

**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 26/08/2020

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

| Sr. No.      | Name of the Financial Creditor | Amount of claim submitted | Amount of claim admitted | Claim under verification | Amount of claim rejected | % 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            | 2,28,21,22,416           | 16,26,57,864             | -                        | 16.24%      |
| 4            | Bank of India                  | 1,69,02,85,643            | 1,69,02,85,643           | -                        | -                        | 9.97%       |
| 5            | Canara Bank                    | 1,25,72,31,057            | 1,25,72,31,057           | -                        | -                        | 7.01%       |
| 6            | Union Bank of India            | 35,41,63,398              | 35,41,63,398             | -                        | -                        | 2.49%       |
| <b>Total</b> |                                | <b>14,89,54,11,615</b>    | <b>14,73,27,53,751</b>   | <b>-</b>                 | <b>-</b>                 | <b>100%</b> |

**KAMACHI INDUSTRIES LTD.**

**I. 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 Suryanarayan                   | 23,600                    | 23,600                   | -                        | -                        |
| 2       | SBK & Associates                 | 1,82,900                  | 1,65,200                 | 17,700                   | -                        |
| 3       | Maximus Royal Furnitures         | 65,289                    | 65,289                   | -                        | -                        |
| 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                 | -                        | -                        |
| 8       | Berger Paints India Ltd.         | 6,136                     | 6,136                    | -                        | -                        |
| 9       | Hinet Induction                  | 1,47,205                  | -                        | 1,47,205                 | -                        |
| 10      | Chemline Marketing               | 3,43,906                  | 3,43,906                 | -                        | -                        |
| 11      | BDI India Pvt. Ltd.              | 76,08,235                 | 69,19,096                | -                        | 6,89,139                 |
| 12      | Hitech Fluid System              | 1,39,706                  | 1,39,706                 | -                        | -                        |
| 13      | Madras Hydraulic                 | 4,24,800                  | 4,24,800                 | -                        | -                        |
| 14      | Refratech Monolithic             | 75,780                    | 75,780                   | -                        | -                        |
| 15      | Essel Computers & Services       | 1,79,595                  | 1,79,595                 | -                        | -                        |
| 16      | Laurus Monolithics               | 41,80,938                 | 38,88,450                | -                        | 2,92,488                 |
| 17      | Laurus Refractories and Minerals | 1,39,712                  | 1,39,712                 | -                        | -                        |
| 18      | Bajjnath Marketing               | 8,73,200                  | 8,73,200                 | -                        | -                        |
| 19      | Shree Abirami Engineering Works  | 74,458                    | -                        | -                        | 74,458                   |
| 20      | Gas Tech Engineering Works       | 1,53,400                  | 1,53,400                 | -                        | -                        |
| 21      | Vibrotech Trainers               | 1,94,700                  | -                        | -                        | 1,94,700                 |
| 22      | Adit Microsys Pvt Ltd            | 22,184                    | 19,352                   | 2,832                    | -                        |
| 23      | City Transport Ltd.              | 1,25,801                  | 1,24,877                 | -                        | 924                      |
| 24      | Striven Logistics                | 1,54,83,117               | 1,46,88,608              | -                        | 7,94,509                 |
| 25      | Sparsh Pipes & Steels            | 10,26,888                 | -                        | 3,50,000                 | 6,76,888                 |
| 26      | Transin Logistics                | 18,01,440                 | -                        | -                        | 18,01,440                |
| 27      | SAS Partners Corporate Advisors  | 51,054                    | 43,200                   | -                        | 7,854                    |

|    |                             |                    |                    |                 |                    |
|----|-----------------------------|--------------------|--------------------|-----------------|--------------------|
| 28 | Megatherm Induction Pvt Ltd | 18,09,226          | 6,88,657           | -               | 11,20,569          |
| 29 | Manoj Kumar                 | 2,89,040           | 1,72,845           | 64,300          | 51,895             |
| 30 | Vijay Transport             | 10,72,017          |                    |                 | 10,72,017          |
| 31 | Hindustan Enterprises       | 30,086             | 30,086             | -               | -                  |
| 32 | Tapco Pneumatics Pvt. Ltd.  | 13,40,638          | -                  | -               | 13,40,638          |
| 33 | Thermax Ltd.                | 18,49,800          | -                  | -               | 18,49,800          |
| 34 | MSKA and Associates         | 2,40,000           | -                  | -               | 2,40,000           |
|    | <b>Total</b>                | <b>4,28,34,730</b> | <b>3,20,45,374</b> | <b>5,82,307</b> | <b>1,02,07,319</b> |

**Note:**

1. The list of creditors is as on 26/08/2020.
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](mailto:ip.kamachi@gmail.com) and [cirp.kamachi@gmail.com](mailto:cirp.kamachi@gmail.com)
5. Claims from Statutory Authorities and Workmen & Employees, if any, are not yet received by the IRP/ RP.