| | Ν | lame of the | - | - | 5 I | • | | of CIRP: 25.04.2023; List of Corporate Persons) Regulatio | | 06.2023 | | |
|-----------|--|------------------|--------------------|----------------------|-----------------------------|--------------------------------------|---------------------------|--|--------------|--------------------------------------|------------------------|--------------------|
| S1. No | Category of Creditor | Summary | of Claims Received | | mmary of Claims Admitted | % Share in Total Amount of Claims | | Amount of Claim Not Admitted (Rs.) | | Amount of Contingent Claims (Rs.) | Claimant wise | Remarks, if any |
| • | | No. of Claims | Amount (Rs.) | No. of Claim s | Amount (Rs.) | Admitted | Guarantee is available | | (Rs.) | | details in Annexure | |
| 1 | Secured Financial creditors belonging to a class of creditors | - | | | - | - | | | - | | - 1 | |
| 2 | Unsecured Financial creditors belonging to a class of creditors | - | - | - | - | - | | | - | | - 2 | |
| 3 | Secured Financial Creditors (other than financial creditors belonging to a class of creditors) | 1 | 3,50,79,95,972 | 1 | 3,50,14,95,972 | 100 | 3,50,14,95,972 | . 65,00,000 | - | | - 3 | |
| 4 | Unsecured Financial Creditors (other than financial creditors belonging to a class of creditors) | 1 | 15,74,71,651 | - | - | - | | - | 15,74,71,651 | | - 4 | |
| 5 | Operational Creditor (Workmen) | - | - | - | - | - | | | - | | - 5 | |
| 6 | Operational Creditors (Employees) | - | 28,97,405 | - | - | - | | | 28,97,405 | 5 | - 6 | |
| 7 | Operational Creditors (Government Dues) | 1 | 57,73,937 | 1 | - | - | | - | 57,73,937.00 | | - 7 | |
| 8 | Operational Creditors (Other than Workmen and Employees and Government Dues) | - | 9,44,44,940 | _ | 73,80,750 | 0 | | - 25,88,907 | 8,44,75,283 | 5 | - 8 | |
| 9 | Other Creditors, if any, (Other than Financial Creditors and Operational Creditors) | - | - | | - | - | | - | - | | - 9 | |
| Total | ! | 3 | 3,76,85,83,905 | | 3,50,88,76,722 | 100 | 3,50,14,95,972 | 90,88,907 | 25,06,18,276 | - | | |

Annexure-1

Summary of List of Secured Financial creditors belonging to a class of creditors w.r.t. Form CA

| Sr. | Name of | | Details o | • | Details of Claim a | | | | | | | | | | | | Remarks, |
|-----|----------|-------|-----------|--------|--------------------|-----------|--------|---|--------------|---|----------|---|--|---|--------------|------------------------------|----------|
| No. | Creditor | Claim | | Amount | admission/updation | Amount of | party? | | Verification | | Interest | if any, held in relation to claim | debts etc may be set off against the | mutual credit, debts etc may be set off against the claim, if any | Inadmissible | for Claim not admitted | if any |
| | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | |
| | | Total | | 0 | | 0 | | 0 | 0 | 0 | | | 0 | 0 | 0 | | |

Annexure-2

| Name of Creditor | of | Details oj receit | | Details of Claim a | | | Voting | Claim under | Contingent | guarantee, | Amount of any mutual credit, | mutual credit, | claim | for Claim | Remarks, if any |
|---------------------|-------|----------------------|-------------------|--------------------|---|--------|-----------------|-------------|------------|-------------------------|---------------------------------|--|--------------|-----------------|--------------------|
| | | | Amount Claimed | admission/updation | Amount of claim admitted (Rs.) | party? | Share in CoC | | | in relation to claim | against the | debts etc may be set off against the claim, if any | Inadmissible | not admitted | |
| | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | |
| | Total | | 0 | | 0 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |

Summary of List of Unsecured Financial creditors belonging to a class of creditors w.r.t. Form CA

Name of the Corporate Dobtor: M/s Porfect Engine Components PrinteLimited | Date of Commonsement of CRP; 25.04.2022| List of Condition as on: 22.06.2022 Assessor 3

| | | | | | | | | | | | | ors (other than financial creditors belonging to a | | | | | |
|---------------------------|----------------------------|-----------------------|--------------------|------------------------------|-----------------------------------|-----------------------------------|------------------------|--------------------------|---|-------------------------------------|---------------------------------|--|---|---|------------------------------|-------------------------------|-----------------|
| r. Name of Creditor a. | | Nature of Claim | | ortails of Claim received | D | otails of Claim admitted | Whether related party? | % Voting Share in CoC | Amount of Claim under Verification (Rs.) | Amount of Contingent Claim (Rs.) | Details of Security Interest | Details of guarantee, if any, held in relation to claim | Amount of any mutual could, debts etc may be set off against the claim, if any (Rs.) | Details of any mutual credit, debts otc may be set off against the claim, if any | Amount of claim Instmissible | Reason for Claim not admitted | Romasks, if any |
| | | | Date of Receipt | Amount Claimed | Date of admission/updati on | Amount of claim admitted (Rs.) |] | | | | | | | | | | |
| 1 Edebweiss Asset Record | natruction Company Limited | Secured Creditor (FC) | 09.05.2023 | 3,50,79,95,972 | | 3,50,14,95,972 | | No 100.0 | 10 | - | 0 | | | 3 C | 65,00,00 | 5 | - |
| | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | |
| 1 Total (A) | | | 1 | 3,50,79,95,972 | | 3,50,14,95,972 | | 100.0 | 10 | 0 | 0 | | | | 65,00,00 | 1 | |
| | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | Sui | nmary of List of Unse | cured Financial Creditors: List of Financial Creditors (U | assocuted) | | | | |
| | | | | | | | | | | | | | | | | | |
| r. Name of Creditor | | Nature of Claim | | Netails of Claim | D | stails of Claim admitted | Whother related party? | 16 | Amount of Claim under | Amount of Contingent | Details of Security | Details of guarantee, if any, held in relation to claim | Amount of any mutual coodit, dobts etc may be set off against the | Details of any mutual credit, dobts otc may be set off against the | Amount of claim Inadmissible | Reason for Claim not admitted | Remarks, if any |

| Na. | | | Date of Receipt | Amount Claimed | Date of admission/updati on | Amount of claim admitted (Re.) | 1 | Voting Share in CoC | Verification (Rs.) | Claim (Rs.) | Interest | cinim, if any (Re.) | claim, if any | | | |
|-----|--|--------------------|--------------------|----------------|-----------------------------------|-----------------------------------|-----|---------------------|--------------------|-------------|----------|---------------------|---------------|-----|---|---|
| 1 | Shrem Investments Private Limited through E mail | Unsecured FC (UFC) | 10.05.2023 | 15,74,71,651 | 15.05.2023 | | Yes | | 15,74,71,651 | | | | | | | Charge Registration documents is not provided |
| | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | , I | | |
| | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | |
| 1 | Total Bj | | | 15,74,71,651 | | | | | 15,74,71,651 | | | | | | - | |

Annexure-5

| Name of Autho rised Repre sentat ive, if any | | Amount or receited and the second sec | ved Amo unt | admitted Date of admiss ion/up | Amount of | er related party? | Voting Share in CoC (where applica ble) | under period of twenty -four month s preced ing the | of Claim under | Continge nt Claim (Rs.) | debts etc may be set off against the | mutual credit, debts etc | of claim Inadmi | Remarks, if any |
|---|----|--|-------------------|---|-----------|-------------------------|--|--|-------------------|-------------------------------|--|-----------------------------|--------------------|-----------------|
| | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| Tota | al | | 0 | | 0 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |

Summary of List of Operational Creditors (Workmen) w.r.t. Form D / E

Annexure-6

Summary of List of Operational Creditors (Employees) w.r.t. Form D / E

| Sr. No. | Name of Autho rised Repre | Name of Emplo yee | Amount of | Claim | Amount | of Claim | Wheth | % | ditors (Employees) w.r.t Wheth er under period | Amou nt of Claim | Amount | Amount of any | Details of any | | Reason for | Remarks, if any |
|---------|---------------------------|-------------------------------|--------------------|--------------------|----------|-------------------|---|--------------|--|------------------------------|--------|--|--|--|-----------------------|-----------------|
| | senta tive, if any | | received | | admitted | 1 | er relate d party? | Share in | of twelve month s preced ing the liquida tion comm encem ent | under Verific ation (Rs.) | | mutual credit, debts etcmay be set off against | mutual credit, debts etcmay be set off | | Claim not admitted | |
| | | | Date of Receipt | Amount Clai med | admis | claim admitted | F F - F F - F F - F F - F | applic able) | | | (Rs.) | the claim, if any (Rs.) | against the claim, if any | | | |
| 1 | Kailas Pandurang Kangude | MHETRE PIRAJI BAJIRAO | 13.06.2023 | 48,718 | | | no | | N/a | 48,718 | | | | | | |
| 2 | Kailas Pandurang Kangude | YEZARE JOTIBA MARUTI | 13.06.2023 | 1,67,197 | | | no | | N/a | 1,67,197 | | | | | | |
| 3 | Kailas Pandurang Kangude | WAGH RACHANDRA MARUTI | 13.06.2023 | 58,091 | | | no | | N/a | 58,091 | | | | | | |
| 4 | Kailas Pandurang Kangude | DIXIT SUDARSHAN GAJANAN | 13.06.2023 | 37,088 | | | no | | N/a | 37,088 | | | | | | |
| 5 | Kailas Pandurang Kangude | WAGH ARUN BHIMRAO | 13.06.2023 | 53,265 | | | no | | N/a | 53,265 | | | | | | |
| 6 | Kailas Pandurang Kangude | SHINDE BALU HARIBHAU | 13.06.2023 | 36,869 | | | no | | N/a | 36,869 | | | | | | |
| 7 | Kailas Pandurang Kangude | ATTAR ALTAF NABILAL | 13.06.2023 | 38,967 | | | no | | N/a | 38,967 | | | | | | |
| 8 | Kailas Pandurang Kangude | GARAD MAHADEV SITARAM | 13.06.2023 | 33,975 | | | no | | N/a | 33,975 | | | | | | |
| 9 | Kailas Pandurang Kangude | BHONDWE WALMIK NAMDEV | 13.06.2023 | 54,815 | | | no | | N/a | 54,815 | | | | | | |
| 10 | Kailas Pandurang Kangude | SINGH MANOJ PASHUPATTI | 13.06.2023 | 66,803 | | | no | | N/a | 66,803 | | | | | | |
| 11 | Kailas Pandurang Kangude | GODAMBE BALU DHARMA | 13.06.2023 | 37,822 | | | no | | N/a | 37,822 | | | | | | |
| 12 | Kailas Pandurang Kangude | MHETRE RAMESH MAHADEV | 13.06.2023 | 36,814 | | | no | | N/a | 36,814 | | | | | | |
| 13 | Kailas Pandurang Kangude | CHAVAN DATTATRAY EKNATH | 13.06.2023 | 47,852 | | | no | | N/a | 47,852 | | | | | | |
| 14 | Kailas Pandurang Kangude | DALVI SANJAY PANDURANG | 13.06.2023 | 36,392 | | | no | | N/a | 36,392 | | | | | | |
| 15 | Kailas Pandurang Kangude | CHAVAN BABAJI RAMBHAU | 13.06.2023 | 37,856 | | | no | | N/a | 37,856 | | | | | | |
| 16 | Kailas Pandurang Kangude | CHALVADI RAMU HULGAPPA | 13.06.2023 | 37,880 | | | no | | N/a | 37,880 | | | | | | |
| 17 | Kailas Pandurang Kangude | KHOPADE BHARAT SRIPATTI | 13.06.2023 | 36,247 | | | no | | N/a | 36,247 | | | | | | |
| 18 | Kailas Pandurang Kangude | MASTI LAGMANNA SHIVAPPA | 13.06.2023 | 48,391 | | | no | | N/a | 48,391 | | | | | | |
| 19 | Kailas Pandurang Kangude | PAWAR RAJU SAMBHAJI | 13.06.2023 | 51,041 | | | no | | N/a | 51,041 | | | | | | |
| 20 | Kailas Pandurang Kangude | JAGTAP DILIP DNYANDEV | 13.06.2023 | 40,245 | | | no | | N/a | 40,245 | | | | | | |
| 21 | Kailas Pandurang Kangude | SALUNKE RATAN NIVRUTTI | 13.06.2023 | 35,050 | | | no | | N/a | 35,050 | | | | | | |
| 22 | Kailas Pandurang Kangude | BHOME DIGAMBAR SHRIKRISHNA | 13.06.2023 | 36,422 | | | no | | N/a | 36,422 | | | | | | |
| 23 | Kailas Pandurang Kangude | MHASKE DILIP HARIBHAU | 13.06.2023 | 47,954 | | | no | | N/a | 47,954 | | | | | | |

| 24 | Kailas Pandurang Kangude | MHASKE UTTAM CHANDRAKANT | 13.06.2023 | 50,670 | no | N/a | 50,670 | | |
|----|--------------------------|------------------------------|------------|--------|----|-----|--------|--|--|
| 25 | Kailas Pandurang Kangude | KOTWAL SUNIL DATTATRAY | 13.06.2023 | 57,816 | no | N/a | 57,816 | | |
| 26 | Kailas Pandurang Kangude | KAMBLE VIJAY PANDURANG | 13.06.2023 | 47,821 | no | N/a | 47,821 | | |
| 27 | Kailas Pandurang Kangude | PHULE DATTATRAY BAPU | 13.06.2023 | 54,047 | no | N/a | 54,047 | | |
| 28 | Kailas Pandurang Kangude | MHASKE BALU CHANDAR | 13.06.2023 | 34,567 | no | N/a | 34,567 | | |
| 29 | Kailas Pandurang Kangude | MHASKE MURLIDHAR DAGDU | 13.06.2023 | 47,574 | no | N/a | 47,574 | | |
| 30 | Kailas Pandurang Kangude | SHELAR DEEPAK BHIVA | 13.06.2023 | 35,889 | no | N/a | 35,889 | | |
| 31 | Kailas Pandurang Kangude | MHASKE SHIVAJI SOPAN | 13.06.2023 | 50,176 | no | N/a | 50,176 | | |
| 32 | Kailas Pandurang Kangude | PARDESHI BALU BABURAO | 13.06.2023 | 44,090 | no | N/a | 44,090 | | |
| 33 | Kailas Pandurang Kangude | MAPARE DHANANJAY SHIVRAM | 13.06.2023 | 53,787 | no | N/a | 53,787 | | |
| 34 | Kailas Pandurang Kangude | SHAIKH SHABIR JAANMOHMED | 13.06.2023 | 50,444 | no | N/a | 50,444 | | |
| 35 | Kailas Pandurang Kangude | BADEKAR MAHINDRA ARUN | 13.06.2023 | 47,716 | no | N/a | 47,716 | | |
| 36 | Kailas Pandurang Kangude | Kanherkar Ramraje Malhari | 13.06.2023 | 21,537 | no | N/a | 21,537 | | |
| 37 | Kailas Pandurang Kangude | Jagtap Rajendra Aba | 13.06.2023 | 24,882 | no | N/a | 24,882 | | |
| 38 | Kailas Pandurang Kangude | Vedpathak Hement Pandhrinath | 13.06.2023 | 14,066 | no | N/a | 14,066 | | |
| 39 | Kailas Pandurang Kangude | Wamane Siddharam Kalleni | 13.06.2023 | 16,681 | no | N/a | 16,681 | | |
| 40 | Kailas Pandurang Kangude | Dhamal Navnath Vitthal | 13.06.2023 | 25,488 | no | N/a | 25,488 | | |
| 41 | Kailas Pandurang Kangude | Dhavale Prashant Popatrao | 13.06.2023 | 14,902 | no | N/a | 14,902 | | |
| 42 | Kailas Pandurang Kangude | Bankar Santosh Shankar | 13.06.2023 | 14,387 | no | N/a | 14,387 | | |
| 43 | Kailas Pandurang Kangude | Kale Shyam Mahaderao | 13.06.2023 | 27,632 | no | N/a | 27,632 | | |
| 44 | Kailas Pandurang Kangude | Adhave Ramdas Chintaman | 13.06.2023 | 25,047 | no | N/a | 25,047 | | |
| 45 | Kailas Pandurang Kangude | Shelar Satish Murlidhar | 13.06.2023 | 25,428 | no | N/a | 25,428 | | |
| 46 | Kailas Pandurang Kangude | Raut Dattatray Piraji | 13.06.2023 | 20,187 | no | N/a | 20,187 | | |
| 47 | Kailas Pandurang Kangude | Nevase Babasaheb Vitthal | 13.06.2023 | 16,460 | no | N/a | 16,460 | | |
| 48 | Kailas Pandurang Kangude | Jagtap Umesh Vitthal | 13.06.2023 | 24,803 | no | N/a | 24,803 | | |
| 49 | Kailas Pandurang Kangude | Tamhane Yuvraj Devram | 13.06.2023 | 18,846 | no | N/a | 18,846 | | |
| 50 | Kailas Pandurang Kangude | Mahadik Kiran Kisan | 13.06.2023 | 19,157 | no | N/a | 19,157 | | |
| 51 | Kailas Pandurang Kangude | Kanchan Pradeep Dhananjay | 13.06.2023 | 16,549 | no | N/a | 16,549 | | |
| 52 | Kailas Pandurang Kangude | Pathan Sadik Rafik | 13.06.2023 | 29,932 | no | N/a | 29,932 | | |

| 53 | Kailas Pandurang Kangude | Kanchan Sandeep Tukaram | 13.06.2023 | 14,666 | no | | N/a | 14,666 | | | | 1 | |
|----|--------------------------|-------------------------------|------------|--------------------|----|---|-----|-----------|---|---|---|---|--|
| 54 | Kailas Pandurang Kangude | Rakeshkumar Dhirendra Patra | 13.06.2023 | 25,097 | no | | N/a | 25,097 | | | | | |
| 55 | Kailas Pandurang Kangude | Lawande Yogesh Sahebrao | 13.06.2023 | 17,476 | no | | N/a | 17,476 | | | | | |
| 56 | Kailas Pandurang Kangude | Borate Rohit Rajendra | 13.06.2023 | 15,084 | no | | N/a | 15,084 | | | | | |
| 57 | Kailas Pandurang Kangude | Andhare Ajay Roopsingh | 13.06.2023 | 18,239 | no | | N/a | 18,239 | | | | | |
| 58 | Kailas Pandurang Kangude | Shedge Lahu Dinkar | 13.06.2023 | 21,198 | no | | N/a | 21,198 | | | | | |
| 59 | Kailas Pandurang Kangude | Mhaske Sunil Dashrath | 13.06.2023 | 22,000 | no | | N/a | 22,000 | | | | | |
| 60 | Kailas Pandurang Kangude | Bille Mahesh Dattatray | 13.06.2023 | 30,736 | no | | N/a | 30,736 | | | | | |
| 61 | Kailas Pandurang Kangude | Mhetre Mangesh Suresh | 13.06.2023 | 26,248 | no | | N/a | 26,248 | | | | | |
| 62 | Kailas Pandurang Kangude | Lugade Deepak Vasantrao | 13.06.2023 | 28,381 | no | | N/a | 28,381 | | | | | |
| 63 | Kailas Pandurang Kangude | Shivarkar Tushar Rajaram | 13.06.2023 | 15,861 | no | | N/a | 15,861 | | | | | |
| 64 | Kailas Pandurang Kangude | Korde Pravin Maruti | 13.06.2023 | 16,857 | no | | N/a | 16,857 | | | | | |
| 65 | Kailas Pandurang Kangude | Parve Chandrakant Vyankatrao | 13.06.2023 | 17,647 | no | | N/a | 17,647 | | | | | |
| 66 | Kailas Pandurang Kangude | More Rajendra Dnyandeo | 13.06.2023 | 21,500 | no | | N/a | 21,500 | | | | | |
| 67 | Kailas Pandurang Kangude | Binawade Ramesh Harishchandra | 13.06.2023 | 20,300 | no | | N/a | 20,300 | | | | | |
| 68 | Kailas Pandurang Kangude | Jagtap Vitthal Sahebrao | 13.06.2023 | 26,200 | no | | N/a | 26,200 | | | | | |
| 69 | Kailas Pandurang Kangude | Lechrud Sachin Shivaji | 13.06.2023 | 24,301 | no | | N/a | 24,301 | | | | | |
| 70 | Kailas Pandurang Kangude | Chavan Youvraj Shrirang | 13.06.2023 | 30,428 | no | | N/a | 30,428 | | | | | |
| 71 | Kailas Pandurang Kangude | Tornekar Aniket Sudhir | 13.06.2023 | 8,864 | no | | N/a | 8,864 | | | | | |
| 72 | Kailas Pandurang Kangude | Mahadeo Bhagwan Markad | 13.06.2023 | 23,000 | no | | N/a | 23,000 | | | | | |
| 73 | Kailas Pandurang Kangude | ROHIT MAHADEV MOHITE | 13.06.2023 | 14,125 | no | | N/a | 14,125 | | | | | |
| 74 | Kailas Pandurang Kangude | Riyaz Shahajan Mulani | 13.06.2023 | 15,865 | no | | N/a | 15,865 | | | | | |
| 75 | Kailas Pandurang Kangude | Khedekar Pratap Shankarrao | 13.06.2023 | 30,380 | no | | N/a | 30,380 | | | | | |
| 76 | Kailas Pandurang Kangude | Tatte Rajesh Krushnarao | 13.06.2023 | 46,800 | no | | N/a | 46,800 | | | | | |
| 77 | Kailas Pandurang Kangude | Maniyar Ajij Gulab | 13.06.2023 | 39,000 | no | | N/a | 39,000 | | | | | |
| 78 | Kailas Pandurang Kangude | Chaudhari Rajendra Dagadu | 13.06.2023 | 43,800 | no | | N/a | 43,800 | | | | | |
| 79 | Kailas Pandurang Kangude | Shivling Vitthal Kawale | 13.06.2023 | 38,000 | no | | N/a | 38,000 | | | | | |
| 80 | Kailas Pandurang Kangude | Kangude Kailas Pandurang | 13.06.2023 | 98,000 | no | | N/a | 98,000 | | | | | |
| 81 | Kailas Pandurang Kangude | Kathale Kiran Limbaji | 13.06.2023 | 55,260 | no | | N/a | 55,260 | | | | | |
| 82 | Kailas Pandurang Kangude | Tamhane Eknath Nivrutti | 13.06.2023 | 22,600 | no | | N/a | 22,600 | | | | | |
| 83 | Kailas Pandurang Kangude | NITIN RAMESH CHAPHEKAR | 13.06.2023 | 13,157 | no | | N/a | 13,157 | | | | | |
| | | Total | | 28,97,405 0 | 0 | 0 | 0 | 28,97,405 | 0 | 0 | 0 | 0 | |

| | | | | | | overnment Dues) w. | | | |
|------------|---|------------------------|--------------------|-----------|------------------------------------|-----------------------------------|------------|-----------------------|--|
| Sr. No. | Name of credito r | Nature of Claim | | | Amount of Cla admitted | im | Contingent | Under Verification | Remarks |
| | | | Date of Receipt | | Date of admissio n/updati on | Amount of claim admitted (Rs.) | | | |
| 1 | Income Tax Mumbai (MUMBALDCIT.CEN5.4@INCOMETAX.GOV.IN <mumbaldcit.cen5.4@incometax.gov.in>)</mumbaldcit.cen5.4@incometax.gov.in> | Operation (Unsecured) | 08.05.202 3 | 57,73,937 | | | | 57,73,937 | copy of Assessment order require mail sent on 08.05.2023 |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | l Total | | | 57,73,937 | | | | 57,73,937 | |

| Name of the Corporate Debtor:M/s Perfect Engine Components | rivateLimited ; Date of Commencement of CIRP: 25.04.2023; List of Creditors as on: 22.06.2023 |
|--|---|
| | Annexure-8 |

| Image: Image:< | ir. No. N | lame of credito r | Nature of Claim | Summary of List | Amou | Creditors (Other th unt of Claim eceived | Amount of Claim | d Employees and | Whether | % Voting | Amount of Claim under | Amount of | Details of | Details of any | Details of | Amount of any | Details of any | Amount of claim | Reason for Cla |
|--|-----------|--|----------------------|-----------------|-----------------|--|------------------|-----------------|----------------|----------|-----------------------|----------------------------|------------------------------|------------------------|-------------|--|---------------------------|-----------------|----------------|
| image: image: </th <th></th> <th></th> <th></th> <th>Received from</th> <th>Date of Receipt</th> <th></th> <th>Date of admissio</th> <th></th> <th>related party?</th> <th></th> <th>Verification (Rs.)</th> <th>Continge nt Claim (Rs.)</th> <th>Security Interest, if any</th> <th>respect of goods or</th> <th>in relation</th> <th>be set off against the claim, if any</th> <th>be set off against the</th> <th>Inadmissi ble</th> <th>not admitted</th> | | | | Received from | Date of Receipt | | Date of admissio | | related party? | | Verification (Rs.) | Continge nt Claim (Rs.) | Security Interest, if any | respect of goods or | in relation | be set off against the claim, if any | be set off against the | Inadmissi ble | not admitted |
| image: image: </td <td></td> <td>D Balai & Associates</td> <td>Unsecured (Form B)</td> <td>Mail</td> <td>08.05.2023</td> <td>2.02.660</td> <td>15.05.2023</td> <td>2.02.660</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td><u> </u></td> <td></td> <td></td> <td>-</td> | | D Balai & Associates | Unsecured (Form B) | Mail | 08.05.2023 | 2.02.660 | 15.05.2023 | 2.02.660 | | | | | | | | <u> </u> | | | - |
| 10 Non-space packed | : J | ainsonAlloys (Prop. Akshay Kumar, Ashok Bohra | Unsecured (Form B) | Mail | 08.05.2023 | 2,26,939 | 15.05.2023 | 1,77,122 | | | 49,817 | | | | | | | | - |
| 1 10 10 1000000000000000000000000000000000000 | | | Unsecured (Form B) | Mail | 08.05.2023 | 8,36,96,997 | , | 0 | Yes | | 8,36,96,997 | | | | | | | | - |
| Image from space way be propriate way be propriete way b | 1 5 | Salts & Chemicals Private Limited | Unsecured (Form B) | Mail | 09.05.2023 | 2,61,370 | 15.05.2023 | | | | - | | | | | | | 2,61,370.00 |) |
| 1 Name 1000000000000000000000000000000000000 | I | O S Engineering (Pro. ShriKant Chandra kant Dwarkunde) | Unsecured (Form B) | Mail | 09.05.2023 | 41,283 | 15.05.2023 | 35,231 | | | 6,052 | | | | | | | | - |
| 10 Signal participancy Lance of Form Main 123.20 16.20 105.20 105.20 1000 1 | I | Phoenix Engineering Works (Prp. Dilip damodar Kanchan) | Unsecured (Form B) | | 09.05.2023 | 2,24,748 | 15.05.2023 | 1,89,922 | | | 34,826 | | | | | | | | - |
| 10 Non-star star star star star star star star | 1 1 | ADR Corporation | Unsecured (Form B) | | 11.05.2023 | | | | | | - | | | | | | | | - |
| 10 Bickel Tells Volume Descond (Tem) Mad 06.200 H34.30 15.85 05.200 H35.80 0.100 | | | Unsecured (Form B) | | 12.05.2023 | | | 1,49,270 | | | - | | | | | | | | - |
| 111 Maide Spacing Part al Maide Space M | | | | | | | | | | | - | | | | | | | 15,48,532.00 |) |
| 12 Conc Discriming from bin Maile Backer (Fram) Maile <td></td> <td>-</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>-</td> | | | | | | | | | | | - | | | | | | | | - |
| 10 Impair Impairs Order Solubi Made 1 </td <td></td> <td>1 7</td> <td>· · · · · ·</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>-</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> | | 1 7 | · · · · · · | | | | | | | | - | | | | | | | | |
| 144 MageAndiratorpics Maice 195.00 100 | | | | | | | | | | | | | | | | L | | | - |
| 10 Take shale corporation Unsecure (rem B) Mail 10,70 3.7.20 5.7.20 7.7.20 5.7.20 7.7.20 | | | | | | | | | | | 44,572 | | | | | | | | - |
| in bick Lagiorang Pi-Li Mi bickswar(e hum) Mail 105.90 1.54.90 1.64.90 1.64.90 1.64.90 1.64.90 1.64.90 1.64.90 1.64.90 1.64.90 1.64.90 1.64.90 1.64.90 1.64.90 1.64.90 1.64.90 1.64.90 1.64.90 1.64.90 1.64.90 1.74.90 1.74.90 1.64.90 1.64.90 1.74.90 1.74.90 1.64.90 1.74.90 < | | | | | | | | | | | | | | | | ─── | | | - |
| 17 Skorbigseing & Services Usecond (Fem) Madro 10.700 100.200 7.700 <td></td> <td>-</td> <td></td> <td></td> <td></td> <td></td> <td>-</td> | | | | | | | | | | | | | | - | | | | | - |
| 10 Sum 2 character Unscared (Fem) Ma 20 a | | | · · · · | | | | | 1,74,463 | | | 31,160 | | | | | | - | | - |
| 19 Raken Findel and Accountion Unscord (Form B) Mail 136 500 16.000 10 | | | | 17 | | | | | | | - | | | | | | | 1,07,166.00 |) |
| Image: stand | | | | | 22.05.2023 | 2,985 | 27.05.2023 | 2,732.00 | | | 253 | | | | | L | | | - |
| 1 Prine Switchgar Pd LTd Unscared (Form B) Mail 150.400 278.229 12,77300 Data Data <thdata< th=""> Data Data<!--</td--><td>9 I</td><td>Prashant Panchal and Associates</td><td>Unsecured (Form B)</td><td>Mail</td><td>20.05.2023</td><td>5,60,500</td><td>08.06.2023</td><td>-</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>5,60,500.00</td><td>)</td></thdata<> | 9 I | Prashant Panchal and Associates | Unsecured (Form B) | Mail | 20.05.2023 | 5,60,500 | 08.06.2023 | - | | | | | | | | | | 5,60,500.00 |) |
| Instrumentation Instrument | 20 5 | S.K. Steel Corporation | Unsecured (Form B) | Mail | 13.05.2023 | 3,85,999 | | 3,65,218.00 | | | 20,781 | | | | | | | | - |
| a) Packadetion Uncourd (Form B) Mail 96.9000 7.5,9000 7.0,90000 7.0,90000 7.0,90000 7 | 1 I | Prime Switchgear Pvt LTd | Unsecured (Form B) | Mail | 15.05.2023 | 1,86,876.00 | 27.05.2023 | 1,27,730.00 | | | 59,146 | | | | | | | | - |
| Instant Second (Since) Init Second (Since) | 2 I | Prime Switchgear Co | Unsecured (Form B) | Mail | 15.05.2023 | 85,545.00 | 27.05.2023 | 85,545.00 | | | - | | | | | | | | - |
| Interface State (Second) Mail State (Second) | 3 I | Pune Induction | Unsecured (Form B) | Mail | 15.05.2023 | 58,000.00 | | | | | 58,000 | | | | | | | | - |
| 6 Oxstech Solutions LLP Unsecured (Ferm B) Mail 20.6 2023 4,13,000.0 P P A </td <td>4 5</td> <td>Samartha Trading Co</td> <td>Unsecured (Form B)</td> <td>Mail</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>-</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>-</td> | 4 5 | Samartha Trading Co | Unsecured (Form B) | Mail | | | | | | | - | | | | | | | | - |
| 77 J Lagneering Works Unsecured (Form B) Courier and III 265.023 4.95.00 PC 8.023 2.98.700 C 15.063 C < | | | Unsecured (Form B) | | | | | 4,74,993.00 | | | - | | | | | | | | - |
| B | | | Unsecured (Form B) | | | 4,13,000.00 | | 4,13,000.00 | | | | | | | | | | | - |
| 9 Dipter Traders Unsecured (Form B) Mail 260 52023 3,25,397,00 270,5203 2,03,382.0 0 32,015 0 1 0 <td>7 J</td> <td>J Engineering Works</td> <td>Unsecured (Form B)</td> <td>Courier</td> <td>25.05.2023</td> <td>82,480.00</td> <td>08.06.2023</td> <td></td> <td></td> <td></td> <td>82,480</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>-</td> | 7 J | J Engineering Works | Unsecured (Form B) | Courier | 25.05.2023 | 82,480.00 | 08.06.2023 | | | | 82,480 | | | | | | | | - |
| 0 Shamah Electropark Unsecured (Form B) Mail 26 65 2023 3,05 50400 2,14577.00 Image: Constraint of the constra | | | | | | | | | | | | | | | | | | | - |
| Image: Anomaly and any angle of the services Inserved (Form B) Mail 25 05 2023 8,840.0 07 06 2023 8,752.0 Image: Solution Image: | | | | | | 3,25,397.00 | | 2,93,382.00 | | | 32,015 | | | | | L | | | - |
| $ \frac{1}{2} D.P. matrix D.$ | 0 5 | shamala Electropark | Unsecured (Form B) | Mail | 26.05.2023 | 3,05,084.00 | 30.05.2023 | 2,14,577.00 | | | | | | | | | | 90,507.00 |) |
| Instrument Instrument <td></td> <td></td> <td></td> <td></td> <td></td> <td>8,840.00</td> <td>01.06.2023</td> <td>8,752.00</td> <td></td> <td></td> <td>88</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>-</td> | | | | | | 8,840.00 | 01.06.2023 | 8,752.00 | | | 88 | | | | | | | | - |
| 44 OXEECO Technologies Pvt Ltd Unsecured (Form B) Mail 16.05.023 1.13.162.0 0 1.13.162 0 0 0 0.13.162 0 <td< td=""><td>2 I</td><td>OL Pneumatics</td><td>Unsecured (Form B)</td><td>Mail</td><td>19.05.2023</td><td>28,681.00</td><td></td><td></td><td></td><td></td><td>28,681</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>-</td></td<> | 2 I | OL Pneumatics | Unsecured (Form B) | Mail | 19.05.2023 | 28,681.00 | | | | | 28,681 | | | | | | | | - |
| 44 OXEECO Technologies Pvt Ltd Unsecured (Form B) Mail 16.05.023 1.13.162.0 0 1.13.162 0 0 0 0.13.162 0 <td< td=""><td>3 I</td><td>H Tech Arai Pvt Limited</td><td>Unsecured (Form B)</td><td>Mail</td><td>24.05.2023</td><td>6,90,619.00</td><td>27.05.2023</td><td>6,90,619.00</td><td></td><td></td><td>-</td><td></td><td></td><td></td><td></td><td><u> </u></td><td></td><td></td><td>_</td></td<> | 3 I | H Tech Arai Pvt Limited | Unsecured (Form B) | Mail | 24.05.2023 | 6,90,619.00 | 27.05.2023 | 6,90,619.00 | | | - | | | | | <u> </u> | | | _ |
| 6 Sun Automation Unsecured (Form B) Mail 23 05 2023 77,285.00 Image: Constraint of the services of th | | | | | | | | ., | | | 1,13,162 | | | | | | | | |
| 66 Sun Automation Unsecured (Form B) Mail 23.05.2023 77,285.00 Image: Constraint of the c | 5 (| Convino Seals and Tapes Pvt Ltd | Unsecured (Form B) | Mail | 16.05.2023 | 1,27,227.00 | 08.06.2023 | 1,27,227.00 | | | - | | | | | | | | - |
| 8 Tafo Filter Services Unsecured (Form B) Mail 02.06.2023 17,044.00 0 <td>6 5</td> <td>Sun Automation</td> <td>Unsecured (Form B)</td> <td>Mail</td> <td>23.05.2023</td> <td>77,285.00</td> <td></td> <td></td> <td></td> <td></td> <td>77,285</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>-</td> | 6 5 | Sun Automation | Unsecured (Form B) | Mail | 23.05.2023 | 77,285.00 | | | | | 77,285 | | | | | | | | - |
| 8 Tafe Filter Services Unsecured (Form B) Mail 02.06.2023 17,044.00 Image: Constraint of the services | 7 | CM Diamond Tools | Unsecured (Form B) | Mail | 27.05.2023 | 22.208.00 | 31.05.2023 | 22,208.00 | | | - | | | | | <u> </u> | | | _ |
| 99 Accord Tools And Accessories Pv. LId Unsecured (Form B) Mail 03.06.2023 4,66,555.00 Image: Constraint of the constraint of | | | | | | | | / | | | · . | | | | | 1 | | | |
| a gauging Solution Unsecured (Form B) Mail 09.06 2023 20.05.700 20.06 2023 19.95.700 682 a low a low a low 1 APAR INDUSTRIES LIMITED Unsecured (Form B) Mail (revised) 20.06 2023 5,54,401.00 1 682 a low | | | | | | | | | | | 1 | | | 1 | | t | | | |
| 1 APAR INDUSTRIES LIMITED Unsecured (Form B) Mail (revised) 20.06.2023 5,54,401.0 21.06.2023 5,54,401.0 C <thc< th=""> <thc< th=""> <thc< th=""> C</thc<></thc<></thc<> | | | . , | | | | | | | | 687 | | | - | | <u> </u> | | | |
| 2 Jaseda Manufacturing Solutions Unsecured (Form B) Mail 15 06 2023 20,832.00 20.06 2023 - 20.06 | | | | | | | | | | | 082 | | | 1 | | <u> </u> | | | _ |
| | | | | | | | | - | | | | | | | | | | 20,832.00 |) |
| 13 Raj Enterprises Unsecured (Form B) Mail 20.06.2023 93.928.00 93.928.00 | 3 | Raj Enterprises | Unsecured (Form B) | Mail | 20.06.2023 | 93 928 00 | | | | | 93 928 00 | | | | | <u> </u> | | | <u> </u> |
| 73,200 | | | Chacculeu (Tolini B) | iviall | - | | 0 | 73,80,750 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 | 25,88,907 | 0 |

| Sr. No | Name of Credit or | of Claim | Date of | Amou nt as per Form | Curren cy | Amount Convert ed in | Amount of admitted Date of admissi on/upd | f Claim | Whethe r related party? | % Share in Total Amount | Amount of Claim under Verificati | Amoun t of Contin | Details of Security Interest, if any | retenti on of title arrang | Deta ils of guar ante e, if any, held in relat ion to clai m | Amou nt of any mutua 1 credit, debts etc may be set off agains t the claim, if any (Rs.) | l credit, debts etc may be set | claim Inadmissi ble | Reason for Claim not admitt ed | Remark s, if any |
|-----------|-------------------------|-------------|---------|---------------------------|--------------|----------------------------|---|---------|-------------------------------|-------------------------------|---|-------------------------|---|-------------------------------|--|---|--------------------------------------|---------------------------|--|---------------------|
| | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | |
| Total | | | | 0 | 0 | 0 | | 0 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |

Annexure-9 Summary of List of Other Creditors, if any, (Other than Financial Creditors and Operational Creditors) w.r.t. Form F