

Status of Claims of Parabolic Drugs

Status of Operational creditors claim as on 5th December, 2018

Sr. No	Name of Operational Creditor	Amount Claimed (INR)	Amount Admitted (INR)	Form Received
1	Zeiss Pharmaceuticals	2,411,447.86	2,335,924.86	Form B
2	Sanjay Chemicals (India) Private Limited	11,973,203.00	10,129,391.80	Form B
3	Linde India Limited	6,771,763.63	4,058,204.96	Form B
4	Innova Captab	509,809.00	509,809.00	Form B
5	Laxon Drugs Private Limited	7,788,009.00	7,788,009.00	Form B
6	Lt. Col Manjit Singh Sahota, Prop. (MSS Security Services)	2,677,639.84	1,651,988.68	Form B
7	Olympus Personnel Allied Service Private Limited	1,025,474.00	751,623.00	Form B
8	Amrik Singh (Shankar Transport Co.)	824,000.00	347,440.00	Form B
9	C M Logistics India Private Limited	289,706.00	125,935.00	Form B
10	Anil Sharma & Co. (Cost Accountant)	152,600.00	145,600.00	Form B
11	G L Enterprises	657,368.00	521,046.00	Form B
12	Harpreet Transport Co.	1,012,423.00	618,197.00	Form B
13	Kulwant Singh	14,020.00	14,020.00	Form B
14	Bhagat Singh	16,760.00	16,760.00	Form B
15	Parminder Singh, Prop. (Luthra Industrial Engineering Corporation)	3,733,477.00	675,003.00	Form B
16	H & C Logistics Services LLP	463,414.00	460,239.00	Form B
17	GMP Technical Solutions Private Limited	8,732,493.00	2,369,202.00	Form B
18	Ashok Kumar Jindal (Tax Consultant)	256,607.00	256,607.00	Form B
19	Sance Laboratories Private Limited	596,960.00	596,960.00	Form B
20	RAJINDER SINGH GUJRAL	500,000.00	500,000.00	Form B
21	PK PHARMATECH PVT LTD	41,010,088.00	41,006,251.37	Form B
22	Jt. Director General of Foreign Trade SCO 288, Sector 35-D Chandigarh – 160 035	1,779,820,258.00	Under Verification	Form B
23	Government of India, Income Tax Department	22,597,114.00	22,597,114.00	Form B
24	Mansa wood Company	40,921.00	40,921.00	Form F
25	Poonam Fabricators	1,899,754.00	1,814,754.00	Form F
26	Raj Sales Corporation	38,374.95	38,374.95	Form F
27	Ram Baron	2,790.00	2,790.00	Form F
28	Ammonia Supply Company	124,023.00	123,227.40	Form F
29	RK and company manpower pvt ltd	2,011,576.00	2,006,824.00	Form F
30	Nam Agencies	60,445.00	60,445.00	Form F
31	Raj Anamtical Solutions Pvt Ltd	95,756.00	95,116.00	Form F
32	Kewalson	539,440.99	504,675.00	Form B
33	IDBI Capital Markets & Securities ltd	6,464,239.00	6,464,239.00	Form B
34	EKS Filter Technil India Pvt Ltd.	17,640.00	17,640.00	Form F

35	Haryana Ceramic & Allied Production Ltd	15,325.00	15,325.00	Form F
36	Iqbal coal company	33,363.00	31,395.00	Form F
37	Super Agencies	27,819.00	27,819.00	Form F
38	SBICAP Trustee Company Ltd	3,954,104.00	-	Form B
39	Ocean Support & Industrial Services	517,650.00	448,798.00	Form F
40	Commissioner of Customs, NS-II, JNCH, Nhava Sheva	2,204,951,923.00	Under Verification	Form B
41	Orbit Lifescience Pvt Ltd	243,699,661.00	Under Verification	Form B
42	Summit Pharmaceuticals International Corporation	218,594,538.95	Under Verification	Form B
43	Cental Goods and Service Tax (CGST) Division I, Derabassi	24,761,620.00	Under Verification	Form B
44	EPFO Ministry of Labour	46,287,514.00	46,287,514.00	Form B
45	Edgetech Air Systems Pvt. Ltd.	369,277.00	142,485.00	Form B
46	Innova Corporate	85,670.00	60,696.00	Form B
47	Cental GST Division II, Derabassi	90,329,652.00	Under Verification	Form B
48	DPB Antibiotics	2,132,000.00	2,095,858.00	Form B
49	Micromeg Enterprises Pvt. Ltd.	197,916.00	Under Verification	Form B
50	Excise and Taxation Officer, Sub-office, Derabassi (VAT)	320,876,356.00	Under Verification	Form B
51	Pharmatech Infotech International	129,838.00	Under Verification	Not yet received
	Total	5,062,093,821.22	157,754,222.02	

Note: The above information is subject to change.