-	Note 1
49	Rainbow Denim Workers Union	Jagdev Sah	2877	09-Mar-20	12,226	12,226	Workmen dues	No	-	-	-	-	-	Note 1
50	Rainbow Denim Workers Union	Ramdev Sah	2477	09-Mar-20	13,627	13,627	Workmen dues	No	-	-	-	-	-	Note 1
51	Rainbow Denim Workers Union	Yamuna Prasad	2878	09-Mar-20	12,806	11,127	Workmen dues	No	-	-	-	1,679	-	Note 1
52	Rainbow Denim Workers Union	Amarkant Mishra	4041	09-Mar-20	14,344	11,982	Workmen dues	No	-	-	-	2,362	-	Note 1
53	Rainbow Denim Workers Union	Radhey Shyam Singh	3586	09-Mar-20	15,461	15,461	Workmen dues	No	-	-	-	-	-	Note 1
54	Rainbow Denim Workers Union	Kanhiya Mishra	3068	09-Mar-20	13,613	13,613	Workmen dues	No	-	-	-	-	-	Note 1
55	Rainbow Denim Workers Union	Dileep Kumar Tiwari	4369	09-Mar-20	12,205	12,205	Workmen dues	No	-	-	-	-	-	Note 1
56	Rainbow Denim Workers Union	Dinesh Singh	4372	09-Mar-20	13,882	12,949	Workmen dues	No	-	-	-	933	-	Note 1
57	Rainbow Denim Workers Union	Ram Pratap Pandey	3127	09-Mar-20	16,157	14,533	Workmen dues	No	-	-	-	1,624	-	Note 1
58	Rainbow Denim Workers Union	Amrender Kumar	3789	09-Mar-20	13,281	13,281	Workmen dues	No	-	-	-	-	-	Note 1
59	Rainbow Denim Workers Union	Sunil Kumar	2573	09-Mar-20	14,797	14,797	Workmen dues	No	-	-	-	-	-	Note 1
60	Rainbow Denim Workers Union	Raju Kumar	2956	09-Mar-20	11,973	11,973	Workmen dues	No	-	-	-	-	-	Note 1
61	Rainbow Denim Workers Union	Dinesh Mahto	3638	09-Mar-20	11,528	11,528	Workmen dues	No	-	-	-	-	-	Note 1
62	Rainbow Denim Workers Union	Raju Mishra	3234	09-Mar-20	15,618	15,618	Workmen dues	No	-	-	-	-	-	Note 1
63	Rainbow Denim Workers Union	Om Parkash Singh	4283	09-Mar-20	13,805	11,457	Workmen dues	No	-	-	-	2,348	-	Note 1
64	Rainbow Denim Workers Union	Vijay Shankar	4220	09-Mar-20	19,775	8,483	Workmen dues	No	-	-	-	11,292	-	Note 1
65	Rainbow Denim Workers Union	Anil Kumar Tiwari	4476	09-Mar-20	13,608	10,797	Workmen dues	No	-	-	-	2,811	-	Note 1
66	Rainbow Denim Workers Union	Pardeep Singh	2090	09-Mar-20	23,797	23,797	Workmen dues	No	-	-	-	-	-	Note 1
67	Rainbow Denim Workers Union	Ranbir Singh	2635	09-Mar-20	18,603	18,603	Workmen dues	No	-	-	-	-	-	Note 1
68	Rainbow Denim Workers Union	Vinod Kumar	2059	09-Mar-20	16,426	16,426	Workmen dues	No	-	-	-	-	-	Note 1
69	Rainbow Denim Workers Union	Mayapal	663	09-Mar-20	16,223	16,223	Workmen dues	No	-	-	-	-	-	Note 1
70	Rainbow Denim Workers Union	Tej Bahadur	714	09-Mar-20	15,646	15,646	Workmen dues	No	-	-	-	-	-	Note 1
71	Rainbow Denim Workers Union	Manoj Kumar	4370	09-Mar-20	14,661	14,661	Workmen dues	No	-	-	-	-	-	Note 1
72	Rainbow Denim Workers Union	Shyam Avadh Kushwah	3711	09-Mar-20	18,738	16,439	Workmen dues	No	-	-	-	2,299	-	Note 1
73	Rainbow Denim Workers Union	Manoj Yadav	4413	09-Mar-20	13,772	11,289	Workmen dues	No	-	-	-	2,483	-	Note 1
74	Rainbow Denim Workers Union	Dalvinder Singh	3500	09-Mar-20	17,172	17,172	Workmen dues	No	-	-	-	-	-	Note 1
75	Rainbow Denim Workers Union	Ravinder Nath	1275	09-Mar-20	15,914	9,753	Workmen dues	No	-	-	-	6,161	-	Note 1
76	Rainbow Denim Workers Union	Sanjay Kumar	3532	09-Mar-20	16,576	16,576	Workmen dues	No	-	-	-	-	-	Note 1
77	Rainbow Denim Workers Union	Kunwar Pal	4101	09-Mar-20	21,675	18,409	Workmen dues	No	-	-	-	3,266	-	Note 1
78	Rainbow Denim Workers Union	Manoj Kumar	3756	09-Mar-20	14,022	14,022	Workmen dues	No	-	-	-	-	-	Note 1
79	Rainbow Denim Workers Union	Kedar Nath	4360	09-Mar-20	14,674	14,305	Workmen dues	No	-	-	-	369	-	Note 1
80	Rainbow Denim Workers Union	Dharmendra Kumar	4353	09-Mar-20	13,377	12,778	Workmen dues	No	-	-	-	599	-	Note 1
81	Rainbow Denim Workers Union	Bali Ram Bharti	3776	09-Mar-20	14,442	14,442	Workmen dues	No	-	-	-	-	-	Note 1
82	Rainbow Denim Workers Union	Ramjeet Rai	4009	09-Mar-20	14,388	10,488	Workmen dues	No	-	-	-	3,900	-	Note 1
83	Rainbow Denim Workers Union	Bachha Singh	2159	09-Mar-20	15,526	13,483	Workmen dues	No	-	-	-	2,043	-	Note 1
84	Rainbow Denim Workers Union	Krishna Kumar	4269	09-Mar-20	18,958	13,661	Workmen dues	No	-	-	-	5,297	-	Note 1
85	Rainbow Denim Workers Union	Dinesh Kumr Mishra	3313	09-Mar-20	19,890	19,890	Workmen dues	No	-	-	-	-	-	Note 1
86	Rainbow Denim Workers Union	Sunil Yadav	3985	09-Mar-20	15,307	10,225	Workmen dues	No	-	-	-	5,082	-	Note 1
87	Rainbow Denim Workers Union	Parbansh Kumar	3682	09-Mar-20	17,855	12,116	Workmen dues	No	-	-	-	5,739	-	Note 1
88	Rainbow Denim Workers Union	Rajiv Pandey	3932	09-Mar-20	19,906	12,452	Workmen dues	No	-	-	-	7,454	-	Note 1
89	Rainbow Denim Workers Union	Satinder Kumar	3917	09-Mar-20	14,145	9,523	Workmen dues	No	-	-	-	4,622	-	Note 1
90	Rainbow Denim Workers Union	Arvind Kumar	4339	09-Mar-20	20,022	17,595	Workmen dues	No	-	-	-	2,427	-	Note 1
91	Rainbow Denim Workers Union	Umesh Kumar Yadav	3945	09-Mar-20	17,824	17,824	Workmen dues	No	-	-	-	-	-	Note 1
92	Rainbow Denim Workers Union	Ishwar Dayal	2104	09-Mar-20	29,302	29,074	Workmen dues	No	-	-	-	228	-	Note 1
93	Rainbow Denim Workers Union	Kaushal Kishore	2105	09-Mar-20	20,863	17,127	Workmen dues	No	-	-	-	3,736	-	Note 1

S.No.	Name of authorised representative, if any	Name of Workman	Identification No.	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be set off	Amount of claim not admitted	Amount of Claim under verification	Remarks, if any
				Date of Receipt	Amount	Amount of claim admitted	Nature of Claim	Whether related party ?	% voting share in COC, if applicable					
94	Rainbow Denim Workers Union	Kranti Kunj	4542	09-Mar-20	19,554	19,554	Workmen dues	No	-	-	-	-	-	Note 1
95	Rainbow Denim Workers Union	Narinder Kumar Rawat	4284	09-Mar-20	16,107	8,017	Workmen dues	No	-	-	-	8,090	-	Note 1
96	Rainbow Denim Workers Union	Jagdish Kuswaha	4144	09-Mar-20	13,348	11,520	Workmen dues	No	-	-	-	1,828	-	Note 1
97	Rainbow Denim Workers Union	Vishal Gupta	5321	09-Mar-20	24,354	22,621	Workmen dues	No	-	-	-	1,733	-	Note 1
98	Rainbow Denim Workers Union	Brijesh Kumar	3680	09-Mar-20	17,646	14,639	Workmen dues	No	-	-	-	3,007	-	Note 1
99	Rainbow Denim Workers Union	Bholeswar Patel	2700	09-Mar-20	13,746	12,626	Workmen dues	No	-	-	-	1,120	-	Note 1
100	Rainbow Denim Workers Union	Ram Milan	317	09-Mar-20	18,112	17,497	Workmen dues	No	-	-	-	615	-	Note 1
101	Rainbow Denim Workers Union	Ramesh Chand	3468	09-Mar-20	28,020	28,020	Workmen dues	No	-	-	-	-	-	Note 1
102	Rainbow Denim Workers Union	Netar Singh	3439	09-Mar-20	26,718	26,718	Workmen dues	No	-	-	-	-	-	Note 1
103	Rainbow Denim Workers Union	Lalit Kumar	4039	09-Mar-20	17,335	12,111	Workmen dues	No	-	-	-	5,224	-	Note 1
104	Rainbow Denim Workers Union	Sukhwinder Singh	4429	09-Mar-20	12,852	12,852	Workmen dues	No	-	-	-	-	-	Note 1
105	Rainbow Denim Workers Union	Awdesh Singh	4280	09-Mar-20	13,000	13,000	Workmen dues	No	-	-	-	-	-	Note 1
106	Rainbow Denim Workers Union	Sohan Kumar	2652	09-Mar-20	14,698	13,486	Workmen dues	No	-	-	-	1,212	-	Note 1
107	Rainbow Denim Workers Union	Anil Yadav	2739	09-Mar-20	19,073	19,073	Workmen dues	No	-	-	-	-	-	Note 1
108	Rainbow Denim Workers Union	Ranjan Kumar	3879	09-Mar-20	15,064	11,750	Workmen dues	No	-	-	-	3,314	-	Note 1
109	Rainbow Denim Workers Union	Ravinder Kumar	2885	09-Mar-20	19,550	17,935	Workmen dues	No	-	-	-	1,615	-	Note 1
110	Rainbow Denim Workers Union	Yognath	4230	09-Mar-20	24,658	22,634	Workmen dues	No	-	-	-	2,024	-	Note 1
111	Rainbow Denim Workers Union	Dushyant Singh	3781	09-Mar-20	23,449	23,449	Workmen dues	No	-	-	-	-	-	Note 1
112	Rainbow Denim Workers Union	Pankaj Kumar	3056	09-Mar-20	16,029	16,029	Workmen dues	No	-	-	-	-	-	Note 1
113	Rainbow Denim Workers Union	Ajay Kumar Kori	3734	09-Mar-20	19,736	8,614	Workmen dues	No	-	-	-	11,122	-	Note 1
114	Rainbow Denim Workers Union	Ajay Kumar Singh	4181	09-Mar-20	13,160	10,949	Workmen dues	No	-	-	-	2,211	-	Note 1
115	Rainbow Denim Workers Union	Sanjeev Kumar	281	09-Mar-20	32,381	32,381	Workmen dues	No	-	-	-	-	-	Note 1
116	Rainbow Denim Workers Union	Brij Bhan	4209	09-Mar-20	13,988	10,831	Workmen dues	No	-	-	-	3,157	-	Note 1
117	Rainbow Denim Workers Union	Dinesh Kumar	3764	09-Mar-20	12,602	9,390	Workmen dues	No	-	-	-	3,212	-	Note 1
118	Rainbow Denim Workers Union	Ravish Kumar Singh	4450	09-Mar-20	15,148	8,903	Workmen dues	No	-	-	-	6,245	-	Note 1
119	Rainbow Denim Workers Union	Manish Kumar	2022	09-Mar-20	15,308	15,308	Workmen dues	No	-	-	-	-	-	Note 1
120	Rainbow Denim Workers Union	Vjender Singh	3900	09-Mar-20	16,590	11,727	Workmen dues	No	-	-	-	4,863	-	Note 1
121	Rainbow Denim Workers Union	Navneet Kumar	3307	09-Mar-20	19,385	19,385	Workmen dues	No	-	-	-	-	-	Note 1
122	Rainbow Denim Workers Union	Amarjeet	2644	09-Mar-20	16,290	13,711	Workmen dues	No	-	-	-	2,579	-	Note 1
123	Rainbow Denim Workers Union	Sarwan Kumar	3421	09-Mar-20	16,206	16,206	Workmen dues	No	-	-	-	-	-	Note 1
124	Rainbow Denim Workers Union	Satinder Singh	4018	09-Mar-20	18,540	15,195	Workmen dues	No	-	-	-	3,345	-	Note 1
125	Rainbow Denim Workers Union	Rajesh Kumar	3113	09-Mar-20	25,349	-	Workmen dues	No	-	-	-	25,349	-	Note 1
126	Rainbow Denim Workers Union	Ravinder Kumar	4270	09-Mar-20	18,244	13,351	Workmen dues	No	-	-	-	4,893	-	Note 1
127	Rainbow Denim Workers Union	Gurvinder Singh	4447	09-Mar-20	16,970	16,212	Workmen dues	No	-	-	-	758	-	Note 1
128	Rainbow Denim Workers Union	Parveen Kumar Tiwari	4387	09-Mar-20	21,171	15,937	Workmen dues	No	-	-	-	5,234	-	Note 1
129	Rainbow Denim Workers Union	Dinesh Kumar	3834	09-Mar-20	25,079	25,079	Workmen dues	No	-	-	-	-	-	Note 1
130	Rainbow Denim Workers Union	Rudra Narayana	3790	09-Mar-20	12,025	11,865	Workmen dues	No	-	-	-	160	-	Note 1
131	Rainbow Denim Workers Union	Vimal Kumar	3868	09-Mar-20	18,081	16,322	Workmen dues	No	-	-	-	1,759	-	Note 1
132	Rainbow Denim Workers Union	Kalyan Singh	4240	09-Mar-20	16,380	12,820	Workmen dues	No	-	-	-	3,560	-	Note 1
133	Rainbow Denim Workers Union	Mahipal Singh	4241	09-Mar-20	15,850	10,977	Workmen dues	No	-	-	-	4,873	-	Note 1
134	Rainbow Denim Workers Union	Nandan Yadav	4463	09-Mar-20	14,764	8,910	Workmen dues	No	-	-	-	5,854	-	Note 1
135	Rainbow Denim Workers Union	Chandan Yadav	3910	09-Mar-20	16,865	11,725	Workmen dues	No	-	-	-	5,140	-	Note 1
136	Rainbow Denim Workers Union	Ravinder Kumar	4343	09-Mar-20	16,796	10,337	Workmen dues	No	-	-	-	6,459	-	Note 1
137	Rainbow Denim Workers Union	Atnu Sarkar	3053	09-Mar-20	11,644	11,644	Workmen dues	No	-	-	-	-	-	Note 1
138	Rainbow Denim Workers Union	Neeraj Saroj	4328	09-Mar-20	15,653	11,950	Workmen dues	No	-	-	-	3,703	-	Note 1
139	Rainbow Denim Workers Union	Rama Shankar Lal	3782	09-Mar-20	15,346	7,937	Workmen dues	No	-	-	-	7,409	-	Note 1
140	Rainbow Denim Workers Union	Anil Kumar	4453	09-Mar-20	12,808	10,574	Workmen dues	No	-	-	-	2,234	-	Note 1
141	Rainbow Denim Workers Union	Santosh Kumar	4538	09-Mar-20	15,096	8,753	Workmen dues	No	-	-	-	6,343	-	Note 1
142	Rainbow Denim Workers Union	Sandeep Kumar	4446	09-Mar-20	14,075	9,196	Workmen dues	No	-	-	-	4,879	-	Note 1
143	Rainbow Denim Workers Union	Vinod Kumar Morya	3480	09-Mar-20	17,236	14,751	Workmen dues	No	-	-	-	2,485	-	Note 1

S.No.	Name of authorised representative, if any	Name of Workman	Identification No.	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be set off	Amount of claim not admitted	Amount of Claim under verification	Remarks, if any
				Date of Receipt	Amount	Amount of claim admitted	Nature of Claim	Whether related party ?	% voting share in COC, if applicable					
144	Rainbow Denim Workers Union	Hardam Singh	4171	09-Mar-20	14,558	14,335	Workmen dues	No	-	-	-	223	-	Note 1
145	Rainbow Denim Workers Union	Rishi Shankar	3880	09-Mar-20	20,082	7,563	Workmen dues	No	-	-	-	12,519	-	Note 1
146	Rainbow Denim Workers Union	Chand Kesh	4195	09-Mar-20	15,854	7,423	Workmen dues	No	-	-	-	8,431	-	Note 1
147	Rainbow Denim Workers Union	Rajesh Yadav	4351	09-Mar-20	16,718	12,829	Workmen dues	No	-	-	-	3,889	-	Note 1
148	Rainbow Denim Workers Union	Harinder Yadav	4273	09-Mar-20	13,365	9,401	Workmen dues	No	-	-	-	3,964	-	Note 1
149	Rainbow Denim Workers Union	Rambilas Choudhary	3440	09-Mar-20	25,477	18,961	Workmen dues	No	-	-	-	6,516	-	Note 1
150	Rainbow Denim Workers Union	Ranjeet Kumar Ray	3970	09-Mar-20	13,220	5,859	Workmen dues	No	-	-	-	7,361	-	Note 1
151	Rainbow Denim Workers Union	Jagdeep Singh	4456	09-Mar-20	13,572	13,572	Workmen dues	No	-	-	-	-	-	Note 1
152	Rainbow Denim Workers Union	Amarnath Mishra	3886	09-Mar-20	22,844	13,671	Workmen dues	No	-	-	-	9,173	-	Note 1
153	Rainbow Denim Workers Union	Awdesb Kumar Kanojya	4478	09-Mar-20	24,283	14,329	Workmen dues	No	-	-	-	9,954	-	Note 1
154	Rainbow Denim Workers Union	Bindu Yadav	4377	09-Mar-20	19,247	15,088	Workmen dues	No	-	-	-	4,159	-	Note 1
155	Rainbow Denim Workers Union	Surinder Singh Pal	4342	09-Mar-20	21,638	16,678	Workmen dues	No	-	-	-	4,960	-	Note 1
156	Rainbow Denim Workers Union	Nirmal Singh	4499	09-Mar-20	14,671	14,391	Workmen dues	No	-	-	-	280	-	Note 1
157	Rainbow Denim Workers Union	Vijay Kumar	3765	09-Mar-20	14,133	8,568	Workmen dues	No	-	-	-	5,565	-	Note 1
158	Rainbow Denim Workers Union	Dharminder Kumar	3274	09-Mar-20	13,826	11,946	Workmen dues	No	-	-	-	1,880	-	Note 1
159	Rainbow Denim Workers Union	Sandeep Kumar	3503	09-Mar-20	16,065	16,065	Workmen dues	No	-	-	-	-	-	Note 1
160	Rainbow Denim Workers Union	Uma Shankar	3892	09-Mar-20	14,328	10,343	Workmen dues	No	-	-	-	3,985	-	Note 1
161	Rainbow Denim Workers Union	Raj Kumar Gupta	3676	09-Mar-20	18,711	16,846	Workmen dues	No	-	-	-	1,865	-	Note 1
162	Rainbow Denim Workers Union	Ram Manohar	4017	09-Mar-20	17,669	11,560	Workmen dues	No	-	-	-	6,109	-	Note 1
163	Rainbow Denim Workers Union	Jaspal Singh	2916	09-Mar-20	17,540	17,540	Workmen dues	No	-	-	-	-	-	Note 1
164	Rainbow Denim Workers Union	Parveen Kumar	3885	09-Mar-20	16,253	14,915	Workmen dues	No	-	-	-	1,338	-	Note 1
165	Rainbow Denim Workers Union	Shiv Darshan	3326	09-Mar-20	19,945	17,623	Workmen dues	No	-	-	-	2,322	-	Note 1
166	Rainbow Denim Workers Union	Raj Kumar	3837	09-Mar-20	24,924	19,713	Workmen dues	No	-	-	-	5,211	-	Note 1
167	Rainbow Denim Workers Union	Rajesh Kumar	4286	09-Mar-20	16,413	12,986	Workmen dues	No	-	-	-	3,427	-	Note 1
168	Rainbow Denim Workers Union	Rakesh Singh Yadav	3125	09-Mar-20	25,384	10,929	Workmen dues	No	-	-	-	14,455	-	Note 1
169	Rainbow Denim Workers Union	Jarnail Singh	3920	09-Mar-20	13,647	8,936	Workmen dues	No	-	-	-	4,711	-	Note 1
170	Rainbow Denim Workers Union	Harinder Singh	4172	09-Mar-20	15,044	15,044	Workmen dues	No	-	-	-	-	-	Note 1
171	Rainbow Denim Workers Union	Parveen Kumar	3312	09-Mar-20	21,832	21,832	Workmen dues	No	-	-	-	-	-	Note 1
172	Rainbow Denim Workers Union	Brijesh Kumar	5314	09-Mar-20	14,541	14,541	Workmen dues	No	-	-	-	-	-	Note 1
173	Rainbow Denim Workers Union	Murari Kumar Jha	4375	09-Mar-20	18,692	11,512	Workmen dues	No	-	-	-	7,180	-	Note 1
174	Rainbow Denim Workers Union	Bhim Singh	3529	09-Mar-20	15,011	15,011	Workmen dues	No	-	-	-	-	-	Note 1
175	Rainbow Denim Workers Union	Arvind Yadav	3686	09-Mar-20	18,885	17,468	Workmen dues	No	-	-	-	1,417	-	Note 1
176	Rainbow Denim Workers Union	Mahinder Singh	4445	09-Mar-20	13,488	11,725	Workmen dues	No	-	-	-	1,763	-	Note 1
177	Rainbow Denim Workers Union	Kranti Singh Yadav	3903	09-Mar-20	18,705	14,540	Workmen dues	No	-	-	-	4,165	-	Note 1
178	Rainbow Denim Workers Union	Pardeep Singh	4282	09-Mar-20	18,769	18,092	Workmen dues	No	-	-	-	677	-	Note 1
179	Rainbow Denim Workers Union	Mohammad Abdula Ansari	4132	09-Mar-20	15,748	14,476	Workmen dues	No	-	-	-	1,272	-	Note 1
180	Rainbow Denim Workers Union	Pilot Gujjar	3422	09-Mar-20	15,587	13,007	Workmen dues	No	-	-	-	2,580	-	Note 1
181	Rainbow Denim Workers Union	Rampreet	3849	09-Mar-20	17,602	10,937	Workmen dues	No	-	-	-	6,665	-	Note 1
182	Rainbow Denim Workers Union	Manoj Kumar Yadav	4352	09-Mar-20	23,346	13,517	Workmen dues	No	-	-	-	9,829	-	Note 1
183	Rainbow Denim Workers Union	Sunil Kumar Singh	4207	09-Mar-20	10,516	10,516	Workmen dues	No	-	-	-	-	-	Note 1
184	Rainbow Denim Workers Union	Gurcharan	4256	09-Mar-20	16,215	16,215	Workmen dues	No	-	-	-	-	-	Note 1
185	Rainbow Denim Workers Union	Shiv Parkash	1737	09-Mar-20	15,054	15,054	Workmen dues	No	-	-	-	-	-	Note 1
186	Rainbow Denim Workers Union	Gurvinder Singh	5318	09-Mar-20	12,919	12,919	Workmen dues	No	-	-	-	-	-	Note 1
187	Rainbow Denim Workers Union	Iqbal Singh	4301	09-Mar-20	32,666	32,666	Workmen dues	No	-	-	-	-	-	Note 1
188	Rainbow Denim Workers Union	Gurbhajan Singh	3698	09-Mar-20	16,170	16,170	Workmen dues	No	-	-	-	-	-	Note 1
189	Rainbow Denim Workers Union	Ajay Kumar	3285	09-Mar-20	19,058	19,058	Workmen dues	No	-	-	-	-	-	Note 1
190	Rainbow Denim Workers Union	Brijesh Kumar	3753	09-Mar-20	16,078	14,703	Workmen dues	No	-	-	-	1,375	-	Note 1
191	Rainbow Denim Workers Union	Bajrang Kumar	3362	09-Mar-20	14,752	13,847	Workmen dues	No	-	-	-	905	-	Note 1
192	Rainbow Denim Workers Union	Janish Kumar	3039	09-Mar-20	25,721	25,721	Workmen dues	No	-	-	-	-	-	Note 1
193	Rainbow Denim Workers Union	Jeet Pal	429	09-Mar-20	27,876	27,876	Workmen dues	No	-	-	-	-	-	Note 1

S.No.	Name of authorised representative, if any	Name of Workman	Identification No.	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be set off	Amount of claim not admitted	Amount of Claim under verification	Remarks, if any
				Date of Receipt	Amount	Amount of claim admitted	Nature of Claim	Whether related party ?	% voting share in COC, if applicable					
194	Rainbow Denim Workers Union	Bipan Kumar	4281	09-Mar-20	16,755	16,471	Workmen dues	No	-	-	-	284	-	Note 1
195	Rainbow Denim Workers Union	Ramesh Chander	4390	09-Mar-20	15,343	13,167	Workmen dues	No	-	-	-	2,176	-	Note 1
196	Rainbow Denim Workers Union	Bharat Bhushan	2964	09-Mar-20	35,761	35,761	Workmen dues	No	-	-	-	-	-	Note 1
197	Rainbow Denim Workers Union	Ayodhya Prasad	1745	09-Mar-20	22,004	22,004	Workmen dues	No	-	-	-	-	-	Note 1
198	Rainbow Denim Workers Union	Sukhvinder Singh	2143	09-Mar-20	19,497	19,497	Workmen dues	No	-	-	-	-	-	Note 1
199	Rainbow Denim Workers Union	Hari Singh	2266	09-Mar-20	11,211	11,211	Workmen dues	No	-	-	-	-	-	Note 1
200	Rainbow Denim Workers Union	Anil Kumar	2350	09-Mar-20	12,141	12,141	Workmen dues	No	-	-	-	-	-	Note 1
201	Rainbow Denim Workers Union	Amarjeet	2827	09-Mar-20	17,764	13,853	Workmen dues	No	-	-	-	3,911	-	Note 1
202	Rainbow Denim Workers Union	Amar Kumar Singh	3921	09-Mar-20	14,958	10,083	Workmen dues	No	-	-	-	4,875	-	Note 1
203	Rainbow Denim Workers Union	Pardeep Kumar	4069	09-Mar-20	20,590	20,590	Workmen dues	No	-	-	-	-	-	Note 1
204	Rainbow Denim Workers Union	Pirthi Singh	4089	09-Mar-20	18,669	16,933	Workmen dues	No	-	-	-	1,736	-	Note 1
205	Rainbow Denim Workers Union	Charanjeet	4110	09-Mar-20	10,770	8,744	Workmen dues	No	-	-	-	2,026	-	Note 1
206	Rainbow Denim Workers Union	Vinod Kumar	4285	09-Mar-20	24,787	24,787	Workmen dues	No	-	-	-	-	-	Note 1
207	Rainbow Denim Workers Union	Ujender Singh	4388	09-Mar-20	18,918	18,918	Workmen dues	No	-	-	-	-	-	Note 1
208	Rainbow Denim Workers Union	Ankit Kumar	4396	09-Mar-20	12,031	12,031	Workmen dues	No	-	-	-	-	-	Note 1
209	Rainbow Denim Workers Union	Balvir Singh	4428	09-Mar-20	12,031	11,963	Workmen dues	No	-	-	-	68	-	Note 1
210	Rainbow Denim Workers Union	Rohit Kumar	4462	09-Mar-20	11,701	7,453	Workmen dues	No	-	-	-	4,248	-	Note 1
211	Rainbow Denim Workers Union	Bhupinder	4465	09-Mar-20	13,706	10,474	Workmen dues	No	-	-	-	3,232	-	Note 1
212	Rainbow Denim Workers Union	Baljinder	4541	09-Mar-20	13,012	11,166	Workmen dues	No	-	-	-	1,846	-	Note 1
213	Rainbow Denim Workers Union	Parbhat	5312	09-Mar-20	14,068	9,083	Workmen dues	No	-	-	-	4,985	-	Note 1
214	Rainbow Denim Workers Union	Rajesh Sharma	4025	09-Mar-20	21,734	21,383	Workmen dues	No	-	-	-	351	-	Note 1
215	Rainbow Denim Workers Union	Sita Ram Paswan	3833	09-Mar-20	18,986	14,718	Workmen dues	No	-	-	-	4,268	-	Note 1
					<b>36,63,683</b>	<b>31,22,078</b>						<b>5,41,605</b>		

Note 1 : All the above claims have been verified to the extent of admitted amount. In the absence of proof submitted by the Claimant, the admitted amounts are based upon verification of proof of claim and records available with Rainbow Denim Limited.

Name of Corporate Debtor - Rainbow Denim Limited

Annexure - 6

Date of Commencement of CIRP

09-Dec-19

List of Creditors as on

25-Dec-20

(Amount in Rs.)

**List of Operational Creditors (Employees)**

S.No.	Name of authorised representative, if any	Name of Workman	Indentification No.	Details of claim received		Details of claim admitted			Amount of contingent claim	Amount of any mutual dues, that may be set off	Amount of claim not admitted	Amount of Claim under verification	Remarks, if any
				Date of Receipt	Amount	Amount of claim admitted	Nature of Claim	Whether related party ?					
1	N.A	Krishanvir Sharma	2108	25-Dec-19	1,56,920	1,56,920	Final Settlement	No	-	-	-	-	Note 1
2	N.A	Jai Prakash	4421	25-Dec-19	28,326	28,326	Final Settlement	No	-	-	-	-	Note 1
3	N.A	Ashok Kumar	3528	15-Feb-20	54,173	54,173	Final Settlement	No	-	-	-	-	Note 1
4	N.A	Kush Bhatia	3754	15-Feb-20	21,599	21,599	Final Settlement	No	-	-	-	-	Note 1

**2,61,018**    **2,61,018**

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Note 1 : All the above claims have been verified to the extent of admitted amount. In the absence of proof submitted by the Claimant, the admitted amounts are based upon verification of proof of claim and records available with Rainbow Denim Limited.

Name of Corporate Debtor - Rainbow Denim Limited  
Date of Commencement of CIRP  
List of Creditors as on

09-Dec-19  
25-Dec-20

Annexure - 7

(Amount in Rs.)

List of Operational Creditors (Government Dues)

S.No.	Details of Claimant			Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set off	Amount of claim not admitted	Amount of Claim under verification	Remarks, if any	
	Department	Government	Identification No.	Date of Receipt	Amount	Amount of claim admitted	Nature of Claim	Amount covered under security interest	Amount covered by guarantee	Whether related party ?	% voting share in COC, if applicable						
1	Deputy Commissioner of Customs, EPCG Monitoring Cell, JNCH, Nhava Sheva	Central Government	-	15-Jan-20	1,58,75,532	-	Import duty concession on capital goods imported under EPCG Scheme and interest thereon	-	-	No	-	-	-	-	1,58,75,532	-	
2	Employees State Insurance Corporation	Central Government	-	16-Jan-20	17,21,117	17,21,117	Outstanding ESI Contribution	-	-	No	-	-	-	-	-	-	
3	Office of Assistant Commissioner of Income Tax	Central Government	-	16-Jan-20	28,650	28,650	Demand under Section 115WEI of Income Tax Act, 1961	-	-	No	-	-	-	-	-	-	
4	Regional Provident Fund Commissioner	Central Government	-	02-Apr-20	2,07,95,729	1,98,29,607	Outstanding PF Contribution, interest and damages thereon	-	-	No	-	-	-	9,66,122	-	-	
<b>3,84,21,028</b>						<b>2,15,79,374</b>	<b>-</b>						<b>-</b>	<b>-</b>	<b>9,66,122</b>	<b>1,58,75,532</b>	

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.

Name of Corporate Debtor - Rainbow Denim Limited

Date of Commencement of CIRP

List of Creditors as on

09-Dec-19

25-Dec-20

Annexure - 8

(Amount in Rs.)

List of Operational Creditors (Other than Workman and Employee and Government Dues)															
S.No.	Details of Claimant		Details of claim received			Details of claim admitted					Amount of claim not admitted	Amount of Claim under verification	Remarks, if any		
	Name of Creditor	Identification No.	Date of Receipt	Amount	Amount of claim admitted	Nature of Claim	Amount covered under security interest	Amount covered by guarantee	Whether related party ?	% voting share in COC, if applicable				Amount of contingent claim	Amount of any mutual dues, that may be set off
1	Groz Beekert Carding India Private Limited	CIN - U99999PN1997PTC108867	19-Dec-19	9,78,392	9,78,392	Operational Creditor	-	-	No	-	-	-	-	-	
2	Shree Radhey Agencies	PAN - AJZPR4746X	19-Dec-19	1,36,780	1,10,495	Operational Creditor	-	-	No	-	-	-	26,285	-	Note 3
3	Network Electronics	PAN - AANFN7934M	19-Dec-19	1,23,893	1,23,893	Operational Creditor	-	-	No	-	-	-	-	-	
4	Shreeji Enterprises	PAN - AADHD8291F	20-Dec-19	8,64,091	6,26,531	Operational Creditor	-	-	No	-	-	-	2,37,560	-	Note 3
5	Bharat Sales Corporation	PAN - AAKHR4139M	20-Dec-19	13,12,201	9,44,375	Operational Creditor	-	-	No	-	-	-	3,67,826	-	Note 3
6	Sachin Textiles Industries	PAN - AEGPG9375J	20-Dec-19	49,560	49,560	Operational Creditor	-	-	No	-	-	-	-	-	
7	Mahalaxmi Textiles	PAN - AQCP8422L	20-Dec-19	2,07,520	2,07,520	Operational Creditor	-	-	No	-	-	-	-	-	
8	Supreet Machinery Store	PAN - ACEPS9550M	20-Dec-19	51,907	51,907	Operational Creditor	-	-	No	-	-	-	-	-	
9	ARHM Engineers	PAN - ADTPJ4237E	20-Dec-19	13,52,332	13,51,011	Operational Creditor	-	-	No	-	-	-	1,321	-	
10	Namdev Enterprises	PAN BMLPK1491D	21-Dec-19	25,370	25,370	Operational Creditor	-	-	No	-	-	-	-	-	
11	Atul Enterprises	PAN - AADFA5354Q	21-Dec-19	1,98,190	1,98,190	Operational Creditor	-	-	No	-	-	-	-	-	
12	National Paper Industries	PAN - AAHFN1053H	21-Dec-19	2,05,781	2,05,781	Operational Creditor	-	-	No	-	-	-	-	-	
13	D. R. Dyechem (India) Private Limited	UIN - U24119DL2001PTC111090	21-Dec-19	73,50,173	53,11,767	Operational Creditor	-	-	No	-	-	-	20,38,406	-	Note 3
14	Shree Surat Singh & Sons	PAN - ABCFS2906A	21-Dec-19	1,87,73,667	1,36,52,519	Operational Creditor	-	-	No	-	-	-	51,21,148	-	Note 3
15	Supreme Chemical Industries	PAN - ASSPB8178N	21-Dec-19	39,033	27,230	Operational Creditor	-	-	No	-	-	-	11,803	-	Note 3
16	Bansal Papertube industries Private Limited	CIN - U21000HR2017PTC069948	21-Dec-19	3,72,334	3,72,334	Operational Creditor	-	-	No	-	-	-	-	-	
17	BD Tex Limited	BIN - 001348742	21-Dec-19	82,68,619	71,59,144	Operational Creditor	-	-	No	-	-	-	11,09,475	-	Note 4
18	Ecotech Chemicals & Lubes	PAN - AVMPS8584N	21-Dec-19	44,806	36,698	Operational Creditor	-	-	No	-	-	-	8,108	-	Note 3
19	Shree Ganesh Roadways	PAN - ABBF9718F	21-Dec-19	15,54,201	15,54,201	Operational Creditor	-	-	No	-	-	-	-	-	
20	SS Electricals	PAN - AMBPS2922C	21-Dec-19	1,60,954	1,60,018	Operational Creditor	-	-	No	-	-	-	936	-	
21	Sanil Chemicals	PAN - AEKPK7823C	21-Dec-19	6,12,030	6,12,030	Operational Creditor	-	-	No	-	-	-	-	-	
22	Unique Compressor Technology	PAN - AKOPP5557H	22-Dec-19	66,468	66,468	Operational Creditor	-	-	No	-	-	-	-	-	
23	BST Textile Mills Private Limited	CIN - U17111MH2005PTC156368	22-Dec-19	53,30,831	53,30,831	Operational Creditor	-	-	No	-	-	-	-	-	
24	Toshani Packaging Solutions	PAN - ALCPA8620R	22-Dec-19	1,21,514	1,21,514	Operational Creditor	-	-	No	-	-	-	-	-	
25	Krishna Dyes & Chemicals	PAN - AKQPR8277C	22-Dec-19	5,46,842	3,64,843	Operational Creditor	-	-	No	-	-	-	-	-	
26	T.K.Rubber Industries Private Limited	CIN - 25199PB1987PTC007783	22-Dec-19	9,05,622	5,55,172	Operational Creditor	-	-	No	-	-	-	3,50,450	-	Note 3
27	Wonderful Chemical Industrial Limited	COI - 220680	23-Dec-19	2,91,58,630	2,91,58,630	Operational Creditor	-	-	No	-	-	-	-	-	Note 4
28	Veeco Printing Press	PAN - ABCPK6306L	23-Dec-19	2,15,807	2,15,807	Operational Creditor	-	-	No	-	-	-	-	-	
29	Mulakh Raj Rajinder Kumar	PAN - ACUPG5774D	23-Dec-19	33,03,862	32,02,924	Operational Creditor	-	-	No	-	-	-	1,00,938	-	
30	Velji Dosabhai & Sons Private Limited	CIN - U63090MH1994PTC082465	23-Dec-19	2,17,711	2,13,425	Operational Creditor	-	-	No	-	-	-	4,286	-	
31	Shori Chemicals	PAN - ABZPG5071F	23-Dec-19	1,83,936	1,66,380	Operational Creditor	-	-	No	-	-	-	17,556	-	Note 3
32	Karan Enterprises	Aadhar Card No. - 486750514012	23-Dec-19	20,01,637	18,50,870	Operational Creditor	-	-	No	-	-	-	1,50,767	-	Note 3
33	Indiana Acids & Chemicals Private Limited	UIN - U24110PB1992PTC011879	23-Dec-19	1,22,792	95,445	Operational Creditor	-	-	No	-	-	-	27,347	-	Note 3
34	Darshan Makim & Company	PAN - AABFD5118P	23-Dec-19	50,266	50,266	Operational Creditor	-	-	No	-	-	-	-	-	
35	Sidh Trading Co	PAN - APOPC0261J	23-Dec-19	2,42,137	2,42,137	Operational Creditor	-	-	No	-	-	-	-	-	
36	Coral Freight Lines Private Limited	UIN - U45200MH1995PTC090565	23-Dec-19	7,48,120	7,48,120	Operational Creditor	-	-	No	-	-	-	-	-	
37	Balaji Chem Solutions Private Limited	UIN - U24100PB2011PTC035578	23-Dec-19	1,14,814	1,13,280	Operational Creditor	-	-	No	-	-	-	1,534	-	
38	Starline Engineering Co.	PAN - AEOPM999Q	23-Dec-19	67,211	67,211	Operational Creditor	-	-	No	-	-	-	-	-	
39	Shri Krishna Laboratories and Power Services	PAN - AJJPM6230F	23-Dec-19	52,803	48,327	Operational Creditor	-	-	No	-	-	-	4,476	-	
40	Shrjee Heavy Projects Works Limited	CIN - U29299MH1984PLC032512	23-Dec-19	48,335	47,452	Operational Creditor	-	-	No	-	-	-	883	-	

S.No.	Details of Claimant		Details of claim received			Details of claim admitted							Amount of claim not admitted	Amount of Claim under verification	Remarks, if any
	Name of Creditor	Identification No.	Date of Receipt	Amount	Amount of claim admitted	Nature of Claim	Amount covered under security interest	Amount covered by guarantee	Whether related party ?	% voting share in COC, if applicable	Amount of contingent claim	Amount of any mutual dues, that may be set off			
41	Duggal Enterprises	PAN - ALFPD1458H	23-Dec-19	9,09,788	4,40,830	Operational Creditor	-	-	No	-	-	4,68,958	-	Note 3	
42	Wadhwa Dyes & Chemicals	PAN - ACCPK4434E	23-Dec-19	18,81,483	11,36,593	Operational Creditor	-	-	No	-	-	7,44,890	-	Note 3	
43	Hitesh Yarn Agency	PAN - ABMPJ9076E	23-Dec-19	40,98,388	18,96,017	Operational Creditor	-	-	No	-	-	22,02,371	-	Note 3	
44	Abhay Trading Company	PAN - ABFFA1248Q	23-Dec-19	2,11,93,152	1,64,88,057	Operational Creditor	-	-	No	-	-	47,05,095	-	Note 3	
45	Skipper Chemicals Private Limited	CIN - U24100CH1984PTC031696	23-Dec-19	71,442	70,944	Operational Creditor	-	-	No	-	-	498	-		
46	Pratap Heavy Electrical Engg.	PAN - ADJPK5933G	24-Dec-19	1,95,762	1,73,044	Operational Creditor	-	-	No	-	-	22,718	-		
47	Kalyani Industries	PAN - ADEPV9577C	24-Dec-19	3,20,717	2,19,819	Operational Creditor	-	-	No	-	-	1,00,898	-	Note 3	
48	Vikas Printers	PAN - BFHPG1538Q	24-Dec-19	42,863	42,863	Operational Creditor	-	-	No	-	-	-	-		
49	Goyal Electric Co.	PAN - ABGPL7851D	24-Dec-19	72,263	72,263	Operational Creditor	-	-	No	-	-	-	-		
50	Compac Technologies India Limited	CIN - U51909PB2002PLC025197	24-Dec-19	38,352	38,352	Operational Creditor	-	-	No	-	-	-	-		
51	Virang Textile	PAN - ADCPK5084B	24-Dec-19	57,549	57,061	Operational Creditor	-	-	No	-	-	488	-		
52	Om Enterprises	PAN - AFGPP0509L	24-Dec-19	1,67,383	1,67,383	Operational Creditor	-	-	No	-	-	-	-		
53	S.C.Traders	PAN - BJHPP5113J	24-Dec-19	59,575	57,805	Operational Creditor	-	-	No	-	-	1,770	-		
54	Aaron Machinery Store	PAN - BCUPS8682P	24-Dec-19	3,15,024	3,10,529	Operational Creditor	-	-	No	-	-	4,495	-		
55	Goodwill Elektro Controls	PAN - AAAPG6646C	24-Dec-19	63,991	63,991	Operational Creditor	-	-	No	-	-	-	-		
56	Molytech Products Private Limited	CIN - U24100CH2011PTC033440	24-Dec-19	1,85,070	1,85,070	Operational Creditor	-	-	No	-	-	-	-		
57	Gulshan Chemicals Limited	CIN - 24231DL1985PLC020270	24-Dec-19	67,43,760	55,75,500	Operational Creditor	-	-	No	-	-	11,68,260	-	Note 3	
58	Eco-Chem Corporation	PAN - ANQPS4354N	24-Dec-19	2,46,40,079	1,28,77,162	Operational Creditor	-	-	No	-	-	1,17,62,917	-	Note 3	
59	B.S.Trading Company	PAN - DGBPS8674A	24-Dec-19	2,04,828	1,64,828	Operational Creditor	-	-	No	-	-	40,000	-		
60	Aman Marketing & Service	PAN - AAAPA1414G	24-Dec-19	31,680	31,420	Operational Creditor	-	-	No	-	-	260	-		
61	Om Enterprises	PAN - AUHPT1909Q	24-Dec-19	11,77,044	9,22,554	Operational Creditor	-	-	No	-	-	2,54,490	-		
62	Gursewak Enterprises	PAN - AVIPS4336C	24-Dec-19	16,87,525	16,82,186	Operational Creditor	-	-	No	-	-	5,339	-		
63	Kunal Techspin Private Limited	UIN - U17219CH2013PTC034556	24-Dec-19	49,68,520	26,54,730	Operational Creditor	-	-	No	-	-	23,13,790	-	Note 3	
64	Micromeg Enterprises Private Limited	UIN - U74999CH1992PTC012295	24-Dec-19	1,18,780	1,18,780	Operational Creditor	-	-	No	-	-	-	-		
65	Shri Krishna Agencies	PAN - AFDPS0847P	24-Dec-19	1,04,580	1,04,580	Operational Creditor	-	-	No	-	-	-	-		
66	Shri Krishna Agencies	PAN - AFDPS0847P	24-Dec-19	2,32,428	2,28,180	Operational Creditor	-	-	No	-	-	4,248	-		
67	SKC Distributions Private Limited	UIN - U51909CH2012PTC034140	24-Dec-19	26,196	26,196	Operational Creditor	-	-	No	-	-	-	-		
68	Hi-Tech Plastronics	PAN - AEKPS6621M	24-Dec-19	1,67,934	1,67,934	Operational Creditor	-	-	No	-	-	-	-		
69	M.R.Chemicals Sales Corp	PAN - AAPPM3883N	24-Dec-19	9,58,862	6,93,839	Operational Creditor	-	-	No	-	-	2,65,023	-	Note 3	
70	Dynamic Sales Corporation	PAN - AATPB2266Q	24-Dec-19	2,76,137	1,67,186	Operational Creditor	-	-	No	-	-	1,08,951	-		
71	Reetex Services	PAN - ABKPS5669N	24-Dec-19	13,871	13,871	Operational Creditor	-	-	No	-	-	-	-		
72	J V Texpro Private Limited	UIN - U29300CH2009PTC031574	24-Dec-19	2,21,308	1,75,285	Operational Creditor	-	-	No	-	-	46,023	-	Note 3	
73	Arihant Roto Product Private Limited	CIN - U25209PB1997PTC020738	24-Dec-19	1,06,131	1,06,131	Operational Creditor	-	-	No	-	-	-	-		
74	Lynx Security Services Private Limited	CIN - U74920CH2000PTC024149	24-Dec-19	58,042	58,042	Operational Creditor	-	-	No	-	-	-	-		
75	Balaji International	PAN - AURPS4892F	24-Dec-19	5,63,171	5,56,075	Operational Creditor	-	-	No	-	-	7,096	-		
76	Shri Balaji International	PAN - AAIPM1930D	24-Dec-19	99,488	87,201	Operational Creditor	-	-	No	-	-	12,287	-		
77	Gupta Radio Service	PAN - AABPG8461E	24-Dec-19	2,00,775	2,00,775	Operational Creditor	-	-	No	-	-	-	-		
78	Rupinder Gas Agency	PAN - AAWFR3816M	24-Dec-19	6,66,626	5,86,974	Operational Creditor	-	-	No	-	-	79,652	-	Note 3	
79	Gorakhnath Reed Repairing Works	PAN - AEWPP5041B	24-Dec-19	1,43,650	1,42,213	Operational Creditor	-	-	No	-	-	1,437	-		
80	Dev Consultancies	PAN - AMBPM8995K	24-Dec-19	2,04,721	2,03,721	Operational Creditor	-	-	No	-	-	1,000	-		
81	Surjeet Kaur	PAN - EHKPK1188N	24-Dec-19	4,04,426	4,02,733	Operational Creditor	-	-	No	-	-	1,693	-		
82	Simplified Control	PAN - AGWPC0178K	24-Dec-19	2,47,800	2,47,800	Operational Creditor	-	-	No	-	-	-	-		
83	Ashtami Trading Company	PAN - AFOPM4453L	24-Dec-19	62,33,875	57,66,720	Operational Creditor	-	-	No	-	-	4,67,155	-		
84	Lathia Rubber Mfg Co Private Limited	CIN - U99999MH1969PTC014250	24-Dec-19	3,57,422	3,57,422	Operational Creditor	-	-	No	-	-	-	-		
85	Patiala Packing Industries	-	24-Dec-19	1,05,779	1,05,779	Operational Creditor	-	-	No	-	-	-	-		
86	Parv Electronics	PAN - AMIPM4733G	24-Dec-19	1,18,000	1,16,949	Operational Creditor	-	-	No	-	-	1,051	-		
87	Flourish Paper & Chemicals Limited	UIN - U74899PB1995PLC038440	24-Dec-19	3,13,406	3,13,406	Operational Creditor	-	-	No	-	-	-	-		
88	Fromm Packing Systems	UIN - U21014MH2007FTC175940	24-Dec-19	9,28,016	9,21,234	Operational Creditor	-	-	No	-	-	6,782	-		
89	Trishla Cotton & General Mills Private Limited	CIN - U74899DL1994PTC060849	24-Dec-19	4,04,22,310	4,04,22,310	Operational Creditor	-	-	No	-	-	-	-		
90	Kiran Pipe House	PAN - AAKFK3762F	25-Dec-19	23,920	23,920	Operational Creditor	-	-	No	-	-	-	-		
91	Airjet India	PAN - ALDPK0174B	25-Dec-19	9,13,480	8,80,313	Operational Creditor	-	-	No	-	-	33,167	-		
92	Kay Kay Electronics	PAN - AADFK9313P	25-Dec-19	31,488	31,488	Operational Creditor	-	-	No	-	-	-	-		
93	Thirumalia Tex	PAN - EECPK9648E	25-Dec-19	1,22,695	1,22,695	Operational Creditor	-	-	No	-	-	-	-		
94	Fly Guise Apparels Private Limited	UIN - U18109CH2012PTC033584	25-Dec-19	1,75,166	1,75,166	Operational Creditor	-	-	No	-	-	-	-		
95	N.S.Dyes and Chemicals	PAN - ADGPP3533F	25-Dec-19	11,68,986	11,58,378	Operational Creditor	-	-	No	-	-	10,608	-		
96	Bearing Agency	PAN - AFXPK0017M	25-Dec-19	4,66,261	4,66,261	Operational Creditor	-	-	No	-	-	-	-		
97	Ess Ess Agencies	PAN - AHVPB1461C	25-Dec-19	20,036	20,036	Operational Creditor	-	-	No	-	-	-	-		

S.No.	Details of Claimant		Details of claim received			Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set off	Amount of claim not admitted	Amount of Claim under verification	Remarks, if any	
	Name of Creditor	Identification No.	Date of Receipt	Amount	Amount of claim admitted	Nature of Claim	Amount covered under security interest	Amount covered by guarantee	Whether related party ?	% voting share in COC, if applicable						
98	Om Chemicals	PAN - ANIPR7202C	25-Dec-19	2,87,592	2,87,592	Operational Creditor	-	-	No	-	-	-	-	-	-	
99	J B Cottab	PAN - AAGFJ0167M	25-Dec-19	6,77,31,961	4,29,20,136	Operational Creditor	-	-	No	-	-	-	2,48,11,825	-	-	Note 3
100	Alkem Enterprises	PAN - AAXFA4853C	25-Dec-19	52,630	52,630	Operational Creditor	-	-	No	-	-	-	-	-	-	
101	Shree Balaji Poly Products	PAN - AJHPK1809M	25-Dec-19	50,001	50,001	Operational Creditor	-	-	No	-	-	-	-	-	-	
102	Jay Ess Oil & Chemicals	PAN - ETJPS2211D	25-Dec-19	63,588	48,356	Operational Creditor	-	-	No	-	-	-	15,232	-	-	Note 3
103	Peshori Lal Sikandar Lal & Co.	PAN - AAGF5720Q	25-Dec-19	29,925	29,925	Operational Creditor	-	-	No	-	-	-	-	-	-	
104	Precision Mechanical Works	PAN - ACVPH5275P	25-Dec-19	20,83,224	6,64,683	Operational Creditor	-	-	No	-	-	-	14,18,541	-	-	Note 3
105	Kashmiri Industries	PAN - BLDPS7091E	25-Dec-19	9,65,629	8,93,442	Operational Creditor	-	-	No	-	-	-	72,187	-	-	
106	Rajvitex Industries Private Limited	CIN - U31900GJ2015PTC085476	25-Dec-19	10,64,357	10,59,069	Operational Creditor	-	-	No	-	-	-	5,288	-	-	
107	Arihant Enterprises	PAN - AETPJ2321Q	25-Dec-19	2,09,572	2,07,782	Operational Creditor	-	-	No	-	-	-	1,790	-	-	
108	Kainth Machine Tools	PAN - ADNPS1295H	25-Dec-19	3,67,995	3,55,459	Operational Creditor	-	-	No	-	-	-	12,536	-	-	
109	India Textile Traders	PAN - ADUPS6933N	25-Dec-19	35,313	35,313	Operational Creditor	-	-	No	-	-	-	-	-	-	
110	Dhruv Engineers	PAN - AWDPS0078F	25-Dec-19	18,172	18,172	Operational Creditor	-	-	No	-	-	-	-	-	-	
111	Alpenol	DPIN - 36120110738	25-Dec-19	2,32,38,006	1,74,59,280	Operational Creditor	-	-	No	-	-	-	57,78,726	-	-	Note 3
112	European Textile Chemical Corporation	PAN - AACFE1779N	25-Dec-19	12,008	12,008	Operational Creditor	-	-	No	-	-	-	-	-	-	
113	Verma Enterprises	PAN - AGIPK5932A	28-Dec-19	1,54,142	1,27,726	Operational Creditor	-	-	No	-	-	-	26,416	-	-	Note 3
114	Kunal Trading Co.	PAN - AAYPD3482F	28-Dec-19	84,61,035	84,61,035	Operational Creditor	-	-	No	-	-	-	-	-	-	
115	Akshat Chemicals	PAN - COGPD2928J	28-Dec-19	17,74,863	17,74,863	Operational Creditor	-	-	No	-	-	-	-	-	-	
116	Global Automation & Pneumatics	PAN - AANFG5714C	28-Dec-19	11,800	11,800	Operational Creditor	-	-	No	-	-	-	-	-	-	
117	V K Associates	PAN - AADFV3826G	28-Dec-19	77,939	69,254	Operational Creditor	-	-	No	-	-	-	8,685	-	-	
118	Amsons India	-	10-Jan-20	1,16,04,215	84,03,512	Operational Creditor	-	-	No	-	-	-	32,00,703	-	-	Note 3
119	Shree Radha Krishna Cottex Private Limited	CIN - U17290HR2010PTC040835	14-Jan-20	1,84,20,967	96,93,746	Operational Creditor	-	-	No	-	-	-	87,27,221	-	-	Note 3
120	Shanker Cotspin	PAN - AJOPL4984F	16-Jan-20	89,93,801	65,30,536	Operational Creditor	-	-	No	-	-	-	24,63,265	-	-	Note 3
121	Shree Sidhi Vinayak Traders	PAN - GJEPS2317P	18-Jan-20	72,74,401	54,51,742	Operational Creditor	-	-	No	-	-	-	18,22,659	-	-	Note 3
122	B K Trading Company	-	20-Jan-20	81,72,569	57,63,441	Operational Creditor	-	-	No	-	-	-	24,09,128	-	-	Note 3
123	B S Traders	TIN - 06262921646	20-Jan-20	1,06,65,339	73,76,947	Operational Creditor	-	-	No	-	-	-	32,88,392	-	-	Note 3
124	Ingersoll Rand (India) Limited	CIN - L05190KA1921PLC036321	20-Jan-20	13,53,500	11,42,179	Operational Creditor	-	-	No	-	-	-	2,11,321	-	-	Note 3
125	S N S Enterprises	PAN - ABIPA9556A	20-Jan-20	21,948	18,290	Operational Creditor	-	-	No	-	-	-	3,658	-	-	
126	Om Electrical Works	PAN - AJAPP8458Q	20-Jan-20	1,85,000	1,60,356	Operational Creditor	-	-	No	-	-	-	24,644	-	-	
127	Supreme Transport Solutions Pvt. Ltd.	UIN - U63030GJ2008PTC055579	12-Mar-20	15,52,759	12,04,226	Operational Creditor	-	-	No	-	-	-	3,48,533	-	-	Note 3
128	Nitin Industries	PAN - AADFN3230E	15-Jun-20	5,38,009	5,38,009	Operational Creditor	-	-	No	-	-	-	-	-	-	

38,69,95,435 29,77,38,171

- -

8,92,57,264 -

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 exist. The above claims have been verified.  
Note 3 : As informed by Corporate Debtor, interest was never agreed by it. Moreover, no evidence qua interest has been provided by the Claimant.  
Note 4: Claims from two Operational Creditors received in USD have been converted to INR as per the foreign exchange reference rate provided by the Reserve Bank of India, as on 09-12-2019. The exchange rates for USD 1: INR 71.1620

Name of Corporate Debtor - Rainbow Denim Limited  
 Date of Commencement of CIRP  
 List of Creditors as on

09-Dec-19  
 25-Dec-20

Annexure - 9

(Amount in Rs.)

**List of Other Creditors (Other than financial creditors and operational creditors)**

S.No.	Name of Creditor	Identification Number	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set off	Amount of claim not admitted	Amount of Claim under verification	Remarks, if any
			Date of Receipt	Amount	Amount of claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party ?					
1	Rainbow Agri Industries Limited	U51900MH1989PLC053295	12-Mar-20	3,48,60,530	3,48,60,530	Advances given	-	-	Yes	-	-	-	-	Note 1
				<b>3,48,60,530</b>	<b>3,48,60,530</b>			<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	

Note 1: Claim submitted as unsecured financial creditor and admitted as "Other Creditors (Other than financial creditors and operational creditors).