

Cox & Kings Limited

List of Operational Creditor Claims as on 7th September 2020

Sr. No.	Claim ID	Name	Nature of services provided	Total	Amount Claimed		Claim Admitted	Claim Under Verification	Claim Rejected
					Principal Amount	Interest Amount			
1	AUT03	Department of Custom	Statutory Authorities	38,848,127	27,210,949	11,637,178	-	38,848,127	-
2	AUT09	Employee State Insurance Corporation	Statutory Authorities	65,120	-	65,120	-	65,120	-
3	AUT10	GST Authority Gujarat (Ahmedabad)	Statutory Authorities	104,454,239	104,454,239	-	-	104,454,239	-
4	AUT04	GST Department - Karnataka (Bangalore Office)	Statutory Authorities	32,030,456	32,030,456	-	-	32,030,456	-
5	AUT02	GST Department - Maharashtra (Mumbai)	Statutory Authorities	359,992,382	359,992,382	-	-	359,992,382	-
6	AUT06	GST Department - Rajasthan (Jaipur)	Statutory Authorities	9,966,045	9,966,045	-	-	9,966,045	-
7	AUT07	GST Department - Telangana (Hyderabad)	Statutory Authorities	109,941,883	105,325,382	4,616,501	43,744,176	-	66,197,707
8	AUT08	GST Department - West Bengal (Kolkata)	Statutory Authorities	40,679,685	38,921,154	1,758,531	-	40,679,685	-
9	AUT01	Income Tax Department - Mumbai	Statutory Authorities	414,075,183	414,075,183	-	-	414,075,183	-
		Sub Total - Statutory Authorities		1,110,053,120	1,091,973,790	18,079,330	43,744,176	1,000,111,237	66,197,707

Sr. No.	Claim ID	Name	Nature of services provided	Total	Amount Claimed		Claim Admitted	Claim Under Verification	Claim Rejected
					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	-	84,250	-	-
3	CUS01129	A Habibulla	Customer	71,980	71,980	-	71,980	-	-
4	CUS01012	AARONIC INDIA IMPEX LLP	Customer	100,000	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 Raazak Pathan	Customer	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 Lau	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	Abhishah 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	SERO794	Ace Ventures Travel & Leisure	Customer	40,000	40,000	-	40,000	-	-
24	CUS01092	Acharya 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	-	50,000	-	-
40	CUS01062	Ajit Kumar Jaitely	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	Allasgar 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	Altaf Mansuri	Customer	4,003	4,003	-	-	4,003	-
57	CUS01113	Amal Kanti Here	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 Malty	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 Saikia	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	-	-
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	Anirudha 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 Shailish 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 Petroleum	Customer	369,118	369,118	-	369,118	-	-

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					Principal Amount	Interest Amount			
102	CUS0337	Ankush Roy Ramrakhiani Krishna	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	-	-	-	-
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	-	-	-	-
113	CUS0628	Aravind Rangaraju	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	Arijit Chakraborty	Customer	54,997	54,997	-	54,997	-	-
118	CUS01422	Arijit 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	-	-	-	-
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	Arpita 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	-	-	-	-
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 Rawindran	Customer	132,433	132,433	-	132,433	-	-
141	CUS0935	Aruna Dhar	Customer	112,554	109,318	3,236	35,000	-	77,554
142	CUS0134	Arunagshu Bhanja	Customer	579,479	579,479	-	579,479	-	-
143	CUS0151	Arunadhari 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	Arun Kumar Sinha	Customer	60,000	60,000	-	-	-	60,000
148	CUS0290	Arup 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	CUS01492	Asit Ranjan Deb	Customer	60,000	60,000	-	-	60,000	-
179	CUS01161	Asit Ranjan Deb Sangita Deb	Customer	60,000	60,000	-	-	60,000	-
180	CUS0621	Asoke Kumar Chinye	Customer	231,362	224,934	6,428	231,362	-	-
181	CUS0316	Asoke Kumar Dutta	Customer	396,730	396,730	-	396,730	-	-
182	CUS01126	Atis Basak	Customer	73,871	73,871	-	-	73,871	-
183	CUS0196	Atoshi Basu	Customer	517,322	502,404	14,918	517,322	-	-
184	CUS0235	Atoshi Gura	Customer	470,377	470,377	-	470,377	-	-
185	CUS0111	Atul Desai & Dr Dip Atul Desai	Customer	644,500	624,000	20,500	631,896	-	12,604
186	CUS0112	Atul Kantilal Desai	Customer	644,500	644,500	-	-	644,500	-
187	CUS0125	Atul Rajkonwar	Customer	594,463	588,577	5,886	454,463	-	140,000
188	CUS0960	Avdesh Chandra Mishra	Customer	102,000	102,000	-	-	102,000	-
189	CUS01409	Avinash Kumar Chippa	Customer	2,000	2,000	-	2,000	-	-
190	CUS01145	Avinash Lakman Jagtap	Customer	64,324	64,324	-	26,190	-	38,134
191	CUS0982	Awadhut Dattatraya Palnitkar	Customer	100,000	100,000	-	100,000	-	-
192	CUS0446	Avasha Begum	Customer	306,250	299,570	6,680	306,250	-	-
193	CUS0567	On behalf Of Niyaz Qureshi and Shagufta Parveen Aska Qureshi	Customer	246,196	238,094	8,102	238,094	-	8,102
194	CUS01284	B Janakirani	Customer	33,085	33,085	-	33,085	-	-
195	CUS01332	B Selvakumar	Customer	22,000	22,000	-	-	-	-
196	CUS01075	B Soorya narayanan	Customer	85,000	85,000	-	85,000	-	-
197	CUS01073	Babita Maheshwari	Customer	85,210	82,210	3,000	82,210	-	3,000
198	CUS01398	Babubhai Kanjibhai Sakariya	Customer	70,000	70,000	-	-	70,000	-
199	CUS0603	Badri Prasad Gupta	Customer	235,160	228,500	6,660	235,160	-	-
200	CUS0325	Baidehi Ganguly	Customer	397,953	392,280	5,673	397,953	-	-
201	CUS0115	Balaram Dey	Customer	624,800	557,857	66,943	571,166	-	53,634
202	CUS0496	Bamasankar Ray	Customer	268,710	253,500	15,210	260,525	-	8,185
203	CUS0312	Banani Ganguly	Customer	407,397	400,000	7,397	407,397	-	-
204	CUS01425	Banasree Das	Customer	30,416	30,416	-	30,416	-	-
205	CUS0382	Bandana Gura	Customer	348,395	344,768	3,627	348,395	-	-
206	CUS0844	Bani Kumar Paul	Customer	136,171	136,171	-	-	136,171	-
207	CUS0983	Banwaraj Iwajani Mane	Customer	100,000	100,000	-	100,000	-	-
208	CUS01091	BASUDEB GHOSH	Customer	80,000	80,000	-	-	-	80,000
209	CUS0514	BASUDEV SIL	Customer	266,815	259,878	6,937	266,815	-	-
210	CUS0738	BAYWATCH TRAVELS PVT LTD	Customer	180,000	180,000	-	-	180,000	-
211	CUS0956	Beena Rani	Customer	105,000	100,000	5,000	-	-	105,000
212	CUS0607	Bhabatosh Chakraborty	Customer	228,075	222,789	5,286	227,914	-	161
213	CUS01031	Bhagwan Baishya	Customer	95,000	95,000	-	95,000	-	-

Cox & Kings Limited

List of Operational Creditor Claims as on 7th September 2020

Sr. No.	Claim ID	Name	Nature of services provided	Total	Amount Claimed			Claim Admitted	Claim Under Verification	Claim Rejected
					Principal Amount	Interest Amount				
214	CUS01243	Bharat Das	Customer	45,242	45,242	-	45,242	-	-	
215	CUS01044	Bharat Thakoribhai Patel	Customer	90,000	90,000	-	-	90,000	-	
216	CUS0475	Bharati Gupta	Customer	277,567	277,567	0	277,567	-	-	
217	CUS0639	Bhaswati Malakar	Customer	202,020	195,477	6,543	202,020	-	-	
218	CUS01060	Bhavikkumar Rameshbhai Patel	Customer	86,000	-	-	86,000	-	-	
219	CUS0521	Bhawana Hirawat	Customer	258,720	251,782	6,938	258,209	-	-	
220	CUS0464	Bhawana 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	-	-	-	
223	CUS0600	Bhuban Chandra Mandal	Customer	229,302	224,000	3,440	224,000	112,337	-	
224	CUS0916	Bibekananda Gogoi	Customer	116,500	116,500	5,302	116,500	-	5,302	
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 Bank	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 bhatti	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	423,810	420,590	3,220	428,744	-	4,066	
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 Chakrabarty	Customer	364,099	353,240	10,859	364,099	-	-	
247	CUS0886	Bipadbaran 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	51,450	5,145	-	56,595	-	
256	CUS0343	Biswajit Chakraborty	Customer	390,235	378,668	11,567	390,235	-	-	
257	CUS0629	Biswajit Sanjal	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 Bhowmick	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 Avadhesh 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	Cimmanuel Raj	Customer	179,200	179,200	-	179,200	-	-	
272	CUS034	C Jeyakumaran	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 Whitcher & 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 Fax 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	CUS0428	Chandra Prakash Shrivastava	Customer	535,490	525,000	10,490	-	535,490	-	
288	CUS01070	CHANDRA SHEKHAR MOTH	Customer	85,600	85,600	-	85,600	-	-	
289	CUS0985	Chandranani Gangaram Mandhare	Customer	100,000	100,000	-	100,000	-	-	
290	CUS0424	Chandranani Majumdar	Customer	324,362	324,362	-	324,362	-	-	
291	CUS01184	ChandraSekhar Padimawar	Customer	55,200	55,200	-	33,900	-	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	CUS044	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	Chandha Bagchi	Customer	142,795	139,766	3,029	138,023	4,773	-	
299	CUS0828	Chhigan Lal Rose	Customer	147,288	131,771	10,517	131,771	-	10,517	
300	CUS0817	Chintesh Kumar 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	Chopalli 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 Bhutia	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	Debasri 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	-	-	

Cox & Kings Limited

List of Operational Creditor Claims as on 7th September 2020

Sr. No.	Claim ID	Name	Nature of services provided	Total	Amount Claimed		Claim Admitted	Claim Under Verification	Claim Rejected
					Principal Amount	Interest Amount			
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	Debasis Kumar Das	Customer	1,035,686	985,420	50,266	1,017,701	-	17,985
335	CUS0364	Debasis Mukherjee	Customer	359,373	325,371	30,002	338,380	-	20,993
336	CUS0358	Debasis Saha	Customer	374,209	366,655	7,554	374,209	-	-
337	CUS0119	Debitul Datta	Customer	601,375	584,465	-	587,740	-	-
338	CUS0190	Debendranath Bhattacharya	Customer	515,552	500,200	15,352	515,552	-	13,635
339	CUS0297	Debi Prasad Parekh	Customer	346,708	337,335	9,373	346,708	-	-
340	CUS092	Debika Dutta	Customer	696,538	696,538	-	-	-	-
341	CUS0838	Debika Halder	Customer	142,048	138,124	3,924	142,048	-	-
342	CUS0721	Debjani 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 Sakharam Vetal	Customer	100,000	100,000	-	-	-	-
353	CUS0631	Dhanashri Halder	Customer	222,331	213,780	8,551	217,089	-	5,242
354	CUS01063	Dhanesh Chudha	Customer	86,000	86,000	-	86,000	-	-
355	CUS01292	Dhawal 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	Dhruba 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	-	-	-	-
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	-	-	-	-
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	716,366	-	4,739
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	Dipamrita Saha	Customer	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
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	Diisha Chatterjee	Customer	339,299	324,777	14,522	328,087	-	11,212
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	72,291	-	7,184
395	CUS0837	Dwipendra Kumar Sharma	Customer	138,900	138,900	-	138,900	-	-
396	CUS0599	Eline 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 Rums 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 Chakkannath	Customer	56,680	56,680	-	56,680	-	-
403	CUS0939	G Murali Krishna	Customer	110,170	110,170	-	-	110,170	-
404	CUS01014	G Palaniharthy	Customer	100,000	100,000	-	-	-	80,000
405	CUS0635	G Ravi Kumar	Customer	221,170	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	Gaurav 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	Girnarkar Chaitrali Swapnikiran	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 Padia 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	766,962	27,230	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	-

Cox & Kings Limited

List of Operational Creditor Claims as on 7th September 2020

Sr. No.	Claim ID	Name	Nature of services provided	Total	Amount Claimed		Claim Admitted	Claim Under Verification	Claim Rejected
					Principal Amount	Interest Amount			
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	CUS01257	Gunadhar Jana	Customer	40,000	40,000	-	40,000	-	-
449	CUS01299	Gunjan Periwaj	Customer	30,000	30,000	-	-	30,000	-
450	CUS01167	Gurpreet Singh	Customer	60,000	60,000	-	-	60,000	-
451	CUS01046	GV Narayana Murthy	Customer	90,000	90,000	-	-	-	90,000
452	CUS01295	Gyanesh Kamal Ramanandan Singh	Customer	30,000	30,000	-	-	30,000	-
453	CUS0860	Halukbhai Hamabhai Kalkotar	Customer	132,296	132,296	-	-	132,296	-
454	CUS0244	Hamid Hussain	Customer	383,444	378,000	5,444	383,444	-	-
455	CUS0388	Haradhan Chandra Saha	Customer	341,667	341,667	-	341,667	-	-
456	CUS0372	Hari Prakash Doorwar	Customer	355,157	355,157	-	309,784	-	45,373
457	CUS019	Harimohan Das	Customer	1,604,735	1,586,497	18,238	1,603,218	-	1,517
458	CUS0965	Harish Dhingra	Customer	100,100	91,000	9,100	-	-	100,100
459	CUS01027	HARPREET SINGH	Customer	96,000	96,000	-	-	-	96,000
460	CUS01260	Harsh Dhirajbhai Patel	Customer	40,000	40,000	-	40,000	-	-
461	CUS01326	Harshal Bharale	Customer	23,000	23,000	-	-	-	23,000
462	CUS01412	Harvinder Singh	Customer	43,000	43,000	-	43,000	-	-
463	CUS01128	Hema Padmanabhan	Customer	72,000	72,000	-	52,500	-	19,500
464	CUS01301	Hemant Walhekar	Customer	30,000	30,000	-	-	30,000	-
465	CUS0990	Hemchandra Namdeo Shine	Customer	100,000	100,000	-	100,000	-	-
466	CUS01391	Hemrajbhai Chaudhary	Customer	6,960	6,960	-	6,960	-	-
467	CUS01	Herbalife Nutrition (Ananya Sanyal)	Customer	79,739,230	78,297,695	1,441,536	78,297,695	-	1,441,536
468	CUS073	Himangshu Kumar Das	Customer	767,390	743,000	24,390	767,390	-	-
469	CUS0532	Himanshu Rathi	Customer	254,277	254,277	-	254,277	-	-
470	CUS0647	Himanshu Khan & Purnima Khan	Customer	217,795	217,795	-	-	-	-
471	CUS0455	Hindustan Alluminium	Customer	298,000	298,000	-	298,000	-	-
472	CUS012	Hindustan Pencils pvt ltd	Customer	3,810,450	3,629,000	181,450	3,629,000	-	181,450
473	CUS0333	Hirak Mukhopadhyay	Customer	384,303	374,535	9,768	-	384,303	-
474	CUS0225	Hiteshwar Das	Customer	480,064	480,064	-	480,064	-	-
475	CUS0674	Inderjit Singh	Customer	210,000	210,000	-	-	210,000	-
476	CUS01199	Indrani Barua	Customer	51,554	51,554	-	-	51,554	-
477	CUS0213	Indrani Chatterjee	Customer	492,655	476,000	16,655	485,588	-	7,067
478	CUS0308	Indrani Chattopadhyay	Customer	414,106	402,350	11,756	414,106	-	-
479	CUS0660	Infocom Network Ltd	Customer	215,000	215,000	-	215,000	-	-
480	CUS0906	Irshad Mohamediqbal Nandhla	Customer	120,000	120,000	-	-	-	120,000
481	CUS0413	ISHANI ROY	Customer	328,600	328,600	-	328,600	-	-
482	CUS0802	J Balasubramanian	Customer	155,000	155,000	-	150,000	-	5,000
483	CUS01439	J Charles	Customer	49,000	49,000	-	49,000	-	-
484	CUS01111	J Johnson	Customer	79,361	79,361	-	79,361	-	-
485	CUS089	Jaadu Lal Roy	Customer	719,051	704,343	14,708	706,488	-	12,563
486	CUS0827	Jagadananda Jas	Customer	142,500	142,500	-	142,500	-	-
487	CUS0298	Jagadhatry Dutta Chowdhary	Customer	325,240	325,240	-	-	-	325,240
488	CUS0313	Jagadish Prasad Das	Customer	399,658	399,658	-	-	399,658	-
489	CUS0370	Jaganath Gura	Customer	355,984	355,984	-	355,984	-	-
490	CUS0468	Jagat Priya Halder	Customer	280,924	280,924	-	280,924	-	-
491	CUS0442	Jagdish Narayan Singh	Customer	309,120	276,000	33,120	283,592	-	25,528
492	CUS0462	Jagdishbhai Patel	Customer	287,664	287,664	-	-	-	287,664
493	CUS01095	Jagir Singh	Customer	80,000	80,000	-	80,000	-	-
494	CUS0237	Jaiswal Weigh Bridge -Prem Chand Jaiswal	Customer	469,997	451,920	18,077	461,534	-	8,463
495	CUS01071	Jasraj Dey	Customer	85,354	78,354	7,000	78,354	-	7,000
496	CUS0643	Jay Nikam	Customer	218,567	218,567	-	201,758	-	16,809
497	CUS0820	Jayadeb Nanda	Customer	146,133	146,133	-	146,133	-	-
498	CUS0304	Jayanta Bag	Customer	421,100	408,507	12,593	421,100	-	-
499	CUS0544	Jayanta Bhowal	Customer	250,331	250,331	-	250,331	-	-
500	CUS0365	Jayanta Chakraborty	Customer	359,317	320,819	38,498	-	359,317	-
501	CUS01357	Jayanta Dey	Customer	15,284	15,284	-	15,284	-	-
502	CUS0825	Jayanta Kumar Bebaruah	Customer	142,500	142,500	-	-	142,500	-
503	CUS0339	Jayanta Kumar Roy	Customer	381,294	381,294	-	381,294	-	-
504	CUS0443	Jayanta Maltra	Customer	309,120	276,000	33,120	-	-	309,120
505	CUS01440	Jayanti Dass	Customer	80,000	80,000	-	80,000	-	-
506	CUS0503	Jayaprakash Shetty / Prakash Salian	Customer	265,998	265,998	-	-	265,998	-
507	CUS0779	Jayaree Agarwal	Customer	166,813	162,934	3,879	166,813	-	-
508	CUS01148	Jayarsi Datta	Customer	63,000	60,000	3,000	60,000	-	3,000
509	CUS01193	Jayarsi Ray Chaudhuri	Customer	53,500	50,000	3,500	52,318	-	1,182
510	CUS0175	Jaydev Sengupta	Customer	515,390	515,390	-	-	515,390	-
511	CUS01399	Jerambhai Kanjibhaisakariya	Customer	50,000	50,000	-	-	50,000	-
512	CUS0701	Jhumur Sen Gupta	Customer	197,768	197,768	-	197,768	-	-
513	CUS01302	Jigar Gajaria	Customer	30,000	30,000	-	30,000	-	-
514	CUS0808	Jigar Niranjn Tewar	Customer	152,000	152,000	-	-	-	152,000
515	CUS0512	Jigna Patel	Customer	260,000	260,000	-	-	260,000	-
516	CUS0454	Jigneshkumar Ramanbhai patel	Customer	298,590	298,590	-	298,590	-	-
517	CUS0497	Jishu Kant Barua	Customer	268,710	253,500	15,210	-	268,710	-
518	CUS01090	Jitendra Kumar	Customer	80,000	80,000	-	80,000	-	-
519	CUS0209	Jitish Shah, Mousumi Shah and Rahul shah	Customer	884,804	884,804	391,241	-	884,804	-
520	CUS0523	Jolly Majumdar	Customer	254,020	254,020	-	254,020	-	-
521	CUS01404	Josefred Manoj Dsouza	Customer	4,080	4,080	-	-	-	4,080
522	CUS01441	Joy Kanta Kalita	Customer	248,723	248,723	-	248,723	-	-
523	CUS0961	Joyita Dey	Customer	360,640	322,000	38,640	329,052	-	31,588
524	CUS0145	Joyjeet Bhattacharyya	Customer	563,747	563,747	-	563,747	-	-
525	CUS083	Jyatimay Das , Pratima Das, Ananya Das & BAIbhab Das	Customer	718,841	718,841	-	-	718,841	-
526	CUS01442	Jyoti Swarup	Customer	787,878	787,878	-	-	787,878	-
527	CUS01238	Jyotsana Pintu Khunt	Customer	46,400	42,600	3,800	42,600	-	3,800
528	CUS0706	Jyotsna Sarkar	Customer	201,624	196,384	5,240	129,782	71,841	-
529	CUS01341	K A soman	Customer	20,000	20,000	-	-	20,000	-
530	CUS01051	K M Mohammad Iqbal	Customer	88,000	88,000	-	88,000	-	-
531	CUS01209	K Rajendran	Customer	50,000	50,000	-	50,000	-	-
532	CUS01261	KA Poopathi Muthuraj	Customer	40,000	40,000	-	40,000	-	-
533	CUS0448	Kabir Dutta	Customer	312,392	303,923	8,469	312,392	-	-
534	CUS0858	Kabita Ghosh	Customer	134,946	132,603	2,343	134,946	-	-
535	CUS01407	Kadher Mohideen Shahul Ahameeth	Customer	20,010	20,010	-	-	-	20,010
536	CUS01484	Kakali Mukherjee	Customer	133,000	133,000	-	133,000	-	-
537	CUS0816	Kali Prasad Buragohain	Customer	149,897	149,897	-	149,897	-	-
538	CUS0155	KALYAN DAS	Customer	538,340	524,778	13,562	538,167	-	173
539	CUS01265	Kalyan Roy	Customer	40,000	40,000	-	40,000	-	-
540	CUS0278	Kamal Gupta	Customer	441,000	441,000	-	161,000	-	280,000
541	CUS0140	Kamalakanta Ghosh	Customer	571,740	571,740	-	571,740	-	-
542	CUS0576	KAMALENDU BANERJEE	Customer	234,148	234,148	-	234,148	-	-
543	CUS0491	Kamla Devi Keshan	Customer	271,053	256,375	14,677	263,715	-	7,338
544	CUS01252	Kamlesh Shrivdayal Lakhani	Customer	42,838	42,838	-	42,838	-	-
545	CUS0904	Kanal Mahanta	Customer	120,000	120,000	-	120,000	-	-
546	CUS0253	Kanaklata Dutta Chowdhary	Customer	461,847	461,847	-	461,847	-	-
547	CUS0928	KANCHAN DEY	Customer	113,867	113,867	-	-	-	113,867
548	CUS01272	Kangkan Jyoti Mahanta	Customer	36,118	36,118	-	36,118	-	-
549	CUS01483	Kanta Biswas	Customer	495,548	481,115	14,433	-	495,548	-
550	CUS0224	Kanta Biswas	Customer	495,548	481,115	14,433	490,036	-	5,512
551	CUS0101	Kantish Ghosh	Customer	674,995	674,995	-	674,995	-	-
552	CUS01443	Karabi Gupta	Customer	45,000	45,000	-	-	45,000	-
553	CUS01488	Karabi Chakraborty	Customer	137,000	137,000	-	137,000	-	-
554	CUS01384	Karthikeyan D	Customer	8,735	8,735	-	-	8,735	-
555	CUS01037	Kartick Biswas	Customer	93,240	93,240	-	93,240	-	-
556	CUS0850	KARTIK CHANDRA ROY	Customer	135,000	135,000	-	135,000	-	-
557	CUS0790	Karuna Worah	Customer	163,180	163,180	-	163,180	-	-

Cox & Kings Limited

List of Operational Creditor Claims as on 7th September 2020

Sr. No.	Claim ID	Name	Nature of services provided	Total	Amount Claimed		Claim Admitted	Claim Under Verification	Claim Rejected
					Principal Amount	Interest Amount			
558	CUS0309	Kashi Nath Jena & Moushmi Jena	Customer	402,440	386,920	15,520	382,341	-	20,099
559	CUS0649	Kashinath Halder	Customer	217,100	217,100	-	217,100	-	-
560	CUS01196	Kashmira J Gohil	Customer	53,000	50,713	2,287	50,713	-	2,287
561	CUS0691	Kattukaren Rini Loyola	Customer	209,000	200,000	9,000	200,000	-	9,000
562	CUS0401	Kaushik Sarkar	Customer	334,584	334,584	-	-	334,584	-
563	CUS0897	KAUSIK MAHAPATRA	Customer	121,000	121,000	-	121,000	-	-
564	CUS0553	Kaustav Chakraborty	Customer	789,807	774,923	14,884	789,807	-	-
565	CUS0563	Kayomaz Maneck Adajania	Customer	241,508	241,508	-	200,445	-	41,063
566	CUS0332	Kazi Mohammed Zaman	Customer	384,543	378,218	6,325	384,543	-	-
567	CUS0297	Keshab Sarda	Customer	410,357	393,178	18,179	405,096	-	5,261
568	CUS01251	Ketankumar Jayantilal Dhimmarr	Customer	43,000	43,000	-	43,000	-	-
569	CUS0465	Ketki Shah - Travenu	Customer	282,265	282,265	-	-	-	282,265
570	CUS0529	Khurana Automobiles	Customer	256,729	256,729	-	256,729	-	-
571	CUS01216	Kiran Mehra	Customer	50,000	50,000	-	50,000	-	-
572	CUS0627	Kiranmay Datta & Jayasri Pal	Customer	229,994	224,608	5,386	-	229,994	-
573	CUS0905	Kirty Bajaj	Customer	120,000	120,000	-	-	-	120,000
574	CUS0538	Kishore Kumar Kala	Customer	252,000	252,000	-	252,000	-	-
575	CUS01164	Kokil Kumar Bongoyan	Customer	60,000	60,000	-	60,000	-	-
576	CUS0121	Koyel Dasgupta	Customer	600,000	600,000	-	600,000	-	-
577	CUS01364	Koyena Dastidar	Customer	12,000	12,000	-	12,000	-	-
578	CUS01406	Kranti Jaykumar Mehta	Customer	3,163	3,163	-	-	3,163	-
579	CUS0346	Kripasindhu Acharya	Customer	376,903	376,903	-	376,903	-	-
580	CUS0436	Krishna Prasad Singh	Customer	316,814	316,814	-	-	316,814	-
581	CUS0444	KRISHNA ROY	Customer	307,345	294,510	12,835	300,970	-	6,375
582	CUS0146	Krishendu Sarkar	Customer	361,488	361,488	-	440,000	121,488	-
583	CUS0750	KULDIP CHAND SHARMA	Customer	176,300	176,300	-	176,300	-	-
584	CUS0913	Kulkarni Vivek Laxman	Customer	118,000	118,000	-	118,000	-	-
585	CUS0934	Kumar Mayur Bahan Roy	Customer	112,596	112,596	-	86,936	-	25,660
586	CUS0310	Kumar Mukherjee	Customer	402,427	402,427	-	402,427	-	-
587	CUS0201	Kumar Shashank	Customer	514,588	499,600	14,988	512,526	-	2,062
588	CUS01108	Kunal Kheskani	Customer	79,892	79,892	-	79,892	-	-
589	CUS0930	Kunal Mulay	Customer	113,622	113,622	-	113,622	-	-
590	CUS0150	Kuntal Kumar	Customer	556,114	496,531	59,583	-	556,114	-
591	CUS01281	Kushal Laha	Customer	34,500	34,500	-	34,019	-	481
592	CUS01112	Kushal M V	Customer	77,698	77,698	-	77,698	-	-
593	CUS0187	Kusum Lal Rathi	Customer	508,554	508,554	-	508,554	-	-
594	CUS01210	Kusum Shankar Lawate	Customer	50,000	50,000	-	50,000	-	-
595	CUS01173	Lakshmi Dasgupta	Customer	58,800	58,800	-	58,800	-	-
596	CUS0338	Lalit Kumar Dhar	Customer	382,000	382,000	-	382,000	-	-
597	CUS087	Lalit Kumar Jaiswal	Customer	709,280	709,280	-	-	709,280	-
598	CUS01235	Lalit Pandharinath Bagul	Customer	46,665	45,000	1,665	45,000	-	1,665
599	CUS0772	Lankeswar Baruah	Customer	167,509	167,509	-	167,509	-	-
600	SER0348	Lanvess India Pvt Ltd	Customer	889,331	889,331	-	-	889,331	-
601	CUS080	Lazlo Konkoly-Thege	Customer	720,779	720,779	-	-	-	-
602	CUS01360	Lataben V Mehta	Customer	15,000	15,000	-	15,000	-	-
603	CUS0362	LB Laboratories - Bibhusita Dalai	Customer	360,000	360,000	-	360,000	-	-
604	CUS01315	Leelavathi Singarapu	Customer	27,934	27,934	-	-	27,934	-
605	CUS01200	Leopaul Rego	Customer	51,520	51,520	-	-	-	51,520
606	CUS0968	Lions Club of Asansol Shatabdi (Lions Club)	Customer	100,000	100,000	-	100,000	-	-
607	CUS01032	Lipika Das	Customer	95,000	95,000	-	95,000	-	-
608	CUS0116	Little Flower School	Customer	615,300	615,300	-	-	615,300	-
609	SER0429	Liza Bajracharya - Business Events Sydney	Customer	574,465	574,465	-	574,465	-	-
610	CUS01385	Lohith H B	Customer	8,500	8,500	-	-	-	8,500
611	CUS0926	Lokenath Mukherjee	Customer	113,986	113,986	-	-	113,986	-
612	CUS01084	Lonie Bhuyan Chaliha	Customer	80,970	80,970	-	-	80,970	-
613	CUS0862	M Nathan	Customer	132,000	132,000	-	132,000	-	-
614	CUS0813	M Pandijothi	Customer	150,000	150,000	-	150,000	-	-
615	CUS0727	M S Narayana Swamy	Customer	187,741	187,741	-	187,741	-	-
616	CUS0655	M T VORA FAMILY TRUST	Customer	215,852	215,852	-	215,852	-	-
617	CUS0751	M/S Advent Infraserivies Lip- Ajay Mahendru	Customer	176,000	176,000	-	170,095	-	5,905
618	CUS0877	MAAKAALA - AMBUIA SHIVAKUMAR	Customer	127,408	127,408	-	-	-	127,408
619	CUS0570	Madhab Chandra Datta	Customer	235,500	235,500	-	-	235,500	-
620	CUS01447	Madhab Chandra Paul	Customer	139,350	139,350	-	-	-	139,350
621	CUS0118	Madhav Das Rathore	Customer	608,350	608,350	-	-	608,350	-
622	CUS0991	Madhav Wamanrao Shelar	Customer	100,000	100,000	-	100,000	-	-
623	CUS01303	Madhumita Dey	Customer	30,000	30,000	-	30,000	-	-
624	CUS0992	Madhuri Hemant Shinde	Customer	100,000	100,000	-	100,000	-	-
625	CUS01056	Mahabub Hossain Mondal	Customer	86,600	86,600	-	86,600	-	-
626	CUS01285	Mahesh Khattar	Customer	32,943	32,943	-	32,943	-	-
627	CUS01064	Mahmood Alam Siddiqui	Customer	86,000	86,000	-	86,000	-	-
628	CUS0668	Maha Banerjee	Customer	220,230	212,856	7,374	220,230	-	-
629	CUS0562	Maitrayee Chakraborty	Customer	241,897	215,980	25,917	223,293	-	18,604
630	CUS0516	Major Singh	Customer	259,750	259,750	-	259,750	-	-
631	CUS0673	Malabee Dey	Customer	211,000	211,000	-	211,000	-	-
632	CUS0244	Malabika Dasgupta/Soham Dasgupta	Customer	477,821	464,428	13,393	477,821	-	-
633	CUS0659	Malavika Barhukur	Customer	215,614	215,614	4,258	215,614	-	-
634	CUS0404	MALAY MUKHERJEE	Customer	322,793	322,793	-	322,793	-	-
635	CUS0450	Malay Ranjan Sen	Customer	300,000	300,000	-	300,000	-	-
636	CUS0809	Malobika Das	Customer	150,970	150,970	-	150,970	-	-
637	CUS0955	Mamata Bhattacharya	Customer	105,798	105,798	-	-	105,798	-
638	CUS0909	Manas Bhattacharjee	Customer	118,610	118,610	-	118,610	-	-
639	CUS0929	Manas Saha	Customer	113,733	113,733	-	-	113,733	-
640	CUS0683	Manash Hazarika	Customer	204,995	204,995	-	204,995	-	-
641	CUS0416	Manash Jyoti Saika	Customer	327,217	327,217	-	-	327,217	-
642	CUS0843	Manash Kumar Choudhury	Customer	136,460	136,460	-	136,460	-	-
643	CUS0493	Manik Lal Biswas	Customer	270,218	270,218	-	270,218	-	-
644	CUS0482	Manik Lal Chanda / Mamta Dey Chanda	Customer	282,019	275,767	6,252	282,019	-	-
645	CUS0407	Manik Lal Manna	Customer	330,698	330,698	-	330,698	-	-
646	CUS0581	Manik Sarkar	Customer	233,140	208,160	24,980	214,560	-	18,580
647	CUS01149	Manish Bhatia	Customer	62,999	62,999	-	35,000	-	27,999
648	CUS0714	Manish Dhar	Customer	191,000	191,000	-	191,000	-	-
649	CUS0104	Manish Kumar Ganguly	Customer	665,000	-	665,000	-	665,000	-
650	CUS01320	Manish Dew Sarkar	Customer	25,000	25,000	-	25,000	-	-
651	CUS03	Mankind Pharma Ltd	Customer	20,346,701	19,564,135	782,565	-	20,346,701	-
652	CUS0203	Manohar Lal Rudani	Customer	498,916	498,916	-	498,916	-	-
653	CUS0371	Manoj Bisarti	Customer	355,953	355,953	-	355,953	-	-
654	CUS01157	MANOJ GURURAJ SHIVAPUJI	Customer	60,879	60,879	-	60,879	-	-
655	CUS0747	Manojkumar Jayantilal Panchal	Customer	177,600	177,600	-	177,600	-	-
656	CUS0128	Manoranjan Mahato	Customer	586,880	524,000	62,880	524,000	-	62,880
657	CUS0303	Manoranjan Talukdar	Customer	408,544	399,654	8,890	408,544	-	-
658	CUS01351	Mansi Shekhar	Customer	17,524	17,524	-	-	-	-
659	CUS0758	Mashendra Kumar Mashi	Customer	172,232	168,855	3,377	171,643	-	589
660	CUS01414	Mathews Phillip	Customer	10,000	10,000	-	10,000	-	-
661	CUS0896	Maxitherm works/V L Kulkarni	Customer	121,000	118,000	3,000	-	121,000	-
662	CUS0282	Mayank Agarwal & Prity Agarwal	Customer	434,000	434,000	-	434,000	-	-
663	CUS0969	Mayur Mahanta	Customer	100,000	100,000	-	100,000	-	-
664	CUS0798	Medha Nene	Customer	160,000	160,000	-	60,000	-	100,000
665	CUS01043	Meena Gocuidas	Customer	121,891	103,297	18,594	90,298	-	31,593
666	CUS0803	Meenakshi Choudhury	Customer	154,602	154,602	-	-	154,602	-
667	CUS0782	Meghala Paria	Customer	166,396	166,396	0	-	166,396	-
668	CUS01345	Mehul Satish Hathiwala	Customer	20,000	20,000	-	20,000	-	-
669	CUS01052	Mekkat Sasi Kumar	Customer	88,000	88,000	-	88,000	-	-
670	CUS0126	Mihir Kumar Ganguly	Customer	615,250	594,038	21,212	615,250	-	-
671	CUS01124	Mihir Sunil Modak	Customer	74,672	74,672	-	74,672	-	-
672	CUS0922	Minai Majaonkar	Customer	115,000	115,000	-	115,000	-	-

Cox & Kings Limited

List of Operational Creditor Claims as on 7th September 2020

Sr. No.	Claim ID	Name	Nature of services provided	Total	Amount Claimed		Claim Admitted	Claim Under Verification	Claim Rejected
					Principal Amount	Interest Amount			
673	CUS01175	Mini Anup Nair	Customer	56,897	56,897	-	-	-	56,897
674	CUS0847	Mira Bhowmick	Customer	136,088	136,088	-	-	136,088	-
675	CUS01401	Misbah Salam	Customer	5,000	5,000	-	5,000	-	-
676	CUS01487	Mita Coomar	Customer	230,061	230,061	-	230,061	-	-
677	CUS0120	MMuthalakshmi	Customer	600,000	600,000	-	600,000	-	-
678	CUS0183	Mohamed Rahamathulla	Customer	510,532	510,532	-	-	-	510,532
679	CUS0537	Mohamedameen Bathur Zaman	Customer	252,248	252,248	-	-	252,248	-
680	CUS0783	Mohammad Sajjad Akhtar	Customer	166,000	166,000	-	-	166,000	-
681	CUS0508	Mohammad Zahid Shah Alam	Customer	262,411	254,152	8,259	-	-	2,617
682	CUS0853	Mohammed Khaiser Ahmed	Customer	133,976	133,976	-	-	-	-
683	CUS0299	Mohammed Noorul Haque	Customer	335,000	335,000	-	-	-	-
684	CUS0917	Mohammed Samsuddin Hazari	Customer	116,177	116,177	-	-	-	-
685	CUS0558	Mohan Lal Chatterjee	Customer	248,214	242,848	5,366	-	-	-
686	CUS0642	Mohd Salauddin Laskar	Customer	218,812	218,812	-	-	-	-
687	CUS038	MOHUDDIN ATAHAR SIDDIQUI	Customer	940,000	940,000	-	-	940,000	-
688	CUS0305	Molla Taslim Arif / Fauzia Jahan	Customer	404,512	404,512	-	-	404,512	-
689	CUS0708	Molly Datta	Customer	194,413	189,120	5,293	194,043	-	370
690	CUS0206	Moloy Mukherjee	Customer	509,197	496,517	12,680	-	-	-
691	CUS01115	Mona Ali	Customer	75,195	75,195	-	75,195	-	-
692	CUS0743	Monideepa Sen	Customer	185,496	179,420	6,076	-	-	1,481
693	CUS0540	Monika Bhura	Customer	258,209	251,872	6,338	258,209	-	-
694	CUS0907	Monika Koul	Customer	119,231	119,231	-	116,122	-	3,109
695	CUS0188	MONIKA RATHI	Customer	508,554	508,554	-	508,554	-	-
696	CUS0415	Moumita chanda Dasgupta	Customer	328,000	328,000	-	-	328,000	-
697	CUS01229	Mousumi Ganguly	Customer	49,999	49,999	-	49,999	-	-
698	CUS01246	Mr. Ganesh Madhukar Zute	Customer	45,000	45,000	-	45,000	-	-
699	CUS01245	Mr. Sumit Kundu & Miss Moumita Saha	Customer	45,000	45,000	-	45,000	-	-
700	CUS01096	Mridul Utoria	Customer	80,000	80,000	-	80,000	-	-
701	CUS0349	Mrinal Kanti Pal	Customer	375,482	375,482	-	-	-	-
702	CUS0777	Mrinmoy Sarkar	Customer	168,401	167,000	1,401	167,000	-	1,401
703	CUS0840	MUKESH PATEL	Customer	138,000	138,000	-	138,000	-	-
704	CUS0938	Mukunda Behari Saha	Customer	111,000	111,000	-	111,000	-	-
705	CUS0669	Munir Yogeshkumar Upadhyay	Customer	212,800	212,800	-	212,800	-	-
706	CUS01450	Munish Singla	Customer	200,000	200,000	-	199,000	-	1,000
707	CUS01270	Muralitharan Govindaraju	Customer	37,520	37,520	-	37,520	-	-
708	CUS0518	Muridharan S Nair	Customer	259,455	259,455	-	-	259,455	-
709	SER0839	N Raju	Customer	20,000	20,000	-	20,000	-	-
710	CUS01305	Nabanita Majumder	Customer	30,000	30,000	-	30,000	-	-
711	CUS0169	Nachiketa Majumdar	Customer	520,012	507,212	12,800	-	520,012	-
712	CUS01489	NAGOM INDRAKUMAR SINGH	Customer	49,150	49,150	-	-	49,150	-
713	CUS0622	Nairit Mandal	Customer	224,620	224,620	-	224,620	-	-
714	CUS01286	Namita Khattar	Customer	32,943	32,943	-	32,943	-	-
715	CUS0931	Nancy Choden Lhasungpa	Customer	113,050	113,050	-	-	-	-
716	CUS0952	Nandadulal Pyne	Customer	110,176	106,428	3,748	65,928	44,248	-
717	CUS0993	Nandkishor Gulabrao Ghule	Customer	100,000	100,000	-	100,000	-	-
718	CUS0219	Narayan Kar	Customer	488,250	488,250	-	488,250	-	-
719	CUS01278	Narendra Kumar Landge	Customer	34,960	33,600	1,360	33,600	-	1,360
720	CUS0170	Natesh Nanjangudannappaji	Customer	518,764	518,764	-	518,764	-	-
721	CUS0099	Navin Jhaharia	Customer	679,302	679,302	-	-	679,302	-
722	CUS0950	Navin C Mahadevia	Customer	108,192	108,192	-	-	-	108,192
723	CUS0564	Nawfa Ahmed	Customer	241,250	241,250	-	241,250	-	-
724	CUS01337	Nayan Hazare	Customer	20,867	20,867	-	20,867	-	-
725	CUS01016	Naynaben Raval	Customer	100,000	100,000	-	-	-	100,000
726	CUS01053	Neena Krishnan	Customer	88,000	88,000	-	88,000	-	-
727	CUS043	Neeraj Verma	Customer	824,423	824,423	-	-	-	824,423
728	CUS01066	Neetu kumar	Customer	86,000	86,000	-	-	86,000	-
729	CUS0390	Neha Agrawal	Customer	339,233	339,233	-	339,233	-	-
730	CUS01331	Neha Rastogi	Customer	22,469	22,469	-	22,469	-	-
731	CUS0796	Nehal Desai	Customer	160,880	160,880	-	-	-	160,880
732	CUS0321	Ngangom Indrakumar Singh	Customer	394,113	394,113	-	-	394,113	-
733	CUS01118	Nidhi Sharma	Customer	75,000	75,000	-	-	-	-
734	CUS01363	Nikhil Saxena	Customer	12,020	12,020	-	12,020	-	-
735	CUS01107	Nikhilkumar Manilal Patel	Customer	80,000	80,000	-	80,000	-	-
736	CUS0429	Nilesh Mukhopadhyay	Customer	328,469	321,702	6,767	-	328,469	-
737	CUS0505	Nileshwar Prasad Sahu	Customer	264,000	264,000	-	264,000	-	-
738	CUS01153	Nilotpal Manna	Customer	61,165	61,165	-	61,165	-	-
739	CUS0106	Nima Sherpa	Customer	656,286	656,286	-	-	656,286	-
740	CUS0807	Nimit Velani	Customer	153,233	153,233	-	153,233	-	-
741	CUS01178	Nipun Gupta	Customer	56,595	56,595	-	56,595	-	-
742	CUS01262	Niraj Kumar Karn	Customer	40,000	40,000	-	40,000	-	-
743	CUS085	Nirmal Chandra Bohra	Customer	710,442	705,340	5,102	710,442	-	-
744	CUS020	Nirmal Das , piyali das , Sourav Das , kuntalil das	Customer	1,500,000	1,500,000	-	-	1,500,000	-
745	CUS0539	Nirmal Raina	Customer	252,000	252,000	-	252,000	-	-
746	CUS0592	Nirmalendu Majumdar	Customer	236,560	231,044	5,516	236,560	-	-
747	CUS0132	Nirmalendu Sen	Customer	601,512	586,000	15,512	598,812	-	2,700
748	CUS0252	Nirmalya Chatterjee	Customer	463,159	463,159	-	463,159	-	-
749	CUS0659	Nitesh Karnani	Customer	215,000	215,000	-	-	-	215,000
750	CUS01454	Niti Tayal	Customer	105,000	105,000	-	51,095	-	53,905
751	CUS0548	NITIN DINESHCHANDRA TIWARI	Customer	310,000	250,000	60,000	250,000	-	60,000
752	CUS01248	Nitin Pai	Customer	45,000	45,000	-	45,000	-	-
753	CUS0734	Nivas Khan	Customer	181,911	181,911	-	105,950	-	75,961
754	CUS0994	Nivrutti Tuliram Shinde	Customer	100,000	100,000	-	-	-	-
755	CUS0246	Nripen / Gouri Karmarkar	Customer	464,230	464,230	-	464,230	-	-
756	SER0664	NRUSINGH PRASAD MISHRA - OTDC TOURS & TRAVELS	Customer	130,000	130,000	-	-	-	-
757	CUS0139	Onkar Singh, Sakuntala Singh, Upasana Singh	Customer	572,673	572,673	-	135,000	-	437,673
758	SER0665	OTDC Ltd -Nrusingha Mishra	Customer	130,000	130,000	-	130,000	-	-
759	CUS01097	P Durga Prasad Rao	Customer	80,000	80,000	-	80,000	-	-
760	CUS01457	P K Prabhakaran	Customer	317,095	306,370	10,725	306,370	-	10,725
761	CUS01102	P Saravanakumar (On Behalf of KPalanisamy)	Customer	80,000	80,000	-	-	-	-
762	CUS01306	P Sethumadhavan	Customer	30,000	30,000	-	30,000	-	-
763	CUS01119	P Viedgiri	Customer	75,000	75,000	-	-	-	75,000
764	CUS01349	P Vishwanathan	Customer	18,500	18,500	-	-	18,500	-
765	CUS073	Palash Chandra Das	Customer	759,775	740,000	19,775	759,775	-	-
766	CUS0611	Palash Chowdhury	Customer	227,961	227,961	-	227,961	-	-
767	CUS01338	Palash Das	Customer	20,600	20,000	600	-	20,600	-
768	CUS01110	PALLAB KUMAR DAS	Customer	79,600	79,600	-	79,600	-	-
769	CUS0501	Pallavi Maji	Customer	274,410	267,000	7,410	274,410	-	-
770	CUS01455	Pampa Das	Customer	40,000	40,000	-	37,000	-	3,000
771	CUS01217	Panchal Ashkhay Chandubhai	Customer	50,000	50,000	-	50,000	-	-
772	CUS0263	Panchanan Chatteradhyay	Customer	464,091	453,000	11,091	-	464,091	-
773	CUS01205	Pandharinath P Kakad	Customer	50,000	50,000	-	50,000	-	-
774	CUS0855	Pankaj Kumar Mondal	Customer	133,226	133,226	-	133,226	-	-
775	CUS0129	Pankaj Singhania	Customer	586,876	576,453	10,423	576,453	-	10,423
776	CUS0466	Pannalal Bhattacharya	Customer	281,051	270,244	10,807	281,051	-	-
777	CUS01381	Pansee Mohan Ganesh	Customer	10,000	10,000	-	-	10,000	-
778	CUS01263	Paramita Bhattacharya	Customer	40,000	40,000	-	40,000	-	-
779	CUS0890	Parvati Bhattacharyya	Customer	122,485	122,485	-	102,485	-	20,000
780	CUS01394	Paresh Bhattacharya	Customer	6,500	6,500	-	-	-	6,500
781	CUS0889	Paresh Chosh	Customer	122,661	122,661	-	-	122,661	-
782	SER0661	Paresh Wadhvani - Happy Journey Tours & Travels	CUSTOMER	135,128	135,128	-	135,128	-	-
783	CUS0136	Parimal Podder	Customer	577,600	577,600	-	534,250	-	43,350
784	CUS0504	Parminder Kaur	Customer	265,000	265,000	-	229,480	35,520	-
785	CUS0375	Parminder Singh	Customer	353,400	353,400	-	293,400	-	60,000
786	SER0490	Partha Bhattacharya	Customer	390,000	390,000	-	-	390,000	-

Cox & Kings Limited

List of Operational Creditor Claims as on 7th September 2020

Sr. No.	Claim ID	Name	Nature of services provided	Total	Amount Claimed		Claim Admitted	Claim Under Verification	Claim Rejected
					Principal Amount	Interest Amount			
787	CUS0157	Partha Sanyal and Tapasree Sanyal	Customer	530,000	530,000	-	530,000	-	-
788	CUS0460	Partha Sathoi Dutta	Customer	289,510	289,510	-	179,510	-	110,000
789	CUS0690	PAVAN KUMAR SURANA - RCC grp	Customer	200,000	200,000	-	200,000	-	-
790	CUS01232	Pawan Kumar	Customer	48,000	48,000	-	10,704	37,296	-
791	CUS0766	Pawan Kumar Gupta	Customer	170,850	170,850	-	170,850	-	-
792	CUS01242	Payal Tours & Travel (Lead Name : Kiritkumar Shah)	Customer	45,774	45,774	-	45,774	-	-
793	FRA0114	Payal Tours And Travels	Customer	45,774	45,774	-	45,774	-	-
794	CUS0445	Payel Dey	Customer	311,930	307,100	4,830	311,930	-	-
795	CUS01218	Peaptech Biosciences Ltd	Customer	50,000	50,000	-	50,000	-	-
796	SER0503	Peter Yapik	CUSTOMER	355,375	355,375	-	-	355,375	-
797	CUS01086	Phigu Bhutta	Customer	80,000	80,000	-	80,000	-	-
798	CUS0254	Plush Kanti Pal	Customer	458,325	451,643	6,682	458,325	-	-
799	CUS0133	Pinaki Ranjan Ghosh	Customer	585,218	585,218	-	585,218	-	-
800	CUS0560	Pinki Gupta	Customer	242,650	242,650	-	242,650	-	-
801	CUS0811	PINKI KHDUND	Customer	150,000	150,000	-	150,000	-	-
802	CUS057	Piya Dasgupta	Customer	768,950	739,700	29,250	760,938	-	8,012
803	CUS0728	Piyal Kanti Dhar	Customer	171,677	167,189	4,488	171,677	-	-
804	CUS0741	Pooja Dhandhania	Customer	179,431	179,431	-	168,929	-	10,502
805	CUS01047	Prabhat Singh Bisht	Customer	97,200	90,000	7,200	90,000	-	7,200
806	CUS01371	Prabhushankar Selladhuraiswamy	Customer	10,500	10,500	-	-	10,500	-
807	CUS0914	Prabir Kumar Saha	Customer	117,695	117,695	-	117,695	-	-
808	CUS01372	Prabhushankar Selladhuraiswamy(Varunika Prabhushankar)	Customer	10,500	10,500	-	-	10,500	-
809	CUS01327	PRADEEP GOVIND NEMADE	Customer	23,000	23,000	-	23,000	-	-
810	CUS054	Pradeep Kumar Jhaharia	Customer	797,720	774,000	23,720	797,720	-	-
811	CUS0726	Pradeep Kumar Paul	Customer	185,045	170,950	17,095	-	-	17,095
812	CUS0785	PRADIP DAS	Customer	165,013	160,148	4,865	160,148	-	4,865
813	CUS0165	Pradip Datta	Customer	524,148	524,148	-	524,148	-	-
814	CUS0765	Pradip Kumar Paul	Customer	170,950	153,855	17,095	153,855	-	17,095
815	CUS01017	Pradip Kumar Saha	Customer	100,000	100,000	-	80,000	-	20,000
816	CUS0218	Pradip Mukhopadhyay	Customer	488,416	484,931	3,485	488,416	-	-
817	CUS01098	Pradip Ranjan Kalita	Customer	80,000	80,000	-	80,000	-	-
818	CUS0971	Pradip Shirang Walunjar	Customer	100,000	100,000	-	100,000	-	-
819	CUS0937	Pradip Tiwari	Customer	943,183	887,709	55,474	-	943,183	-
820	CUS0754	Prafull Pravinchandra Salvi	Customer	172,460	172,460	-	172,460	-	-
821	CUS01244	Prakash Dadasaheb Patil	Customer	45,000	45,000	-	-	45,000	-
822	CUS0995	Prakash Shivajirao Gaikwad	Customer	100,000	100,000	-	-	100,000	-
823	CUS01058	Prakashkumar Ambelal Mehta	Customer	86,438	86,438	-	86,438	-	-
824	CUS0519	Prakul Natesh	Customer	259,382	259,382	-	259,382	-	-
825	CUS0619	Pran Gopal Saha	Customer	226,000	226,000	-	-	226,000	-
826	CUS01378	Pranab Kr Paul	Customer	10,000	10,000	-	-	10,000	-
827	CUS01458	Pranjal V. Dustakar	Customer	39,687	39,687	-	38,848	-	839
828	CUS01054	Prasad Naik	Customer	88,000	88,000	-	88,000	-	-
829	CUS01365	Prasad Prabhakar Joshi	Customer	12,000	12,000	-	12,000	-	-
830	CUS0645	Prasanta Kumar Bose	Customer	218,000	218,000	-	168,670	-	49,330
831	CUS0739	Prasanta kumar dey	Customer	180,000	180,000	-	170,500	-	9,500
832	CUS0173	Prasanta Saha	Customer	533,716	518,028	15,688	533,716	-	-
833	CUS0326	Prasanta Sarkar	Customer	392,000	392,000	-	200,000	192,000	-
834	CUS0646	Prashant Kumar Das	Customer	218,000	218,000	-	-	218,000	-
835	CUS0710	Prathaban Ramasamy	Customer	193,305	177,220	16,085	177,220	-	16,085
836	CUS01390	Pratik Malty	Customer	7,875	7,875	-	7,875	-	-
837	CUS01374	Pratiksha Mordecai	Customer	10,000	10,000	-	10,000	-	-
838	CUS0229	Pravas Chandra Santra	Customer	476,280	476,280	-	476,280	-	-
839	CUS031	Praveen Bangalore Nataraj	Customer	1,030,923	1,030,923	-	1,030,923	-	-
840	CUS0527	Prem Kumar Keshan	Customer	257,455	243,376	14,079	250,416	-	7,039
841	CUS01024	Priyak mukherjee	Customer	97,945	90,000	7,945	90,000	-	7,945
842	CUS0174	Priyanjit Saha	Customer	518,028	518,028	-	518,028	-	-
843	CUS01026	Priyanka Baheti	Customer	96,870	96,870	-	-	96,870	-
844	CUS01238	Priyanka Ganguly	Customer	49,999	49,999	-	-	-	49,999
845	CUS0638	Privatosh Chairaborty	Customer	219,340	219,340	-	219,340	-	-
846	CUS01025	PROBIR KUMAR MAITRA	Customer	97,945	90,000	7,945	90,000	-	7,945
847	CUS0268	Prodip Bose	Customer	446,900	446,900	-	365,000	-	81,900
848	CUS01219	Prodyot Kumar Banerjee	Customer	50,000	50,000	-	-	-	50,000
849	CUS0181	Prodyot Mazumdar	Customer	511,403	511,403	-	511,403	-	-
850	CUS0725	Profulla Chandra Patnaik	Customer	188,615	188,615	-	188,615	-	-
851	CUS0231	Promod Kumar Banerjee	Customer	475,037	475,037	-	475,037	-	-
852	CUS0342	Prosanta Kumar Banerjee	Customer	383,582	378,604	4,978	383,582	-	-
853	CUS0200	Pulak Kumar Gangopadhyay	Customer	514,790	500,000	14,790	514,790	-	-
854	CUS046	Pulak Kumar Maitra	Customer	814,896	814,896	-	814,896	-	-
855	CUS01486	Purabi Mukherjee	Customer	398,124	398,124	-	348,124	-	50,000
856	CUS097	Purnendu Kumar Dwivedi	Customer	680,487	680,487	-	-	680,487	-
857	CUS0957	Purshottam Dass Gupta	Customer	105,000	100,000	5,000	100,000	-	5,000
858	CUS01459	Pushkar Jagannath Patil	Customer	130,000	130,000	-	65,000	-	65,000
859	CUS0294	Puskar Kumar Chatterjee	Customer	430,070	418,777	11,293	418,777	-	11,293
860	CUS01266	Puspajit Bhattacharya	Customer	40,000	40,000	-	40,000	-	-
861	CUS0823	Qad Karsa Packers Pvt Ltd	Customer	143,000	143,000	-	143,000	-	-
862	CUS01317	R Asathambi	Customer	26,950	26,950	-	26,950	-	-
863	CUS01187	R Binoj Nair	Customer	55,000	55,000	-	55,000	-	-
864	CUS01296	R S Choubey	Customer	30,000	30,000	-	-	30,000	-
865	CUS01369	R Sughanthi	Customer	11,000	11,000	-	11,000	-	-
866	CUS01323	Rabi Shankar Sureka	Customer	25,000	25,000	-	-	25,000	-
867	CUS01227	Rabin Ganguly	Customer	49,999	49,999	-	-	-	49,999
868	CUS01109	Rabin Kumar Sengupta	Customer	79,632	79,632	-	40,000	-	39,632
869	CUS01099	Rabindra Nath Kalita	Customer	80,000	80,000	-	80,000	-	-
870	CUS0396	Rabindranath Dasgupta	Customer	337,410	327,583	9,827	327,583	-	9,827
871	CUS0927	Radha Mohan Mukhopadhyay	Customer	113,981	113,981	-	-	113,981	-
872	CUS01182	Radhika Pal	Customer	56,500	56,500	-	56,500	-	-
873	CUS015	RADM Rakesh Kala (Mukesh Sabharwal Group)	Customer	2,134,116	2,098,244	35,871	2,134,116	-	-
874	CUS01387	Rahaman sadique	Customer	8,000	8,000	-	8,000	-	-
875	CUS0770	Rahul Bardhan	Customer	168,049	168,049	-	151,149	-	16,900
876	CUS01293	Rahul Mukherjee	Customer	30,267	30,267	-	30,267	-	-
877	CUS01126	Raj Kumar Mukherjee	Customer	68,694	68,694	-	68,694	-	-
878	CUS01168	Raja Muthusamy	Customer	60,000	60,000	-	60,000	-	-
879	CUS0687	Raja Narasinga Rao Meneni	Customer	200,000	200,000	-	15,209	-	184,791
880	CUS01130	Rajagopalan Balaraman	Customer	71,894	71,894	-	15,728	-	56,166
881	CUS0678	Rajaprasad Kolluru	Customer	208,080	208,080	-	208,080	-	-
882	CUS01169	Rajarshi Bhattacharyya	Customer	60,000	60,000	-	60,000	-	-
883	CUS0352	Rajarshi Majumder	Customer	372,793	358,456	14,337	370,327	-	2,466
884	CUS0953	Rajat Ghosh Dastidar	Customer	106,400	101,400	5,000	103,744	-	2,656
885	CUS0936	Rajatnarayan Bhattacharya	Customer	979,247	955,105	24,143	979,247	-	-
886	CUS0640	Rajdeep Bhowmick	Customer	224,689	218,845	5,844	224,689	-	-
887	CUS0781	Rajdeep Rai	Customer	166,434	166,434	-	100,000	-	66,434
888	CUS0354	Rajeev Bhandari	Customer	388,104	371,656	16,448	388,104	-	-
889	CUS01079	Rajeev Jain	Customer	84,000	84,000	-	84,000	-	-
890	CUS01010	Rajeev Sogani	Customer	100,000	100,000	-	100,000	-	-
891	CUS01150	Rajendra Dharankar	Customer	62,460	60,000	2,460	60,000	-	2,460
892	CUS0522	Rajendra kumar Hirawat	Customer	258,720	251,872	6,848	258,720	-	-
893	CUS0996	Rajendra Tukaram Satav	Customer	100,000	100,000	-	100,000	-	-
894	CUS0198	Rajesh Kishore Dashmikhukh	Customer	500,267	500,267	-	500,267	-	-
895	CUS01180	Rajesh Kisan Kondalkar	Customer	56,500	56,500	-	56,500	-	-
896	CUS0523	Rajesh Kumar Bhura	Customer	258,209	251,872	6,337	258,209	-	-
897	CUS01220	Rajesh Kumar Burman	Customer	50,000	50,000	-	50,000	-	-
898	CUS0819	Rajesh Singh Mohta HUF	Customer	148,000	148,000	-	148,000	-	-
899	CUS0345	Rajib Chakraborty Sayantani sarkar	Customer	377,653	377,653	-	377,653	-	-

Cox & Kings Limited

List of Operational Creditor Claims as on 7th September 2020

Sr. No.	Claim ID	Name	Nature of services provided	Total	Amount Claimed		Claim Admitted	Claim Under Verification	Claim Rejected
					Principal Amount	Interest Amount			
900	CUS0575	Rajib Das	Customer	234,600	230,000	4,600	234,600	-	-
901	CUS0180	Rajib De / Sudeshna De	Customer	512,174	512,174	-	512,174	-	-
902	CUS0238	Rajiv Kumar Gupta	Customer	468,200	468,200	-	468,200	-	-
903	CUS01460	Rajiv Rai	Customer	100,000	100,000	-	-	100,000	-
904	CUS0230	Rajiv Tamta	Customer	491,851	476,128	15,723	491,851	-	-
905	CUS0941	Rajkumar Balu	Customer	110,000	110,000	-	109,174	-	826
906	CUS0541	Rajyasri Neogy	Customer	251,842	251,842	-	251,842	-	-
907	CUS0347	Rakendu Lal Mitra	Customer	375,886	375,886	-	375,886	-	-
908	CUS01142	Rakesh Agarwal	Customer	65,886	65,886	-	-	65,936	-
909	CUS0124	Rakesh Kumar Gupta	Customer	600,000	600,000	-	-	-	1,950
910	CUS0164	Ram Mohan Bhar	Customer	524,853	499,920	24,933	509,780	-	15,073
911	CUS01307	Rama Shankar Choubey	Customer	30,000	30,000	-	-	-	-
912	CUS0814	Ramakant Dwivedi	Customer	150,000	150,000	-	110,625	-	39,375
913	CUS01287	Ramakrishna Sujeer	Customer	32,680	32,680	-	-	32,680	-
914	CUS01308	Ramanand Acharya	Customer	30,000	30,000	-	30,000	-	-
915	CUS0997	Ramdas Kashinath Ghule	Customer	100,000	100,000	-	100,000	-	-
916	CUS01203	Ramendra Kumar Dey	Customer	50,000	50,000	-	50,000	-	-
917	CUS01342	Ramesh Balasubramanian	Customer	20,000	20,000	-	-	20,000	-
918	CUS0886	Ramesh Chandra Jindal	Customer	123,500	123,500	-	-	-	123,500
919	CUS0509	Ramesh Chandra Patnaik	Customer	262,371	262,371	-	262,371	-	-
920	CUS0998	Ramesh Gulabrao Mane	Customer	100,000	100,000	-	100,000	-	-
921	CUS01068	Ramesh Periwal	Customer	87,316	85,600	1,716	87,316	-	-
922	CUS0587	Rampada Bera	Customer	232,000	232,000	-	-	232,000	-
923	CUS093	Ranendra Mallik	Customer	688,905	688,905	-	688,905	-	-
924	CUS01462	Ranjan Bhattacharya	Customer	60,990	60,990	-	30,000	-	30,990
925	CUS0250	Ranjan Gupta	Customer	469,430	463,746	5,684	469,430	-	-
926	CUS01234	Ranjita Patra	Customer	46,726	46,726	-	46,726	-	-
927	CUS01240	Ranveer Jaidka	Customer	46,000	46,000	-	27,100	-	18,900
928	CUS0249	Ratan Biswas	Customer	464,000	464,000	-	464,000	-	-
929	SER0496	Ratan Iron Company	CUSTOMER	371,013	371,013	-	340,473	-	30,540
930	CUS0681	Rathindra Mohan Roy	Customer	205,695	205,695	-	205,695	-	-
931	CUS0524	Rati Kanta Khanra	Customer	257,808	248,971	8,837	-	257,808	-
932	CUS0832	Ratna Roy	Customer	140,000	140,000	-	140,000	-	-
933	CUS01080	Ratna Sarkar	Customer	83,500	83,500	-	83,500	-	-
934	CUS0920	Ravindra navada	Customer	115,317	115,317	-	115,317	-	-
935	CUS01297	Ravindra Raghuvir Lajmi	Customer	30,000	30,000	-	30,000	-	-
936	CUS0711	Ray & CO	Customer	191,695	191,695	-	191,695	-	-
937	CUS0584	Reba Shome	Customer	232,130	232,130	-	-	232,130	-
938	CUS0755	Reeta Bhagesh Lakhani	Customer	172,402	172,402	-	172,402	-	-
939	CUS01081	Rengarajan Srinivasan	Customer	81,800	81,800	-	81,800	-	-
940	CUS01061	Resham Singh Jaura	Customer	86,000	86,000	-	86,000	-	-
941	CUS01120	Richa Agrawal	Customer	75,000	75,000	-	75,000	-	-
942	CUS0745	Richa Jain	Customer	178,135	169,000	9,126	169,000	-	9,126
943	CUS0695	Rikta and Ravi Ramchandani	Customer	200,000	200,000	-	200,000	-	-
944	CUS0425	Rina Sarkar	Customer	333,037	323,969	9,068	333,037	-	-
945	CUS0824	Rita Lahiri	Customer	142,850	142,850	-	142,850	-	-
946	CUS0722	Rita Sinha	Customer	188,900	188,900	-	153,380	-	35,520
947	CUS024	RITAM DAS	Customer	1,194,609	1,149,994	44,615	1,194,609	-	-
948	CUS0623	Ritama Mandal	Customer	224,620	224,620	-	224,620	-	-
949	CUS0546	Ritu Agarwal	Customer	250,243	250,243	-	250,243	-	-
950	CUS01069	Ritu Periwal	Customer	87,316	85,600	1,716	87,316	-	-
951	CUS0459	Ritu Sinha	Customer	301,889	293,787	8,102	301,889	-	-
952	CUS0536	Robin Raphael Misra	Customer	252,475	252,475	-	177,475	-	75,000
953	CUS0876	Rohan Mantri	Customer	127,812	127,812	-	-	127,812	-
954	CUS0239	RR Roadlines	Customer	467,577	449,593	17,984	459,343	-	8,234
955	CUS0306	RRamkumar	Customer	404,020	404,020	-	-	404,020	-
956	CUS0568	Ruby Barpujari	Customer	238,000	238,000	-	238,000	-	-
957	CUS0753	Rudri Srivastava - Khao, Piyo and Travel	Customer	173,999	173,999	-	10,999	-	163,000
958	CUS0381	RUDRAJOTI BHATTACHARYYA	Customer	349,178	349,178	8,278	349,178	-	-
959	CUS047	Rukhsana Chowdhury	Customer	783,020	783,020	-	533,020	-	250,000
960	CUS01258	Ruma Dey	Customer	40,000	40,000	-	-	40,000	-
961	CUS0336	Ruma Mitra & Nandita Chatterjee	Customer	348,297	342,133	6,164	348,297	-	-
962	CUS01319	Runa Banerjee	Customer	25,000	25,000	-	-	25,000	-
963	CUS0624	Runa Mandal	Customer	224,620	224,620	-	224,620	-	-
964	CUS0340	Rupak Kumar Chakraborty / Aparna Chakraborty	Customer	388,038	379,392	8,646	388,038	-	-
965	CUS0286	S B Nandakumar	Customer	432,938	432,938	-	283,500	-	149,438
966	CUS0457	S Balakrishnan	Customer	297,904	297,904	-	297,904	-	-
967	CUS01185	S Balasubramaniam	Customer	55,085	55,085	-	-	55,085	-
968	CUS01155	S Chitra	Customer	61,000	61,000	-	-	61,000	-
969	CUS0420	S K Mohinuddin (Lions Club)	Customer	325,000	325,000	-	325,000	-	-
970	CUS01113	S Murali Sivanesan	Customer	77,000	77,000	-	77,000	-	-
971	CUS0740	S Sathya Shankar	Customer	180,000	180,000	-	165,000	-	15,000
972	CUS051	S Sivakumar	Customer	792,000	792,000	-	792,000	-	-
973	CUS01224	S Sivaramkrishnan	Customer	50,000	50,000	-	50,000	-	-
974	CUS01048	S Subashini	Customer	90,000	90,000	-	90,000	-	-
975	CUS0573	Sabina Sundar ray	Customer	235,200	235,200	-	235,200	-	-
976	CUS0197	Sabyasachi Sarkar	Customer	501,442	501,442	-	-	-	501,442
977	CUS0489	Sachi Kanta Jas	Customer	272,176	272,176	-	-	272,176	-
978	CUS01132	Sachin H Dobbada	Customer	70,000	70,000	-	-	70,000	-
979	CUS01388	SADEQR RAHAMAN SYED	Customer	8,000	8,000	-	-	-	8,000
980	CUS0630	Sadhan Datta Gupta	Customer	222,465	222,465	-	-	222,465	-
981	CUS01400	Sadhanben Jerambhai sakariya	Customer	50,000	50,000	-	-	50,000	-
982	CUS01358	SAGAR IGNAS CHRISTI	Customer	15,000	15,000	-	15,000	-	-
983	CUS0972	sahebro kalu jadhav	Customer	100,000	100,000	-	100,000	-	-
984	CUS0954	Sahil Goel	Customer	106,089	106,089	-	106,089	-	-
985	CUS0854	Saibalini Mondal	Customer	133,226	133,226	-	94,500	38,726	-
986	CUS0409	Sailen Paul	Customer	330,114	330,114	-	330,114	-	-
987	CUS0110	SAILESH KUMAR DEY & FAMILY	Customer	667,363	646,220	21,143	664,829	-	2,534
988	CUS026	Saint-Gobain India pvt ltd	Customer	1,080,000	1,080,000	-	1,000,000	-	80,000
989	CUS0818	Sajal Nag	Customer	14,800	14,800	-	-	-	14,800
990	CUS0159	Sakshar Sarbajna	Customer	529,771	504,084	25,687	529,771	-	-
991	CUS0160	Sakshar Sarbajna & Sonla Sengupta	Customer	529,771	504,083	25,688	517,838	-	11,933
992	CUS0140	Sakshi S Kulkarni	Customer	1,000	1,000	-	-	1,000	-
993	CUS0846	Salil Kumar Dey	Customer	136,121	136,121	-	136,121	-	-
994	CUS01018	Salil Saha	Customer	100,000	100,000	-	-	-	100,000
995	CUS0148	Salil Santra	Customer	559,000	559,000	-	-	559,000	-
996	CUS0881	Salimon Karimpil Bhaskaran	Customer	125,080	125,080	-	125,080	-	-
997	CUS0615	Samar Kumar Saha	Customer	226,780	226,780	-	156,780	-	70,000
998	CUS0499	Samar Nath Chattopadhyay	Customer	268,250	268,250	-	268,250	-	-
999	CUS01049	Samar Saha	Customer	90,000	90,000	-	90,000	-	-
1000	CUS0458	Samaresh Mitra	Customer	295,000	295,000	-	295,000	-	-
1001	CUS0973	Sambhajirao Shivajirao Jagdale	Customer	100,000	100,000	-	100,000	-	-
1002	CUS01277	Sambit Srichandan	Customer	35,000	35,000	-	35,000	-	-
1003	CUS01466	Samdesh Moktan	Customer	100,000	100,000	-	-	100,000	-
1004	CUS0271	SAMIR BARAN SRIMANY	Customer	455,004	445,000	10,004	455,004	-	-
1005	CUS0500	Samir Ghosh	Customer	267,850	267,850	-	267,850	-	-
1006	CUS0495	Samir Kanti Chowdhury	Customer	268,710	253,500	15,210	-	268,710	-
1007	CUS0279	Samir Kumar Bhattacharya	Customer	436,177	436,177	-	-	436,177	-
1008	CUS0574	Samir Kumar Chattopadhyay	Customer	739,693	719,314	20,377	739,550	-	141
1009	CUS091	Samir Kumar Hazra	Customer	696,235	686,277	11,958	696,235	-	-
1010	CUS0585	Samir Kumar Roy	Customer	236,202	232,000	4,202	236,202	-	-
1011	CUS033	Samita Maitra	Customer	1,035,452	1,004,680	30,772	1,035,452	-	-
1012	CUS0574	Sampa Dey	Customer	242,580	235,000	7,580	242,580	-	-
1013	CUS0535	Sampad Kumar Mondal	Customer	253,032	253,032	-	-	253,032	-
1014	CUS0833	Sandeep Jain	Customer	140,000	140,000	-	-	-	140,000

Cox & Kings Limited

List of Operational Creditor Claims as on 7th September 2020

Sr. No.	Claim ID	Name	Nature of services provided	Total	Amount Claimed		Claim Admitted	Claim Under Verification	Claim Rejected
					Principal Amount	Interest Amount			
1015	CUS01154	Sandeep Kumar	Customer	61,000	61,000	-	61,000	-	-
1016	CUS01512	Sandeep Sethi	Customer	550,000	550,000	-	-	-	550,000
1017	CUS01106	Sandhi Mukherjee	Customer	80,000	80,000	-	80,000	-	-
1018	CUS0662	Sandhya Sen	Customer	214,360	214,360	-	214,360	-	-
1019	CUS0868	Sandhyasree Majumdar	Customer	130,307	125,364	4,943	130,307	-	-
1020	CUS01397	Sandip Ghosh	Customer	6,000	6,000	-	6,000	-	-
1021	CUS0614	Sandip Kumar Das	Customer	233,780	227,010	6,770	233,780	-	-
1022	CUS0233	Sandip Kumar Dey	Customer	473,946	460,493	13,453	473,946	-	-
1023	CUS0492	Sandip Kumar Haldar	Customer	270,312	270,312	-	-	-	-
1024	CUS0314	Sandip Kumar Mandal	Customer	403,109	397,926	5,183	-	-	5,183
1025	CUS0856	Sandip Mukherjee	Customer	133,000	133,000	-	133,000	-	-
1026	CUS01160	Sandip Pramanick	Customer	60,000	60,000	-	-	60,000	-
1027	CUS0137	Sandip Seth	Customer	576,717	576,717	-	576,717	-	-
1028	CUS01309	Sangeeta Dutta Choudhury	Customer	30,000	30,000	-	-	-	-
1029	CUS0632	Sanghamitra Biswas	Customer	222,007	222,007	-	-	222,007	-
1030	CUS01221	Sanjay Kumar	Customer	50,000	50,000	-	50,000	-	-
1031	CUS0434	Sanjay Kumar Guha Roy	Customer	319,236	319,236	-	319,236	-	-
1032	CUS0789	Sanjay Majumder	Customer	164,000	164,000	-	164,000	-	-
1033	CUS01411	Sanjay Salunke	Customer	50,000	50,000	-	50,000	-	-
1034	CUS0255	Sanjay Tiwari	Customer	458,180	458,180	-	458,180	-	-
1035	CUS0908	Sanjay V Bhosale	Customer	119,000	119,000	-	-	-	119,000
1036	CUS01138	Sanjeev Kumar	Customer	67,098	67,098	-	-	67,098	-
1037	CUS0565	Sanjeev Kumar Mittal	Customer	240,000	240,000	-	240,000	-	-
1038	CUS0830	Sanjib Bhattacharya	Customer	141,500	141,500	-	141,500	-	10,000
1039	CUS0870	Sanjib Saha	Customer	130,000	130,000	-	130,000	-	-
1040	CUS0880	Sanjoy Kumar Goswami	Customer	126,000	126,000	-	126,000	-	-
1041	CUS0432	Sanjoy Saha	Customer	340,446	332,000	8,446	340,446	-	-
1042	CUS01117	Sankar Dutta	Customer	75,000	75,000	-	75,000	-	-
1043	CUS01236	SANKET SORATE	Customer	46,552	45,000	1,552	45,000	-	1,552
1044	CUS025	Santanu Chakraborty	Customer	1,143,542	1,143,542	-	1,143,542	-	-
1045	CUS0595	Santanu Coomar	Customer	236,923	230,601	6,322	236,923	-	-
1046	CUS0423	Santanu Das	Customer	334,262	324,557	9,705	334,262	-	-
1047	CUS0293	Santanu Deb	Customer	419,187	419,187	-	419,187	-	-
1048	CUS01083	Santanu Ghosh	Customer	81,000	81,000	-	81,000	-	-
1049	CUS0221	Santanu Goswami	Customer	485,000	485,000	-	485,000	-	-
1050	CUS01304	Santasmitha Das	Customer	30,000	30,000	-	30,000	-	-
1051	CUS0942	Santosh Kumar Roy	Customer	110,000	110,000	-	110,000	-	-
1052	CUS0937	Santosh Kumar Upadhyay	Customer	111,265	111,265	-	111,265	-	-
1053	CUS0217	Sanwar Lal Pathak	Customer	488,919	488,919	-	479,439	9,480	-
1054	CUS0566	Sapan Teredesai	Customer	240,000	240,000	-	-	240,000	-
1055	CUS01256	Sarabjeet Kaur	Customer	40,000	40,000	-	40,000	-	-
1056	CUS01121	Saradindu Kumar Rana (Lions Club)	Customer	75,000	75,000	-	75,000	-	-
1057	CUS0951	Sarabi Dutta	Customer	107,520	107,520	-	-	107,520	-
1058	CUS01050	Sarkarajit Siddhartha	Customer	90,000	90,000	-	90,000	-	-
1059	CUS01100	Saroj Gupta	Customer	80,000	80,000	-	80,000	-	-
1060	CUS0549	Saroj Kumar Patra	Customer	256,996	250,000	6,996	256,996	-	-
1061	CUS0572	Sasanka Kumar Agasti & Mitali Agasti	Customer	235,317	226,279	9,038	234,041	-	1,276
1062	CUS039	Sathi Mitra Dutta	Customer	951,142	923,080	28,062	951,142	-	-
1063	CUS0999	Satish Hanumant Chavan	Customer	100,000	100,000	-	-	100,000	-
1064	CUS01249	Satish Kumar	Customer	45,000	45,000	-	45,000	-	-
1065	CUS0143	Satya Gopal Ram	Customer	569,081	569,081	-	569,081	-	-
1066	CUS01373	Satya Pal Sabharwal	Customer	10,000	10,000	-	-	10,000	-
1067	CUS0288	Satya Ranjan Kanjilal	Customer	431,000	431,000	-	431,000	-	-
1068	CUS01468	Satyanand Jha	Customer	35,391	35,391	-	-	-	35,391
1069	CUS01019	Satyananda Patro (Lions Club)	Customer	100,000	100,000	-	-	100,000	-
1070	CUS01469	Saumita Adhikari	Customer	216,500	216,500	-	-	216,500	-
1071	CUS0651	Saumitra Adhikari	Customer	269,702	216,500	53,202	269,702	-	-
1072	CUS01077	Saurab Chandra	Customer	85,000	85,000	-	85,000	-	-
1073	CUS0897	Saurav Chandra	Customer	122,400	122,400	-	122,400	-	-
1074	CUS0923	Saurendra Kumar Chakrabarti	Customer	115,000	115,000	-	115,000	-	-
1075	CUS0943	Sauvik Nayak	Customer	110,000	110,000	-	110,000	-	-
1076	CUS0863	Savijbhai Patel	Customer	132,000	132,000	-	132,000	-	-
1077	CUS01470	Sayan Chatterjee Shayamal Chatterjee Munmun Chatterjee Soumi Banerjee	Customer	448,908	426,920	21,988	448,908	-	-
1078	CUS0961	Seejo Ponnore Jose	Customer	102,000	102,000	-	102,000	-	-
1079	CUS0964	Seema Karmakar	Customer	101,000	101,000	-	101,000	-	-
1080	CUS0924	Sekhar Ganguly	Customer	114,820	114,820	-	114,820	-	-
1081	CUS0534	Shabdarchan Munaver Khan	Customer	254,000	254,000	-	254,000	-	-
1082	CUS0163	Shalender Kumar Thakur	Customer	525,000	492,818	32,182	499,512	-	25,488
1083	CUS0211	Shalendra Kumar Singh	Customer	493,302	493,302	-	493,302	-	-
1084	CUS0898	Shalish Kemkar	Customer	120,620	120,620	-	120,620	-	-
1085	CUS0736	Shalish Vasant Dalvi	Customer	180,645	180,645	-	180,645	-	-
1086	CUS01382	Shalmoli Bhar	Customer	10,000	10,000	-	10,000	-	-
1087	CUS0605	Shankar Nandi	Customer	228,119	228,119	-	228,119	-	-
1088	CUS0927	Shankar Prasad Nag	Customer	1,068,981	1,044,933	24,048	1,066,281	-	2,700
1089	CUS0676	Shankar Prasad Ghosh	Customer	209,812	199,290	10,522	-	209,812	-
1090	CUS0748	Shankarlal Goyal, KK Agrawal and Omprakash Agrawal	Customer	176,844	176,844	-	43,898	-	132,946
1091	CUS0583	Shantanu Banerjee	Customer	232,743	232,743	-	232,743	-	-
1092	CUS045	Shantanu Tapadar	Customer	818,429	818,429	-	818,429	-	-
1093	CUS0302	Shantilal V Kahar & Pushpaben Kahar	Customer	409,356	409,356	-	306,356	-	103,000
1094	CUS0784	Sharmeen Adil Rabadi	Customer	165,199	165,199	-	165,199	-	-
1095	CUS0703	Sharmila Mukherjee	Customer	205,384	196,930	8,454	204,047	-	1,337
1096	CUS0437	Sharmistha Roy	Customer	326,063	316,460	9,603	316,460	-	9,603
1097	CUS01361	Shashi Bhushan Thukral	Customer	13,748	13,748	-	-	13,748	-
1098	CUS01324	Shayani Bhattacharjee	Customer	25,000	25,000	-	25,000	-	-
1099	CUS0625	Shehansu Mandal	Customer	224,620	224,620	-	224,620	-	-
1100	CUS0266	Shehnaz Richard Dsouza	Customer	450,260	450,260	-	347,011	-	103,249
1101	CUS0528	Sheikh Sanwar Ali	Customer	256,978	256,978	-	256,978	-	-
1102	CUS0925	Shekhar Ganguly	Customer	114,819	114,819	-	-	114,819	-
1103	CUS0515	SHIB CHANDRA DEBBARMA	Customer	257,767	257,767	-	-	257,767	-
1104	CUS063	Shibdas Chatterjee	Customer	760,000	753,000	7,000	-	760,000	-
1105	CUS0713	Shibnath Achar	Customer	195,470	191,613	3,857	191,613	-	3,857
1106	CUS01137	Shiboli Chatterjee	Customer	67,750	67,750	-	67,750	-	-
1107	CUS0440	Shila Dhar	Customer	313,100	301,048	12,052	-	313,100	-
1108	CUS0760	Shilpi DAS	Customer	172,176	172,176	-	-	172,176	-
1109	CUS01197	Shirish L Laghate	Customer	52,396	52,396	-	52,396	-	-
1110	CUS0322	Shiv Kumar Agarwal	Customer	393,126	393,126	-	393,126	-	-
1111	CUS01471	Shivam Kainthia	Customer	46,746	46,746	-	-	-	46,746
1112	CUS0742	Shivur Kumar Dhandhanian	Customer	179,431	179,431	-	168,929	-	10,502
1113	CUS0884	Shobha Tandon	Customer	124,900	124,900	-	102,606	-	22,294
1114	CUS01189	Shouvik Patikar	Customer	54,997	54,997	-	54,997	-	-
1115	CUS06	Shovan Kumar Kundu Mrs Chaitali Kundu	Customer	703,137	684,411	18,726	703,137	-	-
1116	SER0728	Shri Manjunatha Travels - N Sumithra	Customer	88,000	88,000	-	88,000	-	-
1117	CUS0771	Shri Niwas Gupta	Customer	168,000	168,000	-	168,000	-	-
1118	CUS01465	Shri Samar Kumar Shaw	Customer	232,256	232,256	-	232,256	-	-
1119	CUS0207	Shri Sushanta Ghosh	Customer	515,031	495,000	20,031	515,031	-	-
1120	CUS0958	Shrikant Kulkarni	Customer	103,950	103,950	-	97,650	-	6,300
1121	CUS01131	Shruti Kotian	Customer	71,400	71,400	-	32,868	-	38,532
1122	CUS0945	Shubendu Dutta	Customer	111,954	108,897	3,057	111,954	-	-
1123	CUS0829	Shuvam Construction Pvt Ltd	Customer	141,517	141,517	-	-	141,517	-
1124	CUS0275	SHUVASH CHANDRA SEN	Customer	452,791	443,000	9,791	452,791	-	-

Cox & Kings Limited

List of Operational Creditor Claims as on 7th September 2020

Sr. No.	Claim ID	Name	Nature of services provided	Total	Amount Claimed		Claim Admitted	Claim Under Verification	Claim Rejected
					Principal Amount	Interest Amount			
1125	CUS0380	Shyam Enterprises (Neha Agrawal)	Customer	350,000	350,000	-	350,000	-	-
1126	CUS0915	shyam krishna pacha and family	Customer	117,322	117,322	-	-	117,322	-
1127	CUS0478	Shyam Poddar	Customer	277,233	277,233	-	277,233	-	-
1128	CUS0376	Shyam Sundar Ghosh	Customer	353,241	353,241	-	223,241	-	130,000
1129	CUS01116	Shyamal Banerjee	Customer	75,000	75,000	-	75,000	-	-
1130	CUS0417	Shyamal Kumar Dey	Customer	326,995	326,995	-	300,000	26,995	-
1131	CUS0403	Shyamal Kumar Gangopadhyay	Customer	333,902	324,302	9,600	-	333,902	-
1132	CUS0498	Shyamal Kumar Ghosh	Customer	268,710	253,500	15,210	-	268,710	-
1133	CUS0899	Shyamal Kumar Saha Chaudhuri	Customer	107,510	107,510	-	-	107,510	-
1134	CUS0582	Shyamal Saha	Customer	232,856	218,173	14,683	157,856	-	75,000
1135	CUS01232	Shyamalendu Banerjee (Lions Club)	Customer	50,000	50,000	-	50,000	-	-
1136	CUS0438	Shyamali Golui	Customer	320,525	315,000	5,525	320,525	-	-
1137	CUS0579	Shyamaprasad De	Customer	234,000	225,000	9,000	231,633	-	2,367
1138	CUS017	Shyamsundar Polymers pvt ltd	Customer	1,870,000	1,870,000	-	1,870,000	-	-
1139	CUS052	Siddharth Ojah	Customer	775,434	775,434	-	575,434	-	200,000
1140	CUS0551	Siddharth Sahu	Customer	249,119	249,119	-	249,119	-	-
1141	CUS01174	Siddhartha Biswas	Customer	57,005	57,005	-	57,005	-	-
1142	CUS01472	Siddhartha das	Customer	653,820	653,820	-	-	653,820	-
1143	CUS01211	Sidharth Babubhai Sakariya	Customer	50,000	50,000	-	-	50,000	-
1144	CUS0857	Sikha Bhattacharyya	Customer	133,000	133,000	-	133,000	-	-
1145	CUS01233	Silky Verma	Customer	48,000	48,000	-	48,000	-	-
1146	CUS01223	Singla Industries	Customer	50,000	50,000	-	50,000	-	-
1147	CUS0472	Sipra Chandra	Customer	278,883	278,883	0	188,883	-	90,000
1148	CUS0650	Sirajul Haque	Customer	216,746	216,746	-	209,847	-	6,899
1149	CUS0785	Sirin Ray & Subhishil Ray	Customer	164,500	164,500	-	164,500	-	-
1150	CUS01029	Sirshendu Sengupta	Customer	95,542	95,000	542	95,000	-	542
1151	CUS0577	Sitish Chandra Mazumdar	Customer	234,148	234,148	-	234,148	-	-
1152	CUS07	Sivanto India Pvt Ltd	Customer	6,372,592	6,247,640	124,952	-	6,372,592	-
1153	CUS01191	Smitha Umesh	Customer	54,000	50,000	4,000	50,000	-	4,000
1154	CUS01041	SMRAN KR DAS	Customer	90,500	-	90,500	90,500	-	-
1155	CUS01202	Smriti Malaviya	Customer	50,188	50,188	-	50,188	-	-
1156	CUS0470	Smriti Ranjan Das	Customer	287,851	280,000	7,851	287,851	-	-
1157	CUS0756	Snehangshu Dutta & Ratna Dutta	Customer	172,400	172,400	-	172,400	-	-
1158	CUS01170	Snehangshu Shekhar Ray	Customer	60,000	60,000	-	-	-	60,000
1159	CUS0626	Snehansu Mandal	Customer	224,620	224,620	-	224,620	-	-
1160	CUS0692	Soma Saha	Customer	200,000	200,000	-	200,000	-	-
1161	CUS0153	Somashekara R N	Customer	544,674	544,674	-	-	544,674	-
1162	CUS0158	Somnath Mitra	Customer	529,810	520,202	9,608	529,810	-	-
1163	CUS0602	Somnath Mukherjee	Customer	228,940	228,940	-	153,940	-	75,000
1164	CUS0797	Sopan Kale	Customer	160,000	160,000	-	160,000	-	-
1165	CUS0596	Soumyalya Coomar	Customer	236,923	230,061	6,862	236,923	-	-
1166	CUS0735	Soumen Dutta	Customer	181,000	181,000	-	181,000	-	-
1167	CUS0664	Soumenwar Bhattacharji	Customer	213,460	213,460	-	-	213,460	-
1168	CUS0590	Soumi Sarkar	Customer	231,808	231,808	-	231,808	-	-
1169	CUS01040	Soumik Dey	Customer	95,341	91,000	4,341	95,341	-	-
1170	CUS01264	Soumya Chakraborty	Customer	40,000	40,000	-	40,000	-	-
1171	CUS0944	Soumya Saha	Customer	112,557	109,032	3,525	112,557	-	-
1172	CUS0114	SOURABH M B	Customer	637,774	617,200	20,574	637,774	-	-
1173	CUS0162	Sourav Biswas	Customer	539,348	526,099	13,249	539,348	-	-
1174	CUS0330	Sourendra Nath Basu	Customer	394,818	384,000	10,818	394,818	-	-
1175	CUS0331	Sourodip Basu	Customer	394,818	384,000	10,818	394,818	-	-
1176	CUS0323	Sovan Kumar Choudhury	Customer	409,487	392,430	17,057	403,403	-	6,084
1177	CUS0547	Spandan Debata	Customer	250,238	250,238	-	250,238	-	-
1178	CUS0138	Srabanti Gura	Customer	576,662	567,152	9,510	576,662	-	-
1179	CUS01396	SREEJESH N	Customer	6,000	6,000	-	-	6,000	-
1180	CUS0552	Sreyasi Das	Customer	249,000	249,000	-	249,000	-	-
1181	CUS0682	Sri Aloke Kumar chatterjee	Customer	205,000	205,000	-	-	205,000	-
1182	CUS01421	Sri Apurba Bhar	Customer	316,498	316,498	-	268,148	-	48,350
1183	CUS01000	Sri Dulal Mukherjee	Customer	100,000	100,000	-	100,000	-	100,000
1184	CUS077	Sri Mayasankar Bhattacharya	Customer	753,467	727,333	26,134	753,467	-	-
1185	CUS01473	Sri Saravana Mills Pvt Ltd	Customer	166,500	166,500	-	166,500	-	-
1186	CUS01474	Sri Shankar Prosad Ghosh	Customer	209,812	199,290	10,522	-	209,812	-
1187	CUS0334	Sri Shantiram Das	Customer	388,691	383,227	5,464	383,227	-	5,464
1188	CUS0335	Sri Shantiram Das	Customer	390,594	383,227	7,367	-	390,594	-
1189	CUS0712	Sri Shubnath Achar	Customer	195,294	191,613	3,681	-	195,294	-
1190	CUS0804	Srijani Roy Choudhury	Customer	154,258	154,258	-	154,258	-	-
1191	CUS01030	Srijit Chakraborty	Customer	95,483	92,089	3,394	95,483	-	-
1192	CUS0147	Srikumar Mitra	Customer	561,000	561,000	-	561,000	-	-
1193	CUS01316	Sriram Prasad	Customer	27,000	27,000	-	27,000	-	-
1194	CUS0220	SRISTI MITRA	Customer	487,223	487,223	-	487,223	-	-
1195	CUS0447	Steffie Rodrigues	Customer	304,000	304,000	-	304,000	-	-
1196	CUS0693	Stone Art Pvt Ltd (Kapil Agarwal - RCC)	Customer	200,000	200,000	-	-	200,000	-
1197	CUS042	Stuti Mamen	Customer	860,830	835,194	25,636	860,830	-	-
1198	CUS01475	Subhankar Dhar	Customer	24,338	24,338	-	-	-	24,338
1199	CUS0182	Subhankar Saha	Customer	510,651	510,651	-	-	510,651	-
1200	CUS0654	Subhankar Sarkar	Customer	215,907	215,907	-	-	215,907	-
1201	CUS01255	Subhas Bhattacharjee	Customer	40,500	40,500	-	40,500	-	-
1202	CUS0480	Subhas Chandra Bhar	Customer	276,544	276,544	-	276,544	-	-
1203	CUS0222	Subhas Chandra Bose	Customer	484,931	484,931	-	484,931	-	-
1204	CUS01141	Subhash Bhura	Customer	66,958	66,958	-	66,958	-	-
1205	CUS0283	Subhash Khanna & Vibha Khanna	Customer	433,553	433,553	-	353,998	-	79,555
1206	CUS0192	Subhashish Pal	Customer	506,452	506,452	-	411,452	-	95,000
1207	CUS0948	Subhendu Dutta	Customer	112,337	108,897	3,440	-	112,337	-
1208	CUS0149	Subidita Deb Das	Customer	558,775	542,500	16,275	558,775	-	-
1209	CUS066	Subir Banerjee	Customer	762,525	753,606	8,919	762,525	-	-
1210	CUS0477	Subir Kumar Basu	Customer	277,348	277,348	-	277,348	-	-
1211	CUS0232	Subir Kumar Garai	Customer	433,582	423,186	10,396	363,582	-	70,000
1212	CUS0177	Subodha Saha	Customer	513,674	513,674	-	-	513,674	-
1213	CUS01335	Subramaniam Ramaswamy	Customer	21,526	21,526	-	21,526	-	-
1214	CUS0299	Subramanian Venketakrishnan	Customer	410,117	393,060	17,057	396,502	-	13,615
1215	CUS0277	Subrata Chatterjee	Customer	441,045	416,045	25,000	427,756	-	13,289
1216	CUS081	Subrata Ghosh	Customer	739,655	720,450	19,205	739,655	-	-
1217	CUS0234	Subrata Kr Basu	Customer	472,590	472,590	-	-	472,590	-
1218	CUS069	Subrata Pal	Customer	761,905	748,200	13,705	761,905	-	-
1219	CUS0296	Subroto Sarkar	Customer	410,856	410,856	-	410,856	-	-
1220	SER0641	Success Udyog PVT LTD (Vikas Sable)	Customer	150,000	146,625	3,375	146,625	-	3,375
1221	CUS048	Sucharit Chakrabarti	Customer	796,452	674,959	121,493	692,176	-	104,276
1222	CUS0179	Sudha Radhakrishnan	Customer	512,810	512,810	-	512,810	-	-
1223	CUS0794	Sudhamay Maiti	Customer	162,000	162,000	-	162,000	-	-
1224	CUS0591	Sudhansu Sarkar	Customer	231,808	231,808	-	231,808	-	-
1225	CUS0327	Sudhir Ranjan Biswas	Customer	392,000	392,000	-	-	392,000	-
1226	CUS01147	Sudhir shrotriya	Customer	63,786	63,786	-	63,786	-	-
1227	CUS0697	Sudhir Singh	Customer	199,137	199,137	-	199,137	-	-
1228	CUS0594	Sudip Ganguly	Customer	230,398	230,398	-	182,898	-	47,500
1229	CUS067	Sudip Karmakar	Customer	774,437	750,573	23,864	774,437	-	-
1230	CUS0513	Sudip Kumar Biswas	Customer	260,000	256,912	3,088	260,000	-	-
1231	CUS01395	Sudipta Kumar Basu	Customer	6,325	6,325	-	6,325	-	-
1232	CUS01033	Sudipta Majumdar	Customer	95,000	95,000	-	95,000	-	-
1233	CUS01101	Sudipta Sengupta	Customer	80,000	80,000	-	80,000	-	-
1234	CUS082	Sujanmar C	Customer	720,000	720,000	-	-	720,000	-
1235	CUS0845	Sujan Behari Roy	Customer	136,169	136,169	-	136,169	-	-
1236	CUS0392	Sujata Das	Customer	338,913	338,913	-	-	338,913	-
1237	CUS01183	Sujata Gowda	Customer	55,340	55,340	-	55,340	-	-
1238	CUS0893	Sujit Chyau Patnaik	Customer	121,507	121,507	-	121,507	-	-
1239	CUS0251	Sujit Sarkar	Customer	463,206	463,206	-	463,206	-	-

Cox & Kings Limited

List of Operational Creditor Claims as on 7th September 2020

Sr. No.	Claim ID	Name	Nature of services provided	Total	Amount Claimed		Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
					Principal Amount					
1240	CUS0762	SUKHEN BHATTACHARJEE	Customer	172,069	172,069	-	-	-	172,069	-
1241	CUS0469	Suman Das	Customer	285,723	280,000	5,723	285,723	-	-	-
1242	CUS084	Suman Hazra	Customer	715,000	715,000	-	-	-	715,000	-
1243	CUS0900	Sumanan Sarkar	Customer	120,000	120,000	-	-	120,000	-	-
1244	CUS0716	Sumi Baisya	Customer	190,000	190,000	-	-	190,000	-	-
1245	CUS0801	Sunanda Ashok Raut	Customer	155,713	155,713	-	-	155,713	-	-
1246	CUS0815	Sunando Ghosal & Publi Ghosal	Customer	150,000	150,000	-	-	-	-	-
1247	CUS0421	Sunil Agarwal	Customer	324,900	324,900	-	-	324,900	-	-
1248	CUS0395	Sunil Ganguly	Customer	338,373	338,373	-	-	-	-	-
1249	CUS01156	Sunil Krishna Dey	Customer	61,000	61,000	-	-	-	338,373	-
1250	CUS0910	Sunil Kumar	Customer	118,200	118,200	-	-	118,200	-	-
1251	CUS0663	Sunil Kumar	Customer	214,000	214,000	-	-	-	-	-
1252	CUS01065	SUNIL KUMAR PATEL	Customer	86,000	86,000	-	-	86,000	-	-
1253	CUS01001	Sunil Ramchandra Gaikwad	Customer	100,000	100,000	-	-	100,000	-	-
1254	CUS01002	Sunil Rangnath Kedar	Customer	100,000	100,000	-	-	100,000	-	-
1255	CUS0786	SUNILIA CHAKRABORTY	Customer	165,000	165,000	-	-	-	-	165,000
1256	CUS01493	Super Highway Labs Private Limited	Customer	716,943	716,943	-	-	-	716,943	-
1257	CUS059	SuperTech Solutions Pvt Ltd - Shubham Gurav	Customer	766,168	766,168	-	-	766,168	-	-
1258	CUS0665	SUPRIA SANTRA	Customer	221,757	212,864	8,893	221,757	-	-	-
1259	CUS0932	Supti Das	Customer	113,000	113,000	-	-	-	113,000	-
1260	CUS01020	Surajit Bhattacharjee	Customer	100,000	100,000	-	-	100,000	-	-
1261	CUS0841	Surajit Kumar Dey	Customer	137,600	137,600	-	-	137,600	-	-
1262	CUS01152	Surajit Mitra	Customer	61,300	61,300	-	-	61,300	-	-
1263	CUS0391	Suresh Agrawal	Customer	339,233	339,233	-	-	339,233	-	-
1264	CUS0778	Suresh Bhagwat Chaudhari	Customer	166,943	166,943	-	-	-	-	166,943
1265	CUS01003	Suresh Gulabrao Gaikwad	Customer	100,000	100,000	-	-	100,000	-	-
1266	CUS01348	Suresh Kumar M R	Customer	19,420	19,420	-	-	-	-	19,420
1267	CUS01004	Suresh Yashwant Dhume	Customer	100,000	100,000	-	-	100,000	-	-
1268	CUS0410	Surgipul	Customer	330,088	330,088	-	-	330,088	-	-
1269	CUS01021	Surinder Pal Singh	Customer	100,000	100,000	-	-	100,000	-	-
1270	CUS01055	Surya Narayana Murthy	Customer	87,200	87,200	-	-	87,200	-	-
1271	CUS01282	Suryanarayan reddy murukuti	Customer	34,276	34,276	-	-	21,424	-	12,852
1272	CUS0848	Susanta Choudhuri	Customer	136,000	136,000	-	-	136,000	-	-
1273	CUS0214	Susanta Kumar Roy	Customer	501,600	490,788	10,812	501,600	-	-	-
1274	CUS0730	SUSHANTA DHAR	Customer	186,000	186,000	-	-	-	-	186,000
1275	CUS01325	Sushanta Kumar Ghosh	Customer	25,000	25,000	-	-	25,000	-	-
1276	CUS0769	Sushil Chatterjee	Customer	168,625	168,625	-	-	168,625	-	-
1277	CUS0419	Sushma Rajesh	Customer	325,447	325,447	-	-	114,447	-	211,000
1278	CUS0262	Sushmita Das	Customer	453,000	453,000	-	-	453,000	-	-
1279	CUS01034	Susil Chandra Das	Customer	95,000	95,000	-	-	95,000	-	-
1280	CUS0653	Susmita Bhowal	Customer	215,907	215,907	-	-	100,000	-	115,907
1281	CUS0384	Susmita Biswas	Customer	356,616	345,174	11,442	356,616	-	-	-
1282	CUS0949	Susmita Dutta	Customer	113,337	108,897	3,440	-	-	112,337	-
1283	CUS01022	Sutapa Sarkar	Customer	100,000	100,000	-	-	-	-	100,000
1284	CUS0490	Suwendu Mondal	Customer	280,024	271,104	8,920	280,024	-	-	-
1285	CUS0507	Suvra Saha	Customer	262,813	262,813	-	-	262,813	-	-
1286	CUS0264	Swadesh Banerjee	Customer	464,668	451,920	12,748	464,668	-	-	-
1287	CUS0885	Swagata Mukherjee	Customer	124,685	124,685	-	-	124,685	-	-
1288	CUS01134	Swagata Sarkar	Customer	70,000	70,000	-	-	70,000	-	-
1289	CUS078	Swapan Bandyopadhyay And Malasree Bandyopadhyay	Customer	724,000	724,000	-	-	724,000	-	-
1290	CUS068	Swapan Kumar Debnath	Customer	769,746	749,190	20,556	769,746	-	-	-
1291	CUS0608	Swapan Kumar Ghosh	Customer	234,399	228,032	6,367	234,399	-	-	-
1292	CUS0921	Swapan Kumar Ray	Customer	115,078	115,078	-	-	115,078	-	-
1293	CUS0717	Swapan Kumar Saha	Customer	190,000	190,000	-	-	190,000	-	-
1294	CUS0204	Swapan Kumar Sanyal	Customer	498,800	498,800	-	-	-	498,800	-
1295	CUS0265	Swapan Mukherjee	Customer	450,567	443,999	6,568	-	-	450,567	-
1296	CUS0604	Swapna Dutta	Customer	228,137	228,137	-	-	228,137	-	-
1297	CUS01352	Swapanil Agarwal	Customer	17,000	17,000	-	-	17,000	-	-
1298	CUS0666	SWARNABHO SANTRA	Customer	221,757	212,864	8,893	221,757	-	-	-
1299	CUS0707	Swarupnanda Bera	Customer	201,254	195,254	5,959	201,254	-	-	-
1300	CUS0103	Syamal Kumar Das	Customer	696,769	671,479	25,290	696,769	-	-	-
1301	CUS01198	T Tamil Arasi	Customer	52,000	52,000	-	-	52,000	-	-
1302	CUS01370	T Vijaykumar	Customer	11,000	11,000	-	-	-	11,000	-
1303	CUS0373	Tamil Bilas Deb	Customer	355,098	355,098	-	-	355,098	-	-
1304	CUS01350	Tanay Dalmia	Customer	18,040	18,040	-	-	18,040	-	-
1305	CUS0223	Tanmoy Bhowmik	Customer	481,303	466,964	14,339	480,756	-	-	547
1306	CUS0348	Tanmoy Neogy	Customer	376,377	376,377	-	-	361,527	14,850	-
1307	CUS01035	Tanu Ray	Customer	95,000	95,000	-	-	95,000	-	-
1308	CUS01330	Tanuja Arun Ambekar	Customer	22,500	21,786	714	-	-	-	22,500
1309	CUS0195	Tanushree Mukherjee	Customer	518,585	503,000	15,585	518,585	-	-	-
1310	CUS0578	TAPAN CHATTOPADHYAY	Customer	234,148	234,148	-	-	234,148	-	-
1311	CUS0248	Tapan Kumar & Ranjana Bhowmick	Customer	464,000	464,000	-	-	464,000	-	-
1312	CUS0485	Tapan Kumar Dutta	Customer	280,637	274,000	6,637	-	-	280,637	-
1313	CUS0882	Tapan Kumar Mallick	Customer	125,008	125,008	-	-	40,000	-	85,008
1314	CUS0463	Tapan Kumar Shee	Customer	285,266	285,266	4,885	285,266	-	-	-
1315	CUS0636	Tapas Saha	Customer	219,523	219,523	-	-	219,523	-	-
1316	CUS0216	Tapas Basu	Customer	503,270	489,682	13,588	503,270	-	-	-
1317	CUS0686	Tapas Kumar Bhunia	Customer	201,603	201,603	-	-	52,375	-	149,228
1318	CUS0694	Tapas Kumar Bose	Customer	200,000	200,000	-	-	94,540	-	105,460
1319	CUS0593	Tapas kumar dutta	Customer	230,923	230,923	-	-	230,923	-	-
1320	CUS0202	Tapas Kumar Ghosh	Customer	499,047	499,047	-	-	499,047	-	-
1321	CUS0324	Tapas Kumar Pandit	Customer	392,402	392,402	-	-	392,402	-	-
1322	CUS01192	Tapati Ghosh	Customer	53,845	53,000	845	-	-	-	845
1323	CUS0871	TARAK CHATTERJEE	Customer	130,000	130,000	-	-	70,000	-	60,000
1324	CUS0471	Tarak Nath Banerjee	Customer	279,000	279,000	-	-	-	279,000	-
1325	CUS01413	TARLOCHAN SINGH BATRA	Customer	43,000	43,000	-	-	43,000	-	-
1326	CUS0341	Tarun KR Roy / Shikha Roy	Customer	379,392	379,392	-	-	379,392	-	-
1327	CUS01076	Tarun Puglia	Customer	85,000	85,000	-	-	-	-	85,000
1328	CUS01225	Techomed Electronics	Customer	50,000	50,000	-	-	50,000	-	-
1329	CUS01310	Tejaswini Nookala	Customer	30,000	30,000	-	-	30,000	-	-
1330	CUS01402	Terrance Samuel Rajesh	Customer	5,000	5,000	-	-	5,000	-	-
1331	CUS01250	Thavitam Rajeshwar	Customer	44,000	44,000	-	-	4,000	-	4,000
1332	CUS0291	The Kohinoor Apparel (Lead Pax : Mr Subhamoy Saha)	Customer	437,794	423,966	13,828	437,794	-	-	-
1333	CUS01015	Thirumeni Muthiah	Customer	100,000	100,000	-	-	100,000	-	-
1334	CUS0780	ThiyagarajanK	Customer	166,500	166,500	-	-	-	166,500	-
1335	CUS0385	Tie Global Services pvt ltd	Customer	344,963	344,963	-	-	344,963	-	-
1336	CUS0452	Timir Kumar Chakraborty	Customer	310,415	300,000	10,415	-	-	310,415	-
1337	CUS01122	Titan Biotech Ltd - Naresh Kumar Singla	Customer	75,000	75,000	-	-	75,000	-	-
1338	SER0684	Trip Routes Travels and Hospitality Services	Customer	120,000	120,000	-	-	120,000	-	-
1339	CUS0699	Tripof Forex & Holidays Pvt Ltd - Ajay Gupta (Pax - Bipal Shah)	Customer	199,000	199,000	-	-	199,000	-	-
1340	CUS0494	Tripof Forex & Holidays Pvt Ltd - Ajay Gupta (Pax -Mridul Sonowal)	Customer	270,000	270,000	-	-	270,000	-	-
1341	CUS0520	Tripta Kapoor	Customer	259,256	240,495	18,761	184,999	-	-	74,257
1342	CUS0350	Tripti Barooah & Minal Kumar Barooah	Customer	374,412	372,088	2,324	374,412	-	-	-
1343	CUS01274	Trishakti Promoters & Builders Pvt Ltd - Umesh Patnaik	Customer	35,379	35,379	-	-	35,379	-	-
1344	CUS01353	Tsering Yangchen Isaacs	Customer	16,000	16,000	-	-	-	16,000	-
1345	CUS0849	Tushar Dave	Customer	135,600	135,600	-	-	135,600	-	-
1346	CUS01085	Tushar Kanti Chaudhuri	Customer	80,850	78,631	2,219	-	-	-	-
1347	CUS0894	TUSHAR KANTI SAHA	Customer	121,500	121,500	-	-	121,500	-	-
1348	CUS01171	Tushar Liladhar Chaudhuri	Customer	60,000	60,000	-	-	60,000	-	-
1349	CUS01005	Udaying Shankar Ghanwat	Customer	100,000	100,000	-	-	100,000	-	-

Cox & Kings Limited

List of Operational Creditor Claims as on 7th September 2020

Sr. No.	Claim ID	Name	Nature of services provided	Total	Amount Claimed		Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
					Principal Amount					
1350	CUS01006	Udhav Digambar More	Customer	100,000	100,000	-	-	100,000	-	-
1351	CUS01279	UDHEY CHAND SHARMA	Customer	34,830	34,830	-	-	34,830	-	-
1352	CUS0484	Ujwal Kanti Sen	Customer	282,162	274,412	7,750	-	282,162	-	-
1353	CUS0088	Ujwal Mondal	Customer	705,756	685,000	20,756	-	705,756	-	-
1354	CUS04	Ultra Tech Cement Ltd	Customer	9,468,287	8,849,999	618,288	-	8,849,999	-	618,288
1355	CUS0839	Uma Ghosh Bose	Customer	138,009	4,653	133,356	-	138,009	-	-
1356	CUS01123	United Sales	Customer	75,000	75,000	-	-	-	-	75,000
1357	CUS01143	United Sales (Nabhiraj Appasaheb Rukade)	Customer	65,832	65,832	-	-	-	-	65,832
1358	CUS01344	Universal High (Dahisar)	Customer	20,000	20,000	-	-	-	-	20,000
1359	CUS01386	Universal High (Ghatkopar)	Customer	8,000	8,000	-	-	-	-	8,000
1360	CUS01290	Universal High (Malad)	Customer	32,000	32,000	-	-	-	-	32,000
1361	CUS01011	Usha Pradhan	Customer	100,000	100,000	-	-	100,000	-	-
1362	CUS01298	Utkarsh Upadhyay	Customer	30,000	30,000	-	-	30,000	-	-
1363	CUS0502	Utpal Kumar Roy	Customer	266,400	266,400	-	-	266,400	-	-
1364	CUS01253	Utpal Mukherjee	Customer	46,550	42,297	4,253	-	42,297	-	4,253
1365	CUS0474	Utpal Sarkar & Alakananda Sarkar	Customer	277,902	277,902	-	-	277,902	-	-
1366	CUS0634	Uttam Achutrao Raikar	Customer	222,000	222,000	-	-	-	222,000	-
1367	CUS0510	Uttam Choudhury	Customer	261,603	252,500	9,103	-	252,500	-	9,103
1368	CUS0633	Uttam Raikar	Customer	222,000	222,000	-	-	222,000	-	-
1369	CUS0227	Uttam saha	Customer	480,000	480,000	-	-	300,000	180,000	-
1370	CUS01104	V Nandakumar	Customer	80,000	80,000	-	-	-	80,000	-
1371	CUS01481	V.Subbaroyan	Customer	50,000	50,000	-	-	50,000	-	-
1372	CUS01368	Vaibhav C	Customer	11,056	11,056	-	-	11,056	-	-
1373	CUS01426	Valilankanni Auto Hirers	Customer	186,749	186,749	-	-	-	186,749	-
1374	CUS014	Vanilbera Chhangte	Customer	2,224,509	2,161,171	63,338	-	2,129,509	-	95,000
1375	CUS0543	Vardakumar Dhaky	Customer	251,158	251,158	-	-	251,158	-	-
1376	CUS0359	Yardhman Mahashankar Joshi	Customer	363,977	363,977	-	-	-	-	-
1377	CUS0974	Vasant Shankar Ghanwat	Customer	100,000	100,000	-	-	100,000	-	-
1378	CUS08	Viaggiotur Viagens e Turismo (Gastão Lorenzi)	Customer	5,823,076	5,823,076	-	-	-	5,823,076	-
1379	SER0827	Vijay Jhingan	Customer	24,035	24,035	-	-	24,035	-	-
1380	CUS01159	Vijay K Vyas	Customer	60,800	60,800	-	-	28,800	-	32,000
1381	CUS01158	Vijay Kalidas Vyas	Customer	60,800	60,800	-	-	60,800	-	-
1382	CUS01172	Vijay Nandlal Multani	Customer	60,000	60,000	-	-	60,000	-	-
1383	CUS01007	Vijay Tukaram Gaikwad	Customer	100,000	100,000	-	-	100,000	-	-
1384	CUS01212	Vijaya Abhiman Nalawade	Customer	50,000	50,000	-	-	50,000	-	-
1385	CUS0806	VIKAS VISHNU SABLE	Customer	153,375	150,000	3,375	-	-	153,375	-
1386	CUS0680	Vilas Ambani	Customer	212,643	206,453	6,190	-	212,643	-	-
1387	CUS0866	Vinay Kumar Sharma	Customer	130,959	130,959	-	-	130,959	-	-
1388	CUS01190	Vinod Jainarayanji Agarwal	Customer	54,695	54,695	-	-	54,695	-	-
1389	CUS01314	Vinod Modi	Customer	28,000	28,000	-	-	28,000	-	-
1390	CUS01311	Vinod Naringe	Customer	30,000	30,000	-	-	30,000	-	-
1391	CUS0851	Vinod R R Mehta	Customer	135,000	135,000	-	-	-	135,000	-
1392	CUS0620	VINOD SURESH SHEGOKAR	Customer	225,892	225,892	-	-	-	225,892	-
1393	CUS01237	Vinod Vinayakrao Kharde	Customer	46,552	45,000	1,552	-	45,000	-	1,552
1394	CUS0764	Vipon Kumar Gupta	Customer	171,000	171,000	-	-	171,000	-	-
1395	CUS0731	Vipul R Amin	Customer	185,298	185,298	-	-	185,298	-	-
1396	CUS0154	Viraf Fanibanda	Customer	543,631	543,631	-	-	543,631	-	-
1397	CUS0554	Viral Rana	Customer	246,000	246,000	-	-	-	-	246,000
1398	CUS0768	Vishal Gajanan Lohia	Customer	169,889	169,889	-	-	-	169,889	-
1399	CUS01254	vishal ithape	Customer	40,819	40,819	-	-	40,819	-	-
1400	CUS01028	VISHAL MALHOTRA	Customer	95,634	95,634	-	-	95,634	-	-
1401	CUS01023	Vishal Modi	Customer	100,000	100,000	-	-	100,000	-	-
1402	CUS0531	Vishal Tewari	Customer	256,229	256,229	-	-	256,229	-	-
1403	CUS0737	Vishal Wadhvani	Customer	180,599	180,599	-	-	180,599	-	-
1404	CUS0975	Vishnu Babanrao Shinde	Customer	100,000	100,000	-	-	-	100,000	-
1405	CUS050	Vishnu Mondhe- RID 3132 Conference ZEP	Customer	792,637	792,637	-	-	-	792,637	-
1406	CUS0970	Vishwa Raj Malik	Customer	100,000	100,000	-	-	100,000	-	-
1407	CUS0911	Vivek Lakman Kulkarni	Customer	118,000	118,000	-	-	-	118,000	-
1408	CUS032	Vivek Saha	Customer	1,011,897	983,468	28,429	-	1,011,897	-	-
1409	CUS01490	Wanderbird Holidays	Customer	38,652	38,652	-	-	-	-	38,652
1410	CUS01103	Yasmin Mahajan	Customer	80,000	80,000	-	-	30,000	-	50,000
1411	CUS0976	Yeshwant Ganpat Polekar	Customer	100,000	100,000	-	-	100,000	-	-
1412	CUS0671	Ying Wai Melanie Liu	Customer	211,623	211,623	-	-	-	-	-
1413	CUS01328	Yogesh Nemade	Customer	23,000	23,000	-	-	23,000	-	-
1414	CUS0431	Zalaris HR services india pvt ltd	Customer	320,760	320,760	-	-	320,760	-	-
1415	CUS01241	Zarna Bhatt	Customer	46,000	46,000	-	-	46,000	-	-
1416	SER0147	Zego Travel Co, Ltd	Customer	4,368,831	4,368,831	-	-	-	4,368,831	-
		Sub Total - Customers		500,763,104	490,450,378	10,312,726	361,258,880	114,172,806	25,331,417	

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	Abhay Sawalekar (Tanushri Holidays)	Franchisee	2,341,038	2,341,038	-	-	22,775	-	2,318,264
4	SER0362	Accon Priti Overseas	Franchisee	851,800	851,800	-	-	-	-	851,800
5	FRA092	Adar Enterprises - Dr Luis Anand Colaco	Franchisee	340,000	340,000	-	-	38,811	-	301,189
6	FRA033	Alpine Holidays (Prop Nimisha P Trivedi)	Franchisee	1,152,064	1,152,064	-	-	-	1,152,064	-
7	FRA051	Amar Holidays Tours and Travels	Franchisee	700,000	700,000	-	-	-	-	700,000
8	FRA065	Anand Tours - Nithyanandhan Sri Kumar	Franchisee	587,080	587,080	-	-	-	587,080	-
9	FRA072	Ananya Tour & Travels - Mr Nimai Charan Nayak	Franchisee	519,243	519,243	-	-	43,998	-	475,245
10	SER0554	Ankita Tours and Travels (Kusum Jain)	Franchisee	250,000	250,000	-	-	-	-	250,000
11	FRA0117	Anubhav Gupta	Franchisee	341,387	341,387	-	-	-	-	341,387
12	FRA011	Ashani Leisures and Travels (Ashis Kumar Biswas)	Franchisee	4,591,800	4,591,800	-	-	-	4,591,800	-
13	FRA030	AshokRatna Tours & Travels	Franchisee	1,186,211	1,186,211	-	-	36,584	-	1,149,627
14	SER0555	Ashwani Saini	Franchisee	250,000	250,000	-	-	-	-	250,000
15	SER0252	Avani Travels pvt ltd	Franchisee	1,609,270	1,609,270	-	-	-	-	1,609,270
16	FRA0102	B 24 Travels - Upinder Singh Dullet	Franchisee	250,000	250,000	-	-	-	-	250,000
17	FRA06	Banarjee Advisory pvt ltd	Franchisee	5,861,286	5,861,286	-	-	-	5,861,286	-
18	FRA082	Barkha Consultancy Services Pvt. Ltd. - (Diya Patni Singh)	Franchisee	412,767	412,767	-	-	45,385	-	367,382
19	SER0394	Beekay Holidays	Franchisee	737,141	737,141	-	-	-	737,141	-
20	CUS01427	Bharti Dhingra	Franchisee	1,494,421	1,494,421	-	-	-	1,494,421	-
21	FRA031	Bon Voyage - Shlok Choudhary / Shekhar Dalmmia	Franchisee	1,175,000	1,175,000	-	-	-	1,175,000	-
22	SER0425	Buddha Resorts pvt ltd	Franchisee	583,552	583,552	-	-	-	583,552	-
23	SER0271	C&K Ventures (Ahmedabad)	Franchisee	1,393,386	1,393,386	-	-	-	1,393,386	-
24	FRA019	Cap Holidays	Franchisee	1,901,084	1,901,084	-	-	-	1,901,084	-
25	FRA093	Crimson Tours - Rahul Popat	Franchisee	334,386	334,386	-	-	-	84,386	250,000
26	FRA047	Destination Holiday Tours	Franchisee	850,000	850,000	-	-	-	850,000	-
27	FRA02	DNT Enterprises	Franchisee	9,500,000	9,500,000	-	-	-	9,500,000	-
28	FRA075	DREAM DESTINATIONZ - Geeta Gandhi	Franchisee	5,271,000	5,271,000	-	-	-	5,271,000	-
29	FRA07	Dream Holidays - Ranjith PK	Franchisee	5,697,997	5,697,997	-	-	-	5,697,997	-
30	SER0329	Dreamz Unlimited	Franchisee	997,156	997,156	-	-	-	-	997,156
31	SER0519	Everest Global Travel Corporation (Saumya Jain)	Franchisee	310,230	310,230	-	-	60,230	-	250,000
32	SER0228	Fab Holidays pvt ltd	Franchisee	2,009,190	2,009,190	-	-	329,190	-	1,680,000
33	SER0556	Farid F H Veljee	Franchisee	250,000	250,000	-	-	-	-	250,000
34	FRA029	Fly Holidays Tours & Travels Pvt Ltd	Franchisee	1,235,877	1,235,877	-	-	-	1,235,877	-
35	SER0364	Fun Trips and Events Pvt Ltd	Franchisee	848,112	848,112	-	-	-	848,112	-
36	FRA014	Gallivanter Tour And Travels (Avishkek Bhowmick)	Franchisee	2,366,160	2,366,160	-	-	-	2,366,160	-
37	FRA039	Geeta Tours & Travels	Franchisee	1,034,220	1,034,220	-	-	71,221	-	962,999
38	FRA073	Geetanjali Tours & Travels Pvt Ltd	Franchisee	3,314,855	3,314,855	-	-	-	3,314,855	-
39	SER0213	Global India Tour and Travels LLP	Franchisee	2,382,000	2,382,000	-	-	-	-	2,382,000
40	FRA098	Global Tourz (Kuntal Patel) - Security Deposit+ Commission Amount	Franchisee	415,069	415,069	-	-	-	415,069	-

Cox & Kings Limited

List of Operational Creditor Claims as on 7th September 2020

Sr. No.	Claim ID	Name	Nature of services provided	Total	Amount Claimed		Claim Admitted	Claim Under Verification	Claim Rejected
					Principal Amount	Interest Amount			
42	FRA095	Gluck Services Pvt Ltd - Jamshedpur (Shashwat Sheo) - Security Deposit+ Commission Amount	Franchisee	298,700	298,700	-	-	-	298,700
43	SER0434	Hemant Agrawal (Proprietor - Bittrack forex)	Franchisee	549,400	536,000	13,400	-	-	549,400
44	SER0192	Holiday Solutions	Franchisee	2,919,981	2,919,981	-	1,669,981	-	1,250,000
45	SER0928	Holidaywallahs	Franchisee	1,337,507	1,337,507	-	-	1,337,507	-
46	FRA017	Horizon Dealcom pvt ltd	Franchisee	2,009,771	2,009,771	-	-	2,009,771	-
47	FRA011	Incredible Venture	Franchisee	13,600,000	13,600,000	-	-	13,600,000	-
48	FRA0115	Instant travel solutions (Mr Shyam Sunder Sharma / Mr Swapnil Vashistha / Ms Snehil Vashistha)	Franchisee	28,365	28,365	-	-	-	28,365
49	SER053	ITD Holidays	Franchisee	16,845,398	16,845,398	-	-	16,845,398	-
50	SER0662	J K Tours and travels (Nishant Chabra)	Franchisee	130,360	130,360	-	29,360	-	101,000
51	FRA09	Jetage Tours & Travel Pvt Ltd - Mr Rummy R Daver	Franchisee	5,020,611	5,020,611	-	3,131,315	-	1,889,296
52	FRA053	Jewel Tours & Travels - Chetan Ghai	Franchisee	652,486	652,486	-	48,486	-	604,000
53	SER0544	Karthik Voyages	Franchisee	274,959	274,959	-	-	-	250,000
54	SER0471	KG INVESTMENTS	Franchisee	454,331	454,331	-	172,204	-	282,127
55	FRA068	Kiran Tours and Travels - Miss Sonal M Patel	Franchisee	549,400	536,000	13,400	-	-	549,400
56	FRA08	La Plume Services (Smita Vilas Shimpi)	Franchisee	5,459,472	5,459,472	-	3,047,097	-	2,412,375
57	SER0535	Luxe Comfort Travels	Franchisee	282,600	282,600	-	-	-	282,600
58	FRA0116	Mad And Thrills	Franchisee	1,500,000	1,500,000	-	-	1,500,000	-
59	FRA048	Mahalaxmi Enterprises	Franchisee	785,260	785,260	-	-	785,260	-
60	SER0552	Moniji Tours and Travels	Franchisee	250,000	250,000	-	-	-	250,000
61	FRA058	MR Tour & Travels - Amit Chauhan	Franchisee	608,809	608,809	-	-	608,809	-
62	FRA064	Naksha Tours (Sandeep Kumar/Subodh Shetty)	Franchisee	588,284	588,284	-	-	588,284	-
63	FRA0118	Nanak Tour & Travels	Franchisee	250,000	250,000	-	-	-	250,000
64	FRA0103	Narayanappa Combines	Franchisee	250,000	250,000	-	-	250,000	-
65	FRA021	Neo Journeys - Mr Ankur Bathwal	Franchisee	1,686,700	1,686,700	-	-	1,686,700	-
66	FRA081	NIHARIKA TOURS & TRAVELS - MR AMITSINGH L CHANDEL	Franchisee	422,312	422,312	-	172,312	-	250,000
67	FRA071	Nirvana Leisures (Alekh Khandelwal)	Franchisee	537,054	537,054	-	47,054	-	490,000
68	SER0484	OM Ventures (Vishal Kapoor)	Franchisee	406,779	406,779	-	406,779	-	-
69	FRA045	OP Impex International (Manish Bansal)	Franchisee	926,633	926,633	-	328,381	90,045	508,207
70	FRA094	Pack N GO	Franchisee	268,830	268,830	-	-	268,830	-
71	FRA023	Payal Tour & Travels (Kirikum Shah)	Franchisee	1,501,745	1,501,745	-	276,321	-	1,225,424
72	FRA026	PITSTOP (Bharath RJ)	Franchisee	1,288,896	1,288,896	-	-	1,288,896	-
73	CUS0386	PLANET HOLIDAYS	Franchisee	344,576	344,576	-	-	344,576	-
74	FRA066	Pleasant Travels	Franchisee	593,268	593,268	-	34,974	-	558,294
75	FRA046	Pleasure World (Ujjwal Duggal)	Franchisee	910,714	910,714	-	-	910,714	-
76	FRA041	Pragati Tours and Travels (Ajay Jain)	Franchisee	1,020,286	1,020,286	-	279,728	-	740,558
77	FRA052	Prashant Ratan	Franchisee	675,000	675,000	-	-	-	675,000
78	FRA040	Prism Travel Services - Gangtok	Franchisee	1,022,657	1,022,657	-	494,874	-	527,783
79	FRA020	Prodigious Holidays Pvt Ltd	Franchisee	1,819,705	1,819,705	-	139,705	-	1,680,000
80	FRA080	R Holidays	Franchisee	450,000	450,000	-	-	450,000	-
81	SER0403	Raghuw Travels (Raghav Taparla)	Franchisee	685,007	685,007	-	-	685,007	-
82	FRA055	Raghukul tour & Travel	Franchisee	651,878	651,878	-	-	651,878	-
83	FRA013	Rai World Tour - Bandsoni and Durgapur Store	Franchisee	4,271,790	4,271,790	-	-	4,271,790	-
84	FRA057	Raj Shri Tours JAIPUR Adarsh Nagar (Harish Phulwani)	Franchisee	634,426	634,426	-	-	-	634,426
85	FRA0106	Rajesh Markan	Franchisee	250,000	250,000	-	-	250,000	-
86	SER0424	Reisen Travels	Franchisee	585,349	585,349	-	171,003	-	414,346
87	SER0301	Reverie Destination LLP (GP Singh)	Franchisee	1,132,423	1,132,423	-	60,591	-	1,071,832
88	SER0526	RGS Holiday world	Franchisee	301,659	301,659	-	51,659	-	250,000
89	FRA067	Royal Holidays	Franchisee	550,000	550,000	-	-	550,000	-
90	FRA032	SATAV JAGTAP ASSOCIATES	Franchisee	1,168,219	1,168,219	-	-	1,168,219	-
91	FRA035	SHAHNAZ TOURS AND TRAVELS - SANA TAREQ SHAIKH,	Franchisee	1,146,800	1,146,800	-	-	-	1,146,800
92	FRA077	Shake Hand Travels (Kritika & Sunil Maghrani)	Franchisee	480,760	480,760	-	186,467	-	294,293
93	FRA012	Shejwal Enterprises - Subhash Shejwal	Franchisee	3,346,000	3,346,000	-	-	3,346,000	-
94	SER0454	Shiva Tours and Travels	Franchisee	500,000	500,000	-	-	-	500,000
95	FRA063	Siddharth Kunjji	Franchisee	594,442	594,442	-	-	-	594,442
96	FRA038	Siddhidatri Travel and Tour World	Franchisee	1,089,361	1,089,361	-	-	1,089,361	-
97	FRA078	SIDDHIVINAYAKA ASSOCIATES - K M Unni	Franchisee	472,588	472,588	-	-	472,588	-
98	FRA03	Site Seeing Solutions	Franchisee	7,000,000	7,000,000	-	-	-	7,000,000
99	FRA018	Smrutidiva Tours & Travels	Franchisee	2,000,000	2,000,000	-	-	2,000,000	-
100	SER0452	Sujal D. Bhandarkar	Franchisee	500,000	500,000	-	-	-	500,000
101	FRA04	Suraksha Travel Centre (Indra Bai)	Franchisee	5,982,184	5,982,184	-	-	5,982,184	-
102	CUS01433	Svasti Tours	Franchisee	1,586,570	1,586,570	-	86,570	-	1,500,000
103	CUS01479	SVR Associates	Franchisee	472,193	472,193	-	-	-	472,193
104	FRA043	Tejomay Tours And Travels - Thrissur, Kerala and Trichy Tamil Nadu (Sreeja Rama)	Franchisee	1,547,556	1,547,556	-	592,544	-	955,012
105	FRA056	The Crew	Franchisee	642,464	642,464	-	-	642,464	-
106	SER0287	Tigonis Global pvt ltd	Franchisee	1,217,318	1,217,318	-	148,918	-	1,068,400
107	SER0268	Tourist World	Franchisee	1,450,000	1,450,000	-	-	-	1,450,000
108	FRA070	Travel Destination (Pradyut Chakraborty)	Franchisee	541,833	541,833	-	-	541,833	-
109	FRA090	Travel Flow - PRATIK PATEL - Franchisee Signup + Security deposit + Commission	Franchisee	793,558	793,558	-	189,558	-	604,000
110	FRA024	Travel Vintage	Franchisee	1,500,000	1,500,000	-	-	1,500,000	-
111	FRA0101	Travel World	Franchisee	250,000	250,000	-	-	-	250,000
112	FRA083	Travellers Ark - Samjias Samad	Franchisee	412,191	412,191	-	162,191	-	250,000
113	FRA076	Travelsense Holidays -Anand Pandya	Franchisee	493,800	493,800	-	28,800	-	465,000
114	FRA0100	Trisha Tours and Travels-(LACHHAMANSINGH B. CHANDEL)	Franchisee	250,000	250,000	-	-	-	250,000
115	FRA016	Unipon Holidays	Franchisee	2,873,330	2,873,330	-	-	2,873,330	-
116	FRA0104	UNIVERSAL TOURS (K JAYAPRAKASH)	Franchisee	250,000	250,000	-	-	250,000	-
117	FRA025	Uttam Kumar - Proprietor	Franchisee	1,421,660	1,421,660	-	-	-	1,421,660
118	FRA027	Vacation King	Franchisee	1,237,674	1,237,674	-	-	-	1,237,674
119	FRA087	Viren Enterprises	Franchisee	378,200	378,200	-	41,349	-	336,851
120	FRA096	Voyage Partner - Dhanbad (Shashwat Sheo) - Security Deposit + Commission amount	Franchisee	305,800	305,800	-	-	-	305,800
121	FRA085	Voyagers Holidays	Franchisee	390,658	390,658	-	-	390,658	-
122	FRA091	White Light Tourism & Travel Services- Deepak Tongli	Franchisee	343,783	343,783	-	-	-	343,783
Sub Total - Franchisee				187,325,870	187,299,070	26,800	12,683,990	121,092,334	53,549,547
Sr. No.	Claim ID	Name	Nature of services provided	Total	Amount Claimed		Claim Admitted	Claim Under Verification	Claim Rejected
					Principal Amount	Interest Amount			
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	-
9	SER0126	ABEC Exhibitions & Conferences pvt ltd	Service Provider	5,185,808	4,500,000	685,808	-	5,185,808	-
10	SER0786	Abhishla 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	SER0419	Accuracy India pvt ltd	Service Provider	607,700	607,700	-	607,700	-	-
13	SER0646	Accutech Infosystems pvt ltd	Service Provider	146,436	146,436	-	-	146,436	-
14	SER0225	Ace Travels Maldives (Pvt) Ltd	Service Provider	2,096,852	2,096,852	-	2,096,852	-	-
15	SER0707	ACME WORLD	Service Provider	100,000	100,000	-	-	-	100,000
16	SER0190	Adani Electricity Mumbai Ltd	Service Provider	3,010,426	3,010,426	-	3,010,426	-	-
17	SER051	Adapty Solutions pvt ltd	Service Provider	18,069,972	18,069,972	-	18,069,972	-	-
18	SER0874	Adarsh Hamilton	Service Provider	6,345	6,345	-	6,345	-	-

Cox & Kings Limited

List of Operational Creditor Claims as on 7th September 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed			Claim Admitted	Claim Under Verification	Claim Rejected
				Total	Principal Amount	Interest Amount			
20	SER0910	Aditi Rathore	Service Provider	300,000	300,000	-	-	300,000	-
21	SER0828	Adv Degaonkar Nishikant Ramchandra	Service Provider	24,000	24,000	-	-	24,000	-
22	SER0155	Advani & Co	Service Provider	4,169,330	4,169,330	-	-	4,169,330	-
23	SER0698	Adyar Gate Hotels Ltd	Service Provider	108,300	108,300	-	-	108,300	-
24	SER0239	Africa Keys Ltd	Service Provider	1,799,744	1,799,744	-	1,799,744	-	-
25	SER0531	African Pride Tours	Service Provider	288,788	288,788	-	-	-	288,788
26	SER0438	AGC Networks Ltd	Service Provider	531,000	531,000	-	-	531,000	-
27	SER0925	AGS Management Services Private Limited	Service Provider	328,576	328,576	-	-	328,576	-
28	SER0211	AIF Tours & Catering Services Gmbh (Theshoth Sritharan)	Service Provider	2,427,792	2,427,792	-	2,427,792	-	-
29	SER0289	AirLcc Travels Pvt Ltd - Devendra Manral	Service Provider	1,213,605	1,213,605	-	-	1,213,605	-
30	SER0780	AISHANI ENTERPRISES - Akash tyagi	Service Provider	50,036	50,036	-	45,394	-	4,642
31	SER0103	Aitken Spence Travels (Pvt) Ltd	Service Provider	6,394,242	6,394,242	-	-	6,394,242	-
32	SER0467	Ajay Car Rental India Pvt Ltd - Ajay Kumar	Service Provider	471,161	471,161	0	-	471,161	-
33	SER0790	Ajay Tour & Travels - Ajay Kumar	Service Provider	40,352	40,352	-	-	40,352	-
34	SER0413	Ajay Travels pvt ltd	Service Provider	638,407	638,407	-	-	396,117	242,290
35	SER0286	Ajiti Bhawan, Jodhpur - Hans Kumar Shyara	Service Provider	1,218,026	1,061,369	156,657	-	985,477	232,549
36	SER0658	Akoi Saab	Service Provider	138,832	138,832	-	-	138,832	-
37	SER0330	AKQ Mice & Leisure Sdn Bhd	Service Provider	995,413	995,413	-	-	995,413	-
38	SER0681	Al Maha A Luxury Collection Desert Resort & Spa-Dubai	Service Provider	121,894	121,894	-	-	-	121,894
39	SER050	Alfa Vita Touristiki Xenodohiaki & Paroxis Yperiosion SA	Service Provider	19,692,890	19,692,890	-	-	19,692,890	-
40	SER0662	All E Technologies Pvt Ltd	Service Provider	132,160	132,160	-	-	132,160	-
41	SER0622	AlliedTPro	Service Provider	164,780	164,780	-	-	-	164,780
42	SER0539	Almas Rehan Khan	Service Provider	283,339	278,775	5,564	-	113,840	170,499
43	SER0699	Aloha on the Ganges - Sura Balan	Service Provider	108,000	108,000	-	-	108,000	-
44	SER0858	Alsisar Havell (Jaipur)	Service Provider	11,720	11,720	-	-	11,720	-
45	SER0361	Alsisar Hotels & Resorts pvt ltd (Nahargarh Ranthambhore)	Service Provider	852,666	852,666	-	-	852,666	-
46	SER0842	Alsisar Mahal (Shekharwati)	Service Provider	17,550	17,550	-	-	17,550	-
47	SER0177	AL-TUR BIURO TURYSTYCZNE SPOLKA JAWNA AIA DURTKA IK JANECKO	Service Provider	3,276,110	3,276,110	-	-	-	3,276,110
48	SER0887	Amantra comfort Hotel	Service Provider	8,614	8,614	-	-	8,614	-
49	SER0399	Amar Chitra katha pvt Ltd	Service Provider	709,437	643,100	66,337	-	709,437	-
50	SER0637	Amiable Services Pvt Ltd (Ankur Gupta)	Service Provider	153,209	153,209	-	-	153,209	-
51	SER0903	Amit Chowdhury	Service Provider	1,101,870	1,101,870	-	-	1,101,870	-
52	SER0645	AMIT ENTERPRISES- maya dutta	Service Provider	146,628	146,628	-	-	146,628	-
53	SER0502	AMIT NASERI	Service Provider	365,271	365,271	-	-	365,271	-
54	SER0825	Amit Shashikant Savale	Service Provider	25,000	25,000	-	-	25,000	-
55	SER0911	Amol Oke	Service Provider	275,384	275,384	-	-	275,384	-
56	SER0291	Ana Tours International	Service Provider	1,181,929	1,181,929	-	-	-	1,181,929
57	SER0540	Anam Zeeshan Khan	Service Provider	284,338	278,775	5,564	-	113,840	170,499
58	SER0838	Anant Bedarkar	Service Provider	20,523	20,523	-	-	20,523	-
59	SER0405	Ananta Hotel & Resorts, Udaipur	Service Provider	678,275	659,098	19,177	-	678,275	-
60	SER0355	Anil E A Fredrick	Service Provider	868,914	868,914	-	-	868,914	-
61	SER0676	Anil Kumar - Vendor	Service Provider	105,695	105,695	-	-	-	105,695
62	SER0227	Anil Raj Edwin	Service Provider	2,016,076	2,016,076	-	-	2,016,076	-
63	SER0812	Anil Upadhayay	Service Provider	29,990	29,990	-	-	29,990	-
64	SER0574	Anirudh Govindram Saini	Service Provider	218,204	218,204	-	-	218,204	-
65	SER0877	Anita Bembej	Service Provider	4,670	4,670	-	-	-	4,670
66	SER0298	Anna Perreira	Service Provider	1,149,603	1,149,603	-	-	1,149,603	-
67	CUS01038	Anoop Padate	Service Provider	92,925	92,925	-	-	92,925	-
68	SER0690	Anubhav Enterprise	Service Provider	113,016	113,016	-	-	113,016	-
69	SER0639	Apporra Travels	Service Provider	150,460	150,460	-	-	150,460	-
70	SER0655	Arcon Techsolution pvt ltd	Service Provider	141,600	141,600	-	-	141,600	-
71	SER0318	Arjun Enterprises	Service Provider	1,034,860	1,034,860	-	-	1,034,860	-
72	SER0607	Arun Navalkar	Service Provider	164,000	164,000	-	-	164,000	-
73	SER0917	Arup Sen	Service Provider	3,522,348	3,522,348	-	-	3,522,348	-
74	SER0168	Arup Sen	Service Provider	3,522,348	3,522,348	-	-	3,522,348	-
75	SER0881	As Computers - Mr Alex Binu	Service Provider	3,900	3,900	-	-	3,900	-
76	SER0705	AS Graphics (Subhash Jadhav)	Service Provider	101,982	101,982	-	-	101,982	-
77	SER0189	Asahi Travel Service pvt Ltd	Service Provider	2,912,875	2,566,410	346,465	2,427,304	-	485,571
78	SER0479	Ashjoe Hvac Engineers Pvt Ltd	Service Provider	416,853	416,853	-	-	416,853	-
79	SER0891	Ashutosh Sharma	Service Provider	11,870	11,870	-	-	-	11,870
80	SER0122	Asia Consolidated DMC Pte Ltd Singapore	Service Provider	5,374,716	5,374,716	-	-	5,374,716	-
81	SER0191	Asia Pacific Travel Ltd	Service Provider	3,001,901	3,001,901	-	-	3,001,901	-
82	SER0340	AsiaDMC	Service Provider	937,474	937,474	-	-	937,474	-
83	SER0436	Asian Famous Tours & Travel PTE LTD	Service Provider	541,290	541,290	-	-	541,290	-
84	SER0789	Asian Travel Company pvt Ltd	Service Provider	43,416	43,416	-	-	43,416	-
85	SER0199	Asian Travels House	Service Provider	2,860,440	2,860,440	-	-	2,860,440	-
86	SER0219	ASIANA, Co Ltd	Service Provider	2,265,919	2,265,919	-	-	2,265,919	-
87	SER0363	ASPIRE The Institute Of Human Development / Sachin Burghate	Service Provider	850,000	850,000	-	-	850,000	-
88	SER0813	Asstute Systems Pvt Ltd	Service Provider	29,919	29,919	-	-	29,919	-
89	SER0756	ATM - DMC Thailand Co Ltd	Service Provider	59,675	59,675	-	57,549	-	2,126
90	SER0237	ATM Group - SRO	Service Provider	1,822,254	1,822,254	-	-	1,822,254	-
91	SER0522	Atrium Hotel Blume Gebrueder Silvio & Patrik Erne	Service Provider	305,358	305,358	-	-	305,358	-
92	SER0453	Attagis Solutions Private Ltd	Service Provider	500,000	500,000	-	-	500,000	-
93	SER0369	Australia And Beyond Holidays	Service Provider	827,376	827,376	-	-	827,376	-
94	SER0550	Australian Travel Services (Pacific) Ltd (ATS Pacific)	Service Provider	262,248	262,248	-	-	262,248	-
95	SER0717	Auto Cab Co	Service Provider	96,670	96,670	-	20,807	-	75,864
96	SER0259	Autotidors International Ltd	Service Provider	1,566,316	1,566,316	-	-	1,566,316	-
97	SER0460	Avaz doo Sarajevo-Hotel Radon Plaza	Service Provider	485,764	485,764	-	-	485,764	-
98	SER0135	Aveksha Technologies Pvt Ltd	Service Provider	4,721,529	4,721,529	-	4,721,529	-	-
99	SER0116	AVERINA INTERNATIONAL RESORTS PVT LTD	Service Provider	5,650,089	5,650,089	-	-	5,650,089	-
100	SER0214	Avon Solution @ Logistics Pvt Ltd	Service Provider	2,369,203	2,369,203	-	-	2,369,203	-
101	SER0740	AWADH KISHORE KUMAR	Service Provider	76,201	76,201	-	-	76,201	-
102	SER0121	Axis Capital Ltd	Service Provider	5,430,000	5,430,000	-	-	5,430,000	-
103	SER0712	Axis Trustee Services Ltd (ATSL)	Service Provider	98,520	98,520	-	-	98,520	-
104	SER0302	B H Chandrashekar	Service Provider	1,130,000	1,130,000	-	-	1,130,000	-
105	SER0820	Babbar Hospitality & Tourism (Regenta Corbett) - Nagendra Dubey	Service Provider	28,250	28,250	-	-	28,250	-
106	SER0747	Babbar Hospitality & Tourism (Regenta Goa Varca) - Nagendra Dubey	Service Provider	65,814	65,814	-	-	65,814	-
107	SER077	BainXl Services India pvt ltd	Service Provider	9,963,952	9,963,952	-	-	9,963,952	-
108	SER0303	Baker & McKenzie LLP	Service Provider	1,129,030	1,129,030	-	-	1,129,030	-
109	SER0337	Bal Tourist Transport Service	Service Provider	961,242	961,242	-	-	961,242	-
110	SER0439	Balaji Engineering and Decors - D Deepak	Service Provider	530,501	530,501	-	-	530,501	-
111	SER0582	Bangalore Airport Hotel Ltd	Service Provider	205,277	205,277	-	-	205,277	-
112	SER0894	Beacon Trusteeship Limited	Service Provider	794,804	794,804	-	-	794,804	-
113	SER085	Beijing Nimbus International Travel Service Coltd	Service Provider	8,766,081	8,766,081	-	-	8,766,081	-
114	SER026	Bennett, Coleman & Company Ltd (Adv- Shadab Peerzade)	Service Provider	44,782,214	39,460,828	5,321,386	44,593,897	-	188,317
115	SER0108	Best For You In Europe Ltd	Service Provider	5,578,890	5,578,890	-	-	5,578,890	-
116	SER0275	Best western Hotel Nobis	Service Provider	1,361,800	1,361,800	-	-	1,361,800	-
117	SER0131	Bhadohi Hotels Ltd - Radisson Hotel, Varanasi	Service Provider	4,948,373	4,948,373	-	-	4,948,373	-
118	SER0809	Bharat Kadam	Service Provider	32,000	32,000	-	-	32,000	-
119	SER0469	Bharti Airtel Ltd	Service Provider	465,780	465,780	-	-	465,780	-
120	SER0863	Biswabratna Roy	Service Provider	10,000	10,000	-	-	10,000	-
121	SER0632	Bitul Halder - Proritor	Service Provider	155,450	155,450	-	-	155,450	-
122	SER044	Blazeclan Technologies Pvt Ltd - AWS Reseller and CMS Services	Service Provider	24,796,769	24,796,769	-	-	24,796,769	-
123	SER0795	Blisspoint Developers and Infrastructure pvt ltd	Service Provider	38,800	38,800	-	-	38,800	-
124	SER0253	Blue Dart Express Ltd	Service Provider	1,601,183	1,601,183	-	-	1,601,183	-

Cox & Kings Limited

List of Operational Creditor Claims as on 7th September 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed			Claim Admitted	Claim Under Verification	Claim Rejected
				Total	Principal Amount	Interest Amount			
125	SER0379	Blue Star Ltd	Service Provider	778,323	722,227	56,096	778,323	-	-
126	SER0527	Bluemont Beacon	Service Provider	300,100	300,100	-	-	-	300,100
127	SER0332	Brito Almohan Peter	Service Provider	988,991	988,991	-	988,991	-	-
128	SER0630	Bumiputra Hotels Pvt Ltd	Service Provider	158,326	158,326	-	-	158,326	-
129	SER060	C K Legal Advocates & Consultants	Service Provider	14,737,706	13,120,840	1,616,866	-	14,737,706	-
130	SER0457	Canyon Press	Service Provider	490,056	490,056	-	483,358	-	6,698
131	SER08	Capiot Software Pvt Ltd	Service Provider	218,321,332	142,567,209	75,754,123	146,574,990	-	71,746,342
132	SER0482	CASA2 Stays pvt ltd	Service Provider	409,456	409,456	-	409,456	-	-
133	SER0376	Chaleil hotel Les Campanules (Vincent Michard)	Service Provider	795,385	795,385	-	-	-	795,385
134	SER058	Chandrarat Travel Thailand	Service Provider	15,033,552	15,033,552	-	-	15,033,552	-
135	SER0130	Channi Carpets & Textiles pvt ltd (Colonel Balbir Singh Kochar)	Service Provider	5,000,000	5,000,000	-	5,000,000	-	-
136	SER0650	Chayan Consultants pvt ltd	Service Provider	143,370	143,370	-	-	143,370	-
137	SER0492	Chheda Dry Fruits Pvt Ltd	Service Provider	380,846	380,846	-	380,846	-	-
138	SER0905	Chitaranjan Bakhshi	Service Provider	394,400	394,400	-	-	394,400	-
139	SER0829	Choice Solutions Ltd	Service Provider	23,435	23,435	-	-	23,435	-
140	SER0354	CHUMIK TOURS AND TRAVELS	Service Provider	870,964	870,964	-	-	870,964	-
141	SER0370	Cinema Express - Tristram Ferrao	Service Provider	826,000	826,000	-	826,000	-	-
142	SER0721	Claridges Hotel Pvt Ltd - Gianinder Sharma	Service Provider	93,400	93,400	-	93,400	-	-
143	SER0843	Classic Avenue Hospitality pvt ltd	Service Provider	17,499	17,499	-	-	17,499	-
144	SER0811	CLASSIC TRAVELS	Service Provider	30,000	30,000	-	30,000	-	-
145	SER0109	Clover Infotech pvt ltd	Service Provider	5,774,167	5,774,167	-	-	5,774,167	-
146	SER0170	Clubside Tours and travels Pvt Ltd	Service Provider	3,511,520	3,511,520	-	3,511,520	-	-
147	SER0195	Coach Partners Hainaut SA	Service Provider	2,882,515	2,882,515	-	2,530,051	-	352,464
148	SER0209	Colombia 57	Service Provider	2,641,356	2,641,356	-	-	-	2,641,356
149	SER088	Cosmagnie Hôtellerie des Alpes Vaudoises SA	Service Provider	8,249,143	8,249,143	-	-	8,249,143	-
150	SER0927	Computex Consultancy Services	Service Provider	532,500	532,500	-	-	532,500	-
151	SER0105	Conference Plus Ltd	Service Provider	6,056,775	6,056,775	-	-	6,056,775	-
152	SER0324	Coolex (Behan Khan)	Service Provider	1,015,441	1,015,441	-	1,015,441	-	-
153	SER0593	Corendon Hotels & Resorts	Service Provider	192,085	192,085	-	-	192,085	-
154	SER0461	Cosmos Integrated Solutions Pvt Ltd	Service Provider	478,467	457,610	20,857	473,660	-	4,807
155	SER0708	Cosmos Trading Corporation	Service Provider	100,000	100,000	-	100,000	-	-
156	SER0534	Courtyard Marriott Rapur	Service Provider	283,153	283,153	-	-	283,153	-
157	SER0339	Courtyard Marriott	Service Provider	939,605	939,605	-	-	939,605	-
158	SER0507	Creative Rascals - Shailesh Gandhi	Service Provider	349,870	349,870	-	-	349,870	-
159	SER0611	Crescent Technologies	Service Provider	172,367	172,367	-	172,367	-	-
160	SER0148	Crompton Greaves Consumer Electricals Ltd (Adv Hemant Daswani)	Service Provider	4,312,812	4,312,812	-	-	4,312,812	-
161	SER0697	Crowne Plaza Chennai Adyar Park - Mr CharanyaS	Service Provider	108,300	108,300	-	-	108,300	-
162	SER0594	Crystal Concepts Etkinlik Danismanlik Seyahat Yonetimi AS	Service Provider	191,730	191,730	-	191,730	-	-
163	SER0720	Cuisineraft Hospitality Pvt Ltd - Mr Naresh Chand	Service Provider	93,735	93,735	-	-	93,735	-
164	SER0656	D R Hotels Pvt Ltd	Service Provider	141,416	141,416	-	141,416	-	-
165	SER0792	D S Jaipur Hospitality pvt ltd	Service Provider	40,807	40,807	-	-	40,807	-
166	SER095	D Swarovski Tourism Services GMBH (Franz Hyden)	Service Provider	7,267,414	7,267,414	-	7,267,414	-	-
167	SER0133	D T S & Associates LLP	Service Provider	4,803,000	4,803,000	-	4,803,000	-	-
168	SER0576	DAMS Management Services	Service Provider	216,512	216,512	-	216,512	-	-
169	SER0577	DAMS Management Services	Service Provider	216,512	216,512	-	-	216,512	-
170	SER0758	Daniel Conrad Souza	Service Provider	255,367	255,367	-	214,788	40,579	-
171	SER0716	De Ideal PTE LTD	Service Provider	96,729	96,729	-	96,729	-	-
172	SER0766	Deendayal Khandelwal	Service Provider	55,000	55,000	-	-	55,000	-
173	SER0310	Delmos Aviation pvt ltd	Service Provider	1,077,000	1,077,000	-	1,077,000	-	-
174	SER016	Destination Japan co Ltd	Service Provider	6,289,498	6,289,498	-	6,289,498	-	-
175	SER0724	Dewpoint Engineers	Service Provider	89,829	89,829	-	-	89,829	-
176	SER0414	Diplomat Tourist Taxi Service	Service Provider	636,765	636,765	-	636,765	-	-
177	SER02	Dipti Kharude	Service Provider	88,500	88,500	-	88,500	-	-
178	SER0201	Direxions Marketing Solutions Pvt Ltd	Service Provider	2,655,000	2,655,000	-	-	2,655,000	-
179	SER0110	Discovery Destinations LLC	Service Provider	5,733,680	5,733,680	-	-	5,733,680	-
180	SER0381	Dossier courier pvt ltd	Service Provider	776,912	776,912	-	-	776,912	-
181	SER0294	DS Tours - D' Darshan Sachdev	Service Provider	1,170,843	1,170,843	-	-	1,170,843	-
182	SER0114	DS Travels Co Ltd	Service Provider	5,673,179	5,673,179	-	-	5,673,179	-
183	SER0618	DUTCH TOURS & TRAVELS	Service Provider	166,607	166,607	-	-	166,607	-
184	SER0188	Easy Van	Service Provider	2,909,559	2,909,559	-	-	2,909,559	-
185	SER0242	ECOS (INDIA)MOBILITY & HOSPITALITY PVT LTD	Service Provider	1,826,491	1,780,407	46,084	1,826,491	-	-
186	SER0773	Ecoshine Chemical & Consumables	Service Provider	51,939	51,939	-	51,939	-	-
187	SER0127	Edgecube pvt ltd	Service Provider	5,134,027	5,134,027	-	-	5,134,027	-
188	SER083	EFFE 4 SNC	Service Provider	9,214,209	9,214,209	-	-	9,214,209	-
189	SER0383	Elgin Hotels Pvt Ltd	Service Provider	773,618	773,618	-	-	773,618	-
190	SER0872	Embaby Resorts - Mr Vineeth K Nambiar / Joshna Antonya Fortel	Service Provider	6,500	6,500	-	6,500	-	-
191	SER030	Embee Software pvt LTD	Service Provider	32,324,023	28,912,309	3,411,714	32,324,023	-	-
192	SER0387	Emirates Palace	Service Provider	749,518	749,518	-	-	749,518	-
193	SER0243	Emmanuel Phillips	Service Provider	1,751,145	1,751,145	-	1,751,145	-	-
194	SER0312	Epsilon India Pvt Ltd	Service Provider	1,068,387	989,051	79,336	-	1,068,387	-
195	SER079	Ernst And Young LLP	Service Provider	9,815,313	9,864,712	150,601	-	9,815,313	-
196	SER0325	eStone Information Technology pvt ltd	Service Provider	1,014,902	1,014,902	-	-	1,014,902	-
197	SER093	Europa Mundo Vacaciones SLU	Service Provider	7,466,021	7,466,021	-	-	7,466,021	-
198	SER0212	Europe Incoming Holdings Ltd	Service Provider	2,386,477	2,386,477	-	-	2,386,477	-
199	SER0234	Eurotel Victoria Villars	Service Provider	1,915,261	1,915,261	-	-	1,915,261	-
200	SER098	Experience Holiday GMBH	Service Provider	7,130,774	7,130,774	-	-	7,130,774	-
201	SER0171	FairFest Media LTD (Uma Sureka)	Service Provider	3,472,424	3,472,424	-	1,908,524	1,563,900	-
202	SER0319	Fancy Gift (Jahangir Mondal)	Service Provider	1,033,752	1,012,652	21,100	1,012,652	-	21,100
203	SER0541	Fauzan Irfan Khan	Service Provider	284,339	278,775	5,564	113,840	-	170,499
204	SER0615	Feltes Advisors LLC, DBA Feltes Travel	Service Provider	168,416	168,416	-	-	168,416	-
205	SER0209	Fine Wood Working	Service Provider	2,493,456	2,493,456	-	2,493,456	-	-
206	SER063	Fishtail Tours & Travels Pvt Ltd	Service Provider	13,644,625	13,644,625	-	-	13,644,625	-
207	SER0442	FLAMES EVENTS AND ACTIVATION	Service Provider	677,030	677,030	-	-	677,030	-
208	SER0704	Flavors of India - Gurvinder Sethi	Service Provider	101,800	101,800	-	-	101,800	-
209	SER0560	Forest Fern Hospitality pvt ltd	Service Provider	245,801	245,801	-	245,801	-	-
210	SER0628	Forest Fern Resorts pvt ltd	Service Provider	161,100	161,100	-	161,100	-	-
211	SER0375	Four Aces Promotion pvt ltd	Service Provider	807,250	807,250	-	-	807,250	-
212	SER0373	Frames Per Second Studios (Subhojit Paul)	Service Provider	820,100	820,100	-	820,100	-	-
213	SER0262	Franklin Covey Training and consulting LLP	Service Provider	1,180,000	1,180,000	-	-	1,180,000	-
214	SER075	Freedom Travel Ltd	Service Provider	10,076,320	10,076,320	-	-	10,076,320	-
215	SER0864	Freya Tours and Travels	Service Provider	9,794	9,794	-	-	9,794	-
216	SER014	Full Moon Creative Services PVT LTD (Dhun Cordo)	Service Provider	67,755,226	63,488,000	4,267,226	-	67,755,226	-
217	SER043	G-Adventures (Emily van Wyk)	Service Provider	23,550,807	23,550,807	-	-	23,550,807	-
218	SER0703	G K Media	Service Provider	103,840	103,840	-	-	103,840	-
219	SER0125	G2 Travel Ltd	Service Provider	5,197,239	5,197,239	-	5,197,239	-	-
220	SER0572	Gagan Kalra	Service Provider	223,215	223,215	-	-	223,215	-
221	SER0406	Galaxy Stationers & Printers	Service Provider	660,863	660,863	-	-	660,863	-
222	SER0520	Gandhi Restaurant Rome	Service Provider	307,401	307,401	-	251,898	-	55,503
223	SER0784	Gaonkars' Nandanvan	Service Provider	47,250	47,250	-	-	47,250	-
224	SER0272	GARUDA TOURISM	Service Provider	1,391,000	1,391,000	-	-	1,391,000	-
225	SER0435	Geetee Travels Pvt Ltd	Service Provider	544,907	544,907	-	-	544,907	-
226	SER0516	Gemini Tours and Travels	Service Provider	319,690	319,690	-	319,690	-	-
227	SER0221	General Travel New Zealand Ltd, New Zealand	Service Provider	2,242,567	2,242,567	-	2,242,567	-	-
228	SER0282	GGL Hotel And Resort Company Ltd	Service Provider	1,283,756	114,661	1,169,095	1,283,756	-	-
229	SER0361	GI Retail pvt ltd	Service Provider	711,117	711,117	-	711,117	-	-
230	SER0801	Girmarkar & Co (Advocates)	Service Provider	36,000	36,000	-	-	36,000	-
231	SER0888	Global Connection	Service Provider	1,057,900	1,007,524	50,376	-	1,057,900	-
232	SER0295	Global Tours & Travels	Service Provider	1,168,456	1,168,456	-	-	1,168,456	-
233	SER0585	Globe AV Enterprise	Service Provider	204,140	204,140	-	204,140	-	-
234	SER0463	GO2 UK Travels	Service Provider	475,724	475,724	-	475,724	-	-

Cox & Kings Limited

List of Operational Creditor Claims as on 7th September 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed			Claim Admitted	Claim Under Verification	Claim Rejected
				Total	Principal Amount	Interest Amount			
235	SER0781	Godavari Shipkala Pvt Ltd - Unit Vivanta By Taj Surajkund	Service Provider	49,175	49,175	-	-	49,175	-
236	SER0796	Going Nepal Pvt Ltd	Service Provider	38,130	38,130	-	38,130	-	-
237	SER0696	Golden Tulip Radiant Globus Udaipur - Mr Vinay Mali	Service Provider	108,501	108,501	-	-	-	108,501
238	SER0924	Google India Pvt Ltd	Service Provider	10,430,775	10,430,775	-	-	10,430,775	-
239	SER0334	Grades Entertainment Pvt Ltd	Service Provider	30,235,670	30,235,670	-	-	30,235,670	-
240	SER0580	Grand Hyatt Goa - Unit of Goan Hotels and Realty PVT LTD	Service Provider	210,499	210,499	-	-	210,499	-
241	SER0446	Grand Mumtaz Resorts Gulmarg	Service Provider	518,930	518,930	-	136,672	-	382,258
242	SER0412	Grand Mumtaz Resorts Pahalgam	Service Provider	640,349	640,349	-	640,349	-	-
243	SER0930	Grand Tours	Service Provider	969,318	969,318	-	-	969,318	-
244	SER0528	Green N Breeze Resorts	Service Provider	300,100	300,100	-	-	300,100	-
245	SER0474	Greenland Travels	Service Provider	437,094	437,094	-	-	437,094	-
246	SER0657	Greenwoods Palaces & Resorts Pvt Ltd	Service Provider	140,536	140,536	-	140,536	-	-
247	SER0160	Group Voyagers Inc	Service Provider	3,835,180	3,835,180	-	3,835,180	-	-
248	SER074	Grover Audio Visual Services (Ravi Grover)	Service Provider	10,226,224	9,006,600	1,219,624	-	10,226,224	-
249	SER0542	GRT Hotels & Resorts Pvt Ltd (Kannan Ramanujam)	Service Provider	278,455	278,455	-	-	278,455	-
250	SER037	Gstaad 3000 AG	Service Provider	25,395,373	25,395,373	-	-	25,395,373	-
251	SER0230	Gstaad Hotels Pvt Ltd Unit - JW Marriott Bengaluru	Service Provider	1,996,569	1,996,569	-	-	1,996,569	-
252	SER0316	GUARDWELL	Service Provider	1,062,578	1,062,578	-	990,732	-	71,846
253	SER0416	Gujarat Trails	Service Provider	625,335	625,335	-	-	625,335	-
254	SER0869	Gurkha Houseboats	Service Provider	8,524	8,524	-	-	8,524	-
255	SER0278	GZL International travel service	Service Provider	1,344,527	1,344,527	-	1,342,124	-	2,403
256	FRA088	H & Q Bhutan - Damchu Cheme Lhendup (Store owner)	Service Provider	374,177	374,177	-	-	374,177	-
257	SER0558	H+S Busst SRO	Service Provider	249,052	249,052	-	-	249,052	-
258	SER0706	H2 Tours	Service Provider	100,890	100,890	-	-	100,890	-
259	SER096	Hanatar Japan Co LTD	Service Provider	7,240,221	7,240,221	-	7,240,221	-	-
260	SER0333	Happiest Mind Technologies Pvt Ltd	Service Provider	30,128,450	27,208,684	2,919,766	-	27,208,684	2,919,766
261	SER0140	Harikrupa International (SAS)	Service Provider	4,508,709	4,508,709	-	-	4,508,709	-
262	SER0393	HDK Digital	Service Provider	738,500	738,500	-	-	738,500	-
263	SER0238	Heli Yatra OPC PVT LTD	Service Provider	1,800,000	1,800,000	-	-	-	-
264	SER0860	Hema Phadke	Service Provider	11,500	11,500	-	-	-	11,500
265	SER0693	Hergert Representation & Networking GmbH	Service Provider	110,690	110,690	-	110,690	-	-
266	SER0371	Heritage Resorts Pvt Ltd	Service Provider	824,942	824,942	-	824,942	-	-
267	SER0602	High Adventure Tours Pvt Ltd - Rakesh Singh Rawat	Service Provider	182,280	182,280	-	-	-	182,280
268	SER0384	Himachal Holiday Pvt Ltd	Service Provider	767,572	767,572	-	-	767,572	-
269	SER0668	Himanshu Jain	Service Provider	129,380	129,380	-	-	129,380	-
270	FRA0110	Hind Holidays	Service Provider	104,508	104,508	-	89,188	-	15,320
271	SER07	Hiscox Insurance Company	Service Provider	421,742,399	419,311,823	2,430,575	-	421,742,399	-
272	SER0899	Hiten Mehta	Service Provider	228,250	228,250	-	-	228,250	-
273	SER0719	Holiday Expo	Service Provider	94,400	94,400	-	94,400	-	-
274	SER0342	Holiday Himachal	Service Provider	916,904	916,904	-	-	916,904	-
275	SER0610	Holiday Inn Amritsar	Service Provider	173,200	173,200	-	-	173,200	-
276	SER0351	Holiday inn Jaipur City center - A unit of ACCIL corporation Pvt Ltd	Service Provider	739,511	739,511	-	-	739,511	-
277	SER0871	Holiday Inn Muenchen Seud	Service Provider	6,839	6,839	-	-	6,839	-
278	SER0335	Holiday world tour , Bhopal	Service Provider	970,000	970,000	-	-	970,000	-
279	SER0423	HOLIDAY WORLD TOURS LTD, Hongkong	Service Provider	585,624	585,624	-	585,624	-	-
280	SER0327	Holidays Carnival Ltd - Mr Stephen Michael	Service Provider	1,006,750	1,006,750	-	1,006,750	-	-
281	SER0380	Hoshi Guards Pvt Ltd	Service Provider	777,613	777,613	-	-	777,613	-
282	SER0172	Hotel Alpenkoenig Betriebs GmbH's	Service Provider	3,420,313	3,420,313	-	3,420,313	-	-
283	SER0680	Hotel Amar	Service Provider	123,782	123,782	0	-	104,900	18,882
284	SER0346	Hotel and Allied Trades Pvt Ltd	Service Provider	900,764	900,764	-	-	900,764	-
285	SER0849	Hotel Atithi (Dgnanasegaran)	Service Provider	15,580	15,580	-	15,580	-	-
286	SER0726	HOTEL CLARKS AVADH - SANDEEP BAIJAI	Service Provider	88,325	88,325	-	88,325	-	-
287	SER0187	Hotel Dufour	Service Provider	3,068,872	3,068,872	-	-	3,068,872	-
288	SER0761	Hotel India Awadh - Shweta Upadhyay	Service Provider	63,232	63,232	-	-	-	63,232
289	SER0532	Hotel Leela Palace Bengaluru	Service Provider	286,141	286,141	-	-	286,141	-
290	SER0546	Hotel Lumbini Garden New Crystal Pvt Ltd (Subrita Shapik)	Service Provider	271,160	271,160	-	-	271,160	-
291	SER0808	Hotel mana Ranakpur V/o Sheevam Comfort Hotel Pvt Ltd	Service Provider	34,652	34,652	-	-	34,652	-
292	SER0596	Hotel Mannat Resorts	Service Provider	189,100	189,100	-	-	-	189,100
293	SER0736	Hotel Pahalgam Retreat	Service Provider	78,800	78,800	-	-	78,800	-
294	SER0824	Hotel president Inn & restaurant	Service Provider	25,534	25,534	-	-	25,534	-
295	SER0686	Hotel Raj Vilas Palace	Service Provider	119,200	119,200	-	-	-	119,200
296	SER0336	Hotel Ranthambore Regency	Service Provider	962,049	962,049	-	962,049	-	-
297	SER0831	Hotel Rawalkot Kot, Jaisalmer	Service Provider	23,000	23,000	-	23,000	-	-
298	SER0489	Hotel sawai Vilas	Service Provider	390,700	390,700	-	-	-	390,700
299	SER0421	HOTEL STARKEBURGER HOF PATEL & RAJAL GMBH	Service Provider	686,483	686,483	-	-	-	686,483
300	SER0816	Hotel Swosti Pvt Ltd	Service Provider	28,853	20,755	8,098	-	28,853	-
301	SER0729	Hotel Tuli Exotic - Mr Santosh Lovanshi (GM)	Service Provider	87,265	87,265	-	-	87,265	-
302	SER0452	Hotel zum Hirschen (Arshad Muhammed)	Service Provider	4,439,161	4,439,161	-	-	-	4,439,161
303	SER0514	Howard Plaza the fern	Service Provider	328,750	328,750	-	-	328,750	-
304	SER0548	Hyatt Regency Chennai	Service Provider	262,515	262,515	-	-	262,515	-
305	SER0283	Hyatt Regency Gurgaon	Service Provider	1,271,479	1,271,479	-	1,271,479	-	-
306	SER0799	HYATT REGENCY KATHMANDU	Service Provider	36,683	36,683	-	-	36,683	-
307	SER0752	Hygienetech India Pvt Ltd	Service Provider	62,701	62,701	-	62,587	-	114
308	SER025	Iceland Travel EHF	Service Provider	46,096,864	46,096,864	-	-	-	46,096,864
309	SER0787	Ida Braggs	Service Provider	45,000	45,000	-	-	45,000	-
310	SER05	IFFCO Tokio General Insurance Co Ltd	Service Provider	831,680,230	831,680,230	-	-	831,680,230	-
311	SER0181	IHHR Hospitality Pvt Ltd	Service Provider	3,175,710	2,814,646	361,064	-	3,175,710	-
312	CUS01482	Ijuxion IT Services Pvt Ltd	Service Provider	1,118	1,118	-	-	-	1,118
313	SER099	IL Doge Di Venezia srl	Service Provider	7,028,908	7,028,908	-	-	7,028,908	-
314	SER0313	Imad Tarazi - Sheraton Dubai Creek, Hotels & Towers	Service Provider	1,067,604	1,067,604	-	-	-	1,067,604
315	SER067	Imaginous Pvt Ltd	Service Provider	12,266,443	12,266,443	-	-	12,266,443	-
316	SER0700	Impex International -Abdul Nasir	Service Provider	107,639	107,639	-	-	107,639	-
317	SER0229	Impression Tourism Services (India) Pvt Ltd - Debjit Dutta	Service Provider	2,005,125	1,835,545	169,580	1,985,815	-	19,310
318	SER0768	In Reach Hotels (Brijesh Kumar)	Service Provider	54,077	54,077	-	-	54,077	-
319	SER0235	Incredible Design	Service Provider	1,842,527	1,842,527	-	1,694,186	-	148,341
320	SER0573	Indiana Palace Jodhpur	Service Provider	220,671	220,671	-	-	-	220,671
321	SER0433	India Leather Works	Service Provider	550,974	550,974	-	533,982	-	16,992
322	SER0804	India Safari Club (The Camel Camp Oslan)	Service Provider	35,400	35,400	-	-	-	35,400
323	SER0112	Indian Hotels Co Ltd (Taj) Hotels Palaces Resorts Safaris - A D Sreedharan	Service Provider	5,697,081	5,697,081	-	-	5,697,081	-
324	SER0222	INDIAN PALACE HEIDELBERG	Service Provider	2,218,578	2,218,578	-	-	-	2,218,578
325	SER0279	INDIAN PALACE TITISEE UG	Service Provider	1,330,807	1,330,807	-	-	1,330,807	-
326	SER0100	Indiana Engineering Works (Bom) Pvt Ltd	Service Provider	6,922,740	5,787,494	1,135,246	5,787,494	1,135,246	-
327	SER0744	Indira Wadhwa	Service Provider	70,600	70,600	-	30,100	-	40,500
328	SER0767	Indo Asia Pest Control	Service Provider	54,280	54,280	-	54,280	-	-
329	SER0274	Indusface Pvt Ltd	Service Provider	1,380,600	1,380,600	-	-	1,380,600	-
330	SER0722	Infiniti Holidays	Service Provider	92,505	92,505	-	-	-	92,505
331	SER0923	INNSTANT LIMITED	Service Provider	1,578,938	1,578,938	-	-	1,578,938	-
332	SER090	Intellika Technologies Pvt Ltd	Service Provider	7,943,870	7,943,870	-	-	7,943,870	-
333	SER076	INTERACTIVE AVENUES PVT LTD	Service Provider	10,036,219	9,393,228	642,991	-	10,036,219	-
334	SER0347	ISS SDB Security Services Pvt Ltd	Service Provider	898,874	859,055	39,819	-	898,874	-
335	SER0466	ITM Tours	Service Provider	472,069	472,069	-	-	-	472,069
336	SER0357	J P NUNES & SONS	Service Provider	867,643	867,643	-	-	867,643	-
337	SER0389	Jain Stationery Stores	Service Provider	744,859	700,801	44,058	744,859	-	-
338	SER0597	Jain Tours & Travels	Service Provider	185,260	185,260	-	-	185,260	-

Cox & Kings Limited

List of Operational Creditor Claims as on 7th September 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed			Claim Admitted	Claim Under Verification	Claim Rejected
				Total	Principal Amount	Interest Amount			
339	SER0208	Jaijpur Marriott Hotel - Serveall Land Developers Pvt Ltd	Service Provider	2,499,772	2,499,772	-	2,499,772	-	-
340	SER0134	JAK Printers Pvt Ltd	Service Provider	4,793,007	4,221,635	571,372	4,793,007	-	-
341	SER0850	Jalan Inter Continental Hotels PVT Ltd (Gautam Chakraborty)	Service Provider	15,576	15,576	-	15,576	-	-
342	SER0267	Japan E-Tours Co Ltd	Service Provider	1,459,951	1,459,951	-	1,447,676	-	12,275
343	SER0609	Jas Orchid Resorts PVT LTD	Service Provider	173,200	173,200	-	173,200	-	-
344	SER0508	Jasmeet Singh - Ecstastic Media World	Service Provider	342,200	342,200	-	-	342,200	-
345	SER0847	Jasmine Travel Services (Jasmine Patel)	Service Provider	15,991	15,991	-	-	-	-
346	SER0549	JASPER NEVILLE BALSARA	Service Provider	262,424	262,424	-	-	262,424	-
347	SER0352	Jaypee Palace Hotel	Service Provider	871,395	871,395	-	-	-	871,395
348	SER0821	Jeje Travels	Service Provider	27,236	27,236	-	-	-	-
349	SER0817	Jeronimo Pinho	Service Provider	28,710	28,710	-	-	-	-
350	SER0251	Jitender Mehta (Advocate)	Service Provider	1,629,100	1,629,100	-	1,512,100	-	117,000
351	SER0904	John Joseph	Service Provider	133,380	133,380	-	-	133,380	-
352	SER0465	John Joseph (Advocate)	Service Provider	475,000	475,000	-	-	-	475,000
353	SER0356	JP Nunes & Sons	Service Provider	867,643	867,643	-	867,643	-	-
354	SER0185	JTS Travels Pvt Ltd	Service Provider	3,082,496	3,082,496	-	-	3,082,496	-
355	SER0326	Julia Travel SL	Service Provider	1,011,595	1,011,595	-	-	1,011,595	-
356	SER024	Jungfrubahnen Management AG	Service Provider	48,294,714	48,294,714	-	48,294,714	-	-
357	SER0254	Justice DKDeshmukh (RETD)	Service Provider	1,600,000	1,600,000	-	1,575,000	-	25,000
358	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	-	-
359	SER057	Kabir International	Service Provider	15,061,711	15,061,711	-	-	15,061,711	-
360	SER0517	Kaikiwan F Mistry	Service Provider	167,272	167,272	-	-	167,272	-
361	SER0265	Kala Jyothi Process pvt ltd	Service Provider	1,476,195	1,363,255	112,944	1,475,303	-	896
362	SER0602	KALEIDO GRAPHICS	Service Provider	182,000	182,000	-	-	-	-
363	SER0675	Kalliat & Gopal (Advocates)	Service Provider	125,000	125,000	-	-	-	125,000
364	SER0599	Kalpesh Computer Stationery	Service Provider	183,317	183,317	-	183,317	-	-
365	SER0473	KARL NEVILLE LAKDAWALA	Service Provider	440,569	440,569	-	-	440,569	-
366	SER021	Karvat CoverMore Assist pvt ltd - Bhavin Joshi	Service Provider	56,142,766	56,142,766	-	56,142,766	-	-
367	SER0897	Kavita Bhalla	Service Provider	2,493,656	2,493,656	-	-	2,493,656	-
368	SER0477	KGA Hotel & Resorts Pvt Ltd - Crown Plaza Kochi	Service Provider	424,564	424,564	-	-	424,564	-
369	SER0176	Khaitan Legal Associates	Service Provider	3,280,789	3,280,789	-	-	3,280,789	-
370	SER0570	KHAS BAGH JAIPUR	Service Provider	226,000	226,000	-	-	226,000	-
371	SER0143	Khawar Saeed	Service Provider	4,465,818	4,465,818	-	-	-	4,465,818
372	SER0150	Khetaljee's Catering Service	Service Provider	4,222,682	4,222,682	-	-	4,222,682	-
373	SER0759	Khushi Advertising Ideas pvt ltd - Ganesh Khatae	Service Provider	58,402	54,280	4,122	58,402	-	-
374	SER0683	Kiran Dry fruits and general stores (Kiran Masal)	Service Provider	120,058	120,058	-	-	120,058	-
375	SER0613	KIAGANNATHAN	Service Provider	170,200	170,200	-	-	170,200	-
376	SER0669	KK Publicity	Service Provider	127,575	127,575	-	-	127,575	-
377	SER09	KMP Properties LLP (Hanoz Baria)	Service Provider	130,341,858	130,341,858	-	13,866,910	-	116,474,948
378	SER047	Konwige Theologies pvt ltd	Service Provider	20,407,420	20,407,420	-	20,407,420	-	-
379	SER0138	Kovalam Resort PVT LTD	Service Provider	4,520,033	4,520,033	-	-	4,520,033	-
380	SER0445	KRaheja Corp Pvt Ltd (The Resort-Mumbai)	Service Provider	520,256	520,256	-	-	520,256	-
381	SER0365	Kshah & Co	Service Provider	840,845	840,845	-	-	840,845	-
382	SER0612	KSN Tours Pvt Ltd	Service Provider	227,900	227,900	-	227,900	-	-
383	SER0360	KTC (INDIA) PVT Ltd	Service Provider	857,499	857,499	-	857,499	-	-
384	SER0883	Kumbalangi Village Tours (Fenel Williams)	Service Provider	3,150	3,150	-	3,150	-	-
385	SER0922	Kunjmal Associates	Service Provider	260,000	260,000	-	-	260,000	-
386	SER091	Kuoni Global Travel Services (Gaurav Mathur)	Service Provider	7,843,863	7,843,863	-	-	7,843,863	-
387	SER0856	KUSUM LATA DEVI - OMBER PRODUCTIONS	Service Provider	14,396	14,396	-	14,396	-	-
388	SER0521	Kyriad Hotel Candolim	Service Provider	306,972	306,972	-	-	-	306,972
389	SER0141	La Beduina Tours - Jordan (Ismael Al Helalat)	Service Provider	4,496,756	4,496,756	-	-	4,496,756	-
390	SER0220	Larsen & Tourbro Infotech Ltd	Service Provider	2,264,200	2,264,200	-	-	2,264,200	-
391	SER01478	Lateral Holdings Ltd	Service Provider	2,312,448	2,103,514	208,934	2,300,470	-	11,978
392	SER03	Lav Palwal	Service Provider	59,045	59,045	-	-	59,045	-
393	SER0486	Le Meridien Kochi	Service Provider	401,817	401,817	-	-	-	401,817
394	SER0415	Leisure and Lifestyle Information services p ltd	Service Provider	635,313	635,313	-	-	635,313	-
395	SER0417	Leisure Pass Group / Leisure Pass Group Inc	Service Provider	622,319	622,319	-	-	622,319	-
396	SER0184	Lekker India	Service Provider	3,103,543	3,103,543	-	-	3,103,543	-
397	SER0711	Lemon Tree Hotels LTD Chandigarh	Service Provider	99,487	99,487	-	-	99,487	-
398	SER0823	Lemon Tree Premier Bangaluru U/O LTHL	Service Provider	25,857	25,857	-	25,857	-	-
399	SER0830	Lemon Tree Premier leisure Vally 1	Service Provider	23,319	23,319	-	-	23,319	-
400	SER0734	Lemon Tree Premier-Jaipur	Service Provider	80,163	80,163	-	-	80,163	-
401	SER0929	Leo Meridian Infrastructure Projects and Hotels Limited	Service Provider	59,000	59,000	-	59,000	-	-
402	SER039	Lets See Tour And Travels (Dipti Bhowmick)	Service Provider	24,914,413	24,914,413	-	-	24,914,413	-
403	SER0865	LIR DOO	Service Provider	9,487	9,487	-	-	9,487	-
404	SER0533	LLC Ukrainian Incentives	Service Provider	284,485	284,485	-	284,485	-	-
405	SER0634	Lokenath Enterprise	Service Provider	155,450	155,450	-	-	155,450	-
406	SER0299	Louis Holidays Ltd	Service Provider	1,145,805	1,145,805	-	-	-	1,145,805
407	SER020	Lovally Solutions & Research PVT LTD	Service Provider	57,456,418	53,624,547	3,831,871	-	57,456,418	-
408	SER0358	Lucky Stationery & Xerox	Service Provider	867,366	867,366	-	867,366	-	-
409	SER0402	Luxury Travel Management (Lauren McAlpine)	Service Provider	693,836	693,836	-	-	-	693,836
410	SER0921	M Raghupathi	Service Provider	889,000	889,000	-	-	889,000	-
411	SER0771	M S Holidays - Ankit Makwana	Service Provider	53,801	53,801	-	53,801	-	-
412	SER0619	M&S Traders and Services	Service Provider	166,517	166,517	-	-	166,517	-
413	SER0315	Madan Parshuram Dahi	Service Provider	1,066,100	1,066,100	-	-	1,066,100	-
414	SER0916	Madhav Das Rathore	Service Provider	742,593	742,593	-	-	742,593	-
415	SER0731	Maestran Schweizer Schokoladen AG (Urs Berger)	Service Provider	83,003	83,003	-	-	83,003	-
416	SER0392	Magi Holidays CO LTD	Service Provider	738,710	738,710	-	588,034	-	150,676
417	SER0511	Maharudra Publicity	Service Provider	336,784	336,784	-	336,784	-	-
418	SER0616	Mahatta Multimedia pvt ltd (Adesh Kumar)	Service Provider	167,820	167,820	-	-	167,820	-
419	SER0749	Mahavir Enterprise	Service Provider	65,055	65,055	-	60,341	-	4,714
420	SER0604	Mahendra Dulani	Service Provider	181,690	181,690	-	-	181,690	-
421	SER04	Mahesh Rajmalani	Service Provider	12,000	12,000	-	-	12,000	-
422	SER0525	MamtaLaxmi Inc (Sandeep Jadhav)	Service Provider	302,304	302,304	-	302,304	-	-
423	SER0515	Manish Pareek	Service Provider	322,182	322,182	-	-	-	322,182
424	SER0311	Mania Homes Resort	Service Provider	1,069,400	1,069,400	-	-	1,069,400	-
425	SER0578	Marketing Technology Partners UK Ltd	Service Provider	215,493	215,493	-	56,032	-	159,461
426	SER0946	Maruti Mystic Solution (Mrigank Oswal)	Service Provider	16,332	16,332	-	-	16,332	-
427	SER078	Marvetour Tourism Via Ticaret AS (Levent Guner)	Service Provider	9,906,996	9,906,996	-	-	9,906,996	-
428	SER013	Mastek Ltd (Abhishek Wakchaure)	Service Provider	70,309,396	65,490,391	4,819,005	51,081,635	4,901,840	14,325,920
429	SER0300	Mathias Tourism Co WLL	Service Provider	1,135,425	1,135,425	-	-	1,135,425	-
430	SER0620	Mathrubhumi Printing and Publishing Co LTD	Service Provider	166,273	166,273	-	-	-	166,273
431	SER0833	Maurya Rajdhani	Service Provider	22,500	22,500	-	-	22,500	-
432	SER0761	Mayfair Hotels & Resorts	Service Provider	58,198	55,804	2,394	55,804	-	2,394
433	SER0372	Mayur Stationery Stores	Service Provider	820,782	820,782	-	-	-	820,782
434	SER082	MDP & Partners	Service Provider	9,450,000	9,450,000	-	-	9,450,000	-
435	SER0444	Media Computer	Service Provider	521,253	521,253	-	521,253	-	-
436	SER0276	MEDIA PLANET	Service Provider	1,353,000	1,353,000	-	-	1,353,000	-
437	SER0149	Media Production	Service Provider	4,383,700	4,383,700	-	-	4,383,700	-
438	SER0304	MediaBranz	Service Provider	1,125,568	1,125,568	-	-	1,125,568	-
439	SER018	Mediaedge: cia India Pvt Ltd	Service Provider	57,639,867	52,438,865	5,201,002	-	57,639,867	-
440	SER0571	Mehernosh Rustom Mehta	Service Provider	223,478	223,478	-	-	223,478	-
441	SER089	Mehul Asnani	Service Provider	373,044	373,044	-	-	373,044	-
442	SER0102	Merlin Entertainments plc	Service Provider	6,438,154	6,438,154	-	-	6,438,154	-
443	SER0491	Meta Infotech Pvt Ltd	Service Provider	143,869	143,869	-	143,869	-	-
444	SER0601	Metro Travels	Service Provider	182,489	182,489	-	-	182,489	-
445	SER0647	Michael Pancras	Service Provider	146,375	146,375	-	-	146,375	-
446	SER0215	Midas Touch	Service Provider	2,367,415	2,295,867	71,548	-	2,367,415	-
447	SER0561	Mihir Gheewala	Service Provider	245,000	245,000	-	-	-	245,000
448	SER056	MIKI Travel (Hong Kong) Ltd	Service Provider	16,162,900	16,162,900	-	-	16,162,900	-
449	SER0426	Millcroft management LTD	Service Provider	581,005	581,005	-	581,005	-	-

Cox & Kings Limited

List of Operational Creditor Claims as on 7th September 2020

Sr. No.	Claim ID	Name	Nature of services provided	Total	Amount Claimed Principal Amount	Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
450	SER0468	Minda Corporation Ltd - Shebani Bhatija	Service Provider	470,000	470,000	-	-	470,000	-
451	SER0120	Modern Protection & Investigation Pvt Ltd	Service Provider	5,473,288	5,224,023	249,265	-	5,473,288	-
452	SER0914	Mohamed Zahid Khan	Service Provider	234,989	234,989	-	-	234,989	-
453	SER0882	Mohammed Ismail	Service Provider	3,500	3,500	-	-	-	3,500
454	SER0320	Mohit Jain	Service Provider	1,027,395	1,027,395	-	-	1,027,395	-
455	SER0919	Mohit Singh	Service Provider	900,000	900,000	-	-	900,000	-
456	SER0124	Monde Sans Frontiers SAS - Ashish Jacob	Service Provider	5,355,299	5,355,299	-	-	5,355,299	-
457	SER0430	Monie Plant Productions	Service Provider	573,390	573,390	-	525,690	-	47,700
458	SER0594	Motel Denmark	Service Provider	110,611	110,611	-	-	-	110,611
459	SER0281	Motilal Associates - Mr CA Motilal Jain	Service Provider	1,298,000	1,298,000	-	765,200	532,800	-
460	SER0401	Mount Shivalk Industries Ltd	Service Provider	701,789	701,789	-	701,789	-	-
461	SER0715	Mountain Mysteries	Service Provider	97,531	97,531	-	-	97,531	-
462	SER0451	Movenpick Hotel Egerkingen	Service Provider	480,755	480,755	-	480,755	-	-
463	SER0917	Mr Rajesh Ahuja	Service Provider	218,796	218,796	-	-	218,796	-
464	SER0770	MS Holidays	Service Provider	53,801	53,801	-	53,801	-	-
465	SER0216	Mudrush Adventurous pvt ltd	Service Provider	2,360,000	2,360,000	-	2,360,000	-	-
466	CUS018	Mumtaz Arab Faragahi	Service Provider	1,745,388	1,745,388	-	-	1,745,388	-
467	SER0806	Munna Singh	Service Provider	35,000	35,000	-	-	-	35,000
468	SER0344	Nabh Interior	Service Provider	915,962	915,962	-	915,962	-	-
469	SER0674	Nahargarh Havelis & Resorts Pvt Ltd	Service Provider	125,594	125,594	-	-	-	125,594
470	SER0233	Nanayam Travels Pte Ltd	Service Provider	1,947,506	1,947,506	-	1,929,454	-	18,052
471	SER0742	Narotham Enterprises	Service Provider	72,540	72,540	-	-	-	-
472	SER0382	Natraj Corporation	Service Provider	775,787	688,010	85,777	-	688,010	85,777
473	SER0273	Natraj Tours And Travels Pvt Ltd	Service Provider	2,185,691	2,185,691	-	2,185,691	-	-
474	SER0470	Naturally New Zealand Holidays (Lucky Tak)	Service Provider	464,880	464,880	-	464,880	-	-
475	SER01	Neelam Rajmaitani	Service Provider	80,000	80,000	-	-	-	-
476	SER017	Neha Hospitality & Management Services Pvt Ltd	Service Provider	59,887,230	59,887,230	-	-	59,887,230	-
477	SER0906	Neha Mathur	Service Provider	333,330	333,330	-	-	333,330	-
478	SER0448	Nehru Place Hotels Pvt Ltd (Eros Hotel)	Service Provider	510,447	467,775	42,672	467,775	-	42,672
479	SER0146	Neptune Hospitality And Managements Services	Service Provider	4,377,474	4,243,585	133,889	4,243,585	-	133,889
480	SER0186	Nectore Solutions Pvt Ltd	Service Provider	3,070,213	2,840,415	229,798	-	3,070,213	-
481	SER011	Netmagic IT services pvt ltd	Service Provider	92,334,014	86,668,741	5,665,273	92,334,014	-	-
482	SER080	Network Teclab (I) Pvt Ltd	Service Provider	9,697,827	9,697,827	-	-	9,697,827	-
483	SER0485	NEVILLE FRAMROZE DANDIWALA	Service Provider	405,159	405,159	-	-	405,159	-
484	SER0529	New India Trading Co	Service Provider	293,612	293,612	-	293,612	-	-
485	SER0524	Nexion LLC / Travellers	Service Provider	302,345	302,345	-	-	-	302,345
486	SER0314	Next Tour & Travels (Alok Saha)	Service Provider	1,066,342	1,066,342	-	1,066,342	-	-
487	SER0743	Nexus Foreign Education Consultants	Service Provider	71,316	71,316	-	-	-	71,316
488	SER0280	NG TRAVELS & TOURS	Service Provider	1,330,603	1,330,603	-	-	1,330,603	-
489	SER0772	Nigel Dias	Service Provider	52,743	52,743	-	-	52,743	-
490	SER0269	NIT Technologies Ltd	Service Provider	1,436,152	1,436,152	-	-	1,436,152	-
491	SER0164	Nikhil Vaidya	Service Provider	3,629,082	3,629,082	-	-	-	3,629,082
492	SER068	Nimitaya Infotech Pvt Ltd - Mr CMA Manoranjan Nayak	Service Provider	11,330,076	11,330,076	-	4,874,040	-	6,456,036
493	SER0129	Nimitaya Infrastructure Pvt Ltd - Mr CMA Manoranjan Nayak	Service Provider	5,052,515	5,052,515	-	2,617,246	-	2,435,269
494	SER084	Nine A Business Connect Pvt Ltd	Service Provider	9,088,377	9,088,377	-	-	9,088,377	-
495	SER0157	Nippon Travel Agency Co Ltd	Service Provider	4,002,191	4,002,191	-	4,002,191	-	-
496	SER0608	Nirwana Hotels and Resorts Pvt Ltd	Service Provider	173,370	173,370	-	-	173,370	-
497	SER0449	NIS Management Limited	Service Provider	510,324	510,324	-	333,373	-	176,951
498	SER0241	Norman Rodrigues	Service Provider	1,706,263	1,706,263	-	1,706,263	-	-
499	SER0753	Noshir Hiraji Wadia	Service Provider	61,586	61,586	-	-	61,586	-
500	SER0345	Novotel Hotels & Resorts Goa	Service Provider	905,189	905,189	-	-	905,189	-
501	SER028	NTT Data Global Delivery Services Pvt Ltd	Service Provider	40,909,130	40,909,130	-	-	40,909,130	-
502	SER0776	Olizay Holidays (Rakesh Dayal Ambasta)	Service Provider	51,000	51,000	-	-	51,000	-
503	SER0244	OM CREATIONS	Service Provider	1,707,262	1,707,262	-	-	1,707,262	-
504	SER0629	Om Hotel & Resort	Service Provider	160,000	160,000	-	-	160,000	-
505	SER072	Om Logistics Ltd	Service Provider	125,602	73,606	52,996	-	125,602	-
506	SER0760	Om Sai Tours & Travels	Service Provider	63,383	63,383	-	-	63,383	-
507	SER0791	OMNI Print	Service Provider	41,490	41,490	-	41,490	-	-
508	SER0853	OMS Travels	Service Provider	15,251	15,251	-	-	15,251	-
509	SER0455	One Call Pest Solution Services P Ltd	Service Provider	494,854	494,854	-	-	494,854	-
510	SER0432	Orange Business Services India Technology Pvt Ltd	Service Provider	565,246	497,960	67,286	497,960	-	67,286
511	SER0385	Orange Selfdrive pvt ltd	Service Provider	751,839	653,659	98,180	749,017	-	2,822
512	SER0232	Oravel Stays Pvt Ltd	Service Provider	1,962,000	1,962,000	-	-	1,962,000	-
513	CUS09	Orient Technologies Pvt Ltd	Service Provider	5,457,379	5,457,379	-	5,284,804	-	172,575
514	SER0685	Ossisto Technologies Pvt Ltd	Service Provider	119,670	119,670	-	-	119,670	-
515	SER0709	P Krishnam Raju	Service Provider	100,000	100,000	-	100,000	-	-
516	SER0196	Pacific Trends Pvt Ltd	Service Provider	2,879,559	2,879,559	-	-	2,879,559	-
517	SER0876	Pal Viceroy	Service Provider	5,000	5,000	-	-	5,000	-
518	SER0338	Palladium Constructions PVT LTD	Service Provider	939,605	939,605	-	939,605	-	-
519	SER0431	PANAMA CORPORATION	Service Provider	568,409	568,409	-	568,409	-	-
520	SER0757	Panorama Tours & Travel GMBH	Service Provider	59,583	59,583	-	-	59,583	-
521	SER052	Paras Art Studio	Service Provider	16,948,327	13,723,200	3,225,127	-	16,948,327	-
522	SER043	Parveen Travels (P) Ltd	Service Provider	147,400	147,400	-	147,400	-	-
523	SER0760	PATRIK KULKARNI	Service Provider	58,218	58,218	-	-	58,218	-
524	SER0443	PATWARDHAN SACHINDANAND	Service Provider	526,389	526,389	-	-	526,389	-
525	SER0921	PDS Legal	Service Provider	200,000	200,000	-	200,000	-	-
526	SER0557	Peregrine Business Networks pvt ltd	Service Provider	249,216	249,216	-	-	249,216	-
527	SER0257	Perks Tours & Travels	Service Provider	1,573,153	1,573,153	-	-	1,573,153	-
528	SER0870	PERPETUAL DESIGN STUDIO	Service Provider	7,358	7,358	-	-	7,358	-
529	SER0679	Phoenix Park Inn Resort (Deepak Pednekar)	Service Provider	123,855	123,855	-	123,855	-	-
530	SER0530	Piem Hotels Ltd	Service Provider	291,896	291,896	-	-	291,896	-
531	SER0621	Plan box	Service Provider	165,000	165,000	-	-	-	165,000
532	SER0175	Pluggdd Mobile OPC pvt ltd	Service Provider	3,306,775	3,306,775	-	-	3,306,775	-
533	SER0309	Plus advertising & Promotion PVT LTD	Service Provider	1,092,540	1,092,540	-	-	1,092,540	-
534	SER0156	PNBS RESTAURANT (Neville Shroff)	Service Provider	4,043,338	4,043,338	-	4,043,338	-	-
535	SER0739	Pradeep Pathre	Service Provider	76,266	76,266	-	-	76,266	-
536	SER0803	Pradip Kumar Das	Service Provider	35,958	35,958	-	35,958	-	-
537	SER0867	Prakash Kumar Sangtani C/O Hari Om Packaging	Service Provider	9,096	9,096	-	-	9,096	-
538	SER0142	Prerana Tours	Service Provider	4,490,259	4,490,259	-	-	4,490,259	-
539	SER0261	Prestige Estates Projects Ltd Unit : Conrad Bengaluru	Service Provider	1,522,111	1,405,654	116,457	-	1,522,111	-
540	SER0437	PRICEBEAT TRAVEL - Abhilash Jaiswal	Service Provider	537,466	537,466	-	-	537,466	-
541	SER0206	Proglity Technologies pvt ltd	Service Provider	2,587,915	2,237,495	350,420	-	2,571,915	16,000
542	SER0606	PT Pacto	Service Provider	177,183	177,183	-	-	177,183	-
543	SER0182	PT U & I Holidays	Service Provider	3,155,274	3,155,274	-	-	3,155,274	-
544	SER073	PTSita Travel Solusi	Service Provider	10,449,459	10,449,459	-	-	10,449,459	-
545	SER0256	PURETECH INTERNET pvt LTD	Service Provider	1,581,200	1,581,200	-	1,581,200	-	-
546	SER0478	PVP Associates	Service Provider	485,100	453,600	31,500	-	177,275	307,825
547	SER0517	QualityKiosk Technologies Pvt Ltd	Service Provider	318,501	318,501	-	-	318,501	-
548	SER0328	QuantArt Market Solutions Pvt Ltd	Service Provider	1,003,000	1,003,000	-	-	-	-
549	SER0166	R M Holidays	Service Provider	3,578,361	3,578,361	-	-	3,578,361	-
550	SER0832	R R SUBH HOTELS (P) LTD	Service Provider	22,700	22,700	-	22,700	-	-
551	SER0395	R R Tours & Travels	Service Provider	732,385	732,385	-	732,385	-	-
552	SER0725	Raddison Blu Udaipur Palace Resort & Spa	Service Provider	88,657	88,657	-	-	88,657	-
553	SER0851	Radhika Ranjit Gharat	Service Provider	15,529	15,529	-	-	15,529	-
554	SER0321	Radiant Travels (I) PVT LTD	Service Provider	1,018,621	1,018,621	-	1,018,621	-	-
555	SER0627	Radisson Blu Hotel Chennai City Centre	Service Provider	161,392	161,392	-	-	-	161,392
556	SER0440	Radisson Blu Hotel New Delhi Dwarka (A unit of Divine Infracon Pvt Ltd)	Service Provider	530,103	530,103	-	-	530,103	-
557	SER0459	Radisson Blu Hotel-Delhi	Service Provider	488,148	488,148	-	-	488,148	-
558	SER0366	Radisson Hotel (Sincere Developers Pvt Ltd)	Service Provider	837,951	837,951	-	837,951	-	-
559	SER0262	Radisson Jaipur city center(A Unit of Shwani Enclaves Pvt Ltd)	Service Provider	1,641,910	1,520,599	121,311	-	1,641,910	-
560	SER094	Radius Travel (Sara Dajani)	Service Provider	7,327,430	7,327,430	-	-	7,327,430	-

Cox & Kings Limited

List of Operational Creditor Claims as on 7th September 2020

Sr. No.	Claim ID	Name	Nature of services provided	Total	Amount Claimed Principal Amount	Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
561	SER012	Raf Trans (Radek Lapinski)	Service Provider	72,531,814	72,531,814	-	72,531,814	-	-
562	SER0844	Raghendra Singh Yadav	Service Provider	17,124	17,124	-	-	17,124	-
563	SER0837	Rahel Ajita Skaria	Service Provider	20,540	20,540	-	-	-	20,540
564	SER0892	Rahul Gupta (Sandeep Dayal)	Service Provider	1,308,639	1,308,639	-	-	1,308,639	-
565	SER0336	Rail Europe SAS (David Berrill)	Service Provider	26,854,346	26,854,346	-	26,854,346	-	-
566	SER0902	Raj Shekhar Menon	Service Provider	1,486,800	1,486,800	-	-	1,486,800	-
567	SER0153	Rajasthan Routes Trail pvt ltd	Service Provider	4,213,990	4,213,990	-	-	4,213,990	-
568	SER0173	Rajasthan Tours pvt ltd	Service Provider	3,379,755	3,144,175	235,580	-	3,379,755	-
569	SER0898	Rajoo Vaswani	Service Provider	355,000	355,000	-	-	355,000	-
570	SER0769	Rakesh D Patel	Service Provider	53,918	53,918	-	-	53,918	-
571	SER0848	Rakesh Singh - JW MARIOTT KOLKATA	Service Provider	15,812	15,812	-	15,812	-	-
572	SER0691	Ram -R -DA Hotel & Resort Pvt Ltd	Service Provider	112,600	112,600	-	-	112,600	-
573	SER0762	Ramada Darjeeling	Service Provider	56,640	56,640	-	56,640	-	-
574	SER0632	Rambagh Palace Hotel pvt ltd	Service Provider	155,664	155,664	-	-	155,664	-
575	SER0713	Ramkrishna Pandey	Service Provider	98,000	98,000	-	77,226	-	20,774
576	SER0137	RCI India Pvt Ltd	Service Provider	4,526,587	4,526,587	-	-	4,526,587	-
577	SER0290	Real Show (Samir Das)	Service Provider	1,203,754	1,203,754	-	1,203,754	-	-
578	SER0132	Rebeto Interlaken AG Hotel Harder-Minerva	Service Provider	4,822,842	4,822,842	-	4,822,842	-	-
579	SER0154	Red Apple International FZE	Service Provider	4,193,373	4,193,373	-	-	4,193,373	-
580	SER0464	Red Carpet Travels USA LLC	Service Provider	476,125	476,125	-	476,125	-	-
581	SER0581	Red Fox - Delhi Airport	Service Provider	205,433	205,433	-	-	-	205,433
582	SER0458	Rehan Mehernosh Patel	Service Provider	488,361	488,361	-	-	488,361	-
583	SER0174	Reise Touristik Travex	Service Provider	3,340,731	3,340,731	-	3,340,731	-	-
584	SER0886	Reji Mathew	Service Provider	5,341	5,341	-	-	5,341	-
585	SER0797	REMS COOL SERVICE	Service Provider	38,030	38,030	-	-	38,030	-
586	SER0152	Reservation Hotels Italy Srl	Service Provider	4,220,600	4,220,600	-	4,220,600	-	-
587	SER0264	Restaurant India Gate (Vishal Khanna)	Service Provider	1,484,600	1,484,600	-	-	1,484,600	-
588	SER0569	Rishabh Corporate Services LLP (Nidhi Garg)	Service Provider	227,193	197,616	29,577	197,616	-	29,577
589	SER0504	Rishi Tour & Travels - MILAP CHAND	Service Provider	354,469	354,469	-	354,469	-	-
590	SER0862	Rita Hormaz Billoria	Service Provider	10,597	10,597	-	-	10,597	-
591	SER0447	River & Country Tours	Service Provider	517,307	517,307	-	517,307	-	-
592	SER0714	RKENTERPRISES	Service Provider	98,000	98,000	-	-	98,000	-
593	SER0840	Rohit Gera	Service Provider	19,640	19,640	-	-	-	19,640
594	SER0893	Roshni Chandiramani	Service Provider	835,327	835,327	-	-	835,327	-
595	SER0167	Royal African Discovery	Service Provider	3,546,761	3,546,761	-	3,546,761	-	-
596	SER0491	Royal Gulf Tourism LLC	Service Provider	386,188	386,188	-	386,188	-	-
597	SER0422	Royal Mountain Travel Pvt. Ltd, Nepal	Service Provider	589,087	589,087	-	-	589,087	-
598	SER0352	Royal Prague Travel SRO	Service Provider	872,155	872,155	-	-	-	872,155
599	SER0551	ROYAL TRAVEL AGENCY	Service Provider	260,842	260,842	-	260,842	-	-
600	SER0779	Rudraksh Advertising	Service Provider	50,045	50,045	-	-	50,045	-
601	SER0671	Rupam Jyoti Das (Advocate)	Service Provider	127,500	127,500	-	127,500	-	-
602	SER0378	Ruptub Solutions Pvt Ltd/Treebo Legal	Service Provider	782,314	782,314	-	782,314	-	-
603	SER0141	Rustom Trani	Service Provider	674,000	674,000	-	-	674,000	-
604	CUS0805	S R Mehta	Service Provider	153,400	153,400	-	-	153,400	-
605	SER0592	S R TOUR AND TRAVELS	Service Provider	194,395	194,395	-	-	194,395	-
606	SER0659	SA Enterprises	Service Provider	137,210	137,210	-	-	-	137,210
607	SER0687	Sachin Ashok Naik	Service Provider	117,061	117,061	-	-	117,061	-
608	SER0682	Sachin International	Service Provider	120,709	120,709	-	120,709	-	-
609	SER0408	Sachin V Masurkar (Advocate)	Service Provider	647,500	647,500	-	647,500	-	-
610	SER0450	Safeway Explorers pvt ltd	Service Provider	508,815	508,815	-	-	508,815	-
611	SER0692	Saifco Hillcrest Hotels PVT LTD	Service Provider	111,360	111,360	-	111,360	-	-
612	SER0296	SAL Hotels LTD	Service Provider	2,340,663	2,340,663	-	-	-	2,340,663
613	SER0661	Samrat Bhownick, Proprietor of ARBII	Service Provider	14,706,872	12,953,344	1,753,528	12,953,344	-	1,753,528
614	SER0625	Sandis International Tours & Travels	Service Provider	163,206	163,206	-	25,200	-	138,006
615	SER0559	SANNARI STATIONERY AND XEROX	Service Provider	247,268	247,268	-	-	-	247,268
616	SER0179	Sanoli India Tours (Surander Kumar)	Service Provider	3,238,344	3,238,344	-	-	3,238,344	-
617	SER0285	Sanskriti Vacation India Pvt Ltd	Service Provider	1,223,376	1,223,376	-	-	1,223,376	-
618	SER0510	Santis Home AG - Ms Stefanie Meili	Service Provider	337,019	337,019	-	-	-	337,019
619	SER0136	SAP India Pvt Ltd (Nitesh Kumbhat)	Service Provider	382,256,139	281,547,103	100,709,036	-	382,256,139	-
620	SER0741	Sarita Translation Solutions	Service Provider	74,081	74,081	-	74,081	-	-
621	SER0113	SARL SGC (Welcome India)	Service Provider	5,686,764	5,686,764	-	-	5,686,764	-
622	SER0788	Sarovar Premiere (R.S. Sharma & Company (Delhi) Pvt. Ltd.)	Service Provider	37,335	37,335	-	37,335	-	-
623	SER0855	SARP Hotels pvt ltd	Service Provider	15,000	15,000	-	15,000	-	-
624	SER0589	Sarthak Regency	Service Provider	203,050	203,050	-	-	-	203,050
625	SER0626	Sarthak Resorts - Manali	Service Provider	161,700	161,700	-	-	-	161,700
626	CUS0719	Satin Creditcare Network Ltd - Mr Manvinder Kaur	Service Provider	189,335	189,335	-	-	189,335	-
627	SER0263	Satkar Tourist Bus Service	Service Provider	1,516,505	1,516,505	-	-	1,516,505	-
628	SER0702	SAV PRODUCTION	Service Provider	106,500	106,500	-	-	106,500	-
629	SER0667	SCHILTHORN CABLEWAY LTD	Service Provider	129,383	129,383	-	-	-	129,383
630	SER0288	Sea Link Holidays (P) Ltd, Nepal - Rajesh Jhalani	Service Provider	1,215,060	1,215,060	-	1,215,060	-	-
631	SER0586	Security & Intelligence Services Ltd	Service Provider	203,441	203,441	-	203,441	-	-
632	SER0506	Seema Enterprises	Service Provider	351,050	-	351,050	-	-	351,050
633	SER0299	Sentro Consultancy FZE	Service Provider	39,772,102	28,604,628	11,167,474	-	39,772,102	-
634	SER0107	Serena Investments LTD	Service Provider	7,513,930	7,513,930	-	7,513,930	-	-
635	SER0745	Serenity Hotels pvt ltd (Vinod Kumar)	Service Provider	141,700	141,700	-	-	-	141,700
636	SER0810	Shaik Events and Promos	Service Provider	31,806	31,806	-	-	31,806	-
637	SER0879	Shah Nayana	Service Provider	4,623	4,623	-	-	-	4,623
638	SER0673	Shaji Thomas (Gaaby World Tour Company)	Service Provider	126,065	126,065	-	-	126,065	-
639	SER0677	Shakun Properties Pvt Ltd (Zone by the Park)	Service Provider	123,901	123,901	-	-	123,901	-
640	SER0909	Shama Choudhary	Service Provider	345,015	345,015	-	-	345,015	-
641	SER0735	Shayana Times pvt ltd	Service Provider	80,000	80,000	-	-	80,000	-
642	SER0472	SHCD Hotel DU Golf Barriere Deauville	Service Provider	449,985	449,985	-	449,985	-	-
643	SER0494	Shilpa Ghatole (Advocate)	Service Provider	376,500	376,500	-	130,500	-	246,000
644	SER0605	Shining Services (P) Ltd	Service Provider	70,800	70,800	-	30,914	-	39,886
645	SER0293	Shital Desai	Service Provider	1,171,021	1,171,021	-	1,171,021	-	-
646	SER0915	Shiv Narain Gupta	Service Provider	257,540	257,540	-	-	257,540	-
647	SER0595	Shivam Novelties pvt Ltd	Service Provider	191,093	191,093	-	113,461	-	77,632
648	SER0800	Shree Nav Sai Mahansaria Enterprises	Service Provider	36,108	36,108	-	36,108	-	-
649	SER0322	Shree Print Solutions	Service Provider	1,016,874	1,016,874	-	-	1,016,874	-
650	SER0746	Shri Ram Tours & Travels	Service Provider	67,976	67,976	-	-	67,976	-
651	SER0865	Shubh Realtors (Umesh Sonawane)	Service Provider	9,440	9,440	-	-	9,440	-
652	SER0521	Shubham Prints LLP	Service Provider	142,028	142,028	-	132,216	-	9,812
653	SER0636	Shyam Info Media	Service Provider	154,531	154,531	-	-	154,531	-
654	SER0404	Sibica foods (Jagdish Parasher)	Service Provider	683,638	683,638	-	-	683,638	-
655	SER0247	Siddaganga Tours and Travels (Srinivas K)	Service Provider	1,694,461	1,549,768	144,693	-	1,694,461	-
656	SER0859	Sigma Scan Systems PvtLtd - Asim Das	Service Provider	11,645	11,645	-	11,645	-	-
657	SER0117	Siligent Logic pvt ltd	Service Provider	5,595,495	5,595,495	-	5,595,495	-	-
658	SER0106	Silver and art	Service Provider	5,991,232	5,000,000	991,232	-	5,991,232	-
659	SER0505	Simple Travel Services Ltd	Service Provider	354,172	354,172	-	354,172	-	-
660	SER0718	Siya Manjrekar Productions (Santosh Ramdas Manjrekar)	Service Provider	94,400	94,400	-	-	-	94,400
661	SER0284	SLX Events	Service Provider	1,262,800	1,262,800	-	-	1,262,800	-
662	SER0359	Smart Travels, Art Business & Leisure Pty Ltd	Service Provider	796,219	796,219	-	796,219	-	-
663	SER0664	Social Kinnect pvt ltd (Rajeev Mishra)	Service Provider	13,310,253	12,013,045	1,297,208	-	13,310,253	-
664	SER0886	Societe D'Exploitation Et De Gestion De Spectacles De Music Hall Internationaux (SEGSMH - Le LUDO)	Service Provider	8,490,615	8,490,615	-	8,490,615	-	-
665	SER0350	Softcell Technologies Ltd	Service Provider	880,000	880,000	-	880,000	-	-
666	SER0374	Solomon & Co	Service Provider	818,195	673,750	144,445	-	818,195	-
667	SER0774	Solomon & Co Legal Services LLP - Bandra Office	Service Provider	51,269	44,000	7,269	51,269	-	-
668	SER0900	Sonal Kalia Maheshwari	Service Provider	388,890	388,890	-	-	388,890	-
669	SER0180	Sonal India Tours	Service Provider	3,238,343	3,238,343	-	-	3,238,343	-
670	SER0765	Soni Marketing Services	Service Provider	56,180	56,180	-	-	-	56,180

Cox & Kings Limited

List of Operational Creditor Claims as on 7th September 2020

Sr. No.	Claim ID	Name	Nature of services provided	Total	Amount Claimed		Claim Admitted	Claim Under Verification	Claim Rejected
					Principal Amount	Interest Amount			
671	SER0159	South American Tours De Uruguay Agencia De Viajes SA	Service Provider	3,861,687	3,861,687	-	-	3,861,687	-
672	SER0202	South tourism (Cholan Tours Pvt Ltd)	Service Provider	2,645,163	2,645,163	-	-	2,645,163	-
673	SER0689	Southern Grand Hotels Pvt Ltd (Zone By The Park)	Service Provider	114,600	114,600	-	-	114,600	-
674	SER0732	SP Hotels & Hospitality	Service Provider	81,100	81,100	-	-	81,100	-
675	SER0400	Sphere Travelmedia and Exhibitions Pvt Ltd (K Ramadasu)	Service Provider	708,674	708,674	-	-	-	708,674
676	SER0218	Spica IT Solutions Pvt Ltd	Service Provider	2,213,344	2,213,344	-	2,164,670	-	148,674
677	SER0193	Spiral Content Solutions Pvt Ltd	Service Provider	2,895,498	2,758,900	136,598	2,895,498	-	-
678	SER0163	Sports & Leisure Worldwide	Service Provider	3,640,078	3,640,078	-	1,154,074	2,486,004	-
679	SER0845	SR Water Company PVT LTD	Service Provider	16,556	16,556	-	-	16,556	-
680	SER0590	Sree Travels	Service Provider	200,000	200,000	-	-	-	200,000
681	FRA060	Sri Lalitha Tours and Travels-SVBhadresh	Service Provider	608,784	577,568	31,216	-	-	608,784
682	SER0317	Sri Lankan Footprints Radix Travels PVT LTD	Service Provider	1,052,536	1,052,536	-	1,052,536	-	-
683	SER0785	STAR INDIA TOURS	Service Provider	46,860	46,860	-	-	46,860	-
684	SER0562	STAY INDIA HOTELS - Vinod Bhati	Service Provider	242,315	242,315	-	242,315	-	-
685	SER0889	Stena Lina LTD	Service Provider	7,959,293	7,959,293	-	7,959,293	-	-
686	SER0591	Street Life Studios	Service Provider	200,000	200,000	-	200,000	-	-
687	SER0513	STT Global Data Centres India pvt ltd	Service Provider	331,875	331,875	-	-	331,875	-
688	SER0481	SUDEEP HOTELS (P) LTD	Service Provider	413,200	413,200	-	-	413,200	-
689	SER0818	Sudha Singh	Service Provider	28,370	28,370	-	-	-	28,370
690	SER0875	Sudhanshu Kumar	Service Provider	6,140	6,140	-	-	-	6,140
691	SER0635	Sunil K Bhat	Service Provider	154,653	154,653	-	-	154,653	-
692	CUS01313	Sunil Sharma	Service Provider	29,325	29,325	-	-	1,466	27,859
693	SER0738	Sun-N-Sand Hotels Pvt Ltd	Service Provider	76,815	76,815	-	76,815	-	-
694	SER054	Sunny Travels services Pvt Ltd	Service Provider	16,463,075	16,463,075	-	-	16,463,075	-
695	CUS0919	SUPREME E OFFICE SOLUTIONS	Service Provider	115,521	115,521	-	-	-	-
696	SER0500	Sushant Vedak	Service Provider	367,362	367,362	-	367,362	-	-
697	SER0480	Sushila Shinde	Service Provider	415,000	415,000	-	-	415,000	-
698	SER0136	Swachit Promotion & Solution pvt ltd	Service Provider	4,690,025	4,690,025	-	-	4,690,025	-
699	SER0783	Swosti Travels and Exports pvt Ltd	Service Provider	48,107	48,107	-	48,107	-	-
700	SER0826	Syam Prakash Menon	Service Provider	24,500	24,500	-	-	24,500	-
701	SER0162	Systems Advisers Software Services Pvt Ltd	Service Provider	3,697,251	3,697,251	-	-	3,697,251	-
702	SER0270	Taj Bekal Resort & Spa (Ajith M Nair)	Service Provider	1,399,228	1,399,228	-	-	1,399,228	-
703	SER0889	Taj Exotica Resort and Spa, Maldives	Service Provider	2,454,742	2,454,742	-	-	2,454,742	-
704	SER0666	Taj Green Cove Resort & SPA, Kovalam	Service Provider	129,789	129,789	-	-	129,789	-
705	SER0342	Taj Hotel and Convention Centre Agra (Sincere Developers Pvt Ltd)	Service Provider	922,034	922,034	-	-	922,034	-
706	SER0775	Taj Kumarakom Resort & Spa - Saravanan S R	Service Provider	51,200	51,200	-	-	51,200	-
707	SER0598	Talent Hunters Manpower Solutions	Service Provider	184,993	184,993	-	-	184,993	-
708	CUS0142	Talixo Services Gmbh	Service Provider	569,686	569,686	-	-	569,686	-
709	SER081	Tan Turizm Havayolu Tasil Bilg Elek San Ve Dis Tic AS	Service Provider	9,648,384	9,648,384	-	-	9,648,384	-
710	SER0545	Tangus Technologies pvt ltd	Service Provider	274,178	274,178	-	-	274,178	-
711	SER0872	Tata Teleshops Ltd - FOR TELANGANA	Service Provider	6,478	6,478	-	-	-	6,478
712	SER0307	Tata Teleshops Maharashtra ltd	Service Provider	1,100,827	1,100,827	-	-	1,100,827	-
713	SER0737	Taurus Sarovar Portico	Service Provider	78,192	78,192	-	-	77,743	449
714	SER0919	Technovert Solutions Pvt Ltd	Service Provider	57,457,150	57,457,150	-	-	57,457,150	-
715	SER0515	Techouts Solutions India Pvt Ltd	Service Provider	63,908,348	62,948,318	960,030	-	55,998,700	7,909,648
716	SER0400	Tele Leysin Col des Mosses La Lecherette SA	Service Provider	24,170,486	24,170,486	-	-	24,170,486	-
717	SER0778	Textron India Pvt Ltd	Service Provider	50,210	50,210	-	-	-	50,210
718	SER0305	TGGT IKE	Service Provider	1,056,692	1,056,692	-	-	1,056,692	-
719	SER0518	Tharani Tours	Service Provider	316,095	316,095	-	-	316,095	-
720	SER0890	The Delhi Golf Club (Anunay Srivastava - Manager Accounts)	Service Provider	1,000,000	1,000,000	-	-	1,000,000	-
721	SER0814	The Fern an ecol Hotel U/o Geetastar hotel & resorts pvt ltd	Service Provider	29,330	29,330	-	-	29,330	-
722	SER0854	The Fern Residency Kolkata (Unit of Protect Vanija Private Limited)	Service Provider	15,020	15,020	-	-	15,020	-
723	SER0885	The Fern Residency Unit of SGSR PVT LTD	Service Provider	2,000	2,000	-	-	2,000	-
724	SER0763	The Fern Residency, Jaipur	Service Provider	56,200	56,200	-	-	56,200	-
725	SER0745	The Flora Grand DIV OF Prince Developers	Service Provider	70,517	70,517	-	-	70,517	-
726	SER0563	The Heritage Palace	Service Provider	235,280	235,280	-	-	235,080	200
727	SER0631	The Judges Court	Service Provider	155,969	155,969	-	-	155,969	-
728	SER0755	The Muse Sarovar Portico A u/o PLH&R LLP	Service Provider	60,250	60,250	-	-	60,250	-
729	SER0710	The Prem Beacon-Jodhpur	Service Provider	99,500	99,500	-	-	-	99,500
730	SER0822	The Professional Couriers (Chennai) LLP	Service Provider	27,234	27,234	-	-	27,234	-
731	SER0538	The Travel Concierge Sri Lanka	Service Provider	279,949	279,949	-	-	279,949	-
732	SER0441	The Travel Experts	Service Provider	527,187	527,187	-	-	527,187	-
733	SER0305	The Traveller DMC Pte Ltd - (Lau He Hung)	Service Provider	28,251,529	28,251,529	-	-	28,251,529	-
734	SER0139	The Traveller Malaysia SDN BHD	Service Provider	4,513,710	4,513,710	-	-	-	4,513,710
735	SER0341	The Westin Kolkata Rajarhat unit of Sarga Hotel pvt ltd	Service Provider	929,937	929,937	-	-	929,937	-
736	SER0258	The Windflower Resorts & Spa (Digvijay Dwakar)	Service Provider	1,568,028	1,568,028	-	-	1,568,028	-
737	SER0483	Times Internet Ltd	Service Provider	407,657	407,657	-	-	407,657	-
738	SER0123	Times Building and offices pvt ltd	Service Provider	5,365,111	5,365,111	-	-	5,365,111	-
739	SER087	Top View Holiday Travel & Tours	Service Provider	8,429,363	8,429,363	-	-	8,429,363	-
740	SER072	Tour East Australia Pty Ltd	Service Provider	10,459,015	10,459,015	-	-	10,459,015	-
741	SER0777	Tourist Aid Bureau (Rita Bhasin)	Service Provider	50,740	50,740	-	-	50,740	-
742	SER049	TOURLAND TRAVEL PTE LTD - Mr Samir	Service Provider	19,706,130	19,706,130	-	-	19,706,130	-
743	SER032	Tourland Travel SDN BHD	Service Provider	30,340,101	30,340,101	-	-	30,340,101	-
744	SER023	Tours limited	Service Provider	50,968,165	50,968,165	-	-	50,968,165	-
745	SER0868	Trans Nordic Tours Aps	Service Provider	8,800,388	8,800,388	-	-	8,800,388	-
746	SER0334	Travco Corporation Ltd	Service Provider	979,772	979,772	-	-	979,772	-
747	SER027	Trav-Core services Pvt Ltd (John Verghese)	Service Provider	44,316,496	43,319,552	996,943	-	44,316,496	-
748	SER0499	Travel Assistance Khajuraho - Ilyas Khan	Service Provider	369,178	369,178	-	-	-	369,178
749	SER0367	Travel Bullz (HK) Ltd	Service Provider	833,680	833,680	-	-	833,680	-
750	SER0210	Travel Bureau	Service Provider	2,443,404	2,443,404	-	-	2,443,404	-
751	SER062	Travel Designer DMCC	Service Provider	14,194,758	14,194,758	-	-	14,019,251	175,508
752	SER0653	Travel Designer WLL doha Qatar	Service Provider	141,746	141,746	-	-	141,746	-
753	SER0462	Travel Express	Service Provider	480,566	480,566	-	-	480,566	-
754	SER0920	Travel India Inc.com	Service Provider	217,955	217,955	-	-	217,955	-
755	SER0183	Travel Karmaa	Service Provider	3,132,774	2,654,894	477,880	-	2,654,894	477,880
756	SER0198	Travel Magic	Service Provider	2,873,333	2,873,333	-	-	2,873,333	-
757	SER0730	Travel Routes (Nandakumar AP)	Service Provider	83,670	83,670	-	-	83,670	-
758	SER0200	TRAVELASSISTANCE - Ronald Nadar	Service Provider	2,765,633	2,765,633	-	-	2,765,633	-
759	SER0119	Travelbulz Co Ltd	Service Provider	5,497,216	5,497,216	-	-	5,497,216	-
760	SER097	Travelino DOO	Service Provider	7,133,172	7,133,172	-	-	-	7,133,172
761	SER0727	Travelogue Tours & Travels Pvt Ltd	Service Provider	230,686	230,686	-	-	230,686	-
762	SER0584	Travelscapes Hotel PVT LTD	Service Provider	204,175	204,175	-	-	118,450	85,725
763	SER0178	Travstore Travel Management Co,Ltd - Rajesh Vadia	Service Provider	3,161,032	3,161,032	-	-	3,161,032	-
764	SER0169	Trend Hotels Anstalt, Liechtenstein	Service Provider	3,518,290	3,518,290	-	-	3,518,290	-
765	SER092	Tri Hari Associates	Service Provider	7,668,505	7,668,505	-	-	7,668,505	-
766	SER0231	Triya Uma Wisata Tour & Travel	Service Provider	1,984,376	1,984,376	-	-	1,984,376	-
767	SER0792	Trident Chennai Unit of EIH Associated Hotel	Service Provider	40,994	40,994	-	-	40,994	-
768	SER0688	Trimurti Travel Service	Service Provider	114,605	114,605	-	-	-	114,605
769	SER042	Trip India Hotels and Holidays (Archana Ganjoo)	Service Provider	23,570,305	23,570,305	-	-	23,570,305	-
770	FRA0109	Tripco Forex & Holidays Pvt Ltd - Ajay Gupta	Service Provider	163,757	163,757	-	-	163,757	-
771	SER046	Tripto Travel pvt ltd	Service Provider	21,185,289	18,312,991	2,872,298	-	21,185,289	-
772	CUS011	Tripsheff Technologies pvt ltd (Arjit Oswal)	Service Provider	4,956,553	4,433,113	523,440	-	4,433,113	523,440
773	SER0409	Trishta Global pvt LTD (Sheetal Shah)	Service Provider	647,290	647,290	-	-	647,290	-
774	SER0128	Trivium AD GmbH (Hotel Lowen)	Service Provider	5,124,531	5,124,531	-	-	5,124,531	-
775	SER0323	Tropical Zone (Jaganathan)	Service Provider	1,016,629	1,016,629	-	-	1,016,629	-
776	SER0678	Trulex	Service Provider	123,900	123,900	-	-	123,900	-
777	SER0748	Truly India Camps and Safaris PVT LTD	Service Provider	65,800	65,800	-	-	63,127	2,673

Cox & Kings Limited

List of Operational Creditor Claims as on 7th September 2020

Sr. No.	Claim ID	Name	Nature of services provided	Total	Amount Claimed		Claim Admitted	Claim Under Verification	Claim Rejected
					Principal Amount	Interest Amount			
778	SER0487	Truly India Hotels and Resorts PVT LTD	Service Provider	396,856	396,856	-	-	-	396,856
779	SER0260	Tulip Nestz 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	-
780	SER0101	Tumlare Corporation A/S	Service Provider	6,568,755	6,568,755	-	-	6,568,755	-
781	SER0111	Turner Morrison Ltd	Service Provider	5,726,565	5,726,565	-	-	5,726,565	-
782	SER0161	U Karuna Sesh	Service Provider	3,717,000	3,717,000	-	3,317,323	-	399,677
783	SER0495	U-Connect PTY (LTD)	Service Provider	373,553	373,553	-	373,553	-	-
784	SER0880	Unik Printers Pvt Ltd	Service Provider	4,130	4,130	-	-	4,130	-
785	SER0878	Unique Computers	Service Provider	4,623	4,623	-	-	4,623	-
786	SER0600	Unique Consultants	Service Provider	182,900	182,900	-	182,900	-	-
787	SER0391	UNIQUE NORTH A/S	Service Provider	739,328	739,328	-	739,328	-	-
788	SER0754	Unique Travel SRLS	Service Provider	61,037	61,037	-	61,037	-	-
789	SER069	Unire Business Solutions Pvt Ltd	Service Provider	10,754,331	10,754,331	-	-	-	10,754,331
790	SER0908	United Studies Abroad consultants	Service Provider	80,633	80,633	-	-	80,633	-
791	SER0733	United Studies Abroad Consultants- Rukkhmini Sohrab Khan	Service Provider	80,633	80,633	-	-	80,633	-
792	SER0509	United Travel Agency WLL	Service Provider	337,696	337,696	-	-	337,696	-
793	SER0476	UP Hotels Ltd - Mr Mukesh Sharma	Service Provider	330,274	330,274	-	330,274	-	-
794	SER0407	UP Hotels Ltd United - Hotel Clarks Shiraz, Agra	Service Provider	658,087	658,087	-	658,087	-	-
795	SER0648	Uptown Events Goa - Oswin Vas	Service Provider	145,000	145,000	-	-	-	145,000
796	SER0907	Urvashi Seth	Service Provider	200,000	200,000	-	-	200,000	-
797	SER0841	Urvashi's Retreat	Service Provider	19,160	19,160	-	-	19,160	-
798	SER0331	UTS Travel Group LP, Scotland	Service Provider	993,286	993,286	-	-	993,286	-
799	SER022	UV Industries Pvt Ltd	Service Provider	55,262,062	52,070,445	3,191,617	30,517,002	-	24,745,060
800	SER0553	V Chandrakanthan (Advocate)	Service Provider	250,000	250,000	-	-	-	250,000
801	SER0397	V Nataraju & Consultants	Service Provider	712,610	705,671	6,939	-	-	712,610
802	SER0428	V2 Travels PTY Ltd (Nishang Ashar)	Service Provider	576,465	576,465	-	576,465	-	-
803	SER0158	VAB Developers Lab pvt ltd	Service Provider	3,967,500	3,967,500	-	3,967,500	-	-
804	SER0782	Vaishali Travels & Tours	Service Provider	48,536	48,536	-	-	48,536	-
805	SER0246	Value Connectors	Service Provider	1,694,480	1,694,480	-	1,694,480	-	-
806	SER0638	Valueleaf Services India Pvt Ltd	Service Provider	150,915	150,915	-	141,836	-	9,079
807	SER0835	Varsha Sohoni	Service Provider	21,163	21,163	-	21,163	-	-
808	SER0377	Veenus Maintenance Services Pvt Ltd - Mr Kiran Kanchan	Service Provider	782,443	782,443	-	-	-	-

Cox & Kings Limited

List of Operational Creditor Claims as on 7th September 2020

Sr. No.	Claim ID	Name	Nature of services provided	Total	Amount Claimed		Claim Admitted	Claim Under Verification	Claim Rejected
					Principal Amount	Interest Amount			
809	SER041	Vega Tours SRO (Martin Laris)	Service Provider	24,015,247	24,015,247	-	24,015,247	-	-
810	SER0456	Verus Cordeiro	Service Provider	490,404	490,404	-	-	490,404	-
811	SER065	Viator Inc (Trip Advisor)	Service Provider	12,445,733	11,966,395	479,337	12,445,733	-	-
812	SER0566	Viceroy Hotels LTD (Vijay Reddy)	Service Provider	234,357	234,357	-	234,357	-	-
813	SER0306	Video Hi	Service Provider	1,113,000	1,113,000	-	-	1,113,000	-
814	SER0497	Vidotour Indochina Travel	Service Provider	185,404	185,404	-	185,404	-	-
815	SER0836	Vijay Tiwari	Service Provider	21,000	21,000	-	-	-	21,000
816	SER0224	Vinod Dnyandeo Pawar	Service Provider	2,183,000	2,183,000	-	-	2,183,000	-
817	SER0579	Vivendra Gunvantrai Bhatt	Service Provider	212,400	212,400	-	-	-	45,000
818	SER0488	VisitZandaman.com	Service Provider	396,636	396,636	-	253,927	-	142,709
819	SER0536	Vizzy Agarwal (Advocate)	Service Provider	282,000	282,000	-	282,000	-	-
820	SER0411	VM Salgaocar Corporation Pvt Ltd	Service Provider	641,736	641,736	-	-	-	-
821	SER0223	Vmetrics Solutions pvt ltd (Manish Subhash Agarwal)	Service Provider	2,192,067	2,192,067	-	2,152,851	-	39,216
822	SER0349	Vodafone India Ltd	Service Provider	884,893	884,893	-	-	884,893	-
823	SER0308	VSERVER DIGITAL SERVICES PVT LTD	Service Provider	1,100,468	1,100,468	-	1,100,468	-	-
824	SER0388	Vyom journeys Ltd	Service Provider	746,045	746,045	-	746,045	-	-
825	SER0245	Water Advertising (Bharti Gawde)	Service Provider	1,702,740	1,702,740	-	1,702,740	-	-
826	SER0333	Wel-Travel Australia - Mr Gillian Tan	Service Provider	984,650	984,650	-	984,650	-	-
827	SER0240	Wesley Menezes	Service Provider	1,797,500	1,797,500	-	-	1,797,500	-
828	SER071	White Lilies Tourism LLC	Service Provider	10,565,477	10,565,477	-	-	10,565,477	-
829	SER070	Windhorse Expeditions India	Service Provider	10,692,536	10,692,536	-	-	10,692,536	-
830	SER0695	Windsor Rajadhani	Service Provider	108,702	108,702	-	-	108,702	-
831	SER0623	WM Hospitality pvt ltd	Service Provider	163,328	163,328	-	163,328	-	-
832	SER0642	Worktual Global Services pvt Ltd	Service Provider	148,633	148,633	-	-	148,633	-
833	SER0217	Writer Business Service Pvt Ltd	Service Provider	2,344,510	2,344,510	-	-	2,344,510	-
834	SER0207	WS Kane & Co	Service Provider	2,548,550	2,548,550	-	-	2,548,550	-
835	SER031	Wysetek Systems Technologists pvt ltd	Service Provider	31,839,270	31,839,270	-	-	31,839,270	-
836	SER066	XPLORE AUSTRALIA PTY LTD - Jina Parikh	Service Provider	12,390,988	11,766,559	624,429	-	12,390,988	-
837	SER0165	Yadav Travels	Service Provider	3,602,350	3,602,350	-	-	3,602,350	-
838	CUS01273	Yaduvendra Singh	Service Provider	36,000	36,000	-	-	36,000	-
839	SER0895	Yash Technologies	Service Provider	298,969	298,969	-	-	-	298,969
840	SER0723	YASHVI ARTS	Service Provider	90,355	90,355	-	90,355	-	-
841	SER0418	Yazdi D Panthaky	Service Provider	611,864	611,864	-	325,312	-	286,552
842	SER0896	Yezdi S Engineer	Service Provider	200,000	200,000	-	98,854	-	101,146
843	SER0834	Yingjia Communication pvt ltd	Service Provider	22,260	22,260	-	22,260	-	-
844	SER0918	Yogesh Sharma	Service Provider	1,778,109	1,778,109	-	-	1,778,109	-
845	SER0583	Zarine Nariman Bulsara	Service Provider	205,258	205,258	-	-	205,258	-
846	SER0236	Zest Marcom	Service Provider	1,823,100	1,823,100	-	1,823,100	-	-
847	CUS0481	Zico claver Fernandes	Service Provider	276,272	276,272	-	141,272	-	135,000
848	SER0410	Zion Unltd	Service Provider	642,899	642,899	-	-	642,899	-
849	SER0543	Zone by the Park, ORR Chennai - Sabasteen T	Service Provider	275,906	275,906	-	275,906	-	-
850	SER0475	Zoya Tours and Travels	Service Provider	433,422	433,422	-	-	-	433,422
851	SER0194	Zoyride Global Pvt Ltd - Arun Jena	Service Provider	2,887,375	2,887,375	-	2,415,375	-	472,000
852	SER0266	Zubin's Royal Fleet	Service Provider	1,484,123	1,329,605	154,518	-	1,484,123	-
Sub Total - Service Provider				4,768,519,394	4,513,648,472	254,870,921	2,210,725,632	2,172,949,362	383,044,400
Grand Total				6,566,661,487	6,283,371,710	283,289,777	2,628,412,677	3,408,325,738	528,123,072

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