

**MOSER BAER INDIA LTD. (In Liquidation)**

**List of Operational Creditors**

(Under Regulation 17 of IBB(Liquidation Process) Regulations

Pursuant to invitation of claim from Stakeholders of Moser Baer India Ltd vide Public Announcement dated 24-09-2018							
This list is pursuant to public announcement made for invitation of claim from stakeholders upon commencement of Liquidation of Moser Baer India Ltd by the order of Hon'ble NCLT dated 20.09.2018. This list is subject to modification , amendment upon production of substantive evidence, documents or direction of Hon'ble NCLT or any provisions of IBB(Liquidation Process) Regulations or I &BC 2016. The admission is provisional subject to conditions to be fulfilled as per communication dated 26/11/18.							
Operational Creditors							
Sr. No.	The details of the Operational Creditors	Address of Operation Creditors	Amount of Claim	The amounts of claim admitted, if applicable,	The extent to which the debts or dues are secured or unsecured, if applicable,	The proofs admitted or rejected in part, and the proofs wholly rejected.	
1	Advance Valves Global LLP	142 A/B, Noida SEZ Phase II, Noida 201305	2,73,573	93,816	Unsecured	Partly admitted	Refer email
2	ADVENT CHEMBIO PVT LTD	W-288, TTC INDUSTRIAL AREATHANE-BELAPUR ROAD, MIDC, RABALE,NAVI MUMBAI,MAHARASHTRA,INDIA	8,88,560	7,41,820	Unsecured	Partly admitted	Refer email
3	AFORESERVE.COM LIMITED	B-21, SECTOR 8,NOIDA,UTTAR PRADESH,INDIA-201301	18,62,585	11,26,004	Unsecured	Partly admitted	Refer email
4	ALPHA KKC LOGISTICS INDIA PVT LTD	Unit No - 403 Gagandeep Building12 Rajendra PlaceNew Delhi,,DELHI,INDIA	1,98,055	1,76,080	Unsecured	Partly admitted	Refer email
5	Alpna Packaging Pvt. Ltd.	B-42 Phase-2,Noida,Uttar Pradesh,India	37,44,803	25,66,030	Unsecured	Partly admitted	Refer email
6	APL Logistics (India) Pvt. Ltd.	4th floor Sewa Towers, Block-C, Bekring plot No-19, Sec-18, Udvog Vihar Gurgaon-122008	26,275	12,254	Unsecured	Partly admitted	Refer email
7	ASA Engineers (P) Ltd	E-5, Green park, New Delhi-110016	9,76,252	5,96,610	Unsecured	Partly admitted	Refer email
8	Asmi Printographics Pvt. Ltd.	A-5 , Badli Industrial AreaPhase III Delhi,New Delhi,Delhi,India	67,13,268	55,67,117	Unsecured	Partly admitted	Refer email
9	Atithi Industrial Solutions Private Limited	C-3A,Tower 12,Central park Resort, Sec-48, Gurgaon	59,20,963	59,20,963	Unsecured	-	
10	B.R. Containers	Khasara No-29, kila No-5, (5-02) Village Nangla, Guran, Ballabjgarah, Faridabad	14,68,823	10,17,335	Unsecured	Partly admitted	Refer email
11	Baba Goods Carrier	Village- Milakpur, Greater noida, Gautambudh nagar, UP	3,74,814	3,08,793	Unsecured	Partly admitted	Refer email
12	BALRAJ SINGH	B-26, SHIV VIHAR,G-BLOCK, PREM NAGAR,PAPRAWAT ROAD, NAJAFGARH,NEW DELHI,DELHI-43	1,05,000	1,05,000	Unsecured	-	
13	BDO INDIA LLP	1501-1508, PALM SPRING PLAZA,SECTOR-54, GOLF COURSE ROAD,GURGAON,GURGAON,HARYANA,INDIA	11,67,943	10,66,383	Unsecured	Partly admitted	Refer email
14	BLUE DART EXPRESS LIMITED	Blue Dart Centre Sahar airport road, Andheri east, Mumbai-400099	54,76,333	31,47,336	Unsecured	Partly admitted	Refer email
15	BOMBAY STOCK EXCHANGE LIMITED	Floor-20,Phirore jeejee bhoy, Towers Dalal Street, Mumbai-400001	8,46,827	8,46,798	Unsecured	Partly admitted	Refer email
16	BRAHMA TRAVELS	D-001, Krishana apra residency, Sec-61, Noida-201301	6,20,623	4,35,577	Unsecured	Partly admitted	Refer email
17	BudhiRaja Goods Transport Co.	58 RamVihar, Delhi-110092	4,76,108	4,76,108	Unsecured	-	
18	Central Depository Services (India) Ltd.	A-wing, 25th floor, NM joshi Marg, lower parel Mumbai-400013	5,29,406	5,14,204	Unsecured	Partly admitted	Refer email
19	CMS IT Services Pvt Ltd	61 Redius, 2nd floor,Plot No 61,street Ni 13 MIDC, Marol Andheri east, Mumbai-400093, Maharashtra	3,08,500	3,08,500	Unsecured	-	
20	D.D.POLYMERS	121 FT road, Palam Vihar, W extn, Gaushala Road, Near shree ram Faram house, Gurgaon, Haryana	3,09,160		Unsecured	Reject	Refer email
21	D.K. Interior Decorators	F-89-90, Mahindra enclave, Po-Kavi nagar, Ghaziabad, UP	8,06,623	1,24,385	Unsecured	Partly admitted	Refer email
22	D.R.International Pvt. Ltd.	8/42, Industrial area, Kirti Nagar, New Delhi-110015	5,30,741	3,54,852	Unsecured	Partly admitted	Refer email
23	Daniel P.K.	72 B, POCKET 6, MAYUR VIHAR, DELHI 110096	1,27,741	1,27,741	Unsecured	-	
24	Decorative sleeves Pvt. Ltd	C-15 Sardar Industrial AreaAjwa Road, Baroda,baroda,Gujarat,India	56,65,086	46,84,985	Unsecured	Partly admitted	Refer email
25	Digital Electronics	38/2/26 Site-IVIndustrial Area SahibabadGhaziabad,Ghaziabad,Uttar Pradesh,India	1,41,672	1,41,672	Unsecured	-	
26	Dirco Polymers Pvt. Ltd.	PLOT NO. 96,SECTOR 6,IMT MANESAR,,GURGAON,Haryana,India	50,740	50,740	Unsecured	-	
27	ENKAY POLYMERS	525 KIRTAN WALI GALIG.T.ROAD GHAZIABAD,,UTTAR PRADESH,INDIA	91,84,534	73,53,832	Unsecured	Partly admitted	Refer email
28	ESPOIR POLYMERS	J- 43, SECTOR 2BAWANA INDUSTRIAL AREABAWANA,,NEW DELHI,DELHI,INDIA	3,89,200	3,67,200	Unsecured	Partly admitted	Refer email
29	Ganesh Metal Industries	House No 407,2nd floor, Sec-4,Vaishali, Ghaziabad, UP 201010	13,21,072	86,193	Unsecured	Partly admitted	Refer email

30	GOYAL MG GASES PVT.LTD.	A-4/2,SOUTH SIDE OF GT ROAD U.P.S.I.D.C. INDUSTRIAL AREA, GHAZIABAD, Uttar Pradesh, India	16,15,345	11,13,151	Unsecured	Partly admitted	Refer email
31	Gujarat Fluorochemicals Limited	ABS Towers, 2floor OP Road, Badodara-390007	40,93,858	29,74,290	Unsecured	Partly admitted	Refer email
32	HARIOM GOODS CARRIER	Village - Chaproli, Sec-168, Noida, Distt-GB Nagar, UP	10,36,282	3,86,067	Unsecured	Partly admitted	Refer email
33	INOX AIR PRODUCTS PVT LTD	7th Floor, Ceejay House, Dr. anniebesant road, worli Mumbai 400018	1,30,121	1,30,121	Unsecured	-	
34	K K CATRER PRIVATE LIMITED	KK Catrer, Pvt Ltd, B-66, sec-64, Noida	72,13,756	42,61,463	Unsecured	Partly admitted	Refer email
35	KANSWA THERMOFLEX	PLOT NO.10, JEEVAN NAGAR, NEARSIKKA GAS AGENCY, WAZIRPUR ROAD NAHARPUR, FARIDABAD, FARIDABAD, HARYANA-121002 INDIA	2,49,400	2,03,193	Unsecured	Partly admitted	Refer email
36	KONINKLIJKE PHILIPS ELECTRONICS NV	High tech Campus 55656 AE Eindhovan The Netherland, Netherland, Netherland, Netherland	12,69,83,569	6,38,67,949	Unsecured	Partly admitted	Refer email
37	KUNDAN SWITCHGEARS PVT. LTD.	S-92 (A), N.H.8M.I.A. MADRI UDAIPUR, RAJASTHAN, UDAIPUR, RAJASTHAN, INDIA-313003	8,48,388	4,11,585	Unsecured	Partly admitted	Refer email
38	M/S S B A SERVICES	C-790, Nand Nikunj, Ghaziabad, UP 201003	38,76,566	33,81,965	Unsecured	Partly admitted	Refer email
39	MAJHA TRANSPORT LLP	A-8/C, Viswakarma colony, near Prahaladpur colony, MB road New Delhi 110044	3,20,332	3,20,332	Unsecured	-	
40	Mangla sales Agency	501, Time House, 5, Community Centre Wazirpur Industrial Area, DELHI, DELHI, INDIA-110052	1,15,974	1,15,974	Unsecured	-	
41	Manglam Medikits Pvt. Ltd.	C-4/40 Ft. Road Chawla Colony Ballabgarh- Faridabad, Faridabad, Haryana, India	5,78,132	5,78,132	Unsecured	-	
42	MAX SPARE LIMITED	A-403, OIL SEAL HOUSE, ROAD NO.28 WAGLE ESTATE, THANE, MAHARASHTRA, INDIA-400604	2,17,249	2,11,779	Unsecured	Partly admitted	Refer email
43	MAXOTEL INDUSTRIES	House No 407, 2nd floor, Sec-4, Vaishali, Ghaziabad, UP 201010	15,04,615	9,67,598	Unsecured	Partly admitted	Refer email
44	mitsui O.S.K. LINES (INDIA) PVT. LTD.	Plot No-17, 2nd Floor, Community Centre, Okhla, Phase 1, New Delhi-110020	1,93,156	1,93,156	Unsecured	-	
45					Unsecured	-	Refer email
46	National Adhesives	KATYAL HOUSE, 2/40, ANSARI ROAD, DARYA GANJ, NEW DELHI 110002	3,54,749	3,31,395	Unsecured	Partly admitted	Required Order of Court
47	NAV BHARAT CASTINGS L L P	81, DARYA GANJ, opposite Hadar Park, NEW DELHI, DELHI, DELHI, INDIA	3,24,67,222	2,19,10,526	Unsecured	Partly admitted	Refer email
48					Unsecured	-	Refer email
49	Nestor Converters Private Limited	Plot No.995, sec-6, Bahadurgarah, Jhajjar-125001	7,36,201	6,78,044	Unsecured	Partly admitted	Refer email
50	New Model Impex Pvt. Ltd.	Eastern Side, Jagjivan Vidya Bhawan Link Road, Jhandewalan, New Delhi, Delhi, India	35,54,109	30,07,627	Unsecured	Partly admitted	Refer email
51	NEW SHINE INDUSTRIES	PLOT NO: C 169, SECTOR 10 NOIDA, NOIDA, Uttar Pradesh, India	4,10,740	3,15,955	Unsecured	Partly admitted	Refer email
52	NIRMAL CHEMICALS	A-73, Phase-1, MIDC, Dombivli, Distt- Thane-421203, Mumbai	22,77,981	17,76,785	Unsecured	Partly admitted	Refer email
53	NORTH STREET COOLING TOWERS (P) LTD	C-14, Sec-22, Meerut Road Industrial Area, GHAZIABAD, Uttar Pradesh, India	87,580	87,401	Unsecured	Partly admitted	Refer email
54	OBEROI PEST CONTROL	15A & 30B, Sabmall, sec-27, noida, UP-201301	2,42,717	2,04,786	Unsecured	Partly admitted	Refer email
55	OM CIRCUIT BOARDS	38/2/12A SITE -4 INDUSTRIAL AREA SHAHIBABAD, Ghaziabad, Uttar Pradesh, India	18,43,898	10,95,045	Unsecured	Partly admitted	Refer email
56	P.J.Banan	C-7, 3rd Floor Malviya Nagar, New Delhi-110017	1,23,52,652	1,02,61,603	Unsecured	Partly admitted	Refer email
57	PASH OVERSEAS	F-1, 3rd Floor, Mansraver Garden, above Amrita, New Delhi-110015	15,83,993	6,02,924	Unsecured	Partly admitted	Refer email
58	Perfect Pac Limited	Plot No-1B/1C, Udyog Vihar Greater Noida-201306	43,95,471	35,37,964	Unsecured	Partly admitted	Refer email
59	Prakash Parcel Services Ltd.,	18/3, 1, main mission road, Bangalore-560027	5,16,139	2,30,988	Unsecured	Partly admitted	Refer email
60	Prasol Chemicals Ltd.	PRASOL HOUSE, Plot No. A-17/2/3T.T.C. Ind. Area, Khairne, M.I.D.C, Navi Mumbai, Maharashtra, India-400710	79,12,436	44,04,035	Unsecured	Partly admitted	Refer email
61					Unsecured	-	Refer email
62	PYROTECH ELECTRONICS PVT. LTD. (UNIT-I)	F-16A, Road No.3, M.I.A., Udaipur, RAJASTHAN, INDIA	19,48,852	10,07,167	Unsecured	Partly admitted	
63	R.C.Construction	RC construction, Sakipur road, Tupta, Gr. Noida, UP	8,20,686	2,14,360	Unsecured	Partly admitted	Refer email
64	RAVAGO SHAH POLYMERS PVT LTD	No-114C, 1st cross, 5main opposite CMTI yashwanthpur, suburb, Bangalore-560022	9,02,787	7,65,074	Unsecured	Partly admitted	Refer email

65	RAWAL TRAVELS & LOGISTICS	III-F-87, NEHRU NAGAR,RAKESH MARG, GHAZIABAD,UTTAR PRADESH,INDIA-201001	23,90,900	23,90,900	Unsecured	-	Refer email
66	ROYAL STICK ENTERPRISES PVT LTD	C/o Omprakash Giridhaer, Dhani Neharpar, VPO Saniana, Tehsil-Tohna, Fatehabad Haryana-125113	1,44,222	1,09,997	Unsecured	Partly admitted	
67	S. S. Transport Co.	CW-543, Sanjay Gandhi Transport Nagar, New Delhi-110042	44,22,582	39,38,596	Unsecured	Partly admitted	Refer email
68	S.M. Industry	B-22/1/6 Site-IBulandshahar RoadIndl. Area,Ghaziabad,Uttar Pradesh,INDIA	5,78,713	4,93,601	Unsecured	Partly admitted	Refer email
69	SAITRONICS SYSTEMS PVT. LTD.	17-A, POCKET-B SIDHARTHA EXTN,NEW DELHI,DELHI,INDIA	27,984	27,984	Unsecured	-	Refer email
70	SAKSHI PRINT N PACK	C-202, 2ND FLOOR, INDUSTRIAL AREA,PHASE-II, MAYAPURI, NEW DELHI-110064,New Delhi,Delhi,India	14,68,604	11,64,142	Unsecured	Partly admitted	Refer email
71	Security And Intelligence Services India Ltd	5 Community Centre, 2nd Floor east of Kailash, New Delhi	4,09,474	1,62,443	Unsecured	Partly admitted	Refer email
72	SENTINEL CONSULTANTS PRIVATE LIMITED	SCF-35-36, sec-16A, part-1, Faridabad-121002	15,43,533	15,33,402	Unsecured	Partly admitted	
73	SNG Securities & Placements	D-36, Building no-605. 100 ft road Chhattarpur, Pahari, New Delhi-110074	14,56,017	11,61,301	Unsecured	Partly admitted	
74	Solitaire Logistics Pvt Ltd.	309, Skipper House,62 & 63, Nehru Place,New Delhi,Delhi,India	9,99,921	9,78,839	Unsecured	Partly admitted	Refer email
75	Studio Thorn Paper Conversion Pvt Ltd	D-25, Site-IV, UPSIDC Indl. AreaGreater Noida,Greater Noida,Uttar Pradesh,India	2,31,309	2,31,309	Unsecured	-	Refer email
76	SUNIL POLYMERS	B-16, BADLI EXTENTION, SAMAIPIUR,DELHI,Delhi,India	7,92,875	7,92,875	Unsecured	-	Refer email
77	Syratron Technologies Pvt. Ltd.	203-Copper Arch, 83.Infantry Road, Banglaore,Bangalore,Karnataka,INDIA	5,09,684	39,066	Unsecured	Partly admitted	Refer email
78	Tech On Electronics	C 185 Sector 6 3Noida,Noida,UTTAR PRADESH,INDIA	6,96,233	4,27,925	Unsecured	Partly admitted	Refer email
79	Thomson Reuters India Pvt.Ltd	12th floor, Tower IC one India bulls Centre, Senapati Bapat marg, Elphinston road, west Mumbai-400013	5,78,638	3,94,243	Unsecured	Partly admitted	Refer email
80	Twin Corporation	H 75,ASector-12Pratap Vihar,Ghaziabad,Uttar Pradesh,India	2,46,569	1,21,642	Unsecured	Partly admitted	Refer email
81	TWIN TECH INDIA PVT. LTD.	H 75,ASector-12Pratap Vihar,Ghaziabad,Uttar Pradesh,India	19,76,805	13,23,064	Unsecured	Partly admitted	
82	V Pack Automation Solutions	Shop - 07, Parsvnath Estate,BRS 08 , Sector - OmegaGreater Noida,Greater Noida,Uttar Pradesh,India	25,71,749	25,49,919	Unsecured	Partly admitted	
83	Worth Worldwide Logistics Pvt Ltd	Plot No-453, Opposite DDA Flat, Sec-26, Bharthal, Dwarka New Delhi-110077	17,34,797	13,88,853	Unsecured	Partly admitted	Refer email
84	Sunny Exports P. Ltd (having its trade name new tech packagings)	B-240, OKHLA INDUSTRIAL AREA, PHASE 1, NEW DELHI 110020	23,13,634	10,71,927	Unsecured	Partly admitted	Refer email
85	Alpha -KKC logistics		1,98,055		Unsecured	Partly admitted	
86	The Supreme Industries Ltd.	612, RAHEJA CHAMBERS, NARIMAN POINT MUMBAI-400021	10,54,359	4,69,956	Unsecured	Partly admitted	
87	Zircon Exports Pvt Ltd	2/25, WHS, Kirti Nagar, New Delhi-110015	36,90,634		Unsecured	Reject	
88	Citibank N.A.	London Branch, Canada Square, Canary whorf, London	5,65,45,950	5,65,45,950	Unsecured	-	
<b>Total Operational Creditors</b>			<b>35,84,73,476</b>	<b>24,51,84,694</b>			

SD/-

Anil Kohli

Liquidator of Moser Baer India Ltd.

Reg. No. IBBI: IBBI/PA-001/IP-P00112/2017-2018/10219

Reg. Mail id : insolvency@arck.in

(The Liquidation Process of Moser Baer India Ltd.(MBIL) is conducted by Mr. Anil Kohil, the appointed Liquidator by Hon'ble NCLT, Principal Bench, Delhi by its order dated 20.09.2018. He acts under provision of I & B code as an agent of MBIL only and without personal liability. )