

KUDOS CHEMIE LIMITED (CORPORATE DEBTOR)										
List of claims submitted by Financial creditors										
S. No.	Date of Receipt of Claim	Name & Address of Financial Creditor	Whether Related Party, if yes, Nature of Relation	Claim Amount Principal (Rs.)	Interest Claimed (Rs.)	Penal Interest Claimed (Rs.)	Other Charges (Rs.)	Total Amount Claimed (Rs.)	Claim Amount Verified	Amount not verified
1	19.07.2019	Punjab National bank Large Corporate Branch, PNB House, Sector 17-B, Chandigarh Email: bo4207@pnb.co.in	No	13,098,429,834	9,978,269,219	704,762,327	274,338	23,781,735,718	23,781,735,718	-
2	19.07.2019	Central Bank of India Sco-68-69, Sector 17 B, Chandigarh - 160017 Email: agmchan@centralbank.co.in	No	4,215,572,331	-	-	-	4,215,572,331	4,215,572,331	-
3	19.07.2019	State Bank of India SAM Branch, Local Head Office, Sector 17 A Chandigarh, Email: sbi.04262@sbi.co.in	No	1,699,770,061	1,032,248,688	58,793,655	495,450	2,791,307,854	2,791,307,854	-
4	19.07.2019	Oriental Bank of Commerce Sco-60-61, Bank Square Sector 17 B, Chandigarh - 160017 Email: bm0038@obc.co.in	No	1,134,137,686	1,264,097,309	1,489,884	855,798	2,400,580,677	2,400,580,677	-
5	19.07.2019	IDBI bank Limited 1st Floor, Sco-72-73, Sector 17 B, Chandigarh, Email: js.nimi@idbi.co.in, anupam.dey@idbi.o.in, raman.malhotra@idbi.co.in, p.singh@idbi.co.in, kuldeep.singh@idbi.co.in	No	1,342,925,502	680,910,385	-	58,205	2,023,894,092	2,023,894,092	-
6	19.07.2019	UCO Bank Sco-55-57, Bank Square Sector 17 B, Chandigarh - 160017 Email: cha17b@ucobank.co.in	No	447,006,919	426,229,335	-	-	873,236,254	873,236,254	-
7	19.07.2019	Corporation bank Sco-137-138, Sector 8 C, Madhya Marg, Chandigarh, Email: cb0319@corpbank.co.in	No	534,109,847	302,048,278	16,732,153	-	852,890,278	852,890,278	-
8	02.08.2019	SIMENS Limited*	No	27,064,180	-	10,987,556	2,592,282	40,644,018	30,047,842	10,596,176
		<b>Total</b>		<b>22,499,016,360</b>	<b>13,683,803,214</b>	<b>792,765,575</b>	<b>4,276,073</b>	<b>36,979,861,222</b>	<b>36,969,265,046</b>	<b>10,596,176</b>

\* Claiming different interest.

**KUDOS CHEMIE LIMITED (CORPORATE DEBTOR)**  
**List of Claims submitted by Operational Creditors Except Workmen and Employees**

<b>KUDOS CHEMIE LIMITED (CORPORATE DEBTOR)</b>								
<b>List of Claims submitted by Operational Creditors Except Workmen and Employees</b>								
<b>S. No.</b>	<b>Name of Operational Creditor</b>	<b>Principal (Rs.)</b>	<b>Interest (Rs.)</b>	<b>Total Amount claimed</b>	<b>Claims Collated and Verified as per the documents received (Rs.)</b>	<b>Interest Verified</b>	<b>Claims not verified</b>	<b>Under Verification</b>
1	Arunodya Coal Traders Private Limited	20,571,484	28,386,850	48,958,334	20,571,484	28,386,850	-	-
2	Amtech Steels	4,700,840	5,203,437	9,904,277	1,360,585	-	8,543,692	-
3	Poonam Engineers	3,674,140	1,030,739	4,704,880	3,674,140	-	1,030,739	-
4	Unique Traders	103,726	-	103,726	96,089	-	7,637	-
5	Dharmindra Constuction private Limited	38,923,685	15,180,237	54,103,922	12,552,787	-	41,551,135	-
6	JCR ENGG. Works	434,830	-	434,830	434,830	-	-	-
7	M/S Om Metals	10,284,609	21,979,979	32,264,588	10,284,609	21,979,979	-	-
8	M/s TAYAL Trader	2,516,193	159,338	2,675,531	2,516,193	-	159,338	-
9	M/s Rakesh kumar	7,258,828	4,608,000	11,866,828	7,258,828	-	4,608,000	-
10	Surendra Steel Sales	16,562,140	65,164,624	81,726,764	16,562,140	65,164,624	-	-
11	R.R Industries	784,893	-	784,893	784,893	-	-	-
12	Gurman Fabrications	643,549	-	643,549	643,549	-	-	-
13	Dashmesh Engg. Works	729,413	481,410	1,210,823	729,413	481,410	-	-
14	Agni Carbon	8,214,308	-	8,214,308	8,214,308	-	-	-
15	Latesh Carbon & Chemicals	4,669,526	-	4,669,526	4,599,723	-	69,803	-
16	Latesh adsorbents	838,002	-	838,002	838,002	-	-	-
17	Latesh Fine Chemicals	9,316,902	-	9,316,902	9,316,902	-	-	-
18	Derxel electronics and engineering products private limited	91,500	-	91,500	91,500	-	-	-
19	N. Kumar chhabra & co.	1,373,815	-	1,373,815	1,373,815	-	-	-
20	Ekta highway carrier private limited	34,950	-	34,950	34,950	-	-	-
21	S.S Electricals	2,198,786	-	2,198,786	2,198,786	-	-	-
22	Raj Steel	6,922,643	8,339,854	15,262,497	6,922,643	-	8,339,854	-
23	MLC Industries Private Limited	12,716,575	-	12,716,575	12,716,575	-	-	-
24	Lonza Limited	49,946,802	-	49,946,802	49,946,802	-	-	-
25	Raj Roadlines	5,786,402	-	5,786,402	5,786,402	-	-	-
26	K. G. Construction Co.	2,054,299	2,465,159	4,519,458	2,017,487	-	2,501,971	-
27	Ammonia Supply Company,	2,172,776	1,281,932	3,454,708	2,172,776	1,281,932	-	-

28	R.K. Trading	65,326	15,187	80,513	65,326	-	15,187	-
29	Ravindra electric works	103,000	27,037	130,037	103,000	-	27,037	-
30	Amcon Engineers Private Limited	12,155,999	7,442,841	19,598,840	12,155,999	-	7,442,841	-
31	Anhui Royal Chemical Company Limited	20,497,370	-	20,497,370	20,437,562	-	59,808	-
32	Aggarwal Bulk Carrier	103,500	-	103,500	103,500	-	-	-
33	ETE Electrogears Private Limited	12,382,769	38,019,981	50,402,750	12,382,769	38,019,981	-	-
34	Luthra Industrial Engineering Corporation	6,028,865	5,497,027	11,525,892	5,981,595	5,497,027	47,270	-
35	Beebows industrial equipments	2,245,142	3,779,639	6,024,781	2,045,142	3,779,639	200,000	-
36	Dhruv Electrical	936,799	843,119	1,779,918	936,799	-	843,119	-
37	Anita Enterprises	1,140,404	706,652	1,847,056	1,140,404	706,652	-	-
38	Gorwara Chemical Industries	3,720,198	2,213,211	5,933,409	3,720,198	1,475,474	737,737	-
39	Brij Lal Jain & Sons	12,033,736	6,381,153	18,414,889	12,033,736	4,254,102	2,127,051	-
40	Tellabs Chemicals Private Limited	1,496,679	2,091,653	3,588,332	1,496,679	2,091,653	-	-
41	Kan-Carbon Private Limited	4,770,502	-	4,770,502	4,770,502	-	-	-
42	Hebei Chengxin Co. Ltd.	25,727,588	-	25,727,588	25,652,519	-	75,069	-
43	Ahmed Enterprises	1,395,938	-	1,395,938	1,395,938	-	-	-
44	A.Z.Ahmed Enterprises	3,161,352	-	3,161,352	3,161,352	-	-	-
45	Krishna Enterprises	8,749,357	118,222	8,867,579	8,749,357	118,222	-	-
46	M/s Bansal Ply Palace	954,930	449,497	1,404,427	954,930	449,497	-	-
47	Punjab Acids-Chem Private Limited	1,783,568	-	1,783,568	1,783,568	-	-	-
48	D.K Chemicals Private Limited	5,275,170	-	5,275,170	5,275,170	-	-	-
49	Punjab Chemical Agency	1,281,666	-	1,281,666	1,281,666	-	-	-
50	M/s Abhinav Pharrmaachemm	531,531	50,459	581,990	531,531	50,459	-	-
51	PSPCL (Punjab State Power Corporation Limited)	18,469,054	1,063,881	19,532,935	18,469,054	1,063,881	-	-
52	Napar PharmaChem Private Limited	3,823,200	354,144	4,177,344	3,823,200	354,144	-	-
53	Rias Ahmed	760,321	-	760,321	760,321	-	-	-
54	R.C Bhalla	90,160	-	90,160	90,160	-	-	-
55	M/S Ramesh Enterprises ( Proprieter)	520,027	404,510	924,537	520,027	-	404,510	-
56	M/s Sabsons Agencies Private Limited	3,531,440	2,046,388	5,577,828	3,531,440	2,046,388	-	-
57	Luna Chemical Industries Private Limited	457,139	27,078	484,217	357,139	27,078	100,000	-
58	M/s V.M. Projets ( Proprieter)	17,625,651	-	17,625,651	17,625,651	-	-	-
59	Mohit Minersls Limited	49,706,206	24,073,450	73,779,656	49,706,206	24,073,450	-	-
60	Chirag Steel	329,882	378,142	708,024	329,882	378,142	-	-
61	Enrich International	973,500	58,570	1,032,070	973,500	58,570	-	-

62	Shappire Trading Corporation	1,828,410	126,903	1,955,313	1,828,410	126,903	-	-
63	M/s Ultimate Utilities	1,998,974	1,298,409	3,297,383	1,998,974	1,298,409	-	-
64	G.J Bulk Carriers Private Limited	881,083	929,908	1,810,991	881,083	929,908	-	-
65	Surya Air Products Private Limited	4,251,924		4,251,924	4,251,924	-	-	-
66	Aarti Industries Ltd	23,752,105	45,189,930	68,942,035	23,752,105	45,189,930	-	-
67	Digital Enterprises	196,000		196,000	196,000	-	-	-
68	Vikas Plastic	258,516		258,516	258,516	-	-	-
69	Janta Fabricators & Erectors	2,083,536		2,083,536	2,083,536	-	-	-
70	Walsons Services Private Limited	1,030,663	411,483	1,442,146	1,030,663	411,483	-	-
71	Ion Exchange ( India) Limited	189,720		189,720	189,720	-	-	-
72	Khosla Profit Pvt. Limited	546,797	613,039	1,159,836	546,797	-	613,039	-
73	Sponage Sales (India) Private Limited	8,155,986	15,011,625	23,167,611	8,155,986	15,011,625	-	-
74	Meru Chem Private Limited	1,189,168		1,189,168	1,189,168	-	-	-
75	Punj Security & Housekeeping Services Private Limited	2,431,184	583,484	3,014,668	2,431,184	-	583,484	-
76	Yes Drugs Private Limited/Vyali International	742,500	295,726	1,038,226	742,500	-	295,726	-
77	R.S Traders	6,367,075		6,367,075	6,367,075	-	-	-
78	Shah Enterprises	7,080,722		7,080,722	7,080,722	-	-	-
79	Subhash Trader	7,379,052		7,379,052	7,379,052	-	-	-
80	R.K Traders	16,514,213		16,514,213	13,402,229	-	3,111,984	-
81	Ometa Net Private Limited	26,550		26,550	26,550	-	-	-
82	V.K Enterprises	99,208		99,208	99,208	-	-	-
83	B k Sales Corporation	43,117		43,117	43,117	-	-	-
84	MEGA International Private Limited	140,297,625		140,297,625	140,297,625	-	-	-
85	Vardhman Chemtech Limited	232,024,955		232,024,955	232,024,955	-	-	-
86	Chandigarh Steel Co.	1,868,434	2,848,409	4,716,843	1,868,434	2,848,409	-	-
87	Nikom Pharmaceutical Private Limited	172,831,330		172,831,330	172,831,330	-	-	-
88	Daljeet And Company Private Limited	24,990,179	15,039,258	40,029,437	24,990,179	15,039,258	-	-
89	Friends Generators & Engg Works	518,906		518,906	518,906	-	-	-
90	Rochem Separation Systems India Private Limited	2,374,489		2,374,489	2,374,489	-	-	-
91	D.V. Polymers India (P) Limited	3,535,903	4,284,710	7,820,613	3,535,903	4,284,710	-	-
92	Milestone Switchgears Private Limited	2,507,073	6,494,004	9,001,077	2,507,073	6,494,004	-	-
93	K.M Enterprises	50,772		50,772	50,772	-	-	-
94	Thermax Limited	29,269,283	32,346,968	61,616,251	29,269,283	32,346,968	-	-

95	M/S Rajesh Bearing Private Limited	312,052	-	312,052	312,052	-	-	-
96	Prakash Steelage Limited	94,474,010	46,543,332	141,017,342	94,474,010	46,543,332	-	-
97	Sai Coal Traders	2,808,954	3,410,089	6,219,043	2,808,954		3,410,089	
98	James Textile Chemicals	1,751,300	1,111,930	2,863,230	1,751,300	1,111,930		
99	SREI equipment Finance Limited Plot No. Y-10, Block EP, Sector V, salt Lake City, Kolkata - 700091	4,034,508	510,879	4,545,387	4,034,508	510,879		-
	<b>Total</b>	<b>1,237,049,861</b>	<b>427,373,486</b>	<b>1,664,423,347</b>	<b>1,203,630,325</b>	<b>373,886,902</b>	<b>86,906,120</b>	<b>-</b>

**KUDOS CHEMIE LIMITED (CORPORATE DEBTOR)**

**List of Claims submitted by Operational Creditors Except Workmen and Employees (Statutory Authorities)**

S. No.	Name of Operational Creditor	Principal (Rs.)	Interest (Rs.)	Cost (Rs.)	Penalty (Rs.)	Claims Collated and Verified as per the documents received (Rs.)	Claims not verified (Rs.)
1	Indirect Tax and Customs Department Office of the Assistant Commissioner of Customs ICD-Dappar, Derabassi( Punjab)	622,002,997	121,776,258		688,721,103	1,432,500,358	-
2	Joint Director General of Foreign Trade SCO-288, Sector-35-D, Chandigarh-160036	1,319,334,072			925,972,850		2,245,306,922
3	Office of the Deputy Commissioner of Income Tax Central Circle-2, Room No. G02, c.r. Building, Sector 17-E, Chandigarh	1,365,433,886				1,365,433,886	-
4	Office of the Deputy Commissioner Central Goods & Services Tax, Division- Dera Basi-I, Paras Plaza Complex, Derabasi, Distt. Mohali( Punjab)	64,190,000	1,046,000		73,818,000	139,054,000	-
5	DCIT TDS-Income Tax, Chandigarh	14,828,790				14,828,790	
	<b>Total</b>	<b>3,385,789,745</b>	<b>122,822,258</b>	<b>-</b>	<b>1,688,511,953</b>	<b>2,951,817,034</b>	<b>2,245,306,922</b>

KUDOS CHEMIE LIMITED (CORPORATE DEBTOR)								
List of Operational Creditors Claim submitted by Workman or an Employee								
Sr. No.	Name of Worker/Employee	Claim Amount (Rs.)		Interest Claimed (Rs.)	Total Claim	Claims Collated and Verified as per the documents received (Rs.)	Claims not Verified	Claims under Verification (Rs.)
		Salary	Gratuity					
1	Davinder Singh	3,600,000	-	1,728,000	5,328,000	75,000	5,253,000	-
2	Prince Kumar	87,832	-	-	87,832	87,832	-	-
3	Kailash Prasad Godiyal	237,200	-	-	237,200	237,200	-	-
4	Shasi Kant	1,024,000	-	-	1,024,000	608,000	416,000	-
5	Yogesh Kumar Sharma	200,899	-	-	200,899	200,899	-	-
6	Rudal Prasad Yadav	234,879	-	40,185	275,064	234,879	40,185	-
7	Kamal Kumar	400,000	-	-	400,000	400,000	-	-
8	Des Raj	385,000	-	-	385,000	385,000	-	-
9	Shyam Kumar Chaubey	250,635	-	-	250,635	250,635	-	-
10	Rohitashawa Prasad	212,500	-	-	212,500	212,500	-	-
11	Jagdeep Singh	199,190	-	96,972	296,162	199,190	96,972	-
12	Sanjeev Khullar	288,474	-	-	288,474	288,474	-	-
13	Jitender Singh	378,690	-	-	378,690	378,690	-	-
14	Gurdeep Kumar Saini	392,562	-	-	392,562	392,562	-	-
15	Rajesh Pathania	337,838	-	-	337,838	337,838	-	-
16	Bhag Singh	324,485	-	-	324,485	324,485	-	-
17	Prem Prakash Verma	301,197	-	-	301,197	301,197	-	-
18	Raj Kumar Choudhary	597,069	-	-	597,069	597,069	-	-
19	Ajay Singh	194,920	-	-	194,920	194,920	-	-
20	Pankaj Kumar	190,035	-	-	190,035	190,035	-	-
21	Harwinder Singh	33,552	-	25,578	59,130	33,552	25,578	-
22	Vijay Kumar Misra	226,326	-	-	226,326	226,326	-	-
23	Sukhvinder Singh	175,080	-	-	175,080	175,080	-	-
24	Rajvir Singh	244,120	-	-	244,120	244,120	-	-
25	Rohit Kumar Jain	302,071	-	147,059	449,130	302,071	147,059	-
26	Ashish Gera	88,219	-	42,948	131,167	88,219	42,948	-
27	Mithilesh Kumar Singh	182,701	-	-	182,701	182,701	-	-
28	Dinesh Rauthan	493,574	-	-	493,574	493,574	-	-
29	Jagmohan Singh	490,499	-	-	490,499	490,499	-	-
30	Anil Saxena	892,177	-	578,351	1,470,528	892,177	578,351	-
31	Mohinder Singh	375,000	-	122,005	497,005	375,000	122,005	-
32	Arvind Kumar Singh	770,738	-	-	770,738	770,738	-	-
33	Dinesh Kumar	1,580,675	-	-	1,580,675	1,580,675	-	-
34	Saurabh Thakur	439,826	-	184,726	624,552	439,826	184,726	-
35	Rishi Pratap Singh	529,600	-	-	529,600	529,600	-	-
36	Piara Singh	213,810	-	-	213,810	183,514	30,296	-
37	Mukesh Kumar	4,549,268	-	-	4,549,268	4,549,268	-	-
38	Manjeet Singh	1,218,959	-	-	1,218,959	1,218,959	-	-
39	Makhan Singh Rai	752,117	-	-	752,117	439,871	312,246	-
40	Rahul Rana	304,098	-	124,680	428,778	-	428,778	-
41	Dr. Ashok Kumar	395,000	-	-	395,000	395,000	-	-
42	Vipin Kumar	188,786	-	-	188,786	188,786	-	-
43	Nardev Singh Rathi	208,018	-	-	208,018	208,018	-	-
44	Sandeep Kalia	127,456	-	26,765	154,221	127,456	26,765	-
45	Vijay Kumar Anand	146,470	-	5,859	152,329	146,470	5,859	-
46	Sandeep Kumar	127,463	-	15,295	142,758	127,463	15,295	-
47	Priyank Arya	296,200	-	288,446	584,646	296,200	288,446	-
48	Satnam Singh Tokhi	2,029,367	-	259,764	2,289,131	2,029,367	259,764	-
49	Naresh Kumar	1,729,834	-	-	1,729,834	1,729,834	-	-
50	Naween Kumar	62,014	-	-	62,014	62,014	-	-
51	Shashi Dhar Pandey	202,985	-	-	202,985	202,985	-	-
52	Qamer Jawed Ahmed	1,304,985	-	-	1,304,985	300,000	1,004,985	-
53	Umesh Chandra Sharma	1,560,062	-	-	1,560,062	373,278	1,186,784	-
54	Naresh Kumar	163,195	-	-	163,195	163,195	-	-
55	Rajiv Kumar	239,420	-	-	239,420	239,420	-	-
56	Tejinder Singh Dhillon	175,000	-	-	175,000	175,000	-	-
57	S. Krishnasamy	338,204	-	-	338,204	338,204	-	-
58	Rajendra Prasad Singh	635,991	-	50,879	686,870	456,139	230,731	-
59	R. Mohan Kumar	585,108	-	-	585,108	585,108	-	-
60	Ravi Kumar Mishra	193,411	-	84,946	278,357	193,411	84,946	-
61	A. SHUNMUGAM	837,481	-	-	837,481	837,481	-	-
62	Jitendra Singh	215,077	-	-	215,077	215,077	-	-

63	D.Rajanikumar	837,937	-	-	837,937	837,937	-	-
64	Surinder Kumar	292,477	-	-	292,477	292,477	-	-
65	Neeraj Kumar	50,396	-	-	50,396	50,396	-	-
66	Ashok Patyal	439,596	-	-	439,596	439,596	-	-
67	Deepak Sharma	46,588	-	-	46,588	46,588	-	-
68	P.Subba Rao	704,988	-	-	704,988	704,988	-	-
69	Vikas Sharma	135,675	-	37,990	173,665	135,675	37,990	-
70	Rajinder Singh	701,803	-	-	701,803	701,803	-	-
71	Satish Kumar Sharma	388,000	-	-	388,000	388,000	-	-
72	Dheeraj Kumar	30,146	-	29,352	59,498	19,632	39,866	-
73	Vimal Rastogi	128,286	-	124,934	253,220	128,286	124,934	-
74	Gurnam Singh		34,860	6,090	40,950	34,860	6,090	-
75	Ravi Kumar	90,404	-	-	90,404	90,404	-	-
76	M.V. Ratharaj	1,037,812	-	162,188	1,200,000	1,037,812	162,188	-
77	Parvinder Singh	152,687	-	-	152,687	152,687	-	-
78	Harjit Singh	590,000	-	-	590,000	590,000	-	-
79	Ajay Sharma	262,066	-	76,000	338,066	262,066	76,000	-
80	Tilak Raj Rana	423,360	-	-	423,360	423,360	-	-
81	Pankaj Kumar	48,681	-	7,302	55,983	48,681	7,302	-
82	M. Nandkishore	639,712	-	-	639,712	639,712	-	-
83	Bharat Bhushan Jain	450,000	-	162,000	612,000	450,000	162,000	-
84	Jai Prakash Shukla	60,000	-	-	60,000	60,000	-	-
85	Naveen Chandra Nainwal	80,579	-	-	80,579	80,579	-	-
86	Pallab Sahoo	312,471	-	-	312,471	312,471	-	-
87	Rishi Kumar Panwar	190,000	-	-	190,000	190,000	-	-
88	Sanjay Asri	105,000	-	-	105,000	105,000	-	-
89	Rohit Kumar	82,417	-	-	82,417	82,417	-	-
90	Narendra Singh	108,318	-	-	108,318	108,318	-	-
91	Dinesh Kumar	600,000	-	-	600,000	300,000	300,000	-
92	Surendra kumar prasad	725,000	-	-	725,000	340,000	385,000	-
93	Rajeev Kumar	192,000	-	-	192,000	144,000	48,000	-
94	Sudhakar Bhramrishi	428,000	-	-	428,000	428,000	-	-
95	Pradeep Kumar Sharma	303,214	-	-	303,214	303,214	-	-
96	Deepak kumar Yadav	100,000	-	-	100,000	100,000	-	-
97	Jasbir Singh	870,900	-	-	870,900	406,420	464,480	-
98	S.Ravi	192,381	-	82,723	275,104	192,381	82,723	-
99	Gotam	47,346	-	-	47,346	47,346	-	-
100	Manoj Kumar	217,108	-	-	217,108	217,108	-	-
101	Fukran	246,633	-	-	246,633	246,633	-	-
102	S.P. Rajasekaran	1,959,436	-	637,154	2,596,590	1,959,436	637,154	-
103	Sanjeev Pratap Singh	458,335	-	-	458,335	458,335	-	-
104	Dharmendra Kumar Singh	333,742	-	-	333,742	333,742	-	-
105	Arvind Kumar	121,920	-	-	121,920	-	121,920	-
106	Deepak	73,469	-	71,545	145,014	73,469	71,545	-
107	Amit kumar sharma	327,150	-	-	327,150	327,150	-	-
108	Ajit Pal Singh	1,388,000	-	-	1,388,000	1,388,000	-	-
109	Rakesh Roshan	123,778	-	37,133	160,911	123,778	37,133	-
110	Sheeshpal Singh	97,688	-	-	97,688	97,688	-	-
111	Bhnau pratap Singh	169,880	-	68,304	238,184	169,880	68,304	-
112	Rakesh Kumar	336,750	-	40,410	377,160	336,750	40,410	-
113	Sandeep Gupta	700,357	-	224,728	925,085	700,357	224,728	-
114	A.SIVARAJAN	1,550,000	-	-	1,550,000	1,080,562	469,438	-
115	M.L Sharma	1,096,539	-	-	1,096,539	1,096,539	-	-
116	Parmjeet Singh	116,188	-	-	116,188	116,188	-	-
117	Virendra Singh	300,000	-	72,000	372,000	300,000	72,000	-
118	Hemendra Pal Singh	120,898	-	-	120,898	120,898	-	-
119	Raj Kumar	285,000	-	-	285,000	285,000	-	-
120	Vinod Kumar	126,000	-	-	126,000	126,000	-	-
121	Bipan Chander Dhyan	174,967	-	52,315	227,282	174,967	52,315	-
122	Karuna Nalwa	148,899	-	33,316	182,215	148,899	33,316	-
123	Maruti Shukla Nandan	286,277	-	-	286,277	286,277	-	-
124	Shiv Singh	171,228	-	-	171,228	171,228	-	-
125	Anupam Singh	100,031	-	-	100,031	100,031	-	-
126	Sajjan Singh	31,646	-	-	31,646	31,646	-	-



127	Inderjit Singh	150,000	-	72,000	222,000	150,000	72,000	-
128	Arvind Kumar Tripathi	1,196,250	-	-	1,196,250	1,196,250	-	-
129	Ram Shabd Saroj	1,440,859	-	654,151	2,095,010	1,440,859	654,151	-
130	Sanjeev Kumar	61,178	-	-	61,178	61,178	-	-
131	Gurmej Singh	228,820	-	-	228,820	228,820	-	-
132	Kapil dev	180,000	-	-	180,000	180,000	-	-
133	Mohit Kumar	88,607	-	-	88,607	88,607	-	-
134	Bajrangi yadav	26,797	-	-	26,797	26,797	-	-
135	Jitendra Singh	60,000	-	-	60,000	60,000	-	-
136	Sarvan Singh	45,219	-	-	45,219	45,219	-	-
137	Jitendra Kumar	262,672	-	-	262,672	262,672	-	-
138	Surendra Kumar	1,414,675	-	-	1,414,675	1,414,675	-	-
139	Sohan Lal	96,550	-	-	96,550	76,550	20,000	-
140	Ranjit Singh	169,687	53,080	-	222,767	222,767	-	-
141	Arun Kumar	45,000	-	-	45,000	45,000	-	-
142	Abhishek Kumar	175,230	-	-	175,230	175,230	-	-
143	P S Raju	227,913	-	-	227,913	227,913	-	-
144	Ram Ayodhya	62,492	-	-	62,492	62,492	-	-
145	Sukhdev Singh	151,444	-	-	151,444	151,444	-	-
146	Ravi Srivastav	540,000	-	-	540,000	540,000	-	-
147	Ruhi Gupta	56,178	-	-	56,178	56,178	-	-
148	Anupam Gupta	3,963,104	-	2,302,277	6,265,381	1,202,777	5,062,604	-
149	Shiv Karan	342,102	-	-	342,102	342,102	-	-
150	B. Vijay Anand	508,040	-	-	508,040	508,040	-	-
151	sunil srivastav	154,551	-	-	154,551	154,551	-	-
152	Sunny Kumar	83,462	33,384	-	116,846	116,846	-	-
153	Sahab Singh	83,954	21,687	-	105,641	105,641	-	-
154	Amit Kumar	303,000	-	-	303,000	303,000	-	-
155	Ramphal Singh	1,359,281	290,871	-	1,650,152	1,650,152	-	-
156	Sushil Kumar	60,642	7,000	-	67,642	67,642	-	-
157	Vipin Kumar	225,000	-	-	225,000	225,000	-	-
158	Surjit Singh	92,215	-	-	92,215	92,215	-	-
159	Hardeep Hans	1,240,000	-	-	1,240,000	1,240,000	-	-
160	Prakash Singh	42,907	18,841	-	61,748	61,748	-	-
161	Ranjeet Patel	106,734	47,006	-	153,740	153,740	-	-
162	Abhimanu Gupta	111,418	48,935	-	160,353	160,353	-	-
163	Rakesh Kumar	52,331	19,585	-	71,916	71,916	-	-
164	Deepak kumar	40,131	-	-	40,131	40,131	-	-
165	Amandeep Singh	455,000	138,324	-	593,324	593,324	-	-
166	Aftab Ahmed	123,257	-	-	123,257	123,257	-	-
167	Pardeep Kumar	68,646	-	-	68,646	68,646	-	-
168	Sanjay Kumar Yadav	171,178	98,174	-	269,352	269,352	-	-
169	Jitendra Kumar	238,445	-	-	238,445	238,445	-	-
170	Riva Systems (P) Limited	35,633,876	-	-	35,633,876	35,633,876	-	-
171	Durga Singh	113,097	-	-	113,097	113,097	-	-
172	Saranjeet Singh	67,848	-	-	67,848	67,848	-	-
173	Ajeet Kumar Upadhyay	21,249	17,849	-	39,098	39,098	-	-
174	Rais Ahmad	98,000	-	-	98,000	98,000	-	-
175	Rameshwar Singh	180,000	-	-	180,000	180,000	-	-
176	Prabhat Chand	49,000	-	-	49,000	49,000	-	-
177	Urja Consultancy and Engineering Services Pvt. Ltd.	20,797,200	-	2,298,161	23,095,361	23,095,361	0	-
178	Amrik Singh	279,480	-	-	279,480	279,480	-	-
179	Ashutosh Dhar Dwivedi	78,800	-	-	78,800	78,800	-	-
	<b>Total</b>	<b>132,195,019</b>	<b>829,595</b>	<b>11,074,531</b>	<b>144,099,146</b>	<b>123,783,836</b>	<b>20,315,310</b>	<b>-</b>

List of Claims submitted by Operational Creditors (Statutory Authorities) in Form B, Represented in Form D								
Sr. No.	Name/Adress of Claiment	Principal Claimed	Penalty/other claimed	Interest Claimed	Total Claim	Claims Collated and Verified as per the documents received (Rs.)	Claims not Verified	Claims under Verification (Rs.)
1	Employee's State Insurance Corporation Panchdeep Bhawan, Sector-19A, Madhya marg, Chandigarh-160019	16,668,789	7,252,523	3,777,884	27,699,196	27,699,196	-	-
2	Regional P. F. Commissioner Chandigarh	126,655,318	153,838,870	74,528,120	355,022,308	355,022,308	-	-
		<b>143,324,107</b>	<b>161,091,393</b>	<b>78,306,004</b>	<b>382,721,504</b>	<b>382,721,504</b>	<b>-</b>	<b>-</b>

**KUDOS CHEMIE LIMITED (CORPORATE DEBTOR)**

**List of Operational Creditor`s claim submitted by Authorized Representative**

**(Under Regulation 9 of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)**

Sr. No	Name of Worker/Employee	Claim Amount (Rs.)	Interest Claimed (Rs.)	Claims Collated and Verified as per the documents received (Rs.)	Interest Verified as per the documents received(Rs.)
1	<b>Anil Kumar Malik</b>	848,027	245,926	848,027	245,926
2	Raj Kumar	328,050	95,134	328,050	95,134
3	R.M. Uthayaraja	2,336,829	642,626	2,336,829	642,626
4	Rajni Kumar	837,937	234,621	837,937	234,621
5	Sivanurugan Ramanujan	166,393	53,244	166,393	53,244
6	Appadurai	272,345	69,447	272,345	69,447
7	V. Muthuvel	446,387	167,394	446,387	167,394
8	R. Mohan Kumar	670,108	231,186	670,108	231,186
9	A.E. Ponnuswamy	2,220,068	643,819	2,220,068	643,819
10	Vijayanand B	508,040	177,812	508,040	177,812
11	V. Shaktivel	277,630	80,508	277,630	80,508
12	Srinivas Rao	566,361	203,886	566,361	203,886
13	Narendera babu	159,456	45,443	159,456	45,443
14	Parahalan	695,677	233,051	695,677	233,051
15	A. Bhvana Chander	1,755,237	509,017	1,755,237	509,017
16	V.Thamizhvanan	350,781	110,494	350,781	110,494
17	Sudhir laxman Mali	600,915	168,255	600,915	168,255
18	Esakki Ram kumar	3,208,438	1,203,163	3,208,438	1,203,163
1	<b>Harvinder Singh</b>	540,540	-	540,540	-
2	Ramji lal	805,680	-	805,680	-
3	Balbir Singh	691,776	-	691,776	-
4	Chaman lal	727,704	-	727,704	-
5	Satvir Singh	564,840	-	564,840	-
6	Gurjit Singh	402,156	-	402,156	-
7	Vikas Sharma	717,516	-	717,516	-
8	Ganga Ram	333,828	-	333,828	-
9	Parmod Kumar	714,024	-	714,024	-
10	Satnam Singh	868,536	-	868,536	-
11	Sukhwinder Singh	888,444	-	888,444	-
12	Harinder Singh	700,704	-	700,704	-
13	Anil Kumar	478,404	-	478,404	-
14	Batta Singh	689,292	-	689,292	-
15	Shamsher Singh	284,400	-	284,400	-
16	Ram Kumar	774,936	-	774,936	-

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17	Dalvir Singh	284,400	-	284,400	-
18	Lakhwinder Singh	428,400	-	428,400	-
19	Ravinder Singh	332,136	-	332,136	-
20	Dildar Khan	226,512	-	226,512	-
21	Meera Deen	711,684	-	711,684	-
22	Surinder Singh	284,400	-	284,400	-
23	Manoj Singh	264,600	-	264,600	-
24	S.N. Singh	772,056	-	772,056	-
25	Bhag Singh	942,048	-	942,048	-
26	Jai Singh	764,640	-	764,640	-
27	Om Parkash Dhiman	428,184	-	428,184	-
28	Joginder Kumar	284,400	-	284,400	-
29	Balwinder Singh	380,808	-	380,808	-
30	Arshad	284,400	-	284,400	-
31	Ashok Kumar	909,216	-	909,216	-
32	Jaspal Singh	469,404	-	469,404	-
33	Jasbir Singh	349,668	-	349,668	-
34	Sandeep Singh	284,616	-	284,616	-
35	Rajinder Singh	284,400	-	284,400	-
36	Talwinder Singh	184,400	-	184,400	-
37	Bhangi Ram	382,896	-	382,896	-
38	Dev Raj	386,532	-	386,532	-
39	Pardeep Kumar	462,312	-	462,312	-
40	Karan Singh	788,004	-	788,004	-
41	Jarnail Singh	725,796	-	725,796	-
42	Subhash Chand	284,400	-	284,400	-
43	Gurdeep Singh	797,904	-	797,904	-
44	Arvind Kumar	792,720	-	792,720	-
45	Kishore Singh	933,660	-	933,660	-
46	Amzad Khan	284,400	-	284,400	-
47	Vipin Kumar	877,176	-	877,176	-
48	Harminder Singh	284,400	-	284,400	-
49	Moh. Khurshid Alam	338,832	-	338,832	-
50	Jang Singh	401,724	-	401,724	-
51	Dalip Singh	328,896	-	328,896	-
52	Brij Pal	348,228	-	348,228	-
53	Chuhar Ram	900,144	-	900,144	-
54	Neel Khanth	255,600	-	255,600	-
55	Darshan Singh	516,240	-	516,240	-
56	Amit Sharma	225,504	-	225,504	-
57	Gautam Kumar	513,180	-	513,180	-
58	Ranjit Singh	968,724	-	968,724	-
59	Neeraj Kumar	374,148	-	374,148	-
60	Sukhdev Singh	783,720	-	783,720	-
61	Upinder Singh	638,460	-	638,460	-

62	Ashwani Kumar	801,396	-	801,396	-
63	Baldev Ram	736,380	-	736,380	-
64	Ram Karan	660,528	-	660,528	-
65	Jai Dev Sharma	851,904	-	851,904	-
66	Anil Kumar	284,400	-	284,400	-
67	Jogi	284,400	-	284,400	-
68	Sanjeev Kumar	367,812	-	367,812	-
69	Ram Kumar	284,400	-	284,400	-
70	Pawan Kumar	969,336	-	969,336	-
71	Ram Parshad	713,700	-	713,700	-
72	Mukesh Kumar	427,788	-	427,788	-
73	Randhir Singh	380,520	-	380,520	-
74	Balwinder Singh	775,404	-	775,404	-
75	Ravi Kant Kumar	284,400	-	284,400	-
76	Jagpal Singh	307,080	-	307,080	-
77	Sohan Lal	495,360	-	495,360	-
78	Sanjay	272,196	-	272,196	-
79	Joni Kumar	319,140	-	319,140	-
80	Vinod Kumar	512,196	-	512,196	-
81	Ashok Kumar	377,208	-	377,208	-
82	Kuldeep Kumar	385,452	-	385,452	-
83	Raj Kumar	544,068	-	544,068	-
	<b>Total</b>	<b>59,930,499</b>	<b>5,115,026</b>	<b>59,930,499</b>	<b>5,115,026</b>

**List of Claims submitted by Creditors(other than Financial Creditors and Operational Creditors)**

S. No.	Name of Operational Creditor	Principal (Rs.)	Interest (Rs.)	Claims Collated and Verified as per the documents received (Rs.)	Claims not verified (Rs.)
1	The Kudos Employees Co-Operative Urban Salary Earners Thrift & Credit Society Limited	1,686,984	1,206,423	1,686,984	1,206,423
	<b>TOTAL</b>	<b>1,686,984</b>	<b>1,206,423</b>	<b>1,686,984</b>	<b>1,206,423</b>