Claim Received by IRP till October 7th 2018 Claim filed by Operational Creditors

S. No.	Creditors	Amount Claimed
	Jt.Director General of Foreign Trade	
1	SCO 288, Sector 35-D	
	Chandigarh – 160 035	1,779,820,258.00
2	PK PHARMATECH PVT LTD	41,010,088.00
3	Government of India	22,597,114.00
4	Sanjay Chemicals (India) Private Limited	11,973,203.00
5	GMP Technical Solutions Private Limited	8,732,493.00
6	Laxon Drugs Private Limited	7,788,009.00
7	Linde India Limited	6,771,763.63
8	IDBI Capital Markets & Securities Itd	6,434,239.00
9	Parminder Singh, Prop. (Luthra Industrial Engineering	2 722 477 00
	Corporation)	3,733,477.00
10	Lt. Col Manjit Singh Sahota, Prop. (MSS Security	2 677 620 04
	Services)	2,677,639.84
11	Zeiss Pharmaceuticals	2,411,447.86
12	RK and company manpower pvt ltd	2,011,576.00
13	Poonam Fabricators	1,899,754.00
14	Olympus Personnel Allied Service Private Limited	1,025,474.00
15	Harpreet Transport Co.	1,012,423.00
16	Raj Anamtical Solutions Pvt Ltd	957,561.00
17	Amrik Singh (Shankar Transport Co.)	824,000.00
18	G L Enterprises	657,368.00
19	Sance Laporatories Private Limited	596,960.00
20	Kewalson	539,440.99
21	Innova Captab	509,809.00
22	RAJINDER SINGH GUJRAL	500,000.00
23	H & C Logistics Services LLP	463,414.00
24	C M Logistics India Private Limited	289,706.00
25	Ashok Kumar Jindal (Tax Consultant)	256,607.00
26	Anil Sharma & Co. (Cost Accountant)	152,600.00
27	Ammonia Supply Company	124,023.00
28	Nam Agencies	60,445.00
29	Mansa wood Company	40,921.00
30	Raj Sales Corporation	38,374.95
31	Iqbal coal company	33,363.00
32	Super Agencies.	27,819.00
33	EKS Filter Technil India Pvt Ltd.	17,640.00
34	Bhagat Singh	16,760.00
	Haryana Ceramic &Allied Production Ltd	15,325.00
	Kulwant Singh	14,020.00
	Ram Baron	2,790.00
Total		1,906,037,906.27