

Corporate Debtor – Parabolic Drugs Ltd.

Status of Claims of Operational Creditors as on February 22, 2019

The claims received from the financial/ operational/ other creditors/ workmen wherever incomplete/ requiring clarifications have been admitted subject to revision on verification/scrutiny of supplemental/ additional information/ clarification sought from the claimants in respect thereto.

S. No	Name of Operational Creditor	Amount Claimed (INR)	Amount Admitted (INR)
1	Zeiss Pharmaceuticals	2,411,448	2,335,925
2	Sanjay Chemicals (India) Private Limited	11,973,203	10,129,392
3	Linde India Limited	6,771,764	4,058,205
4	Innova Captab	509,809	509,809
5	Laxon Drugs Private Limited	7,788,009	7,788,009
6	Lt. Col Manjit Singh Sahota, Prop. (MSS Security Services)	2,677,640	1,651,989
7	Olympus Personnel Allied Service Private Limited	1,025,474	751,623
8	Amrik Singh (Shankar Transport Co.)	824,000	347,440
9	C M Logistics India Private Limited	289,706	125,935
10	Anil Sharma & Co. (Cost Accountant)	152,600	145,600
11	G L Enterprises	657,368	521,046
12	Harpreet Transport Co.	1,012,423	618,197
13	Kulwant Singh	14,020	14,020
14	Bhagat Singh	16,760	16,760
15	Parminder Singh, Prop. (Luthra Industrial Engineering Corporation)	3,733,477	675,003
16	H & C Logistics Services LLP	463,414	460,239
17	GMP Technical Solutions Private Limited	8,732,493	2,369,202
18	Ashok Kumar Jindal (Tax Consultant)	256,607	256,607
19	Sance Laboratories Private Limited	596,960	596,960
20	Rajinder Singh Gujral	500,000	500,000
21	PK Pharmatech Pvt. Ltd.	41,010,088	41,006,251
22	Jt. Director General of Foreign Trade SCO 288, Sector 35-D Chandigarh – 160 035*	1,779,820,258	611,442,985
23	Government of India, Income Tax Department	22,597,114	16,274,014

S. No	Name of Operational Creditor	Amount Claimed (INR)	Amount Admitted (INR)
24	Mansa wood Company	40,921	40,921
25	Poonam Fabricators	1,899,754	1,814,754
26	Raj Sales Corporation	38,375	38,375
27	Ram Baron	2,790	2,790
28	Ammonia Supply Company	124,023	123,227
29	RK and company manpower pvt ltd	2,011,576	2,006,824
30	Nam Agencies	60,445	60,445
31	Raj Anamtical Solutions Pvt Ltd	95,756	95,116
32	Kewalson	539,441	504,675
33	IDBI Capital Markets & Securities ltd	6,464,239	6,464,239
34	EKS Filter Technil India Pvt Ltd.	17,640	17,640
35	Haryana Ceramic & Allied Production Ltd	15,325	15,325
36	Iqbal coal company	33,363	31,395
37	Super Agencies	27,819	27,819
38	SBICAP Trustee Company Ltd	3,954,104	3,954,104
39	Ocean Support & Industrial Services	517,650	448,798
40	Commissioner of Customs, NS-II, JNCH, Nhava Sheva	2,204,951,923	2,204,951,923
41	Orbit Lifescience Pvt Ltd	160,633,009	80,840,572
42	Summit Pharmaceuticals International Corporation	218,594,539	Under Verification
43	Central Goods and Service Tax (CGST) Division I, Derabassi	24,761,620	24,761,620
44	EPFO Ministry of Labour	46,287,514	46,287,514
45	Edgetech Air Systems Pvt. Ltd.	369,277	142,485
46	Innova Corporate	85,670	60,696
47	Cental GST Division II, Derabassi	90,329,652	-
48	DPB Antibiotics	2,132,000	2,095,858
49	Micromeg Enterprises Pvt. Ltd.	197,916	152,499
50	Excise and Taxation Officer, Sub-office, Derabassi (VAT)*	320,876,356	320,876,356
51	Pharma Infotech International	129,839	129,839
52	Vardhman Chemtech Limited	329,223,341	-
53	Alba Casta Pharma Solutions, India	186,840	122,500

S. No	Name of Operational Creditor	Amount Claimed (INR)	Amount Admitted (INR)
54	Bearing Agencies	34,400	24,940
55	Orbit Impex	83,066,652	82,737,392
56	A.M, Engineering	62,378	Under verification
57	Kapson Business	107,306	Under verification
58	Graphic Vision	72,656	Under verification
59	Thomson Press (India) Limited	275,682	Under verification
60	Wasdom Pharmchem Pvt. Ltd.	33,000	Under verification
	Total	5,392,089,426	3,481,425,852

Note:

** The amounts admitted are contingent and subject to revision due to certain litigation arising out of the disputes between the claimant and the corporate debtor which are pending adjudication before the relevant authority/ court/ tribunal, as the case may be.*