## Servalakshmi Paper Limited

## Operational Creditors Admitted Claim details as on 7th March 2018

<u>/tn Warch 2018</u>			
S.No	Operational Creditor's Name	Admitted Claim	
1	Sakthi Energy Private Limited	10,62,04,523.00	
2	E. Rajaram & Co	5,28,858.00	
3	Amr Energy Resources Private Limited	49,91,185.00	
4	GtC Coal Private Limited	1,94,60,759.00	
5	Archanas Traders	52,89,084.00	
6	Ashtalakshmi Logistics	63,62,904.00	
7	Quantum Coal Energy Private Ltd	77,66,613.00	
8	Link Intime India Pvt. Ltd	78,941.00	
9	Sri Balaha Chemicals Private Limited	11,96,563.00	
10	K G Denim Limited	1,88,01,654.00	
11	Euro Overseas & Trading B.V.B.A, Indian Agent M/.S Paper Fiber Impex	13,80,800.00	
12	Sri Krishna Traders	59,40,716.00	
13	Swasti Chem Private Limited	8,46,533.00	
14	Balakrishna Paper Traders	19,54,832.00	
15	R. Jagadheeswari	20,500.00	
16	Star Coal (India) Private Limited	1,33,29,632.00	
17	Sankar Traders	1,49,24,507.00	
18	Vinayaka Traders	45,07,496.00	
19	Kattakkakam Traders	16,33,920.00	
20	Arjun Chemicals Private Limited Cin:	32,67,248.00	
21	Amazon Papyrus Chemicals Private Limited	38,16,241.00	
22	Agarwal Coal Corporation Pvt. Ltd	5,29,38,875.00	
23	Bharti Fabricators	5,52,540.00	
24	S.Thangavelu	0.00	
25	Sical Multimodal And Rail Transport Limited	67,63,151.00	
26	Pon Pure Chemicals India Private Limited	33,22,898.00	
27	Sri Vishnu Chemical	3,78,000.00	
28	Deepak Nitrite Ltd	1,23,45,010.00	
29	Saganna Industrial Spares	2,53,507.00	
30	Nalco Water India Limited	2,39,96,501.00	
31	Vipa Lausanne .S.A Auth.Person -Galeries Benjamin	3,96,22,777.00	
32	Servall Engineering Works Pvt Ltd	2,34,78,000.00	
33	Vijalaksmi Paper Mills	8,83,127.00	
34	Triveni Chem Trade	11,81,581.00	
35	Enn Bee Enterprise	46,861.00	
36	Chemi Colours Co	23,86,273.00	

38 H,M.Brothers Ltd         2,25,562.00           39 Wires And Fabriks (Sa) Ltd         4,26,798.00           40 Oilmax Systems Private Limited         2,07,454.00           41 Century Cartons         4,00,000.00           42 PI Worldways Limited         1,83,613.00           43 M/S Janatha Paper         16,13,560.00           44 M/S Salvage Trading         9,43,985.00           45 M/S Kerala Traders         20,61,393.00           46 Kuttuva Silicates Private Limited         79,187.00           47 Bse Limited         3,31,583.00           48 Anchor Tapes Industries         1,02,802.00           49 S.Krishnamoorthy & Co         11,50,000.00           50 Jesmin Print         11,91,189.35           51 Devendran Coal International Private Limited         31,91,916.00           52 Shah Cargo Movers         3,92,000.00           53 Deepak Carrying Corporation         2,84,900.00           54 Ion Exchange (India) Limited         12,38,183.00           55 Intercontinental Pulp & Fibres Inc.         11,64,813.00           56 Bharat Petroleum Corporation Limited         2,23,517.00           57 Sunshine Paper & Boards         5,00,000.00           58 Kalaivanan Equipment Hiring Services         3,18,970.00           59 Bsnl - Coimbatore Office         5,13,590.00	37	Sri Lakshmi Engineering Works	21,50,562.00
40         Oilmax Systems Private Limited         2,07,454.00           41         Century Cartons         4,00,000.00           42         PI Worldways Limited         1,83,613.00           43         M/S Janatha Paper         16,13,560.00           44         M/S Salvage Trading         9,43,985.00           45         M/S Kerala Traders         20,61,393.00           46         Kuttuva Silicates Private Limited         79,187.00           47         Bse Limited         3,31,583.00           48         Anchor Tapes Industries         1,02,802.00           49         S.Krishnamoorthy & Co         11,50,000.00           50         Jesmin Print         11,91,189.35           51         Devendran Coal International Private Limited         31,91,916.00           52         Shah Cargo Movers         3,92,000.00           53         Deepak Carrying Corporation         2,84,900.00           54         Ion Exchange (India) Limited         12,38,183.00           55         Intercontinental Pulp & Fibres Inc.         11,64,813.00           56         Bharat Petroleum Corporation Limited         2,23,517.00           57         Sunshine Paper & Boards         5,00,000.00           59         Bsnl - Coimbatore Off	38	H,M.Brothers Ltd	2,25,562.00
41         Century Cartons         4,00,000.00           42         PI Worldways Limited         1,83,613.00           43         M/S Janatha Paper         16,13,560.00           44         M/S Salvage Trading         9,43,985.00           45         M/S Kerala Traders         20,61,393.00           46         Kuttuva Silicates Private Limited         79,187.00           47         Bse Limited         3,31,583.00           48         Anchor Tapes Industries         1,02,802.00           49         S.Krishnamoorthy & Co         11,50,000.00           50         Jesmin Print         11,91,189.35           51         Devendran Coal International Private Limited         31,91,916.00           52         Shah Cargo Movers         3,92,000.00           53         Deepak Carrying Corporation         2,84,900.00           54         Ion Exchange (India) Limited         12,38,183.00           55         Intercontinental Pulp & Fibres Inc.         11,64,813.00           56         Bharat Petroleum Corporation Limited         2,23,517.00           57         Sunshine Paper & Boards         5,00,000.00           58         Kalaivanan Equipment Hiring Services         3,18,970.00           59         Bsnl - Coimbato	39	Wires And Fabriks (Sa) Ltd	4,26,798.00
42 PI Worldways Limited       1,83,613.00         43 M/S Janatha Paper       16,13,560.00         44 M/S Salvage Trading       9,43,985.00         45 M/S Kerala Traders       20,61,393.00         46 Kuttuva Silicates Private Limited       79,187.00         47 Bse Limited       3,31,583.00         48 Anchor Tapes Industries       1,02,802.00         49 S.Krishnamoorthy & Co       11,50,000.00         50 Jesmin Print       11,91,189.35         51 Devendran Coal International Private Limited       31,91,916.00         52 Shah Cargo Movers       3,92,000.00         53 Deepak Carrying Corporation       2,84,900.00         54 Ion Exchange (India) Limited       12,38,183.00         55 Intercontinental Pulp & Fibres Inc.       11,64,813.00         56 Bharat Petroleum Corporation Limited       2,23,517.00         57 Sunshine Paper & Boards       5,00,000.00         58 Kalaivanan Equipment Hiring Services       3,18,970.00         59 Bsnl - Coimbatore Office       5,13,590.00         60 Office Of The Commisioner Of Income Tax, Tds       60,26,884.00         Coimbatore       5         61 Bsnl (Tirunelveli)       74,408.00         62 Employees Provident Fund Organisation       4,16,238.00         63 Surat Goods Transport Private Limited<	40	Oilmax Systems Private Limited	2,07,454.00
43       M/S Janatha Paper       16,13,560.00         44       M/S Salvage Trading       9,43,985.00         45       M/S Kerala Traders       20,61,393.00         46       Kuttuva Silicates Private Limited       79,187.00         47       Bse Limited       3,31,583.00         48       Anchor Tapes Industries       1,02,802.00         49       S.Krishnamoorthy & Co       11,50,000.00         50       Jesmin Print       11,91,189.35         51       Devendran Coal International Private Limited       31,91,916.00         52       Shah Cargo Movers       3,92,000.00         53       Deepak Carrying Corporation       2,84,900.00         54       Ion Exchange (India) Limited       12,38,183.00         55       Intercontinental Pulp & Fibres Inc.       11,64,813.00         56       Bharat Petroleum Corporation Limited       2,23,517.00         57       Sunshine Paper & Boards       5,00,000.00         58       Kalaivanan Equipment Hiring Services       3,18,970.00         59       Bsnl - Coimbatore Office       5,13,590.00         60       Office Of The Commisioner Of Income Tax, Tds       60,26,884.00         Coimbatore       74,408.00         62       Employees Pro	41	Century Cartons	4,00,000.00
44       M/S Salvage Trading       9,43,985.00         45       M/S Kerala Traders       20,61,393.00         46       Kuttuva Silicates Private Limited       79,187.00         47       Bse Limited       3,31,583.00         48       Anchor Tapes Industries       1,02,802.00         49       S.Krishnamoorthy & Co       11,50,000.00         50       Jesmin Print       11,91,189.35         51       Devendran Coal International Private Limited       31,91,916.00         52       Shah Cargo Movers       3,92,000.00         53       Deepak Carrying Corporation       2,84,900.00         54       Ion Exchange (India) Limited       12,38,183.00         55       Intercontinental Pulp & Fibres Inc.       11,64,813.00         56       Bharat Petroleum Corporation Limited       2,23,517.00         57       Sunshine Paper & Boards       5,00,000.00         58       Kalaivanan Equipment Hiring Services       3,18,970.00         59       Bsnl - Coimbatore Office       5,13,590.00         60       Office Of The Commisioner Of Income Tax, Tds       60,26,884.00         Coimbatore       74,408.00         62       Employees Provident Fund Organisation       4,16,238.00         63	42	PI Worldways Limited	1,83,613.00
45         M/S Kerala Traders         20,61,393.00           46         Kuttuva Silicates Private Limited         79,187.00           47         Bse Limited         3,31,583.00           48         Anchor Tapes Industries         1,02,802.00           49         S.Krishnamoorthy & Co         11,50,000.00           50         Jesmin Print         11,91,189.35           51         Devendran Coal International Private Limited         31,91,916.00           52         Shah Cargo Movers         3,92,000.00           53         Deepak Carrying Corporation         2,84,900.00           54         Ion Exchange (India) Limited         12,38,183.00           55         Intercontinental Pulp & Fibres Inc.         11,64,813.00           56         Bharat Petroleum Corporation Limited         2,23,517.00           57         Sunshine Paper & Boards         5,00,000.00           58         Kalaivanan Equipment Hiring Services         3,18,970.00           59         Bsnl - Coimbatore Office         5,13,590.00           60         Office Of The Commissioner Of Income Tax, Tds         60,26,884.00           Coimbatore         74,408.00           61         Bsnl (Tirunelveli)         74,408.00           62         Employees Pro	43	M/S Janatha Paper	16,13,560.00
46         Kuttuva Silicates Private Limited         79,187.00           47         Bse Limited         3,31,583.00           48         Anchor Tapes Industries         1,02,802.00           49         S.Krishnamoorthy & Co         11,50,000.00           50         Jesmin Print         11,91,189.35           51         Devendran Coal International Private Limited         31,91,916.00           52         Shah Cargo Movers         3,92,000.00           53         Deepak Carrying Corporation         2,84,900.00           54         Ion Exchange (India) Limited         12,38,183.00           55         Intercontinental Pulp & Fibres Inc.         11,64,813.00           56         Bharat Petroleum Corporation Limited         2,23,517.00           57         Sunshine Paper & Boards         5,00,000.00           58         Kalaivanan Equipment Hiring Services         3,18,970.00           59         Bsnl - Coimbatore Office         5,13,590.00           60         Office Of The Commisioner Of Income Tax, Tds         60,26,884.00           Coimbatore         74,408.00           61         Bsnl (Tirunelveli)         74,408.00           62         Employees Provident Fund Organisation         4,16,238.00           63	44	M/S Salvage Trading	9,43,985.00
47       Bse Limited       3,31,583.00         48       Anchor Tapes Industries       1,02,802.00         49       S.Krishnamoorthy & Co       11,50,000.00         50       Jesmin Print       11,91,189.35         51       Devendran Coal International Private Limited       31,91,916.00         52       Shah Cargo Movers       3,92,000.00         53       Deepak Carrying Corporation       2,84,900.00         54       Ion Exchange (India) Limited       12,38,183.00         55       Intercontinental Pulp & Fibres Inc.       11,64,813.00         56       Bharat Petroleum Corporation Limited       2,23,517.00         57       Sunshine Paper & Boards       5,00,000.00         58       Kalaivanan Equipment Hiring Services       3,18,970.00         59       Bsnl - Coimbatore Office       5,13,590.00         60       Office Of The Commissioner Of Income Tax, Tds       60,26,884.00         Coimbatore       74,408.00         61       Bsnl (Tirunelveli)       74,408.00         62       Employees Provident Fund Organisation       4,16,238.00         63       Surat Goods Transport Private Limited       6,00,000.00         65       Assistant Commissioner (St), Palayamkottai       1,67,04,232.00	45	M/S Kerala Traders	20,61,393.00
48       Anchor Tapes Industries       1,02,802.00         49       S.Krishnamoorthy & Co       11,50,000.00         50       Jesmin Print       11,91,189.35         51       Devendran Coal International Private Limited       31,91,916.00         52       Shah Cargo Movers       3,92,000.00         53       Deepak Carrying Corporation       2,84,900.00         54       Ion Exchange (India) Limited       12,38,183.00         55       Intercontinental Pulp & Fibres Inc.       11,64,813.00         56       Bharat Petroleum Corporation Limited       2,23,517.00         57       Sunshine Paper & Boards       5,00,000.00         58       Kalaivanan Equipment Hiring Services       3,18,970.00         59       Bsnl - Coimbatore Office       5,13,590.00         60       Office Of The Commissioner Of Income Tax, Tds       60,26,884.00         Coimbatore       74,408.00         62       Employees Provident Fund Organisation       4,16,238.00         63       Surat Goods Transport Private Limited       6,00,000.00         64       Government Of Tamilnadu Electrical Inspectorate       7,54,62,746.00         65       Assistant Commissioner (St), Palayamkottai       1,67,04,232.00	46	Kuttuva Silicates Private Limited	79,187.00
49       S.Krishnamoorthy & Co       11,50,000.00         50       Jesmin Print       11,91,189.35         51       Devendran Coal International Private Limited       31,91,916.00         52       Shah Cargo Movers       3,92,000.00         53       Deepak Carrying Corporation       2,84,900.00         54       Ion Exchange (India) Limited       12,38,183.00         55       Intercontinental Pulp & Fibres Inc.       11,64,813.00         56       Bharat Petroleum Corporation Limited       2,23,517.00         57       Sunshine Paper & Boards       5,00,000.00         58       Kalaivanan Equipment Hiring Services       3,18,970.00         59       Bsnl - Coimbatore Office       5,13,590.00         60       Office Of The Commissioner Of Income Tax, Tds       60,26,884.00         Coimbatore       74,408.00         61       Bsnl (Tirunelveli)       74,408.00         62       Employees Provident Fund Organisation       4,16,238.00         63       Surat Goods Transport Private Limited       6,00,000.00         64       Government Of Tamilnadu Electrical Inspectorate       7,54,62,746.00         65       Assistant Commissioner (St), Palayamkottai       1,67,04,232.00	47	Bse Limited	3,31,583.00
50         Jesmin Print         11,91,189.35           51         Devendran Coal International Private Limited         31,91,916.00           52         Shah Cargo Movers         3,92,000.00           53         Deepak Carrying Corporation         2,84,900.00           54         Ion Exchange (India) Limited         12,38,183.00           55         Intercontinental Pulp & Fibres Inc.         11,64,813.00           56         Bharat Petroleum Corporation Limited         2,23,517.00           57         Sunshine Paper & Boards         5,00,000.00           58         Kalaivanan Equipment Hiring Services         3,18,970.00           59         Bsnl - Coimbatore Office         5,13,590.00           60         Office Of The Commissioner Of Income Tax, Tds         60,26,884.00           Coimbatore         61         Bsnl (Tirunelveli)         74,408.00           62         Employees Provident Fund Organisation         4,16,238.00           63         Surat Goods Transport Private Limited         6,00,000.00           64         Government Of Tamilnadu Electrical Inspectorate         7,54,62,746.00           65         Assistant Commissioner (St), Palayamkottai         1,67,04,232.00	48	Anchor Tapes Industries	1,02,802.00
51 Devendran Coal International Private Limited  52 Shah Cargo Movers  3,92,000.00  53 Deepak Carrying Corporation  54 Ion Exchange (India) Limited  55 Intercontinental Pulp & Fibres Inc.  56 Bharat Petroleum Corporation Limited  57 Sunshine Paper & Boards  58 Kalaivanan Equipment Hiring Services  59 Bsnl - Coimbatore Office  60 Office Of The Commisioner Of Income Tax, Tds  Coimbatore  61 Bsnl (Tirunelveli)  62 Employees Provident Fund Organisation  63 Surat Goods Transport Private Limited  64 Government Of Tamilnadu Electrical Inspectorate  7,54,62,746.00  65 Assistant Commissioner (St), Palayamkottai  71,67,04,232.00	49	S.Krishnamoorthy & Co	11,50,000.00
52         Shah Cargo Movers         3,92,000.00           53         Deepak Carrying Corporation         2,84,900.00           54         Ion Exchange (India) Limited         12,38,183.00           55         Intercontinental Pulp & Fibres Inc.         11,64,813.00           56         Bharat Petroleum Corporation Limited         2,23,517.00           57         Sunshine Paper & Boards         5,00,000.00           58         Kalaivanan Equipment Hiring Services         3,18,970.00           59         Bsnl - Coimbatore Office         5,13,590.00           60         Office Of The Commissioner Of Income Tax, Tds         60,26,884.00           Coimbatore         74,408.00           61         Bsnl (Tirunelveli)         74,408.00           62         Employees Provident Fund Organisation         4,16,238.00           63         Surat Goods Transport Private Limited         6,00,000.00           64         Government Of Tamilnadu Electrical Inspectorate         7,54,62,746.00           65         Assistant Commissioner (St), Palayamkottai         1,67,04,232.00	50	Jesmin Print	11,91,189.35
53 Deepak Carrying Corporation 54 Ion Exchange (India) Limited 55 Intercontinental Pulp & Fibres Inc. 56 Bharat Petroleum Corporation Limited 57 Sunshine Paper & Boards 58 Kalaivanan Equipment Hiring Services 59 Bsnl - Coimbatore Office 50 Office Of The Commisioner Of Income Tax, Tds Coimbatore 61 Bsnl (Tirunelveli) 62 Employees Provident Fund Organisation 63 Surat Goods Transport Private Limited 64 Government Of Tamilnadu Electrical Inspectorate 7,54,62,746.00 65 Assistant Commissioner (St), Palayamkottai 71,67,04,232.00	51	Devendran Coal International Private Limited	31,91,916.00
54 Ion Exchange (India) Limited 55 Intercontinental Pulp & Fibres Inc. 56 Bharat Petroleum Corporation Limited 57 Sunshine Paper & Boards 58 Kalaivanan Equipment Hiring Services 59 Bsnl - Coimbatore Office 50 Office Of The Commisioner Of Income Tax, Tds Coimbatore 61 Bsnl (Tirunelveli) 62 Employees Provident Fund Organisation 63 Surat Goods Transport Private Limited 64 Government Of Tamilnadu Electrical Inspectorate 65 Assistant Commissioner (St), Palayamkottai 12,38,183.00 11,64,813.00 11,64,8	52	Shah Cargo Movers	3,92,000.00
55 Intercontinental Pulp & Fibres Inc. 56 Bharat Petroleum Corporation Limited 57 Sunshine Paper & Boards 58 Kalaivanan Equipment Hiring Services 59 Bsnl - Coimbatore Office 50 Office Of The Commisioner Of Income Tax, Tds Coimbatore 61 Bsnl (Tirunelveli) 62 Employees Provident Fund Organisation 63 Surat Goods Transport Private Limited 64 Government Of Tamilnadu Electrical Inspectorate 65 Assistant Commissioner (St), Palayamkottai 5,00,000.00 5,000.00 5,000.00 5,000.00 5,000.00 5,000.00 5,000.00 5,000.00 5,000.00 5,000.00 5,000.00 5,000.00 5	53	Deepak Carrying Corporation	2,84,900.00
56 Bharat Petroleum Corporation Limited 2,23,517.00 57 Sunshine Paper & Boards 5,00,000.00 58 Kalaivanan Equipment Hiring Services 3,18,970.00 59 Bsnl - Coimbatore Office 5,13,590.00 60 Office Of The Commisioner Of Income Tax, Tds Coimbatore 61 Bsnl (Tirunelveli) 74,408.00 62 Employees Provident Fund Organisation 4,16,238.00 63 Surat Goods Transport Private Limited 6,00,000.00 64 Government Of Tamilnadu Electrical Inspectorate 7,54,62,746.00 65 Assistant Commissioner (St), Palayamkottai 1,67,04,232.00	54	Ion Exchange (India) Limited	12,38,183.00
57 Sunshine Paper & Boards 5,00,000.00 58 Kalaivanan Equipment Hiring Services 3,18,970.00 59 Bsnl - Coimbatore Office 5,13,590.00 60 Office Of The Commisioner Of Income Tax, Tds Coimbatore 61 Bsnl (Tirunelveli) 74,408.00 62 Employees Provident Fund Organisation 4,16,238.00 63 Surat Goods Transport Private Limited 6,00,000.00 64 Government Of Tamilnadu Electrical Inspectorate 7,54,62,746.00 65 Assistant Commissioner (St), Palayamkottai 1,67,04,232.00	55	Intercontinental Pulp & Fibres Inc.	11,64,813.00
58Kalaivanan Equipment Hiring Services3,18,970.0059Bsnl - Coimbatore Office5,13,590.0060Office Of The Commisioner Of Income Tax, Tds Coimbatore60,26,884.0061Bsnl (Tirunelveli)74,408.0062Employees Provident Fund Organisation4,16,238.0063Surat Goods Transport Private Limited6,00,000.0064Government Of Tamilnadu Electrical Inspectorate7,54,62,746.0065Assistant Commissioner (St), Palayamkottai1,67,04,232.00	56	Bharat Petroleum Corporation Limited	2,23,517.00
59 Bsnl - Coimbatore Office 5,13,590.00 60 Office Of The Commisioner Of Income Tax, Tds Coimbatore 61 Bsnl (Tirunelveli) 74,408.00 62 Employees Provident Fund Organisation 4,16,238.00 63 Surat Goods Transport Private Limited 6,00,000.00 64 Government Of Tamilnadu Electrical Inspectorate 7,54,62,746.00 65 Assistant Commissioner (St), Palayamkottai 1,67,04,232.00	57	Sunshine Paper & Boards	5,00,000.00
60 Office Of The Commisioner Of Income Tax, Tds Coimbatore 61 Bsnl (Tirunelveli) 62 Employees Provident Fund Organisation 63 Surat Goods Transport Private Limited 64 Government Of Tamilnadu Electrical Inspectorate 65 Assistant Commissioner (St), Palayamkottai 60,26,884.00 74,408.00 74,408.00 7,54,62,746.00	58	Kalaivanan Equipment Hiring Services	3,18,970.00
Coimbatore 61 Bsnl (Tirunelveli) 74,408.00 62 Employees Provident Fund Organisation 4,16,238.00 63 Surat Goods Transport Private Limited 6,00,000.00 64 Government Of Tamilnadu Electrical Inspectorate 7,54,62,746.00 65 Assistant Commissioner (St), Palayamkottai 1,67,04,232.00	59	Bsnl - Coimbatore Office	5,13,590.00
61 Bsnl (Tirunelveli) 74,408.00 62 Employees Provident Fund Organisation 4,16,238.00 63 Surat Goods Transport Private Limited 6,00,000.00 64 Government Of Tamilnadu Electrical Inspectorate 7,54,62,746.00 65 Assistant Commissioner (St), Palayamkottai 1,67,04,232.00	60	· · · · · · · · · · · · · · · · · · ·	60,26,884.00
63 Surat Goods Transport Private Limited 6,00,000.00 64 Government Of Tamilnadu Electrical Inspectorate 7,54,62,746.00 65 Assistant Commissioner (St), Palayamkottai 1,67,04,232.00	61		74,408.00
63 Surat Goods Transport Private Limited 6,00,000.00 64 Government Of Tamilnadu Electrical Inspectorate 7,54,62,746.00 65 Assistant Commissioner (St), Palayamkottai 1,67,04,232.00	62	,	4,16,238.00
64 Government Of Tamilnadu Electrical Inspectorate 7,54,62,746.00 65 Assistant Commissioner (St), Palayamkottai 1,67,04,232.00	63	•	1 1
65 Assistant Commissioner (St), Palayamkottai 1,67,04,232.00	64	-	
	65	Assistant Commissioner (St), Palayamkottai	
		50,86,32,695.35	