

Cox & Kings Limited

List of Operational Creditor Claims as on 25th August 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed			Claim Admitted	Claim Under Verification	Claim Rejected
				Total	Principal Amount	Interest Amount			
1	AUTO3	Department of Custom	Statutory Authorities	38,848,127	27,210,949	11,637,178	-	38,848,127	-
2	AUTO9	Employee State Insurance Corporation	Statutory Authorities	65,120	-	65,120	-	65,120	-
3	AUTO4	GST Department - Karnataka (Bangalore Office)	Statutory Authorities	32,030,456	32,030,456	-	-	32,030,456	-
4	AUTO2	GST Department - Maharashtra (Mumbai)	Statutory Authorities	359,992,382	359,992,382	-	-	359,992,382	-
5	AUTO6	GST Department - Rajasthan (Jaipur)	Statutory Authorities	9,966,045	9,966,045	-	-	9,966,045	-
6	AUTO7	GST Department - Telangana (Hyderabad)	Statutory Authorities	109,941,883	105,323,382	4,618,501	43,744,176	-	66,197,707
7	AUTO8	GST Department - West Bengal (Kolkata)	Statutory Authorities	40,679,685	38,921,154	1,758,531	-	40,679,685	-
8	AUTO1	Income Tax Department - Mumbai	Statutory Authorities	414,075,183	414,075,183	-	-	414,075,183	-
		Sub Total - Statutory Authorities		1,005,598,881	987,519,551	18,079,330	43,744,176	895,656,998	66,197,707

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed			Claim Admitted	Claim Under Verification	Claim Rejected
				Total	Principal Amount	Interest Amount			
1	CUS01283	A Geetha	Customer	33,085	33,085	-	33,085	-	-
2	CUS01078	A Gomathi Anandakrishnan	Customer	84,250	84,250	-	-	-	-
3	CUS01129	A Habibulla	Customer	71,980	71,980	-	71,980	-	-
4	CUS01012	AARONIC INDIA IMPEX LLP	Customer	100,000	100,000	-	-	-	-
5	CUS023	Aarti Duggal	Customer	1,208,804	1,177,646	31,158	1,208,804	-	-
6	CUS01408	AB Rajendra	Customer	2,000	2,000	-	-	2,000	-
7	CUS0902	Abdul Razak Pathan	Customer	120,000	120,000	-	120,000	-	-
8	CUS0171	Abdus Samad Sekh	Customer	530,125	518,096	12,029	530,125	-	-
9	CUS0861	Abhay Kumar Dixit	Customer	132,000	132,000	-	-	-	132,000
10	CUS01289	Abhay Laul	Customer	32,500	32,500	-	32,500	-	-
11	CUS0269	Abhijeet Jaiswal	Customer	446,400	446,400	-	-	446,400	-
12	CUS01125	Abhijit Biswas	Customer	74,100	74,100	-	-	-	74,100
13	CUS0228	Abhijit Dey	Customer	494,006	477,800	16,206	286,206	207,800	-
14	CUS01354	Abhijit Dutta	Customer	15,000	15,000	-	15,000	-	-
15	CUS0483	Abhijit Patra	Customer	275,543	275,543	-	275,543	-	-
16	CUS0267	Abhijit Sarkar	Customer	449,325	432,000	17,325	170,000	-	279,325
17	CUS0684	ABHIJIT SINHA MAHAPATRA	Customer	203,000	203,000	-	103,000	100,000	-
18	CUS01383	Abhilash Kanive	Customer	9,000	9,000	-	9,000	-	-
19	CUS01379	Abhirup De	Customer	10,000	10,000	-	-	10,000	-
20	CUS01416	Abhishek Jain	Customer	165,000	165,000	-	-	165,000	-
21	CUS0718	Abhyuday Verma	Customer	190,000	190,000	-	-	190,000	-
22	CUS0176	Accentiv (India) pvt ltd	Customer	514,125	514,125	-	-	514,125	-
23	SER0794	Ace Ventures Travel & Leisure	Customer	40,000	40,000	-	40,000	-	-
24	CUS01092	Achintya Kumar Roy	Customer	80,000	80,000	-	80,000	-	-
25	CUS0822	Adersh Pottakket Suresh	Customer	143,400	143,400	-	131,840	-	11,560
26	CUS0289	Adhiraj Bose & Amrita Nandi	Customer	430,693	412,589	18,104	424,917	-	5,776
27	CUS0879	Aditi Das	Customer	126,000	126,000	-	126,000	-	-
28	CUS0412	Aditi Mandal Bhowmik	Customer	328,800	328,800	-	328,800	-	-
29	CUS0555	Aditya Haritwal	Customer	245,183	237,100	8,083	242,712	-	2,471
30	CUS01135	Aditya Srivastava	Customer	70,000	70,000	-	70,000	-	-
31	CUS01355	Adv Kamalesh Palekar	Customer	15,600	15,600	-	-	15,600	-
32	CUS0435	Agamani Ray	Customer	327,659	317,616	10,043	327,659	-	-
33	CUS0688	Agarwal Steel Enterprises - Mahesh Kumar Agarwal	Customer	200,000	200,000	-	148,000	-	52,000
34	CUS0105	Ahi Bhushan Maitra	Customer	679,398	659,866	19,532	679,055	-	343
35	CUS0977	Ahsansul Haque -city Engg & testing Lab	Customer	100,000	100,000	-	-	100,000	-
36	CUS095	Ajay Gupta	Customer	688,009	688,009	-	-	-	688,009
37	CUS0675	Ajay Kumar Kala	Customer	210,000	210,000	-	210,000	-	-
38	CUS0441	Ajay Kumar Veeravelli	Customer	312,899	312,899	-	237,298	-	75,601
39	CUS01204	Ajay Sreedevan	Customer	50,000	50,000	-	-	-	-
40	CUS01062	Ajit Kumar Jalteley	Customer	86,000	86,000	-	86,000	-	-
41	CUS01206	Ajit Subhash Patil	Customer	50,000	50,000	-	50,000	-	-
42	CUS058	Ajita Nag	Customer	766,385	766,385	-	766,385	-	-
43	CUS0439	Ajitkumar Biswas	Customer	313,210	313,210	-	-	313,210	-
44	CUS0456	Ajoy Kumar Chakraborty	Customer	297,995	297,995	-	297,995	-	-
45	CUS0661	Ajoy Kumar Mukherjee	Customer	214,800	214,800	-	70,000	-	144,800
46	CUS01336	Akansha Choudhary	Customer	21,000	21,000	-	21,000	-	-
47	CUS01340	Akhil Albert	Customer	20,000	20,000	-	20,000	-	-
48	CUS0791	Akhilesh Kesari	Customer	162,742	131,630	31,112	131,630	-	31,112
49	CUS0912	Akshendra Kumar Jain	Customer	118,000	118,000	-	118,000	-	-
50	CUS01008	Aliasgar Bakir Electricwala	Customer	100,000	100,000	-	100,000	-	-
51	CUS0408	Alok Das	Customer	330,300	330,300	-	330,300	-	-
52	CUS0353	Alok Kapuria	Customer	389,193	371,900	17,293	389,193	-	-
53	CUS01403	Alok Kumar Ghosh	Customer	4,300	4,300	-	-	4,300	-
54	CUS0328	Aloke Chandra Ghosh	Customer	391,953	391,953	-	391,953	-	-
55	CUS0300	Aloke Guha (Retired Colonel)	Customer	418,116	409,850	8,266	418,116	-	-
56	CUS01405	Altat Mansuri	Customer	4,003	4,003	-	4,003	-	-
57	CUS0113	Amal Kanti Hore	Customer	643,140	639,000	4,140	643,140	-	-
58	CUS062	Amal Kumar Das	Customer	774,747	762,000	12,747	-	774,747	-
59	CUS0405	Amal Kumar Dey	Customer	332,432	332,432	-	332,432	-	-
60	CUS01267	Aman Kumar Inani	Customer	39,135	39,135	-	-	39,135	-
61	CUS01347	Amandeep Mahendra	Customer	20,000	20,000	-	20,000	-	-
62	CUS0428	Amarnath Maity	Customer	331,800	322,100	9,700	331,800	-	-
63	CUS0131	Amarnath Mallick	Customer	586,200	586,200	-	586,200	-	-
64	CUS0864	Amish Mehta	Customer	131,520	131,520	-	131,520	-	-
65	CUS01362	Amit Bansal	Customer	13,425	13,425	-	13,425	-	-
66	CUS0759	Amit Das	Customer	172,196	172,196	-	172,196	-	-
67	CUS0586	Amit Das Gupta	Customer	232,000	232,000	-	-	232,000	-
68	CUS0963	Amit Mhaskar / Roshani Gadge	Customer	101,296	89,248	12,048	89,248	-	12,048
69	CUS01356	Amit Salkia	Customer	15,525	15,525	-	15,525	-	-
70	CUS01334	Amit Sarkar	Customer	21,848	21,848	-	21,848	-	-
71	CUS01419	Amit Sharma	Customer	11,040	11,040	-	-	-	11,040
72	CUS0156	Amitabha Chaudhuri	Customer	547,643	530,000	17,643	547,643	-	-
73	CUS0430	Amitabha Das	Customer	327,516	321,500	6,016	327,516	-	-
74	CUS0258	Amitabha Ray	Customer	454,632	454,632	-	454,632	-	-
75	CUS0426	Amitava Dandapat	Customer	323,328	323,328	-	323,328	-	-
76	CUS0178	Amitava Roy	Customer	513,460	513,460	-	513,460	-	-
77	CUS0689	Amiya Kumar Pradhan	Customer	200,000	200,000	-	200,000	-	-
78	CUS01367	Amol Abhyankar	Customer	12,000	12,000	-	12,000	-	-
79	CUS0511	Amrit Kumar Baruah	Customer	266,288	260,373	5,915	266,288	-	-
80	CUS01318	Amrita Maitra	Customer	26,142	26,142	-	-	26,142	-
81	CUS0959	Amulya Baruah	Customer	102,666	102,666	-	102,666	-	-
82	CUS01139	Anagha Ghag	Customer	67,000	67,000	-	67,000	-	-
83	CUS01392	Anand J Merja	Customer	6,500	6,500	-	-	-	6,500
84	CUS076	Ananda Kumar Sardar	Customer	734,146	734,146	-	-	734,146	-
85	CUS01162	Anie Joseph	Customer	60,000	60,000	-	60,000	-	-
86	CUS01420	Anil Khanna (Prop Aditya Textiles)	Customer	86,938	86,938	-	-	86,938	-
87	CUS0357	Anil Kumar - Customer	Customer	337,639	328,888	8,751	337,639	-	-
88	CUS0559	Anil Kumar Gupta	Customer	242,650	242,650	-	242,650	-	-

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				Total	Principal Amount	Interest Amount	Claim Admitted			
89	CUS01151	Anil Rai	Customer	62,060	62,060	-	62,060	-	-	
90	CUS0978	Anil Ratanrao Tupe	Customer	100,000	100,000	-	-	100,000	-	
91	CUS0589	Anila Sarkar	Customer	231,808	231,808	-	231,808	-	-	
92	CUS0867	Anirban Banerjee	Customer	130,700	130,700	-	130,700	-	-	
93	CUS01359	Anirban Chakraborty	Customer	15,000	15,000	-	-	-	15,000	
94	CUS090	Aniruddha Sengupta	Customer	700,050	660,425	39,625	681,851	-	18,199	
95	CUS01271	anisha shah	Customer	36,998	36,998	-	35,916	-	1,082	
96	CUS0367	Anjali Banerjee	Customer	357,785	357,785	-	-	357,785	-	
97	CUS0379	Anjali Chanda	Customer	350,091	350,091	-	350,091	-	-	
98	CUS0821	Anjana Shailesh Boghani	Customer	143,679	143,679	-	143,679	-	-	
99	CUS01144	Anjani Garg	Customer	64,930	59,027	5,903	64,930	-	-	
100	CUS0763	Ankit Kumar	Customer	172,000	172,000	-	116,560	-	55,440	
101	CUS0356	Ankur Shah/Shree Krishna Petrolium	Customer	369,118	369,118	-	369,118	-	-	
102	CUS0337	Ankush Roy	Customer	383,000	383,000	-	383,000	-	-	
103	CUS075	Anup Kumar Mandal	Customer	739,683	739,683	-	739,683	-	-	
104	CUS0205	Anup Kumar Sarkar	Customer	513,105	497,322	15,783	513,105	-	-	
105	CUS0369	Anupaam Ray	Customer	356,364	353,805	2,559	356,364	-	-	
106	CUS0787	Anupama Biswas	Customer	164,999	164,999	-	164,999	-	-	
107	CUS0733	Anupama pal	Customer	232,130	232,130	-	-	232,130	-	
108	CUS0966	Anurag Dhoundiyal	Customer	100,000	100,000	-	100,000	-	-	
109	CUS01226	Anurag Gupta	Customer	50,000	50,000	-	50,000	-	-	
110	CUS0226	Anurag Jalan	Customer	480,000	480,000	-	436,325	-	43,675	
111	CUS0903	Aparna Seal	Customer	120,000	120,000	-	-	-	120,000	
112	CUS0979	Appasaheb Ramchandra Bhosale	Customer	100,000	100,000	-	-	100,000	-	
113	CUS0628	Aravind Rangaraj	Customer	223,642	223,642	-	-	-	223,642	
114	CUS0393	Aravind Kumar	Customer	338,633	326,237	12,396	338,633	-	-	
115	CUS01089	ArchanaChawla	Customer	80,000	80,000	-	-	80,000	-	
116	CUS0256	Argha Ghosh	Customer	456,662	456,662	-	351,362	105,300	-	
117	CUS01188	Arjit Chakraborty	Customer	54,997	54,997	-	54,997	-	-	
118	CUS01422	Arjit Halder	Customer	437,385	405,000	32,385	437,385	-	-	
119	CUS01045	Arindam Banerjee	Customer	90,000	60,000	30,000	60,000	-	30,000	
120	SER0537	Arindam De	Customer	280,000	280,000	-	-	280,000	-	
121	CUS0800	Arindam Saha	Customer	161,802	157,462	4,340	161,802	-	-	
122	CUS01087	Arjoo Rathore	Customer	80,000	80,000	-	80,000	-	-	
123	CUS0418	Arjun Kumar A Rathi	Customer	326,181	326,181	-	-	-	326,181	
124	CUS01312	Arjun Prasad Prem Kumari	customer	30,000	30,000	-	-	-	30,000	
125	CUS0933	Armaan Sandhaal	Customer	113,000	113,000	-	-	-	113,000	
126	SER0612	Arora Travel	CUSTOMER	170,850	170,850	-	-	170,850	-	
127	CUS01127	Arpan Dutta	Customer	73,675	73,675	-	73,675	-	-	
128	CUS0752	Arpita Mukharji	Customer	180,911	174,479	6,432	-	180,911	-	
129	CUS0936	Aripita Saha	Customer	111,587	111,587	-	76,587	-	35,000	
130	CUS0980	Arun Krishna Shedge	Customer	100,000	100,000	-	-	100,000	-	
131	CUS01231	Arun Bala	Customer	48,000	48,000	-	48,000	-	-	
132	CUS071	Arun Kanti Baral	Customer	746,561	746,561	-	-	746,561	-	
133	CUS0506	Arun Kanti Saha	Customer	262,813	262,813	-	262,813	-	-	
134	CUS0981	Arun Kashinath Ghule	Customer	100,000	100,000	-	-	100,000	-	
135	CUS0644	Arun Kumar Banerjee	Customer	218,160	216,000	2,160	218,160	-	-	
136	CUS0319	Arun Kumar Chatterjee	Customer	394,530	394,530	-	394,530	-	-	
137	CUS0729	Arun Kumar Sarkar	Customer	186,501	181,101	5,400	10,000	-	176,501	
138	CUS0918	Arun Ratan Paul	Customer	116,000	116,000	-	-	116,000	-	
139	CUS0186	Arun Rathi	Customer	508,554	508,554	-	508,554	-	-	
140	CUS0859	Arun Ravindran	Customer	132,433	132,433	-	132,433	-	-	
141	CUS0935	Aruna Dhar	Customer	112,554	109,318	3,236	35,000	-	77,554	
142	CUS0134	Arunangshu Bhanja	Customer	579,479	579,479	-	579,479	-	-	
143	CUS0151	Arundhati Datta	Customer	555,410	536,996	18,414	548,539	-	6,871	
144	CUS01280	Arunima Chakraborty (Nee Sengupta)	Customer	34,500	34,500	-	34,500	-	-	
145	CUS01195	Arunima Kar	Customer	53,000	53,000	-	53,000	-	-	
146	CUS0702	Arunjit Kumar Dutta	Customer	201,348	197,548	3,800	201,348	-	-	
147	CUS01165	Arunkumar Sinha	Customer	60,000	60,000	-	-	-	60,000	
148	CUS0290	Arun Dutta Choudhury	Customer	429,471	429,471	-	429,471	-	-	
149	CUS0525	Arvind Jajoo	Customer	257,500	257,500	-	257,500	-	-	
150	CUS0144	Asfi Ahmed Hazarika	Customer	565,665	555,174	10,491	-	565,665	-	
151	CUS0274	Asha Jalan	Customer	443,000	443,000	-	443,000	-	-	
152	CUS0295	Ashesh Patel	Customer	415,100	415,100	-	415,100	-	-	
153	CUS01013	Ashim Sadhukha	Customer	100,000	100,000	-	100,000	-	-	
154	CUS0588	Ashima Pal	Customer	231,854	231,854	-	230,399	-	1,455	
155	CUS0648	Ashis Banerjee	Customer	217,300	217,300	-	217,300	-	-	
156	CUS0270	Ashis Kumar Biswas	Customer	459,525	445,750	13,775	457,491	-	2,034	
157	CUS01275	Ashis Mukherjee	Customer	35,000	35,000	-	35,000	-	-	
158	CUS0184	Ashis Saha	Customer	510,000	510,000	-	330,000	-	180,000	
159	CUS01074	Ashish Polyplast Ltd	Customer	85,500	85,500	-	-	85,500	-	
160	CUS0700	Ashish Gopalbhai Patel	Customer	198,900	198,900	-	-	-	198,900	
161	CUS01424	Ashish Jain	Customer	180,000	180,000	-	-	180,000	-	
162	CUS0557	Ashish Kumar Gupta	Customer	243,380	243,380	-	243,380	-	-	
163	CUS0476	Ashish Nag	Customer	277,492	277,492	-	277,492	-	-	
164	CUS01291	ASHISH TIWARI	Customer	31,500	30,000	1,500	-	31,500	-	
165	CUS0402	Ashit Rajan Paul	Customer	334,584	334,584	-	-	334,584	-	
166	CUS0545	Ashok Agarwal	Customer	250,243	250,243	-	207,500	-	42,743	
167	CUS01214	Ashok Kumar Malhotra	Customer	50,000	50,000	-	50,000	-	-	
168	CUS0451	Ashok Kumar Srivastava	Customer	300,000	300,000	-	-	300,000	-	
169	CUS01215	Ashwani Gupta	Customer	50,000	50,000	-	50,000	-	-	
170	CUS010	Asian paints Ltd (Advocate - Bindiya Raichura)	Customer	5,150,079	4,175,987	974,092	-	5,150,079	-	
171	CUS0241	Asim Kumar Gupta	Customer	467,535	455,424	12,111	467,535	-	-	
172	CUS01207	Asim kumar Misra	Customer	50,000	50,000	-	-	50,000	-	
173	CUS0411	Asim Kumar Mukherjee	Customer	329,263	321,729	7,534	329,018	-	245	
174	CUS0193	Asis Kumar Chatterjee	Customer	506,218	506,218	-	506,218	-	-	
175	CUS0292	Asis Mukherjee	Customer	420,572	420,572	-	-	420,572	-	
176	CUS0792	Ashish Kumar De	Customer	162,742	131,630	31,112	131,630	-	31,112	
177	CUS0449	Asit Kumar Banerjee	Customer	300,000	300,000	-	300,000	-	-	
178	CUS01161	Asit Ranjan Deb Sanjita Deb	Customer	60,000	60,000	-	-	60,000	-	
179	CUS0621	Asoke Kumar Chinee	Customer	231,362	224,934	6,428	231,362	-	-	
180	CUS0316	Asoke Kumar Dutta	Customer	396,730	396,730	-	396,730	-	-	
181	CUS01126	Atis Basak	Customer	73,871	73,871	-	-	73,871	-	
182	CUS0196	Atoshi Basu	Customer	517,322	502,404	14,918	517,322	-	-	
183	CUS0235	Atoshi Gura	Customer	470,377	470,377	-	-	470,377	-	
184	CUS0111	Atul Desai & Dr Dip Atul Desai	Customer	644,500	624,000	20,500	631,896	-	12,604	
185	CUS0112	Atul Kantilal Desai	Customer	644,500	644,500	-	-	644,500	-	
186	CUS0125	Atul Rajkonwar	Customer	594,463	588,577	5,886	454,463	-	140,000	
187	CUS0960	Avdesh Chandrā Mishra	Customer	102,000	102,000	-	-	102,000	-	

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188	CUS01409	Avinash Kumar Chippa	Customer	2,000	2,000	-	2,000	-	-	-
189	CUS01145	Avinash Lakshman Jagtap	Customer	64,324	64,324	-	26,190	-	38,134	-
190	CUS0982	Awadhut Dattatraya Palnitkar	Customer	100,000	100,000	-	-	100,000	-	-
191	CUS0446	Ayasha Begum	Customer	306,250	299,570	6,680	306,250	-	-	-
192	CUS0567	Azka Qureshi On behalf Of Niyaz Qureshi and Shagufta Parveen	Customer	246,196	238,094	8,102	238,094	-	-	8,102
193	CUS01284	B Janakirani	Customer	33,085	33,085	-	33,085	-	-	-
194	CUS01332	B Selvakumar	Customer	22,000	22,000	-	22,000	-	-	-
195	CUS01075	B Soorya narayanan	Customer	85,000	85,000	-	85,000	-	-	-
196	CUS01073	Babita Maheshwari	Customer	85,210	82,210	3,000	82,210	-	-	3,000
197	CUS01398	Babubhai Kanjibhai Sakariya	Customer	70,000	-	-	-	70,000	-	-
198	CUS0603	Badri Prasad Gupta	Customer	235,160	228,500	6,660	235,160	-	-	-
199	CUS0325	Baidehi Ganguly	Customer	397,953	392,280	5,673	397,953	-	-	-
200	CUS0115	Balaram Dey	Customer	624,800	557,857	66,943	571,166	-	-	53,634
201	CUS0496	Bamasankar Ray	Customer	268,710	253,500	15,210	260,525	-	-	8,185
202	CUS0312	Banani Ganguly	Customer	407,397	400,000	7,397	-	407,397	-	-
203	CUS01425	Banasree Das	Customer	30,416	30,416	-	30,416	-	-	-
204	CUS0382	Bandana Gura	Customer	348,395	344,768	3,627	-	348,395	-	-
205	CUS0844	Bani Kamar Paul	Customer	136,171	136,171	-	-	136,171	-	-
206	CUS0983	Bapurao Jiwanji Mane	Customer	100,000	100,000	-	-	100,000	-	-
207	CUS01091	BASUDEB GHOSH	Customer	80,000	80,000	-	-	-	-	80,000
208	CUS0514	BASUDEV SIL	Customer	266,815	259,878	6,937	266,815	-	-	-
209	CUS0738	BAYWATCH TRAVELS PVT LTD	Customer	180,000	180,000	-	-	180,000	-	-
210	CUS0956	Beena Rani	Customer	105,000	100,000	5,000	-	-	-	105,000
211	CUS0607	Bhabatosh Chakraborty	Customer	228,075	222,789	5,286	227,914	-	-	161
212	CUS01031	Bhagwan Baishya	Customer	95,000	95,000	-	95,000	-	-	-
213	CUS01243	Bharat Das	Customer	45,242	45,242	-	45,242	-	-	-
214	CUS01044	Bharat Thakorbbhai Patel	Customer	90,000	90,000	-	-	90,000	-	-
215	CUS0475	Bharati Gupta	Customer	277,567	277,567	0	277,567	-	-	-
216	CUS01427	Bharti Dhingra	Customer	1,494,421	1,494,421	-	-	1,494,421	-	-
217	CUS0639	Bhaswati Malakar	Customer	202,020	195,477	6,543	202,020	-	-	-
218	CUS01060	Bhavikumar Rameshbhai Patel	Customer	86,000	86,000	-	86,000	-	-	-
219	CUS0521	Bhawana Hirawat	Customer	258,720	251,782	6,938	258,209	-	-	511
220	CUS0464	Bhawna Keshan	Customer	284,526	269,376	15,150	276,942	-	-	7,584
221	CUS0318	Bhikram Banerjee	Customer	396,000	396,000	-	396,000	-	-	-
222	CUS0946	Bhola nath Dutta	Customer	112,337	108,897	3,440	-	112,337	-	-
223	CUS0600	Bhuban Chandra Mandal	Customer	229,302	224,000	5,302	224,000	-	-	5,302
224	CUS0916	Bibekananda Gogoi	Customer	116,500	116,500	-	116,500	-	-	-
225	CUS035	Bibhuti Bhusan Estate	Customer	1,018,136	984,600	33,536	1,018,136	-	-	-
226	CUS0967	BICHITRA SAHA	Customer	100,000	100,000	-	100,000	-	-	-
227	CUS0467	Bidhan Mandal	Customer	281,034	281,034	-	281,034	-	-	-
228	CUS040	Bidisha Banik	Customer	874,607	850,403	24,204	874,607	-	-	-
229	CUS0569	Bidisha Gupta	Customer	237,540	237,540	-	200,000	-	-	37,540
230	CUS0810	BIJIT SARMAH	Customer	150,000	150,000	-	150,000	-	-	-
231	CUS0826	Bijon Ray	Customer	142,500	142,500	-	-	142,500	-	-
232	CUS01269	Bijoy Chatterjee	Customer	38,000	38,000	-	38,000	-	-	-
233	CUS0679	Bikas Datta	Customer	212,326	208,000	4,326	212,326	-	-	-
234	CUS0618	Bikas Kundu	Customer	230,236	226,000	4,236	-	230,236	-	-
235	CUS0773	Bikram Jit Singh Kahlon	Customer	167,314	96,000	71,314	167,314	-	-	-
236	CUS0389	Bikramjit Dhar	Customer	348,459	340,000	8,459	-	348,459	-	-
237	CUS0883	Bikramjit singh bharti	Customer	125,000	125,000	-	125,000	-	-	-
238	CUS0865	Bimal Kumar Bandyopadhyay	Customer	133,687	131,207	2,480	133,687	-	-	-
239	CUS0287	Bimal Kumar Ganguly	Customer	432,810	416,614	16,196	328,186	-	-	104,624
240	CUS0272	Bimal Mukhopadhyay	Customer	443,813	433,661	10,152	443,813	-	-	-
241	CUS0276	Biman Kumar Dutta	Customer	441,277	430,000	11,277	441,277	-	-	-
242	CUS01094	Bina Gogoi	Customer	80,000	80,000	-	80,000	-	-	-
243	CUS0107	Binita Panigrahi	Customer	655,891	655,891	-	655,891	-	-	-
244	CUS01186	Binoj Nair	Customer	55,000	55,000	-	55,000	-	-	-
245	CUS0685	Binoy Basu	Customer	201,961	201,961	-	201,961	-	-	-
246	CUS0377	Bipad Bhanjan Chakraborty	Customer	364,099	353,240	10,859	364,099	-	-	-
247	CUS086	Bipadatan Chakraborty	Customer	709,475	689,241	20,234	-	709,475	-	-
248	CUS0723	Biplab Dutta	Customer	188,843	188,843	-	188,843	-	-	-
249	CUS01375	Biplab Kar	Customer	10,000	10,000	-	-	10,000	-	-
250	CUS0320	Bipul Kanti Das	Customer	405,874	394,530	11,344	405,874	-	-	-
251	CUS0194	Bipul Sen	Customer	505,000	505,000	-	505,000	-	-	-
252	CUS056	Birajendu Bhowmick	Customer	777,399	771,061	6,337	-	777,399	-	-
253	CUS0168	Biren Patra & Rina Patra	Customer	476,524	464,478	12,046	406,524	-	-	70,000
254	CUS0698	Biswa Sovan Das	Customer	205,628	199,000	6,628	205,628	-	-	-
255	CUS01179	Biswajit Biswas	Customer	56,595	51,540	5,145	-	56,595	-	-
256	CUS0343	Biswajit Chakraborty	Customer	390,235	378,668	11,567	390,235	-	-	-
257	CUS0629	Biswajit Sanyal	Customer	223,455	216,320	7,135	223,455	-	-	-
258	CUS0247	Biswanath & Subhra Deb	Customer	472,317	464,000	8,317	268,932	203,385	-	-
259	CUS0617	Biswanath Bhowmik	Customer	226,223	226,223	-	180,883	-	-	45,340
260	CUS0109	Biswarup Sarkar	Customer	582,080	582,080	-	582,080	-	-	-
261	CUS0273	Bitanbindu Bandyopadhyay	Customer	443,250	394,000	49,250	80,000	363,250	-	-
262	CUS01114	BLISSFUL HOLIDAYS AND TRAVELS	Customer	75,765	75,765	-	75,765	-	-	-
263	CUS0869	Brahmachari Avadesh Chaitanya	Customer	130,196	130,196	-	130,196	-	-	-
264	CUS01057	Brajeshwar Kishore	Customer	86,522	86,522	-	86,522	-	-	-
265	CUS0374	Bratati Niyogi	Customer	354,297	354,297	-	354,297	-	-	-
266	CUS0793	Brijendra Kumar Rai	Customer	162,500	162,500	-	162,500	-	-	-
267	CUS01039	Brijesh Joshi	Customer	92,000	92,000	-	92,000	-	-	-
268	CUS0486	Bulbul Saha	Customer	273,000	273,000	-	273,000	-	-	-
269	CUS0709	Bulu Mukherjee	Customer	199,277	194,384	4,893	199,277	-	-	-
270	CUS01300	BV Acharya	Customer	30,000	30,000	-	30,000	-	-	-
271	CUS0744	C Immanuel Raj	Customer	179,200	179,200	-	179,200	-	-	-
272	CUS034	C Jeyakarthikeyan	Customer	1,004,094	1,004,094	-	-	1,004,094	-	-
273	CUS01082	C K Umashanker Nair	Customer	81,270	81,270	-	-	81,270	-	-
274	CUS01294	C Rajendra Kumar	Customer	30,000	30,000	-	30,000	-	-	-
275	CUS065	Camelia Dutta	Customer	781,628	759,938	21,690	781,628	-	-	-
276	CUS0875	Capt P S Kulkarni	Customer	129,000	129,000	-	-	129,000	-	-
277	CUS0984	Capt Sasikumar Swaminathan	Customer	100,000	100,000	-	-	100,000	-	-
278	CUS0672	Carole L Whitteher & Sujata Chakravorty	Customer	211,540	211,540	-	211,540	-	-	-
279	CUS022	Chaganti Viswanath	Customer	1,270,214	1,243,700	26,514	1,262,714	-	-	7,500
280	CUS0667	Chaitali Pyne	Customer	220,281	212,856	7,425	220,281	-	-	-
281	CUS0130	Chaitali Ray (Lead Pax Biswanath Ray)	Customer	586,251	586,251	-	586,251	-	-	-
282	CUS0842	Chameli Mitra	Customer	137,000	137,000	-	137,000	-	-	-
283	CUS0704	Champa Das	Customer	196,912	191,671	5,241	191,671	-	-	5,241
284	CUS0185	Champa Lal Rathi	Customer	508,869	508,869	-	508,869	-	-	-
285	CUS0280	Chandan Kumar Chaudhuri	Customer	436,000	436,000	-	360,000	76,000	-	-
286	CUS028	Chandan Sardar	Customer	1,059,894	1,028,252	31,642	1,055,570	-	-	4,324
287	CUS01428	Chandra Prakash Shrivastava	Customer	535,490	525,000	10,490	-	535,490	-	-

Cox & Kings Limited

List of Operational Creditor Claims as on 25th August 2020

Sr. No.	Claim ID	Name	Nature of services provided	Total	Amount Claimed		Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
					Principal Amount					
288	CUS01070	CHANDRA SHEKHAT MOTH	Customer	85,600	85,600	-	85,600	-	-	
289	CUS0985	Chandrakant Gangaram Mandhare	Customer	100,000	100,000	-	-	100,000	-	
290	CUS0424	Chandrani Majumdar	Customer	324,362	324,362	-	324,362	-	-	
291	CUS01184	Chandrasekar Padmawar	Customer	55,200	55,200	-	55,200	-	21,300	
292	CUS0414	Chandrashekar Bhattacharya	Customer	337,331	328,200	9,131	337,331	-	-	
293	CUS0242	Chandresh Pratap Singh	Customer	466,946	466,946	-	466,946	-	-	
294	CUS0444	Chatrabhuj Narsee School	Customer	823,200	823,200	-	-	823,200	-	
295	CUS01009	Chetan Sethna	Customer	100,000	100,000	-	-	-	100,000	
296	CUS0746	Chetankumar Kantilal Patel	Customer	178,000	168,881	9,119	168,881	-	9,119	
297	CUS0102	Chhanda Roy Choudhury	Customer	682,435	672,051	10,384	682,435	-	-	
298	CUS0835	Chhandha Bagchi	Customer	142,795	139,766	3,029	-	142,795	-	
299	CUS0828	Chhigan Lal Rose	Customer	142,288	131,771	10,517	131,771	-	10,517	
300	CUS0817	Chinteshkumar Rana	Customer	149,458	149,458	-	149,458	-	-	
301	CUS01393	Chirag Bhanushali	Customer	6,500	6,500	-	-	-	6,500	
302	CUS0550	Chitanjan Patra on behalf of 28 clients	Customer	249,435	249,435	-	249,435	-	-	
303	CUS0834	Chitra Joarder	Customer	139,830	139,830	-	139,830	-	-	
304	CUS0831	Chitra Roychowdhury	Customer	142,445	140,000	2,445	142,445	-	-	
305	CUS0652	Chitrabali Bhowal	Customer	215,907	215,907	-	-	-	215,907	
306	CUS0696	Chittaranjan Manna	Customer	203,551	200,000	3,551	203,551	-	-	
307	CUS0616	Choppalli Venkata S Murty	Customer	226,540	226,540	-	-	226,540	-	
308	CUS013	Clear Displays Pvt Ltd	Customer	2,483,875	2,483,875	-	-	2,483,875	-	
309	CUS0657	Colonel Partha Sarathi Kar	Customer	215,532	198,440	17,092	206,776	-	8,756	
310	CUS016	CS Nilesh Awale (Group leader - Sunil Kedar)	Customer	2,000,000	2,000,000	-	-	-	2,000,000	
311	CUS021	CS Nilesh Awale (Group leader - Vijay Gaikwad)	Customer	1,500,000	1,500,000	-	-	-	1,500,000	
312	CUS0259	Cyrus S Bathena	Customer	454,598	454,598	-	-	454,598	-	
313	CUS01429	Daljit Singh	Customer	182,554	182,554	-	-	-	182,554	
314	CUS01072	Darshan Maheshwari	Customer	85,210	82,210	3,000	82,210	-	3,000	
315	SER0852	Dawa Phuti Bhumta	Customer	15,417	15,417	-	15,417	-	-	
316	CUS0355	Dayananda Bharali	Customer	369,169	364,208	4,961	342,500	-	26,669	
317	CUS0656	Deba Prasad Dutta	Customer	215,800	215,800	-	-	215,800	-	
318	CUS01376	Debabraja Joarder	Customer	10,000	10,000	-	10,000	-	-	
319	CUS0641	DEBABRATA BHOWMICK	Customer	218,844	218,844	-	218,844	-	-	
320	CUS0406	Debabrata Saha Roy / Esha Saha Roy	Customer	340,423	331,073	9,350	336,046	-	4,377	
321	CUS0135	Debangshu Bahubalindra	Customer	579,000	579,000	-	579,000	-	-	
322	CUS0705	Debaprasad Pal	Customer	196,718	196,718	-	196,718	-	-	
323	CUS01276	Debarati Sen	Customer	35,000	35,000	-	35,000	-	-	
324	CUS01491	Debashis Bose	Customer	129,194	-	129,194	-	129,194	-	
325	CUS0874	Debashis Bose	Customer	165,199	165,199	-	165,199	-	-	
326	CUS0141	Debashis Roychowdhury / Sanjit Roychowdhury	Customer	571,347	571,347	-	571,347	-	-	
327	CUS0799	Debashis Sen	Customer	157,462	157,462	-	157,462	-	-	
328	CUS0108	Debasis Ghosh	Customer	653,387	633,125	20,262	653,387	-	-	
329	CUS0127	Debasis Ghosh	Customer	590,500	590,500	-	590,500	-	-	
330	CUS055	Debasis Manna	Customer	773,222	757,398	15,824	773,222	-	-	
331	CUS0117	Debasis Mazumdar	Customer	628,752	612,100	16,652	628,752	-	-	
332	CUS0166	Debasis Roy	Customer	521,792	521,792	-	-	-	521,792	
333	CUS0677	Debasis Sadhu Khan	Customer	209,260	209,260	-	209,260	-	-	
334	CUS030	Debasish Kumar Das	Customer	1,035,686	985,420	50,266	1,017,701	-	17,985	
335	CUS0364	Debasish Mukherjee	Customer	359,373	329,371	30,002	338,380	-	20,993	
336	CUS0358	Debasish Saha	Customer	374,209	366,655	7,554	374,209	-	-	
337	CUS0119	Debdut Datta	Customer	601,375	584,465	16,910	587,740	-	13,635	
338	CUS0199	Debendranath Bhattacharya	Customer	515,552	500,200	15,352	-	515,552	-	
339	CUS0397	Debi Prasad Parekh	Customer	346,708	337,335	9,373	346,708	-	-	
340	CUS092	Debika Dutta	Customer	696,538	696,538	-	696,538	-	-	
341	CUS0838	Debika Halder	Customer	142,048	138,124	3,924	142,048	-	-	
342	CUS0721	Debjeni Chaudhari	Customer	188,908	188,908	-	79,000	-	109,908	
343	CUS0479	Deblina Sarkar	Customer	494,004	494,004	-	-	494,004	-	
344	CUS0526	DECALOGUE MARKETING PVT LTD	Customer	257,500	257,500	-	-	257,500	-	
345	CUS01485	Deepak Agrawal	Customer	30,740	30,740	-	-	-	30,740	
346	CUS01431	Deepak Anupalli	Customer	88,932	88,932	-	88,932	-	-	
347	CUS0901	Deepika Verma	Customer	120,000	120,000	-	-	120,000	-	
348	CUS0836	Deepraj Construction PVT LTD	Customer	139,350	139,350	-	139,350	-	-	
349	CUS01432	Destinations Of The World Dmcc	Customer	26,631	26,631	-	-	26,631	-	
350	CUS096	Dev Anand Tripathy	Customer	683,800	683,800	-	683,800	-	-	
351	CUS0940	Devendra dattaram Patkar	Customer	112,159	110,096	2,063	-	112,159	-	
352	CUS0986	Devidas Sakharan Vetal	Customer	100,000	100,000	-	-	100,000	-	
353	CUS0631	Dhanashri Halder	Customer	222,331	213,780	8,551	217,089	-	5,242	
354	CUS01063	Dhanesh Chadha	Customer	86,000	86,000	-	86,000	-	-	
355	CUS01292	Dhaval Thakore	Customer	31,437	31,437	-	-	31,437	-	
356	CUS01177	Dheeraj Nagpal	Customer	56,648	56,648	-	56,648	-	-	
357	CUS0888	Dhiraj Katara	Customer	122,900	122,900	-	122,900	-	-	
358	CUS01059	Dhorajia Mansukh Lavji	Customer	86,438	86,438	-	86,438	-	-	
359	CUS0637	Dhruva Jyoti Bhowmic	Customer	219,465	219,465	-	-	219,465	-	
360	CUS061	Dibyadhar Bora	Customer	762,904	762,904	-	762,904	-	-	
361	CUS0947	Dibyendu Dutta	Customer	112,337	108,897	3,440	-	112,337	-	
362	CUS0749	Digesh Anilkumar Dave	Customer	176,600	176,600	-	176,600	-	-	
363	CUS060	Dilip Kumar Dhar	Customer	763,887	763,887	-	763,887	-	-	
364	CUS0571	DILIP KUMAR GHOSH	Customer	235,390	235,390	-	-	235,390	-	
365	CUS0878	Dilip Kumar Ray	Customer	127,070	117,789	9,281	117,789	-	9,281	
366	CUS0167	Dilip Kumar Ray	Customer	521,179	521,179	-	521,179	-	-	
367	CUS0987	Dilip Shahurao Kokate	Customer	100,000	100,000	-	-	100,000	-	
368	CUS01067	Dimple Periwal	Customer	87,316	85,600	1,716	87,316	-	-	
369	CUS0100	Dinesh Harilal Sanghavi	Customer	676,842	676,842	-	591,324	-	85,518	
370	CUS0757	Dinesh Kumar	Customer	172,238	172,238	-	171,461	-	777	
371	CUS070	Dinesh Mehta	Customer	747,424	747,424	-	-	747,424	-	
372	CUS0988	Dinkar Shripati Pawar	Customer	100,000	100,000	-	-	100,000	-	
373	CUS0383	Dip Kumar Ray Bardhan	Customer	346,247	346,247	-	346,247	-	-	
374	CUS0601	Dipak Kumar Basu	Customer	229,179	222,051	7,128	229,179	-	-	
375	CUS079	Dipak Kumar Chattopadhyay	Customer	721,105	702,282	18,823	-	721,105	-	
376	CUS0260	Dipak Kumar Pramanik	Customer	454,063	445,000	9,063	454,063	-	-	
377	CUS01213	Dipak Patil	Customer	50,000	50,000	-	50,000	-	-	
378	CUS0774	Dipak Saha	Customer	167,020	167,020	-	167,020	-	-	
379	CUS0366	DIPANKAR CHAKRABORTY	Customer	359,316	320,818	38,498	331,662	-	27,654	
380	CUS0190	Dipankar Das Gupta	Customer	515,539	508,532	7,007	515,539	-	-	
381	CUS0257	Dipankar Dasgupta	Customer	456,270	456,270	-	456,270	-	-	
382	CUS0215	Dipankar Mukherjee	Customer	489,825	489,825	-	489,825	-	-	
383	CUS0212	Dipankar Sen	Customer	510,997	493,122	17,875	510,997	-	-	
384	CUS0775	Dipanwita Saha	Customer	167,020	167,020	-	167,020	-	-	
385	CUS01389	Dipesh Panchal	Customer	7,950	7,950	-	-	7,950	-	
386	CUS0311	Dipti Kumar Chakravorty	Customer	401,504	386,632	14,872	391,974	-	9,530	

Cox & Kings Limited

List of Operational Creditor Claims as on 25th August 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed		Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
				Total	Principal Amount				
387	CUS01194	Dipti Ranjan Das	Customer	53,423	53,423	-	53,423	-	-
388	CUS01208	Dishaben Jerambhai sakariya	Customer	50,000	50,000	-	-	50,000	-
389	CUS0422	Ditsha Chatterjee	Customer	324,777	324,777	-	-	324,777	-
390	CUS0433	Divya Gulati	Customer	320,000	320,000	-	-	320,000	-
391	CUS0670	Divya Reddy	Customer	212,620	212,620	-	212,620	-	-
392	CUS0363	Dorothy Pinto	Customer	359,541	359,541	-	-	359,541	-
393	CUS0378	DSP Technology India Pvt Ltd	Customer	350,887	350,887	-	-	350,887	-
394	CUS01435	Dulal Paul	Customer	79,475	74,103	5,372	-	-	7,184
395	CUS0837	Dwipendra Kumar Sharma	Customer	138,900	138,900	-	138,900	-	-
396	CUS0599	Elvine Dsouza	Customer	229,763	229,763	-	-	229,763	-
397	CUS0872	Eva Michael	Customer	129,357	129,357	-	-	129,357	-
398	SER0805	EVOS BUILDCON pvt Ltd	Customer	35,179	35,179	-	-	35,179	-
399	CUS0387	Faridul Hassan	Customer	342,250	342,250	-	-	342,250	-
400	CUS01436	Fit Ruums Pte Ltd	Customer	7,413,471	7,413,471	-	-	7,413,471	-
401	FRA0111	Fortune Enterprise - Tushar Patel	Customer	86,000	86,000	-	-	86,000	-
402	CUS01176	Francis Chakkanath	Customer	56,680	56,680	-	-	56,680	-
403	CUS0939	G Murali Krishna	Customer	110,170	110,170	-	-	110,170	-
404	CUS01014	G Palanichamy	Customer	100,000	100,000	-	-	-	80,000
405	CUS0635	G Ravi Kumar	Customer	221,170	221,170	-	-	-	-
406	CUS0715	G Sankaran Ganesan	Customer	190,825	190,825	-	-	-	190,825
407	CUS01333	G Selva Kumar	Customer	22,000	22,000	-	-	22,000	-
408	CUS0895	G Srikanth	Customer	121,125	121,125	-	-	121,125	-
409	SER0498	Gaious Star Shullai	CUSTOMER	370,422	370,422	-	-	370,422	-
410	CUS01321	Ganesh Chatterjee	Customer	25,000	25,000	-	-	25,000	-
411	CUS0236	Ganesh Prasad Jaiswal & Rekha Debi Jaiswal	Customer	469,997	451,920	18,077	461,417	-	8,580
412	CUS0488	Gargi Roy Choudhuri Bhowmick	Customer	272,500	272,500	-	-	272,500	-
413	CUS0556	Gaurab Kumar Basu	Customer	245,135	219,935	25,200	225,970	-	19,165
414	CUS01380	Gaurav Gupta	Customer	10,000	10,000	-	10,000	-	-
415	CUS01268	Gaurav Rastogi	Customer	38,797	38,797	-	-	38,797	-
416	CUS0453	Gautam Basu	Customer	299,800	299,800	-	299,800	-	-
417	CUS0720	Gautam Dasgupta	Customer	189,000	189,000	-	-	189,000	-
418	CUS0315	Gautam Datta	Customer	397,096	383,480	13,616	391,740	-	5,356
419	CUS0329	Gautam Ghosh	Customer	391,244	380,000	11,244	385,615	-	5,629
420	CUS01163	Gautam Kumar Sunil Bharali	Customer	60,000	60,000	-	60,000	-	-
421	CUS0427	Gautam Sengupta	Customer	323,243	323,243	-	-	323,243	-
422	CUS0776	Gayatri Saha	Customer	167,020	167,020	-	-	167,020	-
423	CUS01339	Geeta Chaturvedi	Customer	20,197	20,197	-	-	20,197	-
424	CUS0962	Geetha J Nair	Customer	108,431	101,336	7,095	101,336	-	7,095
425	CUS0281	Ghanshyam Das Mimani	Customer	435,000	435,000	-	435,000	-	-
426	CUS01239	Ginny Jaidka	Customer	46,000	46,000	-	27,100	-	18,900
427	CUS01329	Giriraj Mehta	Customer	22,936	22,936	-	-	22,936	-
428	CUS01166	Girnakar Chaitralli Swapnilkiran	Customer	60,000	60,000	-	60,000	-	-
429	CUS0767	Gita Biswas	Customer	170,778	166,990	3,788	170,712	-	66
430	CUS01133	Gitaben babubhai Sakariya	Customer	70,000	70,000	-	-	70,000	-
431	CUS01346	Gopal Chaudhuri	Customer	20,000	20,000	-	-	-	20,000
432	CUS0795	Gopal Krishna Mehrotra	Customer	161,706	161,706	-	-	-	161,706
433	CUS01247	Gopal Kumar Bajoria	Customer	45,000	45,000	-	45,000	-	-
434	CUS0394	Gopal Kumar Gupta	Customer	346,601	338,511	8,090	346,601	-	-
435	CUS0989	GORAKH SITARAM KUMBHAR	Customer	100,000	100,000	-	-	100,000	-
436	CUS01036	Gour Hari Kar	Customer	93,450	93,450	-	93,450	-	-
437	CUS0161	Gour Pada Nayek and Lili Nayek	Customer	529,331	529,331	-	529,331	-	-
438	CUS0852	Gourab Thakur	Customer	134,200	134,200	-	-	134,200	-
439	CUS0613	Gouri Misra	Customer	227,644	227,644	-	-	227,644	-
440	CUS049	Goutam Mitra	Customer	794,192	766,960	27,232	782,742	-	11,450
441	CUS0210	Goutam Panja	Customer	507,076	493,523	13,553	507,076	-	-
442	CUS0561	Goutam Santra	Customer	242,000	242,000	-	-	242,000	-
443	CUS0732	GOUTAM SARKAR	Customer	182,640	182,640	-	-	182,640	-
444	CUS0530	Goutam Siha	Customer	263,094	256,287	6,807	263,094	-	-
445	CUS01146	Govind Krishnashet Gad	Customer	63,786	63,786	-	63,786	-	-
446	SER0226	Great White Global pvt ltd	Customer	2,080,353	2,024,269	56,084	-	2,080,353	-
447	CUS01377	Greena babubhai Sakariya	Customer	10,000	10,000	-	-	10,000	-
448	CUS0724	Guest Name	Customer	188,843	188,843	-	-	188,843	-
449	CUS01257	Gunadhar Jana	Customer	40,000	40,000	-	40,000	-	-
450	CUS01299	Gunjan Periwal	Customer	30,000	30,000	-	-	30,000	-
451	CUS01167	Gurpreet Singh	Customer	60,000	60,000	-	-	60,000	-
452	CUS01046	GV Narayana Murthy	Customer	90,000	90,000	-	-	-	90,000
453	CUS01295	Gyanesh Kamal Ramanandan Singh	Customer	30,000	30,000	-	30,000	-	-
454	CUS0860	Hakubhai Hamabhai Kaklotar	Customer	132,296	132,296	-	-	132,296	-
455	CUS0344	Hamid Hussain	Customer	383,444	378,000	5,444	383,444	-	-
456	CUS0388	Haradhan Chandra Saha	Customer	341,667	341,667	-	-	341,667	-
457	CUS0372	Hari Prakash Doorwar	Customer	355,157	355,157	-	309,784	-	45,373
458	CUS019	Harimohan Das	Customer	1,604,735	1,586,497	18,238	-	1,604,735	-
459	CUS0965	Harish Dhangra	Customer	100,100	91,000	9,100	-	-	100,100
460	CUS01027	HARPREET SINGH	Customer	96,000	96,000	-	-	-	96,000
461	CUS01260	Harsh Dhirajbhai Patel	Customer	40,000	40,000	-	40,000	-	-
462	CUS01326	Harshal Bharale	Customer	23,000	23,000	-	-	-	23,000
463	CUS01412	Harvinder Singh	Customer	43,000	43,000	-	43,000	-	-
464	CUS01128	Hema Padmanabhan	Customer	72,000	72,000	-	52,500	-	19,500
465	CUS01301	Hemant Walhekar	Customer	30,000	30,000	-	-	30,000	-
466	CUS0990	Hemchandra Namdeo Shine	Customer	100,000	100,000	-	-	100,000	-
467	CUS01391	Hemrajbhai Chaudhary	Customer	6,960	6,960	-	6,960	-	-
468	CUS01	Herbalfite Nutrition (Ananya Sanyal)	Customer	79,739,230	78,297,695	1,441,536	78,297,695	-	1,441,536
469	CUS072	Himangshu Kumar Das	Customer	767,390	743,000	24,390	767,390	-	-
470	CUS0532	Himanshi Rathi	Customer	254,277	254,277	-	-	254,277	-
471	CUS0647	Himanshu Khan & Purnima Khan	Customer	217,795	217,795	-	-	217,795	-
472	CUS0455	Hindustan Aluminium	Customer	298,000	298,000	-	-	298,000	-
473	CUS012	Hindustan Pencils pvt ltd	Customer	3,810,450	3,629,000	181,450	-	3,810,450	-
474	CUS0333	Hirak Mukhopadhyay	Customer	384,303	374,535	9,768	-	384,303	-
475	CUS0225	Hiteshwar Das	Customer	480,064	480,064	-	480,064	-	-
476	CUS0674	Inderjit Singh	Customer	210,000	210,000	-	-	210,000	-
477	CUS01199	Indrani Barua	Customer	51,554	51,554	-	-	51,554	-
478	CUS0213	Indrani Chatterjee	Customer	492,655	476,000	16,655	485,588	-	7,067
479	CUS0308	Indranil Chattopadhyay	Customer	414,106	402,350	11,756	414,106	-	-
480	CUS0660	Infocom Network ltd	Customer	215,000	215,000	-	215,000	-	-
481	CUS0906	Irshad Mohamediqbal Nandhla	Customer	120,000	120,000	-	-	-	120,000
482	CUS0413	ISHANI ROY	Customer	328,600	328,600	-	328,600	-	-
483	CUS0802	J Balasubramanian	Customer	155,000	155,000	-	-	-	5,000
484	CUS01439	J Charles	Customer	49,000	49,000	-	49,000	-	-
485	CUS01111	J Johnson	Customer	79,361	79,361	-	-	-	-
486	CUS089	Jadu Lal Roy	Customer	719,051	704,343	14,708	706,488	-	12,563
487	CUS0827	Jagadananda Jas	Customer	142,500	142,500	-	142,500	-	-

Cox & Kings Limited

List of Operational Creditor Claims as on 25th August 2020

Sr. No.	Claim ID	Name	Nature of services provided	Total	Amount Claimed		Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
					Principal Amount					
488	CU50398	Jagadhhatry Dutta Chowdhary	Customer	335,240	335,240	-	-	-	-	335,240
489	CU50313	Jagadish Prasad Das	Customer	399,658	399,658	-	-	-	399,658	-
490	CU50370	Jaganath Gura	Customer	355,984	355,984	-	-	-	355,984	-
491	CU50468	Jagat Priya Halder	Customer	280,924	280,924	-	-	280,924	-	-
492	CU50442	Jagdish Narayan Singh	Customer	309,120	276,000	33,120	-	283,592	-	25,528
493	CU50462	Jagdishbhai Patel	Customer	287,664	287,664	-	-	-	-	287,664
494	CU501095	Jagir Singh	Customer	80,000	80,000	-	-	80,000	-	-
495	CU50237	Jaiswal Weigh Bridge -Prem Chand Jaiswal	Customer	469,997	451,920	18,077	-	461,534	-	8,463
496	CU501071	Jasraj Dey	Customer	85,354	78,354	7,000	-	78,354	-	7,000
497	CU50643	Jay Nikam	Customer	218,567	218,567	-	-	201,758	-	16,809
498	CU50820	Jayadeb Nanda	Customer	146,133	146,133	-	-	146,133	-	-
499	CU50304	Jayanta Bag	Customer	421,100	408,507	12,593	-	421,100	-	-
500	CU50544	Jayanta Bhowal	Customer	250,331	250,331	-	-	250,331	-	-
501	CU50365	Jayanta Chakraborty	Customer	359,317	320,819	38,498	-	-	359,317	-
502	CU501357	Jayanta Dey	Customer	15,284	15,284	-	-	15,284	-	-
503	CU50825	Jayanta Kumar Bezbaruah	Customer	142,500	142,500	-	-	-	142,500	-
504	CU50339	Jayanta Kumar Roy	Customer	381,294	381,294	-	-	381,294	-	-
505	CU50443	Jayanta Maitra	Customer	309,120	276,000	33,120	-	-	309,120	-
506	CU501440	Jayanti Dass	Customer	80,000	80,000	-	-	80,000	-	-
507	CU50503	Jayaprakash Shetty / Prakash Sallian	Customer	265,998	265,998	-	-	-	265,998	-
508	CU50779	Jayasree Agarwal	Customer	166,813	162,934	3,879	-	166,813	-	-
509	CU501148	Jayasri Datta	Customer	63,000	60,000	3,000	-	-	63,000	-
510	CU501193	Jayasri Ray Chaudhuri	Customer	53,500	50,000	3,500	-	-	53,500	-
511	CU50175	Jaydev Sengupta	Customer	515,390	515,390	-	-	-	515,390	-
512	CU501399	Jerambhai Kanjibhaisakariya	Customer	50,000	50,000	-	-	-	50,000	-
513	CU50701	Jhumur Sen Gupta	Customer	197,768	197,768	-	-	197,768	-	-
514	CU501302	Jigar Gajaraja	Customer	30,000	30,000	-	-	30,000	-	-
515	CU50808	Jigar Niranjana Tewar	Customer	152,000	152,000	-	-	-	-	152,000
516	CU50512	Jigna Patel	Customer	260,000	260,000	-	-	-	260,000	-
517	CU50454	Jigneshkumar Ramanbhai patel	Customer	298,590	298,590	-	-	298,590	-	-
518	CU50497	Jishu Kanti Barua	Customer	268,710	253,500	15,210	-	-	268,710	-
519	CU501090	Jitendrakumar	Customer	80,000	80,000	-	-	-	80,000	-
520	CU50209	John shah ,Mousumi Shah and Rahul shah	Customer	884,804	493,563	391,241	-	-	884,804	-
521	CU50533	Jolly Majumdar	Customer	254,020	254,020	-	-	254,020	-	-
522	CU501404	Josefred Manoj Dsouza	Customer	4,080	4,080	-	-	-	-	4,080
523	CU501441	Joy Kanta Kalita	Customer	248,723	248,723	-	-	248,723	-	-
524	CU50361	Joyita Dey	Customer	360,640	322,000	38,640	-	329,502	-	31,588
525	CU50145	Joyjeet Bhattacharyya	Customer	563,747	563,747	-	-	563,747	-	-
526	CU5083	Jyotirmay Das , Pratima Das, Ananya Das & Abibhab Das	Customer	718,841	718,841	-	-	-	718,841	-
527	CU501442	Jyoti Swarup	Customer	787,878	787,878	-	-	-	787,878	-
528	CU501238	Jyotsana Pintu Khunt	Customer	46,400	42,600	3,800	-	42,600	-	3,800
529	CU50706	Jyotsana Sarkar	Customer	201,624	196,384	5,240	-	129,782	-	71,841
530	CU501341	K A soman	Customer	20,000	20,000	-	-	-	20,000	-
531	CU501051	K M Mohammad iqbal	Customer	88,000	88,000	-	-	88,000	-	-
532	CU501209	K Rajendran	Customer	50,000	50,000	-	-	-	50,000	-
533	CU501261	KA Poopathi Muthuraj	Customer	40,000	40,000	-	-	40,000	-	-
534	CU50448	Kabir Dutta	Customer	312,392	303,923	8,469	-	312,392	-	-
535	CU50858	Kabita Ghosh	Customer	134,946	132,603	2,343	-	-	134,946	-
536	CU501407	Kadher Mohideen Shahul Ahameeth	Customer	20,010	20,010	-	-	-	-	20,010
537	CU501484	Kakali Mukherjee	Customer	133,000	133,000	-	-	133,000	-	-
538	CU50816	Kali Prasad Buragohain	Customer	149,897	149,897	-	-	149,897	-	-
539	CU50155	KALYAN DAS	Customer	538,340	524,778	13,562	-	538,167	-	173
540	CU501265	Kalyan Roy	Customer	40,000	40,000	-	-	40,000	-	-
541	CU50278	Kamal Gupta	Customer	441,000	441,000	-	-	161,000	-	280,000
542	CU50140	Kamalakanta Ghosh	Customer	571,740	571,740	-	-	571,740	-	-
543	CU50576	KAMALENDU BANERJEE	Customer	234,148	234,148	-	-	234,148	-	-
544	CU50491	Kamla Devi Keshan	Customer	271,053	256,376	14,677	-	263,715	-	7,338
545	CU501252	Kamlesh Shivdayal Lakhani	Customer	42,838	42,838	-	-	42,838	-	-
546	CU50904	Kanai Mahanta	Customer	120,000	120,000	-	-	120,000	-	-
547	CU50253	Kanaklata Dutta Chowdhary	Customer	461,847	461,847	-	-	461,847	-	-
548	CU50928	KANCHAN DEY	Customer	113,867	113,867	-	-	113,867	-	-
549	CU501272	Kangkan Jyoti Mahanta	Customer	36,118	36,118	-	-	36,118	-	-
550	CU501483	Kanta Biswas	Customer	495,548	481,115	14,433	-	-	495,548	-
551	CU50224	Kanta Biswas	Customer	495,548	481,115	14,433	-	490,036	-	5,512
552	CU50101	Kantish Ghosh	Customer	674,995	674,995	-	-	674,995	-	-
553	CU501443	Karabi Gupta	Customer	45,000	45,000	-	-	-	45,000	-
554	CU501488	Karabi Chakraborty	Customer	137,000	137,000	-	-	-	137,000	-
555	CU501384	KarthisKeyan D	Customer	8,735	8,735	-	-	-	8,735	-
556	CU501037	Kartick Biswas	Customer	93,240	93,240	-	-	93,240	-	-
557	CU50850	KARTIK CHANDRA ROY	Customer	135,000	135,000	-	-	135,000	-	-
558	CU50790	Karuna Worah	Customer	163,180	163,180	-	-	163,180	-	-
559	CU50309	Kashi Nath Jena & Moushmi Jena	Customer	402,440	386,920	15,520	-	382,341	-	20,099
560	CU50649	Kashinath Halder	Customer	217,100	217,100	-	-	217,100	-	-
561	CU501196	Kashmira J Gohil	Customer	53,000	50,713	2,287	-	-	-	2,287
562	CU50691	Kattukaren Rini Loyola	Customer	209,000	200,000	9,000	-	200,000	-	9,000
563	CU50401	Kaushik Sarkar	Customer	334,584	334,584	-	-	-	334,584	-
564	CU50897	KAUSIK MAHAPATRA	Customer	121,000	121,000	-	-	121,000	-	-
565	CU5053	Kaustav Chakraborty	Customer	789,807	774,923	14,884	-	789,807	-	-
566	CU50563	Kayomarz Maneek Adajania	Customer	241,508	241,508	-	-	200,445	-	41,063
567	CU50332	Kazi Mohammed Zaman	Customer	384,543	378,218	6,325	-	384,543	-	-
568	CU50297	Keshab Sarda	Customer	410,357	392,178	18,179	-	405,096	-	5,261
569	CU501251	Ketankumar Jayantilal Dhimmar	Customer	43,000	43,000	-	-	43,000	-	-
570	CU50465	Ketki Shah - Travenue	Customer	282,265	282,265	-	-	-	-	282,265
571	CU50529	Khurana Automobiles	Customer	256,729	256,729	-	-	256,729	-	-
572	CU501216	Kiran Mehra	Customer	50,000	50,000	-	-	50,000	-	-
573	CU50627	Kiranmay Datta & Jayasri Pal	Customer	229,994	224,608	5,386	-	-	229,994	-
574	CU50905	Kirty Bajaj	Customer	120,000	120,000	-	-	-	-	120,000
575	CU50538	Kishore Kumar Kala	Customer	252,000	252,000	-	-	252,000	-	-
576	CU501164	Kokil Kumar Bongoyan	Customer	60,000	60,000	-	-	60,000	-	-
577	CU50121	Koyel Dasgupta	Customer	600,000	600,000	-	-	600,000	-	-
578	CU501364	Koyena Dastidar	Customer	12,000	12,000	-	-	12,000	-	-
579	CU501406	Kranti Jaykumar Mehta	Customer	3,163	3,163	-	-	-	3,163	-
580	CU50346	Kripasindhu Acharya	Customer	376,903	376,903	-	-	376,903	-	-
581	CU50436	Krishna Prasad Singh	Customer	316,814	316,814	-	-	-	316,814	-
582	CU50444	KRISHNA ROY	Customer	307,345	294,510	12,835	-	300,970	-	6,375
583	CU50146	Krishnendu Sarkar	Customer	561,488	561,488	-	-	440,000	-	121,488
584	CU50750	KULDIP CHAND SHARMA	Customer	176,300	176,300	-	-	176,300	-	-
585	CU50913	Kulkarni Vivek Laxman	Customer	118,000	118,000	-	-	118,000	-	-
586	CU50934	Kumar Mayur Bahan Roy	Customer	112,596	112,596	-	-	86,936	-	25,660
587	CU50310	Kumar Mukherjee	Customer	402,427	402,427	-	-	402,427	-	-
588	CU50201	Kumar Shashank	Customer	514,588	499,600	14,988	-	512,526	-	2,062

Cox & Kings Limited

List of Operational Creditor Claims as on 25th August 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed			Claim Admitted	Claim Under Verification	Claim Rejected
				Total	Principal Amount	Interest Amount			
589	CUS01108	Kunal Kheskani	Customer	79,892	79,892	-	79,892	-	-
590	CUS0930	Kunal Mulay	Customer	113,622	113,622	-	113,622	-	-
591	CUS0150	Kuntal Kumar	Customer	556,114	496,531	59,583	-	556,114	-
592	CUS01281	Kushal Laha	Customer	34,500	34,500	-	34,019	-	481
593	CUS01112	Kushal M V	Customer	77,698	77,698	-	77,698	-	-
594	CUS0187	Kusum Lal Rathi	Customer	508,554	508,554	-	508,554	-	-
595	CUS01210	Kusum Shankar Lawate	Customer	50,000	50,000	-	-	50,000	-
596	CUS01173	Lakshmi Dasgupta	Customer	58,800	58,800	-	58,800	-	-
597	CUS0338	Lalit Kumar Dhar	Customer	382,000	382,000	-	382,000	-	-
598	CUS087	Lalit Kumar Jaiswal	Customer	709,280	709,280	-	-	709,280	-
599	CUS01235	Lalit Pandharinath Bagul	Customer	46,665	45,000	1,665	45,000	-	1,665
600	CUS0772	Lankeswar Baruah	Customer	167,509	167,509	-	167,509	-	-
601	SER0348	Lanxess India Pvt Ltd	Customer	889,331	889,331	-	-	889,331	-
602	CUS080	Laszlo Konkoly-Thege	Customer	720,779	720,779	-	-	720,779	-
603	CUS01360	Lataben V Mehta	Customer	15,000	15,000	-	15,000	-	-
604	CUS0362	LB Laboratories - Bibhusita Dalai	Customer	360,000	360,000	-	360,000	-	-
605	CUS01315	Leelavathi Singarapu	Customer	27,934	27,934	-	-	27,934	-
606	CUS01200	Leopaul Rego	Customer	51,520	51,520	-	-	-	51,520
607	CUS0968	Lions Club of Asansol Shatabdi (Lions Club)	Customer	100,000	100,000	-	100,000	-	-
608	CUS01032	Lipika Das	Customer	95,000	95,000	-	95,000	-	-
609	CUS0116	Little Flower School	Customer	615,300	615,300	-	-	615,300	-
610	SER0429	Liza Bajracharya - Business Events Sydney	Customer	574,465	574,465	-	574,465	-	-
611	CUS01385	Lohith H B	Customer	8,500	8,500	-	-	-	8,500
612	CUS0926	Lokenath Mukherjee	Customer	113,986	113,986	-	-	113,986	-
613	CUS01084	Lonie Bhuyan Chaliha	Customer	80,970	80,970	-	-	80,970	-
614	CUS0862	M Nathan	Customer	132,000	132,000	-	132,000	-	-
615	CUS0813	M Pandijothi	Customer	150,000	150,000	-	150,000	-	-
616	CUS0727	M S Narayana Swamy	Customer	187,741	187,741	-	187,741	-	-
617	CUS0655	M T VORA FAMILY TRUST	Customer	215,852	215,852	-	-	215,852	-
618	CUS0751	M/s Advent Infraserivices Llp- Ajay Mahendru	Customer	176,000	176,000	-	170,095	-	5,905
619	CUS0877	MAAKAALA - AMBUIA SHIVAKUMAR	Customer	127,408	127,408	-	-	-	127,408
620	CUS0570	Madhab Chandra Datta	Customer	235,500	235,500	-	-	235,500	-
621	CUS01447	Madhab Chandra Paul	Customer	139,350	139,350	-	-	-	139,350
622	CUS0118	Madhav Das Rathore	Customer	608,350	608,350	-	-	608,350	-
623	CUS0991	Madhav Wamanrao Shelar	Customer	100,000	100,000	-	-	100,000	-
624	CUS01303	Madhumita Dey	Customer	30,000	30,000	-	30,000	-	-
625	CUS0992	Madhuri Hemant Shinde	Customer	100,000	100,000	-	-	100,000	-
626	CUS01056	Mahabub Hossain Mondal	Customer	86,600	86,600	-	86,600	-	-
627	CUS01285	Mahesh Khattar	Customer	32,943	32,943	-	-	32,943	-
628	CUS01064	Mahmood Alam Siddiqui	Customer	86,000	86,000	-	86,000	-	-
629	CUS0668	Mahua Banerjee	Customer	220,230	212,856	7,374	220,230	-	-
630	CUS0562	Maitrayee Chakraborty	Customer	241,897	215,980	25,917	223,293	-	18,604
631	CUS0516	Major Singh	Customer	259,750	259,750	-	259,750	-	-
632	CUS0673	Malabee Dey	Customer	211,000	211,000	-	211,000	-	-
633	CUS0244	Malabika Dasgupta/Soham Dasgupta	Customer	477,821	464,428	13,393	477,821	-	-
634	CUS0658	Malavika Borthakur	Customer	219,614	215,356	4,258	219,614	-	-
635	CUS0404	MALAY MUKHERJEE	Customer	332,793	332,793	-	-	332,793	-
636	CUS0450	Malay Ranjan Sen	Customer	300,000	300,000	-	300,000	-	-
637	CUS0809	Malobika Das	Customer	150,970	150,970	-	-	150,970	-
638	CUS0955	Mamata Bhattacharya	Customer	105,798	105,798	-	-	105,798	-
639	CUS0909	Manas Bhattacharjee	Customer	118,610	118,610	-	118,610	-	-
640	CUS0929	Manas Saha	Customer	113,733	113,733	-	-	113,733	-
641	CUS0683	Manash Hazarika	Customer	204,995	204,995	-	204,995	-	-
642	CUS0416	Manash Jyoti Saika	Customer	327,217	327,217	-	-	327,217	-
643	CUS0843	Manash Kumar Choudhury	Customer	136,460	136,460	-	136,460	-	-
644	CUS0493	Manik Lal Biswas	Customer	270,218	270,218	-	-	270,218	-
645	CUS0482	Manik Lal Chanda / Mamta Dey Chanda	Customer	282,019	275,767	6,252	282,019	-	-
646	CUS0407	Manik Lal Manna	Customer	330,698	330,698	-	330,698	-	-
647	CUS0581	Manik Sarkar	Customer	233,140	208,160	24,980	214,560	-	18,580
648	CUS01149	Manish Bhatia	Customer	62,999	62,999	-	35,000	-	27,999
649	CUS0714	Manish Dhar	Customer	191,000	191,000	-	191,000	-	-
650	CUS0104	Manish Kumar Ganguly	Customer	665,000	-	665,000	-	665,000	-
651	CUS01320	Manju Devi Sureka	Customer	25,000	25,000	-	-	25,000	-
652	CUS03	Mankind Pharma Ltd	Customer	20,346,701	19,564,135	782,565	-	20,346,701	-
653	CUS0203	Manohar Lal Rudani	Customer	498,916	498,916	-	-	498,916	-
654	CUS0371	Manoj Bisarti	Customer	355,953	355,953	-	355,953	-	-
655	CUS01157	MANOJ GURURAJ SHIVAPUJI	Customer	60,879	60,879	-	60,879	-	-
656	CUS0747	Manojkumar Jayantilal Panchal	Customer	177,600	177,600	-	177,600	-	-
657	CUS0128	Manoranjan Mahato	Customer	586,880	524,000	62,880	524,000	-	62,880
658	CUS0303	Manoranjan Talukdar	Customer	408,544	399,654	8,890	408,544	-	-
659	CUS01351	Mansi Shekhar	Customer	17,524	17,524	-	17,524	-	-
660	CUS0758	Mashendra Kumar Mashi	Customer	172,232	168,855	3,377	171,643	-	589
661	CUS01414	Mathews Philip	Customer	10,000	10,000	-	10,000	-	-
662	CUS0896	Maxitherm works/V L Kulkarni	Customer	121,000	118,000	3,000	-	121,000	-
663	CUS0282	Mayank Agarwal & Prity Agarwal	Customer	434,000	434,000	-	434,000	-	-
664	CUS0969	Mayur Mahanta	Customer	100,000	100,000	-	100,000	-	-
665	CUS0798	Medha Nene	Customer	160,000	160,000	-	60,000	-	100,000
666	CUS01043	Meena Goculdas	Customer	121,891	103,297	18,594	90,298	-	31,593
667	CUS0803	Meenakshi Choudhury	Customer	154,602	154,602	-	-	154,602	-
668	CUS0782	Meghala Paria	Customer	166,396	166,396	0	-	166,396	-
669	CUS01345	Mehul Satish Hathiwala	Customer	20,000	20,000	-	20,000	-	-
670	CUS01052	Mekkat Sasi Kumar	Customer	88,000	88,000	-	88,000	-	-
671	CUS0126	Mihir Kumar Ganguly	Customer	615,250	594,038	21,212	615,250	-	-
672	CUS01124	Mihir Sunil Modak	Customer	74,672	74,672	-	74,672	-	-
673	CUS0922	Minal Majgaonkar	Customer	115,000	115,000	-	115,000	-	-
674	CUS01175	Mini Anup Nair	Customer	56,897	56,897	-	-	-	56,897
675	CUS0847	Mira Bhowmick	Customer	136,088	136,088	-	-	136,088	-
676	CUS01401	Misbah Salam	Customer	5,000	5,000	-	5,000	-	-
677	CUS01487	Mita Coomar	Customer	230,061	230,061	-	230,061	-	-
678	CUS0120	M.Muthulakshmi	Customer	600,000	600,000	-	600,000	-	-
679	CUS0183	Mohamed Rahamathulla	Customer	510,532	510,532	-	-	-	510,532
680	CUS0537	Mohamedameen Bathur Zaman	Customer	252,248	252,248	-	-	252,248	-
681	CUS0783	Mohammad Sajjad Akthar	Customer	166,000	166,000	-	166,000	-	-
682	CUS0508	Mohammad Zahid Shah Alam	Customer	262,411	254,152	8,259	259,794	-	2,617
683	CUS0853	Mohammed Khaiser Ahmed	Customer	133,976	133,976	-	133,976	-	-
684	CUS0399	Mohammed Noorul Haque	Customer	335,000	335,000	-	335,000	-	-
685	CUS0917	Mohammed Samsuddin Hazari	Customer	116,177	116,177	-	116,177	-	-
686	CUS0558	Mohan Lal Chatterjee	Customer	248,214	242,848	5,366	-	-	-
687	CUS0642	Mohd Salauddin Laskar	Customer	218,812	218,812	-	218,812	-	-
688	CUS038	MOHIUDDIN ATAHAR SIDDIQUI	Customer	940,000	940,000	-	-	940,000	-

Cox & Kings Limited

List of Operational Creditor Claims as on 25th August 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed			Claim Admitted	Claim Under Verification	Claim Rejected
				Total	Principal Amount	Interest Amount			
689	CUS0305	Molla Taslim Arif / Fauzia Jahan	Customer	404,512	404,512	-	-	404,512	-
690	CUS0708	Molly Datta	Customer	194,413	189,120	5,293	194,043	-	370
691	CUS0206	Moloy Mukherjee	Customer	509,197	496,517	12,680	509,197	-	-
692	CUS01115	Mona Ali	Customer	75,195	75,195	-	75,195	-	-
693	CUS0743	Monideepa Sen	Customer	185,496	179,420	6,076	184,015	-	1,481
694	CUS0540	Monika Bhura	Customer	258,209	251,872	6,338	258,209	-	-
695	CUS0907	Monika Koul	Customer	119,231	119,231	-	116,122	-	3,109
696	CUS0188	MONIKA RATHI	Customer	508,554	508,554	-	508,554	-	-
697	CUS0415	Moumita chanda Dasgupta	Customer	328,000	328,000	-	-	328,000	-
698	CUS01229	Mousumi Ganguly	Customer	49,999	49,999	-	49,999	-	-
699	CUS01246	Mr. Ganesh Madhukar Zute	Customer	45,000	45,000	-	45,000	-	-
700	CUS01245	Mr. Sumit Kundu & Miss Moumita Saha	Customer	45,000	45,000	-	45,000	-	-
701	CUS01096	Mridul Litoria	Customer	80,000	80,000	-	80,000	-	-
702	CUS0349	Mrinal Kanti Pal	Customer	375,482	375,482	-	375,482	-	-
703	CUS0777	Mrinmoy Sarkar	Customer	168,401	167,000	1,401	167,000	-	1,401
704	CUS0840	MUKESH PATEL	Customer	138,000	138,000	-	138,000	-	-
705	CUS0938	Mukunda Behari Saha	Customer	111,000	111,000	-	111,000	-	-
706	CUS018	Mumtaz Arab Faragahi	Customer	1,745,388	1,745,388	-	-	1,745,388	-
707	CUS0669	Munir Yogeshkumar Upadhyay	Customer	212,800	212,800	-	212,800	-	-
708	CUS01450	Munish Singla	Customer	200,000	200,000	-	199,000	-	1,000
709	CUS01270	Muralitharan Govindaraju	Customer	37,520	37,520	-	37,520	-	-
710	CUS0518	Murlidharan S Nair	Customer	259,455	259,455	-	-	259,455	-
711	SER0839	N Raju	Customer	20,000	20,000	-	-	20,000	-
712	CUS01305	Nabanita Majumder	Customer	30,000	30,000	-	30,000	-	-
713	CUS0169	Nachiketa Majumdar	Customer	520,012	507,212	12,800	-	520,012	-
714	CUS01489	NAGOM INDRAKUMAR SINGH	Customer	49,150	49,150	-	-	49,150	-
715	CUS0622	Nairit Mandal	Customer	224,620	224,620	-	224,620	-	-
716	CUS01286	Namita Khattar	Customer	32,943	32,943	-	32,943	-	-
717	CUS0931	Nancy Choden Lhasungpa	Customer	113,050	113,050	-	-	113,050	-
718	CUS0952	Nandadulal Pyne	Customer	110,176	106,428	3,748	65,928	44,248	-
719	CUS0993	Nandkishor Gulabrao Ghule	Customer	100,000	100,000	-	-	100,000	-
720	CUS0219	Narayan Kar	Customer	488,250	488,250	-	488,250	-	-
721	CUS01278	Narendra Kumar Landge	Customer	34,960	33,600	1,360	33,600	-	1,360
722	CUS0170	Natesh Nanjangudsannappaji	Customer	518,764	518,764	-	518,764	-	-
723	CUS0999	Navin Jhajarhia	Customer	679,302	679,302	-	-	679,302	-
724	CUS0950	Navin C Mahadevia	Customer	108,192	108,192	-	-	-	108,192
725	CUS0564	Nawfa Ahmed	Customer	241,250	241,250	-	241,250	-	-
726	CUS01337	Nayan Hazare	Customer	20,867	20,867	-	20,867	-	-
727	CUS01016	Naynaben Raval	Customer	100,000	100,000	-	-	-	100,000
728	CUS01053	Neena Krishnan	Customer	88,000	88,000	-	88,000	-	-
729	CUS043	Neeraj Verma	Customer	824,423	824,423	-	-	-	824,423
730	CUS01066	Neetu kumar	Customer	86,000	86,000	-	-	86,000	-
731	CUS0390	Neha Agrawal	Customer	339,233	339,233	-	339,233	-	-
732	CUS01331	Neha Rastogi	Customer	22,469	22,469	-	22,469	-	-
733	CUS0796	Nehal Desai	Customer	160,860	160,860	-	160,860	-	-
734	CUS0321	Ngangom Indrakumar Singh	Customer	394,113	394,113	-	-	394,113	-
735	CUS01118	Nidhi Sharma	Customer	75,000	75,000	-	75,000	-	-
736	CUS01363	Nikhil Saxena	Customer	12,020	12,020	-	12,020	-	-
737	CUS01107	Nikhilkumar Manilal Patel	Customer	80,000	80,000	-	80,000	-	-
738	CUS0429	Nilesh Mukhopadhyay	Customer	328,469	321,702	6,767	-	328,469	-
739	CUS0505	Nileshwar Prasad Sahu	Customer	264,000	264,000	-	264,000	-	-
740	CUS01153	Nitlopal Manna	Customer	61,165	61,165	-	61,165	-	-
741	CUS0106	Nima Sherpa	Customer	656,286	656,286	-	-	656,286	-
742	CUS0807	Nimit Velani	Customer	153,233	153,233	-	153,233	-	-
743	CUS01178	Nipun Gupta	Customer	56,595	56,595	-	56,595	-	-
744	CUS01262	Niraj Kumar Karn	Customer	40,000	40,000	-	40,000	-	-
745	CUS085	Nirmal Chandra Bohra	Customer	710,442	705,340	5,102	-	710,442	-
746	CUS020	Nirmal Das , piyal das , Sourav Das , kuntlil das	Customer	1,500,000	1,500,000	-	-	1,500,000	-
747	CUS0539	Nirmal Raina	Customer	252,000	252,000	-	252,000	-	-
748	CUS0592	Nirmalendu Majumdar	Customer	236,560	231,044	5,516	236,560	-	-
749	CUS0132	Nirmalendu Sen	Customer	601,512	586,000	15,512	598,812	-	2,700
750	CUS0252	Nirmalya Chatterjee	Customer	463,159	463,159	-	463,159	-	-
751	CUS0659	Nitesh Karnani	Customer	215,000	215,000	-	-	-	215,000
752	CUS01454	Niti Tayal	Customer	105,000	105,000	-	51,095	-	53,905
753	CUS0548	NITIN DINESHCHANDRA TIWARI	Customer	310,000	250,000	60,000	-	310,000	-
754	CUS01248	Nitin Pai	Customer	45,000	45,000	-	45,000	-	-
755	CUS0734	Nivas Khan	Customer	181,911	181,911	-	105,950	-	75,961
756	CUS0994	Nivrutti Tulsiram Shinde	Customer	100,000	100,000	-	-	100,000	-
757	CUS0246	Nripen / Gouri Karmakar	Customer	464,230	464,230	-	464,230	-	-
758	SER0664	NRUSINGH PRASAD MISHRA - OTDC TOURS & TRAVELS	Customer	130,000	130,000	-	130,000	-	-
759	CUS0139	Onkar Singh, Sakuntala Singh, Upasana Singh	Customer	572,673	572,673	-	135,000	-	437,673
760	SER0665	OTDC Ltd -Nrusingha Mishra	Customer	130,000	130,000	-	130,000	-	-
761	CUS01097	P Durga Prasad Rao	Customer	80,000	80,000	-	80,000	-	-
762	CUS01457	P K Prabhakaran	Customer	317,095	306,370	10,725	306,370	-	10,725
763	CUS01102	P Saravanakumar (On Behalf of KPalanisamy)	Customer	80,000	80,000	-	80,000	-	-
764	CUS01306	P Sethumadhavan	Customer	30,000	30,000	-	30,000	-	-
765	CUS01119	P Vedagiri	Customer	75,000	75,000	-	-	-	75,000
766	CUS01349	P Vishwanathan	Customer	18,500	18,500	-	-	18,500	-
767	CUS073	Palash Chandra Das	Customer	759,775	740,000	19,775	-	759,775	-
768	CUS0611	Palash Chowdhury	Customer	227,961	227,961	-	227,961	-	-
769	CUS01338	Palash Das	Customer	20,600	20,000	600	-	20,600	-
770	CUS01110	PALLAB KUMAR DAS	Customer	79,600	79,600	-	79,600	-	-
771	CUS0501	Pallavi Maji	Customer	274,410	267,000	7,410	274,410	-	-
772	CUS01455	Pampa Das	Customer	40,000	40,000	-	37,000	-	3,000
773	CUS01217	Panchal Ashay Chandubhai	Customer	50,000	50,000	-	50,000	-	-
774	CUS0263	Panchannan Chattoradhyay	Customer	464,091	453,000	11,091	-	464,091	-
775	CUS01205	Pandharinath P Kokad	Customer	50,000	50,000	-	50,000	-	-
776	CUS0855	Pankaj Kumar Mondal	Customer	133,226	133,226	-	133,226	-	-
777	CUS0129	Pankaj Singhania	Customer	586,876	576,453	10,423	576,453	-	10,423
778	CUS0466	Pannalal Bhattacharya	Customer	281,051	270,244	10,807	281,051	-	-
779	CUS01381	Panse Mohan Ganesh	Customer	10,000	10,000	-	-	10,000	-
780	CUS01263	Paramita Bhattacharya	Customer	40,000	40,000	-	40,000	-	-
781	CUS0890	Parbati Bhattacharya	Customer	122,485	122,485	-	102,485	-	20,000
782	CUS01394	Pareesh Bhanushali	Customer	6,500	6,500	-	-	-	6,500
783	CUS0889	Pareesh Ghosh	Customer	122,661	122,661	-	-	122,661	-
784	SER0661	Pareesh Wadhvani - Happy Journey Tours & Travels	CUSTOMER	135,128	135,128	-	135,128	-	-
785	CUS0136	Parimal Podder	Customer	577,600	577,600	-	534,250	-	43,350

List of Operational Creditor Claims as on 25th August 2020

Sr. No.	Claim ID	Name	Nature of services provided	Total	Amount Claimed		Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
					Principal Amount					
786	CUS0504	Parminder Kaur	Customer	265,000	265,000	-	229,480	35,520	-	-
787	CUS0375	Parminder Singh	Customer	353,400	353,400	-	293,400	-	60,000	-
788	SER0490	Partha Bhattacharya	Customer	390,000	390,000	-	-	390,000	-	-
789	CUS0157	Partha Sanyal and Tapasree Sanyal	Customer	530,000	530,000	-	530,000	-	-	-
790	CUS0460	Partha Sarothi Dutta	Customer	289,510	289,510	-	179,510	-	110,000	-
791	CUS0690	PAVAN KUMAR SURANA - RCC grp	Customer	200,000	200,000	-	200,000	-	-	-
792	CUS01232	Pawan Kumar	Customer	48,000	48,000	-	10,704	37,296	-	-
793	CUS0766	Pawan Kumar Gupta	Customer	170,850	170,850	-	170,850	-	-	-
794	CUS01242	Payal Tours & Travel (Lead Name : Kiritkumar Shah)	Customer	45,774	45,774	-	45,774	-	-	-
795	FRA0114	Payal Tours And Travels	Customer	45,774	45,774	-	45,774	-	-	-
796	CUS0445	Payel Dey	Customer	311,930	307,100	4,830	311,930	-	-	-
797	CUS01218	Peptech Biosciences Ltd	Customer	50,000	50,000	-	50,000	-	-	-
798	SER0503	Peter Yapp	CUSTOMER	355,375	355,375	-	-	355,375	-	-
799	CUS01086	Phigu Bhutia	Customer	80,000	80,000	-	80,000	-	-	-
800	CUS0254	Pijush Kanti Pal	Customer	458,325	451,643	6,682	458,325	-	-	-
801	CUS0133	Pinaki Ranjan Ghosh	Customer	585,218	585,218	-	585,218	-	-	-
802	CUS0560	Pinki Gupta	Customer	242,650	242,650	-	242,650	-	-	-
803	CUS0811	PINKI KHOUND	Customer	150,000	150,000	-	150,000	-	-	-
804	CUS057	Piya Dasgupta	Customer	768,950	739,700	29,250	-	768,950	-	-
805	CUS0728	Piyal Kanti Dhar	Customer	171,677	167,189	4,488	171,677	-	-	-
806	CUS0741	Pooja Dhandhan	Customer	179,431	179,431	-	168,929	-	10,502	-
807	CUS01047	Prabhat Singh Bisht	Customer	97,200	90,000	7,200	90,000	-	7,200	-
808	CUS01371	Prabhushankar Selladhuraiswamy	Customer	10,500	10,500	-	-	10,500	-	-
809	CUS0914	Prabir Kumar Saha	Customer	117,695	117,695	-	117,695	-	-	-
810	CUS01372	Prabhushankar Selliahduraiswamy(Varunika Prabushankar)	Customer	10,500	10,500	-	-	10,500	-	-
811	CUS01327	PRADEEP GOVIND NEMADE	Customer	23,000	23,000	-	23,000	-	-	-
812	CUS054	Pradeep Kumar Jhajar	Customer	797,720	774,000	23,720	-	797,720	-	-
813	CUS0726	Pradeep Kumar Paul	Customer	188,045	170,950	17,095	170,950	-	17,095	-
814	CUS0785	PRADIP DAS	Customer	165,013	160,148	4,865	160,148	-	4,865	-
815	CUS0165	Pradip Datta	Customer	524,148	524,148	-	524,148	-	-	-
816	CUS0765	Pradip Kumar Paul	Customer	170,950	153,855	17,095	153,855	-	17,095	-
817	CUS01017	Pradip Kumar Saha	Customer	100,000	100,000	-	80,000	-	20,000	-
818	CUS0218	Pradip Mukhopadhyay	Customer	488,416	484,931	3,485	488,416	-	-	-
819	CUS01098	Pradip Ranjan Kalita	Customer	80,000	80,000	-	80,000	-	-	-
820	CUS0971	Pradip Shrirang Walunjkar	Customer	100,000	100,000	-	-	100,000	-	-
821	CUS037	Pradip Tiwari	Customer	943,183	887,709	55,474	-	943,183	-	-
822	CUS0754	Prafull Pravinchandra Salvi	Customer	172,460	172,460	-	172,460	-	-	-
823	CUS01244	Prakash Dadasaheb Patil	Customer	45,000	45,000	-	-	45,000	-	-
824	CUS0995	Prakash Shivajirao Gaikwad	Customer	100,000	100,000	-	-	100,000	-	-
825	CUS01058	Prakashkumar Ambelal Mehta	Customer	86,438	86,438	-	86,438	-	-	-
826	CUS0519	Prakul Natesh	Customer	259,382	259,382	-	259,382	-	-	-
827	CUS0619	Pran Gopal Saha	Customer	226,000	226,000	-	-	226,000	-	-
828	CUS01378	Pranab Kr Paul	Customer	10,000	10,000	-	-	10,000	-	-
829	CUS01458	Pranjal V. Dustakar	Customer	39,687	39,687	-	38,848	-	839	-
830	CUS01054	Prasad Naik	Customer	88,000	88,000	-	88,000	-	-	-
831	CUS01365	Prasad Prabhakar Joshi	Customer	12,000	12,000	-	12,000	-	-	-
832	CUS0645	Prasanta Kumar Bose	Customer	218,000	218,000	-	168,700	-	49,300	-
833	CUS0739	Prasanta Kumar dey	Customer	180,000	180,000	-	170,500	-	9,500	-
834	CUS0173	Prasanta Saha	Customer	533,716	518,028	15,688	533,716	-	-	-
835	CUS0326	Prasanta Sarkar	Customer	392,000	392,000	-	200,000	-	192,000	-
836	CUS0646	Prashant Kumar Das	Customer	218,000	218,000	-	-	218,000	-	-
837	CUS0710	Prathaban Ramasamy	Customer	193,305	177,220	16,085	-	193,305	-	-
838	CUS01390	Pratik Maity	Customer	7,875	7,875	-	7,875	-	-	-
839	CUS01374	Pratiksha Mordecai	Customer	10,000	10,000	-	-	-	-	-
840	CUS0229	Pravas Chandra Santra	Customer	476,280	476,280	-	476,280	-	-	-
841	CUS031	Praveen Bangalore Nataraj	Customer	1,030,923	1,030,923	-	-	-	-	-
842	CUS0527	Prem Kumar Keshan	Customer	257,455	243,376	14,079	250,416	-	7,039	-
843	CUS01024	Priyak mukherjee	Customer	97,945	90,000	7,945	90,000	-	7,945	-
844	CUS0174	Priyanjit Saha	Customer	518,028	518,028	-	518,028	-	-	-
845	CUS01026	Priyanka Baheti	Customer	96,870	96,870	-	-	96,870	-	-
846	CUS01228	Priyanka Ganguly	Customer	49,999	49,999	-	-	-	49,999	-
847	CUS0638	Priyatosh Chakraborty	Customer	219,340	219,340	-	219,340	-	-	-
848	CUS01025	PROBIR KUMAR MAITRA	Customer	97,945	90,000	7,945	90,000	-	7,945	-
849	CUS0268	Prodi Bose	Customer	446,900	446,900	-	365,000	-	81,900	-
850	CUS01219	Prodyot Kumar Banerjee	Customer	50,000	50,000	-	-	-	50,000	-
851	CUS0181	Prodyot Mazumdar	Customer	511,403	511,403	-	511,403	-	-	-
852	CUS0725	Profulla Chandra Patnaik	Customer	188,615	188,615	-	188,615	-	-	-
853	CUS0231	Promod Kumar Banerjee	Customer	475,037	475,037	-	475,037	-	-	-
854	CUS0342	Prosanta Kumar Banerjee	Customer	383,582	378,604	4,978	383,582	-	-	-
855	CUS0200	Pulak Kumar Gangopadhyay	Customer	514,790	500,000	14,790	514,790	-	-	-
856	CUS046	Pulak Kumar Maitra	Customer	814,896	814,896	-	814,896	-	-	-
857	CUS01486	Purabi Mukherjee	Customer	398,124	398,124	-	348,124	-	50,000	-
858	CUS097	Purnendu Kumar Dwibedi	Customer	680,487	680,487	-	-	680,487	-	-
859	CUS0957	Purshotam Dass Gupta	Customer	105,000	100,000	5,000	100,000	-	5,000	-
860	CUS01459	Pushkar Jagannath Patil	Customer	130,000	130,000	-	65,000	-	65,000	-
861	CUS0294	Puskar Kumar Chatterjee	Customer	430,070	418,777	11,293	418,777	-	11,293	-
862	CUS01266	Puspai Bhattacharya	Customer	40,000	40,000	-	40,000	-	-	-
863	CUS0823	Qed Kares Packers Pvt Ltd	Customer	143,000	143,000	-	143,000	-	-	-
864	CUS01317	R Asaithambi	Customer	26,950	26,950	-	26,950	-	-	-
865	CUS01187	R Binoj Nair	Customer	55,000	55,000	-	-	55,000	-	-
866	CUS01296	R S Choubey	Customer	30,000	30,000	-	-	30,000	-	-
867	CUS01369	R Suganthi	Customer	11,000	11,000	-	-	11,000	-	-
868	CUS01323	Rabi Shankar Sureka	Customer	25,000	25,000	-	-	25,000	-	-
869	CUS01227	Rabin Ganguly	Customer	49,999	49,999	-	-	-	49,999	-
870	CUS01109	Rabin Kumar Sengupta	Customer	79,632	79,632	-	40,000	-	39,632	-
871	CUS01099	Rabindra Nath Kalita	Customer	80,000	80,000	-	80,000	-	-	-
872	CUS0396	Rabindranath Dasgupta	Customer	327,410	327,583	9,827	327,583	-	9,827	-
873	CUS0927	Radha Mohan Mukhopadhyay	Customer	113,981	113,981	-	-	113,981	-	-
874	CUS01182	Radhika Pal	Customer	56,500	56,500	-	56,500	-	-	-
875	CUS015	RADM Rakesh Kala (Mukesh Sabharwal Group)	Customer	2,134,116	2,098,244	35,871	2,134,116	-	-	-
876	CUS01387	Rahaman sadique	Customer	8,000	8,000	-	8,000	-	-	-
877	CUS0770	Rahul Bardhan	Customer	168,049	168,049	-	151,149	-	16,900	-
878	CUS01293	Rahul Mukherjee	Customer	30,267	30,267	-	30,267	-	-	-
879	CUS01136	Raj Kumar Mukherjee	Customer	68,694	68,694	-	68,694	-	-	-
880	CUS01168	Raja Muthusamy	Customer	60,000	60,000	-	60,000	-	-	-
881	CUS0687	Raja Narsinga Rao Meneni	Customer	200,000	200,000	-	15,209	-	184,791	-
882	CUS01130	Rajagopalan Balaraman	Customer	71,894	71,894	-	15,728	-	56,166	-
883	CUS0678	Rajappasad Kolluru	Customer	208,080	208,080	-	208,080	-	-	-

Cox & Kings Limited

List of Operational Creditor Claims as on 25th August 2020

Sr. No.	Claim ID	Name	Nature of services provided	Total	Amount Claimed		Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
					Principal Amount					
884	CUS01169	Rajarshi Bhattacharyya	Customer	60,000	60,000	-	60,000	-	-	-
885	CUS0352	Rajarshi Majumder	Customer	372,793	358,456	14,337	370,327	-	-	2,466
886	CUS0953	Rajat Ghosh Dasitdar	Customer	106,400	101,400	5,000	103,744	-	-	2,656
887	CUS0336	Rajatnarayan Bhattacharya	Customer	979,247	955,105	-	24,143	-	-	-
888	CUS0640	Rajdeep Bhowmick	Customer	224,689	218,845	5,844	224,689	-	-	-
889	CUS0781	Rajdeep Rai	Customer	166,434	166,434	-	100,000	-	-	66,434
890	CUS0354	Rajeev Bhandari	Customer	388,104	371,656	16,448	388,104	-	-	-
891	CUS01079	Rajeev Jain	Customer	84,000	84,000	-	84,000	-	-	-
892	CUS01010	Rajeev Sogani	Customer	100,000	100,000	-	100,000	-	-	-
893	CUS01150	Rajendra Dharankar	Customer	62,460	60,000	2,460	60,000	-	-	2,460
894	CUS0522	Rajendra kumar Hirawat	Customer	258,720	251,872	6,848	-	258,720	-	-
895	CUS0996	Rajendra Tukaram Satav	Customer	100,000	100,000	-	-	100,000	-	-
896	CUS0198	Rajesh Keshavrao Deshmukh	Customer	500,267	500,267	-	500,267	-	-	-
897	CUS01180	Rajesh Kisan Kondalkar	Customer	56,500	56,500	-	56,500	-	-	-
898	CUS0523	Rajesh Kumar Bhura	Customer	258,209	251,872	6,337	-	258,209	-	-
899	CUS01220	Rajesh Kumar Burman	Customer	50,000	50,000	-	50,000	-	-	-
900	CUS0819	Rajesh Singh Mohta HUF	Customer	148,000	148,000	-	148,000	-	-	-
901	CUS0345	Rajib Chakraborty Sayantani sarkar	Customer	377,653	377,653	-	377,653	-	-	-
902	CUS0575	Rajib Das	Customer	234,600	230,000	4,600	234,600	-	-	-
903	CUS0180	Rajib De / Sudeshna De	Customer	512,174	512,174	-	512,174	-	-	-
904	CUS0238	Rajiv Kumar Gupta	Customer	468,200	468,200	-	468,200	-	-	-
905	CUS01460	Rajiv Rai	Customer	100,000	100,000	-	-	100,000	-	-
906	CUS0230	Rajiv Tamta	Customer	491,851	476,128	15,723	491,851	-	-	-
907	CUS0941	Rajkumar Balu	Customer	110,000	110,000	-	109,174	-	-	826
908	CUS0541	Rajyasri Neogy	Customer	251,842	251,842	-	251,842	-	-	-
909	CUS0347	Rakendu Lal Mitra	Customer	376,886	376,886	-	376,886	-	-	-
910	CUS01142	Rakesh Agarwal	Customer	65,886	65,886	-	63,936	-	-	1,950
911	CUS0124	Rakesh Kumar Gupta	Customer	600,000	600,000	-	600,000	-	-	-
912	CUS0164	Ram Mohan Bhar	Customer	524,853	499,920	24,933	509,780	-	-	15,073
913	CUS01307	Rama Shankar Choubey	Customer	30,000	30,000	-	30,000	-	-	-
914	CUS0814	Ramakant Dwivedi	Customer	150,000	150,000	-	110,625	-	-	39,375
915	CUS01287	Ramakrishna Sujeer	Customer	32,680	32,680	-	-	32,680	-	-
916	CUS01308	Ramanand Acharya	Customer	30,000	30,000	-	30,000	-	-	-
917	CUS0997	Ramdas Kashinath Ghule	Customer	100,000	100,000	-	-	100,000	-	-
918	CUS01203	Ramendra Kumar Dey	Customer	50,000	50,000	-	50,000	-	-	-
919	CUS01342	Ramesh Balasubramanian	Customer	20,000	20,000	-	-	20,000	-	-
920	CUS0886	Ramesh Chandra Jindal	Customer	123,500	123,500	-	-	-	-	123,500
921	CUS0509	Ramesh Chandra Patnaik	Customer	262,371	262,371	-	262,371	-	-	-
922	CUS0998	Ramesh Gulabrao Mane	Customer	100,000	100,000	-	-	100,000	-	-
923	CUS01068	Ramesh Periwal	Customer	87,316	85,600	1,716	87,316	-	-	-
924	CUS0587	Rampada Bera	Customer	232,000	232,000	-	-	232,000	-	-
925	CUS093	Ranendra Mallik	Customer	688,905	688,905	-	688,905	-	-	-
926	CUS01462	Ranjan Bhattacharya	Customer	60,990	60,990	-	30,000	-	-	30,990
927	CUS0250	Ranjan Gupta	Customer	469,430	463,746	5,684	469,430	-	-	-
928	CUS01234	Ranjita Patra	Customer	46,726	46,726	-	46,726	-	-	-
929	CUS01240	Ranveer Jaidka	Customer	46,000	46,000	-	27,100	-	-	18,900
930	CUS0249	Ratan Biswas	Customer	464,000	464,000	-	464,000	-	-	-
931	SER0496	Ratan Iron Company	CUSTOMER	371,013	371,013	-	-	371,013	-	-
932	CUS0681	Rathindra Mohan Roy	Customer	205,695	205,695	-	205,695	-	-	-
933	CUS0524	Rati Kanta Khanra	Customer	257,808	248,971	8,837	-	257,808	-	-
934	CUS0832	Ratna Roy	Customer	140,000	140,000	-	140,000	-	-	-
935	CUS01080	Ratna Sarkar	Customer	83,500	83,500	-	83,500	-	-	-
936	CUS0920	Ravindra navada	Customer	115,317	115,317	-	115,317	-	-	-
937	CUS01297	Ravindra Raghuvir Lajmi	Customer	30,000	30,000	-	-	30,000	-	-
938	CUS0711	Ray & CO	Customer	191,695	191,695	-	191,695	-	-	-
939	CUS0584	Reba Shome	Customer	232,130	232,130	-	-	232,130	-	-
940	CUS0755	Reeta Bhagesh Lakhani	Customer	172,402	172,402	-	172,402	-	-	-
941	CUS01081	Rengarajan Srinivasan	Customer	81,800	81,800	-	81,800	-	-	-
942	CUS01061	Resham Singh Jaura	Customer	86,000	86,000	-	86,000	-	-	-
943	CUS01120	Richa Agrawal	Customer	75,000	75,000	-	75,000	-	-	-
944	CUS0745	Richa Jain	Customer	178,126	169,000	9,126	169,000	-	-	9,126
945	CUS0695	Rikta and Ravi Ramchandani	Customer	200,000	200,000	-	200,000	-	-	-
946	CUS0425	Rina Sarkar	Customer	333,037	323,969	9,068	333,037	-	-	-
947	CUS0824	Rita Lahiri	Customer	142,850	142,850	-	142,850	-	-	-
948	CUS0722	Rita Sinha	Customer	188,900	188,900	-	153,380	-	-	35,520
949	CUS024	RITAM DAS	Customer	1,194,609	1,149,994	44,615	1,194,609	-	-	-
950	CUS0623	Ritama Mandal	Customer	224,620	224,620	-	224,620	-	-	-
951	CUS0546	Ritu Agarwal	Customer	250,243	250,243	-	250,243	-	-	-
952	CUS01069	Ritu Periwal	Customer	87,316	85,600	1,716	87,316	-	-	-
953	CUS0459	Ritu Sinha	Customer	293,787	293,787	-	-	293,787	-	-
954	CUS0536	Robin Raphael Misra	Customer	252,475	252,475	-	177,475	-	-	75,000
955	CUS0876	Rohan Mantri	Customer	127,812	127,812	-	-	127,812	-	-
956	CUS0239	RR Roadlines	Customer	467,577	449,593	17,984	459,343	-	-	8,234
957	CUS0306	RRamkumar	Customer	404,020	404,020	-	-	404,020	-	-
958	CUS0568	Ruby Barpujari	Customer	238,000	238,000	-	238,000	-	-	-
959	CUS0753	Ruchi Srivastava - Khao, Piyo and Travel	Customer	173,999	173,999	-	10,999	-	-	163,000
960	CUS0381	RUDRAJYOTI BHATTACHARYYA	Customer	358,178	349,899	8,278	358,178	-	-	-
961	CUS047	Ruksana Chowdhury	Customer	783,020	783,020	-	533,020	-	-	250,000
962	CUS01258	Ruma Dey	Customer	40,000	40,000	-	-	40,000	-	-
963	CUS0336	Ruma Mitra & Nandita Chatterjee	Customer	348,297	342,133	6,164	348,297	-	-	-
964	CUS01319	Runa Banerjee	Customer	25,000	25,000	-	-	25,000	-	-
965	CUS0624	Runa Mandal	Customer	224,620	224,620	-	224,620	-	-	-
966	CUS0340	Rupak Kumar Chakraborty / Aparna Chakraborty	Customer	388,038	379,392	8,646	388,038	-	-	-
967	CUS0286	S B Nandakumar	Customer	432,938	432,938	-	283,500	-	-	149,438
968	CUS0457	S Balakrishnan	Customer	297,904	297,904	-	297,904	-	-	-
969	CUS01185	S Balasubramaniam	Customer	55,085	55,085	-	-	55,085	-	-
970	CUS01155	S Chitra	Customer	61,000	61,000	-	-	61,000	-	-
971	CUS0420	S K Mohinuddin (Lions Club)	Customer	325,000	325,000	-	325,000	-	-	-
972	CUS01113	S Murali Sivanesan	Customer	77,000	77,000	-	77,000	-	-	-
973	CUS0740	S Sathya Shankar	Customer	180,000	180,000	-	165,000	-	-	15,000
974	CUS051	S Sivakumar	Customer	792,000	792,000	-	792,000	-	-	-
975	CUS01224	S Sivaramakrishnan	Customer	50,000	50,000	-	50,000	-	-	-
976	CUS01048	S Subashini	Customer	90,000	90,000	-	90,000	-	-	-
977	CUS0573	Sabita Sundar ray	Customer	235,200	235,200	-	-	235,200	-	-
978	CUS0197	Sabyasachi Sarkar	Customer	501,442	501,442	-	-	-	-	501,442
979	CUS0489	Sachi Kanta Jas	Customer	272,176	272,176	-	-	272,176	-	-
980	CUS041	Sachin Dadarao Burghate*33	Customer	850,000	850,000	-	-	850,000	-	-
981	CUS01132	Sachin H Dohhada	Customer	70,000	70,000	-	-	70,000	-	-
982	CUS01388	SADEQUR RAHAMAN SYED	Customer	8,000	8,000	-	-	-	-	8,000
983	CUS0630	Sadhan Datta Gupta	Customer	222,465	222,465	-	-	222,465	-	-

Cox & Kings Limited

List of Operational Creditor Claims as on 25th August 2020

Sr. No.	Claim ID	Name	Nature of services provided	Total	Amount Claimed		Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
					Principal Amount					
984	CUS01400	Sadhanben Jerambhai sakariya	Customer	50,000	50,000	-	-	50,000	-	-
985	CUS01358	SAGAR IGNAS CHRISTI	Customer	15,000	15,000	-	15,000	-	-	-
986	CUS0972	sahebro kalu jadhav	Customer	100,000	100,000	-	-	100,000	-	-
987	CUS0954	Sahil Goel	Customer	106,089	106,089	-	-	106,089	-	-
988	CUS0854	Saibalini Mondal	Customer	133,226	133,226	-	-	94,500	38,726	-
989	CUS0409	Sailen Paul	Customer	330,114	330,114	-	-	330,114	-	-
990	CUS0110	SAILESH KUMAR DEY & FAMILY	Customer	667,363	646,220	21,143	-	-	667,363	-
991	CUS026	Saint-Gobain India pvt Ltd	Customer	1,080,000	1,080,000	-	-	1,000,000	-	80,000
992	CUS0818	Sajal Nag	Customer	14,800	14,800	-	-	-	-	14,800
993	CUS0159	Sakshar Sarbajina	Customer	529,771	504,084	25,687	-	529,771	-	-
994	CUS0160	Sakshar Sarbajina & Sonia Sengupta	Customer	529,771	504,083	25,688	-	-	529,771	-
995	CUS01410	Sakshi S Kulkarni	Customer	1,000	1,000	-	-	-	1,000	-
996	CUS0846	Salil Kumar Dey	Customer	136,121	136,121	-	-	136,121	-	-
997	CUS01018	Salil Saha	Customer	100,000	100,000	-	-	-	-	100,000
998	CUS0148	Salil Santra	Customer	559,000	559,000	-	-	-	559,000	-
999	CUS0881	Salimon Karimpil Bhaskaran	Customer	125,080	125,080	-	-	125,080	-	-
1000	CUS0615	Samar Kumar Saha	Customer	226,780	226,780	-	-	156,780	-	70,000
1001	CUS0499	Samar Nath Chattopadhyay	Customer	268,250	268,250	-	-	268,250	-	-
1002	CUS01049	Samar Saha	Customer	90,000	90,000	-	-	90,000	-	-
1003	CUS0458	Samaresh Mitra	Customer	295,000	295,000	-	-	295,000	-	-
1004	CUS0973	Sambhajirao Shivajirao Jagdale	Customer	100,000	100,000	-	-	-	100,000	-
1005	CUS01277	Sambit Srichandan	Customer	35,000	35,000	-	-	35,000	-	-
1006	CUS01466	Samdesh Moktan	Customer	100,000	100,000	-	-	-	100,000	-
1007	CUS0271	SAMIR BARAN SRIMANY	Customer	455,004	445,000	10,004	-	455,004	-	-
1008	CUS0500	Samir Ghosh	Customer	267,850	267,850	-	-	267,850	-	-
1009	CUS0495	Samir Kanti Chowdhury	Customer	268,710	253,500	15,210	-	-	268,710	-
1010	CUS0279	Samir Kumar Bhattacharyya	Customer	436,177	436,177	-	-	-	436,177	-
1011	CUS074	Samir Kumar Chattopadhyay	Customer	739,691	719,314	20,377	-	739,550	-	141
1012	CUS091	Samir Kumar Hazra	Customer	698,235	686,277	11,958	-	698,235	-	-
1013	CUS0585	Samir Kumar Roy	Customer	236,202	232,000	4,202	-	236,202	-	-
1014	CUS033	Samita Maltra	Customer	1,035,452	1,004,680	30,772	-	1,035,452	-	-
1015	CUS0574	Sampa Dey	Customer	242,580	235,000	7,580	-	242,580	-	-
1016	CUS0535	Sampad Kumar Mondal	Customer	253,032	253,032	-	-	-	253,032	-
1017	CUS0833	Sandeep Jain	Customer	140,000	140,000	-	-	-	-	140,000
1018	CUS01154	Sandeep Kumar	Customer	61,000	61,000	-	-	61,000	-	-
1019	CUS0152	Sandeep Sethi	Customer	550,000	550,000	-	-	-	-	550,000
1020	CUS01106	Sandhi Mukherjee	Customer	80,000	80,000	-	-	80,000	-	-
1021	CUS0662	Sandhya Sen	Customer	214,360	214,360	-	-	214,360	-	-
1022	CUS0868	Sandhyasree Majumdar	Customer	130,307	125,264	4,943	-	130,307	-	-
1023	CUS01397	Sandip Ghosh	Customer	6,000	6,000	-	-	6,000	-	-
1024	CUS0614	Sandip Kumar Das	Customer	233,780	227,010	6,770	-	233,780	-	-
1025	CUS0233	Sandip Kumar Dey	Customer	473,946	460,493	13,453	-	473,946	-	-
1026	CUS0492	Sandip Kumar Haldar	Customer	270,312	270,312	-	-	270,312	-	-
1027	CUS0314	Sandip Kumar Mandal	Customer	403,109	397,926	5,183	-	397,926	-	5,183
1028	CUS0856	Sandip Mukherjee	Customer	133,000	133,000	-	-	133,000	-	-
1029	CUS01160	Sandip Pramanick	Customer	60,000	60,000	-	-	-	60,000	-
1030	CUS0137	Sandip Seth	Customer	576,717	576,717	-	-	576,717	-	-
1031	CUS01309	Sangeeta Dutta Choudhury	Customer	30,000	30,000	-	-	30,000	-	-
1032	CUS0632	Sanghamitra Biswas	Customer	222,007	222,007	-	-	-	222,007	-
1033	CUS01221	Sanjay Kumar	Customer	50,000	50,000	-	-	50,000	-	-
1034	CUS0434	Sanjay Kumar Guha Roy	Customer	319,236	319,236	-	-	319,236	-	-
1035	CUS0789	Sanjay Majumder	Customer	164,000	164,000	-	-	164,000	-	-
1036	CUS01411	Sanjay Salunke	Customer	50,000	50,000	-	-	50,000	-	-
1037	CUS0255	Sanjay Tiwari	Customer	458,180	458,180	-	-	458,180	-	-
1038	CUS0908	Sanjay V Bhosale	Customer	119,000	119,000	-	-	-	-	119,000
1039	CUS01138	Sanjeev Kumar	Customer	67,098	67,098	-	-	-	67,098	-
1040	CUS0565	Sanjeev Kumar Mittal	Customer	240,000	240,000	-	-	240,000	-	-
1041	CUS0830	Sanjib Bhattacharya	Customer	141,500	141,500	-	-	131,500	-	10,000
1042	CUS0870	Sanjib Saha	Customer	130,000	130,000	-	-	130,000	-	-
1043	CUS0880	Sanjoy Kumar Goswami	Customer	126,000	126,000	-	-	126,000	-	-
1044	CUS0432	Sanjoy Saha	Customer	340,446	332,000	8,446	-	340,446	-	-
1045	CUS01117	Sankar Dutta	Customer	75,000	75,000	-	-	-	75,000	-
1046	CUS01236	SANKET SORATE	Customer	46,552	45,000	1,552	-	45,000	-	1,552
1047	CUS025	Santanu Chakraborty	Customer	1,143,542	1,143,542	-	-	1,143,542	-	-
1048	CUS0595	Santanu Coomar	Customer	236,923	230,061	6,862	-	236,923	-	-
1049	CUS0423	Santanu Das	Customer	334,262	324,557	9,705	-	334,262	-	-
1050	CUS0293	Santanu Deb	Customer	419,187	419,187	-	-	419,187	-	-
1051	CUS01083	Santanu Ghosh	Customer	81,000	81,000	-	-	81,000	-	-
1052	CUS0221	Santanu Goswami	Customer	485,000	485,000	-	-	485,000	-	-
1053	CUS01304	Santasmita Das	Customer	30,000	30,000	-	-	30,000	-	-
1054	CUS0942	Santosh Kumar Roy	Customer	110,000	110,000	-	-	110,000	-	-
1055	CUS0937	Santosh Kumar Upadhyay	Customer	111,265	111,265	-	-	111,265	-	-
1056	CUS0217	Sanwar Lal Pathak	Customer	488,919	488,919	-	-	479,439	9,480	-
1057	CUS0566	Sapan Teredesai	Customer	240,000	240,000	-	-	-	240,000	-
1058	CUS01256	Sarabjeet Kaur	Customer	40,000	40,000	-	-	40,000	-	-
1059	CUS01121	Saradindu Kumar Rana (Lions Club)	Customer	75,000	75,000	-	-	75,000	-	-
1060	CUS0951	Sarbjit Datta	Customer	107,520	107,520	-	-	-	107,520	-
1061	CUS01050	Sarkaraja Siddhartha	Customer	90,000	90,000	-	-	90,000	-	-
1062	CUS01100	Saroj Gupta	Customer	80,000	80,000	-	-	80,000	-	-
1063	CUS0549	Saroj Kumar Patra	Customer	256,996	250,000	6,996	-	-	256,996	-
1064	CUS0572	Sasanka Kumar Agasti & Mitali Agasti	Customer	235,317	226,279	9,038	-	234,041	-	1,276
1065	CUS039	Sathi Mitra Dutta	Customer	951,142	923,080	28,062	-	951,142	-	-
1066	CUS0999	Satish Hanumant Chavan	Customer	100,000	100,000	-	-	-	100,000	-
1067	CUS01249	Satish Kumar	Customer	45,000	45,000	-	-	45,000	-	-
1068	CUS0143	Satya Gopal Ram	Customer	569,081	569,081	-	-	569,081	-	-
1069	CUS01373	Satya Pal Sabharwal	Customer	10,000	10,000	-	-	-	10,000	-
1070	CUS0288	Satya Ranjan Kanjilal	Customer	431,000	431,000	-	-	431,000	-	-
1071	CUS01468	Satyanand Jha	Customer	35,391	35,391	-	-	-	-	35,391
1072	CUS01019	Satyananda Patro (Lions Club)	Customer	100,000	100,000	-	-	-	100,000	-
1073	CUS01469	Saumitra Adhikari	Customer	216,500	216,500	-	-	-	216,500	-
1074	CUS0651	Saumitra Adhikari	Customer	269,702	216,500	53,202	-	269,702	-	-
1075	CUS01077	Saurab Chandra	Customer	85,000	85,000	-	-	85,000	-	-
1076	CUS0891	Saurav Chandra	Customer	122,400	122,400	-	-	122,400	-	-
1077	CUS0923	Saurendra Kumar Chakrabarti	Customer	115,000	115,000	-	-	115,000	-	-
1078	CUS0943	Sauvik Nayak	Customer	110,000	110,000	-	-	110,000	-	-
1079	CUS0863	Savijibhai Patel	Customer	132,000	132,000	-	-	132,000	-	-
1080	CUS01470	Sayan Chatterjee Shayamal Chatterjee Munmun Chatterjee Soumi Banerjee	Customer	448,908	426,920	21,988	-	448,908	-	-
1081	CUS0961	Seejo Ponnore Jose	Customer	102,000	102,000	-	-	102,000	-	-
1082	CUS0964	Seema Karmakar	Customer	101,000	101,000	-	-	101,000	-	-

Cox & Kings Limited

List of Operational Creditor Claims as on 25th August 2020

Sr. No.	Claim ID	Name	Nature of services provided	Total	Amount Claimed			Claim Admitted	Claim Under Verification	Claim Rejected
					Principal Amount	Interest Amount				
1083	CUS0924	Sekhar Ganguly	Customer	114,820	114,820	-	114,820	-	-	
1084	CUS0534	Shabdarkhan Munaver Khan	Customer	254,000	254,000	-	254,000	-	-	
1085	CUS0163	Shailender Kumar Thakur	Customer	525,000	492,818	32,182	499,512	-	25,488	
1086	CUS0211	Shailendra Kumar Singh	Customer	493,302	493,302	-	493,302	-	-	
1087	CUS0898	Shailesh Kemkar	Customer	120,620	120,620	-	120,620	-	-	
1088	CUS0736	Shailesh Vasant Dalvi	Customer	180,645	180,645	-	180,645	-	-	
1089	CUS01382	Shalmoli Bhar	Customer	10,000	10,000	-	10,000	-	-	
1090	CUS0605	Shankar Nandi	Customer	228,119	228,119	-	228,119	-	-	
1091	CUS027	Shankar Prasad Nag	Customer	1,068,981	1,044,933	24,048	1,066,281	-	2,700	
1092	CUS0676	Shankar Prosad Ghosh	Customer	209,812	199,290	10,522	-	209,812	-	
1093	CUS0748	Shankaral Goyal , KK agrawal and Omprakash Agrawal	Customer	176,844	176,844	-	43,898	-	132,946	
1094	CUS0583	Shantanu Banerjee	Customer	232,743	232,743	-	232,743	-	-	
1095	CUS045	Shantanu Tapadar	Customer	818,429	818,429	-	818,429	-	-	
1096	CUS0302	Shantilal V Kahar & Pushpaben Kahar	Customer	409,356	409,356	-	306,356	-	103,000	
1097	CUS0784	Sharmeen Adi Rabadi	Customer	165,199	165,199	-	165,199	-	-	
1098	CUS0703	Sharmila Mukherjee	Customer	205,384	196,930	8,454	204,047	-	1,337	
1099	CUS0437	Sharmista Roy	Customer	326,063	316,460	9,603	316,460	-	9,603	
1100	CUS01361	Shashi Bhushan Thukral	Customer	13,748	13,748	-	-	13,748	-	
1101	CUS01324	Shayani Bhattacharjee	Customer	25,000	25,000	-	25,000	-	-	
1102	CUS0625	Shehansu Mandal	Customer	224,620	224,620	-	224,620	-	-	
1103	CUS0266	Shehnaz Richard Dsouza	Customer	450,260	450,260	-	347,011	-	103,249	
1104	CUS0528	Sheikh Sanwar Ali	Customer	256,978	256,978	-	256,978	-	-	
1105	CUS0925	Shekhar Ganguly	Customer	114,819	114,819	-	-	114,819	-	
1106	CUS0515	SHIB CHANDRA DEBBARMA	Customer	259,767	259,767	-	-	259,767	-	
1107	CUS063	Shibdas Chatterjee	Customer	760,000	753,000	7,000	-	760,000	-	
1108	CUS0713	Shibnath Achar	Customer	195,470	191,613	3,857	191,613	3,857	-	
1109	CUS01137	Shiboli Chatterjee	Customer	67,750	67,750	-	67,750	-	-	
1110	CUS0440	Shila Dhar	Customer	313,100	301,048	12,052	-	313,100	-	
1111	CUS0760	Shilpi DAS	Customer	172,176	172,176	-	-	172,176	-	
1112	CUS01197	Shirish L Laghate	Customer	52,396	52,396	-	-	52,396	-	
1113	CUS0322	Shiv Kumar Agarwal	Customer	393,126	393,126	-	393,126	-	-	
1114	CUS01471	Shivam Kainthia	Customer	46,746	46,746	-	-	-	46,746	
1115	CUS0742	Shivur Kumar Dhandhanian	Customer	179,431	179,431	-	168,929	-	10,502	
1116	CUS0884	Shobha Tandon	Customer	124,900	124,900	-	102,606	-	22,294	
1117	CUS01189	Shouvik Patikar	Customer	54,997	54,997	-	54,997	-	-	
1118	CUS06	Shovan Kumar Kundu Mrs Chaitali Kundu	Customer	703,137	684,411	18,726	703,137	-	-	
1119	SER0728	Shri Manjunatha Travels - N Sumithra	Customer	88,000	88,000	-	88,000	-	-	
1120	CUS0771	Shri Niwas Gupta	Customer	168,000	168,000	-	-	168,000	-	
1121	CUS01465	Shri Samar Kumar Shaw	Customer	232,256	232,256	-	232,256	-	-	
1122	CUS0207	Shri Sushanta Ghosh	Customer	515,031	495,000	20,031	515,031	-	-	
1123	CUS0958	Shrikant Kulkarni	Customer	103,950	103,950	-	97,650	-	6,300	
1124	CUS01131	Shruti Kotian	Customer	71,400	71,400	-	32,868	-	38,532	
1125	CUS0945	Shubhendu Dutta	Customer	111,954	108,897	3,057	111,954	-	-	
1126	CUS0829	Shuvam Construction Pvt Ltd	Customer	141,517	141,517	-	-	141,517	-	
1127	CUS0275	SHUVASH CHANDRA SEN	Customer	452,791	443,000	9,791	-	452,791	-	
1128	CUS0380	Shyam Enterprises (Neha Agrawal)	Customer	350,000	350,000	-	350,000	-	-	
1129	CUS0915	shyam krishna pacha and family	Customer	117,322	117,322	-	-	117,322	-	
1130	CUS0478	Shyam Poddar	Customer	277,233	277,233	-	277,233	-	-	
1131	CUS0376	Shyam Sundar Ghosh	Customer	353,241	353,241	-	223,241	-	130,000	
1132	CUS01116	Shyamal Banerjee	Customer	75,000	75,000	-	75,000	-	-	
1133	CUS0417	Shyamal Kumar Dey	Customer	326,995	326,995	-	300,000	26,995	-	
1134	CUS0403	Shyamal Kumar Gangopadhyay	Customer	333,902	324,302	9,600	-	333,902	-	
1135	CUS0498	Shyamal Kumar Ghosh	Customer	268,710	253,500	15,210	-	268,710	-	
1136	CUS0899	Shyamal Kumar Saha Chaudhuri	Customer	107,510	107,510	-	-	107,510	-	
1137	CUS0582	Shyamal Saha	Customer	232,856	218,173	14,683	157,856	-	75,000	
1138	CUS01222	Shyamalendu Banerjee (Lions Club)	Customer	50,000	50,000	-	50,000	-	-	
1139	CUS0438	Shyamali Golui	Customer	320,525	315,000	5,525	320,525	-	-	
1140	CUS0579	Shyamaprasad De	Customer	234,000	225,000	9,000	-	234,000	-	
1141	CUS017	Shyamsundar Polymers pvt ltd	Customer	1,870,000	1,870,000	-	1,870,000	-	-	
1142	CUS052	Siddharth Ojah	Customer	775,434	775,434	-	575,434	-	200,000	
1143	CUS0551	Siddharth Sahu	Customer	249,119	249,119	-	249,119	-	-	
1144	CUS01174	Siddhartha Biswas	Customer	57,005	57,005	-	57,005	-	-	
1145	CUS01472	Siddhartha das	Customer	653,820	653,820	-	-	653,820	-	
1146	CUS01211	Siddharth Babubhai Sakariya	Customer	50,000	50,000	-	-	50,000	-	
1147	CUS0857	Sikha Bhattacharyya	Customer	133,000	133,000	-	133,000	-	-	
1148	CUS01233	Silky Verma	Customer	48,000	48,000	-	48,000	-	-	
1149	CUS01223	Singla Industries	Customer	50,000	50,000	-	50,000	-	-	
1150	CUS0472	Sipra Chandra	Customer	278,883	278,883	0	188,883	-	90,000	
1151	CUS0650	Sirajul Haque	Customer	216,746	216,746	-	209,847	-	6,899	
1152	CUS0788	Sirin Ray & Subhasish Ray	Customer	164,500	164,500	-	164,500	-	-	
1153	CUS01029	Sirshendu Sengupta	Customer	95,542	95,000	542	95,000	-	542	
1154	CUS0577	Sitesh Chandra Mazumdar	Customer	234,148	234,148	-	234,148	-	-	
1155	CUS07	Sivanto India Pvt Ltd	Customer	6,372,592	6,372,592	-	-	6,372,592	-	
1156	CUS01191	Smitha Umesh	Customer	54,000	50,000	4,000	50,000	-	4,000	
1157	CUS01041	SMRAN KR DAS	Customer	90,500	-	90,500	-	-	-	
1158	CUS01202	Smriti Malaviya	Customer	50,188	50,188	-	50,188	-	-	
1159	CUS0470	Smriti Ranjan Das	Customer	287,851	280,000	7,851	-	287,851	-	
1160	CUS0756	Snehangshu Dutta & Ratna Dutta	Customer	172,400	172,400	-	172,400	-	-	
1161	CUS01170	Snehangshu Shekhar Ray	Customer	60,000	60,000	-	-	-	60,000	
1162	CUS0626	Snehanu Mandal	Customer	224,620	224,620	-	-	224,620	-	
1163	CUS0692	Soma Saha	Customer	200,000	200,000	-	200,000	-	-	
1164	CUS0153	Somashekara R N	Customer	544,674	544,674	-	-	544,674	-	
1165	CUS0158	Somnath Mitra	Customer	529,810	520,202	9,608	529,810	-	-	
1166	CUS0602	Somnath Mukherjee	Customer	228,940	228,940	-	153,940	-	75,000	
1167	CUS0797	Sopan Kale	Customer	160,000	160,000	-	160,000	-	-	
1168	CUS0596	Soumalya Coomar	Customer	236,923	230,061	6,862	236,923	-	-	
1169	CUS0735	Soumen Dutta	Customer	181,000	181,000	-	181,000	-	-	
1170	CUS0664	Soumenswar Bhattacharji	Customer	213,460	213,460	-	-	213,460	-	
1171	CUS0590	Soumi Sarkar	Customer	231,808	231,808	-	231,808	-	-	
1172	CUS01040	Soumik Dey	Customer	95,341	91,000	4,341	95,341	-	-	
1173	CUS01264	Soumya Chakraborty	Customer	40,000	40,000	-	40,000	-	-	
1174	CUS0944	Soumya Saha	Customer	112,557	109,032	3,525	112,557	-	-	
1175	CUS0114	SOURABH M B	Customer	637,774	617,200	20,574	637,774	-	-	
1176	CUS0162	Sourav Biswas	Customer	539,348	526,099	13,249	539,348	-	-	
1177	CUS0330	Sourendra Nath Basu	Customer	394,818	384,000	10,818	394,818	-	-	
1178	CUS0331	Sourodip Basu	Customer	394,818	384,000	10,818	394,818	-	-	
1179	CUS0323	Sovan Kumar Choudhury	Customer	409,487	392,430	17,057	403,403	-	6,084	
1180	CUS0547	Spandan Debata	Customer	250,238	250,238	-	250,238	-	-	
1181	CUS0138	Srabanti Gura	Customer	576,662	567,152	9,510	-	576,662	-	
1182	CUS01396	SREEJESH N	Customer	6,000	6,000	-	-	6,000	-	

Cox & Kings Limited

List of Operational Creditor Claims as on 25th August 2020

Sr. No.	Claim ID	Name	Nature of services provided	Total	Amount Claimed			Claim Admitted	Claim Under Verification	Claim Rejected
					Principal Amount	Interest Amount				
1183	CUS0552	Sreyasi Das	Customer	249,000	249,000	-	249,000	-	-	
1184	CUS0682	Sri Alope Kumar chatterjee	Customer	205,000	205,000	-	-	205,000	-	
1185	CUS01421	Sri Apurba Bhar	Customer	316,498	316,498	-	268,148	-	48,350	
1186	CUS01000	Sri Dulal Mukherjee	Customer	100,000	100,000	-	-	100,000	-	
1187	CUS0777	Sri Mayasankar Bhattacharya	Customer	753,467	727,333	26,134	753,467	-	-	
1188	CUS01473	Sri Saravana Mills Pvt Ltd	Customer	166,500	166,500	-	166,500	-	-	
1189	CUS01474	Sri Shankar Prosad Ghosh	Customer	209,812	199,290	10,522	-	209,812	-	
1190	CUS0334	Sri Shantiram Das	Customer	388,691	383,227	5,464	383,227	-	5,464	
1191	CUS0335	Sri Shantiram Das	Customer	390,594	383,227	7,367	-	390,594	-	
1192	CUS0712	Sri Shibnath Achar	Customer	195,294	191,613	3,681	-	195,294	-	
1193	CUS0804	Srijani Roy Chaudhury	Customer	154,258	154,258	-	-	154,258	-	
1194	CUS01030	Srijit Chakraborty	Customer	95,483	92,089	3,394	95,483	-	-	
1195	CUS0147	Srikumar Mitra	Customer	561,000	561,000	-	561,000	-	-	
1196	CUS01316	Sriram Prasad	Customer	27,000	27,000	-	27,000	-	-	
1197	CUS0220	SRISTI MITRA	Customer	487,223	487,223	-	487,223	-	-	
1198	CUS0447	Steffie Rodrigues	Customer	304,000	304,000	-	304,000	-	-	
1199	CUS0693	Stone Art Pvt Ltd (Kapil Agarwal - RCC)	Customer	200,000	200,000	-	-	200,000	-	
1200	CUS042	Stuti Mamen	Customer	860,830	835,194	25,636	860,830	-	-	
1201	CUS01475	Subhankar Dhar	Customer	24,338	24,338	-	-	-	24,338	
1202	CUS0182	Subhankar Saha	Customer	510,651	510,651	-	-	510,651	-	
1203	CUS0654	Subhankar Sarkar	Customer	215,907	215,907	-	-	215,907	-	
1204	CUS01255	Subhas Bhattacharjee	Customer	40,500	40,500	-	40,500	-	-	
1205	CUS0480	Subhas Chandra Bhar	Customer	276,544	276,544	-	276,544	-	-	
1206	CUS0222	Subhas Chandra Bose	Customer	484,931	484,931	-	484,931	-	-	
1207	CUS01141	Subhash Bhura	Customer	66,958	66,958	-	66,958	-	-	
1208	CUS0283	Subhash Khanna & Vibha Khanna	Customer	433,553	433,553	-	353,998	-	79,555	
1209	CUS0192	Subhasish Pal	Customer	506,452	506,452	-	411,452	-	95,000	
1210	CUS0948	Subhendu Dutta	Customer	112,337	108,897	3,440	-	112,337	-	
1211	CUS0149	Subidita Deb Das	Customer	558,775	542,500	16,275	558,775	-	-	
1212	CUS066	Subir Banerjee	Customer	762,525	753,606	8,919	762,525	-	-	
1213	CUS0477	Subir Kumar Basu	Customer	277,348	277,348	-	277,348	-	-	
1214	CUS0232	Subir Kumar Garai	Customer	433,582	423,186	10,396	363,582	70,000	-	
1215	CUS0177	Subodha Saha	Customer	513,674	513,674	-	-	513,674	-	
1216	CUS01335	Subramanian Ramaswamy	Customer	21,526	21,526	-	21,526	-	-	
1217	CUS0299	Subramanian Venketakrishnan	Customer	410,117	393,060	17,057	396,502	-	13,615	
1218	CUS0277	Subrata Chatterjee	Customer	441,045	416,045	25,000	427,756	-	13,289	
1219	CUS081	Subrata ghosh	Customer	739,655	720,450	19,205	739,655	-	-	
1220	CUS0234	Subrata Kr Basu	Customer	472,590	472,590	-	-	472,590	-	
1221	CUS069	Subrata Pal	Customer	761,905	748,200	13,705	761,905	-	-	
1222	CUS0296	Subroto Sarkar	Customer	410,856	410,856	-	410,856	-	-	
1223	SER0641	Success Udyog PVT LTD (Vikas Sable)	Customer	150,000	146,625	3,375	146,625	-	3,375	
1224	CUS048	Sucharit Chakrabarti	Customer	796,452	674,959	121,493	692,176	-	104,276	
1225	CUS0179	Sudha Radhakrishnan	Customer	512,810	512,810	-	512,810	-	-	
1226	CUS0794	Sudhamay Maiti	Customer	162,000	162,000	-	162,000	-	-	
1227	CUS0591	Sudhansu Sarkar	Customer	231,808	231,808	-	231,808	-	-	
1228	CUS0327	Sudhir Ranjan Biswas	Customer	392,000	392,000	-	-	392,000	-	
1229	CUS01147	Sudhir shrotriya	Customer	63,786	63,786	-	63,786	-	-	
1230	CUS0697	Sudhir Singh	Customer	199,137	199,137	-	199,137	-	-	
1231	CUS0594	Sudip Ganguly	Customer	230,398	230,398	-	182,898	-	47,500	
1232	CUS067	Sudip Karmakar	Customer	774,437	750,573	23,864	774,437	-	-	
1233	CUS0513	Sudip Kumar Biswas	Customer	260,000	256,912	3,088	260,000	-	-	
1234	CUS01395	Sudipta Kumar Basu	Customer	6,325	6,325	-	6,325	-	-	
1235	CUS01033	Sudipta Majumdar	Customer	95,000	95,000	-	95,000	-	-	
1236	CUS01101	Sudipta Srichandan	Customer	80,000	80,000	-	80,000	-	-	
1237	CUS082	Sugumar C	Customer	720,000	720,000	-	-	720,000	-	
1238	CUS0845	Sujan Behari Roy	Customer	136,169	136,169	-	136,169	-	-	
1239	CUS0392	Sujata Das	Customer	338,913	338,913	-	-	338,913	-	
1240	CUS01183	Sujata Gowda	Customer	55,340	55,340	-	55,340	-	-	
1241	CUS0893	Sujit Chyau Patnaik	Customer	121,507	121,507	-	121,507	-	-	
1242	CUS0251	Sujit Sarkar	Customer	463,206	463,206	-	463,206	-	-	
1243	CUS0762	SUKHEN BHATTACHARJEE	Customer	172,069	172,069	-	-	172,069	-	
1244	CUS0469	Suman Das	Customer	285,723	280,000	5,723	285,723	-	-	
1245	CUS084	Suman Hazra	Customer	715,000	715,000	-	-	715,000	-	
1246	CUS0900	Sumanan Sarkar	Customer	120,000	120,000	-	120,000	-	-	
1247	CUS0716	Sumi Baishya	Customer	190,000	190,000	-	190,000	-	-	
1248	CUS0801	Sunanda Ashok Raut	Customer	155,713	155,713	-	155,713	-	-	
1249	CUS0815	Sunando Ghosal & Publi Ghosal	Customer	150,000	150,000	-	150,000	-	-	
1250	CUS0421	Sunil Agarwal	Customer	324,900	324,900	-	324,900	-	-	
1251	CUS0395	Sunil Ganguly	Customer	338,373	338,373	-	-	338,373	-	
1252	CUS01156	Sunil Krishna Dey	Customer	61,000	61,000	-	-	61,000	-	
1253	CUS0910	Sunil Kumar	Customer	118,200	118,200	-	118,200	-	-	
1254	CUS0663	Sunil Kumar	Customer	214,000	214,000	-	-	214,000	-	
1255	CUS01065	SUNIL KUMAR PATEL	Customer	86,000	86,000	-	86,000	-	-	
1256	CUS01001	Sunil Ramchandra Gaikwad	Customer	100,000	100,000	-	-	100,000	-	
1257	CUS01002	Sunil Rangnath Kedar	Customer	100,000	100,000	-	-	100,000	-	
1258	CUS0786	SUNILA CHAKRABORTY	Customer	165,000	165,000	-	-	-	165,000	
1259	CUS059	SuperTech Solutions Pvt Ltd - Shubham Gurav	Customer	766,168	766,168	-	766,168	-	-	
1260	CUS0665	SUPRIA SANTRA	Customer	221,757	212,864	8,893	221,757	-	-	
1261	CUS0932	Supti Das	Customer	113,000	113,000	-	-	113,000	-	
1262	CUS01020	Surajit Bhattacharjee	Customer	100,000	100,000	-	100,000	-	-	
1263	CUS0841	Surajit Kumar Dey	Customer	137,600	137,600	-	137,600	-	-	
1264	CUS01152	Surajit Mitra	Customer	61,300	61,300	-	-	61,300	-	
1265	CUS0391	Suresh Agrawal	Customer	339,233	339,233	-	339,233	-	-	
1266	CUS0778	Suresh Bhagwat Chaudhari	Customer	166,943	166,943	-	-	166,943	-	
1267	CUS01003	Suresh Gulabrao Gaikwad	Customer	100,000	100,000	-	-	100,000	-	
1268	CUS01348	Suresh Kumar M R	Customer	19,420	19,420	-	-	-	19,420	
1269	CUS01004	Suresh Yashwant Dhume	Customer	100,000	100,000	-	-	100,000	-	
1270	CUS0410	Surgipius	Customer	330,088	330,088	-	330,088	-	-	
1271	CUS01021	Surinder Pal Singh	Customer	100,000	100,000	-	100,000	-	-	
1272	CUS01055	Surya Narayana Murthy	Customer	87,200	87,200	-	87,200	-	-	
1273	CUS01282	Suryanarayan reddy murukuti	Customer	34,276	34,276	-	21,424	-	12,852	
1274	CUS0848	Susanta Choudhuri	Customer	136,000	136,000	-	136,000	-	-	
1275	CUS0214	Susanta Kumar Roy	Customer	501,600	490,788	10,812	501,600	-	-	
1276	CUS0730	SUSHANTA DHAR	Customer	186,000	186,000	-	-	-	186,000	
1277	CUS01325	Sushanta Kumar Ghosh	Customer	25,000	25,000	-	25,000	-	-	
1278	CUS0769	Sushil Chatterjee	Customer	168,625	168,625	-	168,625	-	-	
1279	CUS0419	Sushma Rajesh	Customer	325,447	325,447	-	114,447	-	211,000	
1280	CUS0262	Sushmita Das	Customer	453,000	453,000	-	453,000	-	-	
1281	CUS01034	Susil Chandra Das	Customer	95,000	95,000	-	95,000	-	-	
1282	CUS0653	Susmita Bhowal	Customer	215,907	215,907	-	100,000	-	115,907	
1283	CUS0384	Susmita Biswas	Customer	356,616	345,174	11,442	356,616	-	-	

Cox & Kings Limited

List of Operational Creditor Claims as on 25th August 2020

Sr. No.	Claim ID	Name	Nature of services provided	Total	Amount Claimed		Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
					Principal Amount					
1284	CUS0949	Susmita Dutta	Customer	112,337	108,897		3,440	-	112,337	-
1285	CUS01022	Sutapa Sarkar	Customer	100,000	100,000		-	-	-	100,000
1286	CUS0490	Suvendu Mondal	Customer	280,024	271,104		8,920	280,024	-	-
1287	CUS0507	Suvra Saha	Customer	262,813	262,813		-	262,813	-	-
1288	CUS0264	Swadesh Banerjee	Customer	464,668	451,920		12,748	464,668	-	-
1289	CUS0885	Swagata Mukherjee	Customer	124,685	124,685		-	124,685	-	-
1290	CUS01134	Swagata Sarkar	Customer	70,000	70,000		-	-	70,000	-
1291	CUS078	Swapan Bandyopadhyaya And Malasree Bandyopadhyay	Customer	724,000	724,000		-	724,000	-	-
1292	CUS068	Swapan Kumar Debnath	Customer	769,746	749,190		20,556	-	769,746	-
1293	CUS0608	Swapan Kumar Ghosh	Customer	234,399	228,032		6,367	234,399	-	-
1294	CUS0921	Swapan Kumar Ray	Customer	115,078	115,078		-	-	-	-
1295	CUS0717	Swapan Kumar Saha	Customer	190,000	190,000		-	190,000	-	-
1296	CUS0204	Swapan Kumar Sanyal	Customer	498,800	498,800		-	-	498,800	-
1297	CUS0265	Swapan Mukherjee	Customer	450,567	443,999		6,568	-	450,567	-
1298	CUS0604	Swapna Dutta	Customer	228,137	228,137		-	-	228,137	-
1299	CUS01352	Swapnil Agarwal	Customer	17,000	17,000		-	17,000	-	-
1300	CUS0666	SWARNABHO SANTRA	Customer	221,757	212,864		8,893	221,757	-	-
1301	CUS0707	Swarupnanda Bera	Customer	201,254	195,295		5,959	201,254	-	-
1302	CUS0103	Syamal Kumar Das	Customer	696,769	671,479		25,290	696,769	-	-
1303	CUS01198	T Tamil Arasi	Customer	52,000	52,000		-	52,000	-	-
1304	CUS01370	T Vijaykumar	Customer	11,000	11,000		-	-	11,000	-
1305	CUS0373	Tamal Bilas Deb	Customer	355,098	355,098		-	355,098	-	-
1306	CUS01350	Tanay Dalmia	Customer	18,040	18,040		-	-	18,040	-
1307	CUS0223	Tanmoy Bhowmik	Customer	481,303	466,964		14,339	480,756	-	547
1308	CUS0348	Tanmoy Neogy	Customer	376,377	376,377		-	361,527	14,850	-
1309	CUS01035	Tanu Ray	Customer	95,000	95,000		-	95,000	-	-
1310	CUS01330	Tanuja Arun Ambekar	Customer	22,500	22,500		-	-	22,500	-
1311	CUS0195	Tanushree Mukherjee	Customer	518,585	503,000		15,585	518,585	-	-
1312	CUS0578	TAPAN CHATTOPADHYAY	Customer	234,148	234,148		-	234,148	-	-
1313	CUS0248	Tapan Kumar & Ranjana Bhowmick	Customer	464,000	464,000		-	464,000	-	-
1314	CUS0485	Tapan Kumar Dutta	Customer	280,637	274,000		6,637	-	280,637	-
1315	CUS0882	Tapan Kumar Mallick	Customer	125,008	125,008		-	40,000	-	85,008
1316	CUS0463	Tapan Kumar Shee	Customer	285,266	280,381		4,885	285,266	-	-
1317	CUS0636	Tapan Saha	Customer	219,523	219,523		-	219,523	-	-
1318	CUS0216	Tapas Basu	Customer	489,682	489,682		-	-	489,682	-
1319	CUS0686	Tapas Kumar Bhunia	Customer	201,603	201,603		-	52,375	-	149,228
1320	CUS0694	Tapas Kumar Bose	Customer	200,000	200,000		-	94,540	-	105,460
1321	CUS0593	Tapas kumar dutta	Customer	230,923	230,923		-	230,923	-	-
1322	CUS0202	Tapas Kumar Ghosh	Customer	499,047	499,047		-	499,047	-	-
1323	CUS0324	Tapas Kumar Pandit	Customer	392,402	392,402		-	392,402	-	-
1324	CUS01192	Tapati Ghosh	Customer	53,845	53,000		845	-	53,845	-
1325	CUS0871	TARAK CHATTERJEE	Customer	130,000	130,000		-	70,000	-	60,000
1326	CUS0471	Tarak Nath Banerjee	Customer	279,000	279,000		-	-	279,000	-
1327	CUS01413	TARLOCHAN SINGH BATRA	Customer	43,000	43,000		-	43,000	-	-
1328	CUS0341	Tarun KR Roy / Shikha Roy	Customer	379,392	379,392		-	379,392	-	-
1329	CUS01076	Tarun Puglia	Customer	85,000	85,000		-	-	-	85,000
1330	CUS01225	Technomed Electronics	Customer	50,000	50,000		-	50,000	-	-
1331	CUS01310	Tejaswini Nookala	Customer	30,000	30,000		-	30,000	-	-
1332	CUS01402	Terrance Samuel Rajesh	Customer	5,000	5,000		-	5,000	-	-
1333	CUS01250	Thavitam Rajeshwar	Customer	44,000	40,000		4,000	40,000	-	4,000
1334	CUS0291	The Kohinoor Appare (Lead Pax : Mr Subhamoy Saha)	Customer	437,794	423,966		13,828	437,794	-	-
1335	CUS01015	Thirumeni Muthaiah	Customer	100,000	100,000		-	100,000	-	-
1336	CUS0780	Thiyagarajank	Customer	166,500	166,500		-	-	166,500	-
1337	CUS0385	Tie Global Services pvt ltd	Customer	344,963	344,963		-	344,963	-	-
1338	CUS0452	Timir Kumar Chakraborty	Customer	310,415	300,000		10,415	-	310,415	-
1339	CUS01122	Titan Biotech Ltd - Naresh Kumar Singla	Customer	75,000	75,000		-	75,000	-	-
1340	SER0684	Trip Routes Travels and Hospitality Services	Customer	120,000	120,000		-	120,000	-	-
1341	CUS0699	Tripo Forex & Holidays Pvt Ltd - Ajay Gupta (Pax - Biplab Shah)	Customer	199,000	199,000		-	199,000	-	-
1342	CUS0494	Tripo Forex & Holidays Pvt Ltd - Ajay Gupta (Pax - Mridul Sonowal)	Customer	270,000	270,000		-	270,000	-	-
1343	CUS0520	Triptra Kapoor	Customer	259,256	240,495		18,761	184,999	-	74,257
1344	CUS0350	Tripti Barooah & Mrinal Kumar Barooah	Customer	374,412	372,088		2,324	374,412	-	-
1345	CUS01274	Trishakti Promoters & Builders Pvt Ltd - Umesh Patnaik	Customer	35,379	35,379		-	-	35,379	-
1346	CUS01353	Tsering Yangchen Isaacs	Customer	16,000	16,000		-	-	16,000	-
1347	CUS0849	Tushar Dave	Customer	135,600	135,600		-	135,600	-	-
1348	CUS01085	Tushar Kanti Chaudhuri	Customer	80,850	78,631		2,219	80,850	-	-
1349	CUS0894	TUSHAR KANTI SAHA	Customer	121,500	121,500		-	121,500	-	-
1350	CUS01171	Tushar Liladhar Chaudhuri	Customer	60,000	60,000		-	60,000	-	-
1351	CUS01005	Udaysing Shankar Ghanwat	Customer	100,000	100,000		-	-	100,000	-
1352	CUS01006	Uddhav Digambar Bore	Customer	100,000	100,000		-	-	100,000	-
1353	CUS01279	UDHEY CHAND SHARMA	Customer	34,830	34,830		-	34,830	-	-
1354	CUS0484	Ujjwal Kanti Sen	Customer	282,162	274,412		7,750	282,162	-	-
1355	CUS088	Ujjwal Mondal	Customer	705,756	685,000		20,756	705,756	-	-
1356	CUS04	Ultra Tech Cement Ltd	Customer	9,468,287	8,849,999		618,288	8,849,999	-	618,288
1357	CUS0839	Uma Ghosh Bose	Customer	138,009	4,653		133,356	138,009	-	-
1358	CUS01123	United Sales	Customer	75,000	75,000		-	-	-	75,000
1359	CUS01143	United Sales (Nabhiraj Appasaheb Rukade)	Customer	65,832	65,832		-	-	-	65,832
1360	CUS01344	Universal High (Dahisar)	Customer	20,000	20,000		-	-	-	20,000
1361	CUS01386	Universal High (Ghatkopar)	Customer	8,000	8,000		-	-	-	8,000
1362	CUS01290	Universal High (Malad)	Customer	32,000	32,000		-	-	-	32,000
1363	CUS01011	Usha Pradhan	Customer	100,000	100,000		-	100,000	-	-
1364	CUS01298	Utkarsh Upadhyay	Customer	30,000	30,000		-	30,000	-	-
1365	CUS0502	Utpal Kumar Roy	Customer	266,400	266,400		-	266,400	-	-
1366	CUS01253	Utpal Mukherjee	Customer	46,550	42,297		4,253	42,297	-	4,253
1367	CUS0474	Utpal sarkar & Alakananda Sarkar	Customer	277,902	277,902		-	277,902	-	-
1368	CUS0634	Uttam Achutrao Raikar	Customer	222,000	222,000		-	-	222,000	-
1369	CUS0510	Uttam Choudhury	Customer	261,603	252,500		9,103	252,500	-	9,103
1370	CUS0633	Uttam Raikar	Customer	222,000	222,000		-	222,000	-	-
1371	CUS0227	Uttam saha	Customer	480,000	480,000		-	300,000	180,000	-
1372	CUS01104	V Nandakumar	Customer	80,000	80,000		-	-	80,000	-
1373	CUS01481	V Subbaroyan	Customer	50,000	50,000		-	50,000	-	-
1374	CUS01368	Vaibhav C	Customer	11,056	11,056		-	11,056	-	-
1375	CUS01426	Vaillankanni Auto Hirers	Customer	186,749	186,749		-	-	186,749	-
1376	CUS014	Vanlalbera Chhangte	Customer	2,224,509	2,161,171		63,338	2,129,509	-	95,000
1377	CUS0543	Varadkumar Dhaky	Customer	251,158	251,158		-	251,158	-	-
1378	CUS0359	Vardhman Mahashankar Joshi	Customer	363,977	363,977		-	363,977	-	-

Cox & Kings Limited

List of Operational Creditor Claims as on 25th August 2020

Sr. No.	Claim ID	Name	Nature of services provided	Total	Amount Claimed		Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
					Principal Amount					
1379	CUS0974	Vasant Shankar Ghanwat	Customer	100,000	100,000	-	-	100,000	-	-
1380	CUS08	Viaggiotur Viagens e Turismo (Gastão Lorenzi)	Customer	5,823,076	5,823,076	-	-	5,823,076	-	-
1381	SER0827	Vijay Jhingan	Customer	24,035	24,035	-	-	24,035	-	-
1382	CUS01159	Vijay K Vyas	Customer	60,800	60,800	-	-	28,800	-	32,000
1383	CUS01158	Vijay Kalidas Vyas	Customer	60,800	60,800	-	-	60,800	-	-
1384	CUS01172	Vijay Nandlal Multani	Customer	60,000	60,000	-	-	60,000	-	-
1385	CUS01007	Vijay Tukaram Gaikwad	Customer	100,000	100,000	-	-	-	100,000	-
1386	CUS01212	Vijaya Abhiman Nalawade	Customer	50,000	50,000	-	-	-	50,000	-
1387	CUS0806	VIKAS VISHNU SABLE	Customer	153,375	150,000	3,375	-	-	153,375	-
1388	CUS0680	Vilas Ambani	Customer	212,643	206,453	6,190	-	212,643	-	-
1389	CUS0866	Vinay Kumar Sharma	Customer	130,959	130,959	-	-	130,959	-	-
1390	CUS01190	Vinod Jainarayanji Agarwal	Customer	54,695	54,695	-	-	54,695	-	-
1391	CUS01314	Vinod Modi	Customer	28,000	28,000	-	-	28,000	-	-
1392	CUS01311	Vinod Naringe	Customer	30,000	30,000	-	-	30,000	-	-
1393	CUS0851	Vinod Rai R Mehta	Customer	135,000	135,000	-	-	-	135,000	-
1394	CUS0620	VINOD SURESH SHEGOKAR	Customer	225,892	225,892	-	-	-	225,892	-
1395	CUS01237	Vinod Vinayakrao Kharde	Customer	46,552	45,000	1,552	-	45,000	-	1,552
1396	CUS0764	Vipon Kumar Gupta	Customer	171,000	171,000	-	-	171,000	-	-
1397	CUS0731	Vipul R Amin	Customer	185,298	185,298	-	-	185,298	-	-
1398	CUS0154	Viraf Fanibanda	Customer	543,631	543,631	-	-	543,631	-	-
1399	CUS0554	Viral Rana	Customer	246,000	246,000	-	-	-	-	246,000
1400	CUS0768	Vishal Gajanan Lohia	Customer	169,889	169,889	-	-	-	169,889	-
1401	CUS01254	vishal ithape	Customer	40,819	40,819	-	-	40,819	-	-
1402	CUS01028	VISHAL MALHOTRA	Customer	95,634	95,634	-	-	95,634	-	-
1403	CUS01023	Vishal Modi	Customer	100,000	100,000	-	-	100,000	-	-
1404	CUS0531	Vishal Tewari	Customer	256,229	256,229	-	-	256,229	-	-
1405	CUS0737	Vishal Wadhvani	Customer	180,599	180,599	-	-	180,599	-	-
1406	CUS0975	Vishnu Babanrao Shinde	Customer	100,000	100,000	-	-	-	100,000	-
1407	CUS050	Vishnu Mondhe -RID 3132 Conference ZEP	Customer	792,637	792,637	-	-	-	792,637	-
1408	CUS0970	Vishwa Raj Malik	Customer	100,000	100,000	-	-	100,000	-	-
1409	CUS0911	Vivek Laxman Kulkarni	Customer	118,000	118,000	-	-	-	118,000	-
1410	CUS032	Vrjgu Saha	Customer	1,011,897	983,468	28,429	-	1,011,897	-	-
1411	CUS01490	Wanderbird Holidays	Customer	38,652	-	38,652	-	-	38,652	-
1412	CUS01103	Yasmin Mahajan	Customer	80,000	80,000	-	-	30,000	-	50,000
1413	CUS0976	Yeshwant Ganpat Polekar	Customer	100,000	100,000	-	-	-	100,000	-
1414	CUS0671	Ying Wai Melanie Liu	Customer	211,623	211,623	-	-	211,623	-	-
1415	CUS01328	Yogesh Nemade	Customer	23,000	23,000	-	-	23,000	-	-
1416	CUS0431	Zalaris HR services India pvt ltd	Customer	320,760	320,760	-	-	320,760	-	-
1417	CUS01241	Zarna Bhatt	Customer	46,000	46,000	-	-	46,000	-	-
1418	SER0147	Zego Travel Co, Ltd	Customer	4,368,831	4,368,831	-	-	-	4,368,831	-
Sub Total - Customers				504,228,601	494,035,125	10,193,476	333,755,848	146,260,545	24,212,206	

Sr. No.	Claim ID	Name	Nature of services provided	Total	Amount Claimed		Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
					Principal Amount					
1	FRA037	A B C World travels, Visakhapatnam	Franchisee	1,108,750	1,108,750	-	-	-	1,108,750	-
2	FRA086	Aarna Holidays	Franchisee	384,400	384,400	-	-	-	14,400	370,000
3	FRA015	Albhay Sawalekar (Tanushri Holidays)	Franchisee	2,341,038	2,341,038	-	-	-	2,341,038	-
4	FRA092	Adar Enterprises - Dr Luis Anand Coloco	Franchisee	340,000	340,000	-	-	38,811	-	301,189
5	FRA033	Alpine Holidays (Prop Nimisha P Trivedi)	Franchisee	1,152,064	1,152,064	-	-	-	1,152,064	-
6	FRA051	Amar Holidays Tours and Travels	Franchisee	700,000	700,000	-	-	-	700,000	-
7	FRA065	Anand Tours - Nithyanandhan Srikumar	Franchisee	587,080	587,080	-	-	-	587,080	-
8	FRA072	Ananya Tour & Travels - Mr Nimal Charan Nayak	Franchisee	519,243	519,243	-	-	-	519,243	-
9	SER0554	Ankita Tours and Travels (Kusum Jain)	Franchisee	250,000	250,000	-	-	-	-	250,000
10	FRA0117	Anubhav Gupta	Franchisee	341,387	341,387	-	-	-	341,387	-
11	FRA011	Ashani Leisures and Travels (Ashis Kumar Biswas)	Franchisee	4,591,800	4,591,800	-	-	-	4,591,800	-
12	FRA030	AshokRatna Tours & Travels	Franchisee	1,186,211	1,186,211	-	-	-	1,186,211	-
13	SER0252	Avani Travels pvt ltd	Franchisee	1,609,270	1,609,270	-	-	-	-	1,609,270
14	FRA0102	B 24 Travels - Upinder Singh Dullet	Franchisee	250,000	250,000	-	-	-	-	250,000
15	FRA06	Banerjee Advisory pvt ltd	Franchisee	5,861,286	5,861,286	-	-	-	5,861,286	-
16	FRA082	Barkha Consultancy Services Pvt. Ltd. - (Diya Patni Singh)	Franchisee	412,767	412,767	-	-	45,385	-	367,382
17	SER0394	Beekay Holidays	Franchisee	737,141	737,141	-	-	-	737,141	-
18	FRA031	Bon Voyage - Shlok Choudhary / Shekhar Dalmia	Franchisee	1,175,000	1,175,000	-	-	-	1,175,000	-
19	SER0425	Buddha Resorts pvt ltd	Franchisee	583,552	583,552	-	-	-	583,552	-
20	SER0271	C&K Ventures (Ahmedabad)	Franchisee	1,393,386	1,393,386	-	-	-	1,393,386	-
21	FRA019	Cap Holidays	Franchisee	1,901,084	1,901,084	-	-	-	1,901,084	-
22	FRA093	Crimson Tours - Rahul Popat	Franchisee	334,386	334,386	-	-	-	84,386	250,000
23	FRA047	Destination Holiday Tours	Franchisee	850,000	850,000	-	-	-	850,000	-
24	FRA02	DNT Enterprises	Franchisee	9,500,000	9,500,000	-	-	-	9,500,000	-
25	FRA07	Dream Holidays - Ranjith PK	Franchisee	5,697,997	5,697,997	-	-	-	5,697,997	-
26	SER0329	Dreamz Unlimited	Franchisee	997,156	997,156	-	-	-	-	997,156
27	SER0519	Everest Global Travel Corporation (Saumya Jain)	Franchisee	310,230	310,230	-	-	60,230	-	250,000
28	SER0228	Fab Holidays pvt ltd	Franchisee	2,009,190	2,009,190	-	-	329,190	-	1,680,000
29	SER0556	Farid F H Veljee	Franchisee	250,000	250,000	-	-	-	-	250,000
30	FRA029	Fly Holidays Tours & Travels Pvt Ltd	Franchisee	1,235,877	1,235,877	-	-	-	1,235,877	-
31	SER0364	Fun Trips and Events Pvt Ltd	Franchisee	848,112	848,112	-	-	-	848,112	-
32	FRA014	Gallivanter Tour And Travels (Avishek Bhowmick)	Franchisee	2,366,160	2,366,160	-	-	-	2,366,160	-
33	FRA075	Geeta Gandhi	Franchisee	500,000	500,000	-	-	-	500,000	-
34	FRA039	Geeta Tours & Travels	Franchisee	1,034,220	1,034,220	-	-	-	1,034,220	-
35	FRA073	Geetanjali Tours & Travels Pvt Ltd	Franchisee	3,314,855	3,314,855	-	-	-	3,314,855	-
36	SER0213	Global India Tour and Travels LLP	Franchisee	2,382,000	2,382,000	-	-	-	-	2,382,000
37	FRA098	Global Tourz (Kuntal Patel) - Security Deposit+ Commission Amount	Franchisee	415,069	415,069	-	-	-	415,069	-
38	SER0547	Globiz Tour and Travels	Franchisee	262,616	262,616	-	-	12,616	-	250,000
39	FRA095	Gluck Services Pvt Ltd - Jamshedpur (Shashwat Sheo) - Security Deposit+ Commission Amount	Franchisee	298,700	298,700	-	-	-	-	298,700
40	SER0434	Hemant Agrawal (Proprietor - Bittrack forex)	Franchisee	549,400	536,000	13,400	-	-	-	549,400
41	SER0192	Holiday Solutions	Franchisee	2,919,981	2,919,981	-	-	-	2,919,981	-
42	FRA017	Horizon Dealcom pvt ltd	Franchisee	2,009,771	2,009,771	-	-	-	2,009,771	-
43	FRA01	Incredible Venture	Franchisee	13,600,000	13,600,000	-	-	-	13,600,000	-
44	FRA0115	Instant travel solutions (Mr Shyam Sunder Sharma / Mr Swapnil Vashistha / Ms Snehil Vashistha)	Franchisee	28,365	28,365	-	-	-	-	28,365

Cox & Kings Limited

List of Operational Creditor Claims as on 25th August 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed					
				Total	Principal Amount	Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
45	SER053	ITO Holidays	Franchisee	16,845,398	16,845,398	-	-	16,845,398	-
46	FRA09	Jetage Tours & Travel Pvt Ltd - Mr Rummy R Daver	Franchisee	5,020,611	5,020,611	-	3,131,315	-	1,889,296
47	FRA053	Jewel Tours & Travels - Chetan Ghai	Franchisee	652,486	652,486	-	-	652,486	-
48	SER0544	Karthik Voyages	Franchisee	274,959	274,959	-	24,959	-	250,000
49	SER0471	KG INVESTMENTS	Franchisee	454,331	454,331	-	172,204	-	282,127
50	FRA068	Kiran Tours and Travels - Miss Sonal M Patel	Franchisee	549,400	549,400	-	-	549,400	-
51	FRA08	La Plume Services (Smita Vilas Shimpi)	Franchisee	5,459,472	5,459,472	-	3,047,097	-	2,412,375
52	FRA0116	Mad And thrills	Franchisee	1,500,000	1,500,000	-	-	1,500,000	-
53	FRA048	Mahalaxmi Enterprises	Franchisee	785,260	785,260	-	-	785,260	-
54	SER0552	Moniji Tours and Travels	Franchisee	250,000	250,000	-	-	-	250,000
55	FRA058	MR Tour & Travels - Amit Chauhan	Franchisee	608,809	608,809	-	-	608,809	-
56	FRA064	Naksha Tours (Sandeep Kumar/Subodh Shetty)	Franchisee	588,284	588,284	-	-	588,284	-
57	FRA0118	Nanak Tour & Travels	Franchisee	250,000	-	250,000	-	250,000	-
58	FRA0103	Narayanappa Combines	Franchisee	250,000	250,000	-	-	250,000	-
59	FRA021	Neo Journeys - Mr Ankur Bathwal	Franchisee	1,686,700	1,686,700	-	-	1,686,700	-
60	FRA081	NIHARIKA TOURS & TRAVELS - MR AMITSINGH L CHANDEL	Franchisee	422,312	422,312	-	172,312	-	250,000
61	FRA071	Nirvana Leisures (Aleksh Khandelwal)	Franchisee	537,054	537,054	-	-	537,054	-
62	SER0484	OM Ventures (Vishal Kapoor)	Franchisee	406,779	406,779	-	406,779	-	-
63	FRA045	OP Impex International (Manish Bansal)	Franchisee	926,633	926,633	-	328,381	90,045	508,207
64	FRA094	Pack N GO	Franchisee	268,830	268,830	-	-	268,830	-
65	FRA023	Payal Tour & Travels (Kirikum Shah)	Franchisee	1,501,745	1,501,745	-	-	1,501,745	-
66	FRA026	PITSTOP (Bharath RJ)	Franchisee	1,288,896	1,288,896	-	-	1,288,896	-
67	CUS0386	PLANET HOLIDAYS	Franchisee	344,576	344,576	-	-	344,576	-
68	FRA066	Pleasant Travels	Franchisee	584,906	584,906	-	-	584,906	-
69	FRA046	Pleasure World (Ujjwal Duggal)	Franchisee	910,714	910,714	-	-	910,714	-
70	FRA041	Pragati Tours and Travels (Ajay Jain)	Franchisee	1,020,286	1,020,286	-	-	1,020,286	-
71	FRA052	Prashant Ratan	Franchisee	675,000	675,000	-	-	675,000	-
72	FRA040	Prism Travel Services - Gangtok	Franchisee	1,022,657	1,022,657	-	-	1,022,657	-
73	FRA020	Prodigious Holidays Pvt Ltd	Franchisee	1,819,705	1,819,705	-	-	1,819,705	-
74	FRA080	R Holidays	Franchisee	450,000	450,000	-	-	450,000	-
75	SER0403	Raghav Travels (Raghav Talaria)	Franchisee	688,007	688,007	-	-	688,007	-
76	FRA055	Raghukul tour & Travel	Franchisee	651,878	651,878	-	-	651,878	-
77	FRA013	Rai World Tour - Bandsroni and Durgapur Store	Franchisee	4,271,790	4,271,790	-	-	4,271,790	-
78	FRA057	Raj Shri Tours JAIPUR Adarsh Nagar (Harish Phulwani)	Franchisee	634,426	634,426	-	-	634,426	-
79	FRA0106	Rajesh Marikan	Franchisee	250,000	250,000	-	-	250,000	-
80	SER0424	Reisen Travels	Franchisee	585,349	585,349	-	171,003	-	414,346
81	SER0301	Reverie Destination LLP (GP Singh)	Franchisee	1,132,423	1,132,423	-	60,591	-	1,071,832
82	SER0526	RGS holiday world	Franchisee	301,659	301,659	-	51,659	-	250,000
83	FRA067	Royal Holidays	Franchisee	550,000	550,000	-	-	550,000	-
84	FRA032	SATAV JAGTAP ASSOCIATES	Franchisee	1,168,219	1,168,219	-	-	1,168,219	-
85	FRA035	SHAHNAZ TOURS AND TRAVELS - SANA TAREQ SHAIKH,	Franchisee	1,146,800	1,146,800	-	-	1,146,800	-
86	FRA077	Shake Hand Travels (Kritika & Sunil Maghrani)	Franchisee	480,760	480,760	-	186,467	-	294,293
87	FRA012	Shejwal Enterprises - Subhash Shejwal	Franchisee	3,346,000	3,346,000	-	-	3,346,000	-
88	SER0454	Shiva Tours and Travels	Franchisee	500,000	500,000	-	-	-	500,000
89	FRA063	Siddharth Kunjir	Franchisee	594,442	594,442	-	-	594,442	-
90	FRA038	Siddhidatri Travel and Tour World	Franchisee	1,089,361	1,089,361	-	-	1,089,361	-
91	FRA078	SIDDHIVINAYAKA ASSOCIATES - K M Unni	Franchisee	472,588	472,588	-	-	472,588	-
92	FRA03	Site Seeing Solutions	Franchisee	7,000,000	7,000,000	-	-	-	7,000,000
93	FRA018	Smrutidiva Tours & Travels	Franchisee	2,000,000	2,000,000	-	-	2,000,000	-
94	SER0452	Sujal D. Bhandarkar	Franchisee	500,000	500,000	-	-	-	500,000
95	FRA04	Suraksha Travel Centre (Indra Bai)	Franchisee	5,982,184	5,982,184	-	-	5,982,184	-
96	CUS01433	Svasti Tours	Franchisee	1,586,570	1,586,570	-	86,570	-	1,500,000
97	CUS01479	SVR Associates	Franchisee	472,193	472,193	-	-	-	472,193
98	FRA061	Tejomay Tours & Travels - Trichy Tamilnadu(Sreeja Rama)	Franchisee	598,277	598,277	-	-	598,277	-
99	FRA043	Tejomay Tours And Travels - Thrissur, Kerala(Sreeja Rama)	Franchisee	1,547,556	1,547,556	-	-	1,547,556	-
100	FRA056	The Crew	Franchisee	642,464	642,464	-	-	642,464	-
101	SER0287	Tigonis Global pvt ltd	Franchisee	1,217,318	1,217,318	-	148,918	-	1,068,400
102	SER0268	Tourist World	Franchisee	1,450,000	1,450,000	-	-	-	1,450,000
103	FRA070	Travel Destination (Pradyut Chakraborty)	Franchisee	541,833	541,833	-	-	541,833	-
104	FRA090	Travel Flow - PRATIK PATEL - Franchisee Signup + Security deposit + Commission	Franchisee	793,558	793,558	-	189,558	-	604,000
105	FRA024	Travel Vintage	Franchisee	1,500,000	1,500,000	-	-	1,500,000	-
106	FRA0101	Travel World	Franchisee	250,000	250,000	-	-	-	250,000
107	FRA083	Travellers Ark - Samias Samad	Franchisee	412,191	412,191	-	162,191	-	250,000
108	FRA076	Travelsense Holidays -Anand Pandya	Franchisee	493,800	493,800	-	28,800	-	465,000
109	FRA0100	Trisha Tours and Travels-(LACHHAMANSINGH B. CHANDEL)	Franchisee	250,000	250,000	-	-	-	250,000
110	FRA016	Unipon Holidays	Franchisee	2,873,330	2,873,330	-	-	2,873,330	-
111	FRA0104	UNIVERSAL TOURS (K JAYAPRAKASH)	Franchisee	250,000	250,000	-	-	250,000	-
112	FRA025	Uttam Kumar - Proprietor	Franchisee	1,421,660	1,421,660	-	-	1,421,660	-
113	FRA027	Vacation King	Franchisee	1,237,674	1,237,674	-	-	1,237,674	-
114	FRA087	Viren Enterprises	Franchisee	378,200	378,200	-	41,349	-	336,851
115	FRA096	Voyage Partner - Dhanbad (Shashwat Sheo) - Security Deposit + Commission amount	Franchisee	305,800	305,800	-	-	-	305,800
116	FRA085	Voyagers Holidays	Franchisee	390,658	390,658	-	-	390,658	-
117	FRA091	White Light Tourism & Travel Services- Deepak Tongli	Franchisee	343,783	343,783	-	-	-	343,783
Sub Total - Franchisee				178,798,097	178,534,697	263,400	8,896,385	136,649,747	33,251,965
Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed					
				Total	Principal Amount	Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
1	SER0798	3A Hospitality	Service Provider	37,800	37,800	-	-	37,800	-
2	SER0568	A B Hotels - Radisson Blu Delhi - Gaurav Chopra	Service Provider	230,493	230,493	-	-	230,493	-
3	SER0255	A J Capital	Service Provider	1,583,685	1,583,685	-	-	1,583,685	-
4	SER0575	A P TRAVEL HOUSE - Ramneek Singh	Service Provider	217,780	217,780	-	173,998	-	43,782
5	SER0104	A S Constructions	Service Provider	6,185,820	6,185,820	-	-	-	6,185,820
6	SER0277	Aakriti Hotels Pvt Ltd	Service Provider	1,346,302	1,346,302	-	1,346,302	-	-
7	SER0884	ABC Translation Services	Service Provider	2,125	2,125	-	-	2,125	-
8	SER0857	ABE Jacob	Service Provider	13,640	13,640	-	-	-	13,640

Cox & Kings Limited

List of Operational Creditor Claims as on 25th August 2020

Sr. No.	Claim ID	Name	Nature of services provided	Total	Amount Claimed		Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
					Principal Amount					
9	SER0126	ABEC Exhibitions & Conferences pvt ltd	Service Provider	5,185,808	5,185,808	-	-	5,185,808	-	-
10	SER0786	Abhilasha Enterprise - Uday Shankar Pandey	Service Provider	45,970	45,970	-	-	45,970	-	-
11	SER0250	ABP pvt ltd - Mr Pankaj Paharia	Service Provider	1,652,000	1,652,000	-	-	1,652,000	-	-
12	SER0362	Accon Priti Overseas	Service Provider	851,800	851,800	-	-	851,800	-	-
13	SER0419	Accuracy India pvt ltd	Service Provider	607,700	607,700	-	-	607,700	-	-
14	SER0646	Accutech Infosystems pvt ltd	Service Provider	146,436	146,436	-	-	146,436	-	-
15	SER0225	Ace Travels Maldives (Pvt) Ltd	Service Provider	2,096,852	2,096,852	-	-	2,096,852	-	-
16	SER0707	ACME WORLD	Service Provider	100,000	100,000	-	-	100,000	-	-
17	SER0190	Adani Electricity Mumbai Ltd	Service Provider	3,010,426	3,010,426	-	-	3,010,426	-	-
18	SER051	Adapty Solutions pvt ltd	Service Provider	18,069,972	18,069,972	-	-	18,069,972	-	-
19	SER0874	Adarsh Hamilton	Service Provider	6,345	6,345	-	-	6,345	-	-
20	SER0420	Adarsh Rent A Car Pvt Ltd	Service Provider	599,433	599,433	-	-	599,433	-	-
21	SER0910	Aditi Rathore	Service Provider	300,000	300,000	-	-	300,000	-	-
22	SER0828	Adv Degaonkar Nishikant Ramchandra	Service Provider	24,000	24,000	-	-	24,000	-	-
23	SER0155	Advani & Co	Service Provider	4,169,330	4,169,330	-	-	4,169,330	-	-
24	SER0698	Adyar Gate Hotels Ltd	Service Provider	108,300	108,300	-	-	108,300	-	-
25	SER0239	Africa Keys Ltd	Service Provider	1,799,744	1,799,744	-	-	1,799,744	-	-
26	SER0531	African Pride Tours	Service Provider	288,788	288,788	-	-	-	-	288,788
27	SER0438	AGC Networks Ltd	Service Provider	531,000	531,000	-	-	531,000	-	-
28	SER0925	AGS Management Services Private Limited	Service Provider	328,576	328,576	-	-	328,576	-	-
29	SER0211	AIF Tours & Catering Services GmbH (Theshoth Sriharan)	Service Provider	2,427,792	2,427,792	-	-	2,427,792	-	-
30	SER0289	AirLcc Travels Pvt Ltd - Devendra Manral	Service Provider	1,213,605	1,213,605	-	-	1,213,605	-	-
31	SER0780	AISHANI ENTERPRISES - Akash tyagi	Service Provider	50,036	50,036	-	-	45,394	-	4,642
32	SER0103	Aitken Spence Travels (Pvt) Ltd	Service Provider	6,394,242	6,394,242	-	-	6,394,242	-	-
33	SER0467	Ajay Car Rental India Pvt Ltd - Ajay Kumar	Service Provider	471,161	471,161	0	-	471,161	-	-
34	SER0790	Ajay Tour & Travels - Ajay Kumar	Service Provider	43,135	43,135	-	-	-	43,135	-
35	SER0413	Ajay Travels pvt ltd	Service Provider	638,407	638,407	-	-	396,117	-	242,290
36	SER0286	Ajit Bhawan, Jodhpur - Hans Kumar Shyara	Service Provider	1,218,026	1,061,369	156,657	-	985,477	-	232,549
37	SER0658	Alkoi Saab	Service Provider	138,832	138,832	-	-	138,832	-	-
38	SER0330	AKQ Mice & Leisure Sdn Bhd	Service Provider	995,413	995,413	-	-	995,413	-	-
39	SER0681	Al Maha A Luxury Collection Desert Resort & Spa-Dubai	Service Provider	121,894	121,894	-	-	-	-	121,894
40	SER050	Alfa Vita Touristiki Xenodochiaki & Paroxis Yperiosion SA	Service Provider	18,132,916	18,132,916	-	-	18,132,916	-	-
41	SER0662	All E Technologies Pvt Ltd	Service Provider	132,160	132,160	-	-	132,160	-	-
42	SER0622	AlliedPro	Service Provider	164,780	164,780	-	-	-	-	164,780
43	SER0539	Almas Rehan Khan	Service Provider	284,339	278,775	5,564	-	113,840	-	170,499
44	SER0699	Aloha on the Ganges - Suraj Balan	Service Provider	108,000	108,000	-	-	108,000	-	-
45	SER0858	Alsisar Haweli (Jaipur)	Service Provider	11,720	11,720	-	-	11,720	-	-
46	SER0361	Alsisar Hotels & Resorts pvt ltd (Nahargarh Ranthambhore)	Service Provider	852,666	852,666	-	-	852,666	-	-
47	SER0842	Alsisar Mahal (Shekharwati)	Service Provider	17,550	17,550	-	-	-	17,550	-
48	SER0177	AL-TUR BIURO TURYSTYCZNE SPOLKA JAWNA AIA DURTKA IK JANECZKO	Service Provider	3,276,110	3,276,110	-	-	-	-	3,276,110
49	SER0887	Amantra comfort Hotel	Service Provider	8,614	8,614	-	-	8,614	-	-
50	SER0399	Amar Chitra Katha pvt Ltd	Service Provider	709,437	643,100	66,337	-	709,437	-	-
51	SER0637	Amiable Services Pvt Ltd (Ankur Gupta)	Service Provider	153,209	153,209	-	-	153,209	-	-
52	SER0903	Amit Chowdhury	Service Provider	1,101,870	1,101,870	-	-	-	1,101,870	-
53	SER0645	AMIT ENTERPRISES- maya dutta	Service Provider	146,628	146,628	-	-	146,628	-	-
54	SER0502	AMIT NASERI	Service Provider	365,271	365,271	-	-	365,271	-	-
55	SER0825	Amit Shashikant Savale	Service Provider	25,000	25,000	-	-	25,000	-	-
56	SER0911	Amol Oke	Service Provider	275,384	275,384	-	-	-	275,384	-
57	SER0291	Ana Tours International	Service Provider	1,181,929	1,181,929	-	-	-	-	1,181,929
58	SER0540	Anam Zeeshan Khan	Service Provider	284,339	278,775	5,564	-	113,840	-	170,499
59	SER0838	Anant Bedarkar	Service Provider	20,523	20,523	-	-	20,523	-	-
60	SER0405	Ananta Hotel & Resorts, Udaipur	Service Provider	678,275	659,098	19,177	-	678,275	-	-
61	SER0355	Anil E A Fredrick	Service Provider	868,914	868,914	-	-	868,914	-	-
62	SER0676	Anil Kumar - Vendor	Service Provider	105,695	105,695	-	-	-	-	105,695
63	SER0227	Anil Raj Edwin	Service Provider	2,016,076	2,016,076	-	-	-	2,016,076	-
64	SER0812	Anil Upadhyay	Service Provider	29,990	29,990	-	-	-	29,990	-
65	SER0574	Anirudh Govindram Saini	Service Provider	218,204	218,204	-	-	-	218,204	-
66	SER0877	Anita Bembej	Service Provider	4,670	4,670	-	-	-	-	4,670
67	SER0298	Anna Perreira	Service Provider	1,149,603	1,149,603	-	-	1,149,603	-	-
68	CUS01038	Anoop Padate	Service Provider	92,925	92,925	-	-	92,925	-	-
69	SER0690	Anubhav Enterprise	Service Provider	113,016	113,016	-	-	113,016	-	-
70	SER0639	Apporva Travels	Service Provider	150,460	150,460	-	-	150,460	-	-
71	SER0655	Arcan Techsolution pvt ltd	Service Provider	141,600	141,600	-	-	-	141,600	-
72	SER0318	Arjun Enterprises	Service Provider	1,034,860	1,034,860	-	-	1,034,860	-	-
73	SER0607	Arun Navelkar	Service Provider	164,000	164,000	-	-	-	164,000	-
74	SER0912	Arup Sen	Service Provider	3,522,348	3,522,348	-	-	-	3,522,348	-
75	SER0168	Arup Sen	Service Provider	3,522,348	3,522,348	-	-	-	3,522,348	-
76	SER0881	As Computers - Mr Alex Binu	Service Provider	3,900	3,900	-	-	-	3,900	-
77	SER0705	AS Graphics (Subhash Jadhav)	Service Provider	101,982	101,982	-	-	-	101,982	-
78	SER0189	Asahi Travel Service pvt ltd	Service Provider	2,912,875	2,566,410	346,465	-	2,427,304	-	485,571
79	SER0479	Ashjoe Hvac Engineers Pvt Ltd	Service Provider	416,853	416,853	-	-	416,853	-	-
80	SER0891	Ashutosh Sharma	Service Provider	11,870	11,870	-	-	-	-	11,870
81	SER0555	Ashwani Saini	Service Provider	250,000	250,000	-	-	-	-	250,000
82	SER0122	Asia Consolidated DMC Pte Ltd Singapore	Service Provider	5,374,716	5,374,716	-	-	5,374,716	-	-
83	SER0191	Asia Pacific Travel Ltd	Service Provider	3,001,901	3,001,901	-	-	3,001,901	-	-
84	SER0340	AsiaDMC	Service Provider	937,474	937,474	-	-	937,474	-	-
85	SER0436	Asian Famous Tours & Travel PTE LTD	Service Provider	541,290	541,290	-	-	541,290	-	-
86	SER0789	Asian Travel Company pvt Ltd	Service Provider	43,416	43,416	-	-	-	43,416	-
87	SER0199	Asian Travels House	Service Provider	2,860,440	2,860,440	-	-	-	2,860,440	-
88	SER0219	ASIANA, Co Ltd	Service Provider	2,265,919	2,265,919	-	-	-	2,265,919	-
89	SER0363	ASPIRE The Institute Of Human Development / Sachin Burghate	Service Provider	850,000	850,000	-	-	-	850,000	-
90	SER0813	Astute Systems Pvt Ltd	Service Provider	29,919	29,919	-	-	-	29,919	-
91	SER0756	ATM - DMC Thailand Co LTD	Service Provider	59,675	59,675	-	-	57,549	-	2,126
92	SER0237	ATM Group ,SRO	Service Provider	1,822,254	1,822,254	-	-	-	1,822,254	-
93	SER0522	Atrium Hotel Blume Gebrueder Silvio & Patrik Erme	Service Provider	305,358	305,358	-	-	305,358	-	-
94	SER0453	Attagis Solutions Privte ltd	Service Provider	500,000	500,000	-	-	500,000	-	-
95	SER0369	Australia And Beyond Holidays	Service Provider	827,376	827,376	-	-	827,376	-	-
96	SER0550	Australian Travel Services (Pacific) Ltd (ATS Pacific)	Service Provider	262,248	262,248	-	-	262,248	-	-
97	SER0717	Auto Cab Co	Service Provider	96,670	96,670	-	-	20,807	-	75,864
98	SER0259	Autoriders International Ltd	Service Provider	1,566,316	1,566,316	-	-	-	1,566,316	-
99	SER0460	Avaz doo Sarajevo-Hotel Radon Plaza	Service Provider	485,764	485,764	-	-	-	-	485,764
100	SER0135	Aveksha Technologies Pvt Ltd	Service Provider	4,721,529	4,721,529	-	-	-	4,721,529	-

Cox & Kings Limited

List of Operational Creditor Claims as on 25th August 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed			Claim Admitted	Claim Under Verification	Claim Rejected
				Total	Principal Amount	Interest Amount			
101	SER0116	AVERINA INTERNATIONAL RESORTS PVT LTD	Service Provider	5,650,089	5,650,089	-	-	5,650,089	-
102	SER0214	Avon Solution @ Logistics Pvt Ltd	Service Provider	2,369,203	2,369,203	-	-	2,369,203	-
103	SER0740	AWADH KISHORE KUMAR	Service Provider	76,201	76,201	-	76,201	-	-
104	SER0121	Axis Capital Ltd	Service Provider	5,430,000	5,430,000	-	-	5,430,000	-
105	SER0712	Axis Trustee Services Ltd (ATSL)	Service Provider	98,520	98,520	-	98,520	-	-
106	SER0302	B H Chandrashekar	Service Provider	1,130,000	1,130,000	-	-	1,130,000	-
107	SER0820	Babbar Hospitality & Tourism (Regenta Corbett) - Nagendra Dubey	Service Provider	28,250	28,250	-	-	28,250	-
108	SER0747	Babbar Hospitality & Tourism (Regenta Goa Varca) - Nagendra Dubey	Service Provider	65,814	65,814	-	65,814	-	-
109	SER077	BainXL Services India pvt ltd	Service Provider	9,963,952	9,963,952	-	-	9,963,952	-
110	SER0303	Baker & McKenzie LLP	Service Provider	1,129,030	1,129,030	-	-	1,129,030	-
111	SER0337	Bal Tourist Transport Service	Service Provider	961,242	961,242	-	-	961,242	-
112	SER0439	Balaji Engineering and Decors - D Deepak	Service Provider	530,501	530,501	-	530,501	-	-
113	SER0582	Bangalore Airport Hotel Ltd	Service Provider	205,277	205,277	-	205,277	-	-
114	SER0926	Bawa Mohit Singh	Service Provider	900,000	-	900,000	-	900,000	-
115	SER0894	Beacon Trusteeship Limited	Service Provider	794,804	794,804	-	-	794,804	-
116	SER085	Beijing Nimbus International Travel Service CoLtd	Service Provider	8,766,081	8,766,081	-	-	8,766,081	-
117	SER026	Bennett, Coleman & Company Ltd (Adv- Shadab Peerzade)	Service Provider	44,782,214	39,460,828	5,321,386	44,593,897	-	188,317
118	SER0108	Best For You In Europe Ltd	Service Provider	5,578,890	5,578,890	-	5,578,890	-	-
119	SER0275	Best western Hotel Nobis	Service Provider	1,361,800	1,361,800	-	-	1,361,800	-
120	SER0131	Bhadoli Hotels Ltd - Radisson Hotel, Varanasi	Service Provider	4,948,373	4,948,373	-	-	4,948,373	-
121	SER0809	Bharat Kadam	Service Provider	32,000	32,000	-	-	32,000	-
122	SER0469	Bharti Airtel Ltd	Service Provider	465,780	465,780	-	-	-	465,780
123	SER0863	Biswabrata Roy	Service Provider	10,000	10,000	-	-	10,000	-
124	SER0633	Bitul Halder - Proritor	Service Provider	155,450	155,450	-	155,450	-	-
125	SER044	Blazeclan Technologies Pvt Ltd - AWS Reseller and CMS Services	Service Provider	24,796,769	24,796,769	-	-	24,796,769	-
126	SER0795	Blisspoint Developers and Infrastructure pvt ltd	Service Provider	38,800	38,800	-	-	38,800	-
127	SER0253	Blue Dart Express Ltd	Service Provider	1,601,183	1,601,183	-	-	1,601,183	-
128	SER0379	Blue Star Ltd	Service Provider	778,323	722,227	56,096	778,323	-	-
129	SER0527	Bluemont Beacon	Service Provider	300,100	300,100	-	-	-	300,100
130	SER0332	Brito Almohan Peter	Service Provider	988,991	988,991	-	-	988,991	-
131	SER0630	Bumiputra Hotels Pvt Ltd	Service Provider	158,326	158,326	-	-	158,326	-
132	SER060	C K Legal Advocates & Consultants	Service Provider	14,737,706	13,120,840	1,616,866	-	14,737,706	-
133	SER0457	Canyon Press	Service Provider	490,056	490,056	-	-	490,056	-
134	SER08	Capiot Software Pvt Ltd	Service Provider	218,321,332	142,567,209	75,754,123	146,574,990	-	71,746,342
135	SER0482	CASA2 stays pvt ltd	Service Provider	409,456	409,456	-	409,456	-	-
136	SER0376	Chalet hotel Les Campanules (Vincent Michard)	Service Provider	795,385	795,385	-	-	-	795,385
137	SER058	Chandrarat Travel Thailand	Service Provider	15,033,552	15,033,552	-	-	15,033,552	-
138	SER0130	Channi Carpets & Textiles pvt ltd (Colonel Balbir Singh Kochar)	Service Provider	5,000,000	5,000,000	-	5,000,000	-	-
139	SER0650	Chayan Consultants pvt ltd	Service Provider	143,370	143,370	-	-	143,370	-
140	SER0492	Chheda Dry Fruits Pvt Ltd	Service Provider	380,846	380,846	-	380,846	-	-
141	SER0905	Chitaranjan Bakshi	Service Provider	394,400	394,400	-	-	394,400	-
142	SER0829	Choice Solutions Ltd	Service Provider	23,435	23,435	-	-	23,435	-
143	SER0354	CHUMIK TOURS AND TRAVELS	Service Provider	870,964	870,964	-	-	870,964	-
144	SER0370	Cinema Express - Tristam Ferrao	Service Provider	826,000	826,000	-	826,000	-	-
145	SER0721	Claridges Hotel Pvt Ltd - Gianinder Sharma	Service Provider	93,400	93,400	-	93,400	-	-
146	SER0843	Classic Avenue Hospitality pvt ltd	Service Provider	17,499	17,499	-	-	17,499	-
147	SER0811	CLASSIC TRAVELS	Service Provider	30,000	30,000	-	30,000	-	-
148	SER0109	Clover Infotech Pvt Ltd	Service Provider	5,774,167	5,774,167	-	-	5,774,167	-
149	SER0170	Clubside Tours and travels Pvt Ltd	Service Provider	3,511,520	3,511,520	-	-	3,511,520	-
150	SER0195	Coach Partners Hainaut SA	Service Provider	2,882,515	2,882,515	-	-	2,882,515	-
151	SER0203	Colombia 57	Service Provider	2,641,356	2,641,356	-	-	-	2,641,356
152	SER088	Compagnie Hôtelière des Alpes Valdoises SA	Service Provider	8,249,143	8,249,143	-	-	8,249,143	-
153	SER0927	Computex Consultancy Services	Service Provider	532,500	-	532,500	-	532,500	-
154	SER0105	Conference Plus Ltd	Service Provider	6,056,775	6,056,775	-	-	6,056,775	-
155	SER0324	Coolex (Rehan Khan)	Service Provider	1,015,441	1,015,441	-	1,015,441	-	-
156	SER0593	Corendon Hotels & Resorts	Service Provider	192,085	192,085	-	-	192,085	-
157	SER0461	Cosmos Integrated Solutions Pvt Ltd	Service Provider	478,467	457,610	20,857	473,660	-	4,807
158	SER0708	Cosmos Trading Corporation	Service Provider	100,000	100,000	-	100,000	-	-
159	SER0534	Courtyard Marriott Raipur	Service Provider	283,153	283,153	-	-	283,153	-
160	SER0339	Courtyard Marriott	Service Provider	939,605	939,605	-	-	939,605	-
161	SER0507	Creative Rascals - Shailesh Gandhi	Service Provider	349,870	349,870	-	-	349,870	-
162	SER0611	Crescent Technologies	Service Provider	172,367	172,367	-	172,367	-	-
163	SER0148	Crompton Greaves Consumer Electricals Ltd (Adv Hemant Daswani)	Service Provider	4,312,812	4,312,812	-	-	4,312,812	-
164	SER0697	Crowne Plaza Chennai Adyar Park - Mr CharanyaS	Service Provider	108,300	108,300	-	-	108,300	-
165	SER0594	Crystal Concepts Etkinlik Danismanlik Seyahat Yonetimi AS	Service Provider	191,730	191,730	-	191,730	-	-
166	SER0720	Cuisinecraft Hospitality Pvt Ltd - Mr Naresh Chand	Service Provider	93,735	93,735	-	-	93,735	-
167	SER0656	D R Hotels Pvt Ltd	Service Provider	141,416	141,416	-	141,416	-	-
168	SER0793	D S Jaipur Hospitality p Ltd	Service Provider	40,807	40,807	-	-	40,807	-
169	SER095	D Swarovski Tourism Services GMBH (Franz Hyden)	Service Provider	7,267,414	7,267,414	-	7,267,414	-	-
170	SER0133	D T S & Associates LLP	Service Provider	4,803,000	4,803,000	-	-	4,803,000	-
171	SER0576	DAMS Management Services	Service Provider	216,512	216,512	-	216,512	-	-
172	SER0577	DAMS Management Services	Service Provider	216,512	216,512	-	-	216,512	-
173	SER0758	Daniel Conrad Dsouza	Service Provider	255,367	255,367	-	214,788	40,579	-
174	SER0716	De Ideas PTE LTD	Service Provider	96,729	96,729	-	96,729	-	-
175	SER0766	Deendayal Khandelwal	Service Provider	55,000	55,000	-	-	55,000	-
176	SER0310	Delmos Aviation pvt ltd	Service Provider	1,077,000	1,077,000	-	1,077,000	-	-
177	SER016	Destination Japan co Ltd	Service Provider	6,289,498	6,289,498	-	6,289,498	-	-
178	SER0724	Dewpoint Engineers	Service Provider	89,829	89,829	-	-	89,829	-
179	SER0414	Diplomat Tourist Taxi Service	Service Provider	636,765	636,765	-	636,765	-	-
180	SER02	Dipti Kharude	Service Provider	88,500	88,500	-	88,500	-	-
181	SER0201	Direxions Marketing Solutions Pvt Ltd	Service Provider	2,655,000	2,655,000	-	-	2,655,000	-
182	SER0110	Discovery Destinations LLC	Service Provider	5,733,680	5,733,680	-	-	5,733,680	-
183	SER0381	Dossier courier pvt ltd	Service Provider	776,912	776,912	-	-	776,912	-
184	SER0294	DS Tours - Dr Darshan Sachdev	Service Provider	1,170,843	1,170,843	-	1,170,843	-	-
185	SER0114	DS Travels Co Ltd	Service Provider	5,673,179	5,673,179	-	5,673,179	-	-
186	SER0618	DUTCH TOURS & TRAVELS	Service Provider	166,607	166,607	-	-	-	166,607

Cox & Kings Limited

List of Operational Creditor Claims as on 25th August 2020

Sr. No.	Claim ID	Name	Nature of services provided	Total	Amount Claimed		Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
					Principal Amount					
187	SER0188	Easy Van	Service Provider	2,909,559	2,909,559	-	-	2,909,559	-	-
188	SER0242	ECOS (INDIA)MOBILITY & HOSPITALITY PVT LTD	Service Provider	1,826,491	1,780,407	46,084	1,826,491	-	-	-
189	SER0773	Ecoshine Chemical & Consumables	Service Provider	51,939	51,939	-	-	51,939	-	-
190	SER0127	Edgecube pvt ltd	Service Provider	5,134,027	5,134,027	-	-	5,134,027	-	-
191	SER083	EFFE 4 SNC	Service Provider	9,214,209	9,214,209	-	-	9,214,209	-	-
192	SER0383	Elgin Hotels Pvt Ltd	Service Provider	773,618	773,618	-	-	-	-	773,618
193	SER0872	Embassy Resorts - Mr Vineeth K Nambar / Joshna Antonya Fortel	Service Provider	6,500	6,500	-	6,500	-	-	-
194	SER030	Embee Software pvt LTD	Service Provider	32,324,023	28,912,309	3,411,714	32,324,023	-	-	-
195	SER0387	Emirates Palace	Service Provider	749,518	749,518	-	-	-	-	749,518
196	SER0243	Emmanuel Phillips	Service Provider	1,751,145	1,751,145	-	1,751,145	-	-	-
197	SER0312	Epsilon India Pvt Ltd	Service Provider	1,068,387	989,051	79,336	-	-	-	1,068,387
198	SER079	Ernst And Young LLP	Service Provider	9,815,313	9,815,313	-	-	9,815,313	-	-
199	SER0325	e-Stone Information Technology pvt ltd	Service Provider	1,014,902	1,014,902	-	-	1,014,902	-	-
200	SER093	Europa Mundo Vacaciones SLU	Service Provider	7,466,021	7,466,021	-	-	7,466,021	-	-
201	SER0212	Europe Incoming Holdings Ltd	Service Provider	2,386,477	2,386,477	-	-	2,386,477	-	-
202	SER0234	Eurotel Victoria Villars	Service Provider	1,915,261	1,915,261	-	-	-	-	1,915,261
203	SER098	Experience Holiday GMBH	Service Provider	7,130,774	7,130,774	-	-	-	-	7,130,774
204	SER0171	FairFest Media LTD (Uma Sureka)	Service Provider	3,472,424	3,472,424	-	-	3,472,424	-	-
205	SER0319	Fancy Gift (Jahangir Mondal)	Service Provider	1,033,752	1,012,652	21,100	1,012,652	-	-	21,100
206	SER0541	Fauzan Irfan Khan	Service Provider	284,339	278,775	5,564	113,840	-	-	170,499
207	SER0615	Feltes Advisors LLC, DBA Feltes Travel	Service Provider	168,416	168,416	-	-	-	-	168,416
208	SER0209	Fine Wood Working	Service Provider	2,493,456	2,493,456	-	2,493,456	-	-	-
209	SER063	Fishtail Tours & Travels Pvt Ltd	Service Provider	13,644,625	13,644,625	-	-	13,644,625	-	-
210	SER0442	FLAMES EVENTS AND ACTIVATION	Service Provider	527,030	527,030	-	-	527,030	-	-
211	SER0704	Flavors of India - Gurvinder Sethi	Service Provider	101,800	101,800	-	-	101,800	-	-
212	SER0560	Forest Fern Hospitality pvt ltd	Service Provider	245,801	245,801	-	245,801	-	-	-
213	SER0628	Forest Fern Resorts pvt ltd	Service Provider	161,100	161,100	-	161,100	-	-	-
214	SER0375	Four Aces Promotion pvt Ltd	Service Provider	807,250	807,250	-	-	807,250	-	-
215	SER0373	Frames Per Second Studios (Subhojit Paul)	Service Provider	820,100	820,100	-	820,100	-	-	-
216	SER0292	Franklin Covey Training and consulting LLP	Service Provider	1,180,000	1,180,000	-	-	1,180,000	-	-
217	SER075	Freedom Travel Ltd	Service Provider	10,076,320	10,076,320	-	-	10,076,320	-	-
218	SER0864	Freya Tours and Travels	Service Provider	9,794	9,794	-	-	9,794	-	-
219	SER014	Full Moon Creative Services PVT LTD (Dhun Cordo)	Service Provider	67,755,226	63,488,000	4,267,226	-	67,755,226	-	-
220	SER043	G- Adventures (Emily van Wyk)	Service Provider	23,550,807	23,550,807	-	-	23,550,807	-	-
221	SER0703	G K Media	Service Provider	103,840	103,840	-	-	103,840	-	-
222	SER0125	G2 Travel ltd	Service Provider	5,197,239	5,197,239	-	5,197,239	-	-	-
223	SER0572	Gagan Kalra	Service Provider	223,215	223,215	-	-	-	-	223,215
224	SER0406	Galaxy Stationers & Printers	Service Provider	660,863	660,863	-	-	-	-	660,863
225	SER0520	Gandhi Restaurant Rome	Service Provider	307,401	307,401	-	251,898	-	-	55,503
226	SER0784	Gaonkars' Nandanvan	Service Provider	47,250	47,250	-	-	47,250	-	-
227	SER0272	GARUDA TOURISM	Service Provider	1,391,000	1,391,000	-	-	1,391,000	-	-
228	SER0435	Geetee Travels Pvt Ltd	Service Provider	544,907	544,907	-	-	-	-	544,907
229	SER0516	Gemini Tours and Travels	Service Provider	319,690	319,690	-	319,690	-	-	-
230	SER0221	General Travel New Zealand Ltd, New Zealand	Service Provider	2,242,567	2,242,567	-	2,242,567	-	-	-
231	SER0282	GGL Hotel And Resort Company ltd	Service Provider	1,283,756	114,661	1,169,095	1,283,756	-	-	-
232	SER0398	GI Retail pvt ltd	Service Provider	711,117	711,117	-	711,117	-	-	-
233	SER0801	Girmarkar & Co (Advocates)	Service Provider	36,000	36,000	-	-	36,000	-	-
234	SER0888	Global Connection	Service Provider	1,057,900	1,007,524	50,376	-	1,057,900	-	-
235	SER0295	Global Tours & Travels	Service Provider	1,168,456	1,168,456	-	-	1,168,456	-	-
236	SER0585	Globe AV Enterprise	Service Provider	204,140	204,140	-	204,140	-	-	-
237	SER0463	GO2 UK Travels	Service Provider	475,724	475,724	-	475,724	-	-	-
238	SER0781	Godavari Shilpkala Pvt Ltd - Unit Vivanta By Taj Surajkund	Service Provider	49,175	49,175	-	-	-	-	49,175
239	SER0796	Going Nepal Pvt Ltd	Service Provider	38,130	38,130	-	38,130	-	-	-
240	SER0696	Golden Tulip Radiant Globus Udaipur - Mr Vinay Mali	Service Provider	108,501	108,501	-	-	-	-	108,501
241	SER0924	Google India Pvt Ltd	Service Provider	10,430,775	10,430,775	-	-	10,430,775	-	-
242	SER0334	Grades Entertainment Pvt Ltd	Service Provider	34,573,406	34,573,406	-	-	34,573,406	-	-
243	SER0580	Grand Hyatt Goa - Unit of Goan Hotels and Realty PVT LTD	Service Provider	210,499	210,499	-	210,499	-	-	-
244	SER0446	Grand Mumtaz Resorts Gulmarg	Service Provider	518,930	518,930	-	136,672	-	-	382,258
245	SER0412	Grand Mumtaz Resorts Pahalgam	Service Provider	640,349	640,349	-	640,349	-	-	-
246	SER0528	Green N Breeze Resorts	Service Provider	300,100	300,100	-	-	300,100	-	-
247	SER0474	Greenland Travels	Service Provider	437,094	437,094	-	-	437,094	-	-
248	SER0657	Greenwoods Palaces & Resorts Pvt Ltd	Service Provider	140,536	140,536	-	140,536	-	-	-
249	SER0160	Group Voyagers Inc	Service Provider	3,835,180	3,835,180	-	3,835,180	-	-	-
250	SER074	Grover Audio Visual Services (Ravi Grover)	Service Provider	10,226,224	9,006,600	1,219,624	-	-	-	10,226,224
251	SER0542	GRT Hotels & Resorts Pvt Ltd (Kannan Ramanujam)	Service Provider	278,455	278,455	-	278,455	-	-	-
252	SER037	Gstaad 3000 AG	Service Provider	25,395,373	25,395,373	-	-	25,395,373	-	-
253	SER0230	Gstaad Hotels Pvt Ltd Unit : JW Marriott Bengaluru	Service Provider	1,996,569	1,996,569	-	1,996,569	-	-	-
254	SER0316	GUARDWELL	Service Provider	1,062,578	1,062,578	-	-	1,062,578	-	-
255	SER0416	Gujarat Trails	Service Provider	625,335	625,335	-	-	625,335	-	-
256	SER0869	Gurkha Houseboats	Service Provider	8,524	8,524	-	-	8,524	-	-
257	SER0278	GZL International travel service	Service Provider	1,344,527	1,344,527	-	1,342,124	-	-	2,403
258	FRA088	H & Q Bhutan - Damchu Cheme Lhendup (Store owner)	Service Provider	374,177	374,177	-	-	374,177	-	-
259	SER0558	H+S Bussi SRO	Service Provider	249,052	249,052	-	249,052	-	-	-
260	SER0706	H2 Tours	Service Provider	100,890	100,890	-	-	100,890	-	-
261	SER096	Hanataour Japan Co LTD	Service Provider	7,240,221	7,240,221	-	7,240,221	-	-	-
262	SER033	Happiest Mind Technologies pvt ltd	Service Provider	30,128,450	27,208,684	2,919,766	27,208,684	-	-	2,919,766
263	SER0140	Harikrupa International (SAS)	Service Provider	4,508,709	4,508,709	-	-	4,508,709	-	-
264	SER0393	HDX Digital	Service Provider	738,500	738,500	-	738,500	-	-	-
265	SER0238	Heli Yatra OPC PVT LTD	Service Provider	1,800,000	1,800,000	-	-	1,800,000	-	-
266	SER0860	Hema Phadke	Service Provider	11,500	11,500	-	-	-	-	11,500
267	SER0693	Herget Representation & Networking GmbH	Service Provider	110,690	110,690	-	110,690	-	-	-
268	SER0371	Heritage Resorts pvt ltd	Service Provider	824,942	824,942	-	824,942	-	-	-
269	SER0602	High Adventure Tours Pvt Ltd - Rakesh Singh Rawat	Service Provider	182,280	182,280	-	-	-	-	182,280
270	SER0384	Himachal Holiday Pvt Ltd	Service Provider	767,572	767,572	-	-	767,572	-	-
271	SER0668	Himanshu Jain	Service Provider	129,380	129,380	-	-	129,380	-	-
272	FRA0110	Hind Holidays	Service Provider	104,508	104,508	-	89,188	-	-	15,320
273	SER07	Hiscox insurance Company	Service Provider	421,742,399	419,311,823	2,430,575	-	421,742,399	-	-
274	SER0899	Hiten Mehta	Service Provider	228,250	228,250	-	-	228,250	-	-
275	SER0719	Holiday Expo	Service Provider	94,400	94,400	-	94,400	-	-	-

Sr. No.	Claim ID	Name	Nature of services provided	Total	Amount Claimed		Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
					Principal Amount					
276	SER0343	Holiday Himachal	Service Provider	916,904	916,904	-	-	-	916,904	-
277	SER0610	Holiday Inn Amritsar	Service Provider	173,200	173,200	-	-	-	173,200	-
278	SER0351	Holiday inn Jaipur City center - A unit of ACCIL corporation Pvt Ltd	Service Provider	739,511	739,511	-	-	-	739,511	-
279	SER0871	Holiday Inn Muenchen Seud	Service Provider	6,839	6,839	-	-	-	6,839	-
280	SER0928	Holiday Wallashes	Service Provider	1,337,507	-	-	1,337,507	-	1,337,507	-
281	SER0335	Holiday world tour , Bhopal	Service Provider	970,000	970,000	-	-	-	970,000	-
282	SER0423	HOLIDAY WORLD TOURS LTD, Hongkong	Service Provider	585,624	585,624	-	-	585,624	-	-
283	SER0327	Holidays Carnival ltd - Mr Stephen Michael	Service Provider	1,006,750	1,006,750	-	-	1,006,750	-	-
284	SER0380	Hoshi Guards Pvt Ltd	Service Provider	777,613	777,613	-	-	-	777,613	-
285	SER0172	Hotel Alpenkoenig Betriebs GmbH's	Service Provider	3,420,313	3,420,313	-	-	-	3,420,313	-
286	SER0680	Hotel Amar	Service Provider	123,782	123,782	0	-	104,900	-	18,882
287	SER0346	Hotel and Allied Trades Pvt Ltd	Service Provider	900,764	900,764	-	-	-	900,764	-
288	SER0849	Hotel Atithi (DGnanasegaran)	Service Provider	15,580	15,580	-	-	15,580	-	-
289	SER0726	HOTEL CLARKS AVADH - SANDEEP BAJPAI	Service Provider	88,325	88,325	-	-	88,325	-	-
290	SER0187	Hotel Dufour	Service Provider	3,068,872	3,068,872	-	-	-	3,068,872	-
291	SER0751	Hotel India Awadh - Shweta Upadhyay	Service Provider	63,232	63,232	-	-	-	-	63,232
292	SER0532	Hotel Leela Palace Bengaluru	Service Provider	286,141	286,141	-	-	286,141	-	-
293	SER0546	Hotel Lumbini Garden New Crystal Pvt Ltd (Subrita Sthapit)	Service Provider	271,160	271,160	-	-	271,160	-	-
294	SER0808	Hotel mana Ranakpur V/o Sheevam Comfort Hotel Pvt Ltd	Service Provider	34,652	34,652	-	-	34,652	-	-
295	SER0596	Hotel Mannat Resorts	Service Provider	189,100	189,100	-	-	-	-	189,100
296	SER0736	Hotel Pahalgam Retreat	Service Provider	78,800	78,800	-	-	-	78,800	-
297	SER0824	Hotel president Inn & restaurant	Service Provider	25,534	25,534	-	-	-	25,534	-
298	SER0686	Hotel Raj Vilas Palace	Service Provider	119,200	119,200	-	-	-	-	119,200
299	SER0336	Hotel Ranthambore Regency	Service Provider	962,049	962,049	-	-	962,049	-	-
300	SER0831	Hotel Rawalkot Kot, Jaisalmer	Service Provider	23,000	23,000	-	-	-	-	-
301	SER0489	Hotel sawal Villas	Service Provider	390,700	390,700	-	-	-	-	390,700
302	SER0421	HOTEL STARKENBURGER HOF PATEL & RAJPAL GMBH	Service Provider	686,483	686,483	-	-	-	-	686,483
303	SER0816	Hotel Swosti Pvt Ltd	Service Provider	28,853	20,755	-	8,098	28,853	-	-
304	SER0729	Hotel Tulsii Exotic - Mr Santosh Lovanshi (GM)	Service Provider	87,265	87,265	-	-	-	87,265	-
305	SER0145	Hotel zum Hirschen (Arshad Muhammed)	Service Provider	4,439,161	4,439,161	-	-	-	4,439,161	-
306	SER0514	Howard Plaza the fern	Service Provider	328,750	328,750	-	-	-	328,750	-
307	SER0548	Hyatt Regency Chennai	Service Provider	262,515	262,515	-	-	-	262,515	-
308	SER0283	Hyatt Regency Gurgaon	Service Provider	1,271,479	1,271,479	-	-	1,271,479	-	-
309	SER0799	HYATT REGENCY KATHMANDU	Service Provider	36,683	36,683	-	-	-	36,683	-
310	SER0752	Hygienetech India Pvt Ltd	Service Provider	62,701	62,701	-	-	-	62,701	-
311	SER0225	Iceland T Travel EHF	Service Provider	46,096,864	46,096,864	-	-	-	-	46,096,864
312	SER0787	Ida Braggs	Service Provider	45,000	45,000	-	-	-	45,000	-
313	SER05	IFFCO Tokio General Insurance Co Ltd	Service Provider	831,680,230	831,680,230	-	-	831,680,230	-	-
314	SER0181	IHRH Hospitality pvt ltd	Service Provider	3,175,710	2,814,646	361,064	-	3,175,710	-	-
315	CUS01482	Ijunixion IT Services Pvt Ltd	Service Provider	1,118	1,118	-	-	-	1,118	-
316	SER099	IL Doge Di Venezia srl	Service Provider	7,028,908	7,028,908	-	-	-	7,028,908	-
317	SER0313	Imad Tarazi - Sheraton Dubai Creek, Hotels & Towers	Service Provider	1,067,604	1,067,604	-	-	-	-	1,067,604
318	SER067	Imaginous pvt ltd	Service Provider	12,266,443	12,266,443	-	-	-	12,266,443	-
319	SER0700	Impex International -Abdul Nasir	Service Provider	107,639	107,639	-	-	-	107,639	-
320	SER0229	Impression Tourism Services (India) Pvt Ltd - Debit Dutta	Service Provider	2,005,125	1,835,545	169,580	-	1,985,815	-	19,310
321	SER0768	In Reach Hotels (Brijesh Kumar)	Service Provider	54,077	54,077	-	-	-	54,077	-
322	SER0235	Incredible Design	Service Provider	1,842,527	1,842,527	-	-	1,694,186	-	148,341
323	SER0573	Indiana Palace Jodhpur	Service Provider	220,671	220,671	-	-	-	220,671	-
324	SER0433	India Leather Works	Service Provider	550,974	550,974	-	-	533,982	-	16,992
325	SER0804	India Safari Club (The Camel Camp Oslan)	Service Provider	35,400	35,400	-	-	-	35,400	-
326	SER0112	Indian Hotels Co Ltd (Ta) Hotels Palaces Resorts Safaris) - A D Sreedharan	Service Provider	5,697,081	5,697,081	-	-	-	5,697,081	-
327	SER0222	INDIAN PALACE HEIDELBERG	Service Provider	2,218,578	2,218,578	-	-	-	-	2,218,578
328	SER0279	INDIAN PALACE TITISEE UG	Service Provider	1,330,807	1,330,807	-	-	-	1,330,807	-
329	SER0100	Indiana Engineering Works (Bom) Pvt Ltd	Service Provider	6,922,740	5,787,494	1,135,246	-	-	6,922,740	-
330	SER0744	Indira Wadhwa	Service Provider	70,600	70,600	-	-	30,100	-	40,500
331	SER0767	Indo Asia Pest Control	Service Provider	54,280	54,280	-	-	54,280	-	-
332	SER0274	Indusface pvt ltd	Service Provider	1,380,600	1,380,600	-	-	-	1,380,600	-
333	SER0722	Infiniti Holidays	Service Provider	92,505	92,505	-	-	-	-	92,505
334	SER0923	INNSTANT LIMITED	Service Provider	1,578,938	1,578,938	-	-	-	1,578,938	-
335	SER090	Intellika Technologies pvt Ltd	Service Provider	7,943,870	7,943,870	-	-	-	7,943,870	-
336	SER076	INTERACTIVE AVENUES PVT LTD	Service Provider	10,036,219	10,036,219	-	-	-	10,036,219	-
337	SER0347	ISS SDB Security Services Pvt Ltd	Service Provider	898,874	898,874	39,819	-	-	898,874	-
338	SER0466	ITM Tours	Service Provider	472,069	472,069	-	-	-	-	472,069
339	SER0663	J K Tours and travels (Nishant Chabra)	Service Provider	130,360	130,360	-	-	29,360	-	101,000
340	SER0357	J P NUNES & SONS	Service Provider	867,643	867,643	-	-	-	867,643	-
341	SER0389	Jain Stationery Stores	Service Provider	744,859	700,801	44,058	-	744,859	-	-
342	SER0597	Jain Tours & Travels	Service Provider	185,260	185,260	-	-	-	185,260	-
343	SER0208	Jaipur Marriott Hotel - Serveall Land Developers Pvt Ltd	Service Provider	2,499,772	2,499,772	-	-	2,499,772	-	-
344	SER0134	JAK Printers Pvt Ltd	Service Provider	4,793,007	4,221,635	571,372	-	4,793,007	-	-
345	SER0850	Jalan Inter Continental Hotels PVT Ltd (Gautam Chakraborty)	Service Provider	15,576	15,576	-	-	15,576	-	-
346	SER0267	Japan E-Tours Co Ltd	Service Provider	1,459,951	1,459,951	-	-	1,447,676	-	12,275
347	SER0609	Jas Orchid Resorts PVT LTD	Service Provider	173,200	173,200	-	-	173,200	-	-
348	SER0508	Jasmeet Singh -Ecstatic Media World	Service Provider	342,200	342,200	-	-	-	342,200	-
349	SER0847	Jasmine Travel Services (Jasmine Patel)	Service Provider	15,991	15,991	-	-	15,991	-	-
350	SER0549	JASPER NEVILLE BALSARA	Service Provider	262,424	262,424	-	-	-	262,424	-
351	SER0353	Jaypee Palace Hotel	Service Provider	871,395	871,395	-	-	-	-	871,395
352	SER0821	Jeje Travels	Service Provider	27,236	27,236	-	-	-	27,236	-
353	SER0817	Jeronimo Pinho	Service Provider	28,710	28,710	-	-	28,710	-	-
354	SER0251	Jitender Mehta (Advocate)	Service Provider	1,629,100	1,629,100	-	-	1,512,100	-	117,000
355	SER0904	John Joseph	Service Provider	133,380	133,380	-	-	-	133,380	-
356	SER0465	John Joseph (Advocate)	Service Provider	475,000	475,000	-	-	-	-	475,000
357	SER0356	JP Nunes & Sons	Service Provider	867,643	867,643	-	-	867,643	-	-
358	SER0185	JTS Travels Pvt Ltd	Service Provider	3,082,496	3,082,496	-	-	-	3,082,496	-
359	SER0326	Julia Travel SL	Service Provider	1,011,595	1,011,595	-	-	-	1,011,595	-
360	SER024	Jungfrubahn Management AG	Service Provider	48,294,714	48,294,714	-	-	48,294,714	-	-
361	SER0254	Justice DKDeshmukhi (RETID)	Service Provider	1,600,000	1,600,000	-	-	1,575,000	-	25,000
362	SER0249	JW Marriott New Delhi Aerocity Unit of Aria Hotels & Consultancy Services pvt ltd	Service Provider	1,682,104	1,682,104	-	-	1,682,104	-	-
363	SER057	Kabir International	Service Provider	15,061,711	15,061,711	-	-	-	15,061,711	-
364	SER0617	Kaixwan F Mistry	Service Provider	167,272	167,272	-	-	-	167,272	-
365	SER0265	Kala Jyothi Process pvt ltd	Service Provider	1,476,199	1,363,255	112,944	-	1,475,303	-	896
366	SER0603	KALEIDO GRAPHICS	Service Provider	182,000	182,000	-	-	-	182,000	-

List of Operational Creditor Claims as on 25th August 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed		Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
				Total	Principal Amount				
367	SER0675	Kalliat & Gopal (Advocates)	Service Provider	125,000	125,000	-	-	-	125,000
368	SER0599	Kalpesh Computer Stationery	Service Provider	183,317	183,317	-	183,317	-	-
369	SER0473	KARL NEVILLE LAKDAWALA	Service Provider	440,569	440,569	-	-	440,569	-
370	SER021	Karvat CoverMore Assist Pvt Ltd - Bhavin Joshi	Service Provider	56,142,766	56,142,766	-	56,142,766	-	-
371	SER0897	Kavita Bhalla	Service Provider	2,493,656	2,493,656	-	-	2,493,656	-
372	SER0477	KGA Hotel & Resorts Pvt Ltd - Crown Plaza Kochi	Service Provider	424,564	424,564	-	-	424,564	-
373	SER0176	Khaitan Legal Associates	Service Provider	3,280,789	3,280,789	-	-	3,280,789	-
374	SER0570	KHAS BAGH JAIPUR	Service Provider	226,000	226,000	-	-	226,000	-
375	SER0143	Khawar Saeed	Service Provider	4,465,818	4,465,818	-	-	4,465,818	-
376	SER0150	Khetalajee's Catering Service	Service Provider	4,222,682	4,222,682	-	-	4,222,682	-
377	SER0759	Khushi Advertising Ideas pvt ltd - Ganesh Khatate	Service Provider	58,402	54,280	4,122	58,402	-	-
378	SER0683	Kiran Dry fruits and general stores (Kiran Masal)	Service Provider	120,058	120,058	-	120,058	-	-
379	SER0613	KJAGANNATHAN	Service Provider	170,200	170,200	-	-	170,200	-
380	SER0669	KK Publicity	Service Provider	127,575	127,575	-	127,575	-	-
381	SER09	KMP Properties LLP (Hanoz Baria)	Service Provider	130,341,858	130,341,858	-	13,866,910	-	116,474,948
382	SER047	Konverge Technologies pvt ltd	Service Provider	20,407,420	20,407,420	-	20,407,420	-	-
383	SER0138	Kovalam Resort PVT LTD	Service Provider	4,520,033	4,520,033	-	-	4,520,033	-
384	SER0445	KRaheja Corp Pvt Ltd (The Resort-Mumbai)	Service Provider	520,256	520,256	-	520,256	-	-
385	SER0365	Kshah & Co	Service Provider	840,845	840,845	-	-	840,845	-
386	CUS0612	KSN Tours Pvt Ltd	Service Provider	227,900	227,900	-	227,900	-	-
387	SER0360	KTC (INDIA) PVT Ltd	Service Provider	857,499	857,499	-	857,499	-	-
388	SER0883	Kumbalangi Village Tours (Fenel Williams)	Service Provider	3,150	3,150	-	3,150	-	-
389	SER0922	Kunjamal Associates	Service Provider	260,000	260,000	-	-	260,000	-
390	SER091	Kuoni Global Travel Services (Gaurav Mathur)	Service Provider	7,843,863	7,843,863	-	-	7,843,863	-
391	SER0856	KUSUM LATA DEVI - OMBER PRODUCTIONS	Service Provider	14,396	14,396	-	14,396	-	-
392	SER0521	Kyriad Hotel Candolim	Service Provider	306,972	306,972	-	-	-	306,972
393	SER0141	La Beduina Tours - Jordan (Ismael Al Helalat)	Service Provider	4,496,756	4,496,756	-	-	4,496,756	-
394	SER0220	Larsen & Tourbro Infotech Ltd	Service Provider	2,264,200	2,264,200	-	-	2,264,200	-
395	CUS01478	Lateral Holdings Ltd	Service Provider	2,312,448	2,103,514	208,934	2,300,470	-	11,978
396	SER03	Lav Pallwal	Service Provider	59,045	59,045	-	-	-	59,045
397	SER0486	Le Meridien Kochi	Service Provider	401,817	401,817	-	-	-	401,817
398	SER0415	Leisure and Lifestyle Information services p ltd	Service Provider	635,313	635,313	-	-	635,313	-
399	SER0417	Leisure Pass Group / Leisure Pass Group Inc	Service Provider	622,319	622,319	-	622,319	-	-
400	SER0184	Lekker India	Service Provider	3,103,543	3,103,543	-	-	3,103,543	-
401	SER0711	Lemon Tree Hotels LTD Chandigarh	Service Provider	99,487	99,487	-	-	99,487	-
402	SER0823	Lemon Tree Premier Bangaluru U/O LTHL	Service Provider	25,857	25,857	-	25,857	-	-
403	SER0830	Lemon Tree Premier Leisure Vally 1	Service Provider	23,319	23,319	-	-	23,319	-
404	SER0734	Lemon Tree Premier Jaipur	Service Provider	80,163	80,163	-	-	80,163	-
405	SER0929	Leo Meridian Infrastructure Projects and Hotels Limited	Service Provider	59,000	-	59,000	-	59,000	-
406	SER039	Lets See Tour And Travels (Dipti Bhowmick)	Service Provider	24,914,413	24,914,413	-	-	24,914,413	-
407	SER0865	LIR DOO	Service Provider	9,487	9,487	-	-	9,487	-
408	SER0533	LLC Ukrainian Incentives	Service Provider	284,485	284,485	-	-	284,485	-
409	SER0634	Lokenath Enterprise	Service Provider	155,450	155,450	-	-	155,450	-
410	SER0299	Louis Holidays Ltd	Service Provider	1,145,805	1,145,805	-	-	-	1,145,805
411	SER020	Loyalty Solutions & Research PVT LTD	Service Provider	57,456,418	53,624,547	3,831,871	-	57,456,418	-
412	SER0358	Lucky Stationery & Xerox	Service Provider	867,366	867,366	-	867,366	-	-
413	SER0535	Luxe Comfort Travels	Service Provider	282,600	282,600	-	-	-	282,600
414	SER0402	Luxury Travel Management (Lauren McAlpine)	Service Provider	693,836	693,836	-	-	-	693,836
415	SER0901	M Raghupathi	Service Provider	889,000	889,000	-	-	889,000	-
416	SER0771	M S Holidays -Ankit Makwana	Service Provider	53,801	53,801	-	53,801	-	-
417	SER0619	M&S Traders and Services	Service Provider	166,517	166,517	-	166,517	-	-
418	SER0315	Madan Parshuram Dalvi	Service Provider	1,066,100	1,066,100	-	-	1,066,100	-
419	SER0916	Madhav Das Rathore	Service Provider	742,593	742,593	-	-	742,593	-
420	SER0731	Maestrani Schweizer Schokoladen AG (Urs Berger)	Service Provider	83,003	83,003	-	83,003	-	-
421	SER0392	Magi Holidays CO LTD	Service Provider	738,710	738,710	-	588,034	-	150,676
422	SER0511	Maharudra Publicity	Service Provider	336,784	336,784	-	-	336,784	-
423	SER0616	Mahatta Multimedia pvt ltd (Adesh Kumar)	Service Provider	167,820	167,820	-	167,820	-	-
424	SER0749	Mahavir Enterprise	Service Provider	65,055	65,055	-	-	65,055	-
425	SER0604	Mahendra Dulani	Service Provider	181,690	181,690	-	181,690	-	-
426	SER04	Mahesh Rajmalani	Service Provider	12,000	12,000	-	12,000	-	-
427	SER0525	MamtaLaxmi Inc (Sandeep Jadhav)	Service Provider	302,304	302,304	-	302,304	-	-
428	SER0515	Manish Pareek	Service Provider	322,182	322,182	-	-	-	322,182
429	SER0311	Manla Homes Resort	Service Provider	1,069,400	1,069,400	-	-	1,069,400	-
430	SER0578	Marketing Technology Partners UK Ltd	Service Provider	215,493	215,493	-	56,032	-	159,461
431	SER0846	Maruti Mystic Solution (Mrigank Oswal)	Service Provider	16,332	16,332	-	16,332	-	-
432	SER078	MarvelTur Turizm Ve Ticaret AS (Levent Guner)	Service Provider	9,906,996	9,906,996	-	-	9,906,996	-
433	SER013	Mastek Ltd (Abhishek Wakchare)	Service Provider	70,309,396	65,490,391	4,819,005	51,081,635	4,901,840	14,325,920
434	SER0300	Mathias Tourism Co WLL	Service Provider	1,135,425	1,135,425	-	-	1,135,425	-
435	SER0620	Mathrubhumi Printing and Publishing Co LTD	Service Provider	166,273	166,273	-	-	-	166,273
436	SER0833	Mauarya Rajdhani	Service Provider	22,500	22,500	-	-	22,500	-
437	SER0761	Mayfair Hotels & Resorts	Service Provider	58,198	55,804	2,394	55,804	-	2,394
438	SER0372	Mayur Stationery Stores	Service Provider	820,782	820,782	-	-	-	820,782
439	SER082	MDP & Partners	Service Provider	9,450,000	9,450,000	-	-	9,450,000	-
440	SER0444	Media Computer	Service Provider	521,253	521,253	-	521,253	-	-
441	SER0276	MEDIA PLANET	Service Provider	1,353,000	1,353,000	-	-	1,353,000	-
442	SER0149	Media Production	Service Provider	4,383,700	4,383,700	-	-	4,383,700	-
443	SER0304	MediaBranz	Service Provider	1,125,568	1,125,568	-	-	1,125,568	-
444	SER018	Mediaedge: cia India Pvt Ltd	Service Provider	57,639,867	52,438,865	5,201,002	-	57,639,867	-
445	SER0571	Mehemosh Rustom Mehta	Service Provider	223,478	223,478	-	-	223,478	-
446	FRA089	Mehul Asrani	Service Provider	373,044	373,044	-	-	373,044	-
447	SER0102	Merlin Entertainments plc	Service Provider	6,438,154	6,438,154	-	-	6,438,154	-
448	SER0649	Meta Infotech Pvt Ltd	Service Provider	143,869	143,869	-	143,869	-	-
449	SER0601	Metro Travels	Service Provider	182,489	182,489	-	-	182,489	-
450	SER0647	Michael Pancras	Service Provider	146,375	146,375	-	-	146,375	-
451	SER0215	Midas Touch	Service Provider	2,367,415	2,295,867	71,548	-	2,367,415	-

Cox & Kings Limited

List of Operational Creditor Claims as on 25th August 2020

Sr. No.	Claim ID	Name	Nature of services provided	Total	Amount Claimed		Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
					Principal Amount					
452	SER0561	Mihir Gheewala	Service Provider	245,000	245,000	-	-	-	-	245,000
453	SER056	MIKI Travel (Hong Kong) Ltd	Service Provider	16,162,900	16,162,900	-	-	-	16,162,900	-
454	SER0426	Millcroft management LTD	Service Provider	581,005	581,005	-	-	581,005	-	-
455	SER0468	Minda Corporation Ltd - Shebani Bhatija	Service Provider	470,000	470,000	-	-	-	-	470,000
456	SER0120	Modern Protection & Investigation Pvt Ltd	Service Provider	5,473,288	5,473,288	-	-	-	-	5,473,288
457	SER0914	Mohamed Zahid Khan	Service Provider	234,989	234,989	-	-	-	-	234,989
458	SER0882	Mohammed Ismail	Service Provider	3,500	3,500	-	-	-	-	3,500
459	SER0320	Mohit Jain	Service Provider	1,027,395	1,027,395	-	-	-	-	1,027,395
460	SER0919	Mohit Singh	Service Provider	900,000	900,000	-	-	-	-	900,000
461	SER0124	Monde Sans Frontiers SAS - Ashish Jacob	Service Provider	5,355,299	5,355,299	-	-	-	-	5,355,299
462	SER0430	Monie Plant Productions	Service Provider	573,390	573,390	-	-	525,690	-	47,700
463	SER0694	Motel Dennenhof	Service Provider	110,611	110,611	-	-	-	-	110,611
464	SER0281	Motilal Associates - Mr CA Motilal Jain	Service Provider	1,298,000	1,298,000	-	-	765,200	532,800	-
465	SER0401	Mount Shivalk Industries Ltd	Service Provider	701,789	701,789	-	-	701,789	-	-
466	SER0715	Mountain Mysteries	Service Provider	97,531	97,531	-	-	-	97,531	-
467	SER0451	Movenpick Hotel Egerkingen	Service Provider	480,755	480,755	-	-	480,755	-	-
468	SER0917	Mr Rajesh Ahuja	Service Provider	218,796	218,796	-	-	-	-	218,796
469	SER0770	MS Holidays	Service Provider	53,801	53,801	-	-	53,801	-	-
470	SER0216	Mudrush Adventurous pvt ltd	Service Provider	2,360,000	2,360,000	-	-	2,360,000	-	-
471	SER0806	Munna Singh	Service Provider	35,000	35,000	-	-	-	-	35,000
472	SER0344	Nabh Interior	Service Provider	915,962	915,962	-	-	915,962	-	-
473	SER0674	Nahargarh Havellis & Resorts Pvt Ltd	Service Provider	125,594	125,594	-	-	-	-	125,594
474	SER0233	Nanayam Travels Pte Ltd	Service Provider	1,947,506	1,947,506	-	-	1,929,454	-	18,052
475	SER0742	Narotham Enterprises	Service Provider	72,540	72,540	-	-	-	-	72,540
476	SER0382	Natraj Corporation	Service Provider	773,787	688,010	85,777	-	688,010	-	85,777
477	SER0273	Natraj Tours And Travels Pvt Ltd	Service Provider	2,185,691	2,185,691	-	-	2,185,691	-	-
478	SER0470	Naturally New Zealand Holidays (Lucky Tak)	Service Provider	464,880	464,880	-	-	464,880	-	-
479	SER01	Neelam Rajmalani	Service Provider	80,000	80,000	-	-	80,000	-	-
480	SER017	Neha Hospitality & Management Services Pvt Ltd	Service Provider	59,887,230	59,887,230	-	-	-	59,887,230	-
481	SER0906	Neha Mathur	Service Provider	333,330	333,330	-	-	-	333,330	-
482	SER0448	Nehru Place Hotels Pvt Ltd (Eros Hotel)	Service Provider	510,447	467,775	42,672	-	467,775	-	42,672
483	SER0146	Neptune Hospitality And Managements Services	Service Provider	4,377,474	4,243,585	133,889	-	-	4,377,474	-
484	SER0186	Netcore Solutions Pvt Ltd	Service Provider	3,070,213	2,840,415	229,798	-	-	3,070,213	-
485	SER0111	Netmagic IT services pvt ltd	Service Provider	92,334,014	86,668,741	5,665,273	-	92,334,014	-	-
486	SER080	Network Techlab (I) Pvt Ltd	Service Provider	9,697,827	9,697,827	-	-	-	9,697,827	-
487	SER0485	NEVILLE FRAMROZE DANDIWALA	Service Provider	405,159	405,159	-	-	-	405,159	-
488	SER0529	New India Trading Co	Service Provider	293,612	293,612	-	-	293,612	-	-
489	SER0524	Nexion LLC / Travellers	Service Provider	302,345	302,345	-	-	-	-	302,345
490	SER0314	Next Tour & Travels (Alok Saha)	Service Provider	1,066,342	1,066,342	-	-	1,066,342	-	-
491	SER0743	Nexus Foreign Education Consultants	Service Provider	71,316	71,316	-	-	-	-	71,316
492	SER0280	NG TRAVELS & TOURS	Service Provider	1,330,603	1,330,603	-	-	-	1,330,603	-
493	SER0772	Nigel Dias	Service Provider	52,743	52,743	-	-	-	52,743	-
494	SER0269	NiIT Technologies Ltd	Service Provider	1,436,152	1,436,152	-	-	-	1,436,152	-
495	SER0164	Nikhil Vaidya	Service Provider	3,629,082	3,629,082	-	-	-	3,629,082	-
496	SER068	Nimitaya Infotech Pvt Ltd - Mr CMA Manoranjan Nayak	Service Provider	11,330,076	11,330,076	-	-	4,874,040	-	6,456,036
497	SER0129	Nimitaya Infrastructure Pvt Ltd - Mr CMA Manoranjan Nayak	Service Provider	5,052,515	5,052,515	-	-	2,617,246	-	2,435,269
498	SER084	Nine A Business Connect Pvt Ltd	Service Provider	9,088,377	9,088,377	-	-	-	9,088,377	-
499	SER0157	Nippon Travel Agency Co Ltd	Service Provider	4,002,191	4,002,191	-	-	4,002,191	-	-
500	SER0608	Nirwana Hotels and Resorts Pvt Ltd	Service Provider	173,370	173,370	-	-	173,370	-	-
501	SER0449	NIS Management Limited	Service Provider	510,324	510,324	-	-	-	510,324	-
502	SER0241	Norman Rodrigues	Service Provider	1,706,263	1,706,263	-	-	1,706,263	-	-
503	SER0753	Noshir Hiraji Wadia	Service Provider	61,586	61,586	-	-	-	61,586	-
504	SER0345	Novotel Hotels & Resorts Goa	Service Provider	905,189	905,189	-	-	-	905,189	-
505	SER028	NTT Data Global Delivery Services Pvt Ltd	Service Provider	40,909,130	40,909,130	-	-	-	40,909,130	-
506	SER0776	Olizy Holidays (Rakesh Dayal Ambasta)	Service Provider	51,000	51,000	-	-	-	51,000	-
507	SER0244	OM CREATIONS	Service Provider	1,707,262	1,707,262	-	-	-	1,707,262	-
508	SER0629	Om Hotel & Resort	Service Provider	160,000	160,000	-	-	-	160,000	-
509	SER0672	OM Logistics Ltd	Service Provider	126,602	73,606	52,996	-	-	126,602	-
510	SER0750	Om Sai Tours & Travels	Service Provider	63,383	63,383	-	-	-	63,383	-
511	SER0791	OMNI Print	Service Provider	41,490	41,490	-	-	-	41,490	-
512	SER0853	OMS Travels	Service Provider	15,251	15,251	-	-	-	15,251	-
513	SER0455	One Call Pest Solution Services P Ltd	Service Provider	494,854	494,854	-	-	-	494,854	-
514	SER0432	Orange Business Services India Technology Pvt Ltd	Service Provider	565,246	497,960	67,286	-	497,960	-	67,286
515	SER0385	Orange Selfdrive pvt ltd	Service Provider	751,839	653,659	98,180	-	749,017	-	2,822
516	SER0232	Oravel Stays Pvt Ltd	Service Provider	1,962,000	1,962,000	-	-	-	1,962,000	-
517	CUS09	Orient Technologies Pvt Ltd	Service Provider	5,457,379	5,457,379	-	-	5,284,804	-	172,575
518	SER0685	Ossisto Technologies Pvt Ltd	Service Provider	119,670	119,670	-	-	-	119,670	-
519	SER0386	P ESWARA RAO	Service Provider	750,000	750,000	-	-	-	750,000	-
520	SER0709	P Krishnam Raju	Service Provider	100,000	100,000	-	-	100,000	-	-
521	SER0196	Pacific Trends Pvt Ltd	Service Provider	2,879,559	2,879,559	-	-	-	2,879,559	-
522	SER0876	Pal Viceroey	Service Provider	5,000	5,000	-	-	-	5,000	-
523	SER0338	Palladium Constructions PVT LTD	Service Provider	939,605	939,605	-	-	939,605	-	-
524	SER0431	PANAMA CORPORATION	Service Provider	568,409	568,409	-	-	-	568,409	-
525	SER0757	Panorama Tours & Travel GMBH	Service Provider	59,583	59,583	-	-	59,583	-	-
526	SER052	Paras Art Studio	Service Provider	16,948,327	13,723,200	3,225,127	-	-	16,948,327	-
527	SER0643	Parveen Travels (P) Ltd	Service Provider	147,400	147,400	-	-	147,400	-	-
528	SER0760	PATHIK V KULKARNI	Service Provider	58,218	58,218	-	-	-	58,218	-
529	SER0443	PATWARDHAN SACHINDANAND	Service Provider	526,389	526,389	-	-	-	526,389	-
530	SER0921	PDS Legal	Service Provider	200,000	200,000	-	-	200,000	-	-
531	SER0557	Peregrine Business Networks pvt ltd	Service Provider	249,216	249,216	-	-	-	249,216	-
532	SER0257	Perks Tours & Travels	Service Provider	1,573,153	1,573,153	-	-	-	1,573,153	-
533	SER0870	PERPETUAL DESIGN STUDIO	Service Provider	7,358	7,358	-	-	-	7,358	-
534	SER0679	Phoenix Park Inn Resort (Deepak Pednekar)	Service Provider	123,855	123,855	-	-	123,855	-	-
535	SER0530	Piem Hotels Ltd	Service Provider	291,896	291,896	-	-	-	291,896	-
536	SER0621	Plan box	Service Provider	165,000	165,000	-	-	-	-	165,000
537	SER0175	Pluggdd Mobile OPC pvt ltd	Service Provider	3,306,775	3,306,775	-	-	-	3,306,775	-
538	SER0309	Plus advertising & Promotion PVT LTD	Service Provider	1,092,540	1,092,540	-	-	1,092,540	-	-
539	SER0156	PNBS RESTAURANT (Neville Shroff)	Service Provider	4,043,338	4,043,338	-	-	-	4,043,338	-
540	SER0739	Pradeep Pathre	Service Provider	76,266	76,266	-	-	-	76,266	-
541	SER0803	Pradip Kumar Das	Service Provider	35,958	35,958	-	-	35,958	-	-
542	SER0867	Prakash Kumar Sangtani C/O Hari Om Packaging	Service Provider	9,096	9,096	-	-	-	9,096	-
543	SER0142	Prerana Tours	Service Provider	4,490,259	4,490,259	-	-	4,490,259	-	-
544	SER0261	Prestige Estates Projects Ltd Unit : Conrad Bengaluru	Service Provider	1,522,111	1,405,654	116,457	-	1,522,111	-	-

Cox & Kings Limited

List of Operational Creditor Claims as on 25th August 2020

Sr. No.	Claim ID	Name	Nature of services provided	Total	Amount Claimed		Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
					Principal Amount					
545	SER0437	PRICEBEAT TRAVEL - Abhilash Jaiswal	Service Provider	537,466	537,466	-	-	537,466	-	-
546	SER0206	Proglity Technologies Pvt Ltd	Service Provider	2,587,915	2,237,495	350,420	-	2,571,915	-	16,000
547	SER0606	PT Pacto	Service Provider	177,183	177,183	-	-	177,183	-	-
548	SER0182	PT U & I Holidays	Service Provider	3,155,274	3,155,274	-	-	-	3,155,274	-
549	SER0773	PTsita Travel Solusi	Service Provider	10,449,459	10,449,459	-	-	-	10,449,459	-
550	SER0256	PURETECH INTERNET pvt LTD	Service Provider	1,581,200	1,581,200	-	-	1,581,200	-	-
551	SER0478	PVP Associates	Service Provider	485,100	453,600	31,500	-	177,275	-	307,825
552	SER0517	QualityKiosk Technologies Pvt Ltd	Service Provider	318,501	318,501	-	-	318,501	-	-
553	SER0328	QuantArt Market Solutions Pvt Ltd	Service Provider	1,003,000	1,003,000	-	-	1,003,000	-	-
554	SER0166	R M Holidays	Service Provider	3,578,361	3,578,361	-	-	-	3,578,361	-
555	SER0832	R R SUBH HOTELS (P) LTD	Service Provider	22,700	22,700	-	-	22,700	-	-
556	SER0395	R R Tours & Travels	Service Provider	732,385	732,385	-	-	732,385	-	-
557	SER0725	Raddison Blu Udaipur Palace Resort & Spa	Service Provider	88,657	88,657	-	-	-	88,657	-
558	SER0851	Radhika Ranjit Gharat	Service Provider	15,529	15,529	-	-	-	15,529	-
559	SER0321	Radiant Travels (I) PVT LTD	Service Provider	1,018,621	1,018,621	-	-	1,018,621	-	-
560	SER0627	Radisson Blu Hotel Chennai City Centre	Service Provider	161,392	161,392	-	-	-	-	161,392
561	SER0440	Radisson Blu Hotel New Delhi Dwarka (A unit of Divine Infracon Pvt Ltd)	Service Provider	530,103	530,103	-	-	530,103	-	-
562	SER0459	Radisson Blu Hotel-Delhi	Service Provider	488,148	488,148	-	-	-	488,148	-
563	SER0366	Radisson Hotel (Sincere Developers Pvt Ltd)	Service Provider	837,951	837,951	-	-	837,951	-	-
564	SER0262	Radisson jaipur city center(A Unit of Shivani Enclaves Pvt Ltd)	Service Provider	1,520,599	1,520,599	-	-	-	1,520,599	-
565	SER094	Radius Travel (Sara Dajani)	Service Provider	7,327,430	7,327,430	-	-	7,327,430	-	-
566	SER012	Raf Trans (Radek Lapinski)	Service Provider	72,531,814	72,531,814	-	-	72,531,814	-	-
567	SER0844	Raghvendra Singh Yadav	Service Provider	17,124	17,124	-	-	-	17,124	-
568	SER0837	Rahel Ajita Skaria	Service Provider	20,540	20,540	-	-	-	-	20,540
569	SER0892	Rahul Gupta (Sandeep Dayal)	Service Provider	1,308,639	1,308,639	-	-	-	1,308,639	-
570	SER036	Rail Europe SAS (David Berriri)	Service Provider	26,854,346	26,854,346	-	-	26,854,346	-	-
571	SER0902	Raj Shekhar Menon	Service Provider	1,486,800	1,486,800	-	-	-	1,486,800	-
572	SER0153	Rajasthan Routes Trail pvt ltd	Service Provider	4,213,990	4,213,990	-	-	-	4,213,990	-
573	SER0173	Rajasthan Tours pvt ltd	Service Provider	3,379,755	3,144,175	235,580	-	-	3,379,755	-
574	SER0898	Rajoo Vaswani	Service Provider	355,000	355,000	-	-	-	355,000	-
575	SER0769	Rakesh D Patel	Service Provider	53,918	53,918	-	-	-	53,918	-
576	SER0848	Rakesh Singh - JW MARIOTT KOLKATA	Service Provider	15,812	15,812	-	-	15,812	-	-
577	SER0691	Ram -R -DA-Hotel & Resort Pvt Ltd	Service Provider	112,600	112,600	-	-	-	112,600	-
578	SER0762	Ramada Darjeeling	Service Provider	56,640	56,640	-	-	-	56,640	-
579	SER0632	Rambagh Palace Hotel pvt ltd	Service Provider	155,664	155,664	-	-	155,664	-	-
580	SER0713	Ramkrishna Pandey	Service Provider	98,000	98,000	-	-	-	98,000	-
581	SER0137	RCI India Pvt Ltd	Service Provider	4,526,587	4,526,587	-	-	-	4,526,587	-
582	SER0290	Real Show (Samir Das)	Service Provider	1,203,754	1,203,754	-	-	1,203,754	-	-
583	SER0132	Rebeto Interlaken AG Hotel Harder-Minerva	Service Provider	4,822,842	4,822,842	-	-	4,822,842	-	-
584	SER0154	Red Apple International FZE	Service Provider	4,193,373	4,193,373	-	-	-	4,193,373	-
585	SER0464	Red Carpet Travels USA LLC	Service Provider	476,125	476,125	-	-	476,125	-	-
586	SER0581	Red Fox - Delhi Airport	Service Provider	205,433	205,433	-	-	-	-	205,433
587	SER0458	Rehan Mehermoh Patel	Service Provider	488,361	488,361	-	-	-	488,361	-
588	SER0174	Reise Touristik Travex	Service Provider	3,340,731	3,340,731	-	-	-	3,340,731	-
589	SER0886	Reji Mathew	Service Provider	5,341	5,341	-	-	-	5,341	-
590	SER0797	REMS COOL SERVICE	Service Provider	38,030	38,030	-	-	-	38,030	-
591	SER0152	Reservation Hotels Italy Srl	Service Provider	4,220,600	4,220,600	-	-	4,220,600	-	-
592	SER0264	Restaurant India Gate (Vishal Khanna)	Service Provider	1,484,600	1,484,600	-	-	-	1,484,600	-
593	SER0569	Rishabh Corporate Services LLP (Nidhi Garg)	Service Provider	227,193	197,616	29,577	-	197,616	-	29,577
594	SER0504	Rishi Tour & Travels - MILAP CHAND	Service Provider	354,469	354,469	-	-	354,469	-	-
595	SER0862	Rita Hormaz Billimoria	Service Provider	10,597	10,597	-	-	-	10,597	-
596	SER0447	River & Country Tours	Service Provider	517,307	517,307	-	-	517,307	-	-
597	SER0714	RKENTERPRISES	Service Provider	98,000	98,000	-	-	-	98,000	-
598	SER0840	Rohit Gera	Service Provider	19,640	19,640	-	-	-	-	19,640
599	SER0893	Roshni Chandiramani	Service Provider	835,327	835,327	-	-	-	835,327	-
600	SER0167	Royal African Discovery	Service Provider	3,546,761	3,546,761	-	-	-	3,546,761	-
601	SER0491	Royal Gulf Tourism LLC	Service Provider	386,188	386,188	-	-	386,188	-	-
602	SER0422	Royal Mountain Travel Pvt, Ltd, Nepal	Service Provider	589,087	589,087	-	-	-	589,087	-
603	SER0352	Royal Prague Travel SRO	Service Provider	872,155	872,155	-	-	-	-	872,155
604	SER0551	ROYAL TRAVEL AGENCY	Service Provider	260,842	260,842	-	-	260,842	-	-
605	SER0779	Rudraaksh Advertising	Service Provider	50,045	50,045	-	-	-	50,045	-
606	SER0671	Rupam Jyoti Das (Advocate)	Service Provider	127,500	127,500	-	-	127,500	-	-
607	SER0378	Ruptub Solutions Pvt Ltd/Treeco Legal	Service Provider	782,314	782,314	-	-	782,314	-	-
608	SER0913	Rustom Irani	Service Provider	674,000	674,000	-	-	-	674,000	-
609	CUS0805	S R Mehta	Service Provider	153,400	153,400	-	-	-	153,400	-
610	SER0592	S R TOUR AND TRAVELS	Service Provider	194,395	194,395	-	-	-	194,395	-
611	SER0659	SA Enterprises	Service Provider	137,210	137,210	-	-	-	-	137,210
612	SER0687	Sachin Ashok Naik	Service Provider	117,061	117,061	-	-	-	117,061	-
613	SER0682	Sachin International	Service Provider	120,709	120,709	-	-	120,709	-	-
614	SER0408	Sachin V Masurkar (Advocate)	Service Provider	647,500	647,500	-	-	647,500	-	-
615	SER0450	Safeway Explorers pvt ltd	Service Provider	508,815	508,815	-	-	508,815	-	-
616	SER0692	Saifco Hillcrest Hotels PVT LTD	Service Provider	111,360	111,360	-	-	-	-	-
617	SER0296	SAL Hotels LTD	Service Provider	2,340,663	2,340,663	-	-	-	-	2,340,663
618	SER061	Samatr Bhowmick, Proprietor of ARBII	Service Provider	14,706,872	12,953,344	1,753,528	-	12,953,344	-	1,753,528
619	SER0625	Sandis International Tours & Travels	Service Provider	163,206	163,206	-	-	25,200	-	138,006
620	SER0559	SANNARI STATIONERY AND XEROX	Service Provider	247,268	247,268	-	-	-	-	247,268
621	SER0179	Sanol India Tours (Saurander Kumar)	Service Provider	3,238,344	3,238,344	-	-	-	3,238,344	-
622	SER0285	Sanskriti Vacation India Pvt Ltd	Service Provider	1,223,376	1,223,376	-	-	-	1,223,376	-
623	SER0510	Santis Home AG - Ms Stefanie Meili	Service Provider	337,019	337,019	-	-	-	337,019	-
624	SER06	SAP India Pvt Ltd (Niraj Kumbhat)	Service Provider	382,256,139	281,547,103	100,709,036	-	-	382,256,139	-
625	SER0741	Sarita Translation Solutions	Service Provider	74,081	74,081	-	-	74,081	-	-
626	SER0113	SARL SGC (Welcome India)	Service Provider	5,686,764	5,686,764	-	-	-	5,686,764	-
627	SER0788	Sarwar Partico Jaipur	Service Provider	45,000	45,000	-	-	-	45,000	-
628	SER0855	SARP Hotels pvt ltd	Service Provider	15,000	15,000	-	-	15,000	-	-
629	SER0589	Sarthak Agency	Service Provider	203,050	203,050	-	-	-	-	203,050
630	SER0626	Sarthak Resorts - Manali	Service Provider	161,700	161,700	-	-	-	-	161,700
631	CUS0719	Satin Creditcare Network Ltd - Mr Manvinder Kaur	Service Provider	189,335	189,335	-	-	-	189,335	-
632	SER0263	Satkar Tourist Bus Service	Service Provider	1,516,505	1,516,505	-	-	-	1,516,505	-
633	SER0702	SAV PRODUCTION	Service Provider	106,500	106,500	-	-	-	106,500	-
634	SER0667	SCHILTHORN CABLEWAY LTD	Service Provider	129,383	129,383	-	-	-	-	129,383
635	SER0288	Sea Link Holidays (P) Ltd, Nepal - Rajesh Jhalani	Service Provider	1,215,060	1,215,060	-	-	1,215,060	-	-
636	SER0586	Security & Intelligence Services Ltd	Service Provider	203,441	203,441	-	-	203,441	-	-
637	SER0506	Seema Enterprises	Service Provider	351,050	-	351,050	-	-	-	351,050
638	SER029	Sentro Consultancy FZE	Service Provider	39,772,102	28,604,628	11,167,474	-	-	39,772,102	-
639	SER0107	Serena investments LTD	Service Provider	7,513,930	7,513,930	-	-	7,513,930	-	-

Cox & Kings Limited

List of Operational Creditor Claims as on 25th August 2020

Sr. No.	Claim ID	Name	Nature of services provided	Total	Amount Claimed		Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
					Principal Amount					
640	SER0654	Serenity Hotels pvt ltd (Vinod Kumar)	Service Provider	141,700	141,700	-	-	-	-	141,700
641	SER0810	Shads Events and Promos	Service Provider	31,806	31,806	-	-	31,806	-	-
642	SER0879	Shah Nayana	Service Provider	4,623	4,623	-	-	-	-	4,623
643	SER0673	Shaji Thomas (Gaaby World Tour Company)	Service Provider	126,065	126,065	-	-	-	126,065	-
644	SER0677	Shakun Properties Pvt Ltd (Zone by the Park)	Service Provider	123,901	123,901	-	-	-	123,901	-
645	SER0909	Shama Choudhary	Service Provider	345,015	345,015	-	-	-	345,015	-
646	SER0735	Shayona Times pvt ltd	Service Provider	80,000	80,000	-	-	-	80,000	-
647	SER0472	SHCD Hotel DU Golf Barriere Deauville	Service Provider	449,985	449,985	-	449,985	-	-	-
648	SER0494	Shilpa Ghatole (Advocate)	Service Provider	376,500	376,500	-	130,500	-	-	246,000
649	SER0605	Shining Services (P) Ltd	Service Provider	70,800	70,800	-	-	30,914	-	39,886
650	SER0293	Shital Desai	Service Provider	1,171,021	1,171,021	-	-	1,171,021	-	-
651	SER0915	Shiv Narain Gupta	Service Provider	257,540	257,540	-	-	-	257,540	-
652	SER0595	Shivam Novelties pvt ltd	Service Provider	191,093	191,093	-	-	113,461	-	77,632
653	SER0800	Shree Nav Sai Mahansaria Enterprises	Service Provider	36,108	36,108	-	-	36,108	-	-
654	SER0322	Shree Print Solutions	Service Provider	1,016,874	1,016,874	-	-	-	1,016,874	-
655	SER0746	Shri Ram Tours & Travels	Service Provider	67,976	67,976	-	-	-	67,976	-
656	SER0866	Shubh Realtors (Umesh Sonawane)	Service Provider	9,440	9,440	-	-	-	9,440	-
657	SER0652	Shubham Prints LLP	Service Provider	142,028	142,028	-	-	132,216	-	9,812
658	SER0636	Shyam Info Media	Service Provider	154,531	154,531	-	-	-	154,531	-
659	SER0404	Sibica foods (Jagdish Parasher)	Service Provider	683,638	683,638	-	-	-	683,638	-
660	SER0247	Siddaganga Tours and Travels (Srinivas K)	Service Provider	1,694,461	1,549,768	144,693	-	-	1,694,461	-
661	SER0859	Sigma Scan Systems PvtLtd - Asim Das	Service Provider	11,645	11,645	-	-	11,645	-	-
662	SER0117	Siligent Logic pvt ltd	Service Provider	5,595,495	5,595,495	-	-	5,595,495	-	-
663	SER0106	Silver and art	Service Provider	5,991,232	5,991,232	-	-	-	5,991,232	-
664	SER0505	Simple Travel Services Ltd	Service Provider	354,172	354,172	-	-	354,172	-	-
665	SER0718	Siya Manjrekar Productions (Santosh Ramdas Manjrekar)	Service Provider	94,400	94,400	-	-	94,400	-	-
666	SER0284	SLX Events	Service Provider	1,262,800	1,262,800	-	-	-	1,262,800	-
667	SER0359	Smart Travels, Art Business & Leisure Pty Ltd	Service Provider	796,219	796,219	-	-	796,219	-	-
668	SER064	Social Kinnect pvt ltd (Rajeev Mishra)	Service Provider	13,310,253	12,013,045	1,297,208	-	-	13,310,253	-
669	SER086	Societe D'Exploitation Et De Gestion De Spectacles De Music Hall Internationaux (SEGSMMHI - Le LIDO)	Service Provider	8,490,615	8,490,615	-	-	8,490,615	-	-
670	SER0350	Softcell Technologies Ltd	Service Provider	880,000	880,000	-	-	-	880,000	-
671	SER0374	Solomon & Co	Service Provider	818,195	673,750	144,445	818,195	-	-	-
672	SER0774	Solomon & Co Legal Services LLP - Bandra Office	Service Provider	51,269	44,000	7,269	51,269	-	-	-
673	SER0900	Sonal Kalia Maheshwari	Service Provider	388,890	388,890	-	-	-	388,890	-
674	SER0180	Sonali India Tours	Service Provider	3,238,343	3,238,343	-	-	-	3,238,343	-
675	SER0765	Soni Marketing Services	Service Provider	56,180	56,180	-	-	-	56,180	-
676	SER0159	South American Tours De Uruguay Agencia De Viajes SA	Service Provider	3,861,687	3,861,687	-	-	-	3,861,687	-
677	SER0202	South tourism (Cholan Tours Pvt Ltd)	Service Provider	2,645,163	2,645,163	-	-	-	2,645,163	-
678	SER0689	Southern Grand Hotels Pvt Ltd (Zone By The Park)	Service Provider	114,600	114,600	-	-	-	114,600	-
679	SER0732	SP Hotels & Hospitality	Service Provider	81,100	81,100	-	-	-	81,100	-
680	SER0400	Sphere travelmedia and Exhibitions Pvt Ltd (K Ramadasu)	Service Provider	708,674	708,674	-	-	-	-	708,674
681	SER0218	Spica IT Solutions Pvt Ltd	Service Provider	2,313,344	2,313,344	-	-	2,164,670	-	148,674
682	SER0193	Spiral Content Solutions Pvt Ltd	Service Provider	2,895,498	2,895,498	-	-	-	2,895,498	-
683	SER0163	Sports & Leisure Worldwide	Service Provider	3,640,078	3,640,078	-	-	-	3,640,078	-
684	SER0845	SR Water Company PVT LTD	Service Provider	16,556	16,556	-	-	-	16,556	-
685	SER0590	Sree Travels	Service Provider	200,000	200,000	-	-	-	-	200,000
686	FRA060	Sri Lalitha Tours and Travels-SVBhadresh	Service Provider	608,784	577,568	31,216	-	-	-	608,784
687	SER0317	Sri Lankan Footprints Radiq Travels PVT LTD	Service Provider	1,052,536	1,052,536	-	-	1,052,536	-	-
688	SER0785	STAR INDIA TOURS	Service Provider	46,860	46,860	-	-	-	46,860	-
689	SER0562	STAY INDIA HOTELS - Vinod Bhati	Service Provider	242,315	242,315	-	-	242,315	-	-
690	SER089	Stena Lina LTD	Service Provider	7,959,293	7,959,293	-	-	7,959,293	-	-
691	SER0591	Street Life Studios	Service Provider	200,000	200,000	-	-	-	200,000	-
692	SER0513	STT Global Data Centres India pvt ltd	Service Provider	331,875	331,875	-	-	-	331,875	-
693	SER0481	SUDEEP HOTELS (P) LTD	Service Provider	413,200	413,200	-	-	-	413,200	-
694	SER0818	Sudha Singh	Service Provider	28,370	28,370	-	-	-	28,370	-
695	SER0875	Sudhanshu Kumar	Service Provider	6,140	6,140	-	-	-	-	6,140
696	SER0635	Sunil K Bhat	Service Provider	154,653	154,653	-	-	154,653	-	-
697	CUS01313	Sunil Sharma	Service Provider	29,325	29,325	-	-	-	29,325	-
698	SER0738	Sun-N-Sand Hotels Pvt Ltd	Service Provider	76,815	76,815	-	-	76,815	-	-
699	SER054	Sunny travels services Pvt Ltd	Service Provider	16,463,075	16,463,075	-	-	-	16,463,075	-
700	CUS0919	SUPREME E OFFICE SOLUTIONS	Service Provider	115,521	115,521	-	-	115,521	-	-
701	SER0500	Sushant Vedak	Service Provider	367,362	367,362	-	-	-	367,362	-
702	SER0480	Sushila Shinde	Service Provider	415,000	415,000	-	-	-	415,000	-
703	SER0136	Swachit Promotion & Solution pvt ltd	Service Provider	4,690,025	4,690,025	-	-	-	4,690,025	-
704	SER0783	Swosti Travels and Exports pvt ltd	Service Provider	48,107	48,107	-	-	-	48,107	-
705	SER0826	Syam Prakash Menon	Service Provider	24,500	24,500	-	-	-	24,500	-
706	SER0162	Systems Advisers Softwar Services Pvt Ltd	Service Provider	3,697,251	3,697,251	-	-	-	3,697,251	-
707	SER0270	Taj Bekal Resort & Spa (Ajith M Nair)	Service Provider	1,399,228	1,399,228	-	-	-	1,399,228	-
708	SER0899	Taj Exotica Resort and Spa - Maldives	Service Provider	2,454,742	2,454,742	-	-	2,454,742	-	-
709	SER0666	Taj Green Cove Resort & SPA, Kovalam	Service Provider	129,789	129,789	-	-	-	129,789	-
710	SER0342	Taj Hotel and Convention Centre Agra (Sincere Developers Pvt Ltd)	Service Provider	922,034	922,034	-	-	-	922,034	-
711	SER0775	Taj Kumarakom Resort & Spa - Saravanan S R	Service Provider	51,200	51,200	-	-	-	51,200	-
712	SER0598	Talent Hunters Manpower Solutions	Service Provider	184,993	184,993	-	-	184,993	-	-
713	CUS0142	Taliko Services GmbH	Service Provider	569,686	569,686	-	-	-	569,686	-
714	SER081	Tan Turizm Havayolu Tasi Bilg Elek San Ve Dis Tic AS	Service Provider	9,648,384	9,648,384	-	-	-	9,648,384	-
715	SER0545	Targus Technologies pvt ltd	Service Provider	274,178	274,178	-	-	274,178	-	-
716	SER0873	Tata Teleservices Ltd - FOR TELANGANA	Service Provider	6,478	6,478	-	-	-	6,478	-
717	SER0307	Tata Teleservices Maharashtra ltd	Service Provider	1,100,827	1,100,827	-	-	1,100,827	-	-
718	SER0737	Taurus Sarovar Portico	Service Provider	78,192	78,192	-	-	-	77,743	449
719	SER019	Technovert Solutions Pvt Ltd	Service Provider	57,457,150	57,457,150	-	-	57,457,150	-	-
720	SER015	Technouts Solutions India Pvt Ltd	Service Provider	63,908,348	62,948,318	960,030	-	-	55,998,700	7,909,648
721	SER040	Tele Lysin Col des Mosses La Lecherette SA	Service Provider	24,170,486	24,170,486	-	-	24,170,486	-	-
722	SER0778	Textron India Pvt Ltd	Service Provider	50,210	50,210	-	-	-	-	50,210
723	SER0305	TGGT IKE	Service Provider	1,056,692	1,056,692	-	-	1,056,692	-	-
724	SER0518	Tharani Tours	Service Provider	316,095	316,095	-	-	316,095	-	-

Cox & Kings Limited

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Sr. No.	Claim ID	Name	Nature of services provided	Total	Amount Claimed		Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
					Principal Amount					
725	SER0890	The Delhi Golf Club (Anunay Srivastava - Manager Accounts)	Service Provider	1,000,000	1,000,000	-	-	1,000,000	-	-
726	SER0814	The Fern an ecotel Hotel U/o Geetastar hotel & resorts pvt ltd	Service Provider	29,330	29,330	-	-	29,330	-	-
727	SER0854	The Fern Residency Kolkata (Unit of Protect Vanija Private Limited)	Service Provider	15,020	15,020	-	-	15,020	-	-
728	SER0885	The Fern Residency Unit of SGSR PVT LTD	Service Provider	2,000	2,000	-	-	2,000	-	-
729	SER0763	The Fern Residency, Jaipur	Service Provider	56,200	56,200	-	-	56,200	-	-
730	SER0745	The Flora Grand DIV Of Prince Developers	Service Provider	70,517	70,517	-	-	70,517	-	-
731	SER0563	The Heritage Palace	Service Provider	235,280	235,280	-	-	235,280	-	-
732	SER0631	The Judges Court	Service Provider	155,969	155,969	-	-	155,969	-	-
733	SER0755	The Muse Sarovar Portico A u/o PLH&R LLP	Service Provider	60,250	60,250	-	-	60,250	-	-
734	SER0710	The Prem Beacon-Jodhpur	Service Provider	99,500	99,500	-	-	-	-	99,500
735	SER0822	The Professional Couriers (Chennai) LLP	Service Provider	27,234	27,234	-	-	27,234	-	-
736	SER0538	The Travel Concierge Sri Lanka	Service Provider	279,949	279,949	-	-	279,949	-	-
737	SER0441	The Travel Experts	Service Provider	527,187	527,187	-	-	527,187	-	-
738	SER035	The Traveller DMC Pte Ltd - (Lau Hie Hung)	Service Provider	28,251,529	28,251,529	-	-	28,251,529	-	-
739	SER0139	The Traveller Malaysia SDN BHD	Service Provider	4,513,710	4,513,710	-	-	-	4,513,710	-
740	SER0341	The Westin Kolkata Rajarhat unit of Sarga Hotel pvt ltd	Service Provider	929,937	929,937	-	-	-	929,937	-
741	SER0258	The Windflower Resorts & Spa (Digvijay Diwakar)	Service Provider	1,568,028	1,568,028	-	-	1,568,028	-	-
742	SER0483	Times Internet Ltd	Service Provider	407,657	407,657	-	-	407,657	-	-
743	SER0123	Tirupati Buildings and offices pvt ltd	Service Provider	5,365,111	5,365,111	-	-	-	5,365,111	-
744	SER087	Top View Holiday Travel & Tours	Service Provider	8,429,363	8,429,363	-	-	8,429,363	-	-
745	SER072	Tour East Australia Pty Ltd	Service Provider	10,459,015	10,459,015	-	-	-	10,459,015	-
746	SER0777	Tourist Aid Bureau (Rita Bhasin)	Service Provider	50,740	50,740	-	-	-	50,740	-
747	SER049	TOURLAND TRAVEL PTE LTD - Mr Samir	Service Provider	19,706,130	19,706,130	-	-	-	19,706,130	-
748	SER032	Tourland Travel SDN BHD	Service Provider	30,340,101	30,340,101	-	-	30,340,101	-	-
749	SER023	Tours limited	Service Provider	50,968,165	50,968,165	-	-	-	50,968,165	-
750	SER0868	Trans Nordic Tours Aps	Service Provider	8,800,388	8,800,388	-	-	-	8,800,388	-
751	SER0334	Travco Corporation Ltd	Service Provider	979,772	979,772	-	-	-	979,772	-
752	SER027	Trav-Core services Pvt Ltd (John Verghese)	Service Provider	44,316,496	43,319,552	996,943	-	-	44,316,496	-
753	SER0499	Travel Assistance Khajuraho - Ilyas Khan	Service Provider	369,178	369,178	-	-	-	-	369,178
754	SER0367	Travel Bullz (HK) Ltd	Service Provider	833,680	833,680	-	-	-	833,680	-
755	SER0210	Travel Bureau	Service Provider	2,443,404	2,443,404	-	-	-	2,443,404	-
756	SER062	Travel Designer DMCC	Service Provider	14,194,758	14,194,758	-	-	14,019,251	-	175,508
757	SER0653	Travel Designer WLL doha Qatar	Service Provider	141,746	141,746	-	-	141,746	-	-
758	SER0462	Travel Express	Service Provider	480,566	480,566	-	-	480,566	-	-
759	SER0920	Travel India Inc.com	Service Provider	217,955	217,955	-	-	-	217,955	-
760	SER0183	Travel Karma	Service Provider	3,132,774	2,654,894	477,880	-	-	3,132,774	-
761	SER0198	Travel Magic	Service Provider	2,873,333	2,873,333	-	-	-	2,873,333	-
762	SER0730	Travel Routes (Nandakumar AP)	Service Provider	83,670	83,670	-	-	83,670	-	-
763	SER0200	TRAVELASSISTANCE - Ronald Nadar	Service Provider	2,765,633	2,765,633	-	-	2,765,633	-	-
764	SER0119	Travelbullz Co Ltd	Service Provider	5,497,216	5,497,216	-	-	-	5,497,216	-
765	SER097	Travelino DOO	Service Provider	7,133,172	7,133,172	-	-	-	-	7,133,172
766	SER0727	Travelogue Tours & Travels Pvt Ltd	Service Provider	230,686	230,686	-	-	-	230,686	-
767	SER0584	Travelscapes Hotel PVT LTD	Service Provider	204,175	204,175	-	-	118,450	-	85,725
768	SER0178	Travstore Travel Management Co,Ltd - Rajesh Vadia	Service Provider	3,161,032	3,161,032	-	-	-	3,161,032	-
769	SER0169	Trend Hotels Anstalt, Liechtenstein	Service Provider	3,518,290	3,518,290	-	-	-	3,518,290	-
770	SER092	Tri Hari Associates	Service Provider	7,668,505	7,668,505	-	-	-	7,668,505	-
771	SER0231	Tria Uma Wisata Tour & Travel	Service Provider	1,984,376	1,984,376	-	-	1,984,376	-	-
772	SER0792	Trident Chennai Unit of EIH Associated Hotel	Service Provider	40,994	40,994	-	-	40,994	-	-
773	SER0688	Trimurti Travel Service	Service Provider	114,605	114,605	-	-	-	-	114,605
774	SER042	Trip India Hotels and Holidays (Archana Ganjoo)	Service Provider	23,570,305	23,570,305	-	-	23,570,305	-	-
775	FRA0109	Tripore Forex & Holidays Pvt Ltd - Ajay Gupta	Service Provider	163,757	163,757	-	-	163,757	-	-
776	SER046	Tripotat Travel Pvt Ltd	Service Provider	21,185,289	18,312,991	2,872,298	-	-	21,185,289	-
777	CUS011	Tripshelf Technologies pvt Ltd (Arjit Oswal)	Service Provider	4,956,553	4,433,113	523,440	-	-	4,956,553	-
778	SER0409	Tristha Global pvt LTD (Sheetal Shah)	Service Provider	647,290	647,290	-	-	647,290	-	-
779	SER0128	Trivium AD GmbH (Hotel Lowen)	Service Provider	5,124,531	5,124,531	-	-	5,124,531	-	-
780	SER0323	Tropical Zone (Jaganathan)	Service Provider	1,016,629	1,016,629	-	-	-	1,016,629	-
781	SER0678	Trulex	Service Provider	123,900	123,900	-	-	-	123,900	-
782	SER0748	Truly India Camps and Safaris PVT LTD	Service Provider	65,800	65,800	-	-	-	65,800	-
783	SER0487	Truly India Hotels and Resorts PVT LTD	Service Provider	396,856	396,856	-	-	-	-	396,856
784	SER0260	Tullip Nest Hospitality Pvt Ltd (Mr Sunil M Rungta) - Mr Latif Pirani (Advocate & Solicitor)	Service Provider	1,542,889	1,478,266	64,623	-	-	1,542,889	-
785	SER0101	Tumlare Corporation A/S	Service Provider	6,568,755	6,568,755	-	-	-	6,568,755	-
786	SER0111	Turner Morrison Ltd	Service Provider	5,726,565	5,726,565	-	-	-	5,726,565	-
787	SER0161	U Karuna Sesh	Service Provider	3,717,000	3,717,000	-	-	3,317,323	-	399,677
788	SER0495	U-Connect PTY (LTD)	Service Provider	373,553	373,553	-	-	373,553	-	-
789	SER0880	Unik Printers Pvt Ltd	Service Provider	4,130	4,130	-	-	-	4,130	-
790	SER0878	Unique Computers	Service Provider	4,623	4,623	-	-	-	4,623	-
791	SER0600	Unique Consultants	Service Provider	182,900	182,900	-	-	182,900	-	-
792	SER0391	UNIQUE NORTH A/S	Service Provider	739,328	739,328	-	-	739,328	-	-
793	SER0754	Unique Travel SRLS	Service Provider	61,037	61,037	-	-	61,037	-	-
794	SER069	Unire Business Solutions Pvt Ltd	Service Provider	10,754,331	10,754,331	-	-	-	-	10,754,331
795	SER0908	United Studies Abroad consultants	Service Provider	80,633	80,633	-	-	-	80,633	-
796	SER0733	United Studies Abroad Consultants- Rukhmini Sohrah Khan	Service Provider	80,633	80,633	-	-	-	80,633	-
797	SER0509	United Travel Agency WLL	Service Provider	337,696	337,696	-	-	-	337,696	-
798	SER0476	UP Hotels Ltd - Mr Mukesh Sharma	Service Provider	330,274	330,274	-	-	330,274	-	-
799	SER0407	UP Hotels Ltd United - Hotel Clarks Shiraz, Agra	Service Provider	658,087	658,087	-	-	-	658,087	-
800	SER0648	Uptown Events Goa - Oswin Vas	Service Provider	145,000	145,000	-	-	-	-	145,000
801	SER0907	Urvashi Seth	Service Provider	200,000	200,000	-	-	-	200,000	-
802	SER0841	Urvashi's Retreat	Service Provider	19,160	19,160	-	-	-	19,160	-
803	SER0331	UTS Travel Group LP, Scotland	Service Provider	993,286	993,286	-	-	-	993,286	-
804	SER022	UY Industries Pvt Ltd	Service Provider	55,262,062	52,070,445	3,191,617	-	30,517,002	-	24,745,060
805	SER0553	V Chandrakanthan (Advocate)	Service Provider	250,000	250,000	-	-	-	-	250,000
806	SER0397	V Nataraju & Consultants	Service Provider	712,610	705,671	6,939	-	-	-	712,610
807	SER0428	V2 Travels PTY Ltd (Nishang Ashar)	Service Provider	576,465	576,465	-	-	576,465	-	-
808	SER0158	VAB Developers Lab pvt ltd	Service Provider	3,967,500	3,967,500	-	-	3,967,500	-	-
809	SER0782	Vaishali Travels & Tours	Service Provider	48,536	48,536	-	-	-	48,536	-
810	SER0246	Value Connectors	Service Provider	1,694,480	1,694,480	-	-	1,694,480	-	-
811	SER0638	Valueleaf Services India Pvt Ltd	Service Provider	150,915	150,915	-	-	141,836	-	9,079

Cox & Kings Limited

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				Total	Principal Amount	Interest Amount			
812	SER0835	Varsha Sohoni	Service Provider	21,163	21,163	-	21,163	-	-
813	SER0377	Veenus Maintenance Services Pvt Ltd - Mr Kiran Kanchan	Service Provider	782,443	782,443	-	782,443	-	-
814	SER041	Vega Tours SRO (Martin Laris)	Service Provider	24,015,247	24,015,247	-	24,015,247	-	-
815	SER0456	Verus Cordeiro	Service Provider	490,404	490,404	-	-	490,404	-
816	SER065	Viator Inc (Trip Advisor)	Service Provider	12,445,733	11,966,395	479,337	12,445,733	-	-
817	SER0566	Viceroy Hotels LTD (Vijay Reddy)	Service Provider	234,357	234,357	-	234,357	-	-
818	SER0306	Video Hi	Service Provider	1,113,000	1,113,000	-	-	1,113,000	-
819	SER0497	Vidotour Indochina Travel	Service Provider	185,404	185,404	-	185,404	-	-
820	SER0836	Vijay Tiwari	Service Provider	21,000	21,000	-	-	-	21,000
821	SER0224	Vinod Dnyandeo Pawar	Service Provider	2,183,000	2,183,000	-	-	2,183,000	-
822	SER0579	Virendra Gunvantrai Bhatt	Service Provider	212,400	212,400	-	167,400	-	45,000
823	SER0488	Visit2andaman.com	Service Provider	396,636	396,636	-	253,927	-	142,709
824	SER0536	Vizzy Agarwal (Advocate)	Service Provider	282,000	282,000	-	282,000	-	-
825	SER0411	VM Salgaocar Corporation Pvt Ltd	Service Provider	641,736	641,736	-	641,736	-	-
826	SER0223	Vmetrics Solutions pvt ltd (Manish Subhash Agarwal)	Service Provider	2,192,067	2,192,067	-	2,152,851	-	39,216
827	SER0349	Vodafone India Ltd	Service Provider	884,893	884,893	-	-	884,893	-
828	SER0308	VSERV DIGITAL SERVICES PVT LTD	Service Provider	1,100,468	1,100,468	-	1,100,468	-	-
829	SER0388	Vyom journeys Ltd	Service Provider	746,045	746,045	-	746,045	-	-
830	SER0245	Water Advertising (Bharti Gawde)	Service Provider	1,702,740	1,702,740	-	1,702,740	-	-
831	SER0333	Wel-Travel Australia - Mr Gillian Tan	Service Provider	984,650	984,650	-	-	984,650	-
832	SER0240	Wesley Menezes	Service Provider	1,797,500	1,797,500	-	-	1,797,500	-
833	SER071	White Lilies Tourism LLC	Service Provider	10,565,477	10,565,477	-	-	10,565,477	-
834	SER070	Windhorse Expeditions India	Service Provider	10,692,536	10,692,536	-	-	10,692,536	-
835	SER0695	Windsor Rajadhani	Service Provider	108,702	108,702	-	-	108,702	-
836	SER0623	WM Hospitality pvt ltd	Service Provider	163,328	163,328	-	163,328	-	-

Cox & Kings Limited

List of Operational Creditor Claims as on 25th August 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed			Claim Admitted	Claim Under Verification	Claim Rejected
				Total	Principal Amount	Interest Amount			
837	SER0642	Worktall Global Services pvt Ltd	Service Provider	148,633	148,633	-	-	148,633	-
838	SER0217	Writer Business Service Pvt Ltd	Service Provider	2,344,510	2,344,510	-	-	2,344,510	-
839	SER0207	WS Kane & Co	Service Provider	2,548,550	2,548,550	-	-	2,548,550	-
840	SER031	Wysetek Systems Technologists pvt ltd	Service Provider	31,839,270	31,839,270	-	-	31,839,270	-
841	SER066	XPLORE AUSTRALIA PTY LTD - Jina Parikh	Service Provider	12,390,988	11,766,559	624,429	-	12,390,988	-
842	SER0165	Yadav Travels	Service Provider	3,602,350	3,602,350	-	-	3,602,350	-
843	CUS01273	Yaduvendra Singh	Service Provider	36,000	36,000	-	-	36,000	-
844	SER0895	Yash Technologies	Service Provider	298,969	298,969	-	-	298,969	-
845	SER0723	YASHVI ARTS	Service Provider	90,355	90,355	-	90,355	-	-
846	SER0418	Yazdi D Panthaky	Service Provider	611,864	611,864	-	325,312	-	286,552
847	SER0896	Yezdi S Engineer	Service Provider	200,000	200,000	-	98,854	-	101,146
848	SER0834	Yingjia Communication pvt Ltd	Service Provider	22,260	22,260	-	-	-	-
849	SER0918	Yogesh Sharma	Service Provider	1,778,109	1,778,109	-	-	1,778,109	-
850	SER0583	Zarine Nariman Bulsara	Service Provider	205,258	205,258	-	-	205,258	-
851	SER0236	Zest Marcom	Service Provider	1,823,100	1,823,100	-	1,823,100	-	-
852	CUS0481	Zico claver Fernandes	Service Provider	276,272	276,272	-	-	-	135,000
853	SER0410	Zion Unltd	Service Provider	642,899	642,899	-	-	642,899	-
854	SER0543	Zone by the Park, ORR Chennai - Sabasteen T	Service Provider	275,906	275,906	-	275,906	-	-
855	SER0475	Zoya Tours and Travels	Service Provider	433,422	433,422	-	-	-	433,422
856	SER0194	Zoyride Global Pvt Ltd - Arun Jena	Service Provider	2,887,375	2,887,375	-	-	2,887,375	-
857	SER0266	Zubin's Royal Fleet	Service Provider	1,484,123	1,484,123	-	-	1,484,123	-
Sub Total - Service Provider				4,772,823,854	4,518,256,250	254,567,604	2,099,624,950	2,303,922,438	369,276,466
Grand Total				6,461,449,433	6,178,345,623	283,103,811	2,486,021,359	3,482,489,728	492,938,345

Notes

The claim Id is the unique number provided to every claimant, please use the claim Id allotted as reference for future communications to the Resolution Professional. Kindly note that we are in the process of receiving further claims and the above list shall be updated on a regular basis.

The above list has been collated based on claim forms and documents submitted by the claimants. Based on additional information received, the above list may get amended.

Reasons for rejection majorly comprises of the following

1. Interest charged has been rejected if, the basis of charging interest along with documentary proof is not available
2. In case of customers, interest has been admitted from the date of receiving the payment till the initiation of CIRP date i.e 22nd Oct 2019
3. Claims filed for the services provided to or availed from other group companies of Cox & Kings Limited should be submitted to respective companies.
4. Claims where insufficient documents have been provided and no response received from claimant inspite of sending reminders have been rejected