

## COX & KINGS LIMITED

### Summary of Claims Received under CIRP Process - Operational Creditors

Sr No.	Name	Type of Creditor	Claim Amount Received
1	Yes Bank	Receivable Factoring	1,578,121,762
2	IFFCO Tokio General Insurance Co. Ltd	Service Provider	831,680,230
3	SAP India Pvt Ltd (Niraj Kumbhat)	Service Provider	382,256,139
4	KMP Properties LLP (Hanoz Baria)	Vendor	130,341,858
5	Herbalife Nutrition (Ananya Sanyal)	Customer - Corporate	79,739,230
6	Mastek Limited (Abhishek Wakchaure)	Service Provider	70,309,396
7	Full Moon Creative Services PVT LTD (Dhun Cordo)	Vendor	67,755,226
8	Techouts Solutions India Pvt Ltd	Service Provider	63,908,348
9	Karvat CoverMore Assist Private Limited - Bhavin Joshi	Service Provider	56,142,766
10	Bennett, Coleman & Company Limited (Adv- Shadab Peerzade)	Service Provider	44,782,214
11	Sentro Consultancy FZE	Service Provider	39,773,841
12	Wysetek Systems Technologists Private Limited	Service Provider	31,839,270
13	The Traveller DMC Pte Ltd.	Service Provider	28,251,529
14	The Traveller DMC Pte Ltd - (Lau Hie Hung)	Service Provider	28,251,529
15	Rail Europe SAS ( David Berriri)	Service Provider	26,854,346
16	Glacier 3000 (Bernhard Tschannen)	Service Provider	25,395,373
17	Tripoto Travel Private Limited	Service Provider	21,185,289
18	Alfa Vita Touristiki Xenodochiaki & Paroxis Yperiosion S.A	Service Provider	18,086,717
19	ITO Holidays	Travel Agent	16,845,398
20	C. K. Legal Advocates & Consultants	Service Provider	14,737,706
21	Travel Designer DMCC	Service Provider	14,194,758
22	Imaginous Private Limited	Service Provider	12,266,443
23	Nimitaya Infotech Pvt Ltd. - Mr. CMA Manoranjan Nayak	Creditor	11,330,076
24	Societe D'Exploitation Et De Gestion De Spectacles De Music Hall Internationaux (SEGSMHI - Le LIDO)	Service Provider	8,490,615
25	M/S Tri Hari Associates	Service Provider	7,668,505
26	Radius Travel (Sara Dajani)	Service Provider	7,327,430
27	Doge Di Venezia srl	Service Provider	7,029,273
28	Destination Japan, Co., Limited	Supplier	6,378,579
29	Best For You In Europe Limited	Service Provider	5,890,027
30	Viaggiotur Viagens e Turismo (Gastão Lorenzi)	Customer	5,823,076
31	Discovery Destinations LLC	Service Provider	5,773,946
32	Indian Hotels Co Ltd (Taj Hotels Palaces Resorts Safaris) - A D Sreedharan	Service Provider	5,697,081
33	Welcome India (Paris Restaurant)	Service Provider	5,686,764
34	Asia Consolidated DMC Pte Ltd Singapore	Service Provider	5,374,716
35	Asian paints Ltd (Advocate - Bindiya Raichura)	Customer - Corporate	5,150,079
36	Trivium AD GmbH (Hotel Lowen)	Service Provider	5,124,567
37	Nimitaya Infrastructure Pvt Ltd - Mr. CMA Manoranjan Nayak	Creditor	5,052,515
38	M/s D T S & Associates LLP	Service Provider	4,803,000
39	La Beduina Tours - Jordan ( Ismael Al Helalat)	DMC (Jordan)	4,733,221
40	Ashani Leisures and Travels (Ashis Kumar Biswas)	Franchisee	4,591,800
41	SiligentLogic Private Limited - Kiran Pandey	Service Provider	4,574,795
42	The Traveller Malaysia SDN BHD	Service Provider	4,513,908
43	M/S Prerana Tours	Service Provider	4,490,259
44	RHI - Antonio Leone	DMC (Italy)	4,446,721

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Sr No.	Name	Type of Creditor	Claim Amount Received
45	Crompton Greaves Consumer Electricals Limited (Adv. Hemant Daswani)	Service Provider	4,312,812
46	Group Voyagers Inc.	Service Provider	3,835,180
47	Hiscox Insurance Company	Service Provider	3,736,141
48	Sports & Leisure Worldwide	Service Provider	3,640,078
49	FairFest Media LTD. (Uma Sureka)	Service Provider	3,472,424
50	Pluggdd Mobile OPC Private Limited-Tabrez Alam	Service Provider	3,306,775
51	Bhargavi Chowtapalle	Service Provider	3,103,543
52	M/S Holiday Solutions	Service Provider	2,919,981
53	Progility Technologies Private Limited	Service Provider	2,571,915
54	Fine Wood Working	Service Provider	2,493,456
55	Midas Touch	Service Provider	2,367,415
56	Spica IT Solutions Pvt. Ltd	Vendor	2,313,344
57	General Travel New Zealand Limited, New Zealand	Service Provider	2,229,809
58	Rakesh Kala (Mukesh Sabharwal Group)	Customer	2,098,244
59	Travstore Travel Management Co.,Ltd. - Rajesh Vadia	Service Provider	2,097,006
60	Great White Global Private Limited	Service Provider	2,080,353
61	Fab Holidays Private Limited	Service Provider	2,009,190
62	Shyamsundar Polymers Private Limited	Customer	1,870,000
63	Wesley Menezes	Service Provider	1,797,500
64	Mumtaz Arab Faraghahi	Customer	1,745,388
65	Avni Travels Private Limited	Service Provider	1,609,270
66	The Windflower Resorts & Spa (Digvijay Diwakar)	Service Provider	1,568,028
67	Tuliip Nestz Hospitality Pvt Ltd (Mr. Sunil M. Rungta) - Mr. Latif Pirani (Advocate & Solicitor.)	Service Provider	1,542,889
68	Nirmal Das	Customer	1,500,000
69	Restaurant India Gate (Vishal Khanna)	Service Provider	1,484,600
70	Uttam Kumar - Proprietor	Franchisee	1,421,660
71	Taj Bekal Resort & Spa (Ajith M Nair)	Service Provider	1,399,228
72	Kala Jyothi Process Private Limited	Service provider	1,363,255
73	GZL International travel service	Service provider	1,344,527
74	Bharath RJ	Franchisee	1,288,896
75	Travstore Travel Management Co.,Ltd. - Rajesh Vadia	Service Provider	1,254,774
76	Chaganti Viswanath	Customer	1,243,700
77	Bon Voyage - Shlok Choudhary / Shekkhar Dalmmia	Franchisee	1,175,000
78	DS Tours - Dr. Darshan Sachdev	Service Provider	1,170,894
79	Mr. Louis Holidays Ltd	Supplier	1,145,805
80	Reverie Destination LLP	Service Provider	1,132,423
81	MediaBranz	Service Provider	1,125,568
82	TGGT I.K.E	Service provider	1,113,305
83	Vserv - Mr. Munnawar Vadasadawala	Service Provider	1,100,468
84	Next Tour & Travels (Alok Saha)	Service Provider	1,066,342
85	Chandan Sardar	Customer	1,059,894
86	Debasish Kumar Das	Customer	1,035,686
87	Radiant Travels (I) PVT LTD	Service Provider	1,018,621
88	Shree Print Solutions	Service Provider	1,016,874
89	MS Coolex (Rehan Khan)	Service Provider	1,015,441
90	Vrigu Saha	Customer	1,011,897
91	Samita Maitra	Customer	1,004,680
92	UTS Travel Group LP, Scotland	Service Provider	993,286
93	Hotel Ranthambore Regency	Service Provider	962,049
94	Pradip Tiwari	Customer	943,183

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Sr No.	Name	Type of Creditor	Claim Amount Received
95	OP Impex International (Manish Bansal)	Franchisee	926,633
96	Sathi Mitra Dutta	Customer	923,080
97	Taj Hotel and Convention Centre Agra (Sincere Developers Pvt Ltd)	Service Provider	922,034
98	M/S Pleasure World (Ujjwal Duggal)	Cox and Kings Franchisee	910,714
99	Hotel and Allied Trades Pvt Limited	Service Provider	900,764
100	Hotel & Allied Trades Pvt Ltd	Service Provider	900,764
101	Royal Prague Travel	Service Provider	872,155
102	Smart Travels	Service provider	863,544
103	Alsisar Hotels & Resorts Private Limited (Nahargarh Ranthambhore)	Service Provider	852,666
104	Bidisha Banik	Customer	850,403
105	Radisson Hotel (Sincere Developers Pvt Ltd)	Service Provider	837,951
106	Solomon & Co.	Service Provider	818,195
107	Pulak Kumar Maitra	Customer	814,896
108	Sucharit Chakrabarati	Customer	796,452
109	Chalet hotel Les Campanules (Vincent Michard)	Service Provider	795,385
110	Ruptub Solutions Pvt. Ltd./Treebo Legal	Service Provider	782,314
111	Hoshi Guards Pvt. Ltd.	Service Provider	777,613
112	Dossier courier Private Limited	Service Provider	776,912
113	Siddharth Ojah	Customer	775,434
114	Ms Ajita Nag	Customer	766,385
115	Dilip Kumar Dhar	Customer	763,887
116	Laszlo Konkoly-Thege	Customer	754,195
117	Subir Banerjee	Customer	753,606
118	Jain Stationery Stores	Vendor	744,859
119	Mr Himangshu Kumar Das	Customer	743,000
120	Beekay Holidays	Service Provider	737,141
121	RR Tours n Travels	Service Provider	732,385
122	GI Retail Private Limited	Service Provider	711,117
123	Nirmal Chandra Borah	Customer	710,442
124	Sphere travelmedia and Exhibitions Pvt. Ltd (K Ramadasu)	Service Provider	708,674
125	Mr Jadu Lal Roy	Customer	704,343
126	Aniruddha Sengupta	Customer	700,050
127	Dev Anand Tripathy	Customer	683,800
128	Mr Syamal Kumar Das	Customer	671,479
129	Manish Kumar Ganguly	Customer	665,000
130	Galaxy Stationers & Printers	Service Provider	660,863
131	Hotel Clarks Shiraz, Agra	Service Provider	658,087
132	Ms Binita Panigrahi	Customer	655,891
133	Sachin V Masurkar (Advocate)	Service Provider	647,500
134	Tristha Global Private LTD. (Sheetal Shah)	Service Provider	647,290
135	Zion Unlimited	Service Provider	642,899
136	Tripo Forex & Holidays Pvt Ltd (Ajay Gupta)	Agent	640,437
137	Raj Shri Tours JAIPUR. Adarsh Nagar (Harish Phulwani)	Franchisee	634,426
138	Mr Balaram Dey	Customer	618,195
139	Accuracy India Private Limited	Service provider	607,700
140	Debdut Datta	Customer	601,375
141	M Muthulakshmi	Customer	600,000
142	Siddharth Kunjir	Cox and Kings Franchisee	594,442
143	Mihir Kumar Ganguly	Customer	594,038

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Sr No.	Name	Type of Creditor	Claim Amount Received
144	Naksha Tours (Sandeep Kumar/Subodh Shetty)	Franchise	588,284
145	Chaitali Ray (Lead Pax Biswanath Ray)	Customer	586,251
146	Amarnath Mallick	Customer	586,200
147	Nirmalendu Sen	Customer	586,000
148	Pinaki Ranjan Ghosh	Customer	585,218
149	Parimal Poddar	Customer	577,600
150	Parimal Podder	Customer	577,600
151	Kamalakanta Ghosh	Customer	571,740
152	Joyjeet Bhattacharyya	Customer	563,747
153	Subidita Deb Das	Customer	558,775
154	BitTRACK Consultants Pvt. Ltd (Hemant Agrawal)	Service Provider	549,400
155	Viraf Fanibanda	Customer	543,631
156	Travel Destination (Pradyut Chakraborty)	Franchisee	541,833
157	(DR) MR KALYAN DAS	Customer	538,340
158	PRICEBEAT TRAVEL - Abhilash Jaiswal	Service Provider	537,466
159	Mr Amitabha Chaudhuri	Customer	530,000
160	Saksar Sarbajna	Customer	529,771
161	Mr Sakshar Sarbajna	Customer	529,771
162	Sourav Biswas	Customer	526,099
163	Shailender Kumar Thakur	Customer	525,000
164	Media Computer	Vendor	521,253
165	K.Raheja Corp Pvt Ltd. (The Resort-Mumbai)	Service Provider	520,256
166	Ananya Tour & Travels - Mr. Nimai Charan Nayak	Franchisee	519,243
167	River & Country Tours	Service Provider	517,307
168	Subodh Saha	Customer	513,674
169	Rajib De	Customer	512,174
170	Subhankar Saha	Customer	510,651
171	Arun Rathi	Customer	508,554
172	Bipul Sen	Customer	505,000
173	Tanushree Mukherjee	Customer	503,000
174	Atoshi Basu	Customer	502,404
175	Debendranath Bhattacharya	Customer	500,200
176	Site Seeing Solution	Service Provider	500,000
177	M/S Bhandarkar Tours and Travels	Service Provider	500,000
178	M/S Shiva Tours and Travels	Service provider	500,000
179	Attagis Solutions Private Limited	Service Provider	500,000
180	Pulak Kumar Gangopadhyay	Customer	500,000
181	Tapas Kumar Ghosh	Customer	499,047
182	Anup Kumar Sarkar	Customer	497,322
183	Sushanta Ghosh	Customer	495,000
184	Sushanta Ghosh / Prodip Bose	Customer	495,000
185	Mr Goutam Panja	Customer	493,523
186	Shailendra Kumar Singh	Customer	493,302
187	Dipankar Mukherjee	Customer	489,825
188	Sanwar Lal Pathak	Customer	488,919
189	Narayan Kar	Customer	488,250
190	Santanu Goswami	Customer	485,000
191	Shake Hand Travels (Kritika Maghrani)	Franchisee	480,760
192	Travel Express	Service Provider	480,566
193	Mr Anurag Jalan	Customer	480,000
194	John Joseph (Advocate)	Service Provider	475,000
195	Sujit Sarkar	Customer	463,206

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Sr No.	Name	Type of Creditor	Claim Amount Received
196	Nirmalya Chatterjee	Customer	463,159
197	Kanaklata Dutta Chowdhary	Customer	461,847
198	Naturally New Zealand Holidays (Lucky Tak)	Service Provider	460,000
199	Sanjay Tiwari	Customer	458,180
200	Argha Ghosh	Customer	456,662
201	M/S K.G INVESTMENTS	Service Provider	454,331
202	Sushmita Das	Customer	453,000
203	Abhijeet Jaiswal	Customer	444,000
204	Mr Asha Jalan	Customer	443,000
205	Mr Biman Kumar Dutta	Customer	441,277
206	Kamal Gupta	Customer	441,000
207	Mayank Agarwal	Customer	434,000
208	Bimal Kumar Ganguly	Customer	432,810
209	Adhiraj Bose	Customer	430,693
210	NIHARIKA TOURS & TRAVELS - MR. AMITSINGH L. CHANDEL	Franchisee	422,312
211	Asis Mukherjee	Customer	420,572
212	Puskar Kumar Chatterjee.	Customer	418,777
213	Ashjoe Hvac Engineers Pvt. Ltd	Service Provider	416,853
214	Global Tourz (Kuntal Patel)	Franchisee	415,069
215	CASA2 Stays Private Limited	Service provider	409,456
216	Jayanta Bag	Customer	408,507
217	OM Ventures (Vishal Kapoor)	Service Provider	406,779
218	R.Ramkumar	Customer	404,020
219	Indranil Chattopadhyay	Customer	402,537
220	Dipti Kumar Chakravorty	Customer	401,504
221	Banani Ganguly	Customer	400,000
222	Kumar Mukherjee	Customer	398,124
223	Visit2andaman.com	Service Provider	396,636
224	Prasanta Sarkar	Customer	392,000
225	Hotel sawai Vilas	Service Provider	390,700
226	Mr Sourendra Nath Basu	Customer	385,000
227	Sourendra Nath Basu	Customer	385,000
228	Sourodip Basu	Customer	385,000
229	Ankush Roy	Customer	383,000
230	Prosanta Kumar Banerjee	Customer	378,604
231	Mr Biswajit Chakraborty	Customer	378,168
232	Rajib Chakraborty	Customer	377,653
233	Rakendu Lal Mitra	Customer	376,886
234	Tanmoy Neogy	Customer	376,377
235	Mrinal Kanti Pal	Customer	375,482
236	Mrinal Kumar Barooah	Customer	374,412
237	Damchu Cheme Lhendup	Customer	374,177
238	H & Q Bhutan - Damchu Cheme Lhendup (Store owner)	Franchisee (Bhutan)	374,177
239	Alok Kapuria	Customer	371,900
240	Vidotour Indochina Travel	Service Provider	370,808
241	Debasish Saha	Customer	366,655
242	Dorothy Pinto	Customer	359,541
243	Anupaam Ray	Customer	356,364
244	Dr.Tamal Bilas Deb	Customer	355,098
245	Santis Home AG - Ms. Stefanie Meili	Service Provider	354,681
246	Simple Travel Services Ltd.	Service Provider	354,172

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Sr No.	Name	Type of Creditor	Claim Amount Received
247	Ms Anjali Chanda	Customer	350,091
248	Shyam Enterprises - Neha Agrawal	Customer	350,000
249	M/s Shyam Enterprises (Neha Agrawal)	Service Provider	350,000
250	RUDRAJYOTI BHATTACHARYYA	Customer	349,899
251	Creative Rascals - Shailesh Gandhi	Service Provider	349,870
252	Dip Kumar Ray Bardhan	Customer	346,247
253	Jagaddhatry Dutta Chowdhary	Customer	335,240
254	Amal Kumar Dey	Customer	332,432
255	Asim Kumar Mukherjee	Customer	329,263
256	Aditi Mandal Bhowmik	Customer	328,800
257	ISHANI ROY	Customer	328,600
258	Moumita chanda Dasgupta	Customer	328,000
259	Manash Jyoti Saika	Customer	327,217
260	Manash Jyoti Saikia	Customer	327,217
261	S K Mohinuddin	Customer	325,000
262	S K Mohinuddin (Lions Club)	Customer	325,000
263	Disha Chatterjee	Customer	324,778
264	Chandrani Majumdar	Customer	324,362
265	Mr Amitava Dandapat	Customer	323,328
266	Gautam Sengupta	Customer	323,243
267	Santanu Das	Customer	322,557
268	Amarnath Maity	Customer	322,100
269	Payel Dey	Customer	307,100
270	MamtaLaxmi Inc. (Sandeep Jadhav)	Vendor	302,304
271	Gluck Services Pvt Ltd - Jamshedpur (Shashwat Sheo)	Franchisee	298,700
272	Tapan Kumar Shee	Customer	285,266
273	Bhawna Keshan	Customer	284,526
274	Vizzy Agarwal (Advocate)	Service Provider	282,000
275	Jagat Priya Halder	Customer	280,924
276	Suman Das	Customer	280,000
277	Arindam De	Service Provider	280,000
278	Subrita Sthapit - Hotel Lumbini Garden, Nepal	Hotel	278,590
279	GRT Hotels & Resorts Pvt Ltd (Kannan Ramanujam)	Service Provider	278,455
280	Bharati Gupta	Customer	277,567
281	Subir Kumar Basu	Customer	277,348
282	M/S Karthik Voyages	Service provider	274,959
283	Suwendu Mondal	Customer	271,104
284	Kamla Devi Keshan	Customer	271,053
285	Tripo Forex & Holidays Pvt ltd - Ajay Gupta (Pax -Mridul Sonowal)	Customer	270,000
286	Samar Nath Chattopadhyay	Customer	268,250
287	Ms Pallavi Maji	Customer	267,000
288	Prakash Salian	Customer	265,998
289	Jayaprakash Shetty / Prakash Salian	Customer	265,998
290	Nileshwar Prasad Sahu	Customer	264,000
291	Mr Mohammad Zahid Shah Alam	Customer	262,411
292	Jigna Patel	Customer	260,000
293	Mr BASUDEV SIL	Customer	259,878
294	Sandeep Singh	Customer	259,750
295	Arvind Jajoo	Customer	257,500
296	Prem Kumar Keshan	Customer	257,455
297	Nirmal Raina	Customer	252,000

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Sr No.	Name	Type of Creditor	Claim Amount Received
298	Jayanta Bhowal	Customer	250,331
299	Moniji Tours and Travels	Service Provider	250,000
300	LACHHAMANSINGH B. CHANDEL	Franchisee	250,000
301	Voyage Partner - Dhanbad (Shashwat Sheo)	Franchisee	250,000
302	M/S Ankita Tours and Travels (Kusum Jain)		250,000
303	V. Chandrakanthan (Advocate)	Service Provider	250,000
304	Aditya Haritwal	Customer	245,183
305	Sanjeev Kumar Mittal	Customer	244,000
306	Pinki Gupta	Customer	242,650
307	Dr. A. K. Gupta	Customer	242,650
308	Goutam Santra	Customer	242,000
309	Bidisha Gupta	Customer	237,540
310	Sasanka Kumar Agasti	Customer	235,317
311	Sampa Dey	Customer	235,000
312	Sanjay Kochar	Customer	233,810
313	Shantanu Banerjee	Customer	232,743
314	Nirmalendu Majumdar	Customer	231,044
315	Sudip Ganguly	Customer	230,398
316	Swapan Kumar Ghosh	Customer	228,032
317	Palash Chowdhury	Customer	227,961
318	Gouri Misra	Customer	227,644
319	Rishabh Corporate Services LLP (Nidhi Garg)	Vendor	227,193
320	Aravind Rangaraju	Customer	223,642
321	Biswajit Sanyal	Customer	223,455
322	Dr. Tapan Saha	Customer	219,523
323	Aruna Dhar	Customer	218,635
324	Mr Arun Kumar Banerjee	Customer	218,160
325	Himanshu Khan & Purnima Khan	Customer	217,795
326	Saumitra Adhikari	Customer	216,500
327	Maitrayee Chakraborty	Customer	215,980
328	Malavika Borthakur	Customer	215,356
329	Swarnabho Santra	Customer	212,864
330	Mahua Banerjee	Customer	212,856
331	Chaitali Pyne	Customer	212,856
332	Grand Hyatt Goa - Unit of Goan Hotels and Realty PVT LTD	Service Provider	210,499
333	Bikas Datta	Customer	208,000
334	Vilas Ambani	Customer	206,453
335	Red Fox - Delhi Airport	Service Provider	205,433
336	Travelscapes Hotel PVT LTD	Service Provider	204,175
337	Security and Intelligence Services India Ltd	Service Provider	203,441
338	ABHIJIT SINHA MAHAPATRA	Customer	203,000
339	Binoy Basu	Customer	201,961
340	Sree Travels	Service Provider	200,000
341	Kattukaren Rini Loyola	Customer	200,000
342	Street Life Studios	Service Provider	200,000
343	Raja Narsinga Rao Meneni	Customer	200,000
344	Tripo Forex & Holidays Pvt ltd - Ajay Gupta (Pax -Biplab Shah)	Customer	199,000
345	Biswa Sovan Das	Customer	199,000
346	Jyotsna Sarkar	Customer	196,384
347	Colonel Partha Sarathi Kar	Customer	192,440

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Sr No.	Name	Type of Creditor	Claim Amount Received
348	M/S Ray & CO	Customer	191,695
349	Kabir International	Service Provider	190,500
350	Hotel Mannat Resorts	Service provider	189,100
351	Biplab Dutta	Customer	188,843
352	Profulla Chandra Patnaik	Customer	188,615
353	M S Narayana Swamy	Customer	187,741
354	Talent Hunters Manpower Solutions	Service Provider	184,993
355	Shailesh Vasant Dalvi	Customer	180,645
356	Shining Services (P) Ltd	Service Provider	180,645
357	S Sathya Shankar	Customer	180,000
358	Sathya Shankar	Customer	180,000
359	Prasanta kumar dey	Customer	180,000
360	Digesh Anilkumar Dave	Customer	176,600
361	KULDIP CHAND SHARMA	Customer	176,300
362	Mr Ajay Mahendru - M/s Advent Infrservices Llp	Customer	176,000
363	Ruchi Srivastava - Khao, Piyo and Travel	Customer	173,999
364	Holiday Inn Amritsar	Service Provider	173,200
365	Mr Prafull Pravinchandra Salvi	Customer	172,460
366	PRAFULBHAI SALVI	Customer	172,460
367	Crescent Technologies	Service Provider	172,367
368	Arora Travel	Service Provider	170,850
369	Mr Rahul Bardhan	Customer	168,049
370	Mahatta Multimedia Private limited (Adesh Kumar)	Vendor	167,820
371	M&S Traders and Services	Service Provider	166,517
372	Rajdeep Rai	Customer	166,434
373	AlliedTPro	Service Provider	164,779
374	Tripo Forex & Holidays Pvt Ltd - Ajay Gupta (Franchisee - Amit Kumar Jain)	Franchisee	163,757
375	Karuna Worah	Customer	163,180
376	Akhilesh Kesari	Customer	162,908
377	Sopan Kale	Customer	160,000
378	Bitul Halder - Proritor	Vendor	155,450
379	Srijani Roy Chaudhury	Customer	154,258
380	Amiable Services Pvt. Ltd. (Ankur Gupta)	Service Provider	153,209
381	Malobika Das		150,970
382	Valueleaf Services India Pvt. Ltd	Service Provider	150,915
383	M Pandijothi	Customer	150,000
384	BIJIT SARMAH	Customer	150,000
385	Kali Prasad Buragohain	Customer	149,897
386	Chinteshkumar Rana	Customer	149,458
387	PT.Sita Travel Solusi	Service Provider	147,439
388	Uptown Events Goa - Oswin Vas	Service Provider	145,000
389	Adersh Pottakket Suresh	Customer	143,400
390	Jayanta Kumar Bezbaruah	Customer	142,500
391	Shubham Prints LLP	Service Provider	142,028
392	Serenity Hotels Private Limited (Vinod Kumar)	Service Provider	141,700
393	Sanjib Bhattacharya	Customer	141,500
394	Chitra Joarder	Customer	139,830
395	Dwipendra Kumar Sharma	Customer	138,900
396	Surajit Kumar Dey	Customer	137,600
397	Sujan Behari Roy	Customer	136,169
398	KARTIK CHANDRA ROY	Customer	135,000



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Sr No.	Name	Type of Creditor	Claim Amount Received
399	Gourab Thakur	Customer	134,200
400	Saibalini Mondal	Customer	133,226
401	Pankaj Kumar Mondal	Customer	133,226
402	Savjibhai Patel	Customer	132,000
403	Bimal Kumar Bandyopadhyay	Customer	131,207
404	J K Tours and travels (Nishant Chabra)	Service Provider	130,360
405	Brahmachari Avadhesh Chaitanya	Customer	130,196
406	Taj Green Cove Resort & SPA, Kovalam (Saran SIVAN M)	Service Provider	129,789
407	Taj Green Cove Resort & SPA , Kovalam	Service Provider	129,789
408	Himanshu Jain	Service Provider	129,380
409	Eva Michael	Customer	129,357
410	Mr Rohan Mantri	Customer	127,812
411	Rohan Mantri	Customer	127,812
412	Rupam Jyoti Das (Advocate)	Service Provider	127,500
413	Nahargarh Haveli Jaipur	Service Provider	125,594
414	Tapan kumar Malick	Customer	125,008
415	Jarman Jeet Singh	Customer	125,000
416	Shakun Properties Pvt Ltd (Zone by the Park)	Service Provider	123,901
417	Trulex	Service Provider	123,900
418	Ramesh Chandra Jindal	Customer	123,500
419	Ramesh Jindal	Customer	123,500
420	Dinesh Katara	Customer	122,900
421	Saurav Chanda	Customer	122,400
422	Dr. Saurav Chandra	Customer	122,400
423	KAUSIK MAHAPATRA	Customer	121,000
424	Sachin International	Service Provider	120,709
425	Kiran Dry fruits and general stores (Kiran Masal)	Vendor	120,058
426	Aparna Seal	Customer	120,000
427	Sumanan Sarkar	Customer	120,000
428	Sanjay V. Bhosale	Customer	119,000
429	Prabir Kumar Saha	Customer	117,695
430	EFFE 4 S.N.C	Service Provider	116,541
431	Bibekananda Gogoi	Customer	116,500
432	Minal Majgaonkar	Customer	115,000
433	Sekhar Ganguly	Customer	114,820
434	Southern Grand Hotels Pvt Ltd. (Zone By The Park)	Service Provider	114,600
435	Kanchan Dey	Customer	113,867
436	Mr Manas Saha	Customer	113,733
437	Kumar Mayur Bahan Roy	Customer	112,596
438	Arpita Saha	Customer	111,595
439	Mukunda Behari Saha	Customer	111,000
440	Herget Representation & Networking GmbH	Service Provider	110,690
441	Navin C. Mahadevia	Customer	108,192
442	Shyamal Kumar Saha Chaudhuri	Customer	107,510
443	Segsmhi (Lido) - William Henry	Service Provider	107,389
444	Nandadulal Pyne	Customer	106,428
445	Hind Holidays	Service Provider	104,508
446	Amulya Baruah	Customer	102,666
447	Seejo Ponnore Jose	Customer	102,000
448	Anurag Dhoundiyal	Customer	100,000
449	Salil Saha	Customer	100,000

**COX & KINGS LIMITED**

## Summary of Claims Received under CIRP Process - Operational Creditors

Sr No.	Name	Type of Creditor	Claim Amount Received
450	Lions Club of Asansol Shatabdi (Lions Club)	Customer	100,000
451	Satyananda Patro (Lions Club)	Customer	100,000
452	Lemon Tree Hotels LTD Chandigarh	Service Provider	99,487
453	HARPREET SINGH	Customer	96,000
454	Susil Chandra Das	Customer	95,000
455	Holiday Expo (Manjula)	Service Provider	94,400
456	Dr. Kartick Biswas	Customer	93,240
457	Soumik Dey	Customer	91,000
458	S. Subashini	Customer	90,000
459	Prasad Naik	Customer	88,000
460	Mekkat Sasi Kumar	Customer	88,000
461	Dhorajia Manshuk Lavji	Customer	86,438
462	Prakashkumar Ambelal Mehta	Customer	86,438
463	B. Soorya narayanan	Customer	85,000
464	Travel Routes (Nandakumar A.P.)	Service Provider	83,670
465	Maestrani Schweizer Schokoladen AG (Urs Berger)	Service Provider	83,003
466	C K Umashanker Nair	Customer	81,270
467	Lonie Bhuyan Chaliha	Customer	80,970
468	Lemon Tree Premier	Supplier - hotel	80,163
469	Phigu Bhutia	Customer	80,000
470	Mrs Mona Ali	Customer	75,195
471	Saradindu Kumar Rana (Lions Club)	Customer	75,000
472	United Sales	Customer	75,000
473	Sarita Translation Solutions	Service Provider	74,081
474	Ishant Dubey	Customer	71,611
475	Merlin Entertainments plc	Service Provider	70,010
476	Shiboli Chatterjee	Customer	67,750
477	Anagha Pawar	Customer	67,000
478	Nabhiraj Appasaheb Rukade	Customer	65,832
479	Babbar Hospitality & Tourism (Regenta Goa Varca) - Nagendra Dubey	Service Provider	65,814
480	Mr Govind Krishnashet Gad	Customer	63,786
481	Dr. Govind Krishnashet Gad	Customer	63,786
482	Rajendra Dharankar	Customer	62,460
483	Anil Rai	Customer	62,060
484	Unique Travel	Service Provider	61,037
485	Dr Sandeep Kumar	Customer	61,000
486	Rajarshi Bhattacharyya	Customer	60,000
487	Gurpreet Singh	Customer	60,000
488	Sandip Pramanick	Customer	60,000
489	Lakshmi Dasgupta	Customer	58,800
490	Ramada Darjeeling	Service Provider	56,640
491	Rajesh Kondalkar	Customer	56,500
492	Voyage Partner - Dhanbad (Shashwat Sheo)	Franchisee	55,800
493	Sujata Gowda	Customer	55,340
494	Shekhar Padmawar	Customer	55,200
495	Arijit Chakraborty	Customer	54,997
496	Vinod Jainarayanji Agarwal	Customer	54,695
497	In Reach Hotels (Brijesh Kumar)	Service Provider	54,077
498	Tapati Ghosh	Customer	53,845
499	Solomon & Co. Legal Services LLP - Aaron Solomon (Advocate)	Service Provider	51,269

**COX & KINGS LIMITED**

## Summary of Claims Received under CIRP Process - Operational Creditors

Sr No.	Name	Type of Creditor	Claim Amount Received
500	P.N.B.S RESTAURANT (Neville Shroff)	Service Provider	51,140
501	Olizy Holidays (Rakesh Dayal Ambasta)	PSA	51,000
502	Ashwani Gupta	Customer	50,000
503	Ajay Sreedevan	Customer	50,000
504	Ramendra Kumar Dey	Customer	50,000
505	Shyamalendu Banerjee	Customer	50,000
506	Shyamalendu Banerjee (Lions Club)	Customer	50,000
507	Gaonkars' Nandanvan	Service Provider	47,520
508	Lalit Pandharinath Bagul	Customer	46,665
509	Mr Vinod Vinayakrao Kharde	Customer	46,552
510	Jyotsana Pintu Khunt	Customer	46,400
511	Mr Gunadhar Jana	Customer	40,000
512	Mr. SOUMYA CHAKRABORTY	Customer	40,000
513	Thavitam Rajeshwar	Customer	40,000
514	Pradip Kumar Das	Vendor	35,958
515	Munna Singh	Guide	35,000
516	Narendra Kumar Landge	Customer	34,960
517	Jigar Gajaria	Customer	30,000
518	Jeronimo Pinho	Service Provider - Guide	28,710
519	Sudha Singh	Service Provider	28,370
520	Babbar Hospitality & Tourism (Regenta Corbett) - Nagendra Dubey	Service Provider	28,250
521	Leelavathi Singarapu	Customer	27,934
522	Sriram Prasad	Customer	27,000
523	Lemon Tree Premier Bangaluru U/O LTHL	Service Provider	25,857
524	Lemon Tree Premier leisure Vally 1	Service Provider	23,319
525	Giriraj Mehta	Customer	22,936
526	Amit Sarkar	Customer	21,899
527	Tanuja Arun Ambekar	Customer	21,786
528	Subramaniam Ramaswamy	Customer	21,526
529	Varsha Sohoni	Guide	21,163
530	Akansha Choudhary	Customer	21,000
531	Vijay Tiwari	Service Provider	21,000
532	Nayan Hazare	Customer	20,867
533	Tanay Dalmia	Customer	18,040
534	Alsisar Mahal (Shekharwati)	Service Provider	17,550
535	Tsering Yangchen Isaacs	Customer	16,000
536	Abhijit Dutta	Customer	15,911
537	Jalan Inter Continental Hotels PVT. Ltd. (Gautam Chakraborty)	Service Provider	15,576
538	Dawa Phuti Bhutia	Service Provider	15,417
539	The Fern Residency Kolkata (Subrata Deb)	Service Provider	15,020
540	Rohit Gera	Service Provider	12,770
541	Koyena Dastidar	Customer	12,000
542	Amol Abhyankar	Customer	12,000
543	Alsisar Haveli (Jaipur)	Service Provider	11,720
544	Hema Phadke	Service Provider	11,500
545	Vaibhav C	Customer	11,056
546	Varunika Prabushankar	Customer	10,500
547	Satya Pal Sabharwal	Customer	10,000
548	Biswabrata Roy	Service Provider	10,000
549	Luxury Travel Management (Lauren McAlpine)	Service Provider	9,790

**COX & KINGS LIMITED**

## Summary of Claims Received under CIRP Process - Operational Creditors

Sr No.	Name	Type of Creditor	Claim Amount Received
550	Trans Nordic Tours Aps	Service Provider	8,800
551	Helloworld Travel Limited (Kate Cussell)	Service Provider	5,767
552	Hotel Lumbini Garden New Crystal Pvt. Ltd (Subrita Sthapit)	Service Provider	3,826
553	Kumbalanghi Village Tours (Fenel Williams)	Service Provider	3,150
554	The Fern Residency Unit of SGSR PVT LTD	Service Provider	2,000
555	Raftrans (Radek Lapinski)	Service Provider	EUR - 870.745,00 and GBP 40.095,00
556	Kuoni Global Travel Services (Gaurav Mathur)	Service Provider	CHF 263.188.235
557	Mr Varad Dhaky	Customer	-
558	Mr Rajatnarayan Bhattacharya	Customer	-
559	Mr Mayuram Barooah	Customer	-
560	Mr Bikramjit Dhar	Customer	-
561	Amrita Maitra	Customer	-
562	Lets See Tour And Travels (Dipti Bhowmick)	Service Provider	-
563	Akhil Albert	Customer	-
<b>Total</b>			<b>3,932,734,540</b>

NOTE : The above Claims are received by Interim Resolution Professional (IRP) and the same are collated on the bases of documents / supportings provided by the claimaints. Though if IRP gets any more information regarding the above claims they may get amanended. Also we are in process of receiving further claims & the above list shall be amended accordingly on regular basis