

KAMACHI INDUSTRIES LIMITED

Under Corporate Insolvency Resolution Process

Vide NCLT Order dated 19/02/2020

In IBA/883/2019,

NCLT, Division Bench-I, Chennai

Resolution Professional: Vikas Prakash Gupta

IP Reg. No. IBBI / IPA-001/IP/P-00501/2017-18/10889

List of Creditors

KAMACHI INDUSTRIES LTD.

List of Creditors as on 05/05/2020

I. Claims of Financial Creditors as per claims submitted in Form-C.

(Amount in Rs.)

Sr. No.	Name of the Financial Creditor	Amount of claim submitted	Amount of claim admitted	Claim under verification	% of Share
1	State Bank of India	5,19,12,85,820	5,19,12,85,820	-	36.49%
2	Punjab National Bank	3,95,76,65,417	3,95,76,65,417	-	27.82%
3	Andhra Bank	2,44,47,80,280	2,31,01,18,689	13,46,61,591	16.24%
4	Bank of India	1,69,02,85,643	1,41,81,38,142	27,21,47,501	9.97%
5	Canara Bank	1,25,72,31,057	99,67,00,149	26,05,30,908	7.01%
6	Union Bank of India	35,41,63,398	35,41,63,398	-	2.49%
Total		14,89,54,11,615	14,22,80,71,615	-	100.00%

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II. Claims of Operational Creditors (except Workmen and Employees) as per claims submitted in Form-B.

(Amount in Rs.)

Sr. No.	Particulars	Amount of claim submitted	Amount of claim admitted	Amount of claim rejected	Claim under verification
1	K Suryanarayanan	23,600	21,600	-	2,000
2	SBK & Associates	1,82,900	1,65,200	-	17,700
4	Resurgent Power Projects Ltd.	20,47,520	20,47,520	-	-
5	Four Associates	3,85,709	3,85,709	-	-
6	Madras Refractory	1,12,071	1,12,071	-	-
7	In Solutions	3,34,579	3,34,579	-	-
12	BDI India Pvt. Ltd.	76,08,235	69,19,096	-	6,89,139
9	Sai Arc India Pvt. Ltd.	-	-	-	-
13	Hitech Fluid System	1,39,706	-	-	1,39,706
14	Madras Hydraulic	4,24,800	-	-	4,24,800
15	Refratech Monolithic	75,780	75,780	-	-
16	Essel Computers & Services	1,79,595	-	-	1,79,595
17	Laurus Monolithics	41,80,938	33,88,450	5,00,000	2,92,488
18	Laurus Refractories and Minerals	1,39,712	1,39,712	-	-
19	Bajjnath Marketing	8,73,200	8,73,200	-	-
20	Shree Abirami Engineering Works	74,458	-	-	74,458
21	Gas Tech Engineering Works	1,53,400	1,53,400	-	-
22	Vibrotech Trainers	1,94,700	-	-	1,94,700
23	Adit Microsys Pvt Ltd	22,184	19,352	-	2,832
24	City Transport Ltd.	1,25,801	-	-	1,25,801
25	Sri Bala Transport	4,68,588	-	-	4,68,588
26	Striven Logistics	1,46,88,608	-	-	1,46,88,608
27	Sparsh Pipes & Steels	10,26,888	10,26,888	-	-
28	Transin Logistics	18,01,440	-	-	18,01,440
29	SAS Partners Corporate Advisors	51,054	43,514	-	7,540
30	Megatherm Induction Pvt Ltd	18,09,226	-	-	18,09,226

Note:

1. The list of creditors is as on 05/05/2020.
2. Further, verification of claims is an ongoing process and shall be updated from time to time at the website.
3. Further, keeping in view the Amendment in the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, dated 29th March, 2020, as the period of lockdown imposed by the Central Government in the wake of COVID-19 outbreak is not be counted for the purposes of the time-line for any activity that could not be completed due to such lockdown, in relation to a corporate insolvency resolution process, the claims of creditors are being considered even after the prescribed time period of 14 days, as mentioned in the public announcement or the time period of 90 days, as prescribed in the Code.
4. Any Creditor having any objection or ambiguities in the prescribed list may reach out to the Resolution Professional via e-mail at ip.kamachi@gmail.com and cirp.kamachi@gmail.com