

Cox & Kings Limited

List of Operational Creditor Claims as on 9th November 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed			Claim Admitted	Claim Under Verification	Claim Rejected
				Total	Principal Amount	Interest Amount			
1	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	AUT11	GST Authority Andhra Pradesh	Statutory Authorities	2,829,698	2,829,698	237,981	-	2,829,698	-
4	AUT12	GST Authority Assam	Statutory Authorities	45,091,566	43,131,108	1,960,458	-	45,091,566	-
5	AUT13	GST Authority Bihar	Statutory Authorities	362,491	267,564	94,927	-	362,491	-
6	AUT14	GST Authority Chandigarh	Statutory Authorities	1,045,934	897,008	148,926	-	1,045,934	-
7	AUT15	GST Authority Chattisgarh	Statutory Authorities	1,356,607	1,185,763	170,844	-	1,356,607	-
8	AUT16	GST Authority Delhi	Statutory Authorities	16,695,809	15,826,491	869,318	-	16,695,809	-
9	AUT17	GST Authority Goa	Statutory Authorities	2,911,719	2,690,376	221,344	-	2,911,719	-
10	AUT10	GST Authority Gujarat (Ahmedabad)	Statutory Authorities	104,454,239	104,454,239	-	-	104,454,239	-
11	AUT18	GST Authority Haryana	Statutory Authorities	70,213,462	67,138,370	3,075,092	-	70,213,462	-
12	AUT19	GST Authority Jammu and Kashmir	Statutory Authorities	845,183	679,865	165,318	-	845,183	-
13	AUT20	GST Authority Jharkhand	Statutory Authorities	1,997,988	1,802,459	195,529	-	1,997,988	-
14	AUT21	GST Authority Kerala	Statutory Authorities	5,110,417	4,773,595	336,822	-	5,110,417	-
15	AUT22	GST Authority Madhya Pradesh	Statutory Authorities	3,009,055	2,760,287	248,768	-	3,009,055	-
16	AUT23	GST Authority Odisha	Statutory Authorities	2,697,404	2,440,744	256,660	-	2,697,404	-
17	AUT24	GST Authority Pondicherry	Statutory Authorities	315,815	212,501	103,313	-	315,815	-
18	AUT25	GST Authority Punjab	Statutory Authorities	3,500,589	3,237,234	263,355	-	3,500,589	-
19	AUT26	GST Authority Sikkim	Statutory Authorities	724,203	589,055	135,149	-	724,203	-
20	AUT27	GST Authority Tamil Nadu	Statutory Authorities	27,759,028	26,477,336	1,281,691	-	27,759,028	-
21	AUT28	GST Authority Uttar Pradesh	Statutory Authorities	11,950,796	11,282,095	668,702	-	11,950,796	-
22	AUT29	GST Authority Uttarakhand	Statutory Authorities	724,835	576,524	148,311	-	724,835	-
23	AUT04	GST Department - Karnataka (Bangalore Office)	Statutory Authorities	32,030,456	32,030,456	-	-	32,030,456	-
24	AUT02	GST Department - Maharashtra (Mumbai)	Statutory Authorities	359,992,382	359,992,382	-	-	359,992,382	-
25	AUT06	GST Department - Rajasthan (Jaipur)	Statutory Authorities	9,966,045	9,966,045	-	-	9,966,045	-
26	AUT07	GST Department - Telangana (Hyderabad)	Statutory Authorities	109,941,883	105,323,382	4,618,501	-	109,941,883	-
27	AUT08	GST Department - West Bengal (Kolkata)	Statutory Authorities	40,679,685	38,921,154	1,758,531	-	40,679,685	-
28	AUT01	Income Tax Department - Mumbai	Statutory Authorities	414,075,183	414,075,183	-	-	414,075,183	-
		Sub Total - Statutory Authorities		1,309,195,720	1,280,543,882	28,651,838	-	1,309,195,720	-

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed			Claim Admitted	Claim Under Verification	Claim Rejected
				Total	Principal Amount	Interest Amount			
1	CUS01283	A Geetha	Customer	33,085	33,085	-	33,085	-	-
2	CUS01078	A Gomathi Anandakrishnan	Customer	84,250	84,250	-	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 Razak Pathan	Customer	120,000	120,000	-	120,000	-	-
8	CUS0171	Abdus Samad Sekh	Customer	530,125	518,096	12,029	530,125	-	-
9	CUS0861	Abhay Kumar Dixit	Customer	132,000	132,000	-	-	-	132,000
10	CUS01289	Abhay Laul	Customer	32,500	32,500	-	32,500	-	-
11	CUS0269	Abhijeet Jaiswal	Customer	446,400	446,400	-	-	446,400	-
12	CUS01125	Abhijit Biswas	Customer	74,100	74,100	-	-	-	74,100
13	CUS0228	Abhijit Dey	Customer	494,006	477,800	16,206	286,206	207,800	-
14	CUS01354	Abhijit Dutta	Customer	15,000	15,000	-	15,000	-	-
15	CUS0483	Abhijit Patra	Customer	275,543	275,543	-	275,543	-	-
16	CUS0264	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	Abhijit 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	Accentv (India) pvt ltd	Customer	514,125	514,125	-	-	514,125	-
23	SER0794	Ace Ventures Travel & Leisure	Customer	40,000	40,000	-	40,000	-	-
24	CUS01092	Achintya Kumar Roy	Customer	80,000	80,000	-	80,000	-	-
25	CUS0822	Aderesh Pottakkett Suresh	Customer	143,400	143,400	-	131,840	-	11,560
26	CUS0289	Adhiraj Bose & Amrita Nandi	Customer	430,692	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 Kamallesh 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	278,413	34,797	288,508	-	24,702
44	CUS0456	Ajoy Kumar Chakraborty	Customer	297,995	297,995	-	297,995	-	-
45	CUS0661	Ajoy Kumar Mukherjee	Customer	214,800	214,800	-	70,000	-	144,800
46	CUS01336	Akansha Choudhary	Customer	21,000	21,000	-	21,000	-	-
47	CUS01340	Akhil Albert	Customer	20,000	20,000	-	20,000	-	-
48	CUS0791	Akhilesh Kesari	Customer	162,742	131,630	31,112	131,630	-	31,112
49	CUS0912	Akshendra Kumar Jain	Customer	118,000	118,000	-	118,000	-	-
50	CUS01008	Aliasgar Bakir Electricwala	Customer	100,000	100,000	-	100,000	-	-
51	CUS0408	Alok Das	Customer	330,300	330,300	-	330,300	-	-
52	CUS0353	Alok Kapuria	Customer	389,193	371,900	17,293	389,193	-	-
53	CUS01403	Alok Kumar Ghosh	Customer	4,300	4,300	-	-	4,300	-
54	CUS0328	Aloke Chandra Ghosh	Customer	391,953	391,953	-	391,953	-	-
55	CUS0300	Aloke Guha (Retired Colonel)	Customer	418,116	409,850	8,266	418,116	-	-
56	CUS01405	Altaf Mansuri	Customer	4,003	4,003	-	4,003	-	-
57	CUS0113	Amal Kanti Hore	Customer	643,140	639,000	4,140	643,140	-	-
58	CUS062	Amal Kumar Das	Customer	774,747	762,000	12,747	774,747	-	-
59	CUS0405	Amal Kumar Dey	Customer	332,432	332,432	-	332,432	-	-
60	CUS01267	Aman Kumar Inani	Customer	39,135	39,135	-	-	-	39,135
61	CUS01347	Amandeep Mahendra	Customer	20,000	20,000	-	20,000	-	-
62	CUS0428	Amarnath Maity	Customer	331,800	322,100	9,700	331,800	-	-
63	CUS0131	Amarnath Mallick	Customer	586,200	586,200	-	586,200	-	-
64	CUS0864	Amish Mehta	Customer	131,520	131,520	-	131,520	-	-
65	CUS01362	Amit Bansal	Customer	13,425	13,425	-	13,425	-	-
66	CUS0759	Amit Das	Customer	172,196	172,196	-	172,196	-	-
67	CUS0586	Amit Das Gupta	Customer	232,000	232,000	-	-	232,000	-
68	CUS0963	Amit MhasKar / Roshani Gadge	Customer	101,296	89,248	12,048	89,248	-	12,048
69	CUS01356	Amit Salika	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	-	-

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77	CUS0689	Amiya Kumar Pradhan	Customer	200,000	200,000	-	200,000	-	-
78	CUS01367	Arnol 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	Aniruddha Sengupta	Customer	700,050	660,425	39,625	681,851	-	18,199
95	CUS01271	anisha shah	Customer	36,998	36,998	-	35,916	-	1,082
96	CUS0367	Anjali Banerjee	Customer	357,785	-	-	-	357,785	-
97	CUS0379	Anjali Chanda	Customer	350,091	350,091	-	350,091	-	-
98	CUS0821	Anjana Shallesh 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	-	-
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	-	50,000	-	-
110	CUS0226	Anurag Jalan	Customer	480,000	480,000	-	436,325	-	43,675
111	CUS0903	Aparna Seal	Customer	120,000	120,000	-	-	-	120,000
112	CUS0979	Appasaheb Ramchandra Bhosale	Customer	100,000	100,000	-	100,000	-	-
113	CUS0628	Aravind Rangaraju	Customer	223,642	223,642	-	-	-	223,642
114	CUS0393	Arawind 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	-	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	Arpit 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	-	100,000	-	-
135	CUS0644	Arun Kumar Banerjee	Customer	218,160	216,000	2,160	218,160	-	-
136	CUS0319	Arun Kumar Chatterjee	Customer	394,530	394,530	-	394,530	-	-
137	CUS0729	Arun Kumar Sarkar	Customer	186,501	181,101	5,400	10,000	-	176,501
138	CUS0918	Arun Ratan Paul	Customer	116,000	116,000	-	116,000	-	-
139	CUS0186	Arun Rathi	Customer	508,554	508,554	-	508,554	-	-
140	CUS0859	Arun Ravindran	Customer	132,433	132,433	-	132,433	-	-
141	CUS0935	Aruna Dhar	Customer	112,554	109,318	3,236	35,000	-	77,554
142	CUS0134	Arunangshu Bhanja	Customer	579,479	579,479	-	579,479	-	-
143	CUS0151	Arundhati Datta	Customer	555,410	536,996	18,414	548,539	-	6,871
144	CUS01280	Arunima Chakraborty (Nee Sengupta)	Customer	34,500	34,500	-	34,500	-	-
145	CUS01195	Arunima Kar	Customer	53,000	53,000	-	53,000	-	-
146	CUS0702	Arunjit Kumar Dutta	Customer	201,348	197,548	3,800	201,348	-	-
147	CUS01165	Arunkumar Sinha	Customer	60,000	-	-	-	-	60,000
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	503,951	-	61,714
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	-	272,203	-	27,797
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	CUS0292	Asish 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	-	-

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List of Operational Creditor Claims as on 9th November 2020

Sr. No.	Claim ID	Name	Nature of services provided	Total	Principal Amount	Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
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 Rajkumar	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 Laxman Jagtap	Customer	64,324	64,324	-	26,190	-	38,134
191	CUS0982	Awadhut Dattatraya Palnitkar	Customer	100,000	100,000	-	100,000	-	-
192	CUS0446	Ayasha Begum	Customer	306,250	299,570	6,680	306,250	-	-
193	CUS0567	Azka Qureshi On behalf Of Niyaz Qureshi and Shagufta Parveen	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	-	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	Baldehi 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 Kamar Paul	Customer	136,171	136,171	-	-	136,171	-
207	CUS0983	Bapurao Jiwajji Mane	Customer	100,000	100,000	-	100,000	-	-
208	CUS01091	BASUDEB GHOSH	Customer	80,000	80,000	-	-	-	80,000
209	CUS0514	BASUDEB 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	-	-
214	CUS01243	Bharat Das	Customer	45,242	45,242	-	45,242	-	-
215	CUS01044	Bharat Thakorbal 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	Bhavikumar Rameshbhai Patel	Customer	86,000	86,000	-	86,000	-	-
219	CUS0521	Bhawana Hirawat	Customer	258,720	251,782	6,938	258,209	-	511
220	CUS0464	Bhawna Keshan	Customer	284,526	269,376	15,150	276,942	-	7,584
221	CUS0318	Bhikram Banerjee	Customer	396,000	396,000	-	396,000	-	-
222	CUS0946	Bhola nath Dutta	Customer	112,337	108,897	3,440	-	112,337	-
223	CUS0600	Bhuban Chandra Mandal	Customer	229,302	224,000	5,302	224,000	-	5,302
224	CUS0916	Bibeknanda Gogoi	Customer	116,500	116,500	-	116,500	-	-
225	CUS035	Bibhuti Bhusan Estate	Customer	1,018,136	984,600	33,536	1,018,136	-	-
226	CUS0967	BICHITRA SAHA	Customer	100,000	100,000	-	100,000	-	-
227	CUS0467	Bidhan Mandal	Customer	281,034	281,034	-	281,034	-	-
228	CUS040	Bidisha Banik	Customer	874,607	850,403	24,204	874,607	-	-
229	CUS0569	Bidisha Gupta	Customer	237,540	237,540	-	200,000	-	37,540
230	CUS0810	BIJIT SARMAH	Customer	150,000	150,000	-	150,000	-	-
231	CUS0826	Bijon Ray	Customer	142,500	142,500	-	-	142,500	-
232	CUS01269	Bijoy Chatterjee	Customer	38,000	38,000	-	38,000	-	-
233	CUS0679	Bikas Datta	Customer	212,326	208,000	4,326	212,326	-	-
234	CUS0618	Bikas Kundu	Customer	230,236	226,000	4,236	230,236	-	-
235	CUS0773	Bikramjit Singh Kahlon	Customer	167,314	96,000	71,314	167,314	-	-
236	CUS0989	Bikramjit Dihar	Customer	348,459	340,000	8,459	348,459	-	-
237	CUS0883	Bikramjit Singh bhattachi	Customer	125,000	125,000	-	125,000	-	-
238	CUS0865	Bimal Kumar Bandyopadhyay	Customer	133,687	131,207	2,480	133,687	-	-
239	CUS0287	Bimal Kumar Ganguly	Customer	432,810	420,590	12,220	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 Chakraborty	Customer	364,099	353,240	10,859	364,099	-	-
247	CUS086	Bipartaran Chakraborty	Customer	709,475	689,241	20,234	709,475	-	-
248	CUS0723	Bioplal Dutta	Customer	188,843	188,843	-	188,843	-	-
249	CUS01375	Bioplal 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	56,955	51,450	5,145	41,450	-	15,145
256	CUS0343	Biswajit Chakraborty	Customer	390,235	378,668	11,567	390,235	-	-
257	CUS0629	Biswajit Sanyal	Customer	223,455	216,320	7,135	223,455	-	-
258	CUS0247	Biswanath & Subhra Deb	Customer	472,317	464,000	8,317	268,932	203,385	-
259	CUS0617	Biswanath Bhowmik	Customer	226,223	226,223	-	180,883	-	45,340
260	CUS0109	Biswarup Sarkar	Customer	582,080	582,080	-	582,080	-	-
261	CUS0273	Bitanbindu Bandyopadhyay	Customer	443,250	394,000	49,250	80,000	363,250	-
262	CUS01114	BLISSFUL HOLIDAYS AND TRAVELS	Customer	75,765	75,765	-	75,765	-	-
263	CUS0869	Brahmachari 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	C Immanuel Raj	Customer	179,200	179,200	-	179,200	-	-
272	CUS034	C Jeyakartheeyan	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 Whitther & Sujata Chakravorty	Customer	211,540	211,540	-	211,540	-	-
279	CUS022	Chaganti Viswanath	Customer	1,270,214	1,243,700	26,514	1,262,714	-	7,500
280	CUS0667	Chaitali Pyne	Customer	220,281	212,856	7,425	220,281	-	-
281	CUS0130	Chaitali Ray (Lead Pax Biswanath Ray)	Customer	586,251	586,251	-	586,251	-	-
282	CUS0842	Chameli Mitra	Customer	137,000	137,000	-	137,000	-	-
283	CUS0704	Champa Das	Customer	196,912	191,671	5,241	191,671	-	5,241
284	CUS0185	Champa Lal Rathi	Customer	508,869	508,869	-	508,869	-	-
285	CUS0280	Chandan Kumar Chaudhuri	Customer	436,000	436,000	-	436,000	-	-
286	CUS028	Chandan Sardar	Customer	1,059,894	1,028,252	31,642	360,000	76,000	4,324
287	CUS01428	Chandra Prakash Shrivastava	Customer	535,490	525,000	10,490	1,055,570	535,490	-
288	CUS01070	CHANDRA SHEKHAR MOTH	Customer	85,600	85,600	-	85,600	-	-
289	CUS0985	Chandrakant Gangaram Mandhare	Customer	100,000	100,000	-	100,000	-	-
290	CUS0424	Chandrani Majumdar	Customer	324,362	324,362	-	324,362	-	-
291	CUS01184	ChandraSekhar Padmawar	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	-	-

Cox & Kings Limited

List of Operational Creditor Claims as on 9th November 2020

Sr. No.	Claim ID	Name	Nature of services provided	Total	Principal Amount	Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
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	Chetan Kumar Kantilal Patel	Customer	178,000	168,881	9,119	168,881	-	9,119
297	CUS0102	Chhandia Roy Choudhury	Customer	682,435	672,051	10,384	682,435	-	-
298	CUS0835	Chhandia Bagchi	Customer	142,795	139,766	3,029	138,023	4,773	-
299	CUS0828	Chhigan Lal Rose	Customer	142,288	131,771	-	131,771	-	10,517
300	CUS0817	Chinteshkumar Rana	Customer	149,458	149,458	-	149,458	-	-
301	CUS01393	Chirag Bhanushali	Customer	6,500	6,500	-	-	-	6,500
302	CUS0550	Chitanjan Patra on behalf of 28 clients	Customer	249,435	249,435	-	249,435	-	-
303	CUS0834	Chitra Joarder	Customer	139,830	139,830	-	139,830	-	-
304	CUS0831	Chitra Roychowdhury	Customer	142,445	140,000	2,445	142,445	-	-
305	CUS0652	Chitrabali Bhowal	Customer	215,907	215,907	-	-	-	215,907
306	CUS0696	Chittaranjan Manna	Customer	203,551	200,000	3,551	203,551	-	-
307	CUS0616	Choppalli Venkata S Murty	Customer	226,540	226,540	-	226,540	-	-
308	CUS013	Clear Displays Pvt Ltd	Customer	2,483,875	2,483,875	-	-	2,483,875	-
309	CUS0657	Colonel Partha Sarathi Kar	Customer	215,532	198,440	17,092	206,776	-	8,756
310	CUS016	CS Nilesh Awale (Group leader - Sunil Kedar)	Customer	2,000,000	2,000,000	-	-	-	2,000,000
311	CUS021	CS Nilesh Awale (Group leader - Vijay Gaikwad)	Customer	1,500,000	1,500,000	-	-	-	1,500,000
312	CUS0259	Cyrus S Bathena	Customer	454,598	454,598	-	-	454,598	-
313	CUS01429	Daljit Singh	Customer	182,554	182,554	-	-	-	182,554
314	CUS01072	Darshan Maheshwari	Customer	85,210	82,210	3,000	82,210	-	3,000
315	SER0852	Dawa Phuti 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	Debaprasad Pal	Customer	196,718	196,718	-	196,718	-	-
323	CUS01276	Debarati Sen	Customer	35,000	35,000	-	35,000	-	-
324	CUS01491	Debashis Bose	Customer	129,194	-	129,194	-	129,194	-
325	CUS0874	Debashis Bose	Customer	165,199	165,199	-	165,199	-	-
326	CUS0141	Debashis Roychowdhury / Sanjit Roychowdhury	Customer	571,347	571,347	-	571,347	-	-
327	CUS0799	Debashis Sen	Customer	157,462	157,462	-	157,462	-	-
328	CUS0108	Debasis Ghosh	Customer	653,387	633,125	20,262	653,387	-	-
329	CUS0127	Debasis Ghosh	Customer	590,500	590,500	-	590,500	-	-
330	CUS055	Debasis Manna	Customer	773,222	757,398	15,824	773,222	-	-
331	CUS0117	Debasis Mazumdar	Customer	628,752	612,100	16,652	628,752	-	-
332	CUS0166	Debasis Roy	Customer	521,792	521,792	-	-	-	521,792
333	CUS0677	Debasis Sadhu Khan	Customer	209,260	209,260	-	209,260	-	-
334	CUS030	Debasish Kumar Das	Customer	1,035,686	985,420	50,266	1,017,701	-	17,985
335	CUS0364	Debasish Mukherjee	Customer	359,373	329,371	30,002	338,380	-	20,993
336	CUS0358	Debasish Saha	Customer	374,209	366,655	7,554	374,209	-	-
337	CUS0119	Debdut Datta	Customer	601,375	584,465	16,910	587,740	-	13,635
338	CUS0199	Debendranath Bhattacharya	Customer	515,552	500,200	15,352	515,552	-	-
339	CUS0397	Debi Prasad Parekh	Customer	346,708	337,335	9,373	346,708	-	-
340	CUS092	Debika Dutta	Customer	696,538	696,538	-	696,538	-	-
341	CUS0838	Debika Halder	Customer	142,048	138,124	3,924	142,048	-	-
342	CUS0721	Debjani Chaudhari	Customer	188,908	188,908	-	79,000	-	109,908
343	CUS0479	Deblina Sarkar	Customer	246,206	217,000	29,206	222,464	-	23,742
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	CUS01494	Deepak Sampat	Customer	1,274,077	1,274,077	-	-	1,274,077	-
348	CUS0901	Deepika Verma	Customer	120,000	120,000	-	-	120,000	-
349	CUS0836	Deepraj Construction PVT LTD	Customer	139,350	139,350	-	139,350	-	-
350	CUS01432	Destinations Of The World Dmcc	Customer	26,631	26,631	-	-	26,631	-
351	CUS096	Dev Anand Tripathy	Customer	683,800	683,800	-	683,800	-	-
352	CUS0940	Devendra dattaram Patkar	Customer	112,159	110,096	2,063	112,159	-	-
353	CUS0986	Devidas Sakharam Vetal	Customer	100,000	100,000	-	100,000	-	-
354	CUS0631	Dhanashri Halder	Customer	222,331	213,780	8,551	217,089	-	5,242
355	CUS01063	Dhanesh Chadha	Customer	86,000	86,000	-	86,000	-	-
356	CUS01292	Dhaval Thakore	Customer	31,437	31,437	-	9,875	-	21,562
357	CUS01177	Dheeraj Nagpal	Customer	56,648	56,648	-	56,648	-	-
358	CUS0888	Dhiraj Katara	Customer	122,900	122,900	-	122,900	-	-
359	CUS01059	Dhorajia Mansukh Lavji	Customer	86,438	86,438	-	86,438	-	-
360	CUS0637	Dhruba Jyoti Bhowmic	Customer	219,465	219,465	-	-	219,465	-
361	CUS061	Dibyadhar Bora	Customer	762,904	762,904	-	762,904	-	-
362	CUS0947	Dibyendu Dutta	Customer	112,337	108,897	3,440	-	112,337	-
363	CUS0749	Digesh Anilkumar Dave	Customer	176,600	176,600	-	176,600	-	-
364	CUS060	Dilip Kumar Dhar	Customer	763,887	763,887	-	763,887	-	-
365	CUS0571	DILIP KUMAR GHOSH	Customer	235,390	235,390	-	-	235,390	-
366	CUS0878	Dilip Kumar Ray	Customer	127,070	117,789	9,281	117,789	-	9,281
367	CUS0167	Dilip Kumar Ray	Customer	521,179	521,179	-	521,179	-	-
368	CUS0987	Dilip Shahurao Kokate	Customer	100,000	100,000	-	100,000	-	-
369	CUS01067	Dimple Periwal	Customer	87,316	85,600	1,716	87,316	-	-
370	CUS0100	Dinesh Harilal Sanghavi	Customer	676,842	676,842	-	591,324	-	85,518
371	CUS0757	Dinesh Kumar	Customer	172,238	172,238	-	171,461	-	777
372	CUS070	Dinesh Mehta	Customer	747,424	747,424	-	-	747,424	-
373	CUS0988	Dinkar Shripati Pawar	Customer	100,000	100,000	-	100,000	-	-
374	CUS0383	Dip Kumar Ray Bardhan	Customer	346,247	346,247	-	346,247	-	-
375	CUS0601	Dipak Kumar Basu	Customer	229,179	222,051	7,128	229,179	-	-
376	CUS079	Dipak Kumar Chattopadhyay	Customer	721,105	702,282	18,823	716,366	-	4,739
377	CUS0260	Dipak Kumar Pramanik	Customer	454,063	445,000	9,063	454,063	-	-
378	CUS01213	Dipak Patil	Customer	50,000	50,000	-	-	50,000	-
379	CUS0774	Dipak Saha	Customer	167,020	167,020	-	167,020	-	-
380	CUS0366	DIPANKAR CHAKRABORTY	Customer	359,316	320,818	38,498	331,662	-	27,654
381	CUS0190	Dipankar Das Gupta	Customer	515,539	508,532	7,007	515,539	-	-
382	CUS0257	Dipankar Dasgupta	Customer	456,270	456,270	-	456,270	-	-
383	CUS0215	Dipankar Mukherjee	Customer	489,825	489,825	-	489,825	-	-
384	CUS0212	Dipankar Sen	Customer	510,997	493,122	17,875	510,997	-	-
385	CUS0775	Dipanwita Saha	Customer	167,020	167,020	-	167,020	-	-
386	CUS01389	Dipesh Panchal	Customer	7,950	7,950	-	-	7,950	-
387	CUS0311	Dipti Kumar Chakravorty	Customer	401,504	386,632	14,872	391,974	-	9,530
388	CUS01194	Dipti Ranjan Das	Customer	53,423	53,423	-	53,423	-	-
389	CUS01208	Dishaben Jerambhal Sakariya	Customer	50,000	50,000	-	-	50,000	-
390	CUS0422	Ditsha Chatterjee	Customer	339,299	324,777	14,522	328,087	-	11,212
391	CUS0433	Divya Gulati	Customer	320,000	320,000	-	-	320,000	-
392	CUS0670	Divya Reddy	Customer	212,620	212,620	-	212,620	-	-
393	CUS0363	Dorothy Pinto	Customer	359,541	359,541	-	359,541	-	-
394	CUS01435	DSP Technology India Pvt Ltd	Customer	350,887	350,887	-	350,887	-	-
395	CUS01435	Dulal Paul	Customer	79,475	74,103	5,372	72,291	-	7,184
396	CUS0837	Dwipendra Kumar Sharma	Customer	138,909	138,909	-	138,909	-	-
397	CUS0599	Elvina Dsouza	Customer	229,763	229,763	-	229,763	-	-
398	CUS0872	Eva Michael	Customer	129,357	129,357	-	129,357	-	-
399	SER0805	EYOS BUILDCON pvt ltd	Customer	35,179	35,179	-	35,179	-	-
400	CUS0387	Faridul Hassan	Customer	342,250	342,250	-	342,250	-	-
401	CUS01436	Fit Ruums Pte Ltd	Customer	7,413,471	7,413,471	-	-	7,413,471	-
402	FR0111	Fortune Enterprise - Tushar Patel	Customer	86,000	86,000	-	86,000	-	-
403	CUS01176	Francis Chakkanath	Customer	56,680	56,680	-	56,680	-	-

Cox & Kings Limited

List of Operational Creditor Claims as on 9th November 2020

Sr. No.	Claim ID	Name	Nature of services provided	Total	Principal Amount	Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
404	CUS0939	G Murali Krishna	Customer	110,170	110,170	-	-	110,170	-
405	CUS01034	G Palanichamy	Customer	100,000	100,000	-	20,000	-	80,000
406	CUS0635	G Ravi Kumar	Customer	221,170	221,170	-	-	-	-
407	CUS0715	G Sankaran Ganesan	Customer	190,825	190,825	-	-	-	190,825
408	CUS01333	G Selva Kumar	Customer	22,000	22,000	-	22,000	-	-
409	CUS0895	G Srikanth	Customer	121,125	121,125	-	121,125	-	-
410	SER0498	Gaious Star Shullai	CUSTOMER	370,422	370,422	-	370,422	-	-
411	CUS01321	Ganesh Chatterjee	Customer	25,000	25,000	-	-	25,000	-
412	CUS0236	Ganesh Prasad Jaiswal & Rekha Debi Jaiswal	Customer	469,997	451,920	18,077	461,417	-	8,580
413	CUS0488	Gargi Roy Choudhuri Bhowmick	Customer	272,500	272,500	-	-	-	-
414	CUS0556	Gaurab Kumar Basu	Customer	245,135	219,935	25,200	225,970	-	19,165
415	CUS01380	Gaurav Gupta	Customer	10,000	10,000	-	10,000	-	-
416	CUS01268	Gaurav Rastogi	Customer	38,797	38,797	-	38,797	-	-
417	CUS0453	Gautam Basu	Customer	299,800	299,800	-	299,800	-	-
418	CUS0720	Gautam Dasgupta	Customer	189,000	189,000	-	-	189,000	-
419	CUS0315	Gautam Datta	Customer	397,096	383,480	13,616	391,740	-	5,356
420	CUS0329	Gautam Ghosh	Customer	391,244	380,000	11,244	385,615	-	5,629
421	CUS01163	Gautam Kumar Sunil Bharali	Customer	60,000	60,000	-	60,000	-	-
422	CUS0427	Gautam Sengupta	Customer	323,243	323,243	-	323,243	-	-
423	CUS0776	Gayatri Saha	Customer	167,020	167,020	-	167,020	-	-
424	CUS01339	Geeta Chaturvedi	Customer	20,197	20,197	-	-	20,197	-
425	CUS0962	Geetha J Nair	Customer	108,431	101,336	7,095	101,336	-	7,095
426	CUS0281	Ghanshyam Das Mimani	Customer	435,000	435,000	-	435,000	-	-
427	CUS01239	Ginny Jaidka	Customer	46,000	46,000	-	27,100	-	18,900
428	CUS01329	Giriraj Mehta	Customer	22,936	22,936	-	22,936	-	-
429	CUS01166	Girmakar Chaitrali Swapnilkiran	Customer	60,000	60,000	-	60,000	-	-
430	CUS0767	Gita Biswas	Customer	170,778	166,990	3,788	170,712	-	66
431	CUS01133	Gitaben babubhai Sakariya	Customer	70,000	70,000	-	-	70,000	-
432	CUS01346	Gopal Chaudhuri	Customer	20,000	20,000	-	-	-	20,000
433	CUS0795	Gopal Krishna Mehrotra	Customer	161,706	161,706	-	-	-	161,706
434	CUS01247	Gopal Kumar Bajoria	Customer	45,000	45,000	-	45,000	-	-
435	CUS0394	Gopal Kumar Gupta	Customer	346,601	338,511	8,090	346,601	-	-
436	CUS0989	Govind Sitaram Kumbhar	Customer	100,000	100,000	-	-	100,000	-
437	CUS01036	Gour Hari Kar	Customer	93,450	93,450	-	93,450	-	-
438	CUS0161	Gour Pada Nayek and Lili Nayek	Customer	529,331	529,331	-	529,331	-	-
439	CUS0852	Gourab Thakur	Customer	134,200	134,200	-	134,200	-	-
440	CUS0613	Gouri Misra	Customer	227,644	227,644	-	227,644	-	-
441	CUS049	Goutam Mitra	Customer	794,192	766,960	27,232	782,742	-	11,450
442	CUS0210	Goutam Panja	Customer	507,076	493,523	13,553	507,076	-	-
443	CUS0561	Goutam Santra	Customer	242,000	242,000	-	242,000	-	-
444	CUS0732	GOUTAM SARKAR	Customer	182,640	182,640	-	-	182,640	-
445	CUS0530	Goutam Siha	Customer	263,094	256,287	6,807	263,094	-	-
446	CUS01146	Govind Krishnashet Gad	Customer	63,786	63,786	-	63,786	-	-
447	SER0226	Great White Global Pvt Ltd	Customer	2,080,353	2,024,269	56,084	-	2,080,353	-
448	CUS01377	Greena babubhai Sakariya	Customer	10,000	10,000	-	-	10,000	-
449	CUS01257	Gunadhar Jana	Customer	40,000	40,000	-	40,000	-	-
450	CUS01299	Gunjan Periwal	Customer	30,000	30,000	-	-	30,000	-
451	CUS01167	Gurpreet Singh	Customer	60,000	60,000	-	-	-	60,000
452	CUS01046	GV Narayana Murthy	Customer	90,000	90,000	-	-	-	90,000
453	CUS01295	Gyanesh Kamal Ramanandan Singh	Customer	30,000	30,000	-	30,000	-	-
454	CUS0860	Hakubhai Hamabhai Kaklotar	Customer	132,296	132,296	-	132,296	-	-
455	CUS0344	Hamid Hussain	Customer	383,444	378,000	5,444	383,444	-	-
456	CUS0388	Haradhan Chandra Saha	Customer	341,667	341,667	-	341,667	-	-
457	CUS0372	Hari Prakash Doorwar	Customer	355,157	355,157	-	309,784	-	45,373
458	CUS019	Harimolhan Das	Customer	1,604,735	1,586,497	18,238	1,603,218	-	1,517
459	CUS0965	Harish Dhingra	Customer	100,100	91,000	9,100	-	-	100,100
460	CUS01027	HARPREET SINGH	Customer	96,000	96,000	-	-	-	96,000
461	CUS01260	Harsh Dhrajibhai Patel	Customer	40,000	40,000	-	40,000	-	-
462	CUS01326	Harshal Bharale	Customer	23,000	23,000	-	-	-	23,000
463	CUS01412	Harvinder Singh	Customer	43,000	43,000	-	43,000	-	-
464	CUS01128	Hema Padmanabhan	Customer	72,000	72,000	-	52,500	-	19,500
465	CUS01301	Hemant Walhekar	Customer	30,000	30,000	-	-	30,000	-
466	CUS0990	Hemchandra Namdeo Shine	Customer	100,000	100,000	-	100,000	-	-
467	CUS01391	Hemrajibhai Chaudhary	Customer	6,960	6,960	-	6,960	-	-
468	CUS01	Herbalife Nutrition (Ananya Sanyal)	Customer	79,739,230	78,297,695	1,441,536	78,297,695	-	1,441,536
469	CUS072	Himangshu Kumar Das	Customer	767,390	743,000	24,390	767,390	-	-
470	CUS0532	Himanshi Rathi	Customer	254,277	254,277	-	254,277	-	-
471	CUS0647	Himanshu Khan & Purnima Khan	Customer	217,795	217,795	-	217,795	-	-
472	CUS0455	Hindustan Aluminium	Customer	298,000	298,000	-	298,000	-	-
473	CUS012	Hindustan Pencils Pvt Ltd	Customer	3,810,450	3,629,000	181,450	3,629,000	-	181,450
474	CUS0333	Hirak Mukhopadhyay	Customer	384,303	374,535	9,768	384,303	-	-
475	CUS0225	Hiteswar Das	Customer	480,064	480,064	-	480,064	-	-
476	CUS0674	Inderjit Singh	Customer	210,000	210,000	-	-	210,000	-
477	CUS01199	Indrani Barua	Customer	51,554	51,554	-	-	51,554	-
478	CUS0213	Indrani Chatterjee	Customer	492,655	476,000	16,655	485,588	-	7,067
479	CUS0308	Indranil Chattopadhyay	Customer	414,106	402,350	11,756	414,106	-	-
480	CUS0660	Infocom Network Ltd	Customer	215,000	215,000	-	215,000	-	-
481	CUS0906	Irshad Mohamediqbal Nandha	Customer	120,000	120,000	-	-	-	120,000
482	CUS0413	ISHANI ROY	Customer	328,600	328,600	-	328,600	-	-
483	CUS0802	J Balasubramanian	Customer	155,000	155,000	-	150,000	-	5,000
484	CUS01439	J Charles	Customer	49,000	49,000	-	49,000	-	-
485	CUS01111	J Johnson	Customer	79,361	79,361	-	79,361	-	-
486	CUS089	Jadu Lal Roy	Customer	719,051	704,343	14,708	706,488	-	12,563
487	CUS0827	Jagadananda Jas	Customer	142,500	142,500	-	142,500	-	-
488	CUS0398	Jagaddhatry Dutta Chowdhary	Customer	335,240	335,240	-	-	-	335,240
489	CUS0313	Jagadish Prasad Das	Customer	399,658	399,658	-	-	399,658	-
490	CUS0370	Jaganath Gura	Customer	355,984	355,984	-	355,984	-	-
491	CUS0468	Jagat Priya Halder	Customer	280,924	280,924	-	280,924	-	-
492	CUS0442	Jagdish Narayan Singh	Customer	309,120	276,000	33,120	283,592	-	25,528
493	CUS0462	Jagdishbhai Patel	Customer	287,664	287,664	-	-	-	287,664
494	CUS01095	Jagir Singh	Customer	80,000	80,000	-	80,000	-	-
495	CUS0237	Jaiswal Weigh Bridge -Prem Chand Jaiswal	Customer	469,997	451,920	18,077	461,534	-	8,463
496	CUS01071	Jasraj Dey	Customer	85,354	78,354	7,000	78,354	-	7,000
497	CUS0643	Jay Nikam	Customer	218,567	218,567	-	201,758	-	16,809
498	CUS0820	Jayadeb Nanda	Customer	146,133	146,133	-	146,133	-	-
499	CUS0304	Jayanta Bag	Customer	421,100	408,507	12,593	421,100	-	-
500	CUS0544	Jayanta Bhowal	Customer	250,331	250,331	-	250,331	-	-
501	CUS0365	Jayanta Chakraborty	Customer	359,317	320,819	38,498	331,557	-	27,760
502	CUS01357	Jayanta Dey	Customer	15,284	15,284	-	15,284	-	-
503	CUS0825	Jayanta Kumar Bezbaruah	Customer	142,500	142,500	-	-	142,500	-
504	CUS0339	Jayanta Kumar Roy	Customer	381,294	381,294	-	381,294	-	-
505	CUS0443	Jayanta Maltra	Customer	309,120	276,000	33,120	-	309,120	-
506	CUS01440	Jayanti Das	Customer	80,000	80,000	-	80,000	-	-
507	CUS0503	Jayaprakash Shetty / Prakash Sallan	Customer	265,998	265,998	-	-	265,998	-
508	CUS0779	Jayasree Agarwal	Customer	166,813	162,934	3,879	166,813	-	-
509	CUS01148	Jayasri Datta	Customer	63,000	60,000	3,000	60,000	-	3,000
510	CUS01193	Jayasri Ray Chaudhuri	Customer	53,500	50,000	3,500	52,318	-	1,182
511	CUS0175	Jaydev Sengupta	Customer	515,390	515,390	-	-	515,390	-
512	CUS01389	Jerambhai Kanjibhaisakariya	Customer	50,000	50,000	-	-	50,000	-
513	CUS0701	Jhumur Sen Gupta	Customer	197,768	197,768	-	197,768	-	-

Cox & Kings Limited

List of Operational Creditor Claims as on 9th November 2020

Sr. No.	Claim ID	Name	Nature of services provided	Total	Principal Amount	Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
514	CUS01302	Jigar Gajaria	Customer	30,000	30,000	-	30,000	-	-
515	CUS0808	Jigar Niranjana Tewar	Customer	152,000	152,000	-	-	-	152,000
516	CUS0512	Jigna Patel	Customer	260,000	260,000	-	-	260,000	-
517	CUS0454	Jigneshkumar Ramanbhai patel	Customer	298,590	298,590	-	298,590	-	-
518	CUS0497	Jishu Kanti Barua	Customer	268,710	253,500	15,210	-	268,710	-
519	CUS01090	Jitendrakumar	Customer	80,000	80,000	-	-	80,000	-
520	CUS0209	John shah , Mousumi Shah and Rahul shah	Customer	884,804	493,563	391,241	-	884,804	-
521	CUS0533	Jolly Majumdar	Customer	254,020	254,020	-	254,020	-	-
522	CUS01404	Josefred Manoj Dsouza	Customer	4,080	4,080	-	-	-	4,080
523	CUS01441	Joy Kanta Kalita	Customer	248,723	248,723	-	248,723	-	-
524	CUS0361	Joyita Dey	Customer	360,640	322,000	38,640	329,052	-	31,588
525	CUS0145	Joyjeet Bhattacharyya	Customer	563,747	563,747	-	563,747	-	-
526	CUS083	Jyotirmay Das , Pratima Das, Ananya Das & BAIHbab Das	Customer	718,841	718,841	-	-	718,841	-
527	CUS01442	Jyoti Swarup	Customer	787,878	787,878	-	-	787,878	-
528	CUS01238	Jyotsana Pintu Khunt	Customer	46,400	42,600	3,800	42,600	-	3,800
529	CUS0706	Jyotsna Sarkar	Customer	201,624	196,384	5,240	129,782	71,841	-
530	CUS01341	K A soman	Customer	20,000	20,000	-	20,000	-	-
531	CUS01051	K M Mohammad Iqbal	Customer	88,000	88,000	-	88,000	-	-
532	CUS01209	K Rajendran	Customer	50,000	50,000	-	50,000	-	-
533	CUS01261	KA Poopathi Muthuraj	Customer	40,000	40,000	-	40,000	-	-
534	CUS0448	Kabir Dutta	Customer	312,392	303,923	8,469	312,392	-	-
535	CUS0858	Kabita Ghosh	Customer	134,946	132,603	2,343	134,946	-	-
536	CUS01407	Kadher Mohideen Shahul Ahameth	Customer	20,010	20,010	-	-	-	20,010
537	CUS01484	Kakali Mukherjee	Customer	133,000	133,000	-	133,000	-	-
538	CUS0816	Kali Prasad Buragohain	Customer	149,897	149,897	-	149,897	-	-
539	CUS0155	KALYAN DAS	Customer	538,340	524,778	13,562	538,167	-	173
540	CUS01265	Kalyan Roy	Customer	40,000	40,000	-	40,000	-	-
541	CUS0278	Kamal Gupta	Customer	441,000	441,000	-	161,000	-	280,000
542	CUS0140	Kamalakanta Ghosh	Customer	571,740	571,740	-	571,740	-	-
543	CUS0576	KAMALENDU BANERJEE	Customer	234,148	234,148	-	234,148	-	-
544	CUS0491	Kamla Devi Keshan	Customer	271,053	256,376	14,677	263,715	-	7,338
545	CUS01252	Kamlesh Shrivdayal Lakhani	Customer	42,838	42,838	-	42,838	-	-
546	CUS0904	Kanal Mahanta	Customer	120,000	120,000	-	120,000	-	-
547	CUS0253	Kanaklata Dutta Chowdhary	Customer	461,847	461,847	-	461,847	-	-
548	CUS0928	KANCHAN DEY	Customer	113,867	113,867	-	113,867	-	-
549	CUS01272	Kangkan Jyoti Mahanta	Customer	36,118	36,118	-	36,118	-	-
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	Karobi 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	-	-
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	CUS053	Kaustav Chakraborty	Customer	789,807	774,923	14,884	789,807	-	-
565	CUS0563	Kayomaz Marneck Adajania	Customer	241,508	241,508	-	200,445	-	41,063
566	CUS0332	Kazi Mohammed Zaman	Customer	384,543	378,238	6,325	384,543	-	-
567	CUS0297	Keshab Sarda	Customer	410,357	392,178	18,179	405,096	-	5,261
568	CUS01251	Ketankumar Jayantilal Dhimmar	Customer	43,000	43,000	-	43,000	-	-
569	CUS0465	Ketti 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 Iyaykumar Mehta	Customer	3,795	3,795	-	-	-	3,795
579	CUS0346	Kripasindhu Acharya	Customer	376,903	376,903	-	376,903	-	-
580	CUS0436	Krishna Prasad Singh	Customer	327,286	316,814	10,472	327,286	-	-
581	CUS0444	KRISHNA ROY	Customer	307,345	294,510	12,835	300,970	-	6,375
582	CUS0146	Krishnendu Sarkar	Customer	561,488	561,488	-	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	510,996	-	45,118
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	Lanxess India pvt ltd	Customer	889,331	889,331	-	-	889,331	-
601	CUS080	Laszlo Konkoly-Thege	Customer	720,779	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 VOORA FAMILY TRUST	Customer	215,852	215,852	-	215,852	-	-
617	CUS0751	M/S Advent Infraseservices Lip- Ajay Mahendru	Customer	176,000	176,000	-	170,095	-	5,905
618	CUS0877	MAAKAALA - AMBUJA 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	-	-

Cox & Kings Limited

List of Operational Creditor Claims as on 9th November 2020

Sr. No.	Claim ID	Name	Nature of services provided	Total	Principal Amount	Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
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	Mahua 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	CUS0658	Malavika Borthakur	Customer	219,614	215,356	4,258	219,614	-	-
634	CUS0404	MALAY MUKHERJEE	Customer	332,793	332,793	-	332,793	-	-
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	335,275	327,217	8,058	335,275	-	-
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	686,578	665,000	21,578	686,578	-	-
650	CUS01320	Manju Devi Sureka	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	-	17,524	-	-
659	CUS0758	Mashendra Kumar Mash	Customer	172,232	168,855	3,377	171,643	-	589
660	CUS01414	Mathews Philip	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 Goculdas	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	Minal Majgaonkar	Customer	115,000	115,000	-	115,000	-	-
673	CUS01175	Mira Anup Nair	Customer	56,897	56,897	-	-	-	56,897
674	CUS0847	Mira Bhowmick	Customer	136,088	136,088	-	-	136,088	-
675	CUS01401	Misbah Salim	Customer	5,000	5,000	-	5,000	-	-
676	CUS01487	Mika Coomar	Customer	230,061	230,061	-	230,061	-	-
677	CUS0130	MMuthulakshmi	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	259,794	-	2,617
682	CUS0853	Mohammed Khalser Ahmed	Customer	133,976	133,976	-	133,976	-	-
683	CUS0399	Mohammed Noorul Haque	Customer	335,000	335,000	-	335,000	-	-
684	CUS0917	Mohammed Samsuddin Hazari	Customer	116,177	116,177	-	116,177	-	-
685	CUS0558	Mohan Lal Chatterjee	Customer	248,214	242,848	5,366	248,214	-	-
686	CUS0642	Mohd Salauddin Laskar	Customer	218,812	218,812	-	218,812	-	-
687	CUS038	MOHIUDDIN ATAHAR SDDIQUI	Customer	940,000	940,000	-	-	-	940,000
688	CUS0305	Molla Taslim Arif / Fauzia Jahon	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	509,197	-	-
691	CUS01115	Mona Ali	Customer	75,195	75,195	-	75,195	-	-
692	CUS0743	Monideepa Sen	Customer	185,496	179,420	6,076	184,015	-	1,481
693	CUS0540	Monika Bhura	Customer	258,209	251,872	6,338	258,209	-	-
694	CUS0907	Monika Koul	Customer	119,231	116,122	-	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	-
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 Litoria	Customer	80,000	80,000	-	80,000	-	-
701	CUS0349	Mrinal Kanti Pal	Customer	375,482	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	199,000	-	199,000	-	1,000
707	CUS01270	Muraltharan Govindaraju	Customer	37,520	37,520	-	37,520	-	-
708	CUS0518	Murliharan 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	-	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 Nanjangudsannappaji	Customer	518,764	518,764	-	518,764	-	-
721	CUS099	Navin Jhaharia	Customer	694,767	679,302	15,465	575,021	-	119,746
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 Ravai	Customer	100,000	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	160,860	160,860	-	160,860	-	-
732	CUS0321	Ngangom Indrakumar Singh	Customer	394,113	394,113	-	-	394,113	-
733	CUS01118	Nidhi Sharma	Customer	75,000	75,000	-	75,000	-	-

Cox & Kings Limited

List of Operational Creditor Claims as on 9th November 2020

Sr. No.	Claim ID	Name	Nature of services provided	Total	Principal Amount	Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
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	-
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	-	-
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
750	CUS01454	Niti Tayal	Customer	105,000	105,000	-	151,095	-	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 Tulsiram Shinde	Customer	100,000	100,000	-	100,000	-	-
755	CUS0246	Nripen / Gouri Karmakar	Customer	464,230	464,230	-	464,230	-	-
756	SER0664	NRUSINGH PRASAD MISHRA - OTDC TOURS & TRAVELS	Customer	130,000	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	-	80,000	-	-
762	CUS01306	P Sethumadhavan	Customer	30,000	30,000	-	30,000	-	-
763	CUS01119	P Vedagiri	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	-	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 Ashay Chandubhai	Customer	50,000	50,000	-	50,000	-	-
772	CUS0263	Panchannan Chattoradray	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	Panse Mohan Ganesh	Customer	10,000	10,000	-	-	-	10,000
778	CUS01263	Paramita Bhattacharya	Customer	40,000	40,000	-	40,000	-	-
779	CUS0890	Parbati Bhattacharya	Customer	122,485	122,485	-	102,485	-	20,000
780	CUS01394	Pareesh Bhanushali	Customer	6,500	6,500	-	-	-	6,500
781	CUS0889	Pareesh Ghosh	Customer	122,661	122,661	-	-	122,661	-
782	SER0661	Pareesh 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	-
787	CUS0157	Partha Sanjay and Tapasree Sanjay	Customer	530,000	530,000	-	-	-	-
788	CUS0460	Partha Sarothi 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 : Kirtikum 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	Peptech Biosciences Ltd	Customer	50,000	50,000	-	50,000	-	-
796	SER0503	Peter Yapp	CUSTOMER	355,375	355,375	-	-	355,375	-
797	CUS01086	Phigu Bhutia	Customer	80,000	80,000	-	80,000	-	-
798	CUS0254	Pijush 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 KHOUND	Customer	150,000	150,000	-	150,000	-	-
802	CUS057	Piya Dasgupta	Customer	768,950	739,700	29,250	760,938	-	8,012
803	CUS0728	Piyali Kanti Dhar	Customer	171,677	167,189	4,488	171,677	-	-
804	CUS0741	Pooja Dhandhanania	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	-
807	CUS0914	Prabir Kumar Saha	Customer	117,695	117,695	-	117,695	-	-
808	CUS01372	Prabhushankar Selliahduraiswamy(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	188,045	170,950	17,095	170,950	-	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 Shrirang Walunjar	Customer	100,000	100,000	-	100,000	-	-
819	CUS037	Pradip Tiwari	Customer	943,183	887,709	55,474	904,609	-	38,574
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	Pranjali 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	Prashant Ramasamy	Customer	193,305	177,220	16,085	177,220	-	16,085
836	CUS01390	Pratik Malty	Customer	7,875	7,875	-	-	-	-
837	CUS01374	Pratiksha Mordcaei	Customer	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	Priyanshi Saha	Customer	518,028	518,028	-	518,028	-	-
843	CUS01026	Priyanka Baheti	Customer	96,870	96,870	-	-	96,870	-

Cox & Kings Limited

List of Operational Creditor Claims as on 9th November 2020

Sr. No.	Claim ID	Name	Nature of services provided	Total	Principal Amount	Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
844	CUS01228	Priyanka Ganguly	Customer	49,999	49,999	-	-	-	49,999
845	CUS0638	Priyatosh Chakraborty	Customer	219,340	219,340	-	-	-	-
846	CUS01025	PROBIR KUMAR MAITRA	Customer	97,945	90,000	7,945	219,340	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 Maltra	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	Puspall Bhattacharya	Customer	40,000	40,000	-	40,000	-	-
861	CUS0823	Qed Kares Packers Pvt Ltd	Customer	143,000	143,000	-	143,000	-	-
862	CUS01317	R Asalthambali	Customer	26,950	26,950	-	26,950	-	-
863	CUS01187	R Binoy Nair	Customer	55,000	55,000	-	55,000	-	-
864	CUS01296	R S Choubey	Customer	30,000	30,000	-	-	30,000	-
865	CUS01369	R Suganthi	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	CUS01136	Raj Kumar Mukherjee	Customer	68,694	68,694	-	68,694	-	-
878	CUS01168	Raja Muthusamy	Customer	60,000	60,000	-	60,000	-	-
879	CUS0687	Raja Narsing 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	CUS036	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 Keshavrao Deshmukh	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	CUS01230	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 Savantani sarkar	Customer	377,653	377,653	-	377,653	-	-
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	-
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	376,886	376,886	-	376,886	-	-
908	CUS01142	Rakesh Agarwal	Customer	65,886	65,886	-	63,936	-	1,950
909	CUS0124	Rakesh Kumar Gupta	Customer	600,000	600,000	-	600,000	-	-
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	-	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	178,126	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 Lahir	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

Cox & Kings Limited

List of Operational Creditor Claims as on 9th November 2020

Sr. No.	Claim ID	Name	Nature of services provided	Total	Principal Amount	Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
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	CUS0206	Rhankumar	Customer	404,020	404,020	-	-	404,020	-
956	CUS0568	Ruby Barjuoir	Customer	238,000	238,000	-	238,000	-	-
957	CUS0753	Ruchi Srivastava - Khao, Piyo and Travel	Customer	173,999	173,999	-	10,999	-	163,000
958	CUS0381	RUDRAJYOTI BHATTACHARYYA	Customer	358,178	349,899	8,278	358,178	-	-
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	Sabita 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 Dohhada	Customer	70,000	70,000	-	-	70,000	-
979	CUS01388	SADEQUR 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 & Sonia Sengupta	Customer	529,771	504,083	25,688	517,838	-	11,933
992	CUS01410	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	Sandesh 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 Kanta Chowdhury	Customer	268,710	268,710	15,210	-	268,710	-
1007	CUS0279	SAMIR KUMAR BHATTACHARYYA	Customer	436,177	436,177	-	-	436,177	-
1008	CUS074	Samir Kumar Chattopadhyay	Customer	739,691	719,314	20,377	739,550	-	141
1009	CUS091	Samir Kumar Hazra	Customer	698,235	686,277	11,958	698,235	-	-
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
1015	CUS01154	Sandeep Kumar	Customer	61,000	61,000	-	61,000	-	-
1016	CUS0152	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	-	270,312	-	-
1024	CUS0314	Sandip Kumar Mandal	Customer	403,109	397,926	5,183	397,926	-	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	-	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	-	131,500	-	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	230,061	6,862	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	Santasmita 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	Sarabjot Kaur	Customer	40,000	40,000	-	40,000	-	-
1056	CUS01121	Saradindu Kumar Rana (Lions Club)	Customer	75,000	75,000	-	75,000	-	-
1057	CUS0951	Sarbjit Datta	Customer	107,520	107,520	-	-	107,520	-
1058	CUS01050	Sarkaraj 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	225,317	226,279	9,038	234,041	-	1,276
1062	CUS039	Sathi Mitra Dutta	Customer	951,142	923,000	28,062	951,142	-	-

Cox & Kings Limited

List of Operational Creditor Claims as on 9th November 2020

Sr. No.	Claim ID	Name	Nature of services provided	Total	Principal Amount	Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
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	CUS0891	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	Shallender Kumar Thakur	Customer	525,000	492,818	32,182	499,512	-	25,488
1083	CUS0211	Shallendra Kumar Singh	Customer	493,302	493,302	-	493,302	-	-
1084	CUS0898	Shallesh Kemkar	Customer	120,620	120,620	-	120,620	-	-
1085	CUS0736	Shallesh 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	CUS027	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	Shankar Lal 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 Adi 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	259,767	259,767	-	-	259,767	-
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	305,785	-	7,315
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 Kainthla	Customer	46,746	46,746	-	-	-	46,746
1112	CUS0742	Shivam Kumar Dhandhanla	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	Shubhendu 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	-	-
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	120,411	107,510	12,901	120,411	-	-
1134	CUS0582	Shyamal Saha	Customer	232,856	218,173	14,683	157,856	-	75,000
1135	CUS01222	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	CUS0788	Sirin Ray & Subhashish Ray	Customer	164,500	164,500	-	164,500	-	-
1150	CUS01029	Sirshendu Sengupta	Customer	95,542	95,000	542	95,000	-	542
1151	CUS0577	Sitesh Chandra Mazumdar	Customer	234,148	234,148	-	234,148	-	-
1152	CUS07	Sivantos India Pvt Ltd	Customer	6,372,592	6,247,640	124,952	-	6,372,592	-
1153	CUS01191	Smitha Umesh	Customer	54,000	4,000	50,000	50,000	-	4,000
1154	CUS01041	SMRAN RR 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	529,810	-	-	544,674	-
1163	CUS0602	Somnath Mukherjee	Customer	228,940	228,940	9,608	153,940	-	75,000
1164	CUS0797	Sopan Kale	Customer	160,000	160,000	-	160,000	-	-
1165	CUS0596	Soumalya Coomar	Customer	236,923	230,061	6,862	236,923	-	-
1166	CUS0725	Soumen Dutta	Customer	181,000	181,000	-	181,000	-	-
1167	CUS0664	Soumenswar Bhattacharji	Customer	213,460	213,460	-	-	213,460	-
1168	CUS0590	Soumi Sarkar	Customer	231,808	231,808	-	231,808	-	-

Cox & Kings Limited

List of Operational Creditor Claims as on 9th November 2020

Sr. No.	Claim ID	Name	Nature of services provided	Total	Principal Amount	Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
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	SOUBRAH 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	Souredip 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	SREEIESH 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	-
1184	CUS0777	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	CUS0804	Srijani Roy Chaudhury	Customer	154,258	154,258	-	154,258	-	-
1190	CUS01030	Srijit Chakraborty	Customer	95,483	92,089	3,394	-	95,483	-
1191	CUS0147	Srikumar Mitra	Customer	561,000	561,000	-	561,000	-	-
1192	CUS01316	Sriram Prasad	Customer	27,000	27,000	-	27,000	-	-
1193	CUS0220	SRISTI MITRA	Customer	487,223	487,223	-	487,223	-	-
1194	CUS0447	Steffie Rodrigues	Customer	304,000	304,000	-	304,000	-	-
1195	CUS0693	Stone Art Pvt Ltd (Kapil Agarwal - RCC)	Customer	200,000	200,000	-	-	200,000	-
1196	CUS042	Stuti Mamen	Customer	860,830	835,194	25,636	860,830	-	-
1197	CUS01475	Subhankar Dhar	Customer	24,338	24,338	-	-	-	24,338
1198	CUS0182	Subhankar Saha	Customer	510,651	510,651	-	510,651	-	-
1199	CUS0654	Subhankar Sarkar	Customer	215,907	215,907	-	-	215,907	-
1200	CUS01255	Subhas Bhattacharjee	Customer	40,500	40,500	-	40,500	-	-
1201	CUS0480	Subhas Chandra Bhor	Customer	276,544	276,544	-	276,544	-	-
1202	CUS0222	Subhas Chandra Bose	Customer	484,931	484,931	-	484,931	-	-
1203	CUS01141	Subhash Bhura	Customer	66,958	66,958	-	66,958	-	-
1204	CUS0283	Subhash Khanna & Vibha Khanna	Customer	433,553	433,553	-	353,998	-	79,555
1205	CUS0192	Subhasish Pal	Customer	506,452	506,452	-	411,452	-	95,000
1206	CUS0948	Subhendu Dutta	Customer	112,337	108,897	3,440	-	112,337	-
1207	CUS0149	Subidita Deb Das	Customer	558,775	542,500	16,275	558,775	-	-
1208	CUS066	Subir Banerjee	Customer	762,525	753,606	8,919	762,525	-	-
1209	CUS0477	Subir Kumar Basu	Customer	277,348	277,348	-	277,348	-	-
1210	CUS0232	Subir Kumar Garai	Customer	433,582	423,186	10,396	363,582	-	70,000
1211	CUS0177	Subodha Saha	Customer	513,674	513,674	-	-	513,674	-
1212	CUS01335	Subramaniam Ramaswamy	Customer	21,526	21,526	-	21,526	-	-
1213	CUS0299	Subramanian Venketakrishnan	Customer	410,117	393,600	17,057	396,502	-	13,615
1214	CUS0277	Subrata Chatterjee	Customer	441,045	416,045	25,000	427,756	-	13,289
1215	CUS081	Subrata ghosh	Customer	739,655	720,450	19,205	739,655	-	-
1216	CUS0234	Subrata Kr Basu	Customer	472,590	472,590	-	-	472,590	-
1217	CUS069	Subrata Pal	Customer	761,905	748,200	13,705	761,905	-	-
1218	CUS0296	Subroto Sarkar	Customer	410,856	410,856	-	410,856	-	-
1219	SER0641	Success Udyog PVT LTD (Vikas Sable)	Customer	150,000	146,625	3,375	146,625	-	3,375
1220	CUS048	Sucharini Chakrabarti	Customer	796,452	674,959	121,493	692,176	-	104,276
1221	CUS0179	Sudha Radhakrishnan	Customer	512,810	512,810	-	512,810	-	-
1222	CUS0794	Sudhansu Maliti	Customer	162,000	162,000	-	162,000	-	-
1223	CUS0591	Sudhansu Sarkar	Customer	231,808	231,808	-	231,808	-	-
1224	CUS0327	Sudhir Ranjan Biswas	Customer	392,000	392,000	-	-	392,000	-
1225	CUS01147	Sudhir shrotriya	Customer	63,786	63,786	-	63,786	-	-
1226	CUS0697	Sudhir Singh	Customer	199,137	199,137	-	199,137	-	-
1227	CUS0594	Sudip Ganguly	Customer	230,398	230,398	-	182,898	-	47,500
1228	CUS067	Sudip Karmakar	Customer	774,437	750,573	23,864	774,437	-	-
1229	CUS0513	Sudip Kumar Biswas	Customer	260,000	256,912	3,088	260,000	-	-
1230	CUS01395	Sudipta Kumar Basu	Customer	6,325	6,325	-	6,325	-	-
1231	CUS01033	Sudipta Majumdar	Customer	95,000	95,000	-	95,000	-	-
1232	CUS01101	Sudipta Srichandan	Customer	80,000	80,000	-	80,000	-	-
1233	CUS082	Sugumar C	Customer	720,000	720,000	-	-	720,000	-
1234	CUS0845	Sujan Behari Roy	Customer	136,169	136,169	-	136,169	-	-
1235	CUS0392	Sujata Das	Customer	338,913	338,913	-	-	338,913	-
1236	CUS01183	Sujata Gowda	Customer	55,340	55,340	-	55,340	-	-
1237	CUS0893	Sujit Chyau Patnaik	Customer	121,507	121,507	-	121,507	-	-
1238	CUS0251	Sujit Sarkar	Customer	463,206	463,206	-	463,206	-	-
1239	CUS0762	SUKHEN BHATTACHARJEE	Customer	172,069	172,069	-	-	172,069	-
1240	CUS0469	Suman Das	Customer	285,723	280,000	5,723	285,723	-	-
1241	CUS084	Suman Hazra	Customer	715,000	715,000	-	-	715,000	-
1242	CUS0900	Sumanan Sarkar	Customer	120,000	120,000	-	120,000	-	-
1243	CUS0716	Sumi Baishya	Customer	190,000	190,000	-	190,000	-	-
1244	CUS0801	Sunanda Ashok Raut	Customer	155,713	155,713	-	155,713	-	-
1245	CUS0815	Sunando Ghosal & Publi Ghosal	Customer	150,000	150,000	-	150,000	-	-
1246	CUS0421	Sunil Agarwal	Customer	324,900	324,900	-	324,900	-	-
1247	CUS0395	Sunil Ganguly	Customer	338,373	338,373	-	-	338,373	-
1248	CUS01156	Sunil Krishna Dey	Customer	61,000	61,000	-	-	61,000	-
1249	CUS0910	Sunil Kumar	Customer	118,200	118,200	-	118,200	-	-
1250	CUS0663	Sunil Kumar	Customer	214,000	214,000	-	-	214,000	-
1251	CUS01065	SUNIL KUMAR PATEL	Customer	86,000	86,000	-	86,000	-	-
1252	CUS01001	Sunil Ramchandra Gaikwad	Customer	100,000	100,000	-	100,000	-	-
1253	CUS01002	Sunil Ranganath Kedar	Customer	100,000	100,000	-	100,000	-	-
1254	CUS0786	SUNILA CHAKRABORTY	Customer	165,000	165,000	-	-	-	165,000
1255	CUS01493	Super Highway Labs Private Limited	Customer	716,943	716,943	-	-	716,943	-
1256	CUS059	SuperTech Solutions Pvt Ltd - Shubham Gurav	Customer	766,168	766,168	-	766,168	-	-
1257	CUS0665	SUPRIA SANTRA	Customer	221,757	212,864	8,893	221,757	-	-
1258	CUS0932	Supti Das	Customer	113,000	113,000	-	-	113,000	-
1259	CUS01020	Surajit Bhattacharjee	Customer	100,000	100,000	-	100,000	-	-
1260	CUS0841	Surajit Kumar Dey	Customer	137,600	137,600	-	137,600	-	-
1261	CUS01152	Surajit Mitra	Customer	61,300	61,300	-	61,300	-	-
1262	CUS0391	Suresh Agrawal	Customer	339,233	339,233	-	339,233	-	-
1263	CUS0778	Suresh Bhagwat Chaudhari	Customer	166,943	166,943	-	-	166,943	-
1264	CUS01003	Suresh Gulabrao Gaikwad	Customer	100,000	100,000	-	100,000	-	-
1265	CUS01348	Suresh Kumar M R	Customer	19,420	19,420	-	-	-	19,420
1266	CUS01004	Suresh Yashwant Dhume	Customer	100,000	100,000	-	100,000	-	-
1267	CUS0410	Surgiplus	Customer	330,088	330,088	-	330,088	-	-
1268	CUS01021	Surinder Pal Singh	Customer	100,000	100,000	-	100,000	-	-
1269	CUS01055	Surya Narayana Murthy	Customer	87,200	87,200	-	87,200	-	-
1270	CUS01282	Suryanarayan reddy murukuti	Customer	34,276	34,276	-	21,424	-	12,852
1271	CUS0848	Susanta Choudhuri	Customer	136,000	136,000	-	136,000	-	-
1272	CUS0214	Susanta Kumar Roy	Customer	501,600	490,788	10,812	501,600	-	-
1273	CUS0730	SUSHANTA DHAR	Customer	186,000	186,000	-	-	-	186,000
1274	CUS01325	Sushanta Kumar Ghosh	Customer	25,000	25,000	-	25,000	-	-
1275	CUS0769	Sushil Chatterjee	Customer	168,625	168,625	-	168,625	-	-
1276	CUS0419	Sushma Rajesh	Customer	325,447	325,447	-	114,447	-	211,000
1277	CUS0262	Sushmita Das	Customer	453,000	453,000	-	453,000	-	-
1278	CUS01034	Susil Chandra Das	Customer	95,000	95,000	-	95,000	-	-

Cox & Kings Limited

List of Operational Creditor Claims as on 9th November 2020

Sr. No.	Claim ID	Name	Nature of services provided	Total	Amount Claimed Principal Amount	Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
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	Raghav Travels (Raghav Talaria)	Franchisee	688,007	688,007	-	56,054	-	631,953
82	FRA055	Raghukul tour & Travel	Franchisee	651,878	651,878	-	-	651,878	-
83	FRA013	Rai World Tour - Bandsroni 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	-	500,000	-	2,846,000
94	SER0454	Shiva Tours and Travels	Franchisee	500,000	500,000	-	-	-	500,000
95	FRA063	Siddharth Kunjir	Franchisee	594,442	594,442	-	-	-	594,442
96	FRA038	Siddhidatri Travel and Tour World	Franchisee	1,089,361	1,089,361	-	24,981	-	1,064,380
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 Bal)	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	-	109,928	-	532,536
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 - Samjas 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	14,316,306	71,337,403	100,775,362

Sr. No.	Claim ID	Name	Nature of services provided	Total	Amount Claimed Principal Amount	Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
1	SER0798	3A Hospitality	Service Provider	37,800	37,800	-	37,800	-	-
2	SER0568	A B Hotels - Radisson Blu Delhi - Gaurav Chopra	Service Provider	230,493	230,493	-	-	230,493	-
3	SER0255	A J Capital	Service Provider	1,583,685	1,583,685	-	1,583,685	-	-
4	SER0575	A P TRAVEL HOUSE - Ramneek Singh	Service Provider	217,780	217,780	-	173,998	-	43,782
5	SER0104	A S Constructions	Service Provider	6,185,820	6,185,820	-	-	-	6,185,820
6	SER0277	Aakriti Hotels Pvt Ltd	Service Provider	1,346,302	1,346,302	-	1,346,302	-	-
7	SER0884	ABC Translation Services	Service Provider	2,125	2,125	-	2,125	-	-
8	SER0857	ABE Jacob	Service Provider	13,640	13,640	-	-	-	13,640
9	SER0126	AREC Exhibitions & Conferences pvt ltd	Service Provider	5,185,808	4,500,000	685,808	-	5,185,808	-
10	SER0786	Abhilasha Enterprise - Uday Shankar Pandey	Service Provider	45,970	45,970	-	45,970	-	-
11	SER0250	ABP pvt ltd - Mr Pankaj Paharia	Service Provider	1,652,000	1,652,000	-	1,652,000	-	-
12	SER0419	Accuracy India pvt ltd	Service Provider	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	-	-
19	SER0420	Adarsh Rent A Car Pvt Ltd	Service Provider	599,433	599,433	-	-	599,433	-
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	-	-	-	-
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	Ajit 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	-	-	-	-
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	284,339	278,775	5,564	113,840	-	170,499
43	SER0699	Aloha on the Ganges - Suraj Balan	Service Provider	108,000	108,000	-	108,000	-	-
44	SER0858	Alsisar Haveli (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 JIANECZKO	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 Kaitha pvt Ltd	Service Provider	709,437	643,100	66,337	643,100	-	66,337
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	-	-	-	-
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	-

Cox & Kings Limited

List of Operational Creditor Claims as on 9th November 2020

Sr. No.	Claim ID	Name	Nature of services provided	Total	Principal Amount	Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
601	SER0551	ROYAL TRAVEL AGENCY	Service Provider	260,842	260,842	-	260,842	-	-
602	SER0779	Rudraaksh Advertising	Service Provider	50,045	50,045	-	50,045	-	-
603	SER0671	Rupam Jyoti Das (Advocate)	Service Provider	127,500	127,500	-	127,500	-	-
604	SER0378	Rupub Solutions Pvt Ltd/Trebo Legal	Service Provider	782,314	782,314	-	782,314	-	-
605	SER0913	Rustom Irani	Service Provider	674,000	674,000	-	-	674,000	-
606	CUS0805	S R Mehta	Service Provider	153,400	153,400	-	-	153,400	-
607	SER0592	S R TOUR AND TRAVELS	Service Provider	194,395	194,395	-	-	194,395	-
608	SER0659	SA Enterprises	Service Provider	137,210	137,210	-	-	-	137,210
609	SER0687	Sachin Ashok Naik	Service Provider	117,061	117,061	-	117,061	-	-
610	SER0682	Sachin International	Service Provider	120,709	120,709	-	120,709	-	-
611	SER0408	Sachin V Masurkar (Advocate)	Service Provider	647,500	647,500	-	647,500	-	-
612	SER0450	Safeway Explorers Pvt Ltd	Service Provider	508,815	508,815	-	508,815	-	-
613	SER0692	Saifco Hillcrest Hotels PVT LTD	Service Provider	111,360	111,360	-	111,360	-	-
614	SER0296	SAL Hotels LTD	Service Provider	2,340,663	2,340,663	-	-	-	2,340,663
615	SER061	Samrat Bhowmick, Proprietor of ARBII	Service Provider	14,706,872	12,953,344	1,753,528	12,953,344	-	1,753,528
616	SER0625	Sandis International Tours & Travels	Service Provider	163,206	163,206	-	25,200	-	138,006
617	SER0559	SANNARI STATIONERY AND XEROX	Service Provider	247,268	247,268	-	-	-	247,268
618	SER0179	Sanoli India Tours (Surander Kumar)	Service Provider	3,238,344	3,238,344	-	-	3,238,344	-
619	SER0285	Sanskriti Vacation India Pvt Ltd	Service Provider	1,223,376	1,223,376	-	-	1,223,376	-
620	SER0510	Santis Home AG - Ms Stefanie Melii	Service Provider	337,019	337,019	-	-	-	337,019
621	SER06	SAP India Pvt Ltd (Niraj Kumbhat)	Service Provider	382,256,139	281,547,103	100,709,036	-	382,256,139	-
622	SER0741	Sarita Translation Solutions	Service Provider	74,081	74,081	-	74,081	-	-
623	SER0113	SARL SGC (Welcome India)	Service Provider	5,686,764	5,686,764	-	5,686,764	-	-
624	SER0788	Sarovar Premiere (R.S. Sharma & Company (Delhi) Pvt. Ltd.)	Service Provider	37,335	37,335	-	37,335	-	-
625	SER0855	SARP Hotels pvt ltd	Service Provider	15,000	15,000	-	15,000	-	-
626	SER0589	Sarthak Regency	Service Provider	203,050	203,050	-	-	-	203,050
627	SER0626	Sarthak Resorts - Manali	Service Provider	161,700	161,700	-	-	-	161,700
628	CUS0719	Satin Creditcare Network Ltd - Mr Manvinder Kaur	Service Provider	189,335	189,335	-	-	189,335	-
629	SER0263	Satkar Tourist Bus Service	Service Provider	1,516,505	1,516,505	-	-	1,516,505	-
630	SER0702	SAV PRODUCTION	Service Provider	106,500	106,500	-	-	106,500	-
631	SER0667	SCHILTHORN CABLEWAY LTD	Service Provider	129,383	129,383	-	-	-	129,383
632	SER0288	Sea Link Holidays (P) Ltd, Nepal - Rajesh Jhalani	Service Provider	1,215,060	1,215,060	-	1,215,060	-	-
633	SER0586	Security & Intelligence Services Ltd	Service Provider	203,441	203,441	-	203,441	-	-
634	SER0506	Seema Enterprises	Service Provider	351,050	-	351,050	-	-	351,050
635	SER029	Sentro Consultancy FZE	Service Provider	39,772,102	28,604,628	11,167,474	39,772,102	-	-
636	SER0107	Serena investments LTD	Service Provider	7,513,930	7,513,930	-	7,513,930	-	-
637	SER0654	Serenity Hotels pvt Ltd (Vinod Kumar)	Service Provider	141,700	141,700	-	-	-	141,700
638	SER0810	Shads Events and Promos	Service Provider	31,806	31,806	-	31,806	-	-
639	SER0879	Shah Nayana	Service Provider	4,623	4,623	-	-	-	4,623
640	SER0673	Shaji Thomas (Gaaby World Tour Company)	Service Provider	126,065	126,065	-	-	126,065	-
641	SER0677	Shakun Properties Pvt Ltd (Zone by the Park)	Service Provider	123,901	123,901	-	-	123,901	-
642	SER0909	Shama Choudhary	Service Provider	345,015	345,015	-	-	345,015	-
643	SER0735	Shayona Times pvt ltd	Service Provider	80,000	80,000	-	-	-	80,000
644	SER0472	SHCD Hotel DU Golf Barriere Deauville	Service Provider	449,985	449,985	-	449,985	-	-
645	SER0494	Shilpa Ghatole (Advocate)	Service Provider	376,500	376,500	-	130,500	-	246,000
646	SER0605	Shining Services (P) Ltd	Service Provider	70,800	70,800	-	30,914	-	39,886
647	SER0293	Shital Desai	Service Provider	1,171,021	1,171,021	-	1,171,021	-	-
648	SER0915	Shiv Narain Gupta	Service Provider	257,540	257,540	-	-	257,540	-
649	SER0595	Shivam Novelties pvt Ltd	Service Provider	191,093	191,093	-	113,461	-	77,632
650	SER0800	Shree Nav Sai Mahansarla Enterprises	Service Provider	36,108	36,108	-	36,108	-	-
651	SER0322	Shree Print Solutions	Service Provider	1,016,874	1,016,874	-	-	1,016,874	-
652	SER0746	Shri Ram Tours & Travels	Service Provider	67,976	67,976	-	-	-	67,976
653	SER0866	Shubh Realtors (Umesh Sonawane)	Service Provider	9,440	9,440	-	9,440	-	-
654	SER0652	Shubham Prints LLP	Service Provider	142,028	142,028	-	132,216	-	9,812
655	SER0636	Shyam Info Media	Service Provider	154,531	154,531	-	-	154,531	-
656	SER0404	Sibica Foods (Jagdish Parasher)	Service Provider	683,638	683,638	-	-	-	683,638
657	SER0247	Siddaganga Tours and Travels (Srinivas K)	Service Provider	1,694,461	1,549,768	144,693	1,687,447	-	7,014
658	SER0859	Sigma Scan Systems PvtLtd - Asim Das	Service Provider	11,645	11,645	-	11,645	-	-
659	SER0117	Siligent Logic pvt ltd	Service Provider	5,595,495	5,595,495	-	5,595,495	-	-
660	SER0106	Silver and art	Service Provider	5,991,232	5,000,000	991,232	-	5,991,232	-
661	SER0505	Simple Travel Services Ltd	Service Provider	354,172	354,172	-	-	-	-
662	SER0718	Siya Manjrekar Productions (Santosh Ramdas Manjrekar)	Service Provider	94,400	94,400	-	94,400	-	-
663	SER0284	SLX Events	Service Provider	1,262,800	1,262,800	-	-	1,262,800	-
664	SER0359	Smart Travels, Art Business & Leisure Pty Ltd	Service Provider	796,219	796,219	-	796,219	-	-
665	SER064	Social Kinnect pvt ltd (Rajev Mishra)	Service Provider	13,310,253	12,013,045	1,297,208	13,310,253	-	-
666	SER086	Societe D'Exploitation Et De Gestion De Spectacles De Music Hall Internationaux (SEGSMMHI - Le LIDO)	Service Provider	8,490,615	8,490,615	-	8,490,615	-	-
667	SER0350	Softcell Technologies Ltd	Service Provider	880,000	880,000	-	880,000	-	-
668	SER0374	Solomon & Co	Service Provider	818,195	673,750	144,445	818,195	-	-
669	SER0774	Solomon & Co Legal Services LLP - Bandra Office	Service Provider	51,269	44,000	7,269	51,269	-	-
670	SER0900	Sonal Kalia Maheshwari	Service Provider	388,890	388,890	-	-	388,890	-
671	SER0180	Sonali India Tours	Service Provider	3,238,343	3,238,343	-	-	3,238,343	-
672	SER0765	Soni Marketing Services	Service Provider	56,180	56,180	-	56,180	-	-
673	SER0159	South American Tours De Uruguay Agencia De Viajes SA	Service Provider	3,861,687	3,861,687	-	-	-	3,861,687
674	SER0202	South tourism (Cholan Tours Pvt Ltd)	Service Provider	2,645,163	2,645,163	-	-	2,645,163	-
675	SER0689	Southern Grand Hotels Pvt Ltd (Zone By The Park)	Service Provider	114,600	114,600	-	-	114,600	-
676	SER0732	SP Hotels & Hospitality	Service Provider	81,100	81,100	-	-	-	81,100
677	SER0400	Sphere travelmedia and Exhibitions Pvt Ltd (K Ramadasu)	Service Provider	708,674	708,674	-	-	-	708,674
678	SER0218	Spica IT Solutions Pvt Ltd	Service Provider	2,313,344	2,313,344	-	2,164,670	-	148,674
679	SER0193	Spiral Content Solutions Pvt Ltd	Service Provider	2,895,498	2,758,900	136,598	2,895,498	-	-
680	SER0163	Sports & Leisure Worldwide	Service Provider	3,640,078	3,640,078	-	1,154,074	2,486,004	-
681	SER0845	SR Water Company PVT LTD	Service Provider	16,556	16,556	-	-	16,556	-
682	SER0590	Sree Travels	Service Provider	200,000	200,000	-	-	-	200,000
683	FRA060	Sri Lalitha Tours and Travels-SVBhadresh	Service Provider	608,784	577,568	31,216	-	608,784	-
684	SER0317	Sri Lankan Footprints Radig Travels PVT LTD	Service Provider	1,052,536	1,052,536	-	1,052,536	-	-
685	SER0785	STAR INDIA TOURS	Service Provider	46,860	46,860	-	-	-	46,860
686	SER0562	STAY INDIA HOTELS - Vinod Bhati	Service Provider	242,315	242,315	-	242,315	-	-
687	SER089	Stena Lina LTD	Service Provider	7,959,293	7,959,293	-	7,959,293	-	-
688	SER0591	Street Life Studios	Service Provider	200,000	200,000	-	200,000	-	-
689	SER0513	STT Global Data Centres India pvt ltd	Service Provider	331,875	331,875	-	-	331,875	-
690	SER0481	SUDEEP HOTELS (P) LTD	Service Provider	413,200	413,200	-	-	413,200	-
691	SER0818	Sudha Singh	Service Provider	28,370	28,370	-	-	-	28,370
692	SER0875	Sudhanshu Kumar	Service Provider	6,140	6,140	-	-	-	6,140
693	SER0635	Sunil K Bhat	Service Provider	154,653	154,653	-	154,653	-	-
694	CUS01313	Sunil Sharma	Service Provider	29,325	29,325	-	1,466	-	27,859
695	SER0738	Sun-N-Sand Hotels Pvt Ltd	Service Provider	76,815	76,815	-	76,815	-	-
696	SER054	Sunny travels services Pvt Ltd	Service Provider	16,463,075	16,463,075	-	16,463,075	-	-
697	CUS0919	SUPREME E OFFICE SOLUTIONS	Service Provider	115,521	115,521	-	115,521	-	-
698	SER0500	Sushant Vedak	Service Provider	367,362	367,362	-	367,362	-	-
699	SER0480	Sushila Shimde	Service Provider	415,000	415,000	-	-	415,000	-
700	SER0136	Swachit Promotion & SOLUTION pvt ltd	Service Provider	4,690,025	4,690,025	-	-	4,690,025	-
701	SER0783	Swosti Travels and Exports pvt Ltd	Service Provider	48,107	48,107	-	48,107	-	-
702	SER0836	Syam Prakash Menon	Service Provider	24,500	24,500	-	-	-	24,500
703	SER0162	Systems Advieters Software Services Pvt Ltd	Service Provider	3,697,251	3,697,251	-	3,697,251	-	-
704	SER0270	Taj Bekal Resort & Spa (Ajith M Nair)	Service Provider	1,399,228	1,399,228	-	1,399,228	-	-
705	SER0889	Taj Exotica Resort and Spa, Maldives	Service Provider	2,454,742	2,454,742	-	2,454,742	-	-
706	SER0666	Taj Green Cove Resort & SPA, Kovalam	Service Provider	129,789	129,789	-	129,789	-	-
707	SER0342	Taj Hotel and Convention Centre Agra (Sincere Developers Pvt Ltd)	Service Provider	922,034	922,034	-	922,034	-	-

Cox & Kings Limited

List of Operational Creditor Claims as on 9th November 2020

Sr. No.	Claim ID	Name	Nature of services provided	Total	Principal Amount	Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
708	SER0775	Taj Kumarakom Resort & Spa - Saravanan S R	Service Provider	51,200	51,200	-	51,200	-	-
709	SER0598	Talent Hunters Manpower Solutions	Service Provider	184,993	184,993	-	184,993	-	-
710	CUS0142	Talno Services Gmbh	Service Provider	569,686	569,686	-	-	569,686	-
711	SER081	Tan Tunim Hawayothi Tasi Bilg Elek San Ve Dis Tic AS	Service Provider	9,648,384	9,648,384	-	-	-	9,648,384
712	SER0545	Targus Technologies Pvt Ltd	Service Provider	274,178	274,178	-	274,178	-	-
713	SER0873	Tata Teleservices Ltd - FOR TELANGANA	Service Provider	6,478	6,478	-	-	-	6,478
714	SER0307	Tata Teleservices Maharashtra Ltd	Service Provider	1,100,827	1,100,827	-	1,100,827	-	-
715	SER0737	Taurus Sarovar Portico	Service Provider	78,192	78,192	-	77,743	-	449
716	SER019	Technovert Solutions Pvt Ltd	Service Provider	57,457,150	57,457,150	-	57,457,150	-	-
717	SER015	Techouts Solutions India Pvt Ltd	Service Provider	63,908,348	62,948,318	960,030	55,998,700	-	7,909,648
718	SER040	Tele Laysin Col des Mosses La Lecherette SA	Service Provider	24,170,486	24,170,486	-	24,170,486	-	-
719	SER0778	Textron India Pvt Ltd	Service Provider	50,210	50,210	-	-	-	50,210
720	SER0305	TGGT IKE	Service Provider	1,056,692	1,056,692	-	1,056,692	-	-
721	SER0518	Tharani Tours	Service Provider	316,095	316,095	-	316,095	-	-
722	SER0890	The Delhi Golf Club (Anunay Srivastava - Manager Accounts)	Service Provider	1,000,000	1,000,000	-	-	1,000,000	-
723	SER0814	The Fern an ecolot Hotel U/o Geetastar hotel & resorts pvt ltd	Service Provider	29,330	29,330	-	29,330	-	-
724	SER0854	The Fern Residency Kolkata (Unit of Protected Vanijya Private Limited)	Service Provider	15,020	15,020	-	15,020	-	-
725	SER0885	The Fern Residency Unit of SGRS PVT LTD	Service Provider	2,000	2,000	-	-	-	2,000
726	SER0763	The Fern Residency, Jaipur	Service Provider	56,200	56,200	-	56,200	-	-
727	SER0745	The Flora Grand DIV OF Prince Developers	Service Provider	70,517	70,517	-	70,517	-	-
728	SER0563	The Heritage Palace	Service Provider	235,280	235,280	-	235,080	-	200
729	SER0631	The Judges Court	Service Provider	155,969	155,969	-	155,969	-	-
730	SER0755	The Muse Sarovar Portico A u/o PLH&R LLP	Service Provider	60,250	60,250	-	60,250	-	-
731	SER0710	The Prem Beacon-Jodhpur	Service Provider	99,500	99,500	-	-	-	99,500
732	SER0822	The Professional Couriers (Chennai) LLP	Service Provider	27,234	27,234	-	-	-	27,234
733	SER0538	The Travel Concierge Sri Lanka	Service Provider	279,949	279,949	-	279,949	-	-
734	SER0441	The Travel Experts	Service Provider	527,187	527,187	-	-	527,187	-
735	SER035	The Traveller DMC Pte Ltd - (Lau Hie Hung)	Service Provider	28,251,529	28,251,529	-	28,251,529	-	-
736	SER0139	The Traveller Malaysia SDN BHD	Service Provider	4,513,710	4,513,710	-	-	4,513,710	-
737	SER0341	The Westin Kolkata Rajarhat unit of Sarga Hotel pvt ltd	Service Provider	929,937	929,937	-	929,937	-	-
738	SER0258	The Windflower Resorts & Spa (Digvijay Diwakar)	Service Provider	1,568,028	1,568,028	-	1,568,028	-	-
739	SER0483	Times Internet Ltd	Service Provider	407,657	407,657	-	407,657	-	-
740	SER0123	Tirupati Buildings and offices pvt ltd	Service Provider	5,365,111	5,365,111	-	-	5,365,111	-
741	SER087	Top View Holiday Travel & Tours	Service Provider	8,429,363	8,429,363	-	8,429,363	-	-
742	SER072	Tour East Australia Pty Ltd	Service Provider	10,459,015	10,459,015	-	-	10,459,015	-
743	SER0777	Tourist Aid Bureau (Rita Bhasin)	Service Provider	50,740	50,740	-	50,740	-	-
744	SER049	TOURLAND TRAVEL PTE LTD - Mr Samir	Service Provider	19,706,130	19,706,130	-	19,706,130	-	-
745	SER032	Tourland Travel SDN BHD	Service Provider	30,340,101	30,340,101	-	30,340,101	-	-
746	SER023	Tours limited	Service Provider	50,968,165	50,968,165	-	40,533,026	-	10,435,139
747	SER0868	Trans Nordic Tours Aps	Service Provider	8,800,388	8,800,388	-	-	-	8,800,388
748	SER0334	Travco Corporation Ltd	Service Provider	979,772	979,772	-	979,772	-	-
749	SER027	Trav-Core services Pvt Ltd (John Verghese)	Service Provider	44,316,496	43,319,552	996,943	-	44,316,496	-
750	SER0499	Travel Assistance Khajuraho - Ilyas Khan	Service Provider	369,178	369,178	-	-	-	369,178
751	SER0367	Travel Bultz (HK) Ltd	Service Provider	833,680	833,680	-	-	833,680	-
752	SER0210	Travel Bureau	Service Provider	2,443,404	2,443,404	-	-	2,443,404	-
753	SER062	Travel Designer DMCC	Service Provider	14,194,758	14,194,758	-	-	14,019,251	175,508
754	SER0653	Travel Designer WLL doha Qatar	Service Provider	141,746	141,746	-	141,746	-	-
755	SER0462	Travel Express	Service Provider	480,566	480,566	-	480,566	-	-
756	SER0920	Travel India Inc.com	Service Provider	217,955	217,955	-	-	-	-
757	SER0183	Travel Karmaa	Service Provider	3,132,774	2,654,894	477,880	2,654,894	-	477,880
758	SER0198	Travel Magic	Service Provider	2,873,333	2,873,333	-	-	2,873,333	-
759	SER0720	Travel Routes (Nandakumar AP)	Service Provider	83,670	83,670	-	83,670	-	-
760	SER0200	TRAVELASSISTANCE - Ronald Nadar	Service Provider	2,765,633	2,765,633	-	2,765,633	-	-
761	SER0119	Travelbulz Co Ltd	Service Provider	5,497,216	5,497,216	-	5,497,216	-	-
762	SER097	Travelino DOO	Service Provider	7,133,172	7,133,172	-	-	-	-
763	SER0727	Travelogue Tours & Travels Pvt Ltd	Service Provider	230,686	230,686	-	-	230,686	-
764	SER0584	Travelscapes Hotel PVT LTD	Service Provider	204,175	204,175	-	118,450	-	85,725
765	SER0178	Travstore Travel Management Co.Ltd - Rajesh Vadia	Service Provider	3,161,032	3,161,032	-	3,161,032	-	-
766	SER0169	Trend Hotels Anstalt, Liechtenstein	Service Provider	3,518,290	3,518,290	-	3,518,290	-	-
767	SER092	Tri Hari Associates	Service Provider	7,668,505	7,668,505	-	-	-	-
768	SER0231	Tria Uma Wisata Tour & Travel	Service Provider	1,984,376	1,984,376	-	1,984,376	-	-
769	SER0792	Trident Chennai Unit of EIH Associated Hotel	Service Provider	40,994	40,994	-	40,994	-	-
770	SER0688	Trimurti Travel Service	Service Provider	114,605	114,605	-	-	-	114,605
771	SER042	Trip India Hotels and Holidays (Archana Ganjoo)	Service Provider	23,570,305	23,570,305	-	23,570,305	-	-
772	FRA0109	Tripo Forex & Holidays Pvt Ltd - Ajay Gupta	Service Provider	163,757	163,757	-	163,757	-	-
773	SER046	Tripoto Travel pvt ltd	Service Provider	21,185,289	18,312,991	2,872,298	18,312,991	-	2,872,298
774	CUS011	Tripshef Technologies pvt ltd (Arijit Oswal)	Service Provider	4,956,553	4,433,113	523,440	4,433,113	-	523,440
775	SER0409	Tristha Global pvt LTD (Sheetal Shah)	Service Provider	647,290	647,290	-	647,290	-	-
776	SER0128	Trivium AD GmbH (Hotel Lowen)	Service Provider	5,124,531	5,124,531	-	5,124,531	-	-
777	SER0323	Tropical Zone (Jaganathan)	Service Provider	1,016,629	1,016,629	-	-	1,016,629	-
778	SER0678	Trulex	Service Provider	123,900	123,900	-	-	123,900	-
779	SER0748	Truly India Camps and Safaris PVT LTD	Service Provider	65,800	65,800	-	63,127	-	2,673
780	SER0487	Truly India Hotels and Resorts PVT LTD	Service Provider	396,856	396,856	-	-	-	396,856
781	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	-
782	SER0101	Tumlare Corporation A/S	Service Provider	6,568,755	6,568,755	-	6,568,755	-	-
783	SER0111	Turner Morrison Ltd	Service Provider	5,726,565	5,726,565	-	-	5,726,565	-
784	SER0161	U Karuna Sesh	Service Provider	3,717,000	3,717,000	-	3,317,323	-	399,677
785	SER0495	U-Connect PTY (LTD)	Service Provider	373,553	373,553	-	373,553	-	-
786	SER0880	Unik Printers Pvt Ltd	Service Provider	4,130	4,130	-	-	-	4,130
787	SER0878	Unique Computers	Service Provider	4,623	4,623	-	-	4,623	-
788	SER0600	Unique Consultants	Service Provider	182,900	182,900	-	182,900	-	-
789	SER0391	UNIQUE NORTH A/S	Service Provider	739,328	739,328	-	739,328	-	-
790	SER0754	Unique Travel SRLS	Service Provider	61,037	61,037	-	61,037	-	-
791	SER069	Unire Business Solutions Pvt Ltd	Service Provider	10,754,331	10,754,331	-	-	-	10,754,331
792	SER0908	United Studies Abroad consultants	Service Provider	80,633	80,633	-	-	80,633	-
793	SER0733	United Studies Abroad Consultants- Rukhmini Sohrab Khan	Service Provider	80,633	80,633	-	-	80,633	-
794	SER0509	United Travel Agency WLL	Service Provider	337,696	337,696	-	-	337,696	-
795	SER0476	UP Hotels Ltd - Mr Mukesh Sharma	Service Provider	330,274	330,274	-	330,274	-	-
796	SER0407	UP Hotels Ltd United - Hotel Clarks Shiraz, Agra	Service Provider	658,087	658,087	-	658,087	-	-
797	SER0648	Uptown Events Goa - Oswin Vas	Service Provider	145,000	145,000	-	-	-	145,000
798	SER0907	Urvashi Seth	Service Provider	200,000	200,000	-	-	200,000	-
799	SER0841	Urvashi's Retreat	Service Provider	19,160	19,160	-	19,160	-	-
800	SER0331	UTS Travel Group LP, Scotland	Service Provider	993,286	993,286	-	-	993,286	-
801	SER022	UY Industries Pvt Ltd	Service Provider	55,262,062	52,070,445	3,191,617	30,517,002	-	24,745,060
802	SER0553	V Chandrakanthan (Advocate)	Service Provider	250,000	250,000	-	-	-	250,000
803	SER0397	V Nataraju & Consultants	Service Provider	712,610	705,671	6,939	-	-	712,610
804	SER0428	V2 Travels PTY Ltd (Nishang Ashar)	Service Provider	576,465	576,465	-	576,465	-	-
805	SER0158	VAB Developers Lab pvt ltd	Service Provider	3,967,500	3,967,500	-	3,967,500	-	-
806	SER0782	Vaishali Travels & Tours	Service Provider	48,536	48,536	-	-	48,536	-
807	SER0246	Value Connectors	Service Provider	1,694,480	1,694,480	-	1,694,480	-	-
808	SER0638	Valueleaf Services India Pvt Ltd	Service Provider	150,915	150,915	-	141,836	-	9,079
809	SER0835	Varsha Sohoni	Service Provider	21,163	21,163	-	21,163	-	-
810	SER0377	Veenus Maintenance Services Pvt Ltd - Mr Kiran Kanchan	Service Provider	782,443	782,443	-	782,443	-	-
811	SER041	Vega Tours SRO (Martin Laris)	Service Provider	24,015,247	24,015,247	-	24,015,247	-	-
812	SER0456	Venus Cordeiro	Service Provider	490,404	490,404	-	490,404	-	-
813	SER065	Viator Inc (Trip Advisor)	Service Provider	12,445,733	11,966,395	479,337	12,445,733	-	-
814	SER0566	Viceroy Hotels LTD (Vijay Reddy)	Service Provider	234,357	234,357	-	234,357	-	-
815	SER0306	Video Hi	Service Provider	1,113,000	1,113,000	-	-	1,113,000	-

Cox & Kings Limited

List of Operational Creditor Claims as on 9th November 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed			Claim Admitted	Claim Under Verification	Claim Rejected
				Total	Principal Amount	Interest Amount			
816	SER0497	Vidotour Indochina Travel	Service Provider	185,404	185,404	-	185,404	-	-
817	SER0836	Vijay Tiwari	Service Provider	21,000	21,000	-	-	-	21,000
818	SER0224	Vinod Dnyandeo Pawar	Service Provider	2,183,000	2,183,000	-	-	2,183,000	-
819	SER0579	Virendra Gumantral Bhatt	Service Provider	212,400	212,400	-	167,400	-	45,000
820	SER0488	VisitZandaman.com	Service Provider	396,636	396,636	-	253,927	-	142,709
821	SER0536	Vizzy Agarwal (Advocate)	Service Provider	282,000	282,000	-	282,000	-	-
822	SER0411	VM Salgaocar Corporation Pvt Ltd	Service Provider	641,736	641,736	-	641,736	-	-
823	SER0223	Vmetrics Solutions pvt ltd (Manish Subhash Agarwal)	Service Provider	2,192,067	2,192,067	-	2,152,851	-	39,216
824	SER0349	Vodafone India Ltd	Service Provider	884,893	884,893	-	-	884,893	-
825	SER0208	VSERV DIGITAL SERVICES PVT LTD	Service Provider	1,100,468	1,100,468	-	1,100,468	-	-
826	SER0388	Vyom journeys Ltd	Service Provider	746,045	746,045	-	746,045	-	-
827	SER0245	Water Advertising (Bharti Gawde)	Service Provider	1,702,740	1,702,740	-	1,702,740	-	-
828	SER0333	Wel-Travel Australia - Mr Gillian Tan	Service Provider	984,650	984,650	-	984,650	-	-
829	SER0240	Wesley Menezes	Service Provider	1,797,500	1,797,500	-	-	1,797,500	-
830	SER071	White Lilies Tourism LLC	Service Provider	10,565,477	10,565,477	-	10,565,477	-	-
831	SER070	Windhorse Expeditions India	Service Provider	10,692,536	10,692,536	-	10,692,536	-	-
832	SER0695	Windsor Rajadhani	Service Provider	108,702	108,702	-	-	108,702	-
833	SER0623	WIM Hospitality pvt ltd	Service Provider	163,328	163,328	-	163,328	-	-
834	SER0642	Worktual Global Services Pvt Ltd	Service Provider	148,633	148,633	-	-	148,633	-
835	SER0217	Writer Business Service Pvt Ltd	Service Provider	2,344,510	2,344,510	-	-	2,344,510	-
836	SER0207	WS Kane & Co	Service Provider	2,548,550	2,548,550	-	1,351,935	-	1,196,615
837	SER031	Wysetek Systems Technologists pvt ltd	Service Provider	31,839,270	31,839,270	-	-	31,839,270	-
838	SER066	XPLORE AUSTRALIA PTY LTD - Jina Parikh	Service Provider	12,890,988	11,766,559	624,429	11,766,559	-	624,429
839	SER0165	Yadav Travels	Service Provider	3,602,350	3,602,350	-	-	3,602,350	-
840	CUS01273	Yaduvendra Singh	Service Provider	36,000	36,000	-	-	36,000	-
841	SER0895	Yash Technologies	Service Provider	298,969	298,969	-	-	-	298,969
842	SER0723	YASHVI ARTS	Service Provider	90,355	90,355	-	90,355	-	-
843	SER0418	Yazdi D Panthaky	Service Provider	611,864	611,864	-	325,312	-	286,552
844	SER0896	Yezdi S Engineer	Service Provider	200,000	200,000	-	98,854	-	101,146
845	SER0834	Yingjia Communication pvt ltd	Service Provider	22,260	22,260	-	22,260	-	-
846	SER0918	Yogesh Sharma	Service Provider	1,778,109	1,778,109	-	-	1,778,109	-
847	SER0583	Zarine Nariman Bulsara	Service Provider	205,258	205,258	-	-	205,258	-
848	SER0236	Zest Marcom	Service Provider	1,823,100	1,823,100	-	1,823,100	-	-
849	CUS0481	Zico claver Fernandes	Service Provider	276,272	276,272	-	141,272	-	135,000
850	SER0410	Zion Unltd	Service Provider	642,899	642,899	-	-	642,899	-
851	SER0543	Zone by the Park, ORR Chennai - Sabasteen T	Service Provider	275,906	275,906	-	275,906	-	-
852	SER0475	Zoya Tours and Travels	Service Provider	433,422	433,422	-	-	-	433,422
853	SER0194	Zoyride Global Pvt Ltd - Arun Jena	Service Provider	2,887,375	2,887,375	-	2,415,375	-	472,000
854	SER0266	Zubin's Royal Fleet	Service Provider	1,484,123	1,329,605	154,518	-	1,484,123	-
		Sub Total - Service Provider		4,771,186,729	4,516,315,808	254,870,921	2,675,212,010	1,541,999,746	507,561,024
		Grand Total		6,770,022,763	6,476,707,725	293,315,037	3,067,897,075	3,019,124,922	635,690,017

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 Intitiation 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

The claimants can also refer to the FAQ's mentioned below -

DISCLAIMER: The following questions and answers are intended to be provided for general information in relation to the Corporate Insolvency Resolution Process of Cox & Kings Limited (the "Company") only and may be updated from time to time. These may not be completely accurate in every circumstance, do not constitute or purport to constitute legal advice, and are not intended to be binding, in any manner, on any stakeholder, including the resolution professional ("RP").

Q1. What is the Corporate Insolvency Resolution Process (CIRP)?

CIRP is a process during which a Resolution Professional (RP) is appointed by the National Company Law Tribunal (NCLT) to manage the affairs of an insolvent company. As part of the process RP invites prospective Resolution Applicants to put forward their resolution plan for insolvency resolution of the company corporate debtor (in this case Cox & Kings Limited).

Q2. When will the CIRP period get over due to the COVID-19 situation?

CIRP period continues for 180 days commencing from the date of admission of application for initiating Corporate Insolvency Resolution Process by the NCLT ("Insolvency Commencement Date") which may be extended for a further period of 90 days (180 + 90 = 270 days) in accordance with the provisions of the Code. Additionally, the IBCI has amended the CIRP Regulations and notified the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) (Third Amendment) Regulations, 2020, pursuant to which Regulation 40C has been inserted, which provides that "The period of lockdown imposed by the Central Government in the wake of COVID-19 outbreak shall not be counted for the purposes of the time-line for any activity that could not be completed due to the lockdown in relation to a corporate insolvency resolution process". Considering the above and the other statutory requirements, CIRP may continue till the end of this calendar year as per the current estimates subject to any other interim developments or circumstances to the contrary.

Q3. What is the status of the creditors' claims against Cox & Kings Limited?

We have updated the status of the claims on the website of the company and the same can be accessed on <https://www.coxandkings.com/public-announcement.shtml>. In case your name is not reflecting in the list please reach out to RP on ip.coxandkings@duffandphelps.com along with CC to claims.coxandkings@gmail.com.

Q4. When will pay-out happen against the admitted claims?

Corporate Insolvency Resolution Process is a legal process governed by the Insolvency and Bankruptcy Code, 2016. Any payment against admitted claims will be done as per the terms of the resolution plan approved by the NCLT and in accordance with the Insolvency and Bankruptcy Code, 2016 and other applicable laws. For updates you may visit on <https://www.coxandkings.com/public-announcement.shtml>

Q5. What is the expected timeline for resolution proceedings?

Following is an overview of the current position of Corporate Insolvency Resolution Process and the expected timeline for resolution -
 1. An Invitation for Expression of Interest (EOI) was published on 20th July 2020 (attached) where the RP invited interested Resolution Applicants to submit their plans / bids to acquire Cox & Kings.
 2. The last date of submission of EOI was 5th August 2020. The Resolution Professional has received EOIs from Resolution Applicants and those falling in the predetermined eligibility criteria have been finally shortlisted on August 17, 2020.
 3. The shortlisted applicants have been given a period of around 2 month to put forth their Resolution Plans which was 7th October 2020. However, no resolution plans were received on the aforesaid date. NCLT has granted extension of CIRP period in lieu of COVID induced lockdown. We'll get clarity in the next 10 days should there be initiation in another Expression of Interest (EOI) process.
 The settlement of any claims can only commence after the approval of a Resolution Plan by NCLT and as per the mechanism specified therein.

Q6. TDS has been deducted by Cox & Kings from the salary of employees but the same is not reflecting in the Form 26AS

In case such TDS deducted by Cox & Kings (C&K) from the salary of the employees and it pertains to a period prior to 22nd Oct 2019, then this amount shall form part of your claim. Also, if there are other statutory dues payable by C&K prior to

Q7. Whether the employees of other group companies can claim?

The present Corporate Insolvency Resolution Process is going on only for Cox & Kings Limited. Employees of other group companies needs may approach the management / Resolution Professional of respective companies. Employees who have been transferred from Cox & Kings to any of the group companies, please note that all your statutory dues have also been transferred to the respective group companies.

Q8. What classification will under what type the claims of 'Retainers' have?

For individuals who were providing services to in Cox & Kings as 'Retainers', their claim will be verified as Operational Creditors. Their claims in the employee list of claims have been rejected. You may please can find your name in the Operational Creditor list in the "Service Provider" category.

Note: In case of any further queries, please write on ip.coxandkings@duffandphelps.com marking cc to claims.coxandkings@gmail.com. You can also reach out to us on 989252194/7020942253/7678050713. or at the registered office of Cox & Kings Limited (with prior intimation) located at Turner Morrison Building, 16, Bank Street, Mumbai - 400 023