

Cox & Kings Limited

List of Operational Creditors

Sr. No.	Name	Nature of services provided	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification
1	3A Hospitality	Service Provider	37,800	-	-	37,800
2	A B C World travels, Visakhapatnam	Franchisee	1,108,750	-	-	1,108,750
3	A S Constructions	Service Provider	6,185,820	-	-	6,185,820
4	A. B. Hotels - Radisson Blu Delhi - Gaurav Chopra	Hotel	230,493	-	-	230,493
5	A. Geetha	Customer	33,085	-	-	33,085
6	A. Gomathi Anandakrishnan	Customer	84,250	-	-	84,250
7	A. Habibulla	Customer	71,980	-	-	71,980
8	A. P TRAVEL HOUSE - Ramneek Singh	Hotel	217,780	-	-	217,780
9	A.B. Rajendra	Customer	2,000	-	-	2,000
10	A.S. Graphics (Subhash Jadhav)	Service Provider	101,982	-	-	101,982
11	AAKRITI HOTELS PVT LTD	Service Provider	1,346,301	-	-	1,346,301
12	Aalind Gupta	Customer	600,000	-	-	600,000
13	Aarna Holidays	Creditor - Franchisee	384,400	-	-	384,400
14	AARONIC INDIA IMPEX LLP	Customer	100,000	-	-	100,000
15	Aarti Duggal	Customer	1,177,646	-	-	1,177,646
16	ABC Translation Services	Service Provider	2,125	-	-	2,125
17	Abdul Razak Pathan	Customer	120,000	-	-	120,000
18	Abdus Samad Sekh	Customer	518,096	-	-	518,096
19	ABE Jacob	Service Provider	13,640	-	-	13,640
20	ABEC Exhibitions & Conferences Private Limited	Service Provider	5,185,808	-	-	5,185,808
21	Abhay Kumar Dixit	Customer	132,000	-	-	132,000
22	Abhay LauL	Customer	32,500	-	-	32,500
23	Abhay Sawalekar (Tanushri Holidays)	Franchisee	2,341,038	-	-	2,341,038
24	Abhijeet Jaiswal	Customer	44,400	-	-	44,400
25	Abhijit Biswas	Customer	74,100	-	-	74,100
26	Abhijit Dey	Customer	477,800	-	-	477,800
27	Abhijit Dutta	Customer	15,911	-	-	15,911
28	Abhijit Patra	Customer	275,543	-	-	275,543
29	Abhijit Sarkar	Customer	449,325	-	-	449,325
30	ABHIJIT SINHA MAHAPATRA	Customer	203,000	-	-	203,000
31	Abhilash Kanive	Customer	9,000	-	-	9,000
32	Abhilasha Enterprise - Uday Shankar Pandey	Service Provider	45,970	-	-	45,970
33	Abhirup De	Customer	10,000	-	-	10,000
34	Abhishek Jain	Customer	165,000	-	-	165,000
35	Abhyuday Verma	Customer	190,000	-	-	190,000
36	ABP Private Limited - Mr Pankaj Paharia	Service Provider	1,652,000	-	-	1,652,000
37	Accentiv (India) Private Limited	Service Provider	514,125	-	-	514,125
38	Accon Priti Overseas	Service Provider	851,800	-	-	851,800
39	Accuracy India Private Limited	Service Provider	607,700	-	-	607,700
40	Accutech Infosystems pvt ltd	Service Provider	146,436	-	-	146,436
41	Ace Travels Maldives (Pvt) Ltd	Service Provider	2,096,760	-	-	2,096,760
42	Ace Ventures Travel & Leisure	Service Provider	40,000	-	-	40,000
43	Achintya Kumar Roy	Customer	80,000	-	-	80,000
44	ACME WORLD	Creditor	100,000	-	-	100,000
45	Adani Electricity Mumbai Ltd	Service Provider	3,010,426	-	-	3,010,426
46	Adapty Solutions Private limited	Service Provider	18,069,972	-	-	18,069,972
47	Adar Enterprises - Dr. Luis Anand Colaco	Franchisee	340,000	-	-	340,000
48	Adarsh Hamilton	Service Provider	6,345	-	-	6,345
49	Adarsh Rent A Car Pvt Ltd	Service Provider	599,433	-	-	599,433
50	Adersh Pottakkett Suresh	Customer	143,400	-	-	143,400
51	Adhiraj Bose	Customer	430,693	-	-	430,693
52	Aditi Das	Creditor	126,000	-	-	126,000
53	Aditi Mandal Bhowmik	Customer	328,800	-	-	328,800
54	Aditya Haritwal	Customer	245,183	-	-	245,183
55	Aditya Srivastava	Customer	70,000	-	-	70,000
56	Adv Shilpa Ghatole	Service Provider	376,500	-	-	376,500
57	Adv. Degaonkar Nishikant Ramchandra	Service Provider	24,000	-	-	24,000
58	Adv. Kamalesh Palekar	Customer	15,600	-	-	15,600
59	Advani & Co	Service Provider	4,169,330	-	-	4,169,330
60	Adyar Gate Hotels Limited	Service Provider	108,300	-	-	108,300
61	Africa Keys Limited	Service Provider	1,799,744	-	-	1,799,744
62	Agamani Ray	Customer	317,616	-	-	317,616
63	Agarwal Steel Enterprises - Mahesh Kumar Agarwal	Client	200,000	-	-	200,000
64	AGC Networks Limited	Service Provider	531,000	-	-	531,000
65	Agniv Dass	Customer	80,000	-	-	80,000
66	Ahi Bhushan Maitra	Customer	659,866	-	-	659,866
67	Ahsansul Haque -city Engg & testing Lab	Service Provider	100,000	-	-	100,000
68	AIF Tours & Catering Services Gmbh (Theshoth Sritharan)	Service Provider	2,427,776	-	-	2,427,776
69	AirLoc Travels Private Limited - Devendra Manral	Service Provider	1,213,605	-	-	1,213,605
70	AISHANI ENTERPRISES - Akash tyagi	Service Provider	50,036	-	-	50,036
71	Aitken Spence Travels (Pvt.) Ltd	Service Provider	6,393,969	-	-	6,393,969
72	Ajay Car Rental India Pvt. Ltd. - Ajay Kumar	Service Provider	471,161	-	-	471,161
73	Ajay Gupta	Customer	688,009	-	-	688,009
74	Ajay Kumar Kalra	Customer	210,000	-	-	210,000
75	Ajay Kumar Veeravelli	Customer	312,899	-	-	312,899
76	Ajay Mahendru - M/s Advent Infraseservices Llp	Customer	176,000	-	-	176,000
77	Ajay Sreedevan	Customer	50,000	-	-	50,000
78	Ajay Tour & Travels - Ajay Kumar	Service Provider	43,135	-	-	43,135
79	Ajay Travels Private Limited	Service Provider	638,407	-	-	638,407
80	Ajit Bhawan, Jodhpur - Hans Kumar Shyara	Hotel	1,218,026	-	-	1,218,026
81	Ajit Kumar Biswas	Customer	278,413	-	-	278,413
82	Ajit Kumar Jaitely	Customer	86,000	-	-	86,000

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83	Ajita Nag	Customer	766,385	-	-	766,385
84	Ajitkumar Biswas	Customer	313,210	-	-	313,210
85	Ajoy Kumar Chakraborty	Client	297,995	-	-	297,995
86	Ajoy Kumar Mukherjee	Customer	214,800	-	-	214,800
87	Akansha Choudhary	Customer	21,000	-	-	21,000
88	Akhil Albert	Customer	20,000	-	-	20,000
89	Akhilesh Kesari	Customer	162,908	-	-	162,908
90	Akoi Saab	Service Provider	138,832	-	-	138,832
91	AKQ Mice & Leisure Sdn Bhd	Service Provider	995,369	-	-	995,369
92	Akshendra Kumar Jain	Customer	118,000	-	-	118,000
93	Al Maha A Luxury Collection Desert Resort & Spa-Dubai	Creditor	121,913	-	-	121,913
94	Alfa Vita Touristiki Xenodohiaki & Paroxis Yperiosion S.A	Service Provider	18,086,717	-	-	18,086,717
95	Aliasgar Bakir Electricwala	Client	100,000	-	-	100,000
96	All E Technologies Pvt. Ltd	Service Provider	132,160	-	-	132,160
97	AlliedTPro	Service Provider	164,779	-	-	164,779
98	Almohan Brito	Service Provider	988,991	-	-	988,991
99	Aloha on the Ganges - Suraj Balan	Hotel	108,000	-	-	108,000
100	Alok Das	Customer	330,300	-	-	330,300
101	Alok Kapuria	Customer	371,900	-	-	371,900
102	Alok Kumar Ghosh	Customer	4,300	-	-	4,300
103	Aloke Chandra Ghosh	Customer	391,953	-	-	391,953
104	Aloke Guha (Retired Colonel)	Customer	409,850	-	-	409,850
105	Alpine Holidays (Prop Nimisha P. Trivedi)	Franchisee	1,152,064	-	-	1,152,064
106	Alsisar Haveli (Jaipur)	Service Provider	11,720	-	-	11,720
107	Alsisar Hotels & Resorts Private Limited (Nahargarh Rant)	Service Provider	852,666	-	-	852,666
108	Alsisar Mahal (Shekharwati)	Service Provider	17,550	-	-	17,550
109	Altat Mansuri	Customer	4,003	-	-	4,003
110	AL-TUR BIURO TURYSTYCZNE SPOLKA JAWNA AIA D	Service Provider	3,276,110	-	-	3,276,110
111	Amal Kanti Hore	Customer	643,139	-	-	643,139
112	Amal Kumar Das	Customer	762,000	-	-	762,000
113	Amal Kumar Dey	Customer	332,432	-	-	332,432
114	Amal Rakeshi	Customer	5,373,121	-	-	5,373,121
115	Aman Kumar Inani	Customer	39,135	-	-	39,135
116	Amar Holidays Tours and Travels	Franchisee owner	700,000	-	-	700,000
117	Amar Mahal	Service Provider	112,600	-	-	112,600
118	Amarnath Maity	Customer	322,100	-	-	322,100
119	Amarnath Mallick	Customer	586,200	-	-	586,200
120	Amiable Services Pvt. Ltd. (Ankur Gupta)	Service Provider	153,209	-	-	153,209
121	Amish Mehta	Customer	131,520	-	-	131,520
122	Amit bansal	Customer	13,425	-	-	13,425
123	Amit Chauhan Prop.M.R.Tour & Travels	Franchisee	608,809	-	-	608,809
124	Amit Das	Customer	172,196	-	-	172,196
125	Amit Das Gupta	Customer	232,000	-	-	232,000
126	AMIT ENTERPRISES- maya dutta	Service Provider	146,628	-	-	146,628
127	Amit Kumar Baruah	Customer	260,373	-	-	260,373
128	Amit Mhaskar / Roshani Gadge	Customers	101,296	-	-	101,296
129	AMIT NASERI	Tour Manager	365,271	-	-	365,271
130	Amit Periwal	Customer	3,511,520	-	-	3,511,520
131	Amit Saikia	Customer	15,525	-	-	15,525
132	Amit Sarkar	Customer	21,898	-	-	21,898
133	Amit Sharma	Customer	11,040	-	-	11,040
134	Amit Shashikant Savale	Service Provider	25,000	-	-	25,000
135	Amitabha Chaudhuri	Customer	530,000	-	-	530,000
136	Amitabha Das	Customer	321,500	-	-	321,500
137	Amitabha Ray	Customer	454,632	-	-	454,632
138	Amitava Dandapat	Customer	323,328	-	-	323,328
139	Amitava Roy	Customer	513,460	-	-	513,460
140	Amiya Kumar Pradhan	Client	200,000	-	-	200,000
141	Amol Abhyankar	Customer	12,000	-	-	12,000
142	Amrit Kumar Baruah	Customer	260,373	-	-	260,373
143	Amrita Maitra	Customer	26,142	-	-	26,142
144	Amulya Baruah	Customer	102,666	-	-	102,666
145	Ana Tours International	Service Provider	1,181,929	-	-	1,181,929
146	Anagha Ghag	Customer	67,000	-	-	67,000
147	Anagha Pawar	Customer	67,000	-	-	67,000
148	Anand J. Merja	Creditor	6,500	-	-	6,500
149	Anand Tours - Nithyanandhan Srikumar	Franchisee	587,080	-	-	587,080
150	Ananda Kumar Sardar	Customer	734,146	-	-	734,146
151	Anant Bedarkar	Service Provider	20,523	-	-	20,523
152	Ananta Hotel & Resorts, Udaipur	Service Provider	678,275	-	-	678,275
153	Ananya Tour & Travels - Mr. Nimai Charan Nayak	Franchisee	519,243	-	-	519,243
154	Anie Joseph	Client	60,000	-	-	60,000
155	Anil Kumar - Customer	Customer	368,355	-	-	368,355
156	Anil Kumar - Vendor	Vendor	124,720	-	-	124,720
157	Anil Kumar Gupta	Customer	242,650	-	-	242,650
158	Anil Rai	Customer	62,060	-	-	62,060
159	Anil Raj Edwin	Tour Manager	2,016,076	-	-	2,016,076
160	Anil Ratanrao Tupe	Customer	100,000	-	-	100,000
161	Anil Upadhyay	Service Provider	29,990	-	-	29,990
162	Anila Sarkar	Customer	231,808	-	-	231,808
163	Anirban Banerjee	Customer	130,700	-	-	130,700
164	Anirban Chakraborty	Customer	15,000	-	-	15,000

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165	Aniruddha Sengupta	Customer	700,050	-	-	700,050
166	Anirudh Govindram Saini	Service Provider	218,204	-	-	218,204
167	anisha shah	Customer	36,998	-	-	36,998
168	Anita Bembey	Service Provider - Guide	4,670	-	-	4,670
169	Anjali Banerjee	Customer	357,785	-	-	357,785
170	Anjali Chanda	Customer	350,091	-	-	350,091
171	Anjana Shailesh Boghani	Customer	143,679	-	-	143,679
172	Anjani Garg	Customer	64,930	-	-	64,930
173	Ankit Kumar	Customer	172,000	-	-	172,000
174	Ankit Verma	Customer	172,000	-	-	172,000
175	Ankita Tours and Travels (Kusum Jain)	Service Provider	250,000	-	-	250,000
176	Ankur Shah/Shree Krishna Petroleum	Customer	369,118	-	-	369,118
177	Ankush Roy	Customer	383,000	-	-	383,000
178	Anna Perreira	Tour Manager	643,648	-	-	643,648
179	Anoop Padate	Customer	92,925	-	-	92,925
180	Anubhav Enterprise	Service Provider	113,016	-	-	113,016
181	Anup Kumar Mandal	Customer	1,105,192	-	-	1,105,192
182	Anup Kumar Mandal	Customer	739,683	-	-	739,683
183	Anup Kumar Sarkar	Customer	497,322	-	-	497,322
184	Anupaam Ray	Customer	356,364	-	-	356,364
185	Anupama Biswas	Customer	164,999	-	-	164,999
186	Anupama pal	Customer	182,130	-	-	182,130
187	Anurag Dhoundiyal	Customer	100,000	-	-	100,000
188	Anurag Gupta	Customer	50,000	-	-	50,000
189	Anurag Jalan	Customer	480,000	-	-	480,000
190	Aparna Seal	Customer	120,000	-	-	120,000
191	Apoorva Travels	Service Provider	150,460	-	-	150,460
192	Appasaheb Ramchandra Bhosale	Customer	100,000	-	-	100,000
193	Apporva Travels	Service Provider	150,460	-	-	150,460
194	Apurba Bhar	Customer	316,498	-	-	316,498
195	Aravind Rangaraju	Customer	223,642	-	-	223,642
196	Arawind Kumar	Customer	338,633	-	-	338,633
197	ArchanaChawla	Customer	80,000	-	-	80,000
198	Arcon Techsolution Private Limited	Service Provider	141,600	-	-	141,600
199	Argha Ghosh	Customer	456,662	-	-	456,662
200	Arijit Chakraborty	Customer	54,997	-	-	54,997
201	Arijit Halder	Customer	417,000	-	-	417,000
202	Arindam Banerjee	Customer	90,000	-	-	90,000
203	Arindam De	Service Provider	280,000	-	-	280,000
204	Arindam Saha	Customer	157,462	-	-	157,462
205	Arjoo Rathore	Customer	80,000	-	-	80,000
206	Arjun Enterprises	Service Provider	1,034,860	-	-	1,034,860
207	Arjun Kumar A Rathi	Customer	326,181	-	-	326,181
208	Arora Travel	Service Provider	170,850	-	-	170,850
209	Arpan Dutta	Customer	73,675	-	-	73,675
210	Arpita Mukharji	Customer	174,479	-	-	174,479
211	Arpita Saha	Customer	111,587	-	-	111,587
212	Arshad Muhammad	Service Provider	4,439,161	-	-	4,439,161
213	Arun Krishna Shedge	Customer	100,000	-	-	100,000
214	Arun Kailash Raghuraman	Customer	50,000	-	-	50,000
215	Arun Kanti Baral	Customer	746,561	-	-	746,561
216	Arun Kanti Saha	Customer	262,813	-	-	262,813
217	Arun Kashinath Ghule	Customer	100,000	-	-	100,000
218	Arun Kumar Banerjee	Customer	218,160	-	-	218,160
219	Arun Kumar Chatterjee	Customer	394,530	-	-	394,530
220	Arun Kumar Sarkar	Customer	186,501	-	-	186,501
221	Arun Navelkar	Service Provider	176,300	-	-	176,300
222	Arun Ratan Paul	Customer	116,000	-	-	116,000
223	Arun Rathi	Customer	508,554	-	-	508,554
224	Aruna Dhar	Customer	112,554	-	-	112,554
225	Arunangshu Bhanja	Customer	579,479	-	-	579,479
226	Arundhati Datta	Customer	555,410	-	-	555,410
227	Arunima Chakraborty (Nee Sengupta)	Customer	34,500	-	-	34,500
228	Arunima Kar	Customer	53,000	-	-	53,000
229	Arunjit Kumar Dutta	Customer	197,548	-	-	197,548
230	Arunkumar Sinha	Customer	60,000	-	-	60,000
231	Arup Dutta Choudhury	Customer	429,471	-	-	429,471
232	Arup Sen	Service Provider	3,522,348	-	-	3,522,348
233	Arvind Jajoo	Customer	257,500	-	-	257,500
234	As Computers - Mr. Alex Binu	Supplier	3,900	-	-	3,900
235	Asahi Travel Service Private Limited	Service Provider	3,028,364	-	-	3,028,364
236	Asfi Ahmed Hazarika	Customer	565,665	-	-	565,665
237	Asha Jalan	Customer	443,000	-	-	443,000
238	Ashani Leisures and Travels (Ashis Kumar Biswas)	Franchisee	4,591,800	-	-	4,591,800
239	Ashesh Patel	Customer	415,100	-	-	415,100
240	Ashim Sadhukha	Customer	100,000	-	-	100,000
241	Ashima Pal	Customer	231,854	-	-	231,854
242	Ashis Banerjee	Customer	217,300	-	-	217,300
243	Ashis Kumar Biswas	Customer	445,750	-	-	445,750
244	Ashis Mukherjee	Client	35,000	-	-	35,000
245	Ashis Saha	Customer	510,000	-	-	510,000
246	Ashish Polyplast Limited	Service Provider	85,000	-	-	85,000

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247	Ashish Gopalbhai Patel	Customer	198,900	-	-	198,900
248	Ashish Kumar Gupta	Customer	243,380	-	-	243,380
249	Ashish Nag	Customer	277,492	-	-	277,492
250	ASHISH TIWARI	customer	31,500	-	-	31,500
251	Ashit Rajan Paul	Customer	334,584	-	-	334,584
252	Ashjoe Hvac Engineers Pvt. Ltd	Service Provider	416,853	-	-	416,853
253	Ashok Agarwal	Customer	250,243	-	-	250,243
254	Ashok Kumar Dutta	Customer	396,730	-	-	396,730
255	Ashok Kumar Malhotra	Customer	50,000	-	-	50,000
256	Ashok Kumar Srivastava	Customer	300,000	-	-	300,000
257	AshokRatna Tours & Travels	Franchisee	1,186,211	-	-	1,186,211
258	Ashutosh Sharma	Creditor	11,870	-	-	11,870
259	Ashwani Gupta	Customer	50,000	-	-	50,000
260	Ashwani Saini	Service Provider	250,000	-	-	250,000
261	Asia Consolidated DMC Pte Ltd Singapore	Service Provider	5,374,870	-	-	5,374,870
262	Asia Pacific Travel Ltd.	Service Provider	3,001,770	-	-	3,001,770
263	AsiaDMC	Creditor - Supplier	937,433	-	-	937,433
264	Asian Famous Tours & Travel PTE LTD	Service Provider	541,320	-	-	541,320
265	Asian paints Ltd (Advocate - Bindiya Raichura)	Customer - Corporate	5,150,079	-	-	5,150,079
266	Asian Travel Company Private Ltd.	Service Provider	2,860,440	-	-	2,860,440
267	Asian Travel Company Private Ltd.	Service Provider	43,416	-	-	43,416
268	Asian Travels House	Service Provider	2,860,440	-	-	2,860,440
269	ASIANA, Co. Ltd.	Service Provider	2,265,802	-	-	2,265,802
270	Asim Kumar Chatterjee	Customer	506,218	-	-	506,218
271	Asim Kumar Gupta	Customer	467,535	-	-	467,535
272	Asim kumar Misra	Customer	50,000	-	-	50,000
273	Asim Kumar Mukherjee	Customer	329,263	-	-	329,263
274	Asis Kumar Chatterjee	Customer	506,218	-	-	506,218
275	Asis Mukherjee	Customer	420,572	-	-	420,572
276	Asish Kumar De	Customer	162,742	-	-	162,742
277	Asit Kumar Banerjee	Customer	300,000	-	-	300,000
278	Asit Ranjan Deb Sangita Deb	Customer	60,000	-	-	60,000
279	Asoke Kumar Chiney	Customer	224,934	-	-	224,934
280	Asoke Kumar Dutta	Customer	396,730	-	-	396,730
281	ASPIRE The Institute Of Human Development / Sachin B	Service Provider	850,000	-	-	850,000
282	Assistant Commissioner of Central Tax	GST Tcouncil	32,030,456	-	-	32,030,456
283	Astute Systems Pvt Ltd	Service Provider	29,919	-	-	29,919
284	Atis Basak	Customer	73,871	-	-	73,871
285	Atish Debnath	Customer	129,194	-	-	129,194
286	ATM - DMC Thailand Co LTD	Service Provider	59,675	-	-	59,675
287	Atoshi Basu	Customer	502,404	-	-	502,404
288	Atrium Hotel Blume Gebrueder Silvio & Patrik Erne	Service Provider	305,358	-	-	305,358
289	Attagis Solutions Prvite Limited	Service Provider	500,000	-	-	500,000
290	Atul Desai & Dr. Dip Atul Desai	Customer	644,500	-	-	644,500
291	Atul Rajkonwar	Customer	594,463	-	-	594,463
292	Australia And Beyond Holidays	Service Provider	827,376	-	-	827,376
293	Auto Cab Co	Service Provider	96,670	-	-	96,670
294	Autoriders International Ltd	Service Provider	1,566,316	-	-	1,566,316
295	Avani Travels Pvt Ltd	Service Provider	1,609,270	-	-	1,609,270
296	Avaz d.o.o. Sarajevo-Hotel Radon Plaza	supplier	485,738	-	-	485,738
297	Avdesh Chandra Mishra	Client	102,000	-	-	102,000
298	AVERINA INTERNATIONAL RESORTS PVT LTD	Service Provider	5,650,089	-	-	5,650,089
299	Avinash Kumar Chippa	Customers	2,000	-	-	2,000
300	Avinash Laxman Jagtap	Customer	64,324	-	-	64,324
301	Avni Travels Private Limited	Service Provider	1,609,270	-	-	1,609,270
302	Avon Solution @ Logistics Pvt Ltd	Service Provider	2,369,203	-	-	2,369,203
303	AWADH KISHORE KUMAR	Service Provider	76,201	-	-	76,201
304	Awadhut Dattatraya Palnitkar	Customer	100,000	-	-	100,000
305	Axis Trustee Services Limited (ATSL)	Service Provider	98,520	-	-	98,520
306	Ayasha Begum	Customer	306,250	-	-	306,250
307	Azka QureshiOn behalf Of Niyaz Qureshi and Shagufta Pa	Customer	238,094	-	-	238,094
308	B H Chandrashekar	Service Provider	1,130,000	-	-	1,130,000
309	B Rajkumar	Customer	110,000	-	-	110,000
310	B. Janakirani	Customer	33,085	-	-	33,085
311	B. Selvakumar	Customer	22,000	-	-	22,000
312	B. Soorya narayanan	Customer	85,000	-	-	85,000
313	B.V. Acharya	Customer	30,000	-	-	30,000
314	Babbar Hospitality & Tourism (Regenta Corbett) - Nagend	Service Provider	28,250	-	-	28,250
315	Babbar Hospitality & Tourism (Regenta Goa Varca) - Nag	Service Provider	65,814	-	-	65,814
316	Babita Maheshwari	Customer	85,210	-	-	85,210
317	Badri Prasad Gupta	Client	228,500	-	-	228,500
318	Baidehi Ganguly	Client	392,280	-	-	392,280
319	BainXL Services India Private Limited	Service Provider	9,963,952	-	-	9,963,952
320	Baker & McKenzie LLP	supplier	1,129,030	-	-	1,129,030
321	Bal Tourist Transport Service	Service Provider	961,242	-	-	961,242
322	Balaji Engineering and Decors - D. Deepak	Service Provider	530,501	-	-	530,501
323	Balaram Dey	Customer	624,800	-	-	624,800
324	Bamasankar Ray	Customer	268,710	-	-	268,710
325	Banani Ganguly	Customer	400,000	-	-	400,000
326	Banasree Das	Customer	30,416	-	-	30,416
327	Bandana Gura	Customer	348,395	-	-	348,395
328	Banerjee Advisory Private Limited	Franchisee	5,861,286	-	-	5,861,286

Cox & Kings Limited

List of Operational Creditors

Sr. No.	Name	Nature of services provided	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification
329	Bangalore Airport Hotel Limited	Service Provider	205,277	-	-	205,277
330	Bani Kamar Paul	Customer	136,171	-	-	136,171
331	Bapurao Jiwanji Mane	Customer	100,000	-	-	100,000
332	BASUDEB GHOSH	Client	80,000	-	-	80,000
333	BASUDEV SIL	Customer	259,878	-	-	259,878
334	BAYWATCH TRAVELS PVT LTD	CUSTOMER	180,000	-	-	180,000
335	Beekay Holidays	Service Provider	737,141	-	-	737,141
336	Beena Rani	Customer	105,000	-	-	105,000
337	Beijing Nimbus International Travel Service Co.Ltd	Service Provider	8,765,698	-	-	8,765,698
338	Benito Pio D'Souza	Customer	186,749	-	-	186,749
339	Bennett, Coleman & Company Limited (Adv- Shadab Peer	Service Provider	44,782,214	-	-	44,782,214
340	Best For You In Europe Limited	Service Provider	5,890,027	-	-	5,890,027
341	Best western Hotel Nobis	Service Provider	1,361,729	-	-	1,361,729
342	Bhabatosh Chakraborty	Customer	228,075	-	-	228,075
343	Bhadohi Hotels Limited - Radisson Hotel, Varanasi	Hotel	4,948,373	-	-	4,948,373
344	Bhagwan Baishya	Customer	95,000	-	-	95,000
345	Bhandarkar Tours and Travels	Service Provider	500,000	-	-	500,000
346	Bharat Das	Customer	45,242	-	-	45,242
347	Bharat Kadam	Service Provider	32,000	-	-	32,000
348	Bharat Thakorbbhai Patel	Customer	90,000	-	-	90,000
349	Bharath RJ	Franchisee	1,288,896	-	-	1,288,896
350	Bharati Gupta	Customer	277,567	-	-	277,567
351	Bhargavi Chowtapalle	Service Provider	3,103,382	-	-	3,103,382
352	Bharti Airtel Limited	Service Provider	465,780	-	-	465,780
353	Bhaswati Malakar	Customer	218,934	-	-	218,934
354	Bhavikkumar Rameshbhai Patel	Customer	86,000	-	-	86,000
355	Bhawana Hirawat	Customer	258,720	-	-	258,720
356	Bhawna Keshan	Customer	284,526	-	-	284,526
357	Bhikram Banerjee	Customer	396,000	-	-	396,000
358	Bhola nath Dutta	Customer	108,897	-	-	108,897
359	Bhuban Chandra Mandal	Customer	229,302	-	-	229,302
360	Bibekananda Gogoi	Customer	116,500	-	-	116,500
361	Bibhuti Bhusan Estate	Customer	984,600	-	-	984,600
362	BICHITRA SAHA	Customer	100,000	-	-	100,000
363	Bidhan Mandal	Customer	281,034	-	-	281,034
364	Bidisha Banik	Customer	850,403	-	-	850,403
365	Bidisha Gupta	Customer	237,540	-	-	237,540
366	BLJIT SARMAH	Customer	150,000	-	-	150,000
367	Bijon Ray	Customer	142,500	-	-	142,500
368	Bikas Datta	Customer	208,000	-	-	208,000
369	Bikas Kundu	Customer	226,000	-	-	226,000
370	Bikramjit Dhar	Customer	340,000	-	-	340,000
371	Bimal Kumar Bandyopadhyay	Customer	131,207	-	-	131,207
372	Bimal Kumar Ganguly	Customer	432,810	-	-	432,810
373	Bimal Mukhopadhyay (Advocate)	Customer	443,813	-	-	443,813
374	Birman Kumar Dutta	Customer	441,277	-	-	441,277
375	Bina Gogoi	Customer	80,000	-	-	80,000
376	Binita Panigrahi	Customer	655,891	-	-	655,891
377	Binoj Nair	Customer	55,000	-	-	55,000
378	Binoy Basu	Customer	201,961	-	-	201,961
379	Bipad Bhanjan Chakraborty	Customer	353,240	-	-	353,240
380	Bipadtaran Chakraborty	Customer	709,475	-	-	709,475
381	Biplab Dutta	Customer	188,843	-	-	188,843
382	Biplab Kar	Customer	10,000	-	-	10,000
383	Bipul Kanti Das	Customers	394,530	-	-	394,530
384	Bipul Sen	Customer	505,000	-	-	505,000
385	Birajendu Bhowmick	Customer	771,061	-	-	771,061
386	Biren Patra & Rina Patra	Customer	520,215	-	-	520,215
387	BIREN PATRA /RINA PATRA	CUSTOMER	464,478	-	-	464,478
388	Biswa Sovan Das	Customer	199,000	-	-	199,000
389	Biswabrata Roy	Service Provider	10,000	-	-	10,000
390	Biswajit Biswas	Customer	56,595	-	-	56,595
391	Biswajit Chakraborty	Customer	378,168	-	-	378,168
392	Biswajit Sanyal	Customer	223,455	-	-	223,455
393	Biswanath & Subhra Deb	Customer	464,000	-	-	464,000
394	Biswanath Bhowmik	Client	226,223	-	-	226,223
395	Biswarup Sarkar	Customer	651,930	-	-	651,930
396	Bitanbindu Bandyopadhyay	Customer	443,250	-	-	443,250
397	Bittrack Consultants Pvt. Ltd (Hemant Agrawal)	Service Provider	549,400	-	-	549,400
398	Bittrack Forex	Service Provider	549,400	-	-	549,400
399	Bitul Halder - Proritor	Vendor	155,450	-	-	155,450
400	BLAZECLAN TECHNOLOGIES PVT LTD	Service Provider	1,926,586	-	-	1,926,586
401	Blazeclan Technologies Pvt Ltd - AWS Reseller Services	Service Provider	22,190,716	-	-	22,190,716
402	BLAZECLAN TECHNOLOGIES PVT LTD - Cloud manage	Service Provider	2,606,053	-	-	2,606,053
403	BLISSFUL HOLIDAYS AND TRAVELS	Creditor - Client	75,765	-	-	75,765
404	Blisspoint Developers and Infrastructure private Limited	Service Provider	38,800	-	-	38,800
405	Blue Dart	Service Provider	1,281,222	-	-	1,281,222
406	Blue Dart Express Limited	Service Provider	1,601,183	-	-	1,601,183
407	Blue Star Limited	Service Provider	778,323	-	-	778,323
408	Bluemont Beacon	Service Provider	300,100	-	-	300,100
409	Bon Voyage - Shlok Choudhary / Shekhar Dalmia	Franchisee	1,175,000	-	-	1,175,000
410	Brahmachari Avadhesh Chaitanya	Customer	130,196	-	-	130,196

Cox & Kings Limited
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Sr. No.	Name	Nature of services provided	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification
411	Brajeshwar Kishore	Customer	86,522	-	-	86,522
412	Bratati Niyogi	Customer	354,297	-	-	354,297
413	Brijendra Kumar Rai	Customer	162,500	-	-	162,500
414	Brijesh Joshi	Customer	92,000	-	-	92,000
415	Buddha Resorts Private Limited	Service Provider	583,552	-	-	583,552
416	Bul Bul Saha	Customer	273,000	-	-	273,000
417	Bulu Mukherjee	Client	194,384	-	-	194,384
418	Bumiputra Hotels Pvt Ltd	Service Provider	158,326	-	-	158,326
419	Bvikas Sable	Customer	150,000	-	-	150,000
420	C K Umashanker Nair	Customer	81,270	-	-	81,270
421	C Rajendra Kumar	Customer	30,000	-	-	30,000
422	C. Immanuel Raj	Client	179,200	-	-	179,200
423	C. Jeyakarthykeyan	Customer	1,004,094	-	-	1,004,094
424	C. K. Legal Advocates & Consultants	Service Provider	14,737,706	-	-	14,737,706
425	Camelia Dutta	Customer	759,938	-	-	759,938
426	Canyon Press	Service Provider	490,056	-	-	490,056
427	Cap Holidays	Franchisee	1,901,084	-	-	1,901,084
428	Capiot Software Private Limited	Service Provider	218,321,332	-	-	218,321,332
429	Capt. Sasikumar Swaminathan	Customer	100,000	-	-	100,000
430	Carole L. Whitcher & Sujata Chakravorty	Customer	211,540	-	-	211,540
431	CASA2 Stays Private Limited	Service Provider	409,456	-	-	409,456
432	Chaganti Viswanath	Customer	1,243,700	-	-	1,243,700
433	Chaitali Pyne	Customer	212,856	-	-	212,856
434	Chaitali Ray (Lead Pax Biswanath Ray)	Customer	586,251	-	-	586,251
435	Chalet hotel Les Campanules (Vincent Michard)	Service Provider	795,344	-	-	795,344
436	Chameli Mitra	Client	137,000	-	-	137,000
437	Champa Das	Customer	196,912	-	-	196,912
438	Champa Lal Rathi	Customer	508,869	-	-	508,869
439	Chandan Kumar Chaudhuri	Customer	436,000	-	-	436,000
440	Chandan Sardar	Customer	1,059,894	-	-	1,059,894
441	CHANDRA SHEKHAT MOTH	Creditor	85,600	-	-	85,600
442	Chandrakant Gangaram Mandhare	Customer	100,000	-	-	100,000
443	Chandrani Majumdar	Customer	324,362	-	-	324,362
444	Chandrarat Travel (Thailand) Company Ltd	Service Provider	14,969,305	-	-	14,969,305
445	Chandrarat Travel Thailand	Service Provider	15,033,552	-	-	15,033,552
446	ChandraSekhar Padmawar	Customer	55,200	-	-	55,200
447	Chandrashekar Bhattacharya	Customer	328,200	-	-	328,200
448	Chandresh Pratap Singh	Creditor - Client	466,946	-	-	466,946
449	Channi Carpets & Textiles Private Limited (Colonel Balbir S	Service Provider	5,000,000	-	-	5,000,000
450	Chatrabhuj Narsee School	Client	823,200	-	-	823,200
451	Chetan Sethna	Client	100,000	-	-	100,000
452	Chetankumar Kantilal Patel	Customer	178,000	-	-	178,000
453	Chhanda Roy Choudhury	Customer	672,051	-	-	672,051
454	Chhandha Bagchi	Customer	139,766	-	-	139,766
455	Chheda Dry Fruits Pvt Ltd	Service Provider	380,846	-	-	380,846
456	Chhigan Lal Rose	Client	142,288	-	-	142,288
457	Chinteshkumar Rana	Customer	149,458	-	-	149,458
458	Chirag Bhanushali	Creditor	6,500	-	-	6,500
459	Chitanjan Patra on behalf of 28 clients	Customer	249,435	-	-	249,435
460	Chitra Joarder	Customer	139,830	-	-	139,830
461	Chitra Roychowdhury	Customer	140,000	-	-	140,000
462	CHITRABALI BHOWAL	CUSTOMER	215,907	-	-	215,907
463	Chittaranjan Manna	Customer	200,000	-	-	200,000
464	Choice Solutions Limited	Service Provider	23,435	-	-	23,435
465	Cholan Tours Pvt Ltd	Service Provider	2,645,163	-	-	2,645,163
466	Choppalli Venkata S Murty	Customer	226,540	-	-	226,540
467	CHUMIK TOURS AND TRAVELS	Service Provider	870,964	-	-	870,964
468	Cinema Express - Tristam Ferrao	Service Provider	826,000	-	-	826,000
469	Claridges Hotel Pvt. Ltd. - Gianinder Sharma	Hotel	93,400	-	-	93,400
470	Classic Avenue Hospitality private limited	Service Provider	17,499	-	-	17,499
471	CLASSIC TRAVELS	Creditor - Agent	30,000	-	-	30,000
472	Clear Displays Pvt Ltd	Gift Vocher	2,483,875	-	-	2,483,875
473	Clover Infotech Private Limited	Service Provider	5,774,167	-	-	5,774,167
474	Clubside Tours and travels Pvt Ltd	Service Provider	3,511,520	-	-	3,511,520
475	Coach Partners Hainaut SA	Service Provider	2,882,366	-	-	2,882,366
476	Colombia 57	Service Provider	2,641,356	-	-	2,641,356
477	Colonel Alope Guha (Retired)	Customer	409,850	-	-	409,850
478	Colonel Partha Sarathi Rathi	Customer	215,532	-	-	215,532
479	Commissioner of Customs, NS II, JNCH, Nhava Sheva	Customs	38,848,127	-	-	38,848,127
480	Conference Plus Ltd	Service Provider	5,993,533	-	-	5,993,533
481	Coolex (Rehan Khan)	Service Provider	1,015,441	-	-	1,015,441
482	Cosmos Integrated Solutions Pvt. Ltd	Service Provider	483,274	-	-	483,274
483	Cosmos Trading Corporation	Service Provider	100,000	-	-	100,000
484	Courtyard Marriott Raipur	Service Provider	283,153	-	-	283,153
485	Courtyard Marrott	Service Provider	685,335	-	-	685,335
486	Creative Rascals - Shailesh Gandhi	Service Provider	349,870	-	-	349,870
487	Crescent Technologies	Service Provider	172,367	-	-	172,367
488	Crimson Tours - Rahul Popat	Franchisee	334,386	-	-	334,386
489	Crompton Greaves Consumer Electricals Limited (Adv. He	Service Provider	4,312,812	-	-	4,312,812
490	Crowne Plaza Chennai Adyar Park - Mr. Charanya.S	Creditor	108,300	-	-	108,300
491	Crystal Concepts Etkinlik Danismanlik Seyahat Yonetimi A	Service Provider	191,730	-	-	191,730
492	CS Nilesh Awale (Group leader - Sunil Kedar)	Customer	2,000,000	-	-	2,000,000

Cox & Kings Limited
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Sr. No.	Name	Nature of services provided	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification
493	CS Nilesh Awale (Group leader - Vijay Gaikwad)	Customer	1,500,000	-	-	1,500,000
494	Cuisinecraft Hospitality Pvt Ltd. - Mr. Naresh Chand	Creditor	93,735	-	-	93,735
495	D R Hotels Pvt. Ltd	Service Provider	141,416	-	-	141,416
496	D S Jaipur Hospitality p Ltd	Service Provider	40,807	-	-	40,807
497	D T S & Associates LLP	Service Provider	4,803,000	-	-	4,803,000
498	D. Swarovski Tourism Services GMBH (Franz Hyden)	Service Provider	7,267,414	-	-	7,267,414
499	Daljit Singh	Customer	182,554	-	-	182,554
500	Damchu Cheme Lhendup	Customer	374,177	-	-	374,177
501	DAMS Management Services	Service Provider	216,512	-	-	216,512
502	Daniel Conrad Dsouza	Service Provider	59,140	-	-	59,140
503	Darshan Maheshwari	Creditor	85,210	-	-	85,210
504	Dawa Phuti Bhutia	Service Provider	15,417	-	-	15,417
505	Dayananda Bharali	Customer	369,169	-	-	369,169
506	De Ideaz PTE. LTD	Service Provider	96,729	-	-	96,729
507	Deba Prasad Dutta	Customer	215,800	-	-	215,800
508	Debabraja Joardar	Customer	10,000	-	-	10,000
509	DEBABRATA BHOWMICK	Client	218,844	-	-	218,844
510	Debabrata Saha Roy / Esha Saha Roy	Customer	331,073	-	-	331,073
511	Debangshu Bahubalindra	Customer	579,000	-	-	579,000
512	Debaprasad Pal	Customer	196,718	-	-	196,718
513	Debarati Sen	Customer	35,000	-	-	35,000
514	Debashis Bose	Customer	129,194	-	-	129,194
515	Debashis Roychowdhury / Sanjit Roychowdhury	Customer	571,347	-	-	571,347
516	Debashis Sen	Client	157,462	-	-	157,462
517	Debasis Ghosh	Customer	653,387	-	-	653,387
518	Debasis Ghosh .	Customer	590,500	-	-	590,500
519	Debasis Manna	Customer	773,222	-	-	773,222
520	Debasis Mazumdar	Customer	612,100	-	-	612,100
521	Debasis Roy	Customer	521,792	-	-	521,792
522	Debasis Sadhukhan	Customer	209,260	-	-	209,260
523	Debasish Kumar Das	Customer	1,035,686	-	-	1,035,686
524	Debasish Kumar Das	Customer	157,462	-	-	157,462
525	Debasish Mukherjee	Customer	359,373	-	-	359,373
526	Debasish Saha	Customer	366,655	-	-	366,655
527	Debdut Datta	Customer	601,375	-	-	601,375
528	Debendranath Bhattacharya	Customer	500,200	-	-	500,200
529	Debika Dutta	Customer	696,538	-	-	696,538
530	Debika Halder	Customer	138,124	-	-	138,124
531	Debjani Chaudhari	Customer	188,908	-	-	188,908
532	Deblina Sarkar	Customer	494,003	-	-	494,003
533	Deblina Sarkar	Customer	59,603	-	-	59,603
534	DECALOGUE MARKETING PVT LTD	CUSTOMER	257,500	-	-	257,500
535	Deendayal Khandelwal	Advocate	55,000	-	-	55,000
536	Deepak Anupalli	Customer	88,932	-	-	88,932
537	Deepika Verma	Customer	120,000	-	-	120,000
538	Deepraj Construction PVT. LTD.	Customer	139,350	-	-	139,350
539	Deputy Commissioner of State Tax (E-643)	Service Provider	359,992,382	-	-	359,992,382
540	Destination Holiday Tours	Franchisee	850,000	-	-	850,000
541	Destination Japan co Ltd	Service Provider	62,644,400	-	-	62,644,400
542	Destinations Of The World Dmcc	Customer	26,631	-	-	26,631
543	Dev Anand Tripathy	Customer	683,800	-	-	683,800
544	Devanshi Boghani	Customer	1,586,570	-	-	1,586,570
545	Devendra dattaram Patkar	Customer	110,096	-	-	110,096
546	Devidas Sakharam Vetal	Customer	100,000	-	-	100,000
547	Dewpoint Engineers	Service Provider	89,829	-	-	89,829
548	Dhanashri Halder	Customer	222,331	-	-	222,331
549	Dhanesh Chadha	Customer	86,000	-	-	86,000
550	Dhaval Thakore	Customer	31,437	-	-	31,437
551	Dheeraj Nagpal	Customer	56,648	-	-	56,648
552	Dhiraj Katara	Client	122,900	-	-	122,900
553	Dhirendra (D.K). Deshmukh (Former Judge)	Service Provider	1,600,000	-	-	1,600,000
554	Dhorajia Mansukh Lavji	Customer	86,438	-	-	86,438
555	Dhruba Jyoti Bhowmic	Customer	219,465	-	-	219,465
556	Dibyadhar Bora	Customer	762,904	-	-	762,904
557	Dibyendu Dutta	Customer	108,897	-	-	108,897
558	Digesh Anilkumar Dave	Customer	176,600	-	-	176,600
559	Dilip Kumar Dhar	Customer	763,887	-	-	763,887
560	DILIP KUMAR GHOSH	CUSTOMER	235,390	-	-	235,390
561	Dilip Kumar Ray	Customer	127,070	-	-	127,070
562	Dilip Kumar Ray .	Customer	521,179	-	-	521,179
563	Dilip Shahurao Kokate	Customer	100,000	-	-	100,000
564	Dimple Periwal	Customer	85,600	-	-	85,600
565	Dinesh Harilal Sanghavi	Customer	676,842	-	-	676,842
566	Dinesh Katara	Customer	122,900	-	-	122,900
567	Dinesh Kumar	Customer	172,238	-	-	172,238
568	Dinesh Mehta	Customer	747,424	-	-	747,424
569	Dinkar Shripati Pawar	Customer	100,000	-	-	100,000
570	Dip Kumar Ray Bardhan	Customer	346,247	-	-	346,247
571	Dipak Kumar Basu	Customer	229,179	-	-	229,179
572	Dipak Kumar Chattopadhyay	Customer	721,105	-	-	721,105
573	Dipak Kumar Pramanik	Customer	454,063	-	-	454,063
574	Dipak Kumar Pramanik	Client	454,063	-	-	454,063

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575	Dipak Patil	Client	50,000	-	-	50,000
576	Dipak Saha	Customer	167,020	-	-	167,020
577	DIPANKAR CHAKRABORTY	Customer	359,316	-	-	359,316
578	Dipankar Das Gupta	Customer	508,532	-	-	508,532
579	Dipankar Dasgupta	Customer	456,270	-	-	456,270
580	Dipankar Mukherjee	Customer	489,825	-	-	489,825
581	Dipankar Sen	Customer	493,122	-	-	493,122
582	Dipanwita Saha	Customer	167,020	-	-	167,020
583	Dipenkar Das Gupta	Customer	508,532	-	-	508,532
584	Dipesh Panchal	Customer	7,950	-	-	7,950
585	Diplomat Tourist Taxi Service	Service Provider	636,765	-	-	636,765
586	Dipti Kharude	Operational Creditor	88,500	-	-	88,500
587	Dipti Kumar Chakravorty	Customer	401,504	-	-	401,504
588	Dipti Ranjan Das	Customer	53,423	-	-	53,423
589	Direxions Marketing Solutions Pvt Ltd	Service Provider	2,655,000	-	-	2,655,000
590	Discovery Destinations LLC	Service Provider	5,733,429	-	-	5,733,429
591	Ditsha Chatterjee	customer	324,777	-	-	324,777
592	Divesh Abrol	Customer	1,068,387	-	-	1,068,387
593	Divya Gulati	customer	320,000	-	-	320,000
594	Divya Reddy	Customer	212,620	-	-	212,620
595	Diya Patni Singh	Franchisee Owner (Ranchi)	412,767	-	-	412,767
596	DMS Management Services	Service Provider	216,512	-	-	216,512
597	DNT Enterprises	franchisee	9,500,000	-	-	9,500,000
598	Doge Di Venezia srl	Service Provider	7,112,518	-	-	7,112,518
599	Dorothy Pinto	Customer	359,541	-	-	359,541
600	Dossier courier Private Limited	Service Provider	776,912	-	-	776,912
601	Dr Subhash Khanna and Mrs Vibha Khanna	Customer	433,553	-	-	433,553
602	Dr. Abhijit Sarkar	customer	449,325	-	-	449,325
603	Dr. Atul Kantilal Desai	Customer	640,000	-	-	640,000
604	DR. DILIP KUMAR RAY	CUSTOMER	521,179	-	-	521,179
605	Dr. K M Mohammad Iqbal	Customer	88,000	-	-	88,000
606	Dr. R S Choubey	Customer	30,000	-	-	30,000
607	Dr. Ramakrishna Sujeer	Customer	32,680	-	-	32,680
608	Dr. Sakshi S Kulkarni	Customer	1,000	-	-	1,000
609	Dr. Shovan Kumar Kundu	Customer	684,411	-	-	684,411
610	DR.AKSHENDRA KUMAR JAIN	CUSTOMER	118,000	-	-	118,000
611	DR.Jaydev Sengupta	Customer	515,390	-	-	515,390
612	Dreamz Unlimited	Service Provider	997,156	-	-	997,156
613	DS Tours - Dr. Darshan Sachdev	Service Provider	1,170,843	-	-	1,170,843
614	DS Travels Co. Ltd	Service Provider	5,673,179	-	-	5,673,179
615	Dulal Mukherjee	Customer	100,000	-	-	100,000
616	Dulal Paul	Customer	79,475	-	-	79,475
617	DUTCH TOURS & TRAVELS	Service Provider	166,607	-	-	166,607
618	Dwipendra Kumar Sharma	Customer	138,900	-	-	138,900
619	Easestay	Service Provider	710,849	-	-	710,849
620	Easy Van	Service Provider	3,065,440	-	-	3,065,440
621	ECOS (INDIA)MOBILITY & HOSPITALITY PVT LTD	Service Provider	1,780,407	-	-	1,780,407
622	Ecoshine Chemical & Consumables	Service Provider	51,939	-	-	51,939
623	Edgecube pvt ltd	Service Provider	5,134,027	-	-	5,134,027
624	EFFE 4 S.N.C	Service Provider	9,213,731	-	-	9,213,731
625	Elvine Dsouza	Customer	229,763	-	-	229,763
626	Embaby Resorts - Mr. Vineeth K Nambiar / Joshna Antony	Creditor	6,500	-	-	6,500
627	Embee Software Private LTD	Service Provider	32,324,023	-	-	32,324,023
628	Emmanuel Phillips	Senior Consultant - Airline Alliances	1,751,145	-	-	1,751,145
629	Epsilon India Pvt Ltd	Service Provider	1,068,387	-	-	1,068,387
630	e-Stone Information Technology pvt ltd	Service Provider	1,014,902	-	-	1,014,902
631	Europa Mundo Vacaciones S.L.U.	Service Provider	7,466,021	-	-	7,466,021
632	Europe Incoming Holdings Ltd	Service Provider	2,386,477	-	-	2,386,477
633	Eurotel Victoria Villars	Service Provider	1,915,261	-	-	1,915,261
634	Eva Michael	Customer	129,357	-	-	129,357
635	Everest Global Travel Corporation	Service Provider	310,230	-	-	310,230
636	EVOS BUILDCON PRIVATE LIMITED	Service Provider	35,179	-	-	35,179
637	Experience Holiday GMBH	Service Provider	7,130,342	-	-	7,130,342
638	Fab Holidays Private Limited	Service Provider	2,009,190	-	-	2,009,190
639	FairFest Media LTD. (Uma Sureka)	Service Provider	3,472,424	-	-	3,472,424
640	Fancy Gift (Jahangir Mondal)	Service Provider	1,033,752	-	-	1,033,752
641	Farid F H Veljee	Service Provider	250,000	-	-	250,000
642	Faridul Hassan	Customer	342,250	-	-	342,250
643	Feltes Advisors LLC, DBA Feltes Travel	Service Provider	168,408	-	-	168,408
644	Fine Wood Working	Service Provider	2,493,456	-	-	2,493,456
645	Fishtail Tours & Travels Pvt. Ltd.	Service Provider	13,644,625	-	-	13,644,625
646	Fit Ruums Pte Ltd	Customer	93,536	-	-	93,536
647	FLAMES EVENTS AND ACTIVATION	Service Provider	527,030	-	-	527,030
648	Flavors of India - Gurvinder Sethi	Service Provider	102,099	-	-	102,099
649	Fly Holidays Tours & Travels Pvt. Ltd.	Franchise	1,235,877	-	-	1,235,877
650	Forest Fern Hospitality Private Limited	Service Provider	245,801	-	-	245,801
651	Forest Fern Resorts Private Limited	Service Provider	161,100	-	-	161,100
652	Fortune Enterprise - Tushar Patel	Franchisee	86,000	-	-	86,000
653	Frames Per Second Studios (Subhojit Paul)	Service Provider	820,100	-	-	820,100
654	Francis Chakkanath	Customer	56,680	-	-	56,680
655	Franklin Covey Training and consulting LLP	Service Provider	1,180,000	-	-	1,180,000
656	Freedom Travel Ltd.	Service Provider	10,075,879	-	-	10,075,879

Cox & Kings Limited

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Sr. No.	Name	Nature of services provided	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification
657	Freya Tours and Travels	Service Provider	9,794	-	-	9,794
658	Full Moon Creative Services PVT LTD (Dhun Cordo)	Vendor	67,755,226	-	-	67,755,226
659	Fun Trips and Events Pvt Ltd	Service Provider	848,112	-	-	848,112
660	G- Adventures (Emily van Wyk)	Service Provider	23,550,807	-	-	23,550,807
661	G K Media	Service Provider	103,840	-	-	103,840
662	G Murali Krishna	Customer	110,170	-	-	110,170
663	G Selva Kumar	Customer	22,000	-	-	22,000
664	G. Palanichamy	Customer	100,000	-	-	100,000
665	G. Ravi Kumar	Customer	221,170	-	-	221,170
666	G. Sankaran Ganesan	Customer	190,825	-	-	190,825
667	G. Srikanth	Customer	121,125	-	-	121,125
668	G.V. Narayana Murthy	Customer	90,000	-	-	90,000
669	G2 Travel Limited (Valeriu Lazar)	Service Provider	5,197,239	-	-	5,197,239
670	Gagan Kalra	Service Provider	223,215	-	-	223,215
671	Gaious Star Shullai	Service Provider	370,422	-	-	370,422
672	Galaxy Stationers & Printers	Service Provider	660,863	-	-	660,863
673	Gallivanter Tour And Travels (Avishek Bhowmick)	Franchisee	2,366,160	-	-	2,366,160
674	Ganapathi Kamath	Customer	40,909,130	-	-	40,909,130
675	Gandhi Restaurant Rome	Service Provider	307,385	-	-	307,385
676	Ganesh Chatterjee	Customer	25,000	-	-	25,000
677	Ganesh Prasad Jaiswal & Rekha Debi Jaiswal	Customer	469,997	-	-	469,997
678	Ganesh Zute	Customer	45,000	-	-	45,000
679	Gaonkars' Nandanvan	Service Provider	47,250	-	-	47,250
680	Gargi Roy Choudhuri Bhowmick	customer	272,500	-	-	272,500
681	GARUDA TOURISM	Creditor	1,391,000	-	-	1,391,000
682	Gaurab Kumar Basu	Customer	245,135	-	-	245,135
683	Gaurav Gupta	Customer	10,000	-	-	10,000
684	Gaurav Rastogi	Client	38,797	-	-	38,797
685	Gautam Basu	Customer	299,800	-	-	299,800
686	Gautam Dasgupta	Customer	189,000	-	-	189,000
687	Gautam Datta	Client	397,096	-	-	397,096
688	Gautam Ghosh	Customer	391,244	-	-	391,244
689	Gautam Kumar Sunil Bharali	Client	60,000	-	-	60,000
690	Gautam Sengupta	Customer	323,243	-	-	323,243
691	Gayatri Saha	Customer	167,020	-	-	167,020
692	Geeta Gandhi	Franchisee -Delhi GK-11	500,000	-	-	500,000
693	Geeta Tours & Travels	Creditor - Franchisee	1,034,220	-	-	1,034,220
694	Geetanjali Tours & Travels Pvt Ltd	franchisee	500,000	-	-	500,000
695	Geetee Travels Pvt Ltd	Service Provider	544,907	-	-	544,907
696	Geetha Nair	Customer	101,336	-	-	101,336
697	Gemini Tours and Travels	Service Provider	319,690	-	-	319,690
698	General Travel New Zealand Limited, New Zealand	Service Provider	2,229,809	-	-	2,229,809
699	GGL Hotel And Resort Company Limited	Service Provider	1,283,756	-	-	1,283,756
700	Ghanshyam Das Mimani	Customer	435,000	-	-	435,000
701	GI Retail Private Limited	Service Provider	711,117	-	-	711,117
702	Ginny Jaidka	Customer	46,000	-	-	46,000
703	Giriraj Mehta	Customer	22,936	-	-	22,936
704	Girmarkar & Co (Advocates)	Service Provider	36,000	-	-	36,000
705	Girmarkar Chaitrali Swapnilkiran	Customer	60,000	-	-	60,000
706	Gita Biswas	Creditor	170,778	-	-	170,778
707	Glacier 3000 (Bernhard Tschannen)	Service Provider	25,395,373	-	-	25,395,373
708	Global India Tour and Travels LLP	Service Provider	2,382,000	-	-	2,382,000
709	Global Tours & Travels	Service Provider	1,168,456	-	-	1,168,456
710	Global Tourz (Kuntal Patel) - Commission amount	Franchisee	165,069	-	-	165,069
711	Global Tourz (Kuntal Patel) - Security Deposit amount	Franchisee	250,000	-	-	250,000
712	Globe AV Enterprise	Service Provider	204,140	-	-	204,140
713	Globiz Tour and Travels	Service Provider	262,616	-	-	262,616
714	Gluck Services Pvt Ltd - Jamshedpur (Shashwat Sheo) - C	Franchisee	48,700	-	-	48,700
715	Gluck Services Pvt Ltd - Jamshedpur (Shashwat Sheo) - S	Franchisee	250,000	-	-	250,000
716	GO2 UK Travels	Service Provider	476,511	-	-	476,511
717	Godavari Shilpkala Pvt Ltd - Unit Vivanta By Taj Surajkund	Service Provider	49,175	-	-	49,175
718	Going Nepal Pvt Ltd	Supplier	38,128	-	-	38,128
719	Golden Tulip Radiant Globus Udaipur - Mr. Vinay Mali	Creditor	108,501	-	-	108,501
720	Gopal Krishna Mehrotra	Customer	161,706	-	-	161,706
721	Gopal Kumar Bajoria	Customer	45,000	-	-	45,000
722	Gopal Kumar Gupta	Customer	338,511	-	-	338,511
723	Gorakh Sitaram Kumbhar	Customer	100,000	-	-	100,000
724	Gour Hari Kar	Customer	93,450	-	-	93,450
725	Gour Pada Nayek	Client	529,331	-	-	529,331
726	Gourab Thakur	Customer	134,200	-	-	134,200
727	Gouri Misra	Customer	227,644	-	-	227,644
728	Goutam Mitra	Customer	794,192	-	-	794,192
729	Goutam Panja	Customer	493,523	-	-	493,523
730	Goutam Santra	Customer	242,000	-	-	242,000
731	GOUTAM SARKAR	Customer	182,640	-	-	182,640
732	Goutam Siha	Customer	256,287	-	-	256,287
733	Govind Krishnashet Gad	Customer	63,786	-	-	63,786
734	Grades Entertainment Pvt Ltd	Service Provider	379,513	-	-	379,513
735	Grades Entertainment Pvt Ltd	Service Provider	28,500,000	-	-	28,500,000
736	Grades Entertainment Pvt Ltd	Service Provider	1,152,879	-	-	1,152,879
737	GRADES ENTERTAINMENTS PVT. LTD - Ashwani Atrish	Service Provider	203,278	-	-	203,278
738	Grand Hyatt Goa - Unit of Goan Hotels and Realty PVT LT	Service Provider	210,499	-	-	210,499

Cox & Kings Limited

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739	Grand Mumtaz Resorts Gulmarg	Service Provider	518,930	-	-	518,930
740	Grand Mumtaz Resorts Pahalgam	Service Provider	640,349	-	-	640,349
741	Great White Global Private Limited	Service Provider	2,080,353	-	-	2,080,353
742	Green N Breeze Resorts	Service Provider	300,100	-	-	300,100
743	Greenland Travels	Service Provider	437,094	-	-	437,094
744	Greenwoods Palaces & Resorts Pvt Limited	Service Provider	140,536	-	-	140,536
745	Group Voyagers Inc.	Service Provider	3,835,012	-	-	3,835,012
746	Grover Audio Visual Services	Service Provider	10,226,224	-	-	10,226,224
747	GRT Hotels & Resorts Pvt Ltd (Kannan Ramanujam)	Service Provider	278,455	-	-	278,455
748	Gstaad 3000 AG	Service Provider	25,395,197	-	-	25,395,197
749	Gstaad Hotels Pvt Ltd. Unit : JW Marriott Bengaluru	Service Provider	1,996,569	-	-	1,996,569
750	GUARDWELL	Service Provider	1,062,578	-	-	1,062,578
751	Guest Name	Customer	188,843	-	-	188,843
752	Gujarat Trails	Service Provider	625,335	-	-	625,335
753	Gunadhar Jana	Customer	40,000	-	-	40,000
754	Gunjan Periwal	Client	30,000	-	-	30,000
755	Gurkha Houseboats	Service Provider	8,524	-	-	8,524
756	Gurpreet Singh	Customer	60,000	-	-	60,000
757	Gyanesh Kamal Ramanandan Singh	Customer	30,000	-	-	30,000
758	GZL International travel service	Service Provider	1,344,527	-	-	1,344,527
759	H & Q Bhutan - Damchu Cheme Lhendup (Store owner)	Franchisee (Bhutan)	374,177	-	-	374,177
760	H2 Tours	Agent	100,890	-	-	100,890
761	Hakubhai Hamabhai Kaklotar	Customer	132,296	-	-	132,296
762	Hamid Hussain	Client	378,000	-	-	378,000
763	Hanatur Japan Co. LTD.	Service Provider	7,244,659	-	-	7,244,659
764	Happiest Mind Technologies Private Limited	Service Provider	30,128,450	-	-	30,128,450
765	Happy Journey Tours & Travels	Service Provider	135,128	-	-	135,128
766	Haradhan Chandra Saha	Customer	341,667	-	-	341,667
767	Hari Prakash Doorwar	Customer	355,157	-	-	355,157
768	Harikrupa International (SAS)	Service Provider	4,508,476	-	-	4,508,476
769	Harimohan Das	Customer	1,586,497	-	-	1,586,497
770	HARPREET SINGH	Customer	96,000	-	-	96,000
771	Harsh Dhirajbhai Patel	Client	40,000	-	-	40,000
772	Harshal Bharale	Customer	23,000	-	-	23,000
773	Harvinder Singh	Creditor	43,000	-	-	43,000
774	HDK Digital	Service Provider	738,500	-	-	738,500
775	Heli Yatra OPC PVT. LTD	Service Provider	1,800,000	-	-	1,800,000
776	Helloworld Travel Limited (Kate Cussell)	Service Provider	262,225	-	-	262,225
777	Hema Padmanabhan	Customer	72,000	-	-	72,000
778	Hema Phadke	Service Provider	11,500	-	-	11,500
779	Hemant Walhekar	Customer	30,000	-	-	30,000
780	Hemchandra Namdeo Shine	Customer	100,000	-	-	100,000
781	Hemrajbhai Chaudhary	Customer	6,960	-	-	6,960
782	Herbalife Nutrition (Ananya Sanyal)	Customer - Corporate	79,739,230	-	-	79,739,230
783	Herget Representation & Networking GmbH	Service Provider	110,684	-	-	110,684
784	Heritage Resorts Private Limited	Service Provider	824,942	-	-	824,942
785	High Adventure Tours Pvt. Ltd. - Rakesh Singh Rawat	Service Provider	182,280	-	-	182,280
786	Himachal Holiday Pvt Ltd	Service Provider	767,572	-	-	767,572
787	Himangshu Kumar Das	Customer	743,000	-	-	743,000
788	Himanshi Rathi	Customer	254,277	-	-	254,277
789	Himanshu Jain	Service Provider	129,380	-	-	129,380
790	Himanshu Khan & Purnima Khan	Customer	217,795	-	-	217,795
791	Hind Holidays	Service Provider	104,508	-	-	104,508
792	Hindustan Aluminium	Customer	298,000	-	-	298,000
793	Hindustan Pencils Private Limited	Customer	3,810,450	-	-	3,810,450
794	Hirak Mukhopadhyay	Customer	384,303	-	-	384,303
795	Hiscox Insurance Company	Service Provider	344,584,239	-	-	344,584,239
796	Hiteshwar Das	Customer	480,064	-	-	480,064
797	Holiday inn jaipur City Center	Service Provider	739,511	-	-	739,511
798	Holiday Expo	Service Provider	94,400	-	-	94,400
799	Holiday Himachal	Service Provider	916,904	-	-	916,904
800	Holiday Inn Amritsar	Service Provider	173,200	-	-	173,200
801	Holiday inn Jaipur City center - A unit of ACCIL corporation	Service Provider	872,623	-	-	872,623
802	Holiday Inn Muenchen Seud	Service Provider	6,839	-	-	6,839
803	Holiday Solutions	Service Provider	2,919,981	-	-	2,919,981
804	HOLIDAY WORLD TOURS LTD., Hongkong	Service Provider	585,599	-	-	585,599
805	Holidays Carnival Limited - Mr. Stephen Michael	Creditor	1,006,750	-	-	1,006,750
806	Horizon Dealcom private Limited	Service Provider	2,009,771	-	-	2,009,771
807	Hoshi Guards Pvt. Ltd.	Service Provider	777,613	-	-	777,613
808	Hotel Alpenkoenig Betriebs GmbH's	Creditor - hotel	3,420,183	-	-	3,420,183
809	Hotel Amar	Service Provider	123,782	-	-	123,782
810	Hotel and Allied Trades Pvt Limited	Service Provider	900,764	-	-	900,764
811	Hotel Atithi (D.Gnanasegaran)	Service Provider	15,580	-	-	15,580
812	HOTEL CLARKS AVADH - SANDEEP BAJPAI	Creditor	88,325	-	-	88,325
813	Hotel Dufour	Service Provider	3,068,872	-	-	3,068,872
814	Hotel Golden Tulip -Udaipur	Service Provider	108,501	-	-	108,501
815	Hotel India Awadh - Shweta Upadhyay	Service Provider	63,232	-	-	63,232
816	Hotel Leela Palace Bengaluru	Service Provider	286,141	-	-	286,141
817	Hotel Lumbini Garden New Crystal Pvt. Ltd (Subrita Sthap)	Service Provider	271,149	-	-	271,149
818	Hotel Mana Ranakpur v/o Sheevam Comport Hotel pvt Ltd	Service Provider	34,652	-	-	34,652
819	Hotel Mannat Resorts	Service Provider	189,100	-	-	189,100
820	Hotel Pahalgam Retreat	Service Provider	78,800	-	-	78,800

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821	Hotel president Inn & restaurant	Service Provider	25,534	-	-	25,534
822	Hotel Raj Vilas Palace	Service Provider	119,200	-	-	119,200
823	Hotel Ranthambore Regency	Service Provider	962,049	-	-	962,049
824	Hotel Rawalkot Kot, Jaisalmer	Creditor	23,000	-	-	23,000
825	Hotel sawai Vilas	Service Provider	390,700	-	-	390,700
826	HOTEL STARKENBURGER HOF PATEL & RAJPAL	Service Provider	590,183	-	-	590,183
827	Hotel Tulsi Exotic - Mr. Santosh Lovanshi (G.M.)	supplier	87,265	-	-	87,265
828	Hotel zum Hirschen (Arshad Muhammed)	Service Provider	4,439,130	-	-	4,439,130
829	Hrishikesh Halgane	Customer	100,890	-	-	100,890
830	Hyatt Regency Chennai	Service Provider	262,515	-	-	262,515
831	Hyatt Regency Gurgaon	Service Provider	1,271,479	-	-	1,271,479
832	HYATT REGENCY KATHMANDU	Hotel	36,683	-	-	36,683
833	Hygienetech India Pvt Ltd	Service Provider	62,701	-	-	62,701
834	Iceland Travel Ehf	Service Provider	46,910,243	-	-	46,910,243
835	Ida Braggs	Service Provider	45,000	-	-	45,000
836	IFFCO Tokio General Insurance Co. Ltd	Service Provider	831,680,230	-	-	831,680,230
837	IHHR Hospitality Private Limited	Service Provider	3,175,710	-	-	3,175,710
838	IHHR HOSPITALITY PVT LTD	Service Provider	2,814,646	-	-	2,814,646
839	Imad Tarazi - Sheraton Dubai Creek, Hotels & Towers	Hotel	1,067,770	-	-	1,067,770
840	Imaginous Private Limited	Service Provider	12,266,443	-	-	12,266,443
841	Impex International -Abdul Nasir	Service Provider	107,639	-	-	107,639
842	Impression Tourism Services (India) Pvt Ltd - Debjit Dutta	Service Provider	2,005,125	-	-	2,005,125
843	In Reach Hotels (Brijesh Kumar)	Service Provider	54,077	-	-	54,077
844	Incredible Design	Service Provider	1,842,527	-	-	1,842,527
845	Incredible Venture	Service Provider	13,600,000	-	-	13,600,000
846	Indana Palace Jodhpur	Service Provider	220,671	-	-	220,671
847	Inderjit Singh	Customer	210,000	-	-	210,000
848	India Leather Works - Farrukh M	Service Provider	550,974	-	-	550,974
849	India Safari Club	Service Provider	35,400	-	-	35,400
850	Indian Hotels Co Ltd (Taj Hotels Palaces Resorts Safaris)	Service Provider	5,697,081	-	-	5,697,081
851	Indian Law Alliance (M/S DS TRAVEL CO LTDO	Service Provider	5,672,931	-	-	5,672,931
852	INDIAN PALACE HEIDELBERG	Service Provider	2,218,424	-	-	2,218,424
853	INDIAN PALACE TITISEE UG	Service Provider	1,330,738	-	-	1,330,738
854	Indiana Engineering Works (Bom) Pvt Ltd	Service Provider	6,922,740	-	-	6,922,740
855	Indiana Engineering work (bombay) pvt Ltd	Service Provider	1,135,246	-	-	1,135,246
856	Indira Wadhwa	Tour guide	70,600	-	-	70,600
857	Indo Asia Pest Control	Service Provider	54,280	-	-	54,280
858	Indra Bai, Prop. (Suraksha Travel Centre)	Franchisee	5,982,184	-	-	5,982,184
859	Indrani Barua	customer	51,554	-	-	51,554
860	Indrani Chatterjee	Customer	492,655	-	-	492,655
861	Indranil Chattopadhyay	Customer	402,537	-	-	402,537
862	Indusface Private Limited	Service Provider	1,380,600	-	-	1,380,600
863	Infiniti Holidays	Service Provider	92,505	-	-	92,505
864	Instant Travel Solution	Service Provider	28,365	-	-	28,365
865	Instant travel solutions (Mr. Ranjan Gupta)	Franchisee	463,746	-	-	463,746
866	Instant travel solutions (Mr. Shyam Sunder Sharma / Mr. S	Franchisee	28,365	-	-	28,365
867	Intellika Technologies Private Ltd	Service Provider	7,943,870	-	-	7,943,870
868	INTERACTIVE AVENUES PVT LTD	Service Provider	9,393,228	-	-	9,393,228
869	ISHANI ROY	Customer	328,600	-	-	328,600
870	Ishant Dubey	Customer	71,611	-	-	71,611
871	ISS SDB Security Services Pvt Ltd	Service Provider	898,874	-	-	898,874
872	ITM Tours	Service Provider	472,069	-	-	472,069
873	ITO Holidays	Travel Agent	16,845,398	-	-	16,845,398
874	J Charles	Customer	53,410	-	-	53,410
875	J Johnson	Customer	79,361	-	-	79,361
876	J K Tours and travels (Nishant Chabra)	Service Provider	130,360	-	-	130,360
877	J P NUNES & SONS	Service Provider	867,643	-	-	867,643
878	J. Balasubramanian	Customer	155,000	-	-	155,000
879	J.P. Nunes & Sons	Service Provider	867,643	-	-	867,643
880	J.W. Marriott New Deli Aerocity Unit of Aria Hotels & Cons	Service Provider	1,682,104	-	-	1,682,104
881	Jadu Lal Roy	Customer	704,343	-	-	704,343
882	Jagadananda Jas	Customer	142,500	-	-	142,500
883	Jagaddhatry Dutta Chowdhary	Customer	335,240	-	-	335,240
884	Jagadish Prasad Das	Customer	399,658	-	-	399,658
885	Jaganath Gura	Customer	355,984	-	-	355,984
886	Jagat Priya Halder	Customer	280,924	-	-	280,924
887	Jagdish Narayan Singh	Customer	309,120	-	-	309,120
888	Jagdishbhai Patel	Customer	287,664	-	-	287,664
889	Jagir Singh	Customer	80,000	-	-	80,000
890	Jain Stationery Stores	Vendor	744,859	-	-	744,859
891	Jain Tours & Travels	Travel Agent	185,260	-	-	185,260
892	Jaipur India Restaurant	Service Provider	868,914	-	-	868,914
893	Jaipur Marriott Hotel - Anil Kumar Birla	Hotel	2,499,772	-	-	2,499,772
894	Jaiswal Weigh Bridge -Prem Chand Jaiswal	Customer	469,997	-	-	469,997
895	JAK Printers Pvt Ltd	Service Provider	4,793,007	-	-	4,793,007
896	Jalan Inter Continental Hotels PVT. Ltd. (Gautam Chakrab	Service Provider	15,576	-	-	15,576
897	Jarman Jeet Singh	Customer	125,000	-	-	125,000
898	Jas Orchid Resorts PVT. LTD.	Service Provider	173,200	-	-	173,200
899	Jasmeet Singh -Ecstatic Media World	Service Provider	342,200	-	-	342,200
900	Jasmine Travel Services (Jasmine Patel)	Service Provider	15,991	-	-	15,991
901	JASPER NEVILLE BALSARA	Tour Manager	262,424	-	-	262,424
902	Jasraj Dey	Customer	85,354	-	-	85,354

Cox & Kings Limited
List of Operational Creditors

Sr. No.	Name	Nature of services provided	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification
903	Jatage Tour & travels Pvt LTD	Service Provider	5,020,611	-	-	5,020,611
904	Jay Nikam	Customer	218,567	-	-	218,567
905	Jayadeb Nanda	Customer	146,133	-	-	146,133
906	Jayanta Bag	Customer	408,507	-	-	408,507
907	Jayanta Bhowal	Customer	250,331	-	-	250,331
908	Jayanta Chakraborty	Customer	320,819	-	-	320,819
909	Jayanta Dey	Customer	15,284	-	-	15,284
910	Jayanta Kumar Bezbaruah	Customer	142,500	-	-	142,500
911	Jayanta Kumar Roy	Customer	381,294	-	-	381,294
912	Jayanta Maitra	Customer	309,120	-	-	309,120
913	Jayanti Dass	Customer	80,000	-	-	80,000
914	Jayaprakash Shetty / Prakash Salian	Customer	265,998	-	-	265,998
915	Jayasree Agarwal	Customer	166,813	-	-	166,813
916	Jayasri Datta	Customer	63,000	-	-	63,000
917	Jayasri Ray Chaudhuri	Customer	53,500	-	-	53,500
918	Jaypee Palace Hotel	Service Provider	871,395	-	-	871,395
919	Jeje Travels	Service Provider	27,236	-	-	27,236
920	Jeronimo Pinho	Service Provider - Guide	28,710	-	-	28,710
921	Jetage Tours & Travel Pvt Ltd - Mr Rummy R Daver	Franchisee owner	5,020,611	-	-	5,020,611
922	JEWEL TOURS & TRAVELS	Service Provider	250,000	-	-	250,000
923	Jewel Tours & Travels - Chetan Ghai	Creditor - Franchisee	652,486	-	-	652,486
924	Jhumur Sen Gupta	Customer	197,768	-	-	197,768
925	Jigar Gajaria	Customer	30,000	-	-	30,000
926	Jigar Niranjana Tewar	Customer	152,000	-	-	152,000
927	Jigna Patel	Customer	260,000	-	-	260,000
928	Jigneshkumar Ramanbhai patel	Customer	298,590	-	-	298,590
929	Jinandra kumar Saha	Customer	228,032	-	-	228,032
930	Jishu Kanti Barua	Customer	268,710	-	-	268,710
931	Jitender Mehta (Advocate)	Service Provider	1,629,100	-	-	1,629,100
932	Jitendrakumar	Customer	80,000	-	-	80,000
933	John Joseph (Advocate)	Service Provider	475,000	-	-	475,000
934	John.Charles	Customer	49,000	-	-	49,000
935	Jolly Majumdar	Customer	254,020	-	-	254,020
936	Josefred Manoj Dsouza	Customer	4,080	-	-	4,080
937	Joy Kanta Kalita	Customer	248,723	-	-	248,723
938	Joyita's Dey/Joyita's Selection	Customer	322,000	-	-	322,000
939	Joyjeet Bhattacharyya	Customer	563,747	-	-	563,747
940	JTS Travels Pvt. Ltd	Service Provider	3,082,496	-	-	3,082,496
941	Jungfrau Railways (Sony Abraham)	Service Provider	48,294,714	-	-	48,294,714
942	Jungfrubahnen Management AG	Service Provider	50,458,329	-	-	50,458,329
943	Justice D.K.Deshmukh(RETD)	Service Provider	1,600,000	-	-	1,600,000
944	JW Marriott New Delhi Aerocity unit of Ara hotels & consul	Service Provider	1,682,104	-	-	1,682,104
945	Jyatirmay Das	Customer	718,841	-	-	718,841
946	Jyoita Dey	Customer	360,640	-	-	360,640
947	Jyoti Swarup	Customer	787,878	-	-	787,878
948	Jyotsana Pintu Khunt	Customer	46,400	-	-	46,400
949	Jyotsna Sarkar	Customer	196,384	-	-	196,384
950	K A Poopathi Muthuraj	customer	40,000	-	-	40,000
951	K A soman	Customer	20,000	-	-	20,000
952	K K Publicity	Service Provider	127,575	-	-	127,575
953	K M Unni	Franchisee	472,588	-	-	472,588
954	K Rajendran	Customer	50,000	-	-	50,000
955	K. M. Mohammad Iqbal	Customer	88,000	-	-	88,000
956	K.A. Poopathi Muthuraj	Customer	40,000	-	-	40,000
957	K.G INVESTMENTS	Service Provider	454,331	-	-	454,331
958	K.JAGANNATHAN	Service Provider	170,200	-	-	170,200
959	K.JAYAPRAKASH (UNIVERSAL TOURS	Franchisee	250,000	-	-	250,000
960	K.Raheja Corp Pvt Ltd. (The Resort-Mumbai)	Service Provider	520,256	-	-	520,256
961	K.shah & Co	Service Provider	840,845	-	-	840,845
962	Kabir Dutta	Customer	303,923	-	-	303,923
963	Kabir International	Service Provider	15,060,930	-	-	15,060,930
964	Kabita Ghosh	Customer	132,603	-	-	132,603
965	Kadher Mohideen Shahul Ahameeth	Customer	2,010	-	-	2,010
966	Kaixwan F. Mistry	Tour Manager	167,272	-	-	167,272
967	Kala Jyothi Process Private Limited	Service Provider	1,484,267	-	-	1,484,267
968	KALEIDO GRAPHICS	Service Provider	182,000	-	-	182,000
969	Kali Prasad Buragohain	Customer	149,897	-	-	149,897
970	Kalliat & Gopal (Advocates)	Service Provider	125,000	-	-	125,000
971	Kalpesh Computer Stationery	Vendor	183,317	-	-	183,317
972	KALYAN DAS	Customer	538,340	-	-	538,340
973	Kamal Gupta	Customer	441,000	-	-	441,000
974	Kamalakanta Ghosh	Customer	571,740	-	-	571,740
975	KAMALENDU BANERJEE	Customer	234,148	-	-	234,148
976	Kamla Devi Keshan	Customer	271,053	-	-	271,053
977	Kamlesh Shivdayal Lakhani	Customer	42,838	-	-	42,838
978	Kanai Mahanta	Customer	120,000	-	-	120,000
979	Kanaklata Dutta Chowdhary	Customer	461,847	-	-	461,847
980	KANCHAN DEY	Client	113,867	-	-	113,867
981	Kangkan Jyoti Mahanta	Customers	36,118	-	-	36,118
982	Kanta Biswas	Customer	481,115	-	-	481,115
983	Kantish Ghosh	Client	674,995	-	-	674,995
984	KARL NEVILLE LAKDAWALA	Tour Manager	440,569	-	-	440,569

Cox & Kings Limited
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Sr. No.	Name	Nature of services provided	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification
985	Karthik Voyages	Service Provider	274,959	-	-	274,959
986	KarthiKeyan. D	Customer	8,735	-	-	8,735
987	Kartick Biswas	Customer	93,240	-	-	93,240
988	KARTIK CHANDRA ROY	Customer	135,000	-	-	135,000
989	Karuna Worah	Customer	163,180	-	-	163,180
990	Karvat CoverMore Assist Private Limited - Bhavin Joshi	Service Provider	56,142,766	-	-	56,142,766
991	Kashi Nath Jena & Moushmi Jena	Customer	402,440	-	-	402,440
992	Kashinath Halder	Customer	217,100	-	-	217,100
993	Kashmira J. Gohil	Customer	53,000	-	-	53,000
994	Kattukaren Rini Loyola	Customer	200,000	-	-	200,000
995	Kaushik Sarkar	Customer	334,584	-	-	334,584
996	KAUSIK MAHAPATRA	Customer	121,000	-	-	121,000
997	Kaustav Chakraborty	Customer	774,923	-	-	774,923
998	Kayomarz Maneck Adajania	Customer	241,508	-	-	241,508
999	Kazi Mohammed Zaman	Customer	384,543	-	-	384,543
1000	Keshab Sarda	Customer	410,357	-	-	410,357
1001	Keshab Sarda & Khushboo Sarda	Customer	392,178	-	-	392,178
1002	Ketankumar Jayantilal Dhimmarr	Customer	43,000	-	-	43,000
1003	Ketki Shah - Travenue	Customer	282,265	-	-	282,265
1004	KGA Hotel & Resorts Pvt Ltd - Crown Plaza Kochi	Service Provider	424,564	-	-	424,564
1005	Khaitan Legal Associates	Service Provider	3,280,789	-	-	3,280,789
1006	KHAS BAGH JAIPUR	Hotel	226,000	-	-	226,000
1007	Khawar Saeed	Service Provider	4,465,787	-	-	4,465,787
1008	Khetalajee's Catering Service	Creditor	4,222,682	-	-	4,222,682
1009	Khushi Advertising Ideas Private Limited - Ganesh Khatate	Service Provider	58,402	-	-	58,402
1010	Kiran Dry fruits and general stores (Kiran Masal)	Vendor	120,058	-	-	120,058
1011	Kiran Mehra	Customer	50,000	-	-	50,000
1012	Kiran Parikh	Customer	14,194,758	-	-	14,194,758
1013	Kiran Tours and Travels - Miss. Sonal M Patel	Creditor - Franchisee	549,400	-	-	549,400
1014	Kiranmay Datta & Jayasri Pal	Customer	224,608	-	-	224,608
1015	Kirby Bajaj	Customer	120,000	-	-	120,000
1016	Kishore Kumar Kala	Customer	252,000	-	-	252,000
1017	KK Publicity	Service Provider	127,575	-	-	127,575
1018	KMP Properties LLP (Hanoz Baria)	Vendor	130,341,858	-	-	130,341,858
1019	Kokil Kumar Bongoyan	Client	60,000	-	-	60,000
1020	KONVERGE TECHNOLOGIES PVT LTD	Service Provider	20,407,420	-	-	20,407,420
1021	Konverge Thecnologies Private Limited	Service Provider	20,407,420	-	-	20,407,420
1022	Kovalam Resort PVT LTD	Service Provider	4,520,033	-	-	4,520,033
1023	Koyel Dasgupta	Customer	600,000	-	-	600,000
1024	Koyena Dastidar	Customer	12,000	-	-	12,000
1025	Kranti Jaykumar Mehta	Customer	3,795	-	-	3,795
1026	Kripasindhu Acharya	Customer	376,903	-	-	376,903
1027	Krishna Prasad Singh	Customer	316,814	-	-	316,814
1028	Krishna Roy	customer	307,345	-	-	307,345
1029	Krishnendu Sarkar	Customer	561,488	-	-	561,488
1030	KSN Tours Pvt. Ltd.	Client	227,900	-	-	227,900
1031	KTC (INDIA) PVT LIMITED	Service Provider	857,499	-	-	857,499
1032	KULDIP CHAND SHARMA	Customer	176,300	-	-	176,300
1033	Kulkarni Vivek Laxman	Customer	118,000	-	-	118,000
1034	Kumar Mayur Bahan Roy	Customer	112,596	-	-	112,596
1035	Kumar Mukherjee	Customer	402,427	-	-	402,427
1036	Kumar Shashank	Customer	499,600	-	-	499,600
1037	Kumbalangi Village Tours (Fenel Williams)	Service Provider	3,150	-	-	3,150
1038	Kunal Kheskani	Customer	79,892	-	-	79,892
1039	Kunal Mulay	Client	113,622	-	-	113,622
1040	Kuntal Kumar	Customer	556,114	-	-	556,114
1041	Kuoni Global Travel Services (Gaurav Mathur)	Service Provider	7,844,312	-	-	7,844,312
1042	Kushak M V	Customer	77,698	-	-	77,698
1043	Kushal Laha	Customer	34,500	-	-	34,500
1044	Kusum Lal Rathi	Customer	508,554	-	-	508,554
1045	KUSUM LATA DEVI - OMBER PRODUCTIONS	Service Provider	14,396	-	-	14,396
1046	Kusum Shankar Lawate	Customer	5,000	-	-	5,000
1047	Kyriad Hotel Candolim	Service Provider	306,972	-	-	306,972
1048	L.B. Laboratories - Bibhusita Dalai	Customer	360,000	-	-	360,000
1049	La Beduina Tours - Jordan (Ismael Al Helalat)	DMC (Jordan)	4,496,560	-	-	4,496,560
1050	LACHHAMANSINGH B. CHANDEL	Franchisee	250,000	-	-	250,000
1051	Lakshmi Dasgupta	Customer	58,800	-	-	58,800
1052	Lalit Kumar Dhar	Customer	382,000	-	-	382,000
1053	Lalit Kumar Jaiswal	Customer	709,280	-	-	709,280
1054	Lalit Pandharinath Bagul	Customer	46,665	-	-	46,665
1055	Lankeswar Baruah	Customer	167,509	-	-	167,509
1056	Lanxess India pvt ltd	Service Provider	889,331	-	-	889,331
1057	Larsen & Tourbro Inforech Ltd	Service Provider	2,264,200	-	-	2,264,200
1058	Laszlo Konkoly-Thege	Customer	720,748	-	-	720,748
1059	Lav Paliwal	Creditor	59,045	-	-	59,045
1060	Le Meridien Kochi	Service Provider	401,817	-	-	401,817
1061	Leelavathi Singarapu	Customer	27,934	-	-	27,934
1062	Leisure and Lifestyle Information services p ltd	Service Provider	635,313	-	-	635,313
1063	Leisure Pass Group / Leisure Pass Group Inc.	Service Provider	622,317	-	-	622,317
1064	Lemon Tree Hotels LTD Chandigarh	Service Provider	99,487	-	-	99,487
1065	Lemon Tree Premier Bangaluru U/O LTHL	Service Provider	25,857	-	-	25,857
1066	Lemon Tree Premier leisure Vally 1	Service Provider	23,319	-	-	23,319

Cox & Kings Limited
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Sr. No.	Name	Nature of services provided	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification
1067	Lemon Tree Premier-Jaipur	Supplier - hotel	80,163	-	-	80,163
1068	Leopaul Rego	Customer	51,520	-	-	51,520
1069	Lets See Tour And Travels (Dipti Bhowmick)	Service Provider	24,914,413	-	-	24,914,413
1070	Lions Club of Asansol Shatabdi (Lions Club)	Customer	100,000	-	-	100,000
1071	Lipika Das	Customer	95,000	-	-	95,000
1072	LIR DOO	Service Provider	9,487	-	-	9,487
1073	Little Flower School	Customer	615,300	-	-	615,300
1074	Liza Bajracharya - Business Events Sydney	Service Provider	574,424	-	-	574,424
1075	LLC Ukrainian Incentives	Service Provider	284,485	-	-	284,485
1076	Lohith H B	Customer	8,500	-	-	8,500
1077	Lokenath Enterprise	Service Provider	155,450	-	-	155,450
1078	Lokenath Mukherjee	Customer	113,986	-	-	113,986
1079	Lonie Bhuyan Chaliha	Customer	80,970	-	-	80,970
1080	Louis Holidays Ltd	Supplier	1,145,755	-	-	1,145,755
1081	Loyalty Solutions & Research PVT LTD	Service Provider	57,456,418	-	-	57,456,418
1082	Lucky Stationery & Xerox	Service Provider	867,366	-	-	867,366
1083	Luxury Travel Management (Lauren McAlpine)	Service Provider	693,805	-	-	693,805
1084	M Muthulakshmi	Customer	600,000	-	-	600,000
1085	M Nathan	Customer	132,000	-	-	132,000
1086	M Pandijothi	Customer	150,000	-	-	150,000
1087	M S Holidays -Ankit Makwana	Service Provider	53,801	-	-	53,801
1088	M S Narayana Swamy	Customer	187,741	-	-	187,741
1089	M T VORA FAMILY TRUST	Customer	215,852	-	-	215,852
1090	M&S Traders and Services	Service Provider	166,517	-	-	166,517
1091	M. Nathan	Customer	132,000	-	-	132,000
1092	M. Pandijothi	Client	150,000	-	-	150,000
1093	M.Muthulakshmi	Client	600,000	-	-	600,000
1094	M.PANDIJOTHI	CUSTOMER	150,000	-	-	150,000
1095	M.R. Tour & Travels - Amit Chauhan	Franchisee	608,809	-	-	608,809
1096	M.S. Holidays	Service Provider	53,801	-	-	53,801
1097	M/s Ray & Co	Customer	191,695	-	-	191,695
1098	M/S Adavni & Co	Service Provider	4,169,330	-	-	4,169,330
1099	M/S Ankita Tours and Travels (Kusum Jain)	Service Provider	250,000	-	-	250,000
1100	M/S Avekshaa Technologies Pvt Ltd	Service Provider	4,721,529	-	-	4,721,529
1101	M/S Bhandarkar Tours and Travels	Service Provider	500,000	-	-	500,000
1102	M/s D T S & Associates LLP	Service Provider	4,803,000	-	-	4,803,000
1103	M/S Delmos Aviation Private Limited	Service Provider	1,077,000	-	-	1,077,000
1104	M/S Holiday Solutions	Franchisee -Guwahati	2,919,981	-	-	2,919,981
1105	M/s Howard Plaza the fern	Service Provider	328,750	-	-	328,750
1106	M/S K.G INVESTMENTS	Service Provider	454,331	-	-	454,331
1107	M/S Karthik Voyages	Franchisee -Mysore	274,959	-	-	274,959
1108	M/S Mahendra Dulani	Service Provider	181,690	-	-	181,690
1109	M/S Nanayam Travels Pte Ltd	Service Provider	1,947,506	-	-	1,947,506
1110	M/S Pleasant Travels	Service Provider	250,000	-	-	250,000
1111	M/S Prerana Tours	Service Provider	4,490,259	-	-	4,490,259
1112	M/S Reservation Hotels Italy Srl	supplier	4,220,381	-	-	4,220,381
1113	M/S Shiva Tours and Travels	Service Provider	500,000	-	-	500,000
1114	M/S Zubin'S Royal Fleet	Service Provider	1,484,123	-	-	1,484,123
1115	MAAKAALA - AMBUJA SHIVAKUMAR	Customer	127,408	-	-	127,408
1116	Madan Parshuram Dalvi	consultant	1,066,100	-	-	1,066,100
1117	Madhab Chandra Datta	Customer	235,500	-	-	235,500
1118	Madhab Chandra Paul	Customer	139,350	-	-	139,350
1119	Madhav Das Rathore	Customer	608,350	-	-	608,350
1120	Madhav Wamanrao Shelar	Customer	100,000	-	-	100,000
1121	Madhumita Dey	Customer	30,000	-	-	30,000
1122	Madhuri Hemant Shinde	Customer	100,000	-	-	100,000
1123	Maestrani Schweizer Schokoladen AG (Urs Berger)	Service Provider	83,003	-	-	83,003
1124	Magi Holidays CO. LTD	Service Provider	738,678	-	-	738,678
1125	Mahabub Hossain Mondal	Customer	86,600	-	-	86,600
1126	Mahalaxmi Enterprises	Franchisee	785,260	-	-	785,260
1127	Maharudra Publicity	Service Provider	336,784	-	-	336,784
1128	Mahatta Multimedia Private limited (Adesh Kumar)	Vendor	167,820	-	-	167,820
1129	Mahavir Enterprise	Service Provider	65,055	-	-	65,055
1130	Mahendra Dulani	Service Provider	181,690	-	-	181,690
1131	Mahesh Khattar	Client	32,943	-	-	32,943
1132	Mahesh Rajmalani	Creditor	12,000	-	-	12,000
1133	Mahmood Alam Siddiqui	Customer	86,000	-	-	86,000
1134	Mahua Banerjee	Customer	212,856	-	-	212,856
1135	Maitrayee Chakraborty	Customer	215,980	-	-	215,980
1136	Major Singh	Client	259,750	-	-	259,750
1137	Malabee Dey	Customer	211,000	-	-	211,000
1138	Malabika Dasgupta/ soham Dasgupta	Customer	464,428	-	-	464,428
1139	Malavika Borthakur	Customer	215,356	-	-	215,356
1140	MALAY MUKHERJEE	CUSTOMER	332,793	-	-	332,793
1141	Malay Ranjan Sen	Customer	300,000	-	-	300,000
1142	Malobika Das	Customer	150,970	-	-	150,970
1143	Mamata Bhattacharya	Customer	105,798	-	-	105,798
1144	MamtaLaxmi Inc. (Sandeep Jadhav)	Vendor	302,304	-	-	302,304
1145	Manas Bhattacharjee	Customer	118,610	-	-	118,610
1146	Manas Saha	Customer	113,733	-	-	113,733
1147	Manash Hazarika	Customer	204,995	-	-	204,995
1148	Manash Jyoti Saika	Customer	327,217	-	-	327,217

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Sr. No.	Name	Nature of services provided	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification
1149	Manash Kumar Choudhury	Customer	136,460	-	-	136,460
1150	Manik Lal Biswas	Customer	270,218	-	-	270,218
1151	Manik Lal Chanda / Mamta Dey Chanda	Customers	275,767	-	-	275,767
1152	Manik Lal Manna (Manna Traders)	Customer	330,698	-	-	330,698
1153	Manik Sarkar	Customer	233,140	-	-	233,140
1154	Manish Bhatia	Customer	62,999	-	-	62,999
1155	Manish Dhar	Client	191,000	-	-	191,000
1156	Manish Golchha	Customer	75,765	-	-	75,765
1157	Manish Kumar Ganguly	Customer	665,000	-	-	665,000
1158	Manish Pareek	Guide	322,182	-	-	322,182
1159	Manju Devi Sureka	Customer	25,000	-	-	25,000
1160	Manjunatha Travels	Customer	88,000	-	-	88,000
1161	Mankind Pharma Limited	Client	20,346,701	-	-	20,346,701
1162	Mania Homes Resort	CUSTOMER	1,069,400	-	-	1,069,400
1163	Manohar Lal Rudani	Customer	498,916	-	-	498,916
1164	Manoj Bisarti	Customer	355,953	-	-	355,953
1165	MANOJ GURURAJ SHIVAPUJI	Client	60,879	-	-	60,879
1166	Manojkumar Jayantilal Panchal	Customer	177,600	-	-	177,600
1167	Manoranjan Mahato	Customer	586,880	-	-	586,880
1168	Manoranjan Talukdar	Customer	408,544	-	-	408,544
1169	Mansi Shekhar	Customer	17,524	-	-	17,524
1170	Marketing Technology Partners UK limited	Service Provider	215,493	-	-	215,493
1171	Maruti Mystic Solution (Mrigank Oswal)	Service Provider	16,332	-	-	16,332
1172	MarvelTur Turizm Ve Ticaret A.S. (Levent Guner)	Service Provider	9,906,996	-	-	9,906,996
1173	Mashendra Kumar Mashi	Customer	172,232	-	-	172,232
1174	Mastek Limited (Abhishek Wakchaure)	Service Provider	70,309,396	-	-	70,309,396
1175	Mathews Philip	Creditor	10,000	-	-	10,000
1176	Mathias Tourism Co. W.L.L.	Supplier	1,135,425	-	-	1,135,425
1177	Mathrubhumi Printing and Publishing Co LTD	Service Provider	166,273	-	-	166,273
1178	Maurya Rajdhani	Service Provider	22,500	-	-	22,500
1179	Maxitherm works/V L Kulkarni	Customer	121,000	-	-	121,000
1180	Mayank Agarwal	Customer	434,000	-	-	434,000
1181	Mayank Tours & Travel (Lead Name : Kiritkumar Shah)	Customer	45,774	-	-	45,774
1182	Mayfair Hotels & Resorts	Creditor	58,198	-	-	58,198
1183	Mayur Mahanta	Customer	100,000	-	-	100,000
1184	Mayur Stationery Stores	Operational Creditor	820,782	-	-	820,782
1185	MDP & Partners	Service Provider	9,450,000	-	-	9,450,000
1186	Medha Nene	Customer	160,000	-	-	160,000
1187	Media Computer	Vendor	521,253	-	-	521,253
1188	Media Edge Cia India P Ltd	Service Provider	57,639,867	-	-	57,639,867
1189	MEDIA PLANET	Service Provider	1,353,000	-	-	1,353,000
1190	Media Production	Service Provider	4,248,000	-	-	4,248,000
1191	Media Production	Service Provider	135,700	-	-	135,700
1192	MediaBranz	Service Provider	1,125,568	-	-	1,125,568
1193	Mediaedge: cia India Pvt. Ltd.	Service Provider	57,639,867	-	-	57,639,867
1194	Meena Goculdas	Customer	121,891	-	-	121,891
1195	Meenakshi Choudhury	Customer	154,602	-	-	154,602
1196	Meghala Paria	Customer	166,396	-	-	166,396
1197	Mehemosh Rustom Mehta	Tour Manager	223,478	-	-	223,478
1198	Mehul Asnani	Franchisee	373,044	-	-	373,044
1199	Mehul Satish Hathiwala	Customer	20,000	-	-	20,000
1200	Mekkat Sasi Kumar	Customer	88,000	-	-	88,000
1201	Merlin Entertainments plc	Service Provider	6,457,043	-	-	6,457,043
1202	Meta Infotech Pvt Ltd	Service Provider	143,869	-	-	143,869
1203	Metro Travels	Service Provider	182,489	-	-	182,489
1204	Michael Pancras	Tour Manager	146,375	-	-	146,375
1205	Midas Touch	Service Provider	2,367,415	-	-	2,367,415
1206	Mihir Gheewala	Service Provider	245,000	-	-	245,000
1207	Mihir Kumar Ganguly	Customer	594,038	-	-	594,038
1208	Mihir Sunil Modak	Customer	74,672	-	-	74,672
1209	MIKI Travel (Hong Kong) Limited	Service Provider	16,175,233	-	-	16,175,233
1210	Millcroft management LTD	Service Provider	582,734	-	-	582,734
1211	Minal Majgaonkar	Customer	115,000	-	-	115,000
1212	Minda Corporation Limited - Shebani Bhatija	Service Provider	470,000	-	-	470,000
1213	Mini Anup Nair	Customer	56,897	-	-	56,897
1214	Mira Bhowmick	Customer	136,088	-	-	136,088
1215	Misbah Salam	Customer	5,000	-	-	5,000
1216	Miss Koyel Dasgupta	Customer	600,000	-	-	600,000
1217	Mita Coomar	Customer	230,061	-	-	230,061
1218	Modern Protection & Investigation Pvt Ltd	Service Provider	5,473,288	-	-	5,473,288
1219	Mohamed Rahamathulla	Customer	510,532	-	-	510,532
1220	Mohamed Zahid Khan	Service Provider	234,989	-	-	234,989
1221	Mohamedameen Bathur Zaman	Customer	252,248	-	-	252,248
1222	Mohammad Sajjad Akthar	Customer	166,000	-	-	166,000
1223	Mohammad Zahid Shah Alam	Customer	262,411	-	-	262,411
1224	Mohammed Ismail	Service Provider	3,500	-	-	3,500
1225	Mohammed Khaizer Ahmed	Customer	133,976	-	-	133,976
1226	Mohammed Noorul Haque	Customer	335,000	-	-	335,000
1227	Mohammed Samsuddin Hazari	Customer	116,177	-	-	116,177
1228	Mohan Lal Chatterjee	Customer	242,848	-	-	242,848
1229	Mohan Lal Chatterjee	Customer	2,692,166	-	-	2,692,166
1230	Mohd. Salauddin Laskar	Customer	218,812	-	-	218,812

Cox & Kings Limited
List of Operational Creditors

Sr. No.	Name	Nature of services provided	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification
1231	Mohamed Zahid Khan	Service Provider	234,989	-	-	234,989
1232	Mohit Jain	supplier	1,027,395	-	-	1,027,395
1233	MOHIUDDIN ATAHAR SIDDIQUI	CUSTOMER	940,000	-	-	940,000
1234	Molla Taslim Arif / Fauzia Jahan	Customer	404,511	-	-	404,511
1235	Molly Datta	Customer	194,413	-	-	194,413
1236	Moloy Mukherjee	Customer	496,517	-	-	496,517
1237	Mona Ali	Customer	75,195	-	-	75,195
1238	Monde Sans Frontiers SAS - Ashish Jacob	Supplier	5,355,299	-	-	5,355,299
1239	Monideepa Sen	Customer	179,420	-	-	179,420
1240	Monie Plant Productions	Service Provider	573,390	-	-	573,390
1241	Moniji Tours and Travels	Service Provider	250,000	-	-	250,000
1242	Monika Bhura	Customer	251,872	-	-	251,872
1243	Monika Devi Rathi	Customer	508,554	-	-	508,554
1244	Monika Koul	Customer	119,231	-	-	119,231
1245	Motilal Associates - Mr. CA Motilal Jain	Creditor	1,298,000	-	-	1,298,000
1246	Moumita chanda Dasgupta	Customer	328,000	-	-	328,000
1247	Mount Shivalik Industries Limited	Service Provider	701,789	-	-	701,789
1248	Mountain Mysteries	Service Provider	97,531	-	-	97,531
1249	Movenpick Hotel Egerkingen	Service Provider	505,949	-	-	505,949
1250	Mr Amandeep Mahendra	Customer	20,000	-	-	20,000
1251	Mr Amit Bansal	Customer	13,425	-	-	13,425
1252	Mr Amitabha Chaudhuri	Customer	530,000	-	-	530,000
1253	Mr Anurag Jalan	Customer	480,000	-	-	480,000
1254	Mr Arun Ravindran	Customer	132,433	-	-	132,433
1255	Mr Asha Jalan	Customer	443,000	-	-	443,000
1256	Mr BASUDEV SIL	Customer	259,878	-	-	259,878
1257	Mr Bikramjit Dhar	Customer	340,000	-	-	340,000
1258	Mr Biman Kumar Dutta	Customer	441,277	-	-	441,277
1259	Mr Cyrus S Bathena	Customer	454,598	-	-	454,598
1260	Mr Goutam Panja	Customer	493,523	-	-	493,523
1261	Mr Govind Krishnashet Gad	Customer	63,786	-	-	63,786
1262	Mr Himangshu Kumar Das	Customer	743,000	-	-	743,000
1263	Mr Jadu Lal Roy	Customer	704,343	-	-	704,343
1264	Mr Jnanendra Kumsar Saha	Customer	228,032	-	-	228,032
1265	MR KALYAN DAS (DR)	Customer	538,340	-	-	538,340
1266	MR KANAI MAHANTA	CUSTOMER	120,000	-	-	120,000
1267	Mr Manas Saha	Customer	113,733	-	-	113,733
1268	Mr Mohammad Zahid Shah Alam	Customer	262,411	-	-	262,411
1269	Mr Muralitharan Govindaraju	Customer	37,520	-	-	37,520
1270	Mr Nigel Dias	Service Provider	52,743	-	-	52,743
1271	Mr Pinky Khound	CUSTOMER	150,000	-	-	150,000
1272	Mr Prafull Pravinchandra Salvi	Customer	172,460	-	-	172,460
1273	Mr Puspall Bhattacharya	Customer	40,000	-	-	40,000
1274	Mr Rabindranath Dasgupta	Customer	337,410	-	-	337,410
1275	Mr Rahul Bardhan	Customer	168,049	-	-	168,049
1276	Mr Rajatnarayan Bhattacharya	Customer	955,105	-	-	955,105
1277	MR RAJDEEP BHOWMICK	CUSTOMER	218,845	-	-	218,845
1278	Mr Sakshar Sarbajna & Sonia Sengupta	Customer	529,771	-	-	529,771
1279	Mr Santanu Chakraborty.	Customer	1,143,452	-	-	1,143,452
1280	Mr Santanu Ghosh	Customer	81,000	-	-	81,000
1281	Mr Shouvik Patikar	Customer	54,997	-	-	54,997
1282	Mr Sourendra Nath Basu	Customer	385,000	-	-	385,000
1283	Mr Sudhamay Maiti	Customer	162,000	-	-	162,000
1284	Mr Sushil Chatterjee	Customer	168,625	-	-	168,625
1285	Mr Syamal Kumar Das	Customer	671,479	-	-	671,479
1286	Mr Tarun Puglia	Customer	85,000	-	-	85,000
1287	Mr Thirumeni Muthaiah	Customer	100,000	-	-	100,000
1288	Mr Umama Haque	Customer	335,000	-	-	335,000
1289	Mr Utpal Mukherjee	Customer	42,297	-	-	42,297
1290	Mr Verus Cordeiro	Service Provider	490,404	-	-	490,404
1291	MR VIKAS VISHNU SABLE	CUSTOMER	150,000	-	-	150,000
1292	Mr Vinod Vinayakrao Kharde	Customer	46,552	-	-	46,552
1293	Mr vishal ithape	Customer	40,819	-	-	40,819
1294	MR. DEBABRATA BHOWMICK	CUSTOMER	218,844	-	-	218,844
1295	Mr. Pawan Kumar*4	Customer	170,850	-	-	170,850
1296	Mr. SOUMYA CHAKRABORTY	Customer	40,000	-	-	40,000
1297	Mr.Abhay Kamalkar Laul	CUSTOMER	32,500	-	-	32,500
1298	Mr.gaious Star Shullai	Customer	370,422	-	-	370,422
1299	MR.MATHEW PHILIP	CUSTOMER	10,000	-	-	10,000
1300	MR.NIGEL DIAS	Service Provider	6,153,253	-	-	6,153,253
1301	MR.SHIB CHANDRA DEBBARMA	CUSTOMER	259,767	-	-	259,767
1302	Mridul Litoria	Customer	80,000	-	-	80,000
1303	Mrinal Kanti Pal	Customer	375,482	-	-	375,482
1304	Mrinal Kumar Barooah	Customer	374,412	-	-	374,412
1305	Mrinmoy Sarkar	Customer	167,000	-	-	167,000
1306	MRS ANIE JOSEPH	CUSTOMER	60,000	-	-	60,000
1307	Mrs Atoshi Gura	Customer	470,377	-	-	470,377
1308	Mrs Bharti Gupta and Mrs Pramiti Bhattachary	Customer	277,567	-	-	277,567
1309	MRS MONIKA RATHI	Customer	508,554	-	-	508,554
1310	MRS SANA TAREQ SHAIKH, SHAHNAZ TOURS AND TR	Service Provider	1,146,800	-	-	1,146,800
1311	Mrs Saroj Gupta	Customer	80,000	-	-	80,000
1312	Mrs. Sunanda Ashok Raut	Customer	155,713	-	-	155,713

Cox & Kings Limited

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Sr. No.	Name	Nature of services provided	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification
1313	MRS. SUNILA CHAKRABORTY	Client	165,000	-	-	165,000
1314	MRS.AGAMANI RAY	CUSTOMER	317,616	-	-	317,616
1315	Ms Ajita Nag	Customer	766,385	-	-	766,385
1316	Ms Anjali Chanda	Customer	350,091	-	-	350,091
1317	Ms Chitrabali Bhowal	Customer	215,907	-	-	215,907
1318	MS Coolex (Rehan Khan)	Service Provider	1,015,441	-	-	1,015,441
1319	Ms Kranti Jaykumar Mehta	Customer	3,795	-	-	3,795
1320	Ms KRISHNA ROY	Customer	307,345	-	-	307,345
1321	Ms Rukhsana Chowdhury	Customer	801,298	-	-	801,298
1322	Ms Santasmita Das	Customer	30,000	-	-	30,000
1323	Ms Susmita Bhowal	Customer	215,907	-	-	215,907
1324	Ms Ying Wai Melanie Liu	Customer	211,623	-	-	211,623
1325	Ms. Monideepa Sen	Customer	179,420	-	-	179,420
1326	MUKESH PATEL	Customer	138,000	-	-	138,000
1327	Mukunda Behari Saha	Customer	111,000	-	-	111,000
1328	Mumtaz Arab Faragahi	Customer	1,745,388	-	-	1,745,388
1329	Munir Yogeshkumar Upadhyay	Customer	212,800	-	-	212,800
1330	Munish Singla	Customer	200,000	-	-	200,000
1331	Munna Singh	Guide	35,000	-	-	35,000
1332	Murlidharan s nair	Customer	259,455	-	-	259,455
1333	N Raju	Customer	20,000	-	-	20,000
1334	N.G. TRAVELS & TOURS	Service Provider	1,330,603	-	-	1,330,603
1335	Nabanita Majumder	Customer	30,000	-	-	30,000
1336	Nabh Interior	Service Provider	915,962	-	-	915,962
1337	Nabhiraj Appasaheb Rukade	Customer	65,832	-	-	65,832
1338	Nachiketa Majumdar	Customer	507,212	-	-	507,212
1339	Nahargarh Havelis & Resorts Pvt Ltd	Service Provider	125,594	-	-	125,594
1340	Nairit Mandal	Customer	224,620	-	-	224,620
1341	Naksha Tours (Sandeep Kumar/Subodh Shetty)	Franchise	588,284	-	-	588,284
1342	Namita Khattar	Client	32,943	-	-	32,943
1343	Nanayam Travels Pte Ltd	Service Provider	1,947,506	-	-	1,947,506
1344	Nancy Choden Lhasungpa	Customer	113,050	-	-	113,050
1345	Nandadulal Pyne	Customer	106,428	-	-	106,428
1346	Nandkishor Gulabrao Ghule	Customer	100,000	-	-	100,000
1347	NAR BAHADUR LAMA/SUNNY TRAVELS SERVICES	Service Provider	16,463,075	-	-	16,463,075
1348	Narayan Kar	Customer	488,250	-	-	488,250
1349	Narayanappa Combines	Franchise	250,000	-	-	250,000
1350	Narendra Kumar Landge	Customer	34,960	-	-	34,960
1351	Narendra Singh Rathore	Customer	32,753,647	-	-	32,753,647
1352	Narotham Enterprises	Service Provider	72,540	-	-	72,540
1353	Natesh Nanjangudsannappaji	Customer	518,764	-	-	518,764
1354	Natraj Corporation	Service Provider	773,787	-	-	773,787
1355	Natraj Tours And Travels Pvt Ltd	Service Provider	1,383,762	-	-	1,383,762
1356	Naturally New Zealand Holidays (Lucky Tak)	Service Provider	464,840	-	-	464,840
1357	Naval Kumar Sonthalia	Customer	350,000	-	-	350,000
1358	Navin Jhajaría	Customer	679,302	-	-	679,302
1359	Navin C. Mahadevia	Customer	108,192	-	-	108,192
1360	Nawfa Ahmed	Customer	241,250	-	-	241,250
1361	Nayan Hazare	Customer	20,867	-	-	20,867
1362	Naynaben Raval	Customer	100,000	-	-	100,000
1363	Neelam RAJMALANI	Creditor	90,000	-	-	90,000
1364	Neena Krishnan	Customer	88,000	-	-	88,000
1365	Neeraj Verma	Customer	824,423	-	-	824,423
1366	Neha Agrawal	Customer	339,233	-	-	339,233
1367	Neha Hospitality & Management Services Pvt Ltd	Service Provider	59,887,230	-	-	59,887,230
1368	Neha Rastogi	Customer	22,469	-	-	22,469
1369	Nehal Desai	Customer	160,860	-	-	160,860
1370	Nehru Place Hotels Pvt Ltd (Eros Hotel)	Service Provider	510,447	-	-	510,447
1371	NEO JOURNEYS	Service Provider	500,000	-	-	500,000
1372	Neo journeys - Mr. Ankur Bathwal	Creditor - Franchisee	1,686,700	-	-	1,686,700
1373	Neptune Hospitality And Managements Services	Service Provider	4,377,474	-	-	4,377,474
1374	Netcore Solutions Pvt. Ltd	Creditor	3,070,213	-	-	3,070,213
1375	Netmagic IT services Private Limited	Service Provider	92,334,014	-	-	92,334,014
1376	Network Techlab (I) Pvt. Ltd.	Service Provider	9,697,827	-	-	9,697,827
1377	NEVILLE FRAMROZE DANDIWALA	Tour Manager	405,159	-	-	405,159
1378	New India Trading Co	Service Provider	293,612	-	-	293,612
1379	Nexion LLC / Travelladders	Creditor - Supplier	302,331	-	-	302,331
1380	Next Tour & Travels (Alok Saha)	Service Provider	1,066,342	-	-	1,066,342
1381	Nexus Foreign Education Consultants	Service Provider	71,316	-	-	71,316
1382	Nidhi Sharma	Customer	75,000	-	-	75,000
1383	NIHARIKA TOURS & TRAVELS - MR. AMITSINGH L. CH	Franchisee	422,312	-	-	422,312
1384	NIIT Technologies Ltd	Service Provider	1,436,152	-	-	1,436,152
1385	Nikhil Saxsena	Customer	12,020	-	-	12,020
1386	Nikhil Vaidya	Consultant	3,629,082	-	-	3,629,082
1387	Nikhilkumar Manilal Patel	Service Provider	80,000	-	-	80,000
1388	Nilesh Mukhopadhyay	Customer	321,702	-	-	321,702
1389	Nileshwar Prasad Sahu	Customer	264,000	-	-	264,000
1390	Nilotpal Manna	Customer	61,165	-	-	61,165
1391	Nima Sherpa	Customer	656,286	-	-	656,286
1392	Nimai Charan Nayak	Customer	519,243	-	-	519,243
1393	Nimit Velani	Customer	153,233	-	-	153,233
1394	Nimitaya Infotech Pvt Ltd. - Mr. CMA Manoranjan Nayak	Creditor	11,330,076	-	-	11,330,076

Cox & Kings Limited

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Sr. No.	Name	Nature of services provided	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification
1395	Nimitaya Infrastructure Pvt Ltd - Mr. CMA Manoranjan Na	Creditor	5,052,515	-	-	5,052,515
1396	NIMITYA INFORECH PVT LTD	Service Provider	3,974,726	-	-	3,974,726
1397	Nine A Business Connect Pvt Ltd	Service Provider	9,088,377	-	-	9,088,377
1398	Nippon Travel Agency Co. Ltd	Service Provider	4,002,191	-	-	4,002,191
1399	Nipun Gupta	Customer	56,595	-	-	56,595
1400	Niraj Kumar Karn	Customer	40,000	-	-	40,000
1401	Nirmal Chandra Borah	Customer	710,442	-	-	710,442
1402	Nirmal Das	Customer	1,500,000	-	-	1,500,000
1403	Nirmal Raina	Customer	252,000	-	-	252,000
1404	Nirmalendu Majumdar	Customer	231,044	-	-	231,044
1405	Nirmalendu Sen	Customer	586,000	-	-	586,000
1406	Nirmalya Chatterjee	Customer	463,159	-	-	463,159
1407	Nirvana Leisures (Alekh Khandelwal)	Franchisee	537,054	-	-	537,054
1408	NIS Management Limted	Service Provider	510,324	-	-	510,324
1409	Niti Roy	Customer	40,000	-	-	40,000
1410	Niti Tayal	Customer	105,000	-	-	105,000
1411	NITIN DINESHCHANDRA TIWARI	Customer	310,000	-	-	310,000
1412	Nitin Pai	Customer	45,000	-	-	45,000
1413	Nivas Khan	Customer	181,911	-	-	181,911
1414	Nivrutti Tulsiram Shinde	Customer	100,000	-	-	100,000
1415	Niyaz Qureshi	Customer	246,196	-	-	246,196
1416	Norman Rodrigues	Service Provider	1,795,680	-	-	1,795,680
1417	Noshir Hiraji Wadia	Tour Manager	61,586	-	-	61,586
1418	Novotel Hotels & Resorts Goa	Service Provider	905,189	-	-	905,189
1419	Nripen / Gouri Karmakar	Customer	464,230	-	-	464,230
1420	NRUSINGH PRASAD MISHRA - OTDC TOURS & TRA	Service Provider	130,000	-	-	130,000
1421	NTT DATA GLOBAL DELIVERY SERVICES PVT LTD (N	Service Provider	37,036,630	-	-	37,036,630
1422	NTT Data Global Delivery Services Pvt. Ltd	Service Provider	40,909,130	-	-	40,909,130
1423	Olizy Holidays (Rakesh Dayal Ambasta)	PSA	51,000	-	-	51,000
1424	OM CREATIONS	Service Provider	1,707,261	-	-	1,707,261
1425	Om Hotel & Resort	Service Provider	160,000	-	-	160,000
1426	OM Logistics Ltd	Service Provider	73,606	-	-	73,606
1427	Om Sai Tours & Travels	Service Provider	63,383	-	-	63,383
1428	OM Ventures (Vishal Kapoor)	Service Provider	406,779	-	-	406,779
1429	OMNI Print	Service Provider	41,490	-	-	41,490
1430	OMS Travels	Service Provider	15,251	-	-	15,251
1431	One Call Pest Solution Services P Ltd	Service Provider	494,854	-	-	494,854
1432	Onkar Singh, Sakuntala Singh, Upasana Singh	Customer	572,673	-	-	572,673
1433	OP Impex International (Manish Bansal)	Franchisee	926,633	-	-	926,633
1434	Orange Business Services India Technology Pvt Limited	Service Provider	565,246	-	-	565,246
1435	Orange Selfdrive Private Limited	Service Provider	751,839	-	-	751,839
1436	Oravel Stays Pvt Ltd	Service Provider	1,962,000	-	-	1,962,000
1437	Orient Technologies Pvt Ltd	Customer	5,457,379	-	-	5,457,379
1438	Ossisto Technologies Pvt Ltd	Service Provider	119,670	-	-	119,670
1439	OTDC Ltd -Nrusingha Mishra	Service Provider	130,000	-	-	130,000
1440	P Durga Prasad Rao	Customer	80,000	-	-	80,000
1441	P ESWARA RAO	Creditor - FRN owner	750,000	-	-	750,000
1442	P Krishnam Raju	Service Provider	100,000	-	-	100,000
1443	P Vedagiri	Customer	75,000	-	-	75,000
1444	P Vishwanathan	Customer	18,500	-	-	18,500
1445	P. Sethumadhavan	Customer	30,000	-	-	30,000
1446	P.N.B.S RESTAURANT (Neville Shroff)	Service Provider	4,043,128	-	-	4,043,128
1447	Pacific Trends Pvt Ltd	Service Provider	2,879,559	-	-	2,879,559
1448	Pacific trends Pvt Ltd	Service Provider	625,492	-	-	625,492
1449	Pack N GO	Service Provider	268,830	-	-	268,830
1450	Pai Viceroy	Service Provider	5,000	-	-	5,000
1451	Palash Chandra Das	Customer	740,000	-	-	740,000
1452	Palash Chowdhury	Customer	227,961	-	-	227,961
1453	Palash Das	Customer	20,600	-	-	20,600
1454	PALLAB KUMAR DAS	Customer	79,600	-	-	79,600
1455	Palladium Constructions PVT LTD	Service Provider	939,605	-	-	939,605
1456	Pallavi Maji	Customer	267,000	-	-	267,000
1457	Pampa Das	Customer	40,000	-	-	40,000
1458	PANAMA CORPORATION	Service Provider	568,409	-	-	568,409
1459	Panchal Askhay Chandubhai	Customer	50,000	-	-	50,000
1460	Panchannan Chattoradyay	Customer	453,000	-	-	453,000
1461	Pankaj Kumar Mondal	Customer	133,226	-	-	133,226
1462	Pankaj Singhania	Customer	586,876	-	-	586,876
1463	Pannalal Bhattacharya	Customers	281,051	-	-	281,051
1464	Pannalal bhattacharya	Customer	270,244	-	-	270,244
1465	Panse Mohan Ganesh	Customer	10,000	-	-	10,000
1466	Paramita Bhattacharya	Customer	40,000	-	-	40,000
1467	Parbati Bhattacharyya	Customer	122,485	-	-	122,485
1468	Paresh Bhanushali	Creditor	6,500	-	-	6,500
1469	Paresh Wadhvani - Happy Journey Tours & Travels	Service Provider	135,128	-	-	135,128
1470	Parimal Podder	Customer	577,600	-	-	577,600
1471	Parminder Kaur	Customer	265,000	-	-	265,000
1472	Parminder Singh	Customer	353,400	-	-	353,400
1473	Partha Bhattachrya	Service Provider	390,000	-	-	390,000
1474	Partha Sanyal	Client	530,000	-	-	530,000
1475	Partha Sarothi Dutta	Customer	289,510	-	-	289,510
1476	Parveen Travels	Service Provider	147,400	-	-	147,400

Cox & Kings Limited
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Sr. No.	Name	Nature of services provided	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification
1477	PATHIK V KULKARNI	Tour Manager	58,218	-	-	58,218
1478	PATWARDHAN SACHINDANAND	Service Provider	526,389	-	-	526,389
1479	PAVAN KUMAR SURANA - RCC grp	Client	200,000	-	-	200,000
1480	Pawan Kumar Gupta	Client	170,850	-	-	170,850
1481	PAWAN SUREKA	Customer	25,000	-	-	25,000
1482	Payal Tour & Travels (Kirikum Shah)	Franchisee	1,501,745	-	-	1,501,745
1483	Payal Tours And Travels	Customer	45,774	-	-	45,774
1484	Payel Dey	Customer	307,100	-	-	307,100
1485	Peptech Biosciences Limited	Customer	50,000	-	-	50,000
1486	Peregrine Business Networks Private Limited	Service provider - Vendor	249,216	-	-	249,216
1487	Perks Tours & Travels	Service Provider	1,379,493	-	-	1,379,493
1488	PERPETUAL DESIGN STUDIO	Vendor	7,358	-	-	7,358
1489	Phigu Bhutia	Customer	80,000	-	-	80,000
1490	Phoenix Park Inn Resort (Deepak Pednekar)	Service Provider	123,855	-	-	123,855
1491	Piem Hotels Ltd	Service Provider	291,896	-	-	291,896
1492	Pijush Kanti Pal	Customer	458,325	-	-	458,325
1493	Pinaki Ranjan Ghosh	Customer	585,218	-	-	585,218
1494	Pinki Gupta	Customer	242,650	-	-	242,650
1495	PINKI KHOUND	Customer	150,000	-	-	150,000
1496	PITSTOP	Franchisee	500,000	-	-	500,000
1497	Piya Dasgupta	Customer	768,950	-	-	768,950
1498	Piyal Kanti Dhar	Customer	187,252	-	-	187,252
1499	Planbox	Service Provider	165,000	-	-	165,000
1500	PLANET HOLIDAYS	Client	344,576	-	-	344,576
1501	Planet Holidays	Franchisee -Vapi	250,000	-	-	250,000
1502	Pleasant Travels	Franchisee	584,906	-	-	584,906
1503	Pleasure World (Ujwal Duggal)	Cox and Kings Franchisee	910,714	-	-	910,714
1504	Pluggdd Mobile OPC Private Limited-Tabrez Alam	Service Provider	3,306,775	-	-	3,306,775
1505	Plus advertising & Promotion PVT LTD	Service Provider	1,092,540	-	-	1,092,540
1506	Pooja Dhandhanian	Customer	179,431	-	-	179,431
1507	Prabhakaran Pk	Customer	317,095	-	-	317,095
1508	Prabhat Singh Bisht	Customer	90,000	-	-	90,000
1509	Prabhushankar Selladhuraiswamy	Customer	10,500	-	-	10,500
1510	Prabir Kumar Saha	Customer	117,695	-	-	117,695
1511	PRADEEP GOVIND NEMADE	Customer	23,000	-	-	23,000
1512	Pradeep Kumar Jhajharia	customer	774,000	-	-	774,000
1513	Pradeep Kumar Paul	Client	188,045	-	-	188,045
1514	Pradeep Pathre	Service Provider	76,266	-	-	76,266
1515	PRADIP DAS	Client	165,013	-	-	165,013
1516	Pradip Datta	Customer	524,148	-	-	524,148
1517	Pradip Kumar Das	Vendor	35,958	-	-	35,958
1518	Pradip Kumar Paul	Customer	170,950	-	-	170,950
1519	Pradip Kumar Saha	Customer	100,000	-	-	100,000
1520	PRADIP MUKHOPADHYAY	CUSTOMER	488,416	-	-	488,416
1521	Pradip Ranjan Kalita	Customer	80,000	-	-	80,000
1522	Pradip Shrirang Walunjkar	Customer	100,000	-	-	100,000
1523	Pradip Tiwari	Customer	943,183	-	-	943,183
1524	Prafull Pravinchandra Salvi	Customer	172,460	-	-	172,460
1525	Pragati Tours and Travels (Ajay Jain)	Franchisee	1,020,286	-	-	1,020,286
1526	PragatiTours and Travels	Service Provider	250,000	-	-	250,000
1527	Prakash Kumar Sangtani C/O Hari Om Packaging	Service Provider	9,096	-	-	9,096
1528	Prakash Shivajirao Gaikwad	Customer	100,000	-	-	100,000
1529	Prakashkumar Ambelal Mehta	Customer	86,438	-	-	86,438
1530	Prakul Natesh	Customer	259,382	-	-	259,382
1531	Pran Gopal Saha	Customer	226,000	-	-	226,000
1532	Pranab Kr. Paul	Customer	10,000	-	-	10,000
1533	Pranjal Dustakar	Customer	39,687	-	-	39,687
1534	Prasad Naik	Customer	88,000	-	-	88,000
1535	Prasad P Joshi	Customer	12,000	-	-	12,000
1536	Prasanta Kumar Bose	Client	218,000	-	-	218,000
1537	Prasanta kumar dey	Customer	180,000	-	-	180,000
1538	Prasanta Saha	Client	518,028	-	-	518,028
1539	Prasanta Sarkar	Customer	392,000	-	-	392,000
1540	Prashant Kumar Das	Customer	218,000	-	-	218,000
1541	Prashant Ratan	Franchisee - Owner	675,000	-	-	675,000
1542	PRASHANT SAHA	CUSTOMER	518,028	-	-	518,028
1543	Prashanta Saha	Customer	518,028	-	-	518,028
1544	Prathaban Rmasamy	Customer	193,305	-	-	193,305
1545	Pratik Maity	Customer	7,875	-	-	7,875
1546	Pratiksha Mordecai	Customer	10,000	-	-	10,000
1547	Pravas Chandra Santra	Customer	476,280	-	-	476,280
1548	Praveen Bangalore Nataraj	Customer	1,030,923	-	-	1,030,923
1549	Praveen Travels (P) Ltd	Service Provider	147,400	-	-	147,400
1550	Prem Kumar Keshan	Customer	257,455	-	-	257,455
1551	Prerana Tours	Service Provider	4,490,259	-	-	4,490,259
1552	Prestige Estates Projects Limited Unit : Conrad Bengaluru	Hotel	1,522,111	-	-	1,522,111
1553	PRICEBEAT TRAVEL - Abhilash Jaiswal	Service Provider	537,427	-	-	537,427
1554	Prism Travel Services - Gangtok	Franchisee	1,022,657	-	-	1,022,657
1555	Prity Agarwal	Customer	289,000	-	-	289,000
1556	Priyanjit Saha	Customer	518,028	-	-	518,028
1557	Priyank mukherje	Customer	97,945	-	-	97,945
1558	Priyanka Baheti	Customer	96,870	-	-	96,870

Cox & Kings Limited

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Sr. No.	Name	Nature of services provided	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification
1559	Priyatosh Chakraborty	Customer	219,340	-	-	219,340
1560	PROBIR KUMAR MAITRA	Customer	97,945	-	-	97,945
1561	Prodigious Holidays Pvt Ltd	Creditor - Franchisee	1,819,705	-	-	1,819,705
1562	Prodip Bose	Customer	446,900	-	-	446,900
1563	Prodyot Kumar Banerjee	Customer	50,000	-	-	50,000
1564	Prodyot Mazumdar	Customer	511,403	-	-	511,403
1565	Profulla Chandra Patnaik	Customer	188,615	-	-	188,615
1566	Proglity Technologies Private Limited	Service Provider	2,571,915	-	-	2,571,915
1567	Promod Kumar Banerjee	Customer	475,037	-	-	475,037
1568	Prosanta Kumar Banerjee	Customer	378,604	-	-	378,604
1569	PT. Pacto	Service Provider	177,183	-	-	177,183
1570	PT. U & I Holidays	Service Provider	3,155,274	-	-	3,155,274
1571	PT.Sita Travel Solusi	Service Provider	10,449,002	-	-	10,449,002
1572	Pulak Kumar Gangopadhyay	Customer	500,000	-	-	500,000
1573	Pulak Kumar Maitra	Customer	814,896	-	-	814,896
1574	PURETECH INTERNET PRIVATE LTD	Service Provider	1,581,200	-	-	1,581,200
1575	Purnendu Kumar Dwivedi	Customer	680,487	-	-	680,487
1576	Purshottam Dass Gupta	Customer	105,000	-	-	105,000
1577	Pushkar Patil	Customer	130,000	-	-	130,000
1578	Puskar Kumar Chatterjee.	Customer	418,777	-	-	418,777
1579	Pydimarry Durga Prasad Rao	Customer	80,000	-	-	80,000
1580	Qed Kares Packers Pvt. Ltd.	Customer	143,000	-	-	143,000
1581	QualityKiosk Technologies Pvt. Ltd	Service Provider	318,501	-	-	318,501
1582	QuantArt Market Solutions Pvt. Ltd	Service Provider	1,003,000	-	-	1,003,000
1583	R Asaithambi	Customer	26,950	-	-	26,950
1584	R Binoj Nair	Customer	55,000	-	-	55,000
1585	R Holidays	Franchisee	450,000	-	-	450,000
1586	R M Holidays	Service Provider	3,578,361	-	-	3,578,361
1587	R R Tours and Travels	Service Provider	732,385	-	-	732,385
1588	R R Roadlines	Customer	467,577	-	-	467,577
1589	R R SUBH HOTELS (P) LTD.	Service Provider	22,700	-	-	22,700
1590	R R Tours & Travels	Service Provider	732,385	-	-	732,385
1591	R. Asaithambi	Customer	26,950	-	-	26,950
1592	R. Suganthi	Customer	11,000	-	-	11,000
1593	R.K.ENTERPRISES	Service Provider	98,000	-	-	98,000
1594	R.R Roadlines	Customer	467,577	-	-	467,577
1595	R.Ramkumar	Customer	404,020	-	-	404,020
1596	Raadhika Pal	Customer	56,500	-	-	56,500
1597	Rabi Shankar Sureka	Customer	25,000	-	-	25,000
1598	Rabin Kumar Sengupta	Customer	79,632	-	-	79,632
1599	Rabindra Nath Kalita	Customer	80,000	-	-	80,000
1600	Rabindranath Dasgupta	Customer	337,410	-	-	337,410
1601	Raddison Blu Udaipur Palace Resort & Spa	Service Provider	88,657	-	-	88,657
1602	Radha Mohan Mukhopadhyay	Customer	113,981	-	-	113,981
1603	Radhika Pal	Customer	56,500	-	-	56,500
1604	Radiant Travels (I) PVT LTD	Service Provider	1,018,621	-	-	1,018,621
1605	Radisson Blu Hotel Chennai City Centre	Service Provider	161,392	-	-	161,392
1606	Radisson Blu Hotel New Delhi Dwarka (A unit of Divine infr	Service Provider	530,103	-	-	530,103
1607	Radisson Blu Hotel-Delhi	Service Provider	488,148	-	-	488,148
1608	Radisson Hotel (Sincere Developers Pvt Ltd)	Service Provider	837,951	-	-	837,951
1609	Radisson jaipur city center(A Unit of Shivani Enclaves Pvt	Service Provider	1,520,599	-	-	1,520,599
1610	Radius Travel (Sara Dajani)	Service Provider	7,327,110	-	-	7,327,110
1611	Raftrans (Radek Lapinski)	Service Provider	72,539,062	-	-	72,539,062
1612	Raghav Travels (Raghav Taparia)	Service Provider	688,007	-	-	688,007
1613	raghukul tour & Travel	Service Provider	651,878	-	-	651,878
1614	Raghvendra Singh Yadav	Creditor - Agent	17,124	-	-	17,124
1615	Rahaman sadique	Customer	8,000	-	-	8,000
1616	Rahel Ajita Skaria	Service Provider	20,540	-	-	20,540
1617	Rahul Bardhan	Customer	168,049	-	-	168,049
1618	Rahul Mukherjee	Customer	30,267	-	-	30,267
1619	Rai World Tour	Franchisee -CCU -Durgapur & Bansdron	750,000	-	-	750,000
1620	Rai World Tour - Franchisee - Durgapur Store.	Creditor	2,398,219	-	-	2,398,219
1621	Rai World Tour - Franchisee - kolkata bansdroni store.	Creditor	1,123,571	-	-	1,123,571
1622	Rail Europe SAS (David Berriri)	Service Provider	26,853,468	-	-	26,853,468
1623	Raj Kumar Mukherjee	Customer	68,694	-	-	68,694
1624	Raj Shri Tours JAIPUR. Adarsh Nagar (Harish Phulwani)	Franchisee	634,426	-	-	634,426
1625	Raja Mthusamy	Customer	60,000	-	-	60,000
1626	Raja Narsinga Rao Meneni	Customer	200,000	-	-	200,000
1627	Rajagopalan Balaraman	Customer	71,894	-	-	71,894
1628	Rajaprasad Kolluru	Customer	208,080	-	-	208,080
1629	Rajarshi Bhattacharyya	Customer	60,000	-	-	60,000
1630	Rajarshi Majumder	Customer	372,793	-	-	372,793
1631	Rajasri Neogy	Customer	251,842	-	-	251,842
1632	Rajasthan Routes Trail pvt ltd	Service Provider	4,213,990	-	-	4,213,990
1633	Rajasthan Tours Private limited	Service Provider	3,379,755	-	-	3,379,755
1634	Rajat Ghosh Dastidar	Customer	106,400	-	-	106,400
1635	Rajatnarayan Bhattacharya	Customer	955,105	-	-	955,105
1636	Rajdeep Bhowmick	Customer	218,845	-	-	218,845
1637	Rajdeep Rai	Customer	166,434	-	-	166,434
1638	Rajeev Bhandari	Customer	371,656	-	-	371,656
1639	Rajeev Jain	Customer	84,000	-	-	84,000
1640	Rajeev Sogani	Client	100,000	-	-	100,000

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Sr. No.	Name	Nature of services provided	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification
1641	Rajendra Dharankar	Customer	62,460	-	-	62,460
1642	Rajendra kumar Hirawat	Customer	258,720	-	-	258,720
1643	Rajendra Malik	Customer	688,905	-	-	688,905
1644	Rajendra Tukaram Satav	Customer	100,000	-	-	100,000
1645	Rajesh Keshavrao Deshmukh	Customer	500,267	-	-	500,267
1646	Rajesh Kondalkar	Customer	56,500	-	-	56,500
1647	Rajesh Kumar Bhura	Customer	258,720	-	-	258,720
1648	Rajesh Kumar Burman	Customer	50,000	-	-	50,000
1649	Rajesh Markan	Franchisee -Ambala	250,000	-	-	250,000
1650	Rajib Chakraborty	Customer	377,653	-	-	377,653
1651	Rajib Das	Customer	234,600	-	-	234,600
1652	Rajib De / Sudeshna De	Customers	512,174	-	-	512,174
1653	Rajiv Kumar Gupta	Customer	468,200	-	-	468,200
1654	Rajiv Tamta	Client	476,128	-	-	476,128
1655	Rajyasri Neogy	Customer	251,842	-	-	251,842
1656	Rakendu Lal Mitra	Customer	376,886	-	-	376,886
1657	Rakesh Agarwal	Customer	65,886	-	-	65,886
1658	Rakesh Chandra Bhatt/ Jayram Semwal,Ryaan Amank Se	Service Provider	2,382,000	-	-	2,382,000
1659	Rakesh Kala (Mukesh Sabharwal Group)	Customer	2,098,244	-	-	2,098,244
1660	Rakesh Kumar Gupta	Customer	600,000	-	-	600,000
1661	Rakesh Singh - JW MARIOTT KOLKATA	Service Provider	15,812	-	-	15,812
1662	Ram -R -DA-Hotel & Resort Pvt Ltd	Service Provider	112,600	-	-	112,600
1663	Rama Shankar Choubey	Customer	30,000	-	-	30,000
1664	Ramada Darjeeling	Service Provider	56,640	-	-	56,640
1665	Ramakant Dwivedi	Customer	150,000	-	-	150,000
1666	Ramanand Acharya	Customer	30,000	-	-	30,000
1667	Rambagh Palace Hotel Private Limited	Service Provider	155,664	-	-	155,664
1668	Ramdas Kashinath Ghule	Customer	100,000	-	-	100,000
1669	Ramendra Kumar Dey	Customer	50,000	-	-	50,000
1670	Ramesh Balasubramanian	Customer	20,000	-	-	20,000
1671	Ramesh Chandra Jindal	Customer	123,500	-	-	123,500
1672	Ramesh Chandra Patnaik	Customer	262,371	-	-	262,371
1673	Ramesh Ghare	Customer	303,209	-	-	303,209
1674	Ramesh Gulabrao Mane	Customer	100,000	-	-	100,000
1675	Ramesh Periwal	Customer	85,600	-	-	85,600
1676	Ramkrishna Pandey	Service Provider	98,000	-	-	98,000
1677	Ramkumar Rathnam	Customer	404,020	-	-	404,020
1678	Rampada Bera	Customer	232,000	-	-	232,000
1679	Ranendra Mallik	Customer	688,905	-	-	688,905
1680	Ranjan Gupta	Customer	463,746	-	-	463,746
1681	Ranjita Patra	Customer	46,726	-	-	46,726
1682	Ranjith PK	Service Provider	250,000	-	-	250,000
1683	Ranveer Jaidka	Customer	46,000	-	-	46,000
1684	Rashmi Malik	Customer	100,000	-	-	100,000
1685	Ratan Biswas	Customer	464,000	-	-	464,000
1686	Ratan Iron Company	Service Provider	371,013	-	-	371,013
1687	Rathindra Mohan Roy	Customer	205,695	-	-	205,695
1688	Rati Kanta Khanra	Customer	257,808	-	-	257,808
1689	Ratna Roy	Customer	140,000	-	-	140,000
1690	Ratna Sarkar	Customer	83,500	-	-	83,500
1691	Ravendran Krishnan	Customer	44,522	-	-	44,522
1692	Ravi Grover	Service Provider	10,226,224	-	-	10,226,224
1693	Ravindra navada	Customer	115,317	-	-	115,317
1694	Ravindra Raghuvir Lajmi	Customer	30,000	-	-	30,000
1695	Ray & CO	Customer	191,695	-	-	191,695
1696	RCI India Pvt Ltd	Service Provider	4,526,587	-	-	4,526,587
1697	Real Show (Samir Das)	Service Provider	1,203,754	-	-	1,203,754
1698	Reba Shome	Customer	232,130	-	-	232,130
1699	Rebeto Interlaken AG Hotel Harder-Minerva	Service provider - Hotel	4,822,809	-	-	4,822,809
1700	Red Apple International FZE	Service Provider	4,193,373	-	-	4,193,373
1701	Red Carpet Travels USA LLC	Service Provider	476,125	-	-	476,125
1702	Red Fox - Delhi Airport	Service Provider	205,433	-	-	205,433
1703	Reeta Bhagesh Lakhani	Customer	172,402	-	-	172,402
1704	Rehan Mehernosh Patel	Tour Manager	488,361	-	-	488,361
1705	Reise Touristik Travex	Service Provider	3,340,609	-	-	3,340,609
1706	Reisen Travels	Service Provider	585,349	-	-	585,349
1707	REMS COOL SERVICE	Service Provider	38,030	-	-	38,030
1708	Rengarajan Srinivasan	Customer	81,800	-	-	81,800
1709	Resham Singh Jaura	Client	86,000	-	-	86,000
1710	Restaurant India Gate (Vishal Khanna)	Service Provider	1,484,600	-	-	1,484,600
1711	Restaurant Maharaja Palace (Gurbachan Singh)	Service Provider	3,680,572	-	-	3,680,572
1712	Reverie Destination LLP (G.P Singh)	Service Provider	1,132,423	-	-	1,132,423
1713	RGS holiday world	Service Provider	301,659	-	-	301,659
1714	RHI - Antonio Leone	DMC (Italy)	4,220,381	-	-	4,220,381
1715	Richa Agrawal	Customer	75,000	-	-	75,000
1716	Richa Jain	Customer	178,126	-	-	178,126
1717	Rina Sarkar	Customer	323,969	-	-	323,969
1718	Rishabh Corporate Services LLP (Nidhi Garg)	Vendor	227,193	-	-	227,193
1719	Rishi Tour & Travels - MILAP CHAND	Service Provider	354,469	-	-	354,469
1720	Rita H Billimoria	Tour Manager	10,597	-	-	10,597
1721	Rita Lahiri	Customer	142,850	-	-	142,850
1722	RITAM DAS	Customer	1,149,994	-	-	1,149,994

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Sr. No.	Name	Nature of services provided	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification
1723	Ritama Mandal	Customer	224,620	-	-	224,620
1724	Ritu Agarwal	Customer	250,243	-	-	250,243
1725	Ritu Periwal	Customer	85,600	-	-	85,600
1726	Ritu Sinha	Customer	293,787	-	-	293,787
1727	River & Country Tours	Service Provider	517,307	-	-	517,307
1728	Robin Raphael Misra	Customers	252,475	-	-	252,475
1729	Rohan Mantri	Customer	127,812	-	-	127,812
1730	Rohit Gera	Service Provider	19,640	-	-	19,640
1731	Ronald Bejamin Nadar	Service Provider	2,765,633	-	-	2,765,633
1732	Roshni Chandiramani	Retainer	835,327	-	-	835,327
1733	Royal African Discovery	Service Provider	3,546,761	-	-	3,546,761
1734	Royal Gulf Tourism LLC	Service Provider	386,171	-	-	386,171
1735	Royal Holidays	Franchisee	550,000	-	-	550,000
1736	Royal Mountain Travel Pvt. Ltd., Nepal	Service Provider	589,087	-	-	589,087
1737	Royal Prague Travel S.R.O	Service Provider	872,109	-	-	872,109
1738	ROYAL TRAVEL AGENCY	Service Provider	260,842	-	-	260,842
1739	Ruby Barpujari	Customer	238,000	-	-	238,000
1740	Ruchi Srivastava - Khao, Piyo and Travel	Customer	173,999	-	-	173,999
1741	Rudraaksh Advertising	Service Provider	50,045	-	-	50,045
1742	RUDRAJYOTI BHATTACHARYYA	Customer	349,899	-	-	349,899
1743	Rudraksha Ganguly	Customer	515,000	-	-	515,000
1744	Rukhsana Chowdhury	Customer	801,298	-	-	801,298
1745	Ruma Dey	Customer	40,000	-	-	40,000
1746	Ruma Mitra & Nandita Chatterjee	Customer	383,189	-	-	383,189
1747	Runa Banerjee	Customer	25,000	-	-	25,000
1748	Runa Mandal	Customer	224,620	-	-	224,620
1749	Rupak Kumar Chakraborty / Aparna Chakraborty	Client	379,392	-	-	379,392
1750	Rupam Jyoti Das (Advocate)	Service Provider	127,500	-	-	127,500
1751	Ruptub Solutions Pvt. Ltd./Treebo Legal	Service Provider	782,314	-	-	782,314
1752	S Balasubramanian	Customer	55,085	-	-	55,085
1753	S Chitra	Customer	61,000	-	-	61,000
1754	S K Mohinuddin (Lions Club)	Customer	325,000	-	-	325,000
1755	S R TOUR AND TRAVELS	Service Provider	194,395	-	-	194,395
1756	S Sathya Shankar	Customer	180,000	-	-	180,000
1757	S Sivaramakrishnan	Customer	50,000	-	-	50,000
1758	S. Balasubramaniam	Customer	55,085	-	-	55,085
1759	S. Murali Sivanesan	Customer	77,000	-	-	77,000
1760	S. Sivakumar	Customer	792,000	-	-	792,000
1761	S. Subashini	Customer	90,000	-	-	90,000
1762	S.A. Enterprises	Vendor	137,210	-	-	137,210
1763	S.B. Nandakumar	Customer	432,938	-	-	432,938
1764	S.R. Water Company PVT LTD	Service Provider	16,556	-	-	16,556
1765	Sabita Sundar ray	Customer	235,200	-	-	235,200
1766	Sabyasachi Sarkar	Customer	501,442	-	-	501,442
1767	Sachi Kanta Jas	Customer	272,176	-	-	272,176
1768	Sachin Ashok Naik	Tour Manager	117,061	-	-	117,061
1769	Sachin Dadarao Burghate*33	Customer	850,000	-	-	850,000
1770	Sachin H Dobhada	Customer	70,000	-	-	70,000
1771	Sachin International	Service Provider	120,709	-	-	120,709
1772	Sachin V Masurkar (Advocate)	Service Provider	647,500	-	-	647,500
1773	SADEQR RAHAMAN SYED	Customer	8,000	-	-	8,000
1774	Sadhan Datta Gupta	Customer	222,465	-	-	222,465
1775	Safeway Explorers Private Limited	Service Provider	508,815	-	-	508,815
1776	SAGAR IGNAS CHRISTI	Client	15,000	-	-	15,000
1777	sahebro kalu jadhav	Customer	100,000	-	-	100,000
1778	Sahil Goel	Customer	106,089	-	-	106,089
1779	Saibalini Mondal	Customer	133,226	-	-	133,226
1780	Saifco Hillcrest Hotels PVT LTD	Service Provider	111,360	-	-	111,360
1781	Sailen Paul	Customer	330,114	-	-	330,114
1782	SAILESH KUMAR DEY & FAMILY	CUSTOMER	646,220	-	-	646,220
1783	Saint-Gobain India Private Limited	Client	1,080,000	-	-	1,080,000
1784	Sajal Nag	Customer	148,000	-	-	148,000
1785	Sakshar Sarbajna	Customer	529,771	-	-	529,771
1786	SAL Hotels LTD	Service Provider	1,157,447	-	-	1,157,447
1787	Salil Kumar Dey	Customer	136,121	-	-	136,121
1788	Salil Saha	Customer	100,000	-	-	100,000
1789	Salil Santra	Customer	559,000	-	-	559,000
1790	Salimon Karimpil Bhaskaran	Customer	125,080	-	-	125,080
1791	Samar Kumar Saha	Customer	226,780	-	-	226,780
1792	Samar Kumar Shaw	Customer	232,265	-	-	232,265
1793	Samar Nath Chattopadhyay	Customer	268,250	-	-	268,250
1794	Samar Saha	Customer	90,000	-	-	90,000
1795	Samaresh Mitra	Customer	295,000	-	-	295,000
1796	Sambhajirao Shivajirao Jagdale	Customer	100,000	-	-	100,000
1797	Sambit Srichandan	Customer	35,000	-	-	35,000
1798	SAMIR BARAN SRIMANY	Creditor	445,000	-	-	445,000
1799	Samir Ghosh	Customer	267,850	-	-	267,850
1800	Samir Kanti Chowdhury	Customer	268,710	-	-	268,710
1801	Samir Kumar Bhattacharyya	Client	436,177	-	-	436,177
1802	SAMIR KUMAR BHATTACHARYYA	CUSTOMER	1,047,440	-	-	1,047,440
1803	Samir Kumar Chattopadhyay	Customer	739,691	-	-	739,691
1804	Samir Kumar Hazra	Customer	698,235	-	-	698,235

Cox & Kings Limited
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Sr. No.	Name	Nature of services provided	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification
1805	Samir Kumar Roy	Customer	232,000	-	-	232,000
1806	Samita Maitra	Customer	1,004,680	-	-	1,004,680
1807	Samjas C Samad -Travellers Ark	Franchisee	250,000	-	-	250,000
1808	Samjas Samad	Franchisee	412,191	-	-	412,191
1809	Samouil Kesiosoglou	Customer	18,086,717	-	-	18,086,717
1810	Sampa Dey	Customer	235,000	-	-	235,000
1811	Sampad Kumar Mondal	Customer	253,032	-	-	253,032
1812	Samrat Bhowmick, Propreitor of ARBII	Service Provider	14,706,872	-	-	14,706,872
1813	Sandeep Jain	Customer	140,000	-	-	140,000
1814	Sandeep Kumar	Customer	61,000	-	-	61,000
1815	Sandeep Sethi	Customer	550,000	-	-	550,000
1816	Sandeep Singh	Customer	259,750	-	-	259,750
1817	Sandhi Mukherjee	Customer	80,000	-	-	80,000
1818	Sandhya Sen	Client	214,360	-	-	214,360
1819	Sandhyasree Majumdar	Customer	130,307	-	-	130,307
1820	Sandip Ghosh	Customer	6,000	-	-	6,000
1821	Sandip Kumar Das	Customer	227,010	-	-	227,010
1822	Sandip Kumar Dey	Customer	473,946	-	-	473,946
1823	Sandip Kumar Haldar	Customer	270,312	-	-	270,312
1824	Sandip Kumar Mandal	Customer	397,926	-	-	397,926
1825	Sandip Mukherjee	Customer	133,000	-	-	133,000
1826	Sandip Pramanick	Customer	60,000	-	-	60,000
1827	Sandip Seth	Customer	576,717	-	-	576,717
1828	Sandis International Tours & Travels	Service Provider	163,206	-	-	163,206
1829	Sangeeta Dutta Choudhury	Customer	30,000	-	-	30,000
1830	Sanghamitra Biswas	Customer	222,007	-	-	222,007
1831	Sanjay Kochar	Customer	233,810	-	-	233,810
1832	Sanjay Kumar	Customer	50,000	-	-	50,000
1833	Sanjay Kumar Guha Roy	Customer	319,236	-	-	319,236
1834	Sanjay Majumder	Customer	164,000	-	-	164,000
1835	Sanjay Salunke	Creditor	50,000	-	-	50,000
1836	Sanjay Tiwari	Customer	458,180	-	-	458,180
1837	Sanjay V. Bhosale	Customer	119,000	-	-	119,000
1838	Sanjeev Kumar	Customer	67,098	-	-	67,098
1839	Sanjeev Kumar Mittal	Customer	240,000	-	-	240,000
1840	Sanjib Bhattacharya	Customer	141,500	-	-	141,500
1841	Sanjib Saha	Customer	130,000	-	-	130,000
1842	Sanjoy Kumar Goswami	Customer	126,000	-	-	126,000
1843	Sanjoy Kumar Guha Roy	Customer	357,544	-	-	357,544
1844	Sanjoy Saha	Customer	320,000	-	-	320,000
1845	Sankar Dutta	Customer	75,000	-	-	75,000
1846	Sankar Nandi	Customer	228,119	-	-	228,119
1847	SANKET SORATE	Customer	46,552	-	-	46,552
1848	SANNARI STATIONERY AND XEROX	Service Provider	247,268	-	-	247,268
1849	Sanoli India Tours (Surander Kumar)	Service Provider	3,238,344	-	-	3,238,344
1850	Sanskriti Vacation India Pvt Ltd	Service Provider	1,223,376	-	-	1,223,376
1851	Santanu Chakraborty	Customer	1,143,542	-	-	1,143,542
1852	Santanu Coomar	Customer	230,061	-	-	230,061
1853	Santanu Coomar/Soumalya Coomar	Customer	230,061	-	-	230,061
1854	Santanu Das	Customer	324,557	-	-	324,557
1855	Santanu Deb	Customer	419,187	-	-	419,187
1856	Santanu Goswami	Customer	485,000	-	-	485,000
1857	Santis Home AG - Ms. Stefanie Meili	Service Provider	337,017	-	-	337,017
1858	Santosh Kumar Roy	Customer	110,000	-	-	110,000
1859	Santosh Kumar Upadhyay	Customer	111,265	-	-	111,265
1860	Sanwar Lal Pathak	Customer	488,919	-	-	488,919
1861	SAP India Pvt Ltd (Niraj Kumbhat)	Service Provider	382,256,139	-	-	382,256,139
1862	Sapan Teredesai	Customer	240,000	-	-	240,000
1863	Sarabjeet Kaur	Customer	40,000	-	-	40,000
1864	Saradindu Kumar Rana (Lions Club)	Customer	75,000	-	-	75,000
1865	Sarita Translation Solutions	Service Provider	74,081	-	-	74,081
1866	Sarkaraja Siddhartha	Customer	90,000	-	-	90,000
1867	Saroj Gupta	Customer	80,000	-	-	80,000
1868	Saroj Kumar Patra	Customer	250,000	-	-	250,000
1869	Sarovar Partico Jaipur	Service Provider	45,000	-	-	45,000
1870	SARP Hotels Private Limited	Service Provider	15,000	-	-	15,000
1871	Sarthak Regency	Service Provider	203,050	-	-	203,050
1872	Sarthak Resorts - Manali	Service Provider	161,700	-	-	161,700
1873	Sasanka Kumar Agasti	Customer	235,317	-	-	235,317
1874	SATAV JAGTAP ASSOCIATES	Franchisee	1,168,219	-	-	1,168,219
1875	Sathi Mitra Dutta	Customer	923,080	-	-	923,080
1876	Satin Creditcare Network Ltd - Mr. Manvinder Kaur	Creditor - Client	189,335	-	-	189,335
1877	Satish Hanumant Chavan	Customer	100,000	-	-	100,000
1878	Satish Kumar	Customer	45,000	-	-	45,000
1879	Satkar Tourist Bus Service	Service Provider	1,516,505	-	-	1,516,505
1880	Satya Gopal Ram	Customer	569,081	-	-	569,081
1881	Satya Pal Sabharwal	Customer	10,000	-	-	10,000
1882	Satya Ranjan Kanjilal	Customer	431,000	-	-	431,000
1883	Satyanand Jha	Customer	35,391	-	-	35,391
1884	Satyananda Patro (Lions Club)	Customer	100,000	-	-	100,000
1885	Saumitra Adhikari	Customer	216,500	-	-	216,500
1886	Saurab Chandra	Customers	85,000	-	-	85,000

Cox & Kings Limited
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Sr. No.	Name	Nature of services provided	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification
1887	Saurav Chandra	Customer	122,400	-	-	122,400
1888	Saurendra Kumar Chakrabarti	Customer	115,000	-	-	115,000
1889	Sauvik Nayak	Customer	110,000	-	-	110,000
1890	SAV PRODUCTION	Service Provider	106,500	-	-	106,500
1891	Savijbhai Patel	Customer	132,000	-	-	132,000
1892	Sayan Chatterjee	Customer	448,908	-	-	448,908
1893	SCHILTHORN CABLEWAY LTD.	Service Provider	129,383	-	-	129,383
1894	Sea Link Holidays (P) Ltd., Nepal - Rajesh Jhalani	Travel Agent	1,215,007	-	-	1,215,007
1895	Security & Intelligence Services Ltd	Service Provider	203,441	-	-	203,441
1896	Seejo Ponnore Jose	Customer	102,000	-	-	102,000
1897	Seema Enterprises	Service Provider	351,050	-	-	351,050
1898	Seema Karmakar	Customer	101,000	-	-	101,000
1899	Segsmhi (Lido) - William Henry	Service Provider	107,389	-	-	107,389
1900	Sekh Abdus Samad	Customer	518,096	-	-	518,096
1901	Sekhar Ganguly	Customer	114,820	-	-	114,820
1902	Sentro Consultancy FZE	Service Provider	39,772,102	-	-	39,772,102
1903	Serena investments LTD	Service Provider	5,892,858	-	-	5,892,858
1904	Serenity Hotels Private Limited (Vinod Kumar)	Service Provider	141,700	-	-	141,700
1905	Shabdarkhan Munaver Khan	Customer	254,000	-	-	254,000
1906	Shah Nayana	Vendor	4,623	-	-	4,623
1907	Shailender Kumar Thakur	Customer	525,000	-	-	525,000
1908	Shailendra Kumar Singh	Customer	493,302	-	-	493,302
1909	Shailesh Kemkar	Customer	120,620	-	-	120,620
1910	Shailesh Vasant Dalvi	Customer	180,645	-	-	180,645
1911	Shaji Thomas (Gaaby World Tour Company)	Service Provider	126,065	-	-	126,065
1912	Snake Hand Travels (Kritika & Sunil Maghrani)	Franchisee	480,760	-	-	480,760
1913	Shakun Properties Pvt Ltd (Zone by the Park)	Service Provider	123,901	-	-	123,901
1914	Shalmoli Bhar	Customer	10,000	-	-	10,000
1915	Shankar Nandi	Customer	228,119	-	-	228,119
1916	Shankar Prasad Nag	Client	1,068,981	-	-	1,068,981
1917	Shankar Prosad Ghosh	Customer	209,812	-	-	209,812
1918	Shantanu Banerjee	Customer	232,743	-	-	232,743
1919	Shantanu Tapadar	Customer	270,000	-	-	270,000
1920	Shantanu Tapadar	Customer	818,429	-	-	818,429
1921	Shantilal V Kahar & Pushpaben Kahar	Customer	409,356	-	-	409,356
1922	Shantiram Das	Customer	383,227	-	-	383,227
1923	Sharmeen Adi Rabadi	Customer	165,199	-	-	165,199
1924	Sharmeen Zarras	Customer	165,199	-	-	165,199
1925	Sharmila Mukherjee	Creditor - Client	196,930	-	-	196,930
1926	Sharmistha Roy	Customer	316,460	-	-	316,460
1927	Shashi Bhushan Thukral	Customer	13,748	-	-	13,748
1928	Shayani Bhattacharjee	Customer	25,000	-	-	25,000
1929	Shayona Times Private Limited	Service Provider	80,000	-	-	80,000
1930	Shehansu Mandal	Customer	224,620	-	-	224,620
1931	Shehnaz Richard Dsouza	Customer	450,260	-	-	450,260
1932	Shehnaz Tours and Travels - Sanaa Shaikh	Creditor - Franchisee	1,146,800	-	-	1,146,800
1933	Sheikh Sanwar Ali	Customer	256,978	-	-	256,978
1934	Shejwal Enterprises - Subhash Shejwal	Creditor - Franchisee	3,346,000	-	-	3,346,000
1935	Shekhar Ganguly	Customer	114,819	-	-	114,819
1936	Shibdas Chatterjee	Customer	760,000	-	-	760,000
1937	Shibnath Achar	Customer	191,613	-	-	191,613
1938	Shiboli Chatterjee	Customer	67,750	-	-	67,750
1939	Shila Dhar	Customer	313,100	-	-	313,100
1940	Shilpi DAS	Customer	172,176	-	-	172,176
1941	Shining Services (P) Ltd	Service Provider	180,645	-	-	180,645
1942	Shirish L Laghate	Customer	52,396	-	-	52,396
1943	Shital Desai	Service Provider	1,173,357	-	-	1,173,357
1944	Shiva Tours and Travels	Service Provider	500,000	-	-	500,000
1945	Shivam Kainthla	Customer	46,746	-	-	46,746
1946	Shivir Kumar Dhandhania	Customer	179,431	-	-	179,431
1947	Shobha Tandon	Customer	124,900	-	-	124,900
1948	Shouvik Patikar	Customer	54,997	-	-	54,997
1949	Shovan Kumar Kundu	Customer	6,844,110	-	-	6,844,110
1950	Shree Nav Sai Mahansaria Enterprises	Service Provider	36,108	-	-	36,108
1951	Shree Print Solutions	Service Provider	1,016,874	-	-	1,016,874
1952	Shri Manjunatha Travels - N Sumithra	Travel Agent	88,000	-	-	88,000
1953	Shri Niwas Gupta	Customer	168,000	-	-	168,000
1954	Shri Ram Tours & Travels	Service Provider	67,976	-	-	67,976
1955	Shri Sushanta Ghosh	Customer	495,000	-	-	495,000
1956	Shrikant Kulkarni	Customer	103,950	-	-	103,950
1957	Shruti Kotian	Client	71,400	-	-	71,400
1958	Shubh Realtors (Umesh Sonawane)	Service Provider	9,440	-	-	9,440
1959	Shubham Prints LLP	Service Provider	142,028	-	-	142,028
1960	Shubhendu Dutta	Customer	108,898	-	-	108,898
1961	Shuvam Construction Pvt Ltd	Customer	141,517	-	-	141,517
1962	SHUVASH CHANDRA SEN	CUSTOMER	443,000	-	-	443,000
1963	Shyam Enterprises (Neha Agrawal)	Customer	350,000	-	-	350,000
1964	Shyam Info Media	Service Provider	154,531	-	-	154,531
1965	shyam krishna pacha and family	Customer	117,322	-	-	117,322
1966	Shyam Poddar	Client	277,233	-	-	277,233
1967	Shyam Sundar Ghosh	Client	353,241	-	-	353,241
1968	Shyamal Banerjee	Customer	75,000	-	-	75,000

Cox & Kings Limited

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Sr. No.	Name	Nature of services provided	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification
1969	Shyamal Kumar Dey	Customer	326,995	-	-	326,995
1970	Shyamal Kumar Gangopadhyay	Customer	333,902	-	-	333,902
1971	Shyamal Kumar Ghosh	Customer	268,710	-	-	268,710
1972	Shyamal Kumar Saha Chaudhuri	Customer	120,411	-	-	120,411
1973	Shyamalendu Banerjee (Lions Club)	Customer	50,000	-	-	50,000
1974	Shyamali Golui	Client	315,000	-	-	315,000
1975	Shyamaprasad De	Customer	234,000	-	-	234,000
1976	Shyamsundar Polymers Private Limited	Customer	1,870,000	-	-	1,870,000
1977	Sibica Foods	Service Provider	332,210	-	-	332,210
1978	Sibica foods (Jagdish Parasher)	Service Provider	683,638	-	-	683,638
1979	Siddaganga Tours and Travels (Srinivas .K)	Service Provider	1,694,461	-	-	1,694,461
1980	Siddharth Kunjir	Cox and Kings Franchisee	594,442	-	-	594,442
1981	Siddharth Ojah	Customer	775,434	-	-	775,434
1982	Siddharth Sahu	Customer	249,119	-	-	249,119
1983	Siddhartha Biswas	Customer	57,002	-	-	57,002
1984	Siddhidatri Travel and Tour World	Franchisee	1,089,361	-	-	1,089,361
1985	Sigma Scan Systems Pvt.Ltd. - Asim Das	Service Provider	11,645	-	-	11,645
1986	Sikha Bhattacharyya	Customer	133,000	-	-	133,000
1987	Silgent Logic Private Limited	Service Provider	5,595,495	-	-	5,595,495
1988	SilgentLogic Private Limited - Kiran Pandey	Service Provider	4,574,795	-	-	4,574,795
1989	Silpi Das	customer	172,176	-	-	172,176
1990	Silver and art	Operational Creditor	5,991,232	-	-	5,991,232
1991	Simple Travel Services Ltd.	Service Provider	354,172	-	-	354,172
1992	Singla Industries	Customer	50,000	-	-	50,000
1993	Sipra Chandra	Customer	278,883	-	-	278,883
1994	Sirajul Haque	Customer	216,746	-	-	216,746
1995	Sirin Ray & Subhasish Ray	Customer	164,500	-	-	164,500
1996	Sirshendu Sengupta	Client	95,542	-	-	95,542
1997	Site Seeing Solution	Service Provider	500,000	-	-	500,000
1998	Site Seeing Solutions	Franchisee	7,000,000	-	-	7,000,000
1999	Sitesh Chandra Mazumdar	Customer	234,148	-	-	234,148
2000	Sivantos India Pvt Ltd	Service Provider	6,247,640	-	-	6,247,640
2001	Siya Manjrekar Productions (Santosh Ramdas Manjrekar)	Service Provider	94,400	-	-	94,400
2002	SLX Events	Service Provider	1,262,800	-	-	1,262,800
2003	Smaran Kumar Das	Customer	90,500	-	-	90,500
2004	Smart Travels	Service Provider	863,544	-	-	863,544
2005	Smita Anil Malaviya	Customer	50,188	-	-	50,188
2006	Smita Vilas ShimpiLa Plume Services	Franchisee	5,459,472	-	-	5,459,472
2007	Smitha Umesh	Customer	54,000	-	-	54,000
2008	SMRAN KR. DAS	Customer	90,500	-	-	90,500
2009	Smriti Malaviya	Customer	50,188	-	-	50,188
2010	Smriti Ranjan Das	Customer	280,000	-	-	280,000
2011	Smrutidiva Tours & Travels	Franchisee	2,000,000	-	-	2,000,000
2012	Snehangshu Dutta & Ratna Dutta	Customer	172,400	-	-	172,400
2013	Snehangshu Shekhar Ray	Customer	60,000	-	-	60,000
2014	Snehansu Mandal	Customer	224,620	-	-	224,620
2015	Social Kinnect Private Limited (Rajeev Mishra)	Service Provider	13,310,253	-	-	13,310,253
2016	Sociociete D'Exploitation Et De Gestion De Spectacles De	Service Provider	8,490,174	-	-	8,490,174
2017	Soham Dasgupta	Customer	464,428	-	-	464,428
2018	Solomon & Co.	Service Provider	818,195	-	-	818,195
2019	Solomon & Co. Legal Services LLP - Aaron Solomon (Adv	Service Provider	51,269	-	-	51,269
2020	Soma Saha	Customer	200,000	-	-	200,000
2021	Somashekara R N	Customer	544,674	-	-	544,674
2022	Somnath Mitra	Customer	529,810	-	-	529,810
2023	Somnath Mukherjee	Client	228,940	-	-	228,940
2024	Sonal Patel (Propriitor-Kiran Tours & Travels)	Franchisee	549,400	-	-	549,400
2025	Sonali India Tours	Service Provider	3,238,343	-	-	3,238,343
2026	Soni Marketing Services	Service Provider	56,180	-	-	56,180
2027	Sopan Kale	Customer	160,000	-	-	160,000
2028	Soumalya Coomar	Customer	230,061	-	-	230,061
2029	Soumen Dutta	Customer	181,000	-	-	181,000
2030	Soumenswar Bhattacharji	Customer	213,460	-	-	213,460
2031	Soumi Sarkar	Customer	231,808	-	-	231,808
2032	Soumik Dey	Customer	91,000	-	-	91,000
2033	Soumya Chakraborty	Customer	40,000	-	-	40,000
2034	Soumya Saha	Customer	109,032	-	-	109,032
2035	SOURABH M B	Customer	627,000	-	-	627,000
2036	Sourav Biswas	Customer	526,099	-	-	526,099
2037	Sourendra Nath Basu	Customer	385,000	-	-	385,000
2038	Sourodip Basu	Customer	385,000	-	-	385,000
2039	South American Tours De Uruguay Agencia De Viajes S.A	Service Provider	3,861,687	-	-	3,861,687
2040	Southern Grand Hotels Pvt Ltd. (Zone By The Park)	Service Provider	114,600	-	-	114,600
2041	Sovan Kumar Choudhury	Customer	392,430	-	-	392,430
2042	SP Hotels & Hospitality	Service Provider	81,100	-	-	81,100
2043	Spandan Debata	Customer	250,238	-	-	250,238
2044	Sphere travelmedia and Exhibitions Pvt. Ltd (K Ramadasu	Service Provider	708,674	-	-	708,674
2045	Spica IT Solutions Pvt. Ltd	Vendor	2,313,344	-	-	2,313,344
2046	Spiral Content Solutions Pvt Ltd	Service Provider	2,895,498	-	-	2,895,498
2047	Sports & Leisure Worldwide	Service Provider	3,640,078	-	-	3,640,078
2048	Spotlight Vanijya Limited	Service Provider	128,225,753	-	-	128,225,753
2049	Srabanti Gura	Customer	576,662	-	-	576,662
2050	Sree Travels	Service Provider	200,000	-	-	200,000

Cox & Kings Limited

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Sr. No.	Name	Nature of services provided	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification
2051	Sreeja Rema/Tejomay Tours and Travels Thrissur Kerala	Franchisee	949,279	-	-	949,279
2052	Sreeja Rema/Tejomay Tours and Travels Tiruchirapalli(Ta	Franchisee	598,277	-	-	598,277
2053	SREEJESH N	CUSTOMER	6,000	-	-	6,000
2054	Sreyasi Das	Customer	249,000	-	-	249,000
2055	Sri Alope Kumar chatterjee	Customer	205,000	-	-	205,000
2056	Sri Dulal Mukherjee	Customer	100,000	-	-	100,000
2057	Sri Lalitha Tours and Travels-S.V.Bhadresh	Franchisee	608,784	-	-	608,784
2058	Sri Lankan Footprints RADIQ Travels PVT LTD	Service Provider	1,052,490	-	-	1,052,490
2059	Sri Mayasankar Bhattacharya	Customer	51,900,440	-	-	51,900,440
2060	Sri Mayasankar Bhattacharya	Customer	732,333	-	-	732,333
2061	Sri Saravana Mills Pvt Ltd	Customer	166,500	-	-	166,500
2062	Sri Shantiram Das	Customer	383,227	-	-	383,227
2063	Sri Shibnath Achar	Customer	191,613	-	-	191,613
2064	Srijani Roy Chaudhury	Customer	154,258	-	-	154,258
2065	Srijit Chakraborty	Customer	95,483	-	-	95,483
2066	Srikumar Mitra	Customer	561,000	-	-	561,000
2067	Sriram Prasad	Customer	27,000	-	-	27,000
2068	SRISTI MITRA	Customer	487,223	-	-	487,223
2069	St. John's Universal School	Client	20,000	-	-	20,000
2070	STAR INDIA TOURS	Agent - PSA	46,860	-	-	46,860
2071	STAY INDIA HOTELS - Vinod Bhati	Hotel	242,315	-	-	242,315
2072	Steffie Rodrigues	Customer	304,000	-	-	304,000
2073	Stena Lina LTD	Service Provider	7,982,982	-	-	7,982,982
2074	Stone art P Ltd. -(Kapil Agarwal - RCC)	Customer	200,000	-	-	200,000
2075	Street Life Studios	Service Provider	200,000	-	-	200,000
2076	Stuti Mamen	Customer	835,194	-	-	835,194
2077	Subhankar Dhar	Customer	24,338	-	-	24,338
2078	Subhankar Saha	Customer	510,651	-	-	510,651
2079	Subhankar Sarkar	Customer	215,907	-	-	215,907
2080	Subhas Bhattacharjee	Customer	40,500	-	-	40,500
2081	Subhas Chandra Bhar	Customer	276,544	-	-	276,544
2082	Subhas Chandra Bose	Customer	484,931	-	-	484,931
2083	Subhash Bhura	Client	66,958	-	-	66,958
2084	Subhash Khanna & Vibha Khanna	Customer	433,553	-	-	433,553
2085	Subhash Shejwal	Franchisee	3,346,000	-	-	3,346,000
2086	Subhashish Pal	Customer	506,452	-	-	506,452
2087	Subhendu Dutta	Customer	108,897	-	-	108,897
2088	Subidita Deb Das	Customer	558,775	-	-	558,775
2089	Subir Banerjee	Customer	753,606	-	-	753,606
2090	Subir Kumar Basu	Customer	277,348	-	-	277,348
2091	Subir Kumar Garai	Customer	473,968	-	-	473,968
2092	Subodh Saha	Customer	513,674	-	-	513,674
2093	Subramaniam Ramaswamy	Customer	21,526	-	-	21,526
2094	Subramanian Venketakrishnan	Customer	410,117	-	-	410,117
2095	Subrata Chatterjee	Customer	441,045	-	-	441,045
2096	Subrata ghosh	Customer	720,450	-	-	720,450
2097	Subrata Kr Basu	Customer	472,590	-	-	472,590
2098	Subrata Pal	Customer	748,200	-	-	748,200
2099	Subroto Sarkar	Customer	410,856	-	-	410,856
2100	Success Udyog PVT. LTD. (Vikas Sable)	Service Provider	150,000	-	-	150,000
2101	Sucharit Chakrabarti	Customer	796,452	-	-	796,452
2102	SUDEEP HOTELS (P) LTD.	Hotel	413,200	-	-	413,200
2103	Sudha Radhakrishnan	Client	512,810	-	-	512,810
2104	Sudha Singh	Service Provider	28,370	-	-	28,370
2105	Sudhamay Maiti	Customer	162,000	-	-	162,000
2106	Sudhanshu Kumar	Guide	6,140	-	-	6,140
2107	Sudhansu Sarkar	Customer	231,808	-	-	231,808
2108	Sudhir Ranjan Biswas	Customer	392,000	-	-	392,000
2109	Sudhir shrotriya	Customer	63,786	-	-	63,786
2110	Sudhir Singh	Customer	199,137	-	-	199,137
2111	Sudip Ganguly	Customer	230,398	-	-	230,398
2112	Sudip Karmakar	Customer	750,573	-	-	750,573
2113	Sudip Kumar Biswas	Customer	260,000	-	-	260,000
2114	Sudipta Kumar Basu	Customer	6,325	-	-	6,325
2115	Sudipta Majumdar	Customer	95,000	-	-	95,000
2116	Sudipta Srichandan	Customer	80,000	-	-	80,000
2117	Sudir Roy Choudhury	Customer	672,051	-	-	672,051
2118	Sugandha Palekar	Customer	141,600	-	-	141,600
2119	Sugumar C	Customer	720,000	-	-	720,000
2120	Sujan Behari Roy	Customer	136,169	-	-	136,169
2121	Sujata Das	Customer	338,913	-	-	338,913
2122	Sujata Gowda	Customer	55,340	-	-	55,340
2123	Sujit Chyau Patnaik	Customer	121,507	-	-	121,507
2124	Sujit Sarkar	Customer	463,206	-	-	463,206
2125	SUKHEN BHATTACHARJEE	Customer	172,069	-	-	172,069
2126	Suman Das	Customer	280,000	-	-	280,000
2127	Suman Hazra	Customer	715,000	-	-	715,000
2128	Sumanan Sarkar	Customer	120,000	-	-	120,000
2129	Sumi Baishya	Customer	190,000	-	-	190,000
2130	Sumit Kundu	Client	45,000	-	-	45,000
2131	Sunanda Ashok Raut	Client	155,713	-	-	155,713
2132	Sunando Ghosal & Publi Ghosal	Customer	150,000	-	-	150,000

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Sr. No.	Name	Nature of services provided	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification
2133	Sunil Agarwal	Customer	324,900	-	-	324,900
2134	Sunil Ganguly	Customer	338,373	-	-	338,373
2135	Sunil K. Bhat	Service Provider	154,653	-	-	154,653
2136	Sunil Krishna Dey	CUSTOMER	61,000	-	-	61,000
2137	Sunil Kumar	Customer	118,200	-	-	118,200
2138	Sunil Kumar .	Customer	214,000	-	-	214,000
2139	SUNIL KUMAR PATEL	Customer	86,000	-	-	86,000
2140	Sunil Ramchandra Gaikwad	Customer	100,000	-	-	100,000
2141	Sunil Rangnath Kedar	Customer	100,000	-	-	100,000
2142	Sunil Sharma	Customer	29,325	-	-	29,325
2143	Sun-N-Sand Hotels Pvt Ltd	Service Provider	76,815	-	-	76,815
2144	Sunny travels services Pvt Ltd	Supplier	16,463,075	-	-	16,463,075
2145	SuperTech Solutions Pvt. Ltd - Shubham Gurav	Customer	766,168	-	-	766,168
2146	SUPREME E OFFICE SOLUTIONS	Client	115,521	-	-	115,521
2147	SUPRIA SANTRA	Client	212,864	-	-	212,864
2148	Supti Das	Customer	113,000	-	-	113,000
2149	Suraj Dalwani	Customer	2,001	-	-	2,001
2150	Surajit Bhattacharjee	Customer	100,000	-	-	100,000
2151	Surajit Kumar Dey	Customer	137,600	-	-	137,600
2152	Surajit Mitra	Customer	61,300	-	-	61,300
2153	SURAKSHA TRAVEL CENTRE	Service Provider	500,000	-	-	500,000
2154	Surendra Kota	Customer	472,193	-	-	472,193
2155	Suresh Agrawal	Customer	339,233	-	-	339,233
2156	Suresh Bhagwat Chaudhari	Customer	166,943	-	-	166,943
2157	Suresh Gulabrao Gaikwad	Customer	100,000	-	-	100,000
2158	Suresh Kumar M R	Customer	19,420	-	-	19,420
2159	Suresh Yashwant Dhume	Customer	100,000	-	-	100,000
2160	Surgiplus	Customer	330,088	-	-	330,088
2161	Surinder Pal Singh	Customer	100,000	-	-	100,000
2162	Susanta Choudhuri	Customer	136,000	-	-	136,000
2163	Susanta Kumar Roy	Customer	490,788	-	-	490,788
2164	Sushant Satish Vedak	Service Provider	367,362	-	-	367,362
2165	Sushant Vedak	Service Provider	367,362	-	-	367,362
2166	SUSHANTA DHAR	Client	186,000	-	-	186,000
2167	Sushanta Ghosh	Customer	495,000	-	-	495,000
2168	Sushanta Kumar Ghosh	Customer	25,000	-	-	25,000
2169	Sushila Shinde	Service Provider	415,000	-	-	415,000
2170	Sushma Rajesh	Client	325,447	-	-	325,447
2171	Sushmita Das	Customer	453,000	-	-	453,000
2172	Susil Chandra Das	Customer	95,000	-	-	95,000
2173	Susmita Bhowal	Customer	215,907	-	-	215,907
2174	Susmita Biswas	Customer	345,174	-	-	345,174
2175	Susmita Dutta	Customer	108,897	-	-	108,897
2176	Sutapa Sarkar	Customer	100,000	-	-	100,000
2177	Suwendu Mondal	Customer	271,104	-	-	271,104
2178	Suvra Saha	Customer	262,813	-	-	262,813
2179	Swachit Promotion & Solution Private Limited	Franchisee	4,690,025	-	-	4,690,025
2180	Swadesh Banerjee	Customer	451,920	-	-	451,920
2181	Swagata Mukherjee	Customer	124,685	-	-	124,685
2182	Swagata Sarkar	Customer	70,000	-	-	70,000
2183	Swapan BandyopadhayaAnd Malasree Bandyopadhay	Customer	724,000	-	-	724,000
2184	Swapan Kumar Debnath	Customer	749,190	-	-	749,190
2185	Swapan Kumar Ghosh	Customer	228,032	-	-	228,032
2186	Swapan Kumar Ray	Customer	115,078	-	-	115,078
2187	Swapan Kumar Saha	Customer	190,000	-	-	190,000
2188	Swapan Kumar Sanyal	Customer	498,800	-	-	498,800
2189	Swapan Mukherjee	Customer	450,567	-	-	450,567
2190	Swapna Dutta	Customer	228,137	-	-	228,137
2191	Swapnil Agarwal	Customer	17,000	-	-	17,000
2192	SWARNABHO SANTRA	Client	212,864	-	-	212,864
2193	Swarupananda Bera	Customer	195,295	-	-	195,295
2194	Swosti Travels and Exports pvt Ltd	Service Provider	48,107	-	-	48,107
2195	Syam Prakash Menon	Service Provider	24,500	-	-	24,500
2196	Syamal Kumar Das	Customer	671,479	-	-	671,479
2197	Systems Advisers Softwear Services Pvt Ltd	Service Provider	3,697,251	-	-	3,697,251
2198	T VIJAYKUMAR	CUSTOMER	11,000	-	-	11,000
2199	T. Tamil Arasi	Customer	52,000	-	-	52,000
2200	T. Vijaykumar	Customer	11,000	-	-	11,000
2201	Taj Bekal Resort & Spa (Ajith M Nair)	Service Provider	1,399,228	-	-	1,399,228
2202	Taj Green Cove Resort & SPA , Kovalam	Service Provider	129,789	-	-	129,789
2203	Taj Hotel and Convention Centre Agra (Sincere Developers)	Service Provider	922,034	-	-	922,034
2204	Taj Kumarakom Resort & Spa - Saravanan S R	Hotel	51,200	-	-	51,200
2205	Talent Hunters Manpower Solutions	Service Provider	184,993	-	-	184,993
2206	Talixo Services Gmbh	Customer	569,657	-	-	569,657
2207	Tamal Bilas Deb	Customer	355,098	-	-	355,098
2208	Tan Turizm Havayolu Tasi. Bilg. Elek. San. Ve Dis Tic. A.S	Service Provider	9,648,384	-	-	9,648,384
2209	Tanay Dalmia	Customer	18,040	-	-	18,040
2210	Tanmoy Bhowmik	Client	481,303	-	-	481,303
2211	Tanmoy Neogy	Customer	376,377	-	-	376,377
2212	Tanu Ray	Customer	95,000	-	-	95,000
2213	Tanuja Arun Ambekar	Customer	22,500	-	-	22,500
2214	Tanushree Mukherjee	Customer	503,000	-	-	503,000

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Sr. No.	Name	Nature of services provided	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification
2215	TAPAN CHATTOPADHYAY	Customer	234,148	-	-	234,148
2216	Tapan Kumar & Ranjana Bhowmick	Customer	464,000	-	-	464,000
2217	Tapan Kumar Dutta	Customer	274,000	-	-	274,000
2218	Tapan kumar Malick	Customer	125,008	-	-	125,008
2219	Tapan Kumar Shee	Customer	285,266	-	-	285,266
2220	Tapan Saha	Customer	219,523	-	-	219,523
2221	Tapas Basu	Customer	489,682	-	-	489,682
2222	Tapas Kumar Bhunia	Customer	201,603	-	-	201,603
2223	Tapas Kumar Bose	Customer	200,000	-	-	200,000
2224	Tapas kumar dutta	Customer	230,923	-	-	230,923
2225	Tapas Kumar Ghosh	Customer	499,047	-	-	499,047
2226	Tapas Kumar Pandit	Customers	392,402	-	-	392,402
2227	Tapas Kumar Pandit	Customer	80,000	-	-	80,000
2228	Tapati Ghosh	Customer	53,845	-	-	53,845
2229	TARAK CHATTERJEE	CUSTOMER	130,000	-	-	130,000
2230	Tarak Nath Banerjee	Customer	279,000	-	-	279,000
2231	Targus Technologies Private Limited	Service Provider	274,178	-	-	274,178
2232	TARLOCHAN SINGH BATRA	Creditor	43,000	-	-	43,000
2233	Tarun KR Roy / Shikha Roy	Customer	379,392	-	-	379,392
2234	Tata Teleservices Ltd	Service Provider	6,478	-	-	6,478
2235	Tata Teleservices Maharashtra Limited	Creditor	1,100,827	-	-	1,100,827
2236	Taurus Sarovar Portico	Service Provider	78,192	-	-	78,192
2237	Technomed Electronics	Customer	50,000	-	-	50,000
2238	Technovert Solutions Pvt Ltd	Creditor	57,457,150	-	-	57,457,150
2239	Techouts Solutions India Pvt Ltd	Service Provider	63,908,348	-	-	63,908,348
2240	Tejaswini Nookala	Customer	30,000	-	-	30,000
2241	Tejomay Tours & Travels - Trichi Tamilnadu	Creditor - Franchisee	598,277	-	-	598,277
2242	Tejomay Tours And Travels - Thrissur, Kerala	Creditor - Franchisee	949,279	-	-	949,279
2243	Terrance Samuel Rajesh	Customer	5,000	-	-	5,000
2244	TGGT I.K.E	Service Provider	1,113,305	-	-	1,113,305
2245	Thavitam Rajeshwar	Customer	44,000	-	-	44,000
2246	The Crew	Franchisee	642,464	-	-	642,464
2247	The Fern an ecotel Hotel U/o Geetastar hotel & resorts pvt	Service Provider	29,330	-	-	29,330
2248	The Fern an Ecotel Hotel UIO,Gpgtl,steR HoTELS & npso	Service Provider	29,330	-	-	29,330
2249	The Fern Residency -Jaipur (unit of Hotel Harry's)	Service Provider	56,200	-	-	56,200
2250	The Fern Residency Kolkata (Subrata Deb)	Service Provider	15,020	-	-	15,020
2251	The Fern Residency Unit of SGSR PVT LTD	Service Provider	2,000	-	-	2,000
2252	The Fern Residency, Jaipur	Service Provider	56,200	-	-	56,200
2253	The Flora Grand DIV Of Prince Developers	Service Provider	70,517	-	-	70,517
2254	The Heritage Palace	Service Provider	235,280	-	-	235,280
2255	The Judges Court	Service Provider	155,969	-	-	155,969
2256	The Kohinoor Apparel (Lead Pax : Mr. Subhamoy Saha)	Customer	423,966	-	-	423,966
2257	The Muse Sarovar Portico A u/oPLH&R LLP	Service Provider	60,250	-	-	60,250
2258	The Prem Beacon-Jodhpur	Service Provider	99,500	-	-	99,500
2259	The President of India	Creditor - Govt of India	15,998,228	-	-	15,998,228
2260	The Professional Couriers (Chennai) LLP	Service Provider	27,234	-	-	27,234
2261	The Travel Concierge Sri Lanka	Service Provider	279,937	-	-	279,937
2262	The Traveller DMC Pte Ltd - (Lau Hie Hung)	Service Provider	28,251,529	-	-	28,251,529
2263	The Traveller Malaysia SDN BHD	Service Provider	4,513,710	-	-	4,513,710
2264	The Westin Kolkata Rajarhat unit of Sarga Hotel Private Li	Service Provider	929,937	-	-	929,937
2265	The Windflower Resorts & Spa (Digvijay Diwakar)	Service Provider	1,568,028	-	-	1,568,028
2266	Thirumeni Muthaiah	Customer	100,000	-	-	100,000
2267	Thiyagarajan.K	Customer	166,500	-	-	166,500
2268	Tie Global Services Private Limited	Customer	344,963	-	-	344,963
2269	Tigonis Global Private Limited	Service Provider	1,217,318	-	-	1,217,318
2270	Tigonis Global Pvt Ltd	Franchisee -Kharghar	250,000	-	-	250,000
2271	Times Internet Limited	Service Provider	407,657	-	-	407,657
2272	Timir Kumar Chakraborty	Customer	300,000	-	-	300,000
2273	Tirupati Buildings and offices Private Limited	Service Provider	5,365,111	-	-	5,365,111
2274	Titan Biotech Limited - Naresh Kumar Singla	Customer	75,000	-	-	75,000
2275	Top View Holiday Travel & Tours	Service Provider	8,429,363	-	-	8,429,363
2276	Tour East Australia Pty Ltd	Supplier	10,459,015	-	-	10,459,015
2277	Tourist Aid Bureau (Rita Bhasin)	Service Provider	50,740	-	-	50,740
2278	Tourist World	Service Provider	1,450,000	-	-	1,450,000
2279	Tourist World	Franchisee -Varanasi	250,000	-	-	250,000
2280	TOURLAND TRAVEL PTE LTD - Mr Samir	Creditor - Supplier	19,707,229	-	-	19,707,229
2281	Tourland Travel SDN BHD	Service Provider	30,338,774	-	-	30,338,774
2282	Tours Limited	Service Provider	50,968,165	-	-	50,968,165
2283	Trans Nordic Tours Aps	Service Provider	8,800	-	-	8,800
2284	Trav-Core services Pvt Ltd (John Verghese)	Service Provider	44,316,496	-	-	44,316,496
2285	Travel Assistance Khajuraho - Ilyas Khan	Service Provider	369,178	-	-	369,178
2286	Travel Bullz Co. Ltd	Service Provider	5,548,944	-	-	5,548,944
2287	Travel Bureau	Service Provider	2,443,404	-	-	2,443,404
2288	Travel Designer DMCC	Service Provider	14,194,758	-	-	14,194,758
2289	Travel Designer WLL doha Qatar	Service Provider	141,740	-	-	141,740
2290	Travel Destination (Pradyut Chakraborty)	Franchisee	541,833	-	-	541,833
2291	Travel Express	Service Provider	480,566	-	-	480,566
2292	Travel Flow - PRATIK PATEL - Commission amount	Creditor - Franchisee	189,558	-	-	189,558
2293	Travel Flow - PRATIK PATEL - Franchisee Signup fees	Creditor - Franchisee	354,000	-	-	354,000
2294	Travel Flow - PRATIK PATEL - Security deposit amount	Creditor - Franchisee	250,000	-	-	250,000
2295	Travel Karmaa	Service Provider	3,132,774	-	-	3,132,774
2296	Travel Magic	Service Provider	2,875,455	-	-	2,875,455

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Sr. No.	Name	Nature of services provided	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification
2297	Travel Routes (Nandakumar A.P.)	Service Provider	83,670	-	-	83,670
2298	Travel Vintage	Franchisee	1,500,000	-	-	1,500,000
2299	Travel World	Franchisee	250,000	-	-	250,000
2300	TRAVELASSISTANCE - Ronald Nadar	Service Provider	2,765,633	-	-	2,765,633
2301	Travelbullz (HK) Limited	Service Provider	833,644	-	-	833,644
2302	Travelbullz Co.Ltd	Service Provider	5,501,918	-	-	5,501,918
2303	Travelogue Tours & Travels Pvt Ltd	Travel Agent	88,112	-	-	88,112
2304	Travelogue Tours & travels Pvt Ltd	Service Provider	142,574	-	-	142,574
2305	Travelscapes Hotel PVT LTD	Service Provider	204,175	-	-	204,175
2306	Travelsense Holidays -Anand Pandya	Franchisee	493,800	-	-	493,800
2307	Travelsense Holidays -Anand Pandya	Service Provider	250,000	-	-	250,000
2308	Travstore Travel Management Co.,Ltd. - Rajesh Vadia	Service Provider	3,246,930	-	-	3,246,930
2309	Trend Hotels Anstalt, Liechtenstein	Restaurant	3,518,266	-	-	3,518,266
2310	Tri Hari Associates	Service Provider	7,668,505	-	-	7,668,505
2311	Tria Uma Wisata Tour & Travel	Service Provider	1,984,289	-	-	1,984,289
2312	Trident Chennai Unit of EIH Associated Hotel	Service Provider	40,994	-	-	40,994
2313	Trimurti Travel Service	Service Provider	114,605	-	-	114,605
2314	Trip Advisor (Jo Wellman)	Service Provider	11,315,880	-	-	11,315,880
2315	Trip India Hotels and Holidays (Archana Ganjoo)	Service Provider	23,570,305	-	-	23,570,305
2316	Trip Routes Travels and Hospitality Services	Service Provider	120,000	-	-	120,000
2317	Tripo Forex & Holidays Pvt ltd - Ajay Gupta (Franchisee - A	Franchisee	163,757	-	-	163,757
2318	Tripo Forex & Holidays Pvt ltd - Ajay Gupta (Pax -Biplab S	Customer	199,000	-	-	199,000
2319	Tripo Forex & Holidays Pvt ltd - Ajay Gupta (Pax -Mridul S	Customer	270,000	-	-	270,000
2320	Tripoto Travel Private Limited	Service Provider	21,185,289	-	-	21,185,289
2321	Tripshef Technologies Private Limited (Arijit Oswal)	Customer	4,956,553	-	-	4,956,553
2322	Tripshef Techonologies Pvt Ltd	Service Provider	4,433,113	-	-	4,433,113
2323	Tripta Kapoor	Customer	259,256	-	-	259,256
2324	Tripti Barooah	Customer	374,412	-	-	374,412
2325	Trishakti Promoters & Builders Pvt. Ltd. - Umesh Patnaik	Customer	35,379	-	-	35,379
2326	Tristha Global Private LTD. (Sheetal Shah)	Service Provider	647,290	-	-	647,290
2327	Trivium AD GmbH (Hotel Lowen)	Service Provider	5,124,531	-	-	5,124,531
2328	Tropical Zone (Jaganathan)	Service Provider	1,016,629	-	-	1,016,629
2329	Trulex	Service Provider	123,900	-	-	123,900
2330	Trulyy India Camps and Safaris PVT. LTD.	Service Provider	65,800	-	-	65,800
2331	Trulyy India Hotels and Resorts PVT. LTD.	Service Provider	396,856	-	-	396,856
2332	Tsering Yangchen Isaacs	Customer	16,000	-	-	16,000
2333	Tuliip Nestz Hospitality Pvt Ltd (Mr. Sunil M. Rungta) - Mr.	Service Provider	1,542,889	-	-	1,542,889
2334	Tumlare Corporation A/S - Shub Kant Choudhary	Service Provider	6,568,414	-	-	6,568,414
2335	Turner Morrison Limited	Service Provider	5,726,565	-	-	5,726,565
2336	Tushar Dave	Customer	135,600	-	-	135,600
2337	Tushar Kanti Chaudhuri	Customer	80,850	-	-	80,850
2338	TUSHAR KANTI SAHA	CUSTOMER	121,500	-	-	121,500
2339	Tushar Kanti Shah	Customer	136,080	-	-	136,080
2340	Tushar Liladhar Chaudhari	Customer	60,000	-	-	60,000
2341	U. Karuna Sesh	Service Provider	3,717,000	-	-	3,717,000
2342	U.P. Hotels Limited United - Hotel Clarks Shiraz, Agra	Service Provider	658,087	-	-	658,087
2343	U.P. Hotels Ltd. - Mr. Mukesh Sharma	Creditor - Hotel	430,379	-	-	430,379
2344	U-Connect PTY (LTD)	Service Provider	133,886	-	-	133,886
2345	Udaysing Shankar Ghanwat	Customer	100,000	-	-	100,000
2346	Uddhav Digambar More	Customer	100,000	-	-	100,000
2347	UDHEY CHAND SHARMA	CUSTOMER	34,830	-	-	34,830
2348	Ujjwal Kanti Sen	Customer	274,412	-	-	274,412
2349	Ujjwal Mondal	Customer	705,756	-	-	705,756
2350	Ultra tech cement limited (birla white)	Customer	9,468,287	-	-	9,468,287
2351	UltraTeck Cement Limited	Customer	9,468,287	-	-	9,468,287
2352	Uma Ghosh Bose	Customer	138,009	-	-	138,009
2353	Umang Malbari	Customer	80,900	-	-	80,900
2354	Unik Printers Pvt. Ltd.	Service Provider	4,130	-	-	4,130
2355	Unipon Holidays	Franchise	2,140,702	-	-	2,140,702
2356	Unipon Holidays	Franchise	732,628	-	-	732,628
2357	Unique Computers	Service Provider	4,623	-	-	4,623
2358	Unique Consultants	Service Provider	182,900	-	-	182,900
2359	UNIQUE NORTH A/S	Service Provider	739,290	-	-	739,290
2360	Unique Travel	Service Provider	61,037	-	-	61,037
2361	Unire Business Solutions Pvt. Ltd.	Service Provider	10,754,331	-	-	10,754,331
2362	United Sales	Customer	75,000	-	-	75,000
2363	United Studies Abroad Consultants- Rukhmini Sohrab Kh	Service Provider	80,633	-	-	80,633
2364	United Travel Agency WLL	Service Provider	337,696	-	-	337,696
2365	Universal High (Dahisar)	Client	20,000	-	-	20,000
2366	Universal High (Ghatkopar)	Client	8,000	-	-	8,000
2367	Universal High (Malad)	Client	32,000	-	-	32,000
2368	Upinder Dullat	Franchisee	250,000	-	-	250,000
2369	Uptown Events Goa - Oswin Vas	Service Provider	145,000	-	-	145,000
2370	Urvashi's Retreat	Service Provider	19,160	-	-	19,160
2371	Usha Pradhan	Client	100,000	-	-	100,000
2372	Utkal Builders Limited	Service Provider	66,958	-	-	66,958
2373	Utpal Kumar Roy	Customer	266,400	-	-	266,400
2374	Utpal sarkar & Alakananda Sarkar	Customer	277,902	-	-	277,902
2375	UTS Travel Group LP, Scotland	Service Provider	993,243	-	-	993,243
2376	Uttam Achutrao Raikar	Customer	222,000	-	-	222,000
2377	Uttam Choudhury	Customer	261,603	-	-	261,603
2378	Uttam Kumar - Proprietor	Franchisee	1,421,660	-	-	1,421,660

Cox & Kings Limited
List of Operational Creditors

Sr. No.	Name	Nature of services provided	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification
2379	Uttam Raikar	Customer	222,000	-	-	222,000
2380	Uttam saha	Customer	480,000	-	-	480,000
2381	UY Industries Pvt Ltd	Landlord -Vaman Centre	55,262,062	-	-	55,262,062
2382	V Nandakumar	Customers	80,000	-	-	80,000
2383	V. Chandrakanthan (Advocate)	Service Provider	250,000	-	-	250,000
2384	V. Nanda Kumar	Customer	80,000	-	-	80,000
2385	V. Nataraju & Consultants	Customer	712,610	-	-	712,610
2386	V2 Travels PTY Ltd (Nishang Ashar)	Service Provider	576,465	-	-	576,465
2387	VAB Developers Lab Private Limited	Service Provider	3,967,500	-	-	3,967,500
2388	Vacation King	Franchisee	1,237,674	-	-	1,237,674
2389	Vacation King-Vaibhav Bansal	Franchisee -Moradabad	250,000	-	-	250,000
2390	Vaibhav C	Customer	11,056	-	-	11,056
2391	Vaishali Travels & Tours	Creditor	48,536	-	-	48,536
2392	Value Connectors	Creditor	1,694,480	-	-	1,694,480
2393	Valueleaf Services India Pvt. Ltd	Service Provider	150,915	-	-	150,915
2394	Vanlalbera Chhange	Customer	2,161,171	-	-	2,161,171
2395	Varadkumar Dhaky	Customer	251,158	-	-	251,158
2396	Vardhman Mahashankar Joshi	Customer	363,977	-	-	363,977
2397	Varsha Sohoni	Guide	21,163	-	-	21,163
2398	Varunika Prabushankar	Customer	10,500	-	-	10,500
2399	Vasant Shankar Ghanwat	Customer	100,000	-	-	100,000
2400	Veenus Maintenance Services Pvt. Ltd. - Mr. Kiran Kancha	Service Provider	782,443	-	-	782,443
2401	Vega Tours S.R.O. (Martin Laris)	Service Provider	24,015,247	-	-	24,015,247
2402	Vemetrics Solutions Pvt Ltd	Service Provider	2,192,067	-	-	2,192,067
2403	Venkateswar Subbaroyan	Customer	50,000	-	-	50,000
2404	Viaggiotur Viagens e Turismo (Gastão Lorenzi)	Customer	5,822,821	-	-	5,822,821
2405	Viceroy Hotel Ltd	Service Provider	234,357	-	-	234,357
2406	Viceroy Hotels LTD (Vijay Reddy)	Service Provider	234,357	-	-	234,357
2407	Video Hi	Service Provider	1,113,000	-	-	1,113,000
2408	Vidotour Indochina Travel	Service Provider	370,792	-	-	370,792
2409	Vijay Jhingan	Service Provider	24,035	-	-	24,035
2410	Vijay K. Vyas	Creditor	60,800	-	-	60,800
2411	Vijay Kalidas Vyas	Customer	60,800	-	-	60,800
2412	Vijay Nandlal Multani	Customer	60,000	-	-	60,000
2413	Vijay Tiwari	Service Provider	21,000	-	-	21,000
2414	Vijay Tukaram Gaikwad	Customer	100,000	-	-	100,000
2415	Vijaya Abhiman Nalawade	Customer	50,000	-	-	50,000
2416	Vilas Ambani	Customer	206,453	-	-	206,453
2417	Vinay Kumar Sharma	Customer	130,959	-	-	130,959
2418	Vinod Dnyandeo Pawar	Service Provider	2,183,000	-	-	2,183,000
2419	Vinod Jainarayanji Agarwal	Customer	54,695	-	-	54,695
2420	Vinod Modi	Customer	28,000	-	-	28,000
2421	Vinod Naringe	Customer	30,000	-	-	30,000
2422	VINOD SURESH SHEGOKAR	CUSTOMER	225,892	-	-	225,892
2423	Vinod Vinayakrao Kharde	Customer	46,552	-	-	46,552
2424	Vipon Kumar Gupta	Customer	171,000	-	-	171,000
2425	Vipul R. Amin	Customer	185,298	-	-	185,298
2426	Viraf Fanibanda	Customer	543,631	-	-	543,631
2427	Viral Rana	Customer	246,000	-	-	246,000
2428	Viren Enterprises	Creditor - Franchisee	378,200	-	-	378,200
2429	Virendra Gunvantrai Bhatt	Service Provider	212,400	-	-	212,400
2430	Vishal Gajanan Lohia	Customer	169,889	-	-	169,889
2431	Vishal Ithape	Customer	40,819	-	-	40,819
2432	VISHAL MALHOTRA	Client	95,634	-	-	95,634
2433	Vishal Modi	Customer	100,000	-	-	100,000
2434	Vishal Tewari	Customer	256,229	-	-	256,229
2435	Vishal Wadhwani	Customer	180,599	-	-	180,599
2436	Vishnu Babanrao Shinde	Customer	100,000	-	-	100,000
2437	Vishnu Mondhe -RID 3132 Conference ZEP	Customer	792,637	-	-	792,637
2438	Visit2andaman.com	Service Provider	396,636	-	-	396,636
2439	Vivanta by Taj - Suraj kunad	Service Provider	49,175	-	-	49,175
2440	Vivek Laxman Kulkarni	Service Provider	11,800	-	-	11,800
2441	Vizzy Agarwal (Advocate)	Service Provider	282,000	-	-	282,000
2442	VM Salgaocar Corporation Pvt Ltd	Hotel	641,736	-	-	641,736
2443	Vmetrics Solutions Private Limited (Manish Subhash Aaga	Service Provider	2,192,067	-	-	2,192,067
2444	Vodafone India Ltd	Service Provider	884,893	-	-	884,893
2445	Voyage Partner - Dhanbad (Shashwat Sheo) - Commissio	Franchisee	55,800	-	-	55,800
2446	Voyage Partner - Dhanbad (Shashwat Sheo) - Security De	Franchisee	250,000	-	-	250,000
2447	Vrigu Saha	Customer	1,011,897	-	-	1,011,897
2448	VSERV DIGITAL SERVICES PVT LTD	Service Provider	1,100,468	-	-	1,100,468
2449	W M Hospitality Pvt Ltd	Service Provider	163,328	-	-	163,328
2450	W.S Kane & Co	Service Provider	2,548,550	-	-	2,548,550
2451	Water Advertising (Bharti Gawde)	Service Provider	1,702,740	-	-	1,702,740
2452	Welcome India (Paris Restaurant)	Service Provider	5,686,470	-	-	5,686,470
2453	Wel-Travel Australia - Mr. Gillian Tan	Supplier	984,579	-	-	984,579
2454	Wesley Menezes	Service Provider	1,797,500	-	-	1,797,500
2455	White Light Tourism & Travel Services	Franchisee	343,783	-	-	343,783
2456	White Lilies Tourism LLC	Supplier	10,565,015	-	-	10,565,015
2457	Windhorse Expeditions India	Creditor	10,692,536	-	-	10,692,536
2458	Windsor Rajadhani	Service Provider	108,702	-	-	108,702
2459	WM Hospitality Private Limited	Hotel	163,328	-	-	163,328
2460	Worktual Global Services pvt Ltd	Service Provider	148,633	-	-	148,633

Cox & Kings Limited**List of Operational Creditors**

Sr. No.	Name	Nature of services provided	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification
2461	Wysetek Systems Technologists Private Limited	Service Provider	31,839,270	-	-	31,839,270
2462	XPLORE AUSTRALIA PTY LTD - Jina Parikh	Creditor - Supplier	12,390,097	-	-	12,390,097
2463	Yadav Travels	Service Provider	3,602,350	-	-	3,602,350
2464	Yashashri Dhuri	Customer	1,118	-	-	1,118
2465	YASHVI ARTS	Service Provider	90,355	-	-	90,355
2466	Yasmin Mahajan	Customer	80,000	-	-	80,000
2467	Yazdi D. Panthaky	Service Provider	611,864	-	-	611,864
2468	Yeshwant Ganpat Polekar	Customer	100,000	-	-	100,000
2469	Yingjia Communication Private Limited	Service Provider	22,260	-	-	22,260
2470	Yogesh Nemade	Customer	23,000	-	-	23,000
2471	Zalaris HR services India Private Limited	Customer	320,760	-	-	320,760
2472	Zarine Nariman Bulsara	Tour Manager	205,258	-	-	205,258
2473	Zarna Bhatt	Customer	46,000	-	-	46,000
2474	Zego Travel Co., Ltd.	Service Provider	4,368,639	-	-	4,368,639
2475	Zest Marcom	Service Provider	1,823,100	-	-	1,823,100
2476	Zion Unlimited	Service Provider	642,899	-	-	642,899
2477	Zone by the Park, ORR Chennai - Sabasteen T	Creditor	275,906	-	-	275,906
2478	Zoya Tours and Travels	Service Provider	433,422	-	-	433,422
2479	Zoyride Global Pvt Ltd - Arun Jena	Service Provider	2,887,375	-	-	2,887,375
	Total		6,388,212,106	-	-	6,388,212,106

Notes:

Note 1: 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

Note 2: Kindly note that we are in the process of receiving further claims and the above list shall be updated on a regular basis.