

Cox & Kings Limited

List of Claims by Operational Creditors as on 14th April 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification
1	AUT01	ACIT-1(1)(1) mumbai	Statutory Authorities	414,075,183	-	-	414,075,183
2	AUT04	Assistant Commissioner of Central Tax	Statutory Authorities	32,030,456	-	-	32,030,456
3	AUT03	Commissioner of Customs, NS II, JNCH, Nhava Sheva	Statutory Authorities	38,848,127	-	-	38,848,127
4	AUT07	Deputy Commissioner of Central Tax(Banjara Hills)	Statutory Authorities	109,941,883	-	-	109,941,883
5	AUT02	Deputy Commissioner of State Tax (E-643)	Statutory Authorities	359,992,382	-	-	359,992,382
6	AUT06	Devender Singh dutt Assistant Commissioner CGST	Statutory Authorities	9,966,045	-	-	9,966,045
7	AUT05	The President of India	Statutory Authorities	15,998,228	-	-	15,998,228
		Grand Total		980,852,304	-	-	980,852,304

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification
1	CUS01283	A Geetha	Customer	33,085	-	-	33,085
2	CUS01078	A Gomathi Anandakrishnan	Customer	84,250	-	-	84,250
3	CUS01129	A Habibulla	Customer	71,980	-	-	71,980
4	CUS01415	Aalind Gupta	Customer	600,000	-	-	600,000
5	CUS01012	AARONIC INDIA IMPEX LLP	Customer	100,000	-	-	100,000
6	CUS023	Aarti Duggal	Customer	1,177,646	-	-	1,177,646
7	CUS01408	AB Rajendra	Customer	2,000	-	-	2,000
8	CUS0902	Abdul Razak Pathan	Customer	120,000	-	-	120,000
9	CUS0171	Abdus Samad Sekh	Customer	518,096	-	-	518,096
10	CUS01288	Abhay Kamalkar Lau	Customer	32,500	-	-	32,500
11	CUS0861	Abhay Kumar Dixit	Customer	132,000	-	-	132,000
12	CUS01289	Abhay Lau	Customer	32,500	-	-	32,500
13	CUS0269	Abhijeet Jaiswal	Customer	446,400	-	-	446,400
14	CUS01125	Abhijit Biswas	Customer	74,100	-	-	74,100
15	CUS0228	Abhijit Dey	Customer	477,800	-	-	477,800
16	CUS01354	Abhijit Dutta	Customer	15,911	-	-	15,911
17	CUS0483	Abhijit Patra	Customer	275,543	-	-	275,543
18	CUS0267	Abhijit Sarkar	Customer	449,325	-	-	449,325
19	CUS0684	ABHIJIT SINHA MAHAPATRA	Customer	203,000	-	-	203,000
20	CUS01383	Abhilash Kanive	Customer	9,000	-	-	9,000
21	CUS01379	Abhirup De	Customer	10,000	-	-	10,000
22	CUS01416	Abhishek Jain	Customer	165,000	-	-	165,000
23	CUS0718	Abhyuday Verma	Customer	190,000	-	-	190,000
24	CUS0176	Accentiv (India) pvt ltd	Customer	514,125	-	-	514,125
25	CUS01092	Achintya Kumar Roy	Customer	80,000	-	-	80,000
26	CUS0822	Adersh Pottakkett Suresh	Customer	143,400	-	-	143,400
27	CUS0289	Adhiraj Bose	Customer	430,693	-	-	430,693
28	CUS0879	Aditi Das	Customer	126,000	-	-	126,000
29	CUS0412	Aditi Mandal Bhowmik	Customer	328,800	-	-	328,800
30	CUS0555	Aditya Haritwal	Customer	245,183	-	-	245,183
31	CUS01135	Aditya Srivastava	Customer	70,000	-	-	70,000
32	CUS01355	Adv Kamallesh Palekar	Customer	15,600	-	-	15,600
33	CUS0435	Agamani Ray	Customer	317,616	-	-	317,616
34	CUS0688	Agarwal Steel Enterprises - Mahesh Kumar Agarwal	Customer	200,000	-	-	200,000
35	CUS01093	Agniv Dass	Customer	80,000	-	-	80,000
36	CUS098	Ahi Bhusan Maitra	Customer	679,398	-	-	679,398
37	CUS0105	Ahi Bhusan Maitra	Customer	659,866	-	-	659,866
38	CUS0977	Ahsansul Haque -city Engg & testing Lab	Customer	100,000	-	-	100,000
39	CUS095	Ajay Gupta	Customer	688,009	-	-	688,009
40	CUS0675	Ajay Kumar Kala	Customer	210,000	-	-	210,000
41	CUS0441	Ajay Kumar Veeravelli	Customer	312,899	-	-	312,899
42	CUS0751	Ajay Mahendru - M/s Advent InfraserVICES Lp	Customer	176,000	-	-	176,000
43	CUS01204	Ajay Sreedevan	Customer	50,000	-	-	50,000
44	CUS0473	Ajit Kumar Biswas	Customer	278,413	-	-	278,413
45	CUS01062	Ajit Kumar Jaitely	Customer	86,000	-	-	86,000
46	CUS01206	Ajit Subhash Patil	Customer	50,000	-	-	50,000
47	CUS058	Ajita Nag	Customer	766,385	-	-	766,385
48	CUS0439	Ajitkumar Biswas	Customer	313,210	-	-	313,210
49	CUS0456	Ajoy Kumar Chakraborty	Customer	297,995	-	-	297,995
50	CUS0661	Ajoy Kumar Mukherjee	Customer	214,800	-	-	214,800
51	CUS01336	Akansha Choudhary	Customer	21,000	-	-	21,000
52	CUS01340	Akhil Albert	Customer	20,000	-	-	20,000
53	CUS0791	Akhilesh Kesari	Customer	162,908	-	-	162,908
54	CUS0912	Akshendra Kumar Jain	Customer	118,000	-	-	118,000
55	CUS01008	Aliasgar Bakir Electricwala	Customer	100,000	-	-	100,000
56	CUS0408	Alok Das	Customer	330,300	-	-	330,300
57	CUS0353	Alok Kapuria	Customer	371,900	-	-	371,900
58	CUS01403	Alok Kumar Ghosh	Customer	4,300	-	-	4,300
59	CUS0328	Aloke Chandra Ghosh	Customer	391,953	-	-	391,953
60	CUS0300	Aloke Guha (Retired Colonel)	Customer	409,850	-	-	409,850
61	CUS01405	Altat Mansuri	Customer	4,003	-	-	4,003
62	CUS0113	Amal Kanti Hore	Customer	643,140	-	-	643,140
63	CUS062	Amal Kumar Das	Customer	762,000	-	-	762,000
64	CUS0405	Amal Kumar Dey	Customer	332,432	-	-	332,432
65	CUS01417	Amal Rakeshi	Customer	5,373,121	-	-	5,373,121
66	CUS01267	Aman Kumar Inani	Customer	39,135	-	-	39,135
67	CUS01347	Amandeep Mahendra	Customer	20,000	-	-	20,000
68	CUS0428	Amarnath Maity	Customer	322,100	-	-	322,100
69	CUS0131	Amarnath Mallick	Customer	586,200	-	-	586,200
70	CUS0864	Amish Mehta	Customer	131,520	-	-	131,520
71	CUS01362	Amit Bansal	Customer	13,425	-	-	13,425
72	CUS0759	Amit Das	Customer	172,196	-	-	172,196
73	CUS0586	Amit Das Gupta	Customer	232,000	-	-	232,000
74	CUS0963	Amit Mhaskar / Roshani Gadge	Customer	101,296	-	-	101,296
75	CUS01418	Amit Periwal	Customer	3,511,520	-	-	3,511,520
76	CUS01356	Amit Saikia	Customer	15,525	-	-	15,525

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Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification
77	CUS01334	Amit Sarkar	Customer	21,898	-	-	21,898
78	CUS01419	Amit Sharma	Customer	11,040	-	-	11,040
79	CUS0156	Amitabha Chaudhuri	Customer	530,000	-	-	530,000
80	CUS0430	Amitabha Das	Customer	321,500	-	-	321,500
81	CUS0258	Amitabha Ray	Customer	454,632	-	-	454,632
82	CUS0426	Amitava Dandapat	Customer	323,328	-	-	323,328
83	CUS0178	Amitava Roy	Customer	513,460	-	-	513,460
84	CUS0689	Amiya Kumar Pradhan	Customer	200,000	-	-	200,000
85	CUS01367	Amol Abhyankar	Customer	12,000	-	-	12,000
86	CUS0511	Amrit Kumar Baruah	Customer	260,373	-	-	260,373
87	CUS01318	Amrita Maitra	Customer	26,142	-	-	26,142
88	CUS0959	Amulya Baruah	Customer	102,666	-	-	102,666
89	CUS01139	Anagha Ghag	Customer	67,000	-	-	67,000
90	CUS01392	Anand J Merja	Customer	6,500	-	-	6,500
91	CUS076	Ananda Kumar Sardar	Customer	734,146	-	-	734,146
92	CUS01162	Anie Joseph	Customer	60,000	-	-	60,000
93	CUS01420	Anil Khanna (Prop Aditya Textiles)	Customer	86,938	-	-	86,938
94	CUS0357	Anil Kumar - Customer	Customer	368,355	-	-	368,355
95	CUS0559	Anil Kumar Gupta	Customer	242,650	-	-	242,650
96	CUS01151	Anil Rai	Customer	62,060	-	-	62,060
97	CUS0978	Anil Ratanrao Tupe	Customer	100,000	-	-	100,000
98	CUS0589	Anila Sarkar	Customer	231,808	-	-	231,808
99	CUS0867	Anirban Banerjee	Customer	130,700	-	-	130,700
100	CUS01359	Anirban Chakraborty	Customer	15,000	-	-	15,000
101	CUS090	Aniruddha Sengupta	Customer	700,050	-	-	700,050
102	CUS01271	anisha shah	Customer	36,998	-	-	36,998
103	CUS0367	Anjali Banerjee	Customer	357,785	-	-	357,785
104	CUS0379	Anjali Chanda	Customer	350,091	-	-	350,091
105	CUS0821	Anjana Shailesh Boghani	Customer	143,679	-	-	143,679
106	CUS01144	Anjani Garg	Customer	64,930	-	-	64,930
107	CUS0763	Ankit Kumar	Customer	172,000	-	-	172,000
108	CUS0356	Ankur Shah/Shree Krishna Petrolium	Customer	369,118	-	-	369,118
109	CUS0337	Ankush Roy	Customer	383,000	-	-	383,000
110	CUS01038	Anoop Padate	Customer	92,925	-	-	92,925
111	CUS075	Anup Kumar Mandal	Customer	739,683	-	-	739,683
112	CUS0205	Anup Kumar Sarkar	Customer	497,322	-	-	497,322
113	CUS0369	Anupaam Ray	Customer	356,364	-	-	356,364
114	CUS0787	Anupama Biswas	Customer	164,999	-	-	164,999
115	CUS0733	Anupama pal	Customer	182,130	-	-	182,130
116	CUS0966	Anurag Dhoundiyal	Customer	100,000	-	-	100,000
117	CUS01226	Anurag Gupta	Customer	50,000	-	-	50,000
118	CUS0226	Anurag Jalan	Customer	480,000	-	-	480,000
119	CUS0903	Aparna Seal	Customer	120,000	-	-	120,000
120	CUS0979	Appasaheb Ramchandra Bhosale	Customer	100,000	-	-	100,000
121	CUS01421	Apurba Bhar	Customer	316,498	-	-	316,498
122	CUS0628	Aravind Rangaraju	Customer	223,642	-	-	223,642
123	CUS0393	Arawind Kumar	Customer	338,633	-	-	338,633
124	CUS01089	ArchanaChawla	Customer	80,000	-	-	80,000
125	CUS0256	Argha Ghosh	Customer	456,662	-	-	456,662
126	CUS01188	Arijit Chakraborty	Customer	54,997	-	-	54,997
127	CUS01422	Arijit Halder	Customer	417,000	-	-	417,000
128	CUS01045	Arindam Banerjee	Customer	90,000	-	-	90,000
129	CUS0800	Arindam Saha	Customer	157,462	-	-	157,462
130	CUS01087	Arjoo Rathore	Customer	80,000	-	-	80,000
131	CUS0418	Arjun Kumar A Rathi	Customer	326,181	-	-	326,181
132	CUS01312	Arjun Prasad	Customer	30,000	-	-	30,000
133	CUS0933	Armaan Sandhaal	Customer	113,000	-	-	113,000
134	CUS01127	Arpan Dutta	Customer	73,675	-	-	73,675
135	CUS0752	Arpita Mukharji	Customer	174,479	-	-	174,479
136	CUS0936	Arpita Saha	Customer	111,587	-	-	111,587
137	CUS0980	Arun Krishna Shedge	Customer	100,000	-	-	100,000
138	CUS01231	Arun Bala	Customer	48,000	-	-	48,000
139	CUS01423	Arun Kailash Raghuraman	Customer	50,000	-	-	50,000
140	CUS071	Arun Kanti Baral	Customer	746,561	-	-	746,561
141	CUS0506	Arun Kanti Saha	Customer	262,813	-	-	262,813
142	CUS0981	Arun Kashinath Ghule	Customer	100,000	-	-	100,000
143	CUS0644	Arun Kumar Banerjee	Customer	218,160	-	-	218,160
144	CUS0319	Arun Kumar Chatterjee	Customer	394,530	-	-	394,530
145	CUS0729	Arun Kumar Sarkar	Customer	186,501	-	-	186,501
146	CUS0918	Arun Ratan Paul	Customer	116,000	-	-	116,000
147	CUS0186	Arun Rathi	Customer	508,554	-	-	508,554
148	CUS0859	Arun Ravindran	Customer	132,433	-	-	132,433
149	CUS0935	Aruna Dhar	Customer	112,554	-	-	112,554
150	CUS0134	Arunangshu Bhanja	Customer	579,479	-	-	579,479
151	CUS0151	Arundhati Datta	Customer	555,410	-	-	555,410
152	CUS01280	Arunima Chakraborty (Nee Sengupta)	Customer	34,500	-	-	34,500
153	CUS01195	Arunima Kar	Customer	53,000	-	-	53,000
154	CUS0702	Arunjit Kumar Dutta	Customer	197,548	-	-	197,548
155	CUS01165	Arunkumar Sinha	Customer	60,000	-	-	60,000
156	CUS0290	Arup Dutta Choudhury	Customer	429,471	-	-	429,471
157	CUS0525	Arvind Jajoo	Customer	257,500	-	-	257,500
158	CUS0144	Asfi Ahmed Hazarika	Customer	565,665	-	-	565,665
159	CUS0274	Asha Jalan	Customer	443,000	-	-	443,000
160	CUS0295	Ashesh Patel	Customer	415,100	-	-	415,100
161	CUS01013	Ashim Sadhukha	Customer	100,000	-	-	100,000
162	CUS0588	Ashima Pal	Customer	231,854	-	-	231,854
163	CUS0648	Ashis Banerjee	Customer	217,300	-	-	217,300
164	CUS0270	Ashis Kumar Biswas	Customer	445,750	-	-	445,750

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Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification
165	CUS01275	Ashish Mukherjee	Customer	35,000	-	-	35,000
166	CUS0184	Ashish Saha	Customer	510,000	-	-	510,000
167	CUS01074	Ashish Polyplast Ltd	Customer	85,000	-	-	85,000
168	CUS0700	Ashish Gopalbhai Patel	Customer	198,900	-	-	198,900
169	CUS01424	Ashish Jain	Customer	180,000	-	-	180,000
170	CUS0557	Ashish Kumar Gupta	Customer	243,380	-	-	243,380
171	CUS0476	Ashish Nag	Customer	277,492	-	-	277,492
172	CUS01291	ASHISH TIWARI	Customer	31,500	-	-	31,500
173	CUS0402	Ashit Rajan Paul	Customer	334,584	-	-	334,584
174	CUS0545	Ashok Agarwal	Customer	250,243	-	-	250,243
175	CUS0317	Ashok Kumar Dutta	Customer	396,730	-	-	396,730
176	CUS01214	Ashok Kumar Malhotra	Customer	50,000	-	-	50,000
177	CUS0451	Ashok Kumar Srivastava	Customer	300,000	-	-	300,000
178	CUS01215	Ashwani Gupta	Customer	50,000	-	-	50,000
179	CUS010	Asian paints Ltd (Advocate - Bindiya Raichura)	Customer	5,150,079	-	-	5,150,079
180	CUS0241	Asim Kumar Gupta	Customer	467,535	-	-	467,535
181	CUS01207	Asim kumar Misra	Customer	50,000	-	-	50,000
182	CUS0411	Asim Kumar Mukherjee	Customer	329,263	-	-	329,263
183	CUS0193	Asis Kumar Chatterjee	Customer	506,218	-	-	506,218
184	CUS0292	Asis Mukherjee	Customer	420,572	-	-	420,572
185	CUS0792	Asish Kumar De	Customer	162,742	-	-	162,742
186	CUS0449	Asit Kumar Banerjee	Customer	300,000	-	-	300,000
187	CUS01161	Asit Ranjan Deb Sangita Deb	Customer	60,000	-	-	60,000
188	CUS0621	Asoke Kumar Chiny	Customer	224,934	-	-	224,934
189	CUS0316	Asoke Kumar Dutta	Customer	396,730	-	-	396,730
190	CUS01126	Atis Basak	Customer	73,871	-	-	73,871
191	CUS0873	Atish Debnath	Customer	129,194	-	-	129,194
192	CUS0196	Atoshi Basu	Customer	502,404	-	-	502,404
193	CUS0235	Atoshi Gura	Customer	470,377	-	-	470,377
194	CUS0111	Atul Desai & Dr Dip Atul Desai	Customer	644,500	-	-	644,500
195	CUS0112	Atul Kantilal Desai	Customer	644,500	-	-	644,500
196	CUS0125	Atul Rajkonwar	Customer	594,463	-	-	594,463
197	CUS0960	Avdesh Chandra Mishra	Customer	102,000	-	-	102,000
198	CUS01409	Avinash Kumar Chippa	Customer	2,000	-	-	2,000
199	CUS01145	Avinash Laxman Jagtap	Customer	64,324	-	-	64,324
200	CUS0982	Awadhut Dattatraya Palnitkar	Customer	100,000	-	-	100,000
201	CUS0446	Ayasha Begum	Customer	306,250	-	-	306,250
202	CUS0567	Azka Qureshi On behalf Of Niyaz Qureshi and Shagufta Parveen	Customer	246,196	-	-	246,196
203	CUS01284	B Janakirani	Customer	33,085	-	-	33,085
204	CUS0941	B Rajkumar	Customer	110,000	-	-	110,000
205	CUS01332	B Selvakumar	Customer	22,000	-	-	22,000
206	CUS01075	B Soorya narayanan	Customer	85,000	-	-	85,000
207	CUS01073	Babita Maheshwari	Customer	85,210	-	-	85,210
208	CUS01398	Babubhai Kanjibhai Sakariya	Customer	5,000	-	-	5,000
209	CUS0603	Badri Prasad Gupta	Customer	228,500	-	-	228,500
210	CUS0325	Baidehi Ganguly	Customer	392,280	-	-	392,280
211	CUS0115	Balaram Dey	Customer	618,195	-	-	618,195
212	CUS0496	Bamasankar Ray	Customer	268,710	-	-	268,710
213	CUS0312	Banani Ganguly	Customer	400,000	-	-	400,000
214	CUS01425	Banasree Das	Customer	30,416	-	-	30,416
215	CUS0382	Bandana Gura	Customer	348,395	-	-	348,395
216	CUS0844	Bani Kamar Paul	Customer	136,171	-	-	136,171
217	CUS0983	Bapurao Jiwajji Mane	Customer	100,000	-	-	100,000
218	CUS01091	BASUDEB GHOSH	Customer	80,000	-	-	80,000
219	CUS0514	BASUDEV SIL	Customer	259,878	-	-	259,878
220	CUS0738	BAYWATCH TRAVELS PVT LTD	Customer	180,000	-	-	180,000
221	CUS0956	Beena Rani	Customer	105,000	-	-	105,000
222	CUS01426	Benito Pio D'Souza	Customer	186,749	-	-	186,749
223	CUS0607	Bhabatosh Chakraborty	Customer	228,075	-	-	228,075
224	CUS01031	Bhagwan Baishya	Customer	95,000	-	-	95,000
225	CUS01243	Bharat Das	Customer	45,242	-	-	45,242
226	CUS01044	Bharat Thakoribhai Patel	Customer	90,000	-	-	90,000
227	CUS0475	Bharati Gupta	Customer	277,567	-	-	277,567
228	CUS01427	Bharti Dhingra	Customer	1,494,421	-	-	1,494,421
229	CUS0639	Bhaswati Malakar	Customer	218,934	-	-	218,934
230	CUS01060	Bhavikkumar Rameshbhai Patel	Customer	86,000	-	-	86,000
231	CUS0521	Bhawana Hirawat	Customer	258,720	-	-	258,720
232	CUS0464	Bhawna Keshan	Customer	284,526	-	-	284,526
233	CUS0318	Bhikram Banerjee	Customer	396,000	-	-	396,000
234	CUS0946	Bhola nath Dutta	Customer	108,897	-	-	108,897
235	CUS0600	Bhuban Chandra Mandal	Customer	229,302	-	-	229,302
236	CUS0916	Bibekananda Gogoi	Customer	116,500	-	-	116,500
237	CUS035	Bibhuti Bhusan Estate	Customer	984,600	-	-	984,600
238	CUS0967	BICHITRA SAHA	Customer	100,000	-	-	100,000
239	CUS0467	Bidhan Mandal	Customer	281,034	-	-	281,034
240	CUS040	Bidisha Banik	Customer	850,403	-	-	850,403
241	CUS0569	Bidisha Gupta	Customer	237,540	-	-	237,540
242	CUS0810	BIJIT SARMAH	Customer	150,000	-	-	150,000
243	CUS0826	Bijon Ray	Customer	142,500	-	-	142,500
244	CUS01269	Bijoy Chatterjee	Customer	38,000	-	-	38,000
245	CUS0679	Bikas Datta	Customer	208,000	-	-	208,000
246	CUS0618	Bikas Kundu	Customer	226,000	-	-	226,000
247	CUS0773	Bikram Jit Singh Kahlon	Customer	167,314	-	-	167,314
248	CUS0389	Bikramjit Dhar	Customer	340,000	-	-	340,000
249	CUS0865	Bimal Kumar Bandyopadhyay	Customer	131,207	-	-	131,207
250	CUS0287	Bimal Kumar Ganguly	Customer	432,810	-	-	432,810
251	CUS0272	Bimal Mukhopadhyay (Advocate)	Customer	443,813	-	-	443,813

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Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification
252	CUS0276	Biman Kumar Dutta	Customer	441,277	-	-	441,277
253	CUS01094	Bina Gogoi	Customer	80,000	-	-	80,000
254	CUS0107	Binita Panigrahi	Customer	655,891	-	-	655,891
255	CUS01186	Binoj Nair	Customer	55,000	-	-	55,000
256	CUS0685	Binoy Basu	Customer	201,961	-	-	201,961
257	CUS0377	Bipad Bhanjan Chakrabarty	Customer	353,240	-	-	353,240
258	CUS086	Bipadbaran Chakraborty	Customer	709,475	-	-	709,475
259	CUS0723	Biplab Dutta	Customer	188,843	-	-	188,843
260	CUS01375	Biplab Kar	Customer	10,000	-	-	10,000
261	CUS0320	Bipul Kanti Das	Customer	394,530	-	-	394,530
262	CUS0194	Bipul Sen	Customer	505,000	-	-	505,000
263	CUS056	Birajendu Bhowmick	Customer	771,061	-	-	771,061
264	CUS0168	Biren Patra & Rina Patra	Customer	520,215	-	-	520,215
265	CUS0243	BIREN PATRA /RINA PATRA	Customer	464,478	-	-	464,478
266	CUS0698	Biswa Sovan Das	Customer	199,000	-	-	199,000
267	CUS01179	Biswajit Biswas	Customer	56,595	-	-	56,595
268	CUS0343	Biswajit Chakraborty	Customer	378,168	-	-	378,168
269	CUS0629	Biswajit Sanyal	Customer	223,455	-	-	223,455
270	CUS0247	Biswanath & Subhra Deb	Customer	464,000	-	-	464,000
271	CUS0617	Biswanath Bhowmik	Customer	226,223	-	-	226,223
272	CUS0109	Biswarup Sarkar	Customer	651,930	-	-	651,930
273	CUS0273	Bitanbindu Bandyopadhyay	Customer	443,250	-	-	443,250
274	CUS01114	BLISSFUL HOLIDAYS AND TRAVELS	Customer	75,765	-	-	75,765
275	CUS0869	Brahmachari Avadhesh Chaitanya	Customer	130,196	-	-	130,196
276	CUS01057	Brajeshwar Kishore	Customer	86,522	-	-	86,522
277	CUS0374	Bratati Niyogi	Customer	354,297	-	-	354,297
278	CUS0793	Brijendra Kumar Rai	Customer	162,500	-	-	162,500
279	CUS01039	Brijesh Joshi	Customer	92,000	-	-	92,000
280	CUS0487	Bul Bul Saha	Customer	273,000	-	-	273,000
281	CUS0486	Bulbul Saha	Customer	273,000	-	-	273,000
282	CUS0709	Bulu Mukherjee	Customer	194,384	-	-	194,384
283	CUS01300	BV Acharya	Customer	30,000	-	-	30,000
284	CUS0744	C Immanuel Raj	Customer	179,200	-	-	179,200
285	CUS034	C Jeyakarthiskeyan	Customer	1,004,094	-	-	1,004,094
286	CUS01082	C K Umashanker Nair	Customer	81,270	-	-	81,270
287	CUS01294	C Rajendra Kumar	Customer	30,000	-	-	30,000
288	CUS065	Camelia Dutta	Customer	759,938	-	-	759,938
289	CUS0875	Capt P S Kulkarni	Customer	129,000	-	-	129,000
290	CUS0984	Capt Sasikumar Swaminathan	Customer	100,000	-	-	100,000
291	CUS0672	Carole L Whitchee & Sujata Chakravorty	Customer	211,540	-	-	211,540
292	CUS022	Chaganti Viswanath	Customer	1,243,700	-	-	1,243,700
293	CUS0667	Chaitali Pyne	Customer	212,856	-	-	212,856
294	CUS0130	Chaitali Ray (Lead Pax Biswanath Ray)	Customer	586,251	-	-	586,251
295	CUS0842	Chameli Mitra	Customer	137,000	-	-	137,000
296	CUS0704	Champa Das	Customer	196,912	-	-	196,912
297	CUS0185	Champa Lal Rathi	Customer	508,869	-	-	508,869
298	CUS0280	Chandan Kumar Chaudhuri	Customer	436,000	-	-	436,000
299	CUS028	Chandan Sardar	Customer	1,059,894	-	-	1,059,894
300	CUS01428	Chandra Prakash Shrimali	Customer	535,490	-	-	535,490
301	CUS01070	CHANDRA SHEKHAR MOTH	Customer	85,600	-	-	85,600
302	CUS0985	Chandrakant Gangaram Mandhare	Customer	100,000	-	-	100,000
303	CUS0424	Chandrani Majumdar	Customer	324,362	-	-	324,362
304	CUS01184	ChandraSekhar Padmawar	Customer	55,200	-	-	55,200
305	CUS0414	Chandrashekar Bhattacharya	Customer	328,200	-	-	328,200
306	CUS0242	Chandresh Pratap Singh	Customer	466,946	-	-	466,946
307	CUS044	Chatrabhuj Narsee School	Customer	823,200	-	-	823,200
308	CUS01009	Chetan Sethna	Customer	100,000	-	-	100,000
309	CUS0746	Chetankumar Kantilal Patel	Customer	178,000	-	-	178,000
310	CUS0102	Chhanda Roy Choudhury	Customer	672,051	-	-	672,051
311	CUS0835	Chhandha Bagchi	Customer	139,766	-	-	139,766
312	CUS0828	Chhigan Lal Rose	Customer	142,288	-	-	142,288
313	CUS0817	Chinteshkumar Rana	Customer	149,458	-	-	149,458
314	CUS01393	Chirag Bhanushali	Customer	6,500	-	-	6,500
315	CUS0550	Chitanjan Patra on behalf of 28 clients	Customer	249,435	-	-	249,435
316	CUS0834	Chitra Joarder	Customer	139,830	-	-	139,830
317	CUS0831	Chitra Roychowdhury	Customer	140,000	-	-	140,000
318	CUS0652	Chitrabali Bhowal	Customer	215,907	-	-	215,907
319	CUS0696	Chittaranjan Manna	Customer	200,000	-	-	200,000
320	CUS0616	Choppalli Venkata S Murty	Customer	226,540	-	-	226,540
321	CUS013	Clear Displays Pvt Ltd	Customer	2,483,875	-	-	2,483,875
322	CUS0301	Colonel Alope Guha (Retired)	Customer	409,850	-	-	409,850
323	CUS0657	Colonel Partha Sarathi Kar	Customer	215,532	-	-	215,532
324	CUS016	CS Nilesh Awale (Group leader - Sunil Kedar)	Customer	2,000,000	-	-	2,000,000
325	CUS021	CS Nilesh Awale (Group leader - Vijay Gaikwad)	Customer	1,500,000	-	-	1,500,000
326	CUS0259	Cyrus S Bathena	Customer	454,598	-	-	454,598
327	CUS01429	Daljit Singh	Customer	182,554	-	-	182,554
328	CUS01072	Darshan Maheshwari	Customer	85,210	-	-	85,210
329	CUS0355	Dayananda Bharali	Customer	369,169	-	-	369,169
330	CUS0656	Deba Prasad Dutta	Customer	215,800	-	-	215,800
331	CUS01376	Debabraja Joarder	Customer	10,000	-	-	10,000
332	CUS0641	DEBABRATA BHOWMICK	Customer	218,844	-	-	218,844
333	CUS0406	Debabrata Saha Roy / Esha Saha Roy	Customer	331,073	-	-	331,073
334	CUS0135	Debangshu Bahubalindra	Customer	579,000	-	-	579,000
335	CUS0705	Debaprasad Pal	Customer	196,718	-	-	196,718
336	CUS01276	Debarati Sen	Customer	35,000	-	-	35,000
337	CUS0874	Debashis Bose	Customer	129,194	-	-	129,194
338	CUS0141	Debashis Roychowdhury / Sanjit Roychowdhury	Customer	571,347	-	-	571,347
339	CUS0799	Debashis Sen	Customer	157,462	-	-	157,462

Cox & Kings Limited

List of Claims by Operational Creditors as on 14th April 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification
340	CUS0108	Debasis Ghosh	Customer	653,387	-	-	653,387
341	CUS0127	Debasis Ghosh	Customer	590,500	-	-	590,500
342	CUS055	Debasis Manna	Customer	773,222	-	-	773,222
343	CUS0117	Debasis Mazumdar	Customer	612,100	-	-	612,100
344	CUS0166	Debasis Roy	Customer	521,792	-	-	521,792
345	CUS01430	Debasis Sadhu khan	Customer	209,260	-	-	209,260
346	CUS0677	Debasis Sadhukhan	Customer	209,260	-	-	209,260
347	CUS030	Debasish Kumar Das	Customer	1,035,686	-	-	1,035,686
348	CUS0364	Debasish Mukherjee	Customer	359,373	-	-	359,373
349	CUS0358	Debasish Saha	Customer	366,655	-	-	366,655
350	CUS0119	Debdut Datta	Customer	601,375	-	-	601,375
351	CUS0199	Debendranath Bhattacharya	Customer	500,200	-	-	500,200
352	CUS0397	Debi Prasad Parekh	Customer	337,335	-	-	337,335
353	CUS092	Debika Dutta	Customer	696,538	-	-	696,538
354	CUS0838	Debika Halder	Customer	138,124	-	-	138,124
355	CUS0721	Debjani Chaudhari	Customer	188,908	-	-	188,908
356	CUS0479	Deblina Sarkar	Customer	276,602	-	-	276,602
357	CUS0526	DECALOGUE MARKETING PVT LTD	Customer	257,500	-	-	257,500
358	CUS01431	Deepak Anupalli	Customer	88,932	-	-	88,932
359	CUS0901	Deepika Verma	Customer	120,000	-	-	120,000
360	CUS0836	Deepraj Construction PVT LTD	Customer	139,350	-	-	139,350
361	CUS01432	Destinations Of The World Dmcc	Customer	26,631	-	-	26,631
362	CUS096	Dev Anand Tripathy	Customer	683,800	-	-	683,800
363	CUS01433	Devanshi Boghani	Customer	1,586,570	-	-	1,586,570
364	CUS0940	Devendra dattaram Patkar	Customer	110,096	-	-	110,096
365	CUS0986	Devidas Sakharan Vetal	Customer	100,000	-	-	100,000
366	CUS0631	Dhanashri Halder	Customer	222,331	-	-	222,331
367	CUS01063	Dhanesh Chadha	Customer	86,000	-	-	86,000
368	CUS01292	Dhaval Thakore	Customer	31,437	-	-	31,437
369	CUS01177	Dheeraj Nagpal	Customer	56,648	-	-	56,648
370	CUS0888	Dhiraj Katara	Customer	122,900	-	-	122,900
371	CUS01059	Dhorajia Mansukh Lavji	Customer	86,438	-	-	86,438
372	CUS0637	Dhruba Jyoti Bhowmic	Customer	219,465	-	-	219,465
373	CUS061	Dibyadhar Bora	Customer	762,904	-	-	762,904
374	CUS0947	Dibyendu Dutta	Customer	108,897	-	-	108,897
375	CUS0749	Digesh Anilkumar Dave	Customer	176,600	-	-	176,600
376	CUS060	Dilip Kumar Dhar	Customer	763,887	-	-	763,887
377	CUS0571	DILIP KUMAR GHOSH	Customer	235,390	-	-	235,390
378	CUS0878	Dilip Kumar Ray	Customer	127,070	-	-	127,070
379	CUS0167	Dilip Kumar Ray	Customer	521,179	-	-	521,179
380	CUS0987	Dilip Shahuraa Kokate	Customer	100,000	-	-	100,000
381	CUS01067	Dimple Periwal	Customer	85,600	-	-	85,600
382	CUS0100	Dinesh Harilal Sanghavi	Customer	676,842	-	-	676,842
383	CUS0887	Dinesh Katara	Customer	122,900	-	-	122,900
384	CUS0757	Dinesh Kumar	Customer	172,238	-	-	172,238
385	CUS070	Dinesh Mehta	Customer	747,424	-	-	747,424
386	CUS0988	Dinkar Shripati Pawar	Customer	100,000	-	-	100,000
387	CUS0383	Dip Kumar Ray Bardhan	Customer	346,247	-	-	346,247
388	CUS0601	Dipak Kumar Basu	Customer	229,179	-	-	229,179
389	CUS079	Dipak Kumar Chattopadhyay	Customer	721,105	-	-	721,105
390	CUS0261	Dipak Kumar Pramanik	Customer	454,063	-	-	454,063
391	CUS0260	Dipak Kumar Pramanik	Customer	454,063	-	-	454,063
392	CUS01213	Dipak Patil	Customer	50,000	-	-	50,000
393	CUS0774	Dipak Saha	Customer	167,020	-	-	167,020
394	CUS0366	DIPANKAR CHAKRABORTY	Customer	359,316	-	-	359,316
395	CUS0190	Dipankar Das Gupta	Customer	508,532	-	-	508,532
396	CUS0257	Dipankar Dasgupta	Customer	456,270	-	-	456,270
397	CUS0215	Dipankar Mukherjee	Customer	489,825	-	-	489,825
398	CUS0212	Dipankar Sen	Customer	493,122	-	-	493,122
399	CUS0775	Dipanwita Saha	Customer	167,020	-	-	167,020
400	CUS0191	Dipenkar Das Gupta	Customer	508,532	-	-	508,532
401	CUS01389	Dipesh Panchal	Customer	7,950	-	-	7,950
402	CUS0311	Dipti Kumar Chakravorty	Customer	401,504	-	-	401,504
403	CUS01194	Dipti Ranjan Das	Customer	53,423	-	-	53,423
404	CUS01208	Dishaben Jerambhai sakariya	Customer	50,000	-	-	50,000
405	CUS0422	Ditsha Chatterjee	Customer	324,777	-	-	324,777
406	CUS01434	Divesh Abrol	Customer	1,068,387	-	-	1,068,387
407	CUS0433	Divya Gulati	Customer	320,000	-	-	320,000
408	CUS0670	Divya Reddy	Customer	212,620	-	-	212,620
409	CUS0363	Dorothy Pinto	Customer	359,541	-	-	359,541
410	CUS0378	DSP Technology India Pvt Ltd	Customer	350,887	-	-	350,887
411	CUS01435	Dulal Paul	Customer	79,475	-	-	79,475
412	CUS0837	Dwipendra Kumar Sharma	Customer	138,900	-	-	138,900
413	CUS0599	Elvine Dsouza	Customer	229,763	-	-	229,763
414	CUS0872	Eva Michael	Customer	129,357	-	-	129,357
415	CUS0387	Faridul Hassan	Customer	342,250	-	-	342,250
416	CUS01436	Fit Ruums Pte Ltd	Customer	93,536	-	-	93,536
417	FRA0111	Fortune Enterprise - Tushar Patel	Customer	86,000	-	-	86,000
418	CUS01176	Francis Chakkanath	Customer	56,680	-	-	56,680
419	CUS0939	G Murali Krishna	Customer	110,170	-	-	110,170
420	CUS01014	G Palanichamy	Customer	100,000	-	-	100,000
421	CUS0635	G Ravi Kumar	Customer	221,170	-	-	221,170
422	CUS0715	G Sankaran Ganesan	Customer	190,825	-	-	190,825
423	CUS01333	G Selva Kumar	Customer	22,000	-	-	22,000
424	CUS0895	G Srikanth	Customer	121,125	-	-	121,125
425	CUS01437	G.V.Narayana murthy	Customer	90,000	-	-	90,000
426	CUS01321	Ganesh Chatterjee	Customer	25,000	-	-	25,000
427	CUS0236	Ganesh Prasad Jaiswal & Rekha Debi Jaiswal	Customer	469,997	-	-	469,997

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List of Claims by Operational Creditors as on 14th April 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification
428	CUS01246	Ganesh Zute	Customer	45,000	-	-	45,000
429	CUS0488	Gargi Roy Choudhuri Bhowmick	Customer	272,500	-	-	272,500
430	CUS0556	Gaurab Kumar Basu	Customer	245,135	-	-	245,135
431	CUS01380	Gaurav Gupta	Customer	10,000	-	-	10,000
432	CUS01268	Gaurav Rastogi	Customer	38,797	-	-	38,797
433	CUS0453	Gautam Basu	Customer	299,800	-	-	299,800
434	CUS0720	Gautam Dasgupta	Customer	189,000	-	-	189,000
435	CUS0315	Gautam Datta	Customer	397,096	-	-	397,096
436	CUS0329	Gautam Ghosh	Customer	391,244	-	-	391,244
437	CUS01163	Gautam Kumar Sunil Bharali	Customer	60,000	-	-	60,000
438	CUS0427	Gautam Sengupta	Customer	323,243	-	-	323,243
439	CUS0776	Gayatri Saha	Customer	167,020	-	-	167,020
440	CUS01339	Geeta Chaturvedi	Customer	20,197	-	-	20,197
441	CUS0962	Geetha Nair	Customer	101,336	-	-	101,336
442	CUS0281	Ghanshyam Das Mimani	Customer	435,000	-	-	435,000
443	CUS01239	Ginny Jaidka	Customer	46,000	-	-	46,000
444	CUS01329	Giriraj Mehta	Customer	22,936	-	-	22,936
445	CUS01166	Girnarkar Chaitrali Swapnilkiran	Customer	60,000	-	-	60,000
446	CUS0767	Gita Biswas	Customer	170,778	-	-	170,778
447	CUS01133	Gitaben babubhai Sakariya	Customer	70,000	-	-	70,000
448	CUS01346	Gopal Chaudhuri	Customer	20,000	-	-	20,000
449	CUS0795	Gopal Krishna Mehrotra	Customer	161,706	-	-	161,706
450	CUS01247	Gopal Kumar Bajoria	Customer	45,000	-	-	45,000
451	CUS0394	Gopal Kumar Gupta	Customer	338,511	-	-	338,511
452	CUS0989	Gorakh Sitaram Kumbhar	Customer	100,000	-	-	100,000
453	CUS01036	Gour Hari Kar	Customer	93,450	-	-	93,450
454	CUS0161	Gour Pada Nayek	Customer	529,331	-	-	529,331
455	CUS0852	Gourab Thakur	Customer	134,200	-	-	134,200
456	CUS0613	Gouri Misra	Customer	227,644	-	-	227,644
457	CUS049	Goutam Mitra	Customer	794,192	-	-	794,192
458	CUS0210	Goutam Panja	Customer	493,523	-	-	493,523
459	CUS0561	Goutam Santra	Customer	242,000	-	-	242,000
460	CUS0732	GOUTAM SARKAR	Customer	182,640	-	-	182,640
461	CUS0530	Goutam Siha	Customer	256,287	-	-	256,287
462	CUS01146	Govind Krishnashet Gad	Customer	63,786	-	-	63,786
463	CUS01377	Greena babubhai Sakariya	Customer	10,000	-	-	10,000
464	CUS0724	Guest Name	Customer	188,843	-	-	188,843
465	CUS01257	Gunadhar Jana	Customer	40,000	-	-	40,000
466	CUS01299	Gunjan Periwal	Customer	30,000	-	-	30,000
467	CUS01167	Gurpreet Singh	Customer	60,000	-	-	60,000
468	CUS01046	GV Narayana Murthy	Customer	90,000	-	-	90,000
469	CUS01295	Gyanesh Kamal Ramanandan Singh	Customer	30,000	-	-	30,000
470	CUS0860	Hakubhai Hamabhai Kaklotar	Customer	132,296	-	-	132,296
471	CUS0344	Hamid Hussain	Customer	378,000	-	-	378,000
472	CUS0388	Haradhan Chandra Saha	Customer	341,667	-	-	341,667
473	CUS0372	Hari Prakash Doorwar	Customer	355,157	-	-	355,157
474	CUS019	Harimohan Das	Customer	1,586,497	-	-	1,586,497
475	CUS0965	Harish Dingra	Customer	100,100	-	-	100,100
476	CUS01027	HARPREET SINGH	Customer	96,000	-	-	96,000
477	CUS01260	Harsh Dhirajbhai Patel	Customer	40,000	-	-	40,000
478	CUS01326	Harshal Bharale	Customer	23,000	-	-	23,000
479	CUS01412	Harvinder Singh	Customer	43,000	-	-	43,000
480	CUS01128	Hema Padmanabhan	Customer	72,000	-	-	72,000
481	CUS01301	Hemant Walhekar	Customer	30,000	-	-	30,000
482	CUS0990	Hemchandra Namdeo Shine	Customer	100,000	-	-	100,000
483	CUS01391	Hemrajbhai Chaudhary	Customer	6,960	-	-	6,960
484	CUS01	Herbalife Nutrition (Ananya Sanyal)	Customer	79,739,230	-	-	79,739,230
485	CUS072	Himangshu Kumar Das	Customer	743,000	-	-	743,000
486	CUS0532	Himanshi Rathi	Customer	254,277	-	-	254,277
487	CUS0647	Himanshu Khan & Purnima Khan	Customer	217,795	-	-	217,795
488	CUS0455	Hindustan Aluminium	Customer	298,000	-	-	298,000
489	CUS012	Hindustan Pencils pvt ltd	Customer	3,810,450	-	-	3,810,450
490	CUS0333	Hirak Mukhopadhyay	Customer	384,303	-	-	384,303
491	CUS0225	Hiteshwar Das	Customer	480,064	-	-	480,064
492	CUS01438	Hrshikesh Halgane	Customer	100,890	-	-	100,890
493	CUS0674	Inderjit Singh	Customer	210,000	-	-	210,000
494	CUS01199	Indrani Barua	Customer	51,554	-	-	51,554
495	CUS0213	Indrani Chatterjee	Customer	492,655	-	-	492,655
496	CUS0308	Indranil Chattopadhyay	Customer	402,537	-	-	402,537
497	CUS0660	Infocom Network Ltd	Customer	215,000	-	-	215,000
498	FRA079	Instant travel solutions (Mr Ranjan Gupta)	Customer	463,746	-	-	463,746
499	CUS0906	Irshad Mohamediqbal Nandhla	Customer	120,000	-	-	120,000
500	CUS0413	ISHANI ROY	Customer	328,600	-	-	328,600
501	CUS0802	J Balasubramanian	Customer	155,000	-	-	155,000
502	CUS01439	J Charles	Customer	53,410	-	-	53,410
503	CUS01111	J Johnson	Customer	79,361	-	-	79,361
504	CUS089	Jadu Lal Roy	Customer	704,343	-	-	704,343
505	CUS0827	Jagadananda Jas	Customer	142,500	-	-	142,500
506	CUS0398	Jagaddhatry Dutta Chowdhary	Customer	335,240	-	-	335,240
507	CUS0313	Jagadish Prasad Das	Customer	399,658	-	-	399,658
508	CUS0370	Jaganath Gura	Customer	355,984	-	-	355,984
509	CUS0468	Jagat Priya Halder	Customer	280,924	-	-	280,924
510	CUS0442	Jagdish Narayan Singh	Customer	309,120	-	-	309,120
511	CUS0462	Jagdishbhai Patel	Customer	287,664	-	-	287,664
512	CUS01095	Jagir Singh	Customer	80,000	-	-	80,000
513	CUS0237	Jaiswal Weigh Bridge -Prem Chand Jaiswal	Customer	469,997	-	-	469,997
514	CUS0883	Jarman Jeet Singh	Customer	125,000	-	-	125,000
515	CUS01071	Jasraj Dey	Customer	85,354	-	-	85,354

Cox & Kings Limited

List of Claims by Operational Creditors as on 14th April 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification
516	CUS0643	Jay Nikam	Customer	218,567	-	-	218,567
517	CUS0820	Jayadeb Nanda	Customer	146,133	-	-	146,133
518	CUS0304	Jayanta Bag	Customer	408,507	-	-	408,507
519	CUS0544	Jayanta Bhowal	Customer	250,331	-	-	250,331
520	CUS0365	Jayanta Chakraborty	Customer	359,317	-	-	359,317
521	CUS01357	Jayanta Dey	Customer	15,284	-	-	15,284
522	CUS0825	Jayanta Kumar Bezbaruah	Customer	142,500	-	-	142,500
523	CUS0339	Jayanta Kumar Roy	Customer	381,294	-	-	381,294
524	CUS0443	Jayanta Maitra	Customer	309,120	-	-	309,120
525	CUS01440	Jayanti Dass	Customer	80,000	-	-	80,000
526	CUS0503	Jayaprakash Shetty / Prakash Salian	Customer	265,998	-	-	265,998
527	CUS0779	Jayasree Agarwal	Customer	166,813	-	-	166,813
528	CUS01148	Jayasri Datta	Customer	63,000	-	-	63,000
529	CUS01193	Jayasri Ray Chaudhuri	Customer	53,500	-	-	53,500
530	CUS0175	Jaydev Sengupta	Customer	515,390	-	-	515,390
531	CUS01399	Jerambhai Kanjibhaisakariya	Customer	5,000	-	-	5,000
532	CUS0701	Jhumur Sen Gupta	Customer	197,768	-	-	197,768
533	CUS01302	Jigar Gajaria	Customer	30,000	-	-	30,000
534	CUS0808	Jigar Niranjan Tewar	Customer	152,000	-	-	152,000
535	CUS0512	Jigna Patel	Customer	260,000	-	-	260,000
536	CUS0454	Jigneshkumar Ramanbhai patel	Customer	298,590	-	-	298,590
537	CUS0610	Jinandra kumar Saha	Customer	228,032	-	-	228,032
538	CUS0497	Jishu Kanti Barua	Customer	268,710	-	-	268,710
539	CUS01090	Jitendrakumar	Customer	80,000	-	-	80,000
540	CUS0609	Jnanendra Kumsar Saha	Customer	228,032	-	-	228,032
541	CUS0209	John shah ,Mousumi Shah and Rahul shah	Customer	493,563	-	-	493,563
542	CUS01230	JohnCharles	Customer	49,000	-	-	49,000
543	CUS0533	Jolly Majumdar	Customer	254,020	-	-	254,020
544	CUS01404	Josefred Manoj Dsouza	Customer	4,080	-	-	4,080
545	CUS01441	Joy Kanta Kalita	Customer	248,723	-	-	248,723
546	CUS0360	Joyita's Dey/Joyita's Selection	Customer	360,640	-	-	360,640
547	CUS0145	Joyjeet Bhattacharyya	Customer	563,747	-	-	563,747
548	CUS083	Jyatirmay Das	Customer	718,841	-	-	718,841
549	CUS0361	Jyoita Dey	Customer	360,640	-	-	360,640
550	CUS01442	Jyoti Swarup	Customer	787,878	-	-	787,878
551	CUS01238	Jyotsana Pintu Khunt	Customer	46,400	-	-	46,400
552	CUS0706	Jyotsna Sarkar	Customer	196,384	-	-	196,384
553	CUS01259	K A Poopathi Muthuraj	Customer	40,000	-	-	40,000
554	CUS01341	K A soman	Customer	20,000	-	-	20,000
555	CUS01051	K M Mohammad Iqbal	Customer	88,000	-	-	88,000
556	CUS01209	K Rajendran	Customer	50,000	-	-	50,000
557	CUS01261	KA Poopathi Muthuraj	Customer	40,000	-	-	40,000
558	CUS0448	Kabir Dutta	Customer	303,923	-	-	303,923
559	CUS0858	Kabita Ghosh	Customer	132,603	-	-	132,603
560	CUS01407	Kadher Mohideen Shahul Ahameth	Customer	2,010	-	-	2,010
561	CUS0816	Kali Prasad Buragohain	Customer	149,897	-	-	149,897
562	CUS0155	KALYAN DAS	Customer	538,340	-	-	538,340
563	CUS0278	Kamal Gupta	Customer	441,000	-	-	441,000
564	CUS0140	Kamalakanta Ghosh	Customer	571,740	-	-	571,740
565	CUS0576	KAMALENDU BANERJEE	Customer	234,148	-	-	234,148
566	CUS0491	Kamla Devi Keshan	Customer	271,053	-	-	271,053
567	CUS01252	Kamlesh Shrivdayal Lakhani	Customer	42,838	-	-	42,838
568	CUS0904	Kanai Mahanta	Customer	120,000	-	-	120,000
569	CUS0253	Kanaklata Dutta Chowdhary	Customer	461,847	-	-	461,847
570	CUS0928	KANCHAN DEY	Customer	113,867	-	-	113,867
571	CUS01272	Kangkan Jyoti Mahanta	Customer	36,118	-	-	36,118
572	CUS0224	Kanta Biswas	Customer	481,115	-	-	481,115
573	CUS01483	Kanta Biswas	Customer	14,433	-	-	14,433
574	CUS0101	Kantish Ghosh	Customer	674,995	-	-	674,995
575	CUS01443	Karabi Gupta	Customer	45,000	-	-	45,000
576	CUS01384	KarthiKeyan D	Customer	8,735	-	-	8,735
577	CUS01037	Kartick Biswas	Customer	93,240	-	-	93,240
578	CUS0850	KARTIK CHANDRA ROY	Customer	135,000	-	-	135,000
579	CUS0790	Karuna Worah	Customer	163,180	-	-	163,180
580	CUS0309	Kashi Nath Jena & Moushmi Jena	Customer	402,440	-	-	402,440
581	CUS0649	Kashinath Halder	Customer	217,100	-	-	217,100
582	CUS01196	Kashmira J Gohil	Customer	53,000	-	-	53,000
583	CUS0691	Kattukaren Rini Loyola	Customer	200,000	-	-	200,000
584	CUS0401	Kaushik Sarkar	Customer	334,584	-	-	334,584
585	CUS0897	KAUSIK MAHAPATRA	Customer	121,000	-	-	121,000
586	CUS053	Kaustav Chakraborty	Customer	774,923	-	-	774,923
587	CUS0563	Kayomarz Maneck Adajania	Customer	241,508	-	-	241,508
588	CUS0332	Kazi Mohammed Zaman	Customer	384,543	-	-	384,543
589	CUS0297	Keshab Sarda	Customer	410,357	-	-	410,357
590	CUS0298	Keshab Sarda & Khushboo Sarda	Customer	410,357	-	-	410,357
591	CUS01251	Ketankumar Jayantilal Dhimmarr	Customer	43,000	-	-	43,000
592	CUS0465	Ketki Shah - Travenu	Customer	282,265	-	-	282,265
593	CUS0529	Khurana Automobiles	Customer	256,729	-	-	256,729
594	CUS01216	Kiran Mehra	Customer	50,000	-	-	50,000
595	CUS01444	Kiran Parikh	Customer	14,194,758	-	-	14,194,758
596	CUS0627	Kiranmay Datta & Jayasri Pal	Customer	224,608	-	-	224,608
597	CUS0905	Kirty Bajaj	Customer	120,000	-	-	120,000
598	CUS0538	Kishore Kumar Kala	Customer	252,000	-	-	252,000
599	CUS01164	Kokil Kumar Bongoyan	Customer	60,000	-	-	60,000
600	CUS0121	Koyel Dasgupta	Customer	600,000	-	-	600,000
601	CUS01364	Koyena Dastidar	Customer	12,000	-	-	12,000
602	CUS01406	Kranti Jaykumar Mehta	Customer	3,795	-	-	3,795
603	CUS0346	Kripasindhu Acharya	Customer	376,903	-	-	376,903

Cox & Kings Limited

List of Claims by Operational Creditors as on 14th April 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification
604	CUS0436	Krishna Prasad Singh	Customer	316,814	-	-	316,814
605	CUS0444	KRISHNA ROY	Customer	307,345	-	-	307,345
606	CUS0146	Krishnendu Sarkar	Customer	561,488	-	-	561,488
607	CUS0612	KSN Tours Pvt Ltd	Customer	227,900	-	-	227,900
608	CUS0750	KULDIP CHAND SHARMA	Customer	176,300	-	-	176,300
609	CUS0913	Kulkarni Vivek Laxman	Customer	118,000	-	-	118,000
610	CUS0934	Kumar Mayur Bahan Roy	Customer	112,596	-	-	112,596
611	CUS0310	Kumar Mukherjee	Customer	402,427	-	-	402,427
612	CUS0201	Kumar Shashank	Customer	499,600	-	-	499,600
613	CUS01108	Kunal Kheskani	Customer	79,892	-	-	79,892
614	CUS0930	Kunal Mulay	Customer	113,622	-	-	113,622
615	CUS0150	Kuntal Kumar	Customer	556,114	-	-	556,114
616	CUS01112	Kushak M V	Customer	77,698	-	-	77,698
617	CUS01281	Kushal Laha	Customer	34,500	-	-	34,500
618	CUS0187	Kusum Lal Rathi	Customer	508,554	-	-	508,554
619	CUS01210	Kusum Shankar Lawate	Customer	50,000	-	-	50,000
620	CUS01173	Lakshmi Dasgupta	Customer	58,800	-	-	58,800
621	CUS0338	Lalit Kumar Dhar	Customer	382,000	-	-	382,000
622	CUS087	Lalit Kumar Jaiswal	Customer	709,280	-	-	709,280
623	CUS01235	Lalit Pandharinath Bagul	Customer	46,665	-	-	46,665
624	CUS0772	Lankeswar Baruah	Customer	167,509	-	-	167,509
625	CUS080	Laszlo Konkoly-Thege	Customer	720,748	-	-	720,748
626	CUS01360	Lataben V Mehta	Customer	15,000	-	-	15,000
627	CUS0362	LB Laboratories - Bibhusita Dalai	Customer	360,000	-	-	360,000
628	CUS01315	Leelavathi Singarapu	Customer	27,934	-	-	27,934
629	CUS01200	Leopaul Rego	Customer	51,520	-	-	51,520
630	CUS0968	Lions Club of Asansol Shatabdi (Lions Club)	Customer	100,000	-	-	100,000
631	CUS01032	Lipika Das	Customer	95,000	-	-	95,000
632	CUS0116	Little Flower School	Customer	615,300	-	-	615,300
633	CUS01385	Lohith H B	Customer	8,500	-	-	8,500
634	CUS0926	Lokenath Mukherjee	Customer	113,986	-	-	113,986
635	CUS01084	Lonie Bhuyan Chaliha	Customer	80,970	-	-	80,970
636	CUS0122	M Muthulakshmi	Customer	600,000	-	-	600,000
637	CUS0862	M Nathan	Customer	132,000	-	-	132,000
638	CUS0813	M Pandijothi	Customer	150,000	-	-	150,000
639	CUS0727	M S Narayana Swamy	Customer	187,741	-	-	187,741
640	CUS0655	M T VORA FAMILY TRUST	Customer	215,852	-	-	215,852
641	CUS01445	M.Mutulakshmi	Customer	600,000	-	-	600,000
642	CUS01446	M.Pandijothi	Customer	150,000	-	-	150,000
643	CUS0877	MAAKAALA - AMBUJA SHIVAKUMAR	Customer	127,408	-	-	127,408
644	CUS0570	Madhab Chandra Datta	Customer	235,500	-	-	235,500
645	CUS01447	Madhab Chandra Paul	Customer	139,350	-	-	139,350
646	CUS0118	Madhav Das Rathore	Customer	608,350	-	-	608,350
647	CUS0991	Madhav Wamanrao Shelar	Customer	100,000	-	-	100,000
648	CUS01303	Madhumita Dey	Customer	30,000	-	-	30,000
649	CUS0992	Madhuri Hemant Shinde	Customer	100,000	-	-	100,000
650	CUS01056	Mahabub Hossain Mondal	Customer	86,600	-	-	86,600
651	CUS01285	Mahesh Khattar	Customer	32,943	-	-	32,943
652	CUS01064	Mahmood Alam Siddiqui	Customer	86,000	-	-	86,000
653	CUS0668	Mahua Banerjee	Customer	212,856	-	-	212,856
654	CUS0562	Maitrayee Chakraborty	Customer	241,897	-	-	241,897
655	CUS0516	Major Singh	Customer	259,750	-	-	259,750
656	CUS0673	Malabee Dey	Customer	211,000	-	-	211,000
657	CUS0245	Malabika Dasgupta/ soham Dasgupta	Customer	464,428	-	-	464,428
658	CUS0658	Malavika Borthakur	Customer	215,356	-	-	215,356
659	CUS0404	MALAY MUKHERJEE	Customer	332,793	-	-	332,793
660	CUS0450	Malay Ranjan Sen	Customer	300,000	-	-	300,000
661	CUS0809	Malobika Das	Customer	150,970	-	-	150,970
662	CUS0955	Mamata Bhattacharya	Customer	105,798	-	-	105,798
663	CUS01448	Mamata Bhattacharya	Customer	105,798	-	-	105,798
664	CUS0909	Manas Bhattacharjee	Customer	118,610	-	-	118,610
665	CUS0929	Manas Saha	Customer	113,733	-	-	113,733
666	CUS0683	Manash Hazarika	Customer	204,995	-	-	204,995
667	CUS0416	Manash Jyoti Saika	Customer	327,217	-	-	327,217
668	CUS0843	Manash Kumar Choudhury	Customer	136,460	-	-	136,460
669	CUS0493	Manik Lal Biswas	Customer	270,218	-	-	270,218
670	CUS0482	Manik Lal Chanda / Mamta Dey Chanda	Customer	275,767	-	-	275,767
671	CUS0407	Manik Lal Manna	Customer	330,698	-	-	330,698
672	CUS0581	Manik Sarkar	Customer	233,140	-	-	233,140
673	CUS01149	Manish Bhatia	Customer	62,999	-	-	62,999
674	CUS0714	Manish Dhar	Customer	191,000	-	-	191,000
675	CUS01449	Manish Golchha	Customer	75,765	-	-	75,765
676	CUS0104	Manish Kumar Ganguly	Customer	665,000	-	-	665,000
677	CUS01320	Manju Devi Sureka	Customer	25,000	-	-	25,000
678	CUS03	Mankind Pharma Ltd	Customer	20,346,701	-	-	20,346,701
679	CUS0203	Manohar Lal Rudani	Customer	498,916	-	-	498,916
680	CUS0371	Manoj Bisarti	Customer	355,953	-	-	355,953
681	CUS01157	MANOJ GURURAJ SHIVAPUJI	Customer	60,879	-	-	60,879
682	CUS0747	Manojkumar Jayantilal Panchal	Customer	177,600	-	-	177,600
683	CUS0128	Manoranjana Mahato	Customer	586,880	-	-	586,880
684	CUS0303	Manoranjana Talukdar	Customer	408,544	-	-	408,544
685	CUS01351	Mansi Shekhar	Customer	17,524	-	-	17,524
686	CUS0758	Mashendra Kumar Mashi	Customer	172,232	-	-	172,232
687	CUS01414	Mathews Philip	Customer	10,000	-	-	10,000
688	CUS0896	Maxitherm works/V L Kulkarni	Customer	121,000	-	-	121,000
689	CUS0282	Mayank Agarwal	Customer	434,000	-	-	434,000
690	CUS01242	Mayank Tours & Travel (Lead Name : Kiritkumar Shah)	Customer	45,774	-	-	45,774
691	CUS0969	Mayur Mahanta	Customer	100,000	-	-	100,000

Cox & Kings Limited

List of Claims by Operational Creditors as on 14th April 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification
692	CUS0798	Medha Nene	Customer	160,000	-	-	160,000
693	CUS01043	Meena Goculdas	Customer	90,298	-	-	90,298
694	CUS0803	Meenakshi Choudhury	Customer	154,602	-	-	154,602
695	CUS0782	Meghala Paria	Customer	166,396	-	-	166,396
696	CUS01345	Mehul Satish Hathiwala	Customer	20,000	-	-	20,000
697	CUS01052	Mekkat Sasi Kumar	Customer	88,000	-	-	88,000
698	CUS0126	Mihir Kumar Ganguly	Customer	594,038	-	-	594,038
699	CUS01124	Mihir Sunil Modak	Customer	74,672	-	-	74,672
700	CUS0922	Minal Majgaonkar	Customer	115,000	-	-	115,000
701	CUS01175	Mini Anup Nair	Customer	56,897	-	-	56,897
702	CUS0847	Mira Bhowmick	Customer	136,088	-	-	136,088
703	CUS01401	Misbah Salam	Customer	5,000	-	-	5,000
704	CUS0123	Miss Koyel Dasgupta	Customer	600,000	-	-	600,000
705	CUS0597	Mita Coomar	Customer	230,061	-	-	230,061
706	CUS0120	MMuthulakshmi	Customer	600,000	-	-	600,000
707	CUS0183	Mohamed Rahamathulla	Customer	510,532	-	-	510,532
708	CUS0537	Mohamedameen Bathur Zaman	Customer	252,248	-	-	252,248
709	CUS0783	Mohammad Sajjad Akthar	Customer	166,000	-	-	166,000
710	CUS0508	Mohammad Zahid Shah Alam	Customer	262,411	-	-	262,411
711	CUS0853	Mohammed Khaiser Ahmed	Customer	133,976	-	-	133,976
712	CUS0399	Mohammed Noorul Haque	Customer	335,000	-	-	335,000
713	CUS0917	Mohammed Samsuddin Hazari	Customer	116,177	-	-	116,177
714	CUS0558	Mohan Lal Chatterjee	Customer	242,848	-	-	242,848
715	CUS0642	Mohd Salauddin Laskar	Customer	218,812	-	-	218,812
716	CUS038	MOHIUDDIN ATAHAR SIDDIQUI	Customer	940,000	-	-	940,000
717	CUS0305	Molla Taslim Arif / Fauzia Jahan	Customer	404,512	-	-	404,512
718	CUS0708	Molly Datta	Customer	194,413	-	-	194,413
719	CUS0206	Moloy Mukherjee	Customer	496,517	-	-	496,517
720	CUS01115	Mona Ali	Customer	75,195	-	-	75,195
721	CUS0743	Monideepa Sen	Customer	179,420	-	-	179,420
722	CUS0540	Monika Bhura	Customer	251,872	-	-	251,872
723	CUS0189	Monika Devi Rathi	Customer	508,554	-	-	508,554
724	CUS0907	Monika Koul	Customer	119,231	-	-	119,231
725	CUS0188	MONIKA RATHI	Customer	508,554	-	-	508,554
726	CUS0415	Moumita chanda Dasgupta	Customer	328,000	-	-	328,000
727	CUS01229	Mousumi Ganguly	Customer	49,999	-	-	49,999
728	CUS01096	Mridul Litoria	Customer	80,000	-	-	80,000
729	CUS0349	Mrinal Kanti Pal	Customer	375,482	-	-	375,482
730	CUS0350	Mrinal Kumar Barooah	Customer	374,412	-	-	374,412
731	CUS0777	Mrinmoy Sarkar	Customer	167,000	-	-	167,000
732	CUS0840	MUKESH PATEL	Customer	138,000	-	-	138,000
733	CUS0938	Mukunda Behari Saha	Customer	111,000	-	-	111,000
734	CUS018	Mumtaz Arab Faraghahi	Customer	1,745,388	-	-	1,745,388
735	CUS0669	Munir Yogeshkumar Upadhyay	Customer	212,800	-	-	212,800
736	CUS01450	Munish Singla	Customer	200,000	-	-	200,000
737	CUS01270	Muralitharan Govindaraju	Customer	37,520	-	-	37,520
738	CUS0518	Murlidharan S Nair	Customer	259,455	-	-	259,455
739	CUS01305	Nabanita Majumder	Customer	30,000	-	-	30,000
740	CUS01143	Nabhiraj Appasaheb Rukade	Customer	65,832	-	-	65,832
741	CUS0169	Nachiketa Majumdar	Customer	520,042	-	-	520,042
742	CUS0622	Nairit Mandal	Customer	224,620	-	-	224,620
743	CUS01286	Namita Khattar	Customer	32,943	-	-	32,943
744	CUS0931	Nancy Choden Lhasungpa	Customer	113,050	-	-	113,050
745	CUS0952	Nandalulal Pyne	Customer	106,428	-	-	106,428
746	CUS0993	Nandkishor Gulabrao Ghule	Customer	100,000	-	-	100,000
747	CUS0219	Narayan Kar	Customer	488,250	-	-	488,250
748	CUS01278	Narendra Kumar Landge	Customer	34,960	-	-	34,960
749	CUS02	Narendra Singh Rathore	Customer	32,753,647	-	-	32,753,647
750	CUS01451	Natesh najanagudu sannappaji	Customer	518,764	-	-	518,764
751	CUS0170	Natesh Nanjangudsannappaji	Customer	518,764	-	-	518,764
752	CUS01452	Naval Kumar Sonthalia	Customer	350,000	-	-	350,000
753	CUS099	Navin Jhaharia	Customer	679,302	-	-	679,302
754	CUS0950	Navin C Mahadevia	Customer	108,192	-	-	108,192
755	CUS0564	Nawfa Ahmed	Customer	241,250	-	-	241,250
756	CUS01337	Nayan Hazare	Customer	20,867	-	-	20,867
757	CUS01016	Naynaben Raval	Customer	100,000	-	-	100,000
758	CUS01053	Neena Krishnan	Customer	88,000	-	-	88,000
759	CUS043	Neeraj Verma	Customer	824,423	-	-	824,423
760	CUS01066	Neetu kumar	Customer	86,000	-	-	86,000
761	CUS0390	Neha Agrawal	Customer	339,233	-	-	339,233
762	CUS01331	Neha Rastogi	Customer	22,469	-	-	22,469
763	CUS0796	Nehal Desai	Customer	160,860	-	-	160,860
764	CUS0321	Ngangom Indrakumar Singh	Customer	394,113	-	-	394,113
765	CUS01118	Nidhi Sharma	Customer	75,000	-	-	75,000
766	CUS01363	Nikhil Saxena	Customer	12,020	-	-	12,020
767	CUS01107	Nikhilkumar Manilal Patel	Customer	80,000	-	-	80,000
768	CUS0429	Nilesh Mukhopadhyay	Customer	321,702	-	-	321,702
769	CUS0505	Nileshwar Prasad Sahu	Customer	264,000	-	-	264,000
770	CUS01153	Nilotpal Manna	Customer	61,165	-	-	61,165
771	CUS0106	Nima Sherpa	Customer	656,286	-	-	656,286
772	CUS01453	Nimai Charan Nayak	Customer	519,243	-	-	519,243
773	CUS0807	Nimit Velani	Customer	153,233	-	-	153,233
774	CUS01178	Nipun Gupta	Customer	56,595	-	-	56,595
775	CUS01262	Niraj Kumar Karn	Customer	40,000	-	-	40,000
776	CUS085	Nirmal Chandra Borah	Customer	710,442	-	-	710,442
777	CUS020	Nirmal Das	Customer	1,500,000	-	-	1,500,000
778	CUS0539	Nirmal Raina	Customer	252,000	-	-	252,000
779	CUS0592	Nirmalendu Majumdar	Customer	231,044	-	-	231,044

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List of Claims by Operational Creditors as on 14th April 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification
780	CUS0132	Nirmalendu Sen	Customer	586,000	-	-	586,000
781	CUS0252	Nirmalya Chatterjee	Customer	463,159	-	-	463,159
782	CUS0659	Nitesh Karnani	Customer	215,000	-	-	215,000
783	CUS01265	Niti Roy	Customer	40,000	-	-	40,000
784	CUS01454	Niti Tayal	Customer	105,000	-	-	105,000
785	CUS0548	NITIN DINESHCHANDRA TIWARI	Customer	250,000	-	-	250,000
786	CUS01248	Nitin Pai	Customer	45,000	-	-	45,000
787	CUS0734	Nivas Khan	Customer	181,911	-	-	181,911
788	CUS0994	Nivrutti Tulsiram Shinde	Customer	100,000	-	-	100,000
789	CUS0246	Nripen / Gouri Karmakar	Customer	464,230	-	-	464,230
790	SER0664	NRUSINGH PRASAD MISHRA - OTDC TOURS & TRAVELS	Customer	130,000	-	-	130,000
791	CUS0139	Onkar Singh, Sakuntala Singh, Upasana Singh	Customer	572,673	-	-	572,673
792	CUS09	Orient Technologies Pvt Ltd	Customer	5,457,379	-	-	5,457,379
793	CUS01097	P Durga Prasad Rao	Customer	80,000	-	-	80,000
794	CUS01102	P Saravanakumar (On Behalf of KPalanisamy)	Customer	80,000	-	-	80,000
795	CUS01306	P Sethumadhavan	Customer	30,000	-	-	30,000
796	CUS01119	P Vedagiri	Customer	75,000	-	-	75,000
797	CUS01349	P Vishwanathan	Customer	18,500	-	-	18,500
798	CUS073	Palash Chandra Das	Customer	740,000	-	-	740,000
799	CUS0611	Palash Chowdhury	Customer	227,961	-	-	227,961
800	CUS01338	Palash Das	Customer	20,600	-	-	20,600
801	CUS01110	PALLAB KUMAR DAS	Customer	79,600	-	-	79,600
802	CUS0501	Pallavi Maji	Customer	267,000	-	-	267,000
803	CUS01455	Pampa Das	Customer	40,000	-	-	40,000
804	CUS01217	Panchal Ashay Chandubhai	Customer	50,000	-	-	50,000
805	CUS0263	Panchannan Chattoradyay	Customer	453,000	-	-	453,000
806	CUS01205	Pandharinath P Kakad	Customer	50,000	-	-	50,000
807	CUS0855	Pankaj Kumar Mondal	Customer	133,226	-	-	133,226
808	CUS0129	Pankaj Singhania	Customer	586,876	-	-	586,876
809	CUS0466	Pannalal Bhattacharya	Customer	281,051	-	-	281,051
810	CUS01381	Panse Mohan Ganesh	Customer	10,000	-	-	10,000
811	CUS01263	Paramita Bhattacharya	Customer	40,000	-	-	40,000
812	CUS0890	Parbati Bhattacharya	Customer	122,485	-	-	122,485
813	CUS01394	Pareesh Bhanushali	Customer	6,500	-	-	6,500
814	CUS0889	Pareesh Ghosh	Customer	122,661	-	-	122,661
815	CUS0136	Parimal Podder	Customer	577,600	-	-	577,600
816	CUS0504	Parminder Kaur	Customer	265,000	-	-	265,000
817	CUS0375	Parminder Singh	Customer	353,400	-	-	353,400
818	CUS0157	Partha Sanyal	Customer	530,000	-	-	530,000
819	CUS0460	Partha Sarothi Dutta	Customer	289,510	-	-	289,510
820	CUS0690	PAVAN KUMAR SURANA - RCC grp	Customer	200,000	-	-	200,000
821	CUS01232	Pawan Kumar	Customer	48,000	-	-	48,000
822	CUS0766	Pawan Kumar Gupta	Customer	170,850	-	-	170,850
823	CUS01322	PAWAN SUREKA	Customer	25,000	-	-	25,000
824	CUS0445	Payel Dey	Customer	307,100	-	-	307,100
825	CUS01456	Peptech Biosciences Limited	Customer	50,000	-	-	50,000
826	CUS01218	Peptech Biosciences Ltd	Customer	50,000	-	-	50,000
827	CUS01086	Phigu Bhutia	Customer	80,000	-	-	80,000
828	CUS0254	Pijush Kanti Pal	Customer	458,325	-	-	458,325
829	CUS0133	Pinaki Ranjan Ghosh	Customer	585,218	-	-	585,218
830	CUS0560	Pinki Gupta	Customer	242,650	-	-	242,650
831	CUS0811	PINKI KHOUND	Customer	150,000	-	-	150,000
832	CUS0812	Pinky Khound	Customer	150,000	-	-	150,000
833	CUS057	Piya Dasgupta	Customer	768,950	-	-	768,950
834	CUS0728	Piyal Kanti Dhar	Customer	187,252	-	-	187,252
835	CUS0386	PLANET HOLIDAYS	Customer	344,576	-	-	344,576
836	CUS0741	Pooja Dhandhania	Customer	179,431	-	-	179,431
837	CUS01457	Prabhakaran Pk	Customer	317,095	-	-	317,095
838	CUS01047	Prabhat Singh Bisht	Customer	90,000	-	-	90,000
839	CUS01371	Prabhushankar Selladhuraiswamy	Customer	10,500	-	-	10,500
840	CUS0914	Prabir Kumar Saha	Customer	117,695	-	-	117,695
841	CUS01327	PRADEEP GOVIND NEMADE	Customer	23,000	-	-	23,000
842	CUS054	Pradeep Kumar Jhajarhia	Customer	774,000	-	-	774,000
843	CUS0726	Pradeep Kumar Paul	Customer	188,045	-	-	188,045
844	CUS0785	PRADIP DAS	Customer	165,013	-	-	165,013
845	CUS0165	Pradip Datta	Customer	524,148	-	-	524,148
846	CUS0765	Pradip Kumar Paul	Customer	170,950	-	-	170,950
847	CUS01017	Pradip Kumar Saha	Customer	100,000	-	-	100,000
848	CUS0218	Pradip Mukhopadhyay	Customer	488,416	-	-	488,416
849	CUS01098	Pradip Ranjan Kalita	Customer	80,000	-	-	80,000
850	CUS0971	Pradip Shirirang Walunjkar	Customer	100,000	-	-	100,000
851	CUS037	Pradip Tiwari	Customer	943,183	-	-	943,183
852	CUS0754	Prafull Pravinchandra Salvi	Customer	172,460	-	-	172,460
853	CUS01244	Prakash Dadasaheb Patil	Customer	45,000	-	-	45,000
854	CUS0995	Prakash Shivajirao Gaikwad	Customer	100,000	-	-	100,000
855	CUS01058	Prakashkumar Ambelal Mehta	Customer	86,438	-	-	86,438
856	CUS0519	Prakul Natesh	Customer	259,382	-	-	259,382
857	CUS0619	Pran Gopal Saha	Customer	226,000	-	-	226,000
858	CUS01378	Pranab Kr Paul	Customer	10,000	-	-	10,000
859	CUS01458	Pranjal Dustakar	Customer	39,687	-	-	39,687
860	CUS01054	Prasad Naik	Customer	88,000	-	-	88,000
861	CUS01365	Prasad P Joshi	Customer	12,000	-	-	12,000
862	CUS01366	Prasad Prabhakar Joshi	Customer	12,000	-	-	12,000
863	CUS0645	Prasanta Kumar Bose	Customer	218,000	-	-	218,000
864	CUS0739	Prasanta kumar dey	Customer	180,000	-	-	180,000
865	CUS0173	Prasanta Saha	Customer	518,028	-	-	518,028
866	CUS0326	Prasanta Sarkar	Customer	392,000	-	-	392,000

Cox & Kings Limited

List of Claims by Operational Creditors as on 14th April 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification
867	CUS0646	Prashant Kumar Das	Customer	218,000	-	-	218,000
868	CUS0710	Prathaban Rmasamy	Customer	193,305	-	-	193,305
869	CUS01390	Pratik Maity	Customer	7,875	-	-	7,875
870	CUS01374	Pratiksha Mordecai	Customer	10,000	-	-	10,000
871	CUS0229	Pravas Chandra Santra	Customer	476,280	-	-	476,280
872	CUS031	Praveen Bangalore Nataraj	Customer	1,030,923	-	-	1,030,923
873	CUS0527	Prem Kumar Keshan	Customer	257,455	-	-	257,455
874	CUS0174	Priyanjit Saha	Customer	518,028	-	-	518,028
875	CUS01024	Priyank mukherjee	Customer	97,945	-	-	97,945
876	CUS01026	Priyanka Baheti	Customer	96,870	-	-	96,870
877	CUS01228	Priyanka Ganguly	Customer	49,999	-	-	49,999
878	CUS0638	Priyatosh Chakraborty	Customer	219,340	-	-	219,340
879	CUS01025	PROBIR KUMAR MAITRA	Customer	97,945	-	-	97,945
880	CUS0268	Prodip Bose	Customer	446,900	-	-	446,900
881	CUS01219	Prodyot Kumar Banerjee	Customer	50,000	-	-	50,000
882	CUS0181	Prodyot Mazumdar	Customer	511,403	-	-	511,403
883	CUS0725	Profulla Chandra Patnaik	Customer	188,615	-	-	188,615
884	CUS0231	Promod Kumar Banerjee	Customer	475,037	-	-	475,037
885	CUS0342	Prosanta Kumar Banerjee	Customer	378,604	-	-	378,604
886	CUS0200	Pulak Kumar Gangopadhyay	Customer	500,000	-	-	500,000
887	CUS046	Pulak Kumar Maitra	Customer	814,896	-	-	814,896
888	CUS097	Purnendu Kumar Dwivedi	Customer	680,487	-	-	680,487
889	CUS0957	Purshottam Dass Gupta	Customer	105,000	-	-	105,000
890	CUS01459	Pushkar Patil	Customer	130,000	-	-	130,000
891	CUS0294	Puskar Kumar Chatterjee	Customer	418,777	-	-	418,777
892	CUS01266	Puspall Bhattacharya	Customer	40,000	-	-	40,000
893	CUS01105	Pydimarry Durga Prasad Rao	Customer	80,000	-	-	80,000
894	CUS0823	Qed Kares Packers Pvt Ltd	Customer	143,000	-	-	143,000
895	CUS01317	R Asaitambi	Customer	26,950	-	-	26,950
896	CUS01187	R Binoy Nair	Customer	55,000	-	-	55,000
897	CUS0240	R R Roadlines	Customer	467,577	-	-	467,577
898	CUS01296	R S Choubey	Customer	30,000	-	-	30,000
899	CUS01369	R Suganthi	Customer	11,000	-	-	11,000
900	CUS01181	Raadhika Pal	Customer	56,500	-	-	56,500
901	CUS01323	Rabi Shankar Sureka	Customer	25,000	-	-	25,000
902	CUS01227	Rabin Ganguly	Customer	49,999	-	-	49,999
903	CUS01109	Rabin Kumar Sengupta	Customer	79,632	-	-	79,632
904	CUS01099	Rabindra Nath Kalita	Customer	80,000	-	-	80,000
905	CUS0396	Rabindranath Dasgupta	Customer	337,410	-	-	337,410
906	CUS0927	Radha Mohan Mukhopadhyay	Customer	113,981	-	-	113,981
907	CUS01182	Radhika Pal	Customer	56,500	-	-	56,500
908	CUS01387	Rahaman sadique	Customer	8,000	-	-	8,000
909	CUS0770	Rahul Bardhan	Customer	168,049	-	-	168,049
910	CUS01293	Rahul Mukherjee	Customer	30,267	-	-	30,267
911	CUS01136	Raj Kumar Mukherjee	Customer	68,694	-	-	68,694
912	CUS01168	Raja Muthusamy	Customer	60,000	-	-	60,000
913	CUS0687	Raja Narsinga Rao Meneni	Customer	200,000	-	-	200,000
914	CUS01130	Rajagopalan Balaraman	Customer	71,894	-	-	71,894
915	CUS0678	Rajaprasad Kolluru	Customer	208,080	-	-	208,080
916	CUS01169	Rajarshi Bhattacharyya	Customer	60,000	-	-	60,000
917	CUS0352	Rajarshi Majumder	Customer	372,793	-	-	372,793
918	CUS0542	Rajasri Neogy	Customer	251,842	-	-	251,842
919	CUS0953	Rajat Ghosh Dastidar	Customer	106,400	-	-	106,400
920	CUS036	Rajatnarayan Bhattacharya	Customer	955,105	-	-	955,105
921	CUS0640	Rajdeep Bhowmick	Customer	218,845	-	-	218,845
922	CUS0781	Rajdeep Rai	Customer	166,434	-	-	166,434
923	CUS0354	Rajeev Bhandari	Customer	371,656	-	-	371,656
924	CUS01079	Rajeev Jain	Customer	84,000	-	-	84,000
925	CUS01010	Rajeev Sogani	Customer	100,000	-	-	100,000
926	CUS01150	Rajendra Dharankar	Customer	62,460	-	-	62,460
927	CUS0522	Rajendra kumar Hirawat	Customer	258,720	-	-	258,720
928	CUS094	Rajendra Mallik	Customer	688,905	-	-	688,905
929	CUS0996	Rajendra Tukaram Satav	Customer	100,000	-	-	100,000
930	CUS0198	Rajesh Keshavrao Deshmukh	Customer	500,267	-	-	500,267
931	CUS01180	Rajesh Kondalkar	Customer	56,500	-	-	56,500
932	CUS0523	Rajesh Kumar Bhura	Customer	258,720	-	-	258,720
933	CUS01220	Rajesh Kumar Burman	Customer	50,000	-	-	50,000
934	CUS0819	Rajesh Singh Mohta HUF	Customer	148,000	-	-	148,000
935	CUS0345	Rajib Chakraborty	Customer	377,653	-	-	377,653
936	CUS0575	Rajib Das	Customer	234,600	-	-	234,600
937	CUS0180	Rajib De / Sudeshna De	Customer	512,174	-	-	512,174
938	CUS0238	Rajiv Kumar Gupta	Customer	468,200	-	-	468,200
939	CUS01460	Rajiv Rai	Customer	100,000	-	-	100,000
940	CUS0230	Rajiv Tamta	Customer	476,128	-	-	476,128
941	CUS0541	Rajyasri Neogy	Customer	251,842	-	-	251,842
942	CUS0347	Rakendu Lal Mitra	Customer	376,886	-	-	376,886
943	CUS01142	Rakesh Agarwal	Customer	65,886	-	-	65,886
944	CUS015	Rakesh Kala (Mukesh Sabharwal Group)	Customer	2,098,244	-	-	2,098,244
945	CUS0124	Rakesh Kumar Gupta	Customer	600,000	-	-	600,000
946	CUS0164	Ram Mohan Bhar	Customer	524,853	-	-	524,853
947	CUS01307	Rama Shankar Choubey	Customer	30,000	-	-	30,000
948	CUS0814	Ramakant Dwivedi	Customer	150,000	-	-	150,000
949	CUS01287	Ramakrishna Sujeer	Customer	32,680	-	-	32,680
950	CUS01308	Ramanand Acharya	Customer	30,000	-	-	30,000
951	CUS0997	Ramdas Kashinath Ghule	Customer	100,000	-	-	100,000
952	CUS01203	Ramendra Kumar Dey	Customer	50,000	-	-	50,000
953	CUS01342	Ramesh Balasubramanian	Customer	20,000	-	-	20,000
954	CUS0886	Ramesh Chandra Jindal	Customer	123,500	-	-	123,500

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List of Claims by Operational Creditors as on 14th April 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification
955	CUS0509	Ramesh Chandra Patnaik	Customer	262,371	-	-	262,371
956	CUS01461	Ramesh Ghare	Customer	303,209	-	-	303,209
957	CUS0998	Ramesh Gulabrao Mane	Customer	100,000	-	-	100,000
958	CUS01068	Ramesh Periwal	Customer	85,600	-	-	85,600
959	CUS0307	Ramkumar Rathnam	Customer	404,020	-	-	404,020
960	CUS0587	Rampada Bera	Customer	232,000	-	-	232,000
961	CUS093	Ranendra Mallik	Customer	688,905	-	-	688,905
962	CUS01462	Ranjan Bhattacharya	Customer	60,990	-	-	60,990
963	CUS0250	Ranjan Gupta	Customer	463,746	-	-	463,746
964	CUS01234	Ranjita Patra	Customer	46,726	-	-	46,726
965	CUS01240	Ranveer Jaidka	Customer	46,000	-	-	46,000
966	CUS0249	Ratan Biswas	Customer	464,000	-	-	464,000
967	CUS0681	Rathindra Mohan Roy	Customer	205,695	-	-	205,695
968	CUS0524	Rati Kanta Khanra	Customer	257,808	-	-	257,808
969	CUS0832	Ratna Roy	Customer	140,000	-	-	140,000
970	CUS01080	Ratna Sarkar	Customer	83,500	-	-	83,500
971	CUS01463	Ravendran Krishnan	Customer	44,522	-	-	44,522
972	CUS0920	Ravindra navada	Customer	115,317	-	-	115,317
973	CUS01297	Ravindra Raghuvir Lajmi	Customer	30,000	-	-	30,000
974	CUS0711	Ray & CO	Customer	191,695	-	-	191,695
975	CUS0584	Reba Shome	Customer	232,130	-	-	232,130
976	CUS0755	Reeta Bhagesh Lakhani	Customer	172,402	-	-	172,402
977	CUS01081	Rengarajan Srinivasan	Customer	81,800	-	-	81,800
978	CUS01061	Resham Singh Jaura	Customer	86,000	-	-	86,000
979	CUS01120	Richa Agrawal	Customer	75,000	-	-	75,000
980	CUS0745	Richa Jain	Customer	178,126	-	-	178,126
981	CUS0695	Rikta Ramachandani	Customer	200,000	-	-	200,000
982	CUS0425	Rina Sarkar	Customer	323,969	-	-	323,969
983	CUS0824	Rita Lahiri	Customer	142,850	-	-	142,850
984	CUS0722	Rita Sinha	Customer	188,900	-	-	188,900
985	CUS024	RITAM DAS	Customer	1,149,994	-	-	1,149,994
986	CUS0623	Ritama Mandal	Customer	224,620	-	-	224,620
987	CUS0546	Ritu Agarwal	Customer	250,243	-	-	250,243
988	CUS01069	Ritu Periwal	Customer	85,600	-	-	85,600
989	CUS0459	Ritu Sinha	Customer	293,787	-	-	293,787
990	CUS0536	Robin Raphael Misra	Customer	252,475	-	-	252,475
991	CUS0876	Rohan Mantri	Customer	127,812	-	-	127,812
992	CUS0239	RR Roadlines	Customer	467,577	-	-	467,577
993	CUS0306	RRamkumar	Customer	404,020	-	-	404,020
994	CUS0568	Ruby Barpujari	Customer	238,000	-	-	238,000
995	CUS0753	Ruchi Srivastava - Khao, Piyo and Travel	Customer	173,999	-	-	173,999
996	CUS0381	RUDRAJYOTI BHATTACHARYYA	Customer	349,899	-	-	349,899
997	CUS01464	Rudraksha Ganguly	Customer	515,000	-	-	515,000
998	CUS047	Rukhsana Chowdhury	Customer	783,020	-	-	783,020
999	CUS01258	Ruma Dey	Customer	40,000	-	-	40,000
1000	CUS0336	Ruma Mitra & Nandita Chatterjee	Customer	383,189	-	-	383,189
1001	CUS01319	Runa Banerjee	Customer	25,000	-	-	25,000
1002	CUS0624	Runa Mandal	Customer	224,620	-	-	224,620
1003	CUS0340	Rupak Kumar Chakraborty / Aparna Chakraborty	Customer	379,392	-	-	379,392
1004	CUS0286	S B Nandakumar	Customer	432,938	-	-	432,938
1005	CUS0457	S Balakrishnan	Customer	297,904	-	-	297,904
1006	CUS01185	S Balasubramaniam	Customer	55,085	-	-	55,085
1007	CUS01155	S Chitra	Customer	61,000	-	-	61,000
1008	CUS0420	S K Mohinuddin (Lions Club)	Customer	325,000	-	-	325,000
1009	CUS01113	S Murali Sivanesan	Customer	77,000	-	-	77,000
1010	CUS0805	S R Mehta	Customer	153,400	-	-	153,400
1011	CUS0740	S Sathyashankar	Customer	180,000	-	-	180,000
1012	CUS051	S Sivakumar	Customer	792,000	-	-	792,000
1013	CUS01224	S Sivaramkrishnan	Customer	50,000	-	-	50,000
1014	CUS01048	S Subashini	Customer	90,000	-	-	90,000
1015	CUS0573	Sabita Sundar ray	Customer	235,200	-	-	235,200
1016	CUS0197	Sabyasachi Sarkar	Customer	501,442	-	-	501,442
1017	CUS0489	Sachi Kanta Jas	Customer	272,176	-	-	272,176
1018	CUS041	Sachin Dadarao Burghate*33	Customer	850,000	-	-	850,000
1019	CUS01132	Sachin H Dohhada	Customer	70,000	-	-	70,000
1020	CUS01388	SADEQR RAHAMAN SYED	Customer	8,000	-	-	8,000
1021	CUS0630	Sadhan Datta Gupta	Customer	222,465	-	-	222,465
1022	CUS01400	Sadhanben Jerambhai sakariya	Customer	5,000	-	-	5,000
1023	CUS01358	SAGAR IGNAS CHRISTI	Customer	15,000	-	-	15,000
1024	CUS0972	sahebro kalu jadhav	Customer	100,000	-	-	100,000
1025	CUS0954	Sahil Goel	Customer	106,089	-	-	106,089
1026	CUS0854	Saibalini Mondal	Customer	133,226	-	-	133,226
1027	CUS0409	Sailen Paul	Customer	330,114	-	-	330,114
1028	CUS0110	SAILESH KUMAR DEY & FAMILY	Customer	646,220	-	-	646,220
1029	CUS026	Saint-Gobain India pvt ltd	Customer	1,080,000	-	-	1,080,000
1030	CUS0818	Sajal Nag	Customer	148,000	-	-	148,000
1031	CUS0159	Sakshar Sarbajna	Customer	529,771	-	-	529,771
1032	CUS0160	Sakshar Sarbajna & Sonia Sengupta	Customer	529,771	-	-	529,771
1033	CUS01410	Sakshi S Kulkarni	Customer	1,000	-	-	1,000
1034	CUS0846	Salil Kumar Dey	Customer	136,121	-	-	136,121
1035	CUS01018	Salil Saha	Customer	100,000	-	-	100,000
1036	CUS0148	Salil Santra	Customer	559,000	-	-	559,000
1037	CUS0881	Salimon Karimpil Bhaskaran	Customer	125,080	-	-	125,080
1038	CUS0615	Samar Kumar Saha	Customer	226,780	-	-	226,780
1039	CUS01465	Samar Kumar Shaw	Customer	232,265	-	-	232,265
1040	CUS0499	Samar Nath Chattopadhyay	Customer	268,250	-	-	268,250
1041	CUS01049	Samar Saha	Customer	90,000	-	-	90,000
1042	CUS0458	Samaresh Mitra	Customer	295,000	-	-	295,000

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Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification
1043	CUS0973	Sambhajirao Shivajirao Jagdale	Customer	100,000	-	-	100,000
1044	CUS01277	Sambit Srichandan	Customer	35,000	-	-	35,000
1045	CUS01466	Samdesh Moktan	Customer	100,000	-	-	100,000
1046	CUS0271	SAMIR BARAN SRIMANY	Customer	445,000	-	-	445,000
1047	CUS0500	Samir Ghosh	Customer	267,850	-	-	267,850
1048	CUS0495	Samir Kanti Chowdhury	Customer	268,710	-	-	268,710
1049	CUS0279	Samir Kumar Bhattacharyya	Customer	1,483,617	-	-	1,483,617
1050	CUS074	Samir Kumar Chattopadhyay	Customer	739,691	-	-	739,691
1051	CUS091	Samir Kumar Hazra	Customer	698,235	-	-	698,235
1052	CUS0585	Samir Kumar Roy	Customer	232,000	-	-	232,000
1053	CUS033	Samita Maitra	Customer	1,004,680	-	-	1,004,680
1054	CUS01467	Samouil Kesisoglou	Customer	18,086,717	-	-	18,086,717
1055	CUS0574	Sampa Dey	Customer	235,000	-	-	235,000
1056	CUS0535	Sampad Kumar Mondal	Customer	253,032	-	-	253,032
1057	CUS0833	Sandeep Jain	Customer	140,000	-	-	140,000
1058	CUS01154	Sandeep Kumar	Customer	61,000	-	-	61,000
1059	CUS0152	Sandeep Sethi	Customer	550,000	-	-	550,000
1060	CUS0517	Sandeep Singh	Customer	259,750	-	-	259,750
1061	CUS01106	Sandhi Mukherjee	Customer	80,000	-	-	80,000
1062	CUS0662	Sandhya Sen	Customer	214,360	-	-	214,360
1063	CUS0868	Sandhyasree Majumdar	Customer	130,307	-	-	130,307
1064	CUS01397	Sandip Ghosh	Customer	6,000	-	-	6,000
1065	CUS0614	Sandip Kumar Das	Customer	227,010	-	-	227,010
1066	CUS0233	Sandip Kumar Dey	Customer	473,946	-	-	473,946
1067	CUS0492	Sandip Kumar Haldar	Customer	270,312	-	-	270,312
1068	CUS0314	Sandip Kumar Mandal	Customer	397,926	-	-	397,926
1069	CUS0856	Sandip Mukherjee	Customer	133,000	-	-	133,000
1070	CUS01160	Sandip Pramanick	Customer	60,000	-	-	60,000
1071	CUS0137	Sandip Seth	Customer	576,717	-	-	576,717
1072	CUS01309	Sangeeta Dutta Choudhury	Customer	30,000	-	-	30,000
1073	CUS0632	Sanghamitra Biswas	Customer	222,007	-	-	222,007
1074	CUS0580	Sanjay Kochar	Customer	233,810	-	-	233,810
1075	CUS01221	Sanjay Kumar	Customer	50,000	-	-	50,000
1076	CUS0434	Sanjay Kumar Guha Roy	Customer	319,236	-	-	319,236
1077	CUS0789	Sanjay Majumder	Customer	164,000	-	-	164,000
1078	CUS01411	Sanjay Salunke	Customer	50,000	-	-	50,000
1079	CUS0255	Sanjay Tiwari	Customer	458,180	-	-	458,180
1080	CUS0908	Sanjay V Bhosale	Customer	119,000	-	-	119,000
1081	CUS01138	Sanjeev Kumar	Customer	67,098	-	-	67,098
1082	CUS0565	Sanjeev Kumar Mittal	Customer	240,000	-	-	240,000
1083	CUS0830	Sanjib Bhattacharya	Customer	141,500	-	-	141,500
1084	CUS0870	Sanjib Saha	Customer	130,000	-	-	130,000
1085	CUS0880	Sanjoy Kumar Goswami	Customer	126,000	-	-	126,000
1086	CUS0368	Sanjoy Kumar Guha Roy	Customer	357,544	-	-	357,544
1087	CUS0432	Sanjoy Saha	Customer	320,000	-	-	320,000
1088	CUS01117	Sankar Dutta	Customer	75,000	-	-	75,000
1089	CUS0606	Sankar Nandi	Customer	228,119	-	-	228,119
1090	CUS01236	SANKET SORATE	Customer	46,552	-	-	46,552
1091	CUS025	Santanu Chakraborty	Customer	1,143,452	-	-	1,143,452
1092	CUS0595	Santanu Coomar	Customer	230,061	-	-	230,061
1093	CUS0598	Santanu Coomar/Soumalya Coomar	Customer	230,061	-	-	230,061
1094	CUS0423	Santanu Das	Customer	324,557	-	-	324,557
1095	CUS0293	Santanu Deb	Customer	419,187	-	-	419,187
1096	CUS01083	Santanu Ghosh	Customer	81,000	-	-	81,000
1097	CUS0221	Santanu Goswami	Customer	485,000	-	-	485,000
1098	CUS01304	Santasmita Das	Customer	30,000	-	-	30,000
1099	CUS0942	Santosh Kumar Roy	Customer	110,000	-	-	110,000
1100	CUS0937	Santosh Kumar Upadhyay	Customer	111,265	-	-	111,265
1101	CUS0217	Sanwar Lal Pathak	Customer	488,919	-	-	488,919
1102	CUS0566	Sapan Teredesai	Customer	240,000	-	-	240,000
1103	CUS01256	Sarabjeet Kaur	Customer	40,000	-	-	40,000
1104	CUS01121	Saradindu Kumar Rana (Lions Club)	Customer	75,000	-	-	75,000
1105	CUS0951	Sarbjit Datta	Customer	107,520	-	-	107,520
1106	CUS01050	Sarkaraja Siddhartha	Customer	90,000	-	-	90,000
1107	CUS01100	Saroj Gupta	Customer	80,000	-	-	80,000
1108	CUS0549	Saroj Kumar Patra	Customer	250,000	-	-	250,000
1109	CUS0572	Sasanka Kumar Agasti	Customer	235,317	-	-	235,317
1110	CUS039	Sathi Mitra Dutta	Customer	923,080	-	-	923,080
1111	CUS0719	Satin Creditcare Network Ltd - Mr Manvinder Kaur	Customer	189,335	-	-	189,335
1112	CUS0999	Satish Hanumant Chavan	Customer	100,000	-	-	100,000
1113	CUS01249	Satish Kumar	Customer	45,000	-	-	45,000
1114	CUS0143	Satya Gopal Ram	Customer	569,081	-	-	569,081
1115	CUS01373	Satya Pal Sabharwal	Customer	10,000	-	-	10,000
1116	CUS0288	Satya Ranjan Kanjilal	Customer	431,000	-	-	431,000
1117	CUS01468	Satyanand Jha	Customer	35,391	-	-	35,391
1118	CUS01019	Satyananda Patro (Lions Club)	Customer	100,000	-	-	100,000
1119	CUS01469	Saumita Adhikari	Customer	216,500	-	-	216,500
1120	CUS0651	Saumitra Adhikari	Customer	216,500	-	-	216,500
1121	CUS01077	Saurab Chandra	Customer	85,000	-	-	85,000
1122	CUS0891	Saurav Chandra	Customer	122,400	-	-	122,400
1123	CUS0923	Saurendra Kumar Chakrabarti	Customer	115,000	-	-	115,000
1124	CUS0943	Sauvik Nayak	Customer	110,000	-	-	110,000
1125	CUS0863	Savjibhai Patel	Customer	132,000	-	-	132,000
1126	CUS01470	Sayan Chatterjee	Customer	448,908	-	-	448,908
1127	CUS0285	SB Nandakumar	Customer	432,938	-	-	432,938
1128	CUS0961	Seejo Ponnore Jose	Customer	102,000	-	-	102,000
1129	CUS0964	Seema Karmakar	Customer	101,000	-	-	101,000
1130	CUS0172	Sekh Abdus Samad	Customer	518,096	-	-	518,096

Cox & Kings Limited

List of Claims by Operational Creditors as on 14th April 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification
1131	CUS0924	Sekhar Ganguly	Customer	114,820	-	-	114,820
1132	CUS0534	Shabdarkhan Munaver Khan	Customer	254,000	-	-	254,000
1133	CUS0163	Shailender Kumar Thakur	Customer	525,000	-	-	525,000
1134	CUS0211	Shailendra Kumar Singh	Customer	493,302	-	-	493,302
1135	CUS0898	Shailesh Kemkar	Customer	120,620	-	-	120,620
1136	CUS0736	Shailesh Vasant Dalvi	Customer	180,645	-	-	180,645
1137	CUS01382	Shalmoli Bhar	Customer	10,000	-	-	10,000
1138	CUS0605	Shankar Nandi	Customer	228,119	-	-	228,119
1139	CUS027	Shankar Prasad Nag	Customer	1,068,981	-	-	1,068,981
1140	CUS0676	Shankar Prasad Ghosh	Customer	209,812	-	-	209,812
1141	CUS0748	Shankarlal Goyal	Customer	176,844	-	-	176,844
1142	CUS0583	Shantanu Banerjee	Customer	232,743	-	-	232,743
1143	CUS045	Shantanu Tapadar	Customer	818,429	-	-	818,429
1144	CUS0302	Shantilal V Kahar & Pushpaben Kahar	Customer	409,356	-	-	409,356
1145	CUS0334	Shantiram Das	Customer	383,227	-	-	383,227
1146	CUS0784	Sharmeen Adi Rabadi	Customer	165,199	-	-	165,199
1147	CUS0703	Sharmila Mukherjee	Customer	196,930	-	-	196,930
1148	CUS0437	Sharmistha Roy	Customer	316,460	-	-	316,460
1149	CUS01361	Shashi Bhushan Thukral	Customer	13,748	-	-	13,748
1150	CUS01324	Shayani Bhattacharjee	Customer	25,000	-	-	25,000
1151	CUS064	Shbidas Chatterjee	Customer	760,000	-	-	760,000
1152	CUS0625	Shehansu Mandal	Customer	224,620	-	-	224,620
1153	CUS0266	Shehnaz Richard Dsouza	Customer	450,260	-	-	450,260
1154	CUS0528	Sheikh Sanwar Ali	Customer	256,978	-	-	256,978
1155	CUS0925	Shekhar Ganguly	Customer	114,819	-	-	114,819
1156	CUS0515	SHIB CHANDRA DEBBARMA	Customer	259,767	-	-	259,767
1157	CUS063	Shibdas Chatterjee	Customer	760,000	-	-	760,000
1158	CUS0713	Shibnath Achar	Customer	191,613	-	-	191,613
1159	CUS01137	Shiboli Chatterjee	Customer	67,750	-	-	67,750
1160	CUS0440	Shila Dhar	Customer	313,100	-	-	313,100
1161	CUS0760	Shilpi DAS	Customer	172,176	-	-	172,176
1162	CUS01197	Shirish L Laghate	Customer	52,396	-	-	52,396
1163	CUS0322	Shiv Kumar Agarwal	Customer	393,126	-	-	393,126
1164	CUS01471	Shivam Kainthia	Customer	46,746	-	-	46,746
1165	CUS0742	Shivir Kumar Dhandhanian	Customer	179,431	-	-	179,431
1166	CUS0884	Shobha Tandon	Customer	124,900	-	-	124,900
1167	CUS01189	Shouvik Patkar	Customer	54,997	-	-	54,997
1168	CUS06	Shovan Kumar Kundu	Customer	6,844,110	-	-	6,844,110
1169	CUS0771	Shri Niwas Gupta	Customer	168,000	-	-	168,000
1170	CUS0207	Shri Sushanta Ghosh	Customer	495,000	-	-	495,000
1171	CUS0958	Shrikant Kulkarni	Customer	103,950	-	-	103,950
1172	CUS01131	Shruti Kotian	Customer	71,400	-	-	71,400
1173	CUS0945	Shubhendu Dutta	Customer	108,898	-	-	108,898
1174	CUS0829	Shuvam Construction Pvt Ltd	Customer	141,517	-	-	141,517
1175	CUS0275	SHUVASH CHANDRA SEN	Customer	443,000	-	-	443,000
1176	CUS0380	Shyam Enterprises (Neha Agrawal)	Customer	350,000	-	-	350,000
1177	CUS0915	shyam krishna pacha and family	Customer	117,322	-	-	117,322
1178	CUS0478	Shyam Poddar	Customer	277,233	-	-	277,233
1179	CUS0376	Shyam Sundar Ghosh	Customer	353,241	-	-	353,241
1180	CUS01116	Shyamal Banerjee	Customer	75,000	-	-	75,000
1181	CUS0417	Shyamal Kumar Dey	Customer	326,995	-	-	326,995
1182	CUS0403	Shyamal Kumar Gangopadhyay	Customer	333,902	-	-	333,902
1183	CUS0498	Shyamal Kumar Ghosh	Customer	268,710	-	-	268,710
1184	CUS0899	Shyamal Kumar Saha Chaudhuri	Customer	120,411	-	-	120,411
1185	CUS0582	Shyamal Saha	Customer	232,856	-	-	232,856
1186	CUS01222	Shyamalendu Banerjee (Lions Club)	Customer	50,000	-	-	50,000
1187	CUS0438	Shyamali Golui	Customer	315,000	-	-	315,000
1188	CUS0579	Shyamaprasad De	Customer	234,000	-	-	234,000
1189	CUS017	Shyamsundar Polymers pvt ltd	Customer	1,870,000	-	-	1,870,000
1190	CUS052	Siddharth Ojah	Customer	775,434	-	-	775,434
1191	CUS0551	Siddharth Sahu	Customer	249,119	-	-	249,119
1192	CUS01174	Siddhartha Biswas	Customer	57,002	-	-	57,002
1193	CUS01472	Siddhartha das	Customer	653,820	-	-	653,820
1194	CUS01211	Sidharth Babubhai Sakariya	Customer	50,000	-	-	50,000
1195	CUS0857	Sikha Bhattacharyya	Customer	133,000	-	-	133,000
1196	CUS01233	Silky Verma	Customer	48,000	-	-	48,000
1197	CUS0761	Silpi Das	Customer	172,176	-	-	172,176
1198	CUS01223	Singla Industries	Customer	50,000	-	-	50,000
1199	CUS0472	Sipra Chandra	Customer	278,883	-	-	278,883
1200	CUS0650	Sirajul Haque	Customer	216,746	-	-	216,746
1201	CUS0788	Sirin Ray & Subhasish Ray	Customer	164,500	-	-	164,500
1202	CUS01029	Sirshendu Sengupta	Customer	95,542	-	-	95,542
1203	CUS0577	Sitesh Chandra Mazumdar	Customer	234,148	-	-	234,148
1204	CUS07	Sivanto India Pvt Ltd	Customer	6,372,592	-	-	6,372,592
1205	CUS01042	Smaran Kumar Das	Customer	90,500	-	-	90,500
1206	CUS01201	Smita Anil Malaviya	Customer	50,188	-	-	50,188
1207	CUS01191	Smitha Umesh	Customer	54,000	-	-	54,000
1208	CUS01041	SMRAN KR DAS	Customer	90,500	-	-	90,500
1209	CUS01202	Smriti Malaviya	Customer	50,188	-	-	50,188
1210	CUS0470	Smriti Ranjan Das	Customer	280,000	-	-	280,000
1211	CUS0756	Snehangshu Dutta & Ratna Dutta	Customer	172,400	-	-	172,400
1212	CUS01170	Snehangshu Shekhar Ray	Customer	60,000	-	-	60,000
1213	CUS0626	Snehansu Mandal	Customer	224,620	-	-	224,620
1214	CUS0244	Soham Dasgupta	Customer	464,428	-	-	464,428
1215	CUS0692	Soma Saha	Customer	200,000	-	-	200,000
1216	CUS0153	Somashekara R N	Customer	544,674	-	-	544,674
1217	CUS0158	Somnath Mitra	Customer	529,810	-	-	529,810
1218	CUS0602	Somnath Mukherjee	Customer	228,940	-	-	228,940

Cox & Kings Limited

List of Claims by Operational Creditors as on 14th April 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification
1219	CUS0797	Sopan Kale	Customer	160,000	-	-	160,000
1220	CUS0596	Soumya Coomar	Customer	230,061	-	-	230,061
1221	CUS0735	Soumen Dutta	Customer	181,000	-	-	181,000
1222	CUS0664	Soumenswar Bhattharji	Customer	213,460	-	-	213,460
1223	CUS0590	Soumi Sarkar	Customer	231,808	-	-	231,808
1224	CUS01040	Soumik Dey	Customer	91,000	-	-	91,000
1225	CUS01264	Soumya Chakraborty	Customer	40,000	-	-	40,000
1226	CUS0944	Soumya Saha	Customer	109,032	-	-	109,032
1227	CUS0114	SOURABH M B	Customer	627,000	-	-	627,000
1228	CUS0162	Sourav Biswas	Customer	526,099	-	-	526,099
1229	CUS0330	Sourendra Nath Basu	Customer	385,000	-	-	385,000
1230	CUS0331	Sourodip Basu	Customer	385,000	-	-	385,000
1231	CUS0323	Sovan Kumar Choudhury	Customer	392,430	-	-	392,430
1232	CUS0547	Spandan Debata	Customer	250,238	-	-	250,238
1233	CUS0138	Srabanti Gura	Customer	576,662	-	-	576,662
1234	CUS01396	SREEJESH N	Customer	6,000	-	-	6,000
1235	CUS0552	Sreyasi Das	Customer	249,000	-	-	249,000
1236	CUS0682	Sri Aloke Kumar chatterjee	Customer	205,000	-	-	205,000
1237	CUS01000	Sri Dulal Mukherjee	Customer	100,000	-	-	100,000
1238	CUS077	Sri Mayasankar Bhattacharya	Customer	727,333	-	-	727,333
1239	CUS01473	Sri Saravana Mills Pvt Ltd	Customer	166,500	-	-	166,500
1240	CUS01474	Sri Shankar Prosad nGhosh	Customer	199,290	-	-	199,290
1241	CUS0335	Sri Shantiram Das	Customer	383,227	-	-	383,227
1242	CUS0712	Sri Shibnath Achar	Customer	191,613	-	-	191,613
1243	CUS0804	Srijani Roy Chaudhury	Customer	154,258	-	-	154,258
1244	CUS01030	Srijit Chakraborty	Customer	95,483	-	-	95,483
1245	CUS0147	Srikumar Mitra	Customer	561,000	-	-	561,000
1246	CUS01316	Sriram Prasad	Customer	27,000	-	-	27,000
1247	CUS0220	SRISTI MITRA	Customer	487,223	-	-	487,223
1248	CUS01343	St John's Universal School	Customer	20,000	-	-	20,000
1249	CUS0447	Steffie Rodrigues	Customer	304,000	-	-	304,000
1250	CUS0693	Stone art P Ltd -(Kapil Agarwal - RCC)	Customer	200,000	-	-	200,000
1251	CUS042	Stuti Mamen	Customer	835,194	-	-	835,194
1252	CUS01475	Subhankar Dhar	Customer	24,338	-	-	24,338
1253	CUS0182	Subhankar Saha	Customer	510,651	-	-	510,651
1254	CUS0654	Subhankar Sarkar	Customer	215,907	-	-	215,907
1255	CUS01255	Subhas Bhattacharjee	Customer	40,500	-	-	40,500
1256	CUS0480	Subhas Chandra Bhar	Customer	276,544	-	-	276,544
1257	CUS0222	Subhas Chandra Bose	Customer	484,931	-	-	484,931
1258	CUS01141	Subhash Bhura	Customer	66,958	-	-	66,958
1259	CUS0283	Subhash Khanna & Vibha Khanna	Customer	433,553	-	-	433,553
1260	CUS0284	Subhash Khanna and Mrs Vibha Khanna	Customer	433,553	-	-	433,553
1261	CUS0192	Subhasish Pal	Customer	506,452	-	-	506,452
1262	CUS0948	Subhendu Dutta	Customer	108,897	-	-	108,897
1263	CUS0149	Subidita Deb Das	Customer	558,775	-	-	558,775
1264	CUS066	Subir Banerjee	Customer	753,606	-	-	753,606
1265	CUS0477	Subir Kumar Basu	Customer	277,348	-	-	277,348
1266	CUS0232	Subir Kumar Garai	Customer	473,968	-	-	473,968
1267	CUS0177	Subodh Saha	Customer	513,674	-	-	513,674
1268	CUS01476	Subodha Saha	Customer	513,674	-	-	513,674
1269	CUS01335	Subramanian Ramaswamy	Customer	21,526	-	-	21,526
1270	CUS0299	Subramanian Venketakrishnan	Customer	410,117	-	-	410,117
1271	CUS0277	Subrata Chatterjee	Customer	441,045	-	-	441,045
1272	CUS081	Subrata ghosh	Customer	720,450	-	-	720,450
1273	CUS0234	Subrata Kr Basu	Customer	472,590	-	-	472,590
1274	CUS069	Subrata Pal	Customer	748,200	-	-	748,200
1275	CUS0296	Subroto Sarkar	Customer	410,856	-	-	410,856
1276	CUS048	Sucharit Chakraborti	Customer	796,452	-	-	796,452
1277	CUS0179	Sudha Radhakrishnan	Customer	512,810	-	-	512,810
1278	CUS0794	Sudhamay Maiti	Customer	162,000	-	-	162,000
1279	CUS0591	Sudhansu Sarkar	Customer	231,808	-	-	231,808
1280	CUS0327	Sudhir Ranjan Biswas	Customer	392,000	-	-	392,000
1281	CUS01147	Sudhir shrotriya	Customer	63,786	-	-	63,786
1282	CUS0697	Sudhir Singh	Customer	199,137	-	-	199,137
1283	CUS0594	Sudip Ganguly	Customer	230,398	-	-	230,398
1284	CUS067	Sudip Karmakar	Customer	750,573	-	-	750,573
1285	CUS0513	Sudip Kumar Biswas	Customer	260,000	-	-	260,000
1286	CUS01395	Sudipta Kumar Basu	Customer	6,325	-	-	6,325
1287	CUS01033	Sudipta Majumdar	Customer	95,000	-	-	95,000
1288	CUS01101	Sudipta Srichandan	Customer	80,000	-	-	80,000
1289	CUS01477	Sugandha Palekar	Customer	141,600	-	-	141,600
1290	CUS082	Sugumar C	Customer	720,000	-	-	720,000
1291	CUS0845	Sujan Behari Roy	Customer	136,169	-	-	136,169
1292	CUS0392	Sujata Das	Customer	338,913	-	-	338,913
1293	CUS01183	Sujata Gowda	Customer	55,340	-	-	55,340
1294	CUS0893	Sujit Chyau Patnaik	Customer	121,507	-	-	121,507
1295	CUS0892	Sujit Chyu Patnaik	Customer	121,507	-	-	121,507
1296	CUS0251	Sujit Sarkar	Customer	463,206	-	-	463,206
1297	CUS0762	SUKHEN BHATTACHARJEE	Customer	172,069	-	-	172,069
1298	CUS0469	Suman Das	Customer	280,000	-	-	280,000
1299	CUS084	Suman Hazra	Customer	715,000	-	-	715,000
1300	CUS0900	Sumanan Sarkar	Customer	120,000	-	-	120,000
1301	CUS0716	Sumi Baishya	Customer	190,000	-	-	190,000
1302	CUS01245	Sumit Kundu	Customer	45,000	-	-	45,000
1303	CUS0801	Sunanda Ashok Raut	Customer	155,713	-	-	155,713
1304	CUS0815	Sunando Ghosal & Publi Ghosal	Customer	150,000	-	-	150,000
1305	CUS0421	Sunil Agarwal	Customer	324,900	-	-	324,900
1306	CUS0395	Sunil Ganguly	Customer	338,373	-	-	338,373

Cox & Kings Limited

List of Claims by Operational Creditors as on 14th April 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification
1307	CUS01156	Sunil Krishna Dey	Customer	61,000	-	-	61,000
1308	CUS0910	Sunil Kumar	Customer	118,200	-	-	118,200
1309	CUS0663	Sunil Kumar	Customer	214,000	-	-	214,000
1310	CUS01065	SUNIL KUMAR PATEL	Customer	86,000	-	-	86,000
1311	CUS01001	Sunil Ramchandra Gaikwad	Customer	100,000	-	-	100,000
1312	CUS01002	Sunil Rangnath Kedar	Customer	100,000	-	-	100,000
1313	CUS01313	Sunil Sharma	Customer	29,325	-	-	29,325
1314	CUS0786	SUNILA CHAKRABORTY	Customer	165,000	-	-	165,000
1315	CUS059	SuperTech Solutions Pvt Ltd - Shubham Gurav	Customer	766,168	-	-	766,168
1316	CUS0919	SUPREME E OFFICE SOLUTIONS	Customer	115,521	-	-	115,521
1317	CUS0665	SUPRIA SANTRA	Customer	212,864	-	-	212,864
1318	CUS0932	Supti Das	Customer	113,000	-	-	113,000
1319	CUS01478	Suraj Dalwani	Customer	2,001	-	-	2,001
1320	CUS01020	Surajit Bhattacharjee	Customer	100,000	-	-	100,000
1321	CUS0841	Surajit Kumar Dey	Customer	137,600	-	-	137,600
1322	CUS01152	Surajit Mitra	Customer	61,300	-	-	61,300
1323	CUS01479	Surendra Kota	Customer	472,193	-	-	472,193
1324	CUS0391	Suresh Agrawal	Customer	339,233	-	-	339,233
1325	CUS0778	Suresh Bhagwat Chaudhari	Customer	166,943	-	-	166,943
1326	CUS01003	Suresh Gulabrao Gaikwad	Customer	100,000	-	-	100,000
1327	CUS01348	Suresh Kumar M R	Customer	19,420	-	-	19,420
1328	CUS01004	Suresh Yashwant Dhume	Customer	100,000	-	-	100,000
1329	CUS0410	Surgiplus	Customer	330,088	-	-	330,088
1330	CUS01021	Surinder Pal Singh	Customer	100,000	-	-	100,000
1331	CUS01055	Surya Narayana Murthy	Customer	87,200	-	-	87,200
1332	CUS01282	Suryanarayan reddy murukuti	Customer	34,276	-	-	34,276
1333	CUS0848	Susanta Choudhuri	Customer	136,000	-	-	136,000
1334	CUS0214	Susanta Kumar Roy	Customer	490,788	-	-	490,788
1335	CUS0730	SUSHANTA DHAR	Customer	186,000	-	-	186,000
1336	CUS0208	Sushanta Ghosh	Customer	495,000	-	-	495,000
1337	CUS01325	Sushanta Kumar Ghosh	Customer	25,000	-	-	25,000
1338	CUS0769	Sushil Chatterjee	Customer	168,625	-	-	168,625
1339	CUS0419	Sushma Rajesh	Customer	325,447	-	-	325,447
1340	CUS0262	Sushmita Das	Customer	453,000	-	-	453,000
1341	CUS01034	Susil Chandra Das	Customer	95,000	-	-	95,000
1342	CUS0653	Susmita Bhowal	Customer	215,907	-	-	215,907
1343	CUS0384	Susmita Biswas	Customer	345,174	-	-	345,174
1344	CUS0949	Susmita Dutta	Customer	108,897	-	-	108,897
1345	CUS01022	Sutapa Sarkar	Customer	100,000	-	-	100,000
1346	CUS0490	Suwendu Mondal	Customer	271,104	-	-	271,104
1347	CUS0507	Suvra Saha	Customer	262,813	-	-	262,813
1348	CUS0264	Swadesh Banerjee	Customer	451,920	-	-	451,920
1349	CUS0885	Swagata Mukherjee	Customer	124,685	-	-	124,685
1350	CUS01134	Swagata Sarkar	Customer	70,000	-	-	70,000
1351	CUS078	Swapan Bandyopadhyaya And Malasree Bandyopadhyay	Customer	724,000	-	-	724,000
1352	CUS068	Swapan Kumar Debnath	Customer	749,190	-	-	749,190
1353	CUS0608	Swapan Kumar Ghosh	Customer	228,032	-	-	228,032
1354	CUS0921	Swapan Kumar Ray	Customer	115,078	-	-	115,078
1355	CUS0717	Swapan Kumar Saha	Customer	190,000	-	-	190,000
1356	CUS0204	Swapan Kumar Sanyal	Customer	498,800	-	-	498,800
1357	CUS0265	Swapan Mukherjee	Customer	450,567	-	-	450,567
1358	CUS0604	Swapna Dutta	Customer	228,137	-	-	228,137
1359	CUS01352	Swapnil Agarwal	Customer	17,000	-	-	17,000
1360	CUS0666	SWARNABHO SANTRA	Customer	212,864	-	-	212,864
1361	CUS0707	Swarupananda Bera	Customer	195,295	-	-	195,295
1362	CUS0103	Syamal Kumar Das	Customer	671,479	-	-	671,479
1363	CUS01198	T Tamil Arasi	Customer	52,000	-	-	52,000
1364	CUS01370	T Vijaykumar	Customer	11,000	-	-	11,000
1365	CUS0142	Talix Services Gmbh	Customer	569,657	-	-	569,657
1366	CUS0373	Tamal Bilas Deb	Customer	355,098	-	-	355,098
1367	CUS01350	Tanay Dalmia	Customer	18,040	-	-	18,040
1368	CUS0223	Tanmoy Bhowmik	Customer	481,303	-	-	481,303
1369	CUS0348	Tanmoy Neogy	Customer	376,377	-	-	376,377
1370	CUS01035	Tanu Ray	Customer	95,000	-	-	95,000
1371	CUS01330	Tanuja Arun Ambekar	Customer	22,500	-	-	22,500
1372	CUS0195	Tanushree Mukherjee	Customer	503,000	-	-	503,000
1373	CUS0578	TAPAN CHATTOPADHYAY	Customer	234,148	-	-	234,148
1374	CUS0248	Tapan Kumar & Ranjana Bhowmick	Customer	464,000	-	-	464,000
1375	CUS0485	Tapan Kumar Dutta	Customer	274,000	-	-	274,000
1376	CUS0882	Tapan kumar Malick	Customer	125,008	-	-	125,008
1377	CUS0463	Tapan Kumar Shee	Customer	285,266	-	-	285,266
1378	CUS0636	Tapan Saha	Customer	219,523	-	-	219,523
1379	CUS0216	Tapas Basu	Customer	489,682	-	-	489,682
1380	CUS0686	Tapas Kumar Bhunia	Customer	201,603	-	-	201,603
1381	CUS0694	Tapas Kumar Bose	Customer	200,000	-	-	200,000
1382	CUS0593	Tapas kumar dutta	Customer	230,923	-	-	230,923
1383	CUS0202	Tapas Kumar Ghosh	Customer	499,047	-	-	499,047
1384	CUS0324	Tapas Kumar Pandit	Customer	392,402	-	-	392,402
1385	CUS01192	Tapati Ghosh	Customer	53,845	-	-	53,845
1386	CUS0871	TARAK CHATTERJEE	Customer	130,000	-	-	130,000
1387	CUS0471	Tarak Nath Banerjee	Customer	279,000	-	-	279,000
1388	CUS01413	TARLOCHAN SINGH BATRA	Customer	43,000	-	-	43,000
1389	CUS0341	Tarun KR Roy / Shikha Roy	Customer	379,392	-	-	379,392
1390	CUS01076	Tarun Puglia	Customer	85,000	-	-	85,000
1391	CUS01225	Technomed Electronics	Customer	50,000	-	-	50,000
1392	CUS01310	Tejaswini Nookala	Customer	30,000	-	-	30,000

Cox & Kings Limited

List of Claims by Operational Creditors as on 14th April 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification
1393	CUS01402	Terrance Samuel Rajesh	Customer	5,000	-	-	5,000
1394	CUS01250	Thavitam Rajeshwar	Customer	44,000	-	-	44,000
1395	CUS0291	The Kohinoor Apparel (Lead Pax : Mr Subhamoy Saha)	Customer	423,966	-	-	423,966
1396	CUS01015	Thirumeni Muthaiah	Customer	100,000	-	-	100,000
1397	CUS0780	ThiyagarajanK	Customer	166,500	-	-	166,500
1398	CUS0385	Tie Global Services pvt ltd	Customer	344,963	-	-	344,963
1399	CUS0452	Timir Kumar Chakraborty	Customer	300,000	-	-	300,000
1400	CUS01122	Titan Biotech Ltd - Naresh Kumar Singla	Customer	75,000	-	-	75,000
1401	CUS0699	Tripo Forex & Holidays Pvt Ltd - Ajay Gupta (Pax -Biplab Shah)	Customer	199,000	-	-	199,000
1402	CUS0494	Tripo Forex & Holidays Pvt Ltd - Ajay Gupta (Pax -Mridul Sonowal)	Customer	270,000	-	-	270,000
1403	CUS011	Tripshef Technologies pvt ltd (Arjit Oswal)	Customer	4,956,553	-	-	4,956,553
1404	CUS0520	Tripta Kapoor	Customer	259,256	-	-	259,256
1405	CUS0351	Tripti Barooah	Customer	374,412	-	-	374,412
1406	CUS01274	Trishakti Promoters & Builders Pvt Ltd - Umesh Patnaik	Customer	35,379	-	-	35,379
1407	CUS01353	Tsering Yangchen Isaacs	Customer	16,000	-	-	16,000
1408	CUS0849	Tushar Dave	Customer	135,600	-	-	135,600
1409	CUS01085	Tushar Kanti Chaudhuri	Customer	80,850	-	-	80,850
1410	CUS0894	TUSHAR KANTI SAHA	Customer	121,500	-	-	121,500
1411	CUS01171	Tushar Liladhar Chaudhuri	Customer	60,000	-	-	60,000
1412	CUS01005	Udaysing Shankar Ghanwat	Customer	100,000	-	-	100,000
1413	CUS01006	Uddhav Digambar More	Customer	100,000	-	-	100,000
1414	CUS01279	UDHEY CHAND SHARMA	Customer	34,830	-	-	34,830
1415	CUS0484	Ujjwal Kanti Sen	Customer	274,412	-	-	274,412
1416	CUS088	Ujjwal Mondal	Customer	705,756	-	-	705,756
1417	CUS05	Ultra tech cement ltd (birla white)	Customer	9,468,287	-	-	9,468,287
1418	CUS04	UltraTeck Cement Ltd	Customer	9,468,287	-	-	9,468,287
1419	CUS0839	Uma Ghosh Bose	Customer	138,009	-	-	138,009
1420	CUS0400	Umama Haque	Customer	335,000	-	-	335,000
1421	CUS01480	Umang Malbari	Customer	80,900	-	-	80,900
1422	CUS01123	United Sales	Customer	75,000	-	-	75,000
1423	CUS01344	Universal High (Dahisar)	Customer	20,000	-	-	20,000
1424	CUS01386	Universal High (Ghatkopar)	Customer	8,000	-	-	8,000
1425	CUS01290	Universal High (Malad)	Customer	32,000	-	-	32,000
1426	CUS01011	Usha Pradhan	Customer	100,000	-	-	100,000
1427	CUS01140	Utkal Builders Ltd	Customer	66,958	-	-	66,958
1428	CUS01298	Utkarsh Upadhyay	Customer	30,000	-	-	30,000
1429	CUS0502	Utpal Kumar Roy	Customer	266,400	-	-	266,400
1430	CUS01253	Utpal Mukherjee	Customer	42,297	-	-	42,297
1431	CUS0474	Utpal sarkar & Alakananda Sarkar	Customer	277,902	-	-	277,902
1432	CUS0634	Uttam Achutrao Raikar	Customer	222,000	-	-	222,000
1433	CUS0510	Uttam Choudhury	Customer	261,603	-	-	261,603
1434	CUS0633	Uttam Raikar	Customer	222,000	-	-	222,000
1435	CUS0227	Uttam saha	Customer	480,000	-	-	480,000
1436	CUS01088	V Nanda Kumar	Customer	80,000	-	-	80,000
1437	CUS01104	V Nandakumar	Customer	80,000	-	-	80,000
1438	CUS01368	Vaibhav C	Customer	11,056	-	-	11,056
1439	CUS014	Vanlalbera Chhangte	Customer	2,161,171	-	-	2,161,171
1440	CUS0543	Varadkumar Dhaky	Customer	251,158	-	-	251,158
1441	CUS0359	Vardhman Mahashankar Joshi	Customer	363,977	-	-	363,977
1442	CUS01372	Varunika Prabushankar	Customer	10,500	-	-	10,500
1443	CUS0974	Vasant Shankar Ghanwat	Customer	100,000	-	-	100,000
1444	CUS01481	Venkateswar Subbaroyan	Customer	50,000	-	-	50,000
1445	CUS08	Viaggiotur Viagens e Turismo (Gastão Lorenzi)	Customer	5,822,821	-	-	5,822,821
1446	CUS01159	Vijay K Vyas	Customer	60,800	-	-	60,800
1447	CUS01158	Vijay Kalidas Vyas	Customer	60,800	-	-	60,800
1448	CUS01172	Vijay Nandlal Multani	Customer	60,000	-	-	60,000
1449	CUS01007	Vijay Tukaram Gaikwad	Customer	100,000	-	-	100,000
1450	CUS01212	Vijaya Abhimann Nalawade	Customer	50,000	-	-	50,000
1451	CUS0806	VIKAS VISHNU SABLE	Customer	153,375	-	-	153,375
1452	CUS0680	Vilas Ambani	Customer	206,453	-	-	206,453
1453	CUS0866	Vinay Kumar Sharma	Customer	130,959	-	-	130,959
1454	CUS01190	Vinod Jainarayanji Agarwal	Customer	54,695	-	-	54,695
1455	CUS01314	Vinod Modi	Customer	28,000	-	-	28,000
1456	CUS01311	Vinod Naringe	Customer	30,000	-	-	30,000
1457	CUS0851	Vinod Rai R Mehta	Customer	135,000	-	-	135,000
1458	CUS0620	VINOD SURESH SHEGOKAR	Customer	225,892	-	-	225,892
1459	CUS01237	Vinod Vinayakrao Kharde	Customer	46,552	-	-	46,552
1460	CUS0764	Vipon Kumar Gupta	Customer	171,000	-	-	171,000
1461	CUS0731	Vipul R Amin	Customer	185,298	-	-	185,298
1462	CUS0154	Viraf Fanibanda	Customer	543,631	-	-	543,631
1463	CUS0554	Viral Rana	Customer	246,000	-	-	246,000
1464	CUS0768	Vishal Gajanan Lohia	Customer	169,889	-	-	169,889
1465	CUS01254	vishal ithape	Customer	40,819	-	-	40,819
1466	CUS01028	VISHAL MALHOTRA	Customer	95,634	-	-	95,634
1467	CUS01023	Vishal Modi	Customer	100,000	-	-	100,000
1468	CUS0531	Vishal Tewari	Customer	256,229	-	-	256,229
1469	CUS0737	Vishal Wadhvani	Customer	180,599	-	-	180,599
1470	CUS0975	Vishnu Babanrao Shinde	Customer	100,000	-	-	100,000
1471	CUS050	Vishnu Mondhe -RID 3132 Conference ZEP	Customer	792,637	-	-	792,637
1472	CUS0970	Vishwa Raj Malik	Customer	100,000	-	-	100,000
1473	CUS0911	Vivek Laxman Kulkarni	Customer	118,000	-	-	118,000
1474	CUS032	Vrigu Saha	Customer	1,011,897	-	-	1,011,897
1475	CUS01273	Yaduvendra Singh	Customer	36,000	-	-	36,000
1476	CUS01482	Yashashri Dhuri	Customer	1,118	-	-	1,118
1477	CUS01103	Yasmin Mahajan	Customer	80,000	-	-	80,000

Cox & Kings Limited

List of Claims by Operational Creditors as on 14th April 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification
1478	CUS0976	Yeshwant Ganpat Polekar	Customer	100,000	-	-	100,000
1479	CUS0671	Ying Wai Melanie Liu	Customer	211,623	-	-	211,623
1480	CUS01328	Yogesh Nemade	Customer	23,000	-	-	23,000
1481	CUS0431	Zalaris HR services India pvt ltd	Customer	320,760	-	-	320,760
1482	CUS01241	Zarna Bhatt	Customer	46,000	-	-	46,000
1483	CUS0481	Zico claver Fernandes	Customer	276,272	-	-	276,272
		Grand Total		608,677,293	-	-	608,677,293

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification
1	FRA037	A B C World travels, Visakhapatnam	Franchisee	1,108,750	-	-	1,108,750
2	FRA086	Aarna Holidays	Franchisee	384,400	-	-	384,400
3	FRA015	Abhay Sawalekar (Tanushri Holidays)	Franchisee	2,341,038	-	-	2,341,038
4	FRA092	Adar Enterprises - Dr Luis Anand Colaco	Franchisee	340,000	-	-	340,000
5	FRA033	Alpine Holidays (Prop Nimisha P Trivedi)	Franchisee	1,152,064	-	-	1,152,064
6	FRA051	Amar Holidays Tours and Travels	Franchisee	700,000	-	-	700,000
7	FRA065	Anand Tours - Nithyanandhan Srikumar	Franchisee	587,080	-	-	587,080
8	FRA072	Ananya Tour & Travels - Mr Nimai Charan Nayak	Franchisee	519,243	-	-	519,243
9	FRA011	Ashani Leisures and Travels (Ashis Kumar Biswas)	Franchisee	4,591,800	-	-	4,591,800
10	FRA030	AshokRatna Tours & Travels	Franchisee	1,186,211	-	-	1,186,211
11	FRA0102	B 24 Travels - Upinder Singh Dullet	Franchisee	250,000	-	-	250,000
12	FRA06	Banerjee Advisory pvt ltd	Franchisee	5,861,286	-	-	5,861,286
13	FRA082	Barkha Consultancy Services Pvt. Ltd. - (Diya Patni Singh)	Franchisee	412,767	-	-	412,767
14	FRA031	Bon Voyage - Shlok Choudhary / Shekhar Dalmia	Franchisee	1,175,000	-	-	1,175,000
15	FRA019	Cap Holidays	Franchisee	1,901,084	-	-	1,901,084
16	FRA093	Crimson Tours - Rahul Popat	Franchisee	334,386	-	-	334,386
17	FRA047	Destination Holiday Tours	Franchisee	850,000	-	-	850,000
18	FRA02	DNT Enterprises	Franchisee	9,500,000	-	-	9,500,000
19	FRA029	Fly Holidays Tours & Travels Pvt Ltd	Franchisee	1,235,877	-	-	1,235,877
20	FRA014	Gallivanter Tour And Travels (Avishek Bhowmick)	Franchisee	2,366,160	-	-	2,366,160
21	FRA075	Geeta Gandhi	Franchisee	500,000	-	-	500,000
22	FRA039	Geeta Tours & Travels	Franchisee	1,034,220	-	-	1,034,220
23	FRA073	Geetanjali Tours & Travels Pvt Ltd	Franchisee	3,314,855	-	-	3,314,855
24	FRA098	Global Tourz (Kuntal Patel) - Security Deposit+ Commission Amount	Franchisee	415,069	-	-	415,069
25	FRA095	Gluck Services Pvt Ltd - Jamshedpur (Shashwat Sheo) - Security Deposit+ Commission Amount	Franchisee	298,700	-	-	298,700
26	FRA088	H & Q Bhutan - Damchu Cheme Lhendup (Store owner)	Franchisee	374,177	-	-	374,177
27	FRA0110	Hind Holidays	Franchisee	104,508	-	-	104,508
28	SER0192	Holiday Solutions	Franchisee	2,919,981	-	-	2,919,981
29	FRA017	Horizon Dealcom pvt ltd	Franchisee	2,009,771	-	-	2,009,771
30	FRA01	Incredible Venture	Franchisee	13,600,000	-	-	13,600,000
31	FRA04	Indra Bai, Prop (Suraksha Travel Centre)	Franchisee	5,982,184	-	-	5,982,184
32	FRA0115	Instant travel solutions (Mr Shyam Sunder Sharma / Mr Swapnil Vashistha / Ms Snehil Vashistha)	Franchisee	28,365	-	-	28,365
33	FRA09	Jetage Tours & Travel Pvt Ltd - Mr Rummy R Daver	Franchisee	5,020,611	-	-	5,020,611
34	FRA053	Jewel Tours & Travels - Chetan Ghai	Franchisee	652,486	-	-	652,486
35	FRA078	K M Unni	Franchisee	472,588	-	-	472,588
36	FRA068	Kiran Tours and Travels - Miss Sonal M Patel	Franchisee	549,400	-	-	549,400
37	FRA08	La Plume Services (Smita Vilas Shimpi)	Franchisee	5,459,472	-	-	5,459,472
38	FRA0116	Mad And thrills	Franchisee	1,500,000	-	-	1,500,000
39	FRA048	Mahalaxmi Enterprises	Franchisee	785,260	-	-	785,260
40	FRA089	Mehul Asnani	Franchisee	373,044	-	-	373,044
41	FRA058	MR Tour & Travels - Amit Chauhan	Franchisee	608,809	-	-	608,809
42	FRA064	Naksha Tours (Sandeeep Kumar/Subodh Shetty)	Franchisee	588,284	-	-	588,284
43	FRA0103	Narayanappa Combines	Franchisee	250,000	-	-	250,000
44	FRA021	Neo journeys - Mr Ankur Bathwal	Franchisee	1,686,700	-	-	1,686,700
45	FRA081	NIHARIKA TOURS & TRAVELS - MR AMITSINGH L CHANDEL	Franchisee	422,312	-	-	422,312
46	FRA071	Nirvana Leisures (Alekh Khandelwal)	Franchisee	537,054	-	-	537,054
47	FRA045	OP Impex International (Manish Bansal)	Franchisee	926,633	-	-	926,633
48	FRA094	Pack N GO	Franchisee	268,830	-	-	268,830
49	FRA023	Payal Tour & Travels (Kirikummar Shah)	Franchisee	1,501,745	-	-	1,501,745
50	FRA0114	Payal Tours And Travels	Franchisee	45,774	-	-	45,774
51	FRA026	PITSTOP (Bharath RJ)	Franchisee	1,288,896	-	-	1,288,896
52	FRA066	Pleasant Travels	Franchisee	584,906	-	-	584,906
53	FRA046	Pleasure World (Ujjwal Duggal)	Franchisee	910,714	-	-	910,714
54	FRA041	Pragati Tours and Travels (Ajay Jain)	Franchisee	1,020,286	-	-	1,020,286
55	FRA052	Prashant Ratan	Franchisee	675,000	-	-	675,000
56	FRA040	Prism Travel Services - Gangtok	Franchisee	1,022,657	-	-	1,022,657
57	FRA020	Prodigious Holidays Pvt Ltd	Franchisee	1,819,705	-	-	1,819,705
58	FRA080	R Holidays	Franchisee	450,000	-	-	450,000
59	FRA055	Raghukul tour & Travel	Franchisee	651,878	-	-	651,878
60	FRA049	Rai World Tour	Franchisee	750,000	-	-	750,000
61	FRA036	Rai World Tour - Durgapur store	Franchisee	1,123,571	-	-	1,123,571
62	FRA013	Rai World Tour - Franchisee - Bandsroni Store	Franchisee	2,398,219	-	-	2,398,219
63	FRA057	Raj Shri Tours JAIPUR Adarsh Nagar (Harish Phulwani)	Franchisee	634,426	-	-	634,426
64	FRA0106	Rajesh Markan	Franchisee	250,000	-	-	250,000
65	FRA07	Ranjith PK	Franchisee	5,697,997	-	-	5,697,997
66	SER0301	Reverie Destination LLP (GP Singh)	Franchisee	1,132,423	-	-	1,132,423
67	FRA067	Royal Holidays	Franchisee	550,000	-	-	550,000
68	FRA032	SATAV JAGTAP ASSOCIATES	Franchisee	1,168,219	-	-	1,168,219
69	FRA035	SHAHNAZ TOURS AND TRAVELS - SANA TAREQ SHAIKH,	Franchisee	1,146,800	-	-	1,146,800
70	FRA077	Shake Hand Travels (Kritika & Sunil Maghrani)	Franchisee	480,760	-	-	480,760

Cox & Kings Limited

List of Claims by Operational Creditors as on 14th April 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification
71	FRA034	Shehnaz Tours and Travels - Sanaa Shaikh	Franchisee	1,146,800	-	-	1,146,800
72	FRA012	Shejwal Enterprises - Subhash Shejwal	Franchisee	3,346,000	-	-	3,346,000
73	FRA063	Siddharth Kunjir	Franchisee	594,442	-	-	594,442
74	FRA038	Siddhidatri Travel and Tour World	Franchisee	1,089,361	-	-	1,089,361
75	FRA03	Site Seeing Solutions	Franchisee	7,000,000	-	-	7,000,000
76	FRA018	Smrutidiva Tours & Travels	Franchisee	2,000,000	-	-	2,000,000
77	FRA061	Tejomay Tours & Travels - Trichy Tamilnadu(Sreeja Rama)	Franchisee	598,277	-	-	598,277
78	FRA043	Tejomay Tours And Travels - Thrissur, Kerala(Sreeja Rama)	Franchisee	949,279	-	-	949,279
79	FRA056	The Crew	Franchisee	642,464	-	-	642,464
80	FRA070	Travel Destination (Pradyut Chakraborty)	Franchisee	541,833	-	-	541,833
81	FRA090	Travel Flow - PRATIK PATEL - Franchisee Signup + Security deposit + Commission	Franchisee	793,558	-	-	793,558
82	FRA024	Travel Vintage	Franchisee	1,500,000	-	-	1,500,000
83	FRA0101	Travel World	Franchisee	250,000	-	-	250,000
84	FRA083	Travellers Ark - Samjas Samad	Franchisee	412,191	-	-	412,191
85	FRA076	Travelsense Holidays -Anand Pandya	Franchisee	493,800	-	-	493,800
86	FRA0109	Tripo Forex & Holidays Pvt Ltd - Ajay Gupta	Franchisee	163,757	-	-	163,757
87	FRA0100	Trisha Tours and Travels-(LACHHAMANSINGH B. CHANDEL)	Franchisee	250,000	-	-	250,000
88	FRA016	Unipon Holidays	Franchisee	2,873,330	-	-	2,873,330
89	FRA0104	UNIVERSAL TOURS (K JAYAPRAKASH)	Franchisee	250,000	-	-	250,000
90	FRA025	Uttam Kumar - Proprietor	Franchisee	1,421,660	-	-	1,421,660
91	FRA027	Vacation King	Franchisee	1,237,674	-	-	1,237,674
92	FRA087	Viren Enterprises	Franchisee	378,200	-	-	378,200
93	FRA0112	Voyage Partner - Dhanbad (Shashwat Sheo) - Commission amount	Franchisee	55,800	-	-	55,800
94	FRA096	Voyage Partner - Dhanbad (Shashwat Sheo) - Security Deposit + Commission amount	Franchisee	305,800	-	-	305,800
95	FRA085	Voyagers Holidays	Franchisee	390,658	-	-	390,658
96	FRA091	White Light Tourism & Travel Services- Deepak Tongli	Franchisee	343,783	-	-	343,783
		Grand Total		141,813,101	-	-	141,813,101

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification
1	SER0798	3A Hospitality	Service Provider	37,800	-	-	37,800
2	SER0568	A B Hotels - Radisson Blu Delhi - Gaurav Chopra	Service Provider	230,493	-	-	230,493
3	SER0255	A J Capital	Service Provider	1,583,685	-	-	1,583,685
4	SER0575	A P TRAVEL HOUSE - Ramneek Singh	Service Provider	217,780	-	-	217,780
5	SER0104	A S Constructions	Service Provider	6,185,820	-	-	6,185,820
6	SER0277	Aakriti Hotels Pvt Ltd	Service Provider	1,346,302	-	-	1,346,302
7	SER0884	ABC Translation Services	Service Provider	2,125	-	-	2,125
8	SER0857	ABE Jacob	Service Provider	13,640	-	-	13,640
9	SER0126	ABEC Exhibitions & Conferences pvt ltd	Service Provider	5,185,808	-	-	5,185,808
10	SER0786	Abhilasha Enterprise - Uday Shankar Pandey	Service Provider	45,970	-	-	45,970
11	SER0250	ABP pvt ltd - Mr Pankaj Paharia	Service Provider	1,652,000	-	-	1,652,000
12	SER0362	Accon Priti Overseas	Service Provider	851,800	-	-	851,800
13	SER0419	Accuracy India pvt ltd	Service Provider	607,700	-	-	607,700
14	SER0646	Accutech Infosystems pvt ltd	Service Provider	146,436	-	-	146,436
15	SER0225	Ace Travels Maldives (Pvt) Ltd	Service Provider	2,096,852	-	-	2,096,852
16	SER0794	Ace Ventures Travel & Leisure	Service Provider	40,000	-	-	40,000
17	SER0707	ACME WORLD	Service Provider	100,000	-	-	100,000
18	SER0190	Adani Electricity Mumbai Ltd	Service Provider	3,010,426	-	-	3,010,426
19	SER051	Adapty Solutions pvt ltd	Service Provider	18,069,972	-	-	18,069,972
20	SER0874	Adarsh Hamilton	Service Provider	6,345	-	-	6,345
21	SER0420	Adarsh Rent A Car Pvt Ltd	Service Provider	599,433	-	-	599,433
22	SER0828	Adv Degaonkar Nishikant Ramchandra	Service Provider	24,000	-	-	24,000
23	SER0494	Adv Shilpa Ghatole	Service Provider	376,500	-	-	376,500
24	SER0155	Advani & Co	Service Provider	4,169,330	-	-	4,169,330
25	SER0698	Adyar Gate Hotels Ltd	Service Provider	108,300	-	-	108,300
26	SER0239	Africa Keys Ltd	Service Provider	1,799,744	-	-	1,799,744
27	SER0531	African Pride Tours	Service Provider	288,788	-	-	288,788
28	SER0438	AGC Networks Ltd	Service Provider	531,000	-	-	531,000
29	SER0211	AIF Tours & Catering Services Gmbh (Theshoth Sriharan)	Service Provider	2,427,776	-	-	2,427,776
30	SER0289	AirLcc Travels pvt ltd - Devendra Manral	Service Provider	1,213,605	-	-	1,213,605
31	SER0780	AISHANI ENTERPRISES - Akash tyagi	Service Provider	50,036	-	-	50,036
32	SER0103	Aitken Spence Travels (Pvt) Ltd	Service Provider	6,393,969	-	-	6,393,969
33	SER0467	Ajay Car Rental India Pvt Ltd - Ajay Kumar	Service Provider	471,161	-	-	471,161
34	SER0790	Ajay Tour & Travels - Ajay Kumar	Service Provider	43,135	-	-	43,135
35	SER0413	Ajay Travels pvt ltd	Service Provider	638,407	-	-	638,407
36	SER0286	Ajit Bhawan, Jodhpur - Hans Kumar Shyara	Service Provider	1,218,026	-	-	1,218,026
37	SER0658	Akoi Saab	Service Provider	138,832	-	-	138,832
38	SER0330	AKQ Mice & Leisure Sdn Bhd	Service Provider	995,413	-	-	995,413
39	SER0681	Al Maha A Luxury Collection Desert Resort & Spa-Dubai	Service Provider	121,913	-	-	121,913
40	SER050	Alfa Vita Touristiki Xenodohiaki & Paroxys Yperiosion SA	Service Provider	18,086,717	-	-	18,086,717
41	SER0662	All E Technologies Pvt Ltd	Service Provider	132,160	-	-	132,160
42	SER0622	AlliedTPro	Service Provider	164,773	-	-	164,773
43	SER0539	Almas Rehan Khan	Service Provider	278,775	-	-	278,775
44	SER0332	Almohan Brito	Service Provider	988,991	-	-	988,991
45	SER0699	Aloha on the Ganges - Suraj Balan	Service Provider	108,000	-	-	108,000
46	SER0858	Alsisar Haveli (Jaipur)	Service Provider	11,720	-	-	11,720
47	SER0361	Alsisar Hotels & Resorts pvt ltd (Nahargarh Ranthambhore)	Service Provider	852,666	-	-	852,666
48	SER0842	Alsisar Mahal (Shekharwati)	Service Provider	17,550	-	-	17,550

Cox & Kings Limited

List of Claims by Operational Creditors as on 14th April 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification
49	SER0177	AL-TUR BIURO TURYSTYCZNE SPOLKA JAWNA AIA DURTKA IK JANE CZKO	Service Provider	3,276,110	-	-	3,276,110
50	SER0887	Amantra comfort Hotel	Service Provider	8,614	-	-	8,614
51	SER0399	Amar Chitra Katha pvt Ltd	Service Provider	709,437	-	-	709,437
52	SER0637	Amiable Services Pvt Ltd (Ankur Gupta)	Service Provider	153,209	-	-	153,209
53	SER0645	AMIT ENTERPRISES- maya dutta	Service Provider	146,628	-	-	146,628
54	SER0502	AMIT NASERI	Service Provider	365,271	-	-	365,271
55	SER0825	Amit Shashikant Savale	Service Provider	25,000	-	-	25,000
56	SER0291	Ana Tours International	Service Provider	1,181,929	-	-	1,181,929
57	SER0540	Anam Zeeshan Khan	Service Provider	278,775	-	-	278,775
58	SER0838	Anant Bedarkar	Service Provider	20,523	-	-	20,523
59	SER0405	Ananta Hotel & Resorts, Udaipur	Service Provider	678,275	-	-	678,275
60	SER0676	Anil Kumar - Vendor	Service Provider	124,720	-	-	124,720
61	SER0227	Anil Raj Edwin	Service Provider	2,016,076	-	-	2,016,076
62	SER0812	Anil Upadhyay	Service Provider	29,990	-	-	29,990
63	SER0574	Anirudh Govindram Saini	Service Provider	218,204	-	-	218,204
64	SER0877	Anita Bembey	Service Provider	4,670	-	-	4,670
65	SER0554	Ankita Tours and Travels (Kusum Jain)	Service Provider	250,000	-	-	250,000
66	SER0298	Anna Perreira	Service Provider	1,149,603	-	-	1,149,603
67	SER0690	Anubhav Enterprise	Service Provider	113,016	-	-	113,016
68	SER0640	Apoorva Travels	Service Provider	150,460	-	-	150,460
69	SER0639	Apporva Travels	Service Provider	150,460	-	-	150,460
70	SER0655	Arcon Techsolution pvt Ltd	Service Provider	141,600	-	-	141,600
71	SER0537	Arindam De	Service Provider	280,000	-	-	280,000
72	SER0318	Arjun Enterprises	Service Provider	1,034,860	-	-	1,034,860
73	SER0612	Arora Travel	Service Provider	170,850	-	-	170,850
74	SER0144	Arshad Muhammad	Service Provider	4,439,161	-	-	4,439,161
75	SER0607	Arun Navelkar	Service Provider	176,300	-	-	176,300
76	SER0168	Arup Sen	Service Provider	3,522,348	-	-	3,522,348
77	SER0881	As Computers - Mr Alex Binu	Service Provider	3,900	-	-	3,900
78	SER0705	AS Graphics (Subhash Jadhav)	Service Provider	101,982	-	-	101,982
79	SER0189	Asahi Travel Service pvt Ltd	Service Provider	3,028,364	-	-	3,028,364
80	SER0479	Ashjoe Hvac Engineers Pvt Ltd	Service Provider	416,853	-	-	416,853
81	SER0891	Ashutosh Sharma	Service Provider	11,870	-	-	11,870
82	SER0555	Ashwani Saini	Service Provider	250,000	-	-	250,000
83	SER0122	Asia Consolidated DMC Pte Ltd Singapore	Service Provider	5,374,870	-	-	5,374,870
84	SER0191	Asia Pacific Travel Ltd	Service Provider	3,001,770	-	-	3,001,770
85	SER0340	AsiaDMC	Service Provider	937,433	-	-	937,433
86	SER0436	Asian Famous Tours & Travel PTE LTD	Service Provider	541,320	-	-	541,320
87	SER0789	Asian Travel Company pvt Ltd	Service Provider	43,416	-	-	43,416
88	SER0199	Asian Travels House	Service Provider	2,860,440	-	-	2,860,440
89	SER0219	ASIANA, Co Ltd	Service Provider	2,265,802	-	-	2,265,802
90	SER0363	ASPIRE The Institute Of Human Development / Sachin Burghate	Service Provider	850,000	-	-	850,000
91	SER0813	Astute Systems Pvt Ltd	Service Provider	29,919	-	-	29,919
92	SER0756	ATM - DMC Thailand Co LTD	Service Provider	59,675	-	-	59,675
93	SER0237	ATM Group , SRO	Service Provider	1,822,254	-	-	1,822,254
94	SER0522	Atrium Hotel Blume Gebrueder Silvio & Patrik Erne	Service Provider	305,358	-	-	305,358
95	SER0453	Attagis Solutions Privte Ltd	Service Provider	500,000	-	-	500,000
96	SER0369	Australia And Beyond Holidays	Service Provider	827,376	-	-	827,376
97	SER0550	Australian Travel Services (Pacific) Ltd (ATS Pacific)	Service Provider	262,225	-	-	262,225
98	SER0717	Auto Cab Co	Service Provider	96,670	-	-	96,670
99	SER0259	Autoriders International Ltd	Service Provider	1,566,316	-	-	1,566,316
100	SER0460	Avaz doo Sarajevo-Hotel Radon Plaza	Service Provider	485,738	-	-	485,738
101	SER0135	Aveksha Technologies Pvt Ltd	Service Provider	4,721,529	-	-	4,721,529
102	SER0116	AVERINA INTERNATIONAL RESORTS PVT LTD	Service Provider	5,650,089	-	-	5,650,089
103	SER0252	Avni Travels pvt ltd	Service Provider	1,609,270	-	-	1,609,270
104	SER0214	Avon Solution @ Logistics Pvt Ltd	Service Provider	2,369,203	-	-	2,369,203
105	SER0740	AWADH KISHORE KUMAR	Service Provider	76,201	-	-	76,201
106	SER0121	Axis Capital Ltd	Service Provider	5,430,000	-	-	5,430,000
107	SER0712	Axis Trustee Services Ltd (ATSL)	Service Provider	98,520	-	-	98,520
108	SER0302	B H Chandrashekar	Service Provider	1,130,000	-	-	1,130,000
109	SER0820	Babbar Hospitality & Tourism (Regenta Corbett) - Nagendra Dubey	Service Provider	28,250	-	-	28,250
110	SER0747	Babbar Hospitality & Tourism (Regenta Goa Varca) - Nagendra Dubey	Service Provider	65,814	-	-	65,814
111	SER077	BainXL Services India pvt ltd	Service Provider	9,963,952	-	-	9,963,952
112	SER0303	Baker & McKenzie LLP	Service Provider	1,129,030	-	-	1,129,030
113	SER0337	Bal Tourist Transport Service	Service Provider	961,242	-	-	961,242
114	SER0439	Balaji Engineering and Decors - D Deepak	Service Provider	530,501	-	-	530,501
115	SER0582	Bangalore Airport Hotel Ltd	Service Provider	205,277	-	-	205,277
116	SER0892	Beacon Trusteeship Limited	Service Provider	794,804	-	-	794,804
117	SER0394	Beekay Holidays	Service Provider	737,141	-	-	737,141
118	SER085	Beijing Nimbus International Travel Service CoLtd	Service Provider	8,765,698	-	-	8,765,698
119	SER026	Bennett, Coleman & Company ltd (Adv- Shadab Peerzade)	Service Provider	44,782,214	-	-	44,782,214
120	SER0108	Best For You In Europe Ltd	Service Provider	5,890,027	-	-	5,890,027
121	SER0275	Best western Hotel Nobis	Service Provider	1,361,729	-	-	1,361,729
122	SER0131	Bhadohi Hotels Ltd - Radisson Hotel, Varanasi	Service Provider	4,948,373	-	-	4,948,373
123	SER0452	Bhandarkar Tours and Travels	Service Provider	500,000	-	-	500,000
124	SER0809	Bharat Kadam	Service Provider	32,000	-	-	32,000
125	SER0469	Bharti Airtel Ltd	Service Provider	465,780	-	-	465,780
126	SER0863	Biswabrata Roy	Service Provider	10,000	-	-	10,000
127	SER0434	Bittrack Forex	Service Provider	549,400	-	-	549,400
128	SER0633	Bitul Halder - Proritor	Service Provider	155,450	-	-	155,450
129	SER044	Blazeclan Technologies Pvt Ltd - AWS Reseller and CMS Services	Service Provider	24,796,769	-	-	24,796,769
130	SER0795	Blisspoint Developers and Infrastructure pvt ltd	Service Provider	38,800	-	-	38,800

Cox & Kings Limited

List of Claims by Operational Creditors as on 14th April 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification
131	SER0253	Blue Dart Express Ltd	Service Provider	1,601,183	-	-	1,601,183
132	SER0379	Blue Star Ltd	Service Provider	778,323	-	-	778,323
133	SER0527	Bluemont Beacon	Service Provider	300,100	-	-	300,100
134	SER0425	Buddha Resorts pvt Ltd	Service Provider	583,552	-	-	583,552
135	SER0630	Bumiputra Hotels Pvt Ltd	Service Provider	158,326	-	-	158,326
136	SER060	C K Legal Advocoates & Consultants	Service Provider	14,737,706	-	-	14,737,706
137	SER0271	C&K Ventures (Ahmedabad)	Service Provider	1,393,386	-	-	1,393,386
138	SER0457	Canyon Press	Service Provider	490,056	-	-	490,056
139	SER08	Capiot Software Pvt Ltd	Service Provider	218,321,332	-	-	218,321,332
140	SER0482	CASA2 Stays pvt Ltd	Service Provider	409,456	-	-	409,456
141	SER0376	Chalet hotel Les Campanules (Vincent Michard)	Service Provider	795,344	-	-	795,344
142	SER058	Chandrarat Travel Thailand	Service Provider	15,033,552	-	-	15,033,552
143	SER0130	Channi Carpets & Textiles pvt ltd (Colonel Balbir Singh Kochar)	Service Provider	5,000,000	-	-	5,000,000
144	SER0650	Chayan Consultants pvt ltd	Service Provider	143,370	-	-	143,370
145	SER0492	Chheda Dry Fruits Pvt Ltd	Service Provider	380,846	-	-	380,846
146	SER0829	Choice Solutions Ltd	Service Provider	23,435	-	-	23,435
147	SER0202	Cholan Tours Pvt Ltd	Service Provider	2,645,163	-	-	2,645,163
148	SER0354	CHUMIK TOURS AND TRAVELS	Service Provider	870,964	-	-	870,964
149	SER0370	Cinema Express - Tristam Ferrao	Service Provider	826,000	-	-	826,000
150	SER0721	Claridges Hotel Pvt Ltd - Gianinder Sharma	Service Provider	93,400	-	-	93,400
151	SER0843	Classic Avenue Hospitality pvt Ltd	Service Provider	17,499	-	-	17,499
152	SER0811	CLASSIC TRAVELS	Service Provider	30,000	-	-	30,000
153	SER0109	Clover Infotech pvt ltd	Service Provider	5,774,167	-	-	5,774,167
154	SER0170	Clubsie Tours and travels Pvt Ltd	Service Provider	3,511,520	-	-	3,511,520
155	SER0195	Coach Partners Hainaut SA	Service Provider	2,882,515	-	-	2,882,515
156	SER0203	Colombia 57	Service Provider	2,641,356	-	-	2,641,356
157	SER088	Compagnie Hôtelière des Alpes Valdoises SA	Service Provider	8,249,086	-	-	8,249,086
158	SER0105	Conference Plus Ltd	Service Provider	5,993,533	-	-	5,993,533
159	SER0324	Coolax (Rehan Khan)	Service Provider	1,015,441	-	-	1,015,441
160	SER0593	Corendon Hotels & Resorts	Service Provider	192,085	-	-	192,085
161	SER0461	Cosmos Integrated Solutions Pvt Ltd	Service Provider	483,274	-	-	483,274
162	SER0708	Cosmos Trading Corporation	Service Provider	100,000	-	-	100,000
163	SER0534	Courtyard Marriott Raipur	Service Provider	283,153	-	-	283,153
164	SER0339	Courtyard Marrott	Service Provider	939,605	-	-	939,605
165	SER0507	Creative Rascals - Shailesh Gandhi	Service Provider	349,870	-	-	349,870
166	SER0611	Crescent Technologies	Service Provider	172,367	-	-	172,367
167	SER0148	Crompton Greaves Consumer Electricals Ltd (Adv Hemant Daswani)	Service Provider	4,312,812	-	-	4,312,812
168	SER0697	Crowne Plaza Chennai Adyar Park - Mr CharanyaS	Service Provider	108,300	-	-	108,300
169	SER0594	Crystal Concepts Etkinlik Danismanlik Seyahat Yonetimi AS	Service Provider	191,730	-	-	191,730
170	SER0720	Cuisinecraft Hospitality Pvt Ltd - Mr Naresh Chand	Service Provider	93,735	-	-	93,735
171	SER0656	D R Hotels Pvt Ltd	Service Provider	141,416	-	-	141,416
172	SER0793	D S Jaipur Hospitality p Ltd	Service Provider	40,807	-	-	40,807
173	SER095	D Swarovski Tourism Services GMBH (Franz Hyden)	Service Provider	7,267,414	-	-	7,267,414
174	SER0133	D T S & Associates LLP	Service Provider	4,803,000	-	-	4,803,000
175	SER0576	DAMS Management Services	Service Provider	216,512	-	-	216,512
176	SER0758	Daniel Conrad Dsouza	Service Provider	59,140	-	-	59,140
177	SER0852	Dawa Phuti Bhutia	Service Provider	15,417	-	-	15,417
178	SER0716	De Idealz PTE LTD	Service Provider	96,729	-	-	96,729
179	SER0766	Deendayal Khandelwal	Service Provider	55,000	-	-	55,000
180	SER0310	Delmos Aviation pvt ltd	Service Provider	1,077,000	-	-	1,077,000
181	SER016	Destination Japan co Ltd	Service Provider	62,644,400	-	-	62,644,400
182	SER0724	Dewpoint Engineers	Service Provider	89,829	-	-	89,829
183	SER0414	Diplomat Tourist Taxi Service	Service Provider	636,765	-	-	636,765
184	SER02	Dipti Kharude	Service Provider	88,500	-	-	88,500
185	SER0201	Direxions Marketing Solutions Pvt Ltd	Service Provider	2,655,000	-	-	2,655,000
186	SER0110	Discovery Destinations LLC	Service Provider	5,733,429	-	-	5,733,429
187	SER0577	DMS Management Services	Service Provider	216,512	-	-	216,512
188	SER0381	Dossier courier pvt ltd	Service Provider	776,912	-	-	776,912
189	SER0329	Dreamz Unltd	Service Provider	997,156	-	-	997,156
190	SER0294	DS Tours - Dr Darshan Sachdev	Service Provider	1,170,843	-	-	1,170,843
191	SER0114	DS Travels Co Ltd	Service Provider	5,673,179	-	-	5,673,179
192	SER0618	DUTCH TOURS & TRAVELS	Service Provider	166,607	-	-	166,607
193	SER0188	Easy Van	Service Provider	3,065,440	-	-	3,065,440
194	SER0242	ECOS (INDIA)MOBILITY & HOSPITALITY PVT LTD	Service Provider	1,780,407	-	-	1,780,407
195	SER0773	Ecoshine Chemical & Consumables	Service Provider	51,939	-	-	51,939
196	SER0127	Edgecube pvt ltd	Service Provider	5,134,027	-	-	5,134,027
197	SER083	EFFE 4 SNC	Service Provider	9,213,731	-	-	9,213,731
198	SER0383	Elgin Hotels Pvt Ltd	Service Provider	773,618	-	-	773,618
199	SER0872	Embaby Resorts - Mr Vineeth K Nambiar / Joshna Antonya Fortel	Service Provider	6,500	-	-	6,500
200	SER030	Embee Software pvt LTD	Service Provider	32,324,023	-	-	32,324,023
201	SER0387	Emirates Palace	Service Provider	749,518	-	-	749,518
202	SER0243	Emmanuel Phillips	Service Provider	1,751,145	-	-	1,751,145
203	SER0312	Epsilon India Pvt Ltd	Service Provider	1,068,387	-	-	1,068,387
204	SER079	Ernst And Young LLP	Service Provider	9,815,313	-	-	9,815,313
205	SER0325	e-Stone Information Technology pvt ltd	Service Provider	1,014,902	-	-	1,014,902
206	SER093	Europa Mundo Vacaciones SLU	Service Provider	7,466,021	-	-	7,466,021
207	SER0212	Europe Incoming Holdings Ltd	Service Provider	2,386,477	-	-	2,386,477
208	SER0234	Eurotel Victoria Villars	Service Provider	1,915,261	-	-	1,915,261
209	SER0519	Everest Global Travel Corporation	Service Provider	310,230	-	-	310,230
210	SER0805	EVOS BUILDCON pvt ltd	Service Provider	35,179	-	-	35,179
211	SER098	Experience Holiday GMBH	Service Provider	7,130,342	-	-	7,130,342
212	SER0228	Fab Holidays pvt ltd	Service Provider	2,009,190	-	-	2,009,190
213	SER0171	FairFest Media LTD (Uma Sureka)	Service Provider	3,472,424	-	-	3,472,424
214	SER0319	Fancy Gift (Jahangir Mondal)	Service Provider	1,033,752	-	-	1,033,752

Cox & Kings Limited

List of Claims by Operational Creditors as on 14th April 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification
215	SER0556	Farid F H Veljee	Service Provider	250,000	-	-	250,000
216	SER0541	Fauzan Irfan Khan	Service Provider	278,775	-	-	278,775
217	SER0615	Feltes Advisors LLC, DBA Feltes Travel	Service Provider	168,408	-	-	168,408
218	SER0209	Fine Wood Working	Service Provider	2,493,456	-	-	2,493,456
219	SER063	Fishtail Tours & Travels Pvt Ltd	Service Provider	13,644,625	-	-	13,644,625
220	SER0442	FLAMES EVENTS AND ACTIVATION	Service Provider	527,030	-	-	527,030
221	SER0704	Flavors of India - Gurvinder Sethi	Service Provider	102,099	-	-	102,099
222	SER0560	Forest Fern Hospitality pvt ltd	Service Provider	245,801	-	-	245,801
223	SER0628	Forest Fern Resorts pvt ltd	Service Provider	161,100	-	-	161,100
224	SER0375	Four Aces Promotion pvt ltd	Service Provider	807,250	-	-	807,250
225	SER0373	Frames Per Second Studios (Subhojit Paul)	Service Provider	820,100	-	-	820,100
226	SER0292	Franklin Covey Training and consulting LLP	Service Provider	1,180,000	-	-	1,180,000
227	SER075	Freedom Travel Ltd	Service Provider	10,075,879	-	-	10,075,879
228	SER0864	Freya Tours and Travels	Service Provider	9,794	-	-	9,794
229	SER014	Full Moon Creative Services PVT LTD (Dhun Cordo)	Service Provider	67,755,226	-	-	67,755,226
230	SER0364	Fun Trips and Events Pvt Ltd	Service Provider	848,112	-	-	848,112
231	SER043	G- Adventures (Emily van Wyk)	Service Provider	23,550,807	-	-	23,550,807
232	SER0703	G K Media	Service Provider	103,840	-	-	103,840
233	SER0125	G2 Travel ltd (Valeriu Lazar)	Service Provider	5,197,239	-	-	5,197,239
234	SER0572	Gagan Kalra	Service Provider	223,215	-	-	223,215
235	SER0498	Gaious Star Shullai	Service Provider	370,422	-	-	370,422
236	SER0406	Galaxy Stationers & Printers	Service Provider	660,863	-	-	660,863
237	SER0520	Gandhi Restaurant Rome	Service Provider	307,385	-	-	307,385
238	SER0784	Gaonkar's Nandanvan	Service Provider	47,250	-	-	47,250
239	SER0272	GARUDA TOURISM	Service Provider	1,391,000	-	-	1,391,000
240	SER0435	Geetee Travels Pvt Ltd	Service Provider	544,907	-	-	544,907
241	SER0516	Gemini Tours and Travels	Service Provider	319,690	-	-	319,690
242	SER0221	General Travel New Zealand Ltd, New Zealand	Service Provider	2,226,620	-	-	2,226,620
243	SER0282	GGL Hotel And Resort Company Ltd	Service Provider	1,283,756	-	-	1,283,756
244	SER0398	Gi Retail pvt ltd	Service Provider	711,117	-	-	711,117
245	SER0802	Giramkar And company	Service Provider	36,000	-	-	36,000
246	SER0801	Girmarkar & Co (Advocates)	Service Provider	36,000	-	-	36,000
247	SER037	Glacier 3000 (Bernhard Tschannen)	Service Provider	25,395,373	-	-	25,395,373
248	SER0888	Global Connection	Service Provider	1,057,900	-	-	1,057,900
249	SER0213	Global India Tour and Travels LLP	Service Provider	2,382,000	-	-	2,382,000
250	SER0295	Global Tours & Travels	Service Provider	1,168,456	-	-	1,168,456
251	SER0585	Globe AV Enterprise	Service Provider	204,140	-	-	204,140
252	SER0547	Globiz Tour and Travels	Service Provider	262,616	-	-	262,616
253	SER0463	GO2 UK Travels	Service Provider	476,500	-	-	476,500
254	SER0781	Godavari Shilpkala Pvt Ltd - Unit Vivanta By Taj Surajkund	Service Provider	49,175	-	-	49,175
255	SER0796	Going Nepal Pvt Ltd	Service Provider	38,128	-	-	38,128
256	SER0696	Golden Tulip Radiant Globus Udaipur - Mr Vinay Mali	Service Provider	108,501	-	-	108,501
257	SER034	Grades Entertainment Pvt Ltd	Service Provider	30,235,670	-	-	30,235,670
258	SER0580	Grand Hyatt Goa - Unit of Goan Hotels and Realty PVT LTD	Service Provider	210,499	-	-	210,499
259	SER0446	Grand Mumtaz Resorts Gulmarg	Service Provider	518,930	-	-	518,930
260	SER0412	Grand Mumtaz Resorts Pahalgam	Service Provider	640,349	-	-	640,349
261	SER0226	Great White Global pvt ltd	Service Provider	2,080,353	-	-	2,080,353
262	SER0528	Green N Breeze Resorts	Service Provider	300,100	-	-	300,100
263	SER0474	Greenland Travels	Service Provider	437,094	-	-	437,094
264	SER0657	Greenwoods Palaces & Resorts Pvt Ltd	Service Provider	140,536	-	-	140,536
265	SER0160	Group Voyagers Inc	Service Provider	3,835,180	-	-	3,835,180
266	SER0542	GRT Hotels & Resorts Pvt Ltd (Kannan Ramanujam)	Service Provider	278,455	-	-	278,455
267	SER038	Gstaad 3000 AG	Service Provider	25,395,197	-	-	25,395,197
268	SER0230	Gstaad Hotels Pvt Ltd Unit : JW Marriott Bengaluru	Service Provider	1,996,569	-	-	1,996,569
269	SER0316	GUARDWELL	Service Provider	1,062,578	-	-	1,062,578
270	SER0416	Gujarat Trails	Service Provider	625,335	-	-	625,335
271	SER0869	Gurkha Houseboats	Service Provider	8,524	-	-	8,524
272	SER0278	GZL International travel service	Service Provider	1,344,527	-	-	1,344,527
273	SER0558	H+S Bussi SRO	Service Provider	249,052	-	-	249,052
274	SER0706	H2 Tours	Service Provider	100,890	-	-	100,890
275	SER096	Hanatour Japan Co LTD	Service Provider	7,244,659	-	-	7,244,659
276	SER033	Happiest Mind Technologies pvt ltd	Service Provider	30,128,450	-	-	30,128,450
277	SER0140	Harikrupa International (SAS)	Service Provider	4,508,476	-	-	4,508,476
278	SER0393	HDK Digital	Service Provider	738,500	-	-	738,500
279	SER0238	Heli Yatra OPC PVT LTD	Service Provider	1,800,000	-	-	1,800,000
280	SER0860	Hema Phadke	Service Provider	11,500	-	-	11,500
281	SER0693	Herget Representation & Networking GmbH	Service Provider	110,684	-	-	110,684
282	SER0371	Heritage Resorts pvt ltd	Service Provider	824,942	-	-	824,942
283	SER0602	High Adventure Tours Pvt Ltd - Rakesh Singh Rawat	Service Provider	182,280	-	-	182,280
284	SER0384	Himachal Holiday Pvt Ltd	Service Provider	767,572	-	-	767,572
285	SER0668	Himanshu Jain	Service Provider	129,380	-	-	129,380
286	SER07	Hiscox Insurance Company	Service Provider	344,584,239	-	-	344,584,239
287	SER0390	Holiday inn jaipur City Center	Service Provider	739,511	-	-	739,511
288	SER0719	Holiday Expo	Service Provider	94,400	-	-	94,400
289	SER0343	Holiday Himachal	Service Provider	916,904	-	-	916,904
290	SER0610	Holiday Inn Amritsar	Service Provider	173,200	-	-	173,200
291	SER0351	Holiday inn Jaipur City center - A unit of ACCIL corporation Pvt Ltd	Service Provider	872,623	-	-	872,623
292	SER0871	Holiday Inn Muenchen Seud	Service Provider	6,839	-	-	6,839
293	SER0335	Holiday world tour , Bhopal	Service Provider	970,000	-	-	970,000
294	SER0423	HOLIDAY WORLD TOURS LTD, Hongkong	Service Provider	585,599	-	-	585,599
295	SER0327	Holidays Carnival ltd - Mr Stephen Michael	Service Provider	1,006,750	-	-	1,006,750
296	SER0380	Hoshi Guards Pvt Ltd	Service Provider	777,613	-	-	777,613
297	SER0172	Hotel Alpenkoenig Betriebs GmbH's	Service Provider	3,420,183	-	-	3,420,183
298	SER0680	Hotel Amar	Service Provider	123,782	-	-	123,782

Cox & Kings Limited

List of Claims by Operational Creditors as on 14th April 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification
299	SER0346	Hotel and Allied Trades Pvt Ltd	Service Provider	900,764	-	-	900,764
300	SER0849	Hotel Atithi (DGNanasegaran)	Service Provider	15,580	-	-	15,580
301	SER0726	HOTEL CLARKS AVADH - SANDEEP BAJPAI	Service Provider	88,325	-	-	88,325
302	SER0187	Hotel Dufour	Service Provider	3,068,872	-	-	3,068,872
303	SER0751	Hotel India Awadh - Shweta Upadhyay	Service Provider	63,232	-	-	63,232
304	SER0532	Hotel Leela Palace Bengaluru	Service Provider	286,141	-	-	286,141
305	SER0546	Hotel Lumbini Garden New Crystal Pvt Ltd (Subrita Sthapit)	Service Provider	271,149	-	-	271,149
306	SER0808	Hotel mana Ranakpur V/o Sheevam Comfort Hotel Pvt Ltd	Service Provider	34,652	-	-	34,652
307	SER0596	Hotel Mannat Resorts	Service Provider	189,100	-	-	189,100
308	SER0736	Hotel Pahalgam Retreat	Service Provider	78,800	-	-	78,800
309	SER0824	Hotel president Inn & restaurant	Service Provider	25,534	-	-	25,534
310	SER0686	Hotel Raj Vilas Palace	Service Provider	119,200	-	-	119,200
311	SER0336	Hotel Ranthambore Regency	Service Provider	962,049	-	-	962,049
312	SER0831	Hotel Rawalkot Kot, Jaisalmer	Service Provider	23,000	-	-	23,000
313	SER0489	Hotel sawai Vilas	Service Provider	390,700	-	-	390,700
314	SER0421	HOTEL STARKENBURGER HOF PATEL & RAJPAL GMBH	Service Provider	590,183	-	-	590,183
315	SER0816	Hotel Swosti Pvt Ltd	Service Provider	28,853	-	-	28,853
316	SER0729	Hotel Tulsi Exotic - Mr Santosh Lovanshi (GM)	Service Provider	87,265	-	-	87,265
317	SER0145	Hotel zum Hirschen (Arshad Muhammed)	Service Provider	4,439,130	-	-	4,439,130
318	SER0514	Howard Plaza the fern	Service Provider	328,750	-	-	328,750
319	SER0548	Hyatt Regency Chennai	Service Provider	262,515	-	-	262,515
320	SER0283	Hyatt Regency Gurgaon	Service Provider	1,271,479	-	-	1,271,479
321	SER0799	HYATT REGENCY KATHMANDU	Service Provider	36,683	-	-	36,683
322	SER0752	Hygienetech India Pvt Ltd	Service Provider	62,701	-	-	62,701
323	SER025	Iceland Travel EHF	Service Provider	46,096,864	-	-	46,096,864
324	SER0787	Ida Braggs	Service Provider	45,000	-	-	45,000
325	SER05	IFFCO Tokio General Insurance Co Ltd	Service Provider	831,680,230	-	-	831,680,230
326	SER0181	IHHR Hospitality pvt ltd	Service Provider	3,175,710	-	-	3,175,710
327	SER099	IL Doge Di Venezia srl	Service Provider	7,028,908	-	-	7,028,908
328	SER0313	Imad Tarazi - Sheraton Dubai Creek, Hotels & Towers	Service Provider	1,067,770	-	-	1,067,770
329	SER067	Imaginous pvt ltd	Service Provider	12,266,443	-	-	12,266,443
330	SER0700	Impex International -Abdul Nasir	Service Provider	107,639	-	-	107,639
331	SER0229	Impression Tourism Services (India) Pvt Ltd - Debjit Dutta	Service Provider	2,005,125	-	-	2,005,125
332	SER0768	In Reach Hotels (Brijesh Kumar)	Service Provider	54,077	-	-	54,077
333	SER0235	Incredible Design	Service Provider	1,842,527	-	-	1,842,527
334	SER0573	Indiana Palace Jodhpur	Service Provider	220,671	-	-	220,671
335	SER0433	India Leather Works - Farrukh M	Service Provider	550,974	-	-	550,974
336	SER0804	India Safari Club	Service Provider	35,400	-	-	35,400
337	SER0112	Indian Hotels Co Ltd (Taj Hotels Palaces Resorts Safaris) - A D Sreedharan	Service Provider	5,697,081	-	-	5,697,081
338	SER0115	Indian Law Alliance (M/S DS TRAVEL CO LTD (not found in box file)	Service Provider	5,672,931	-	-	5,672,931
339	SER0222	INDIAN PALACE HEIDELBERG	Service Provider	2,218,424	-	-	2,218,424
340	SER0279	INDIAN PALACE TITISEE UG	Service Provider	1,330,738	-	-	1,330,738
341	SER0100	Indiana Engineering Works (Bom) Pvt Ltd	Service Provider	6,922,740	-	-	6,922,740
342	SER0744	Indira Wadhwa	Service Provider	70,600	-	-	70,600
343	SER0767	Indo Asia Pest Control	Service Provider	54,280	-	-	54,280
344	SER0274	Indusface pvt ltd	Service Provider	1,380,600	-	-	1,380,600
345	SER0722	Infiniti Holidays	Service Provider	92,505	-	-	92,505
346	SER0819	Instant Travel Solution	Service Provider	28,365	-	-	28,365
347	SER090	Intellika Technologies pvt Ltd	Service Provider	7,943,870	-	-	7,943,870
348	SER076	INTERACTIVE AVENUES PVT LTD	Service Provider	10,036,219	-	-	10,036,219
349	SER0347	ISS SDB Security Services Pvt Ltd	Service Provider	898,874	-	-	898,874
350	SER0466	ITM Tours	Service Provider	472,069	-	-	472,069
351	SER053	ITO Holidays	Service Provider	16,845,398	-	-	16,845,398
352	SER0663	J K Tours and travels (Nishant Chabra)	Service Provider	130,360	-	-	130,360
353	SER0357	J P NUNES & SONS	Service Provider	867,643	-	-	867,643
354	SER0389	Jain Stationery Stores	Service Provider	744,859	-	-	744,859
355	SER0597	Jain Tours & Travels	Service Provider	185,260	-	-	185,260
356	SER0355	Jaipur India Restaurant	Service Provider	868,914	-	-	868,914
357	SER0208	Jaipur Marriott Hotel - Anil Kumar Birla	Service Provider	2,499,772	-	-	2,499,772
358	SER0134	JAK Printers Pvt Ltd	Service Provider	4,793,007	-	-	4,793,007
359	SER0850	Jalan Inter Continental Hotels PVT Ltd (Gautam Chakraborty)	Service Provider	15,576	-	-	15,576
360	SER0267	Japan E-Tours Co ltd	Service Provider	1,460,846	-	-	1,460,846
361	SER0609	Jas Orchid Resorts PVT LTD	Service Provider	173,200	-	-	173,200
362	SER0508	Jasmeet Singh -Ecstatic Media World	Service Provider	342,200	-	-	342,200
363	SER0847	Jasmine Travel Services (Jasmine Patel)	Service Provider	15,991	-	-	15,991
364	SER0549	JASPER NEVILLE BALSARA	Service Provider	262,424	-	-	262,424
365	SER0353	Jaypee Palace Hotel	Service Provider	871,395	-	-	871,395
366	SER0821	Jeje Travels	Service Provider	27,236	-	-	27,236
367	SER0817	Jeronimo Pinho	Service Provider	28,710	-	-	28,710
368	SER0251	Jitender Mehta (Advocate)	Service Provider	1,629,100	-	-	1,629,100
369	SER0465	John Joseph (Advocate)	Service Provider	475,000	-	-	475,000
370	SER0356	JP Nunes & Sons	Service Provider	867,643	-	-	867,643
371	SER0185	JTS Travels Pvt Ltd	Service Provider	3,082,496	-	-	3,082,496
372	SER0326	Julia Travel SL	Service Provider	1,011,595	-	-	1,011,595
373	SER024	Jungfrubahnen Management AG	Service Provider	48,294,714	-	-	48,294,714
374	SER0254	Justice DKDeshmukh(RETD)	Service Provider	1,600,000	-	-	1,600,000
375	SER0248	JW Marriott New Delhi Aerocity unit of Ara hotels & consultancy Services pvt ltd	Service Provider	1,682,104	-	-	1,682,104
376	SER0249	JW Marriott New Delhi Aerocity Unit of Aria Hotels & Consultancy Services pvt ltd	Service Provider	1,682,104	-	-	1,682,104
377	SER0670	K K Publicity	Service Provider	127,575	-	-	127,575

Cox & Kings Limited

List of Claims by Operational Creditors as on 14th April 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification
378	SER057	Kabir International	Service Provider	15,060,930	-	-	15,060,930
379	SER0617	Kaixwan F Mistry	Service Provider	167,272	-	-	167,272
380	SER0265	Kala Jyothi Process pvt ltd	Service Provider	1,484,267	-	-	1,484,267
381	SER0603	KALEIDO GRAPHICS	Service Provider	182,000	-	-	182,000
382	SER0675	Kalliat & Gopal (Advocates)	Service Provider	125,000	-	-	125,000
383	SER0599	Kalpesh Computer Stationery	Service Provider	183,317	-	-	183,317
384	SER0473	KARL NEVILLE LAKDAWALA	Service Provider	440,569	-	-	440,569
385	SER0544	Karthik Voyages	Service Provider	274,959	-	-	274,959
386	SER021	Karvat CoverMore Assist pvt ltd - Bhavin Joshi	Service Provider	56,142,766	-	-	56,142,766
387	SER0471	KG INVESTMENTS	Service Provider	454,331	-	-	454,331
388	SER0477	KGA Hotel & Resorts Pvt Ltd - Crown Plaza Kochi	Service Provider	424,564	-	-	424,564
389	SER0176	Khaitan Legal Associates	Service Provider	3,280,789	-	-	3,280,789
390	SER0570	KHAS BAGH JAIPUR	Service Provider	226,000	-	-	226,000
391	SER0143	Khawar Saeed	Service Provider	4,465,787	-	-	4,465,787
392	SER0150	Khetalajee's Catering Service	Service Provider	4,222,682	-	-	4,222,682
393	SER0759	Khushi Advertising Ideas pvt ltd - Ganesh Khatate	Service Provider	58,402	-	-	58,402
394	SER0683	Kiran Dry fruits and general stores (Kiran Masal)	Service Provider	120,058	-	-	120,058
395	SER0613	KJAGANNATHAN	Service Provider	170,200	-	-	170,200
396	SER0669	KK Publicity	Service Provider	127,575	-	-	127,575
397	SER09	KMP Properties LLP (Hanoz Baria)	Service Provider	130,341,858	-	-	130,341,858
398	SER047	Konverge Thecnologies pvt ltd	Service Provider	20,407,420	-	-	20,407,420
399	SER0138	Kovalam Resort PVT LTD	Service Provider	4,520,033	-	-	4,520,033
400	SER0445	KRaheja Corp Pvt Ltd (The Resort-Mumbai)	Service Provider	520,256	-	-	520,256
401	SER0365	Kshah & Co	Service Provider	840,845	-	-	840,845
402	SER0360	KTC (INDIA) PVT ltd	Service Provider	857,499	-	-	857,499
403	SER0883	Kumbalangi Village Tours (Fenel Williams)	Service Provider	3,150	-	-	3,150
404	SER091	Kuoni Global Travel Services (Gaurav Mathur)	Service Provider	7,844,312	-	-	7,844,312
405	SER0856	KUSUM LATA DEVI - OMBER PRODUCTIONS	Service Provider	14,396	-	-	14,396
406	SER0521	Kyriad Hotel Candolim	Service Provider	306,972	-	-	306,972
407	SER0141	La Beduina Tours - Jordan (Ismael Al Helalat)	Service Provider	4,496,560	-	-	4,496,560
408	SER0348	Lanxess India pvt ltd	Service Provider	889,331	-	-	889,331
409	SER0220	Larsen & Tourbro Inforech Ltd	Service Provider	2,264,200	-	-	2,264,200
410	SER03	Lav Paliwal	Service Provider	59,045	-	-	59,045
411	SER0486	Le Meridien Kochi	Service Provider	401,817	-	-	401,817
412	SER0415	Leisure and Lifestyle Information services p ltd	Service Provider	635,313	-	-	635,313
413	SER0417	Leisure Pass Group / Leisure Pass Group Inc	Service Provider	622,317	-	-	622,317
414	SER0184	Lekker India	Service Provider	3,103,382	-	-	3,103,382
415	SER0711	Lemon Tree Hotels LTD Chandigarh	Service Provider	99,487	-	-	99,487
416	SER0823	Lemon Tree Premier Bangaluru U/O LTHL	Service Provider	25,857	-	-	25,857
417	SER0830	Lemon Tree Premier leisure Vally 1	Service Provider	23,319	-	-	23,319
418	SER0734	Lemon Tree Premier-Jaipur	Service Provider	80,163	-	-	80,163
419	SER039	Lets See Tour And Travels (Dipti Bhowmick)	Service Provider	24,914,413	-	-	24,914,413
420	SER0865	LIR DOO	Service Provider	9,487	-	-	9,487
421	SER0429	Liza Bajracharya - Business Events Sydney	Service Provider	574,424	-	-	574,424
422	SER0533	LLC Ukrainian Incentives	Service Provider	284,485	-	-	284,485
423	SER0634	Lokenath Enterprise	Service Provider	155,450	-	-	155,450
424	SER0299	Louis Holidays Ltd	Service Provider	1,145,755	-	-	1,145,755
425	SER020	Loyalty Solutions & Research PVT LTD	Service Provider	57,456,418	-	-	57,456,418
426	SER0358	Lucky Stationery & Xerox	Service Provider	867,366	-	-	867,366
427	SER0535	Luxe Comfort Travels	Service Provider	282,600	-	-	282,600
428	SER0402	Luxury Travel Management (Lauren McAlpine)	Service Provider	693,805	-	-	693,805
429	SER0771	M S Holidays -Ankit Makwana	Service Provider	53,801	-	-	53,801
430	SER0619	M&S Traders and Services	Service Provider	166,517	-	-	166,517
431	SER0315	Madan Parshuram Dalvi	Service Provider	1,066,100	-	-	1,066,100
432	SER0731	Maestrani Schweizer Schokoladen AG (Urs Berger)	Service Provider	83,003	-	-	83,003
433	SER0392	Magi Holidays CO LTD	Service Provider	738,678	-	-	738,678
434	SER0511	Maharudra Publicity	Service Provider	336,784	-	-	336,784
435	SER0616	Mahatta Multimedia pvt ltd (Adesh Kumar)	Service Provider	167,820	-	-	167,820
436	SER0749	Mahavir Enterprise	Service Provider	65,055	-	-	65,055
437	SER0604	Mahendra Dulani	Service Provider	181,690	-	-	181,690
438	SER04	Mahesh Rajmalani	Service Provider	12,000	-	-	12,000
439	SER0525	MamaLaxmi Inc (Sandeep Jadhav)	Service Provider	302,304	-	-	302,304
440	SER0515	Manish Pareek	Service Provider	322,182	-	-	322,182
441	SER0311	Manla Homes Resort	Service Provider	1,069,400	-	-	1,069,400
442	SER0578	Marketing Technology Partners UK Ltd	Service Provider	215,493	-	-	215,493
443	SER0846	Maruti Mystic Solution (Mirigank Oswal)	Service Provider	16,332	-	-	16,332
444	SER078	MarvelTur Turizm Ve Ticaret AS (Levent Guner)	Service Provider	9,906,563	-	-	9,906,563
445	SER013	Mastek Ltd (Abhishek Wakchaure)	Service Provider	70,309,396	-	-	70,309,396
446	SER0300	Mathias Tourism Co WLL	Service Provider	1,135,425	-	-	1,135,425
447	SER0620	Mathrubhumi Printing and Publishing Co LTD	Service Provider	166,273	-	-	166,273
448	SER0833	Maurya Rajdhani	Service Provider	22,500	-	-	22,500
449	SER0761	Mayfair Hotels & Resorts	Service Provider	58,198	-	-	58,198
450	SER0372	Mayur Stationery Stores	Service Provider	820,782	-	-	820,782
451	SER082	MDP & Partners	Service Provider	9,450,000	-	-	9,450,000
452	SER0444	Media Computer	Service Provider	521,253	-	-	521,253
453	SER0276	MEDIA PLANET	Service Provider	1,353,000	-	-	1,353,000
454	SER0149	Media Production	Service Provider	4,383,700	-	-	4,383,700
455	SER0304	MediaBranz	Service Provider	1,125,568	-	-	1,125,568
456	SER018	Mediaedge: cia India Pvt Ltd	Service Provider	57,639,867	-	-	57,639,867
457	SER0571	Mehernosh Rustom Mehta	Service Provider	223,478	-	-	223,478
458	SER0102	Merlin Entertainments plc	Service Provider	6,457,043	-	-	6,457,043
459	SER0649	Meta Infotech Pvt Ltd	Service Provider	143,869	-	-	143,869
460	SER0601	Metro Travels	Service Provider	182,489	-	-	182,489
461	SER0647	Michael Pancras	Service Provider	146,375	-	-	146,375
462	SER0215	Midas Touch	Service Provider	2,367,415	-	-	2,367,415
463	SER0561	Mihir Gheewala	Service Provider	245,000	-	-	245,000
464	SER056	MIKI Travel (Hong Kong) Ltd	Service Provider	16,175,233	-	-	16,175,233
465	SER0427	Millcroft	Service Provider	582,734	-	-	582,734

Cox & Kings Limited

List of Claims by Operational Creditors as on 14th April 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification
466	SER0426	Millcroft management LTD	Service Provider	582,734	-	-	582,734
467	SER0468	Minda Corporation Ltd - Shebani Bhatija	Service Provider	470,000	-	-	470,000
468	SER0120	Modern Protection & Investigation Pvt Ltd	Service Provider	5,473,288	-	-	5,473,288
469	SER0565	Mohamed Zahid Khan	Service Provider	234,989	-	-	234,989
470	SER0882	Mohammed Ismail	Service Provider	3,500	-	-	3,500
471	SER0564	Mohammed Zahid Khan	Service Provider	234,989	-	-	234,989
472	SER0320	Mohit Jain	Service Provider	1,027,395	-	-	1,027,395
473	SER0124	Monde Sans Frontiers SAS - Ashish Jacob	Service Provider	5,355,299	-	-	5,355,299
474	SER0430	Monie Plant Productions	Service Provider	573,390	-	-	573,390
475	SER0552	Moniji Tours and Travels	Service Provider	250,000	-	-	250,000
476	SER0694	Motel Dennenhof	Service Provider	110,611	-	-	110,611
477	SER0281	Motilal Associates - Mr CA Motilal Jain	Service Provider	1,298,000	-	-	1,298,000
478	SER0401	Mount Shivalik Industries Ltd	Service Provider	701,789	-	-	701,789
479	SER0715	Mountain Mysteries	Service Provider	97,531	-	-	97,531
480	SER0451	Movenpick Hotel Egerkingen	Service Provider	505,949	-	-	505,949
481	SER0770	MS Holidays	Service Provider	53,801	-	-	53,801
482	SER0216	Mudrush Adventurous pvt ltd	Service Provider	2,360,000	-	-	2,360,000
483	SER0806	Munna Singh	Service Provider	35,000	-	-	35,000
484	SER0839	N Raju	Service Provider	20,000	-	-	20,000
485	SER0344	Nabh Interior	Service Provider	915,962	-	-	915,962
486	SER0674	Nahargarh Havelis & Resorts Pvt Ltd	Service Provider	125,594	-	-	125,594
487	SER0233	Nanayam Travels Pte Ltd	Service Provider	1,947,506	-	-	1,947,506
488	SER0742	Narotham Enterprises	Service Provider	72,540	-	-	72,540
489	SER0382	Natraj Corporation	Service Provider	773,787	-	-	773,787
490	SER0273	Natraj Tours And Travels Pvt Ltd	Service Provider	1,383,762	-	-	1,383,762
491	SER0470	Naturally New Zealand Holidays (Lucky Tak)	Service Provider	464,840	-	-	464,840
492	SER01	Neelam Rajmalani	Service Provider	90,000	-	-	90,000
493	SER017	Neha Hospitality & Management Services Pvt Ltd	Service Provider	59,887,230	-	-	59,887,230
494	SER0448	Nehru Place Hotels Pvt Ltd (Eros Hotel)	Service Provider	510,447	-	-	510,447
495	SER0146	Neptune Hospitality And Managements Services	Service Provider	4,377,474	-	-	4,377,474
496	SER0186	Netcore Solutions Pvt Ltd	Service Provider	3,070,213	-	-	3,070,213
497	SER011	Netmagic IT services pvt ltd	Service Provider	92,334,014	-	-	92,334,014
498	SER080	Network Techlab (I) Pvt Ltd	Service Provider	9,697,827	-	-	9,697,827
499	SER0485	NEVILLE FRAMROZE DANDIWALA	Service Provider	405,159	-	-	405,159
500	SER0529	New India Trading Co	Service Provider	293,612	-	-	293,612
501	SER0524	Nexion LLC / Travelleaders	Service Provider	302,331	-	-	302,331
502	SER0314	Next Tour & Travels (Alok Saha)	Service Provider	1,066,342	-	-	1,066,342
503	SER0743	Nexus Foreign Education Consultants	Service Provider	71,316	-	-	71,316
504	SER0280	NG TRAVELS & TOURS	Service Provider	1,330,603	-	-	1,330,603
505	SER0772	Nigel Dias	Service Provider	52,743	-	-	52,743
506	SER0269	NIIT Technologies Ltd	Service Provider	1,436,152	-	-	1,436,152
507	SER0164	Nikhil Vaidya	Service Provider	3,629,082	-	-	3,629,082
508	SER068	Nimitaya Infotech Pvt Ltd - Mr CMA Manoranjan Nayak	Service Provider	11,330,076	-	-	11,330,076
509	SER0129	Nimitaya Infrastructure Pvt Ltd - Mr CMA Manoranjan Nayak	Service Provider	5,052,515	-	-	5,052,515
510	SER084	Nine A Business Connect Pvt Ltd	Service Provider	9,088,377	-	-	9,088,377
511	SER0157	Nippon Travel Agency Co Ltd	Service Provider	4,002,191	-	-	4,002,191
512	SER0608	Nirwana Hotels and Resorts Pvt Ltd	Service Provider	173,370	-	-	173,370
513	SER0449	NIS Management Limited	Service Provider	510,324	-	-	510,324
514	SER0241	Norman Rodrigues	Service Provider	1,795,680	-	-	1,795,680
515	SER0753	Noshir Hiraji Wadia	Service Provider	61,586	-	-	61,586
516	SER0345	Novotel Hotels & Resorts Goa	Service Provider	905,189	-	-	905,189
517	SER028	NTT Data Global Delivery Services Pvt Ltd	Service Provider	40,909,130	-	-	40,909,130
518	SER0776	Olizy Holidays (Rakesh Dayal Ambasta)	Service Provider	51,000	-	-	51,000
519	SER0244	OM CREATIONS	Service Provider	1,707,261	-	-	1,707,261
520	SER0629	Om Hotel & Resort	Service Provider	160,000	-	-	160,000
521	SER0672	OM Logistics Ltd	Service Provider	126,602	-	-	126,602
522	SER0750	Om Sai Tours & Travels	Service Provider	63,383	-	-	63,383
523	SER0484	OM Ventures (Vishal Kapoor)	Service Provider	406,779	-	-	406,779
524	SER0791	OMNI Print	Service Provider	41,490	-	-	41,490
525	SER0853	OMS Travels	Service Provider	15,251	-	-	15,251
526	SER0455	One Call Pest Solution Services P Ltd	Service Provider	494,854	-	-	494,854
527	SER0432	Orange Business Services India Technology Pvt Ltd	Service Provider	565,246	-	-	565,246
528	SER0385	Orange Selfdrive pvt ltd	Service Provider	751,839	-	-	751,839
529	SER0232	Oravel Stays Pvt Ltd	Service Provider	1,962,000	-	-	1,962,000
530	SER0685	Ossisto Technologies Pvt Ltd	Service Provider	119,670	-	-	119,670
531	SER0665	OTDC Ltd -Nrusingha Mishra	Service Provider	130,000	-	-	130,000
532	SER0386	P ESWARA RAO	Service Provider	750,000	-	-	750,000
533	SER0709	P Krishnam Raju	Service Provider	100,000	-	-	100,000
534	SER0196	Pacific Trends Pvt Ltd	Service Provider	2,879,559	-	-	2,879,559
535	SER0197	Pacific trens Pvt Ltd	Service Provider	2,879,559	-	-	2,879,559
536	SER0876	Pai Viceroy	Service Provider	5,000	-	-	5,000
537	SER0338	Palladium Constructions PVT LTD	Service Provider	939,605	-	-	939,605
538	SER0431	PANAMA CORPORATION	Service Provider	568,409	-	-	568,409
539	SER0757	Panorama Tours & Travel GMBH	Service Provider	59,579	-	-	59,579
540	SER052	Paras Art Studio	Service Provider	16,948,327	-	-	16,948,327
541	SER0661	Paresh Wadhvani - Happy Journey Tours & Travels	Service Provider	135,128	-	-	135,128
542	SER0490	Partha Bhattacharya	Service Provider	390,000	-	-	390,000
543	SER0643	Parveen Travels	Service Provider	147,400	-	-	147,400
544	SER0760	PATHIK V KULKARNI	Service Provider	58,218	-	-	58,218
545	SER0443	PATWARDHAN SACHINDANAND	Service Provider	526,389	-	-	526,389
546	SER0557	Peregrine Business Networks pvt ltd	Service Provider	249,216	-	-	249,216
547	SER0257	Perks Tours & Travels	Service Provider	1,573,153	-	-	1,573,153
548	SER0870	PERPETUAL DESIGN STUDIO	Service Provider	7,358	-	-	7,358
549	SER0503	Peter Yapp	Service Provider	355,375	-	-	355,375
550	SER0679	Phoenix Park Inn Resort (Deepak Pednekar)	Service Provider	123,855	-	-	123,855
551	SER0530	Piem Hotels Ltd	Service Provider	291,896	-	-	291,896

Cox & Kings Limited

List of Claims by Operational Creditors as on 14th April 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification
552	SER0621	Planbox	Service Provider	165,000	-	-	165,000
553	SER0523	PlatTravel & destination	Service Provider	302,345	-	-	302,345
554	SER0175	Pluggdd Mobile OPC pvt ltd-Tabrez Alam	Service Provider	3,306,775	-	-	3,306,775
555	SER0309	Plus advertising & Promotion PVT LTD	Service Provider	1,092,540	-	-	1,092,540
556	SER0156	PNBS RESTAURANT (Neville Shroff)	Service Provider	4,043,128	-	-	4,043,128
557	SER0739	Pradeep Pathre	Service Provider	76,266	-	-	76,266
558	SER0803	Pradip Kumar Das	Service Provider	35,958	-	-	35,958
559	SER0867	Prakash Kumar Sangtani C/O Hari Om Packaging	Service Provider	9,096	-	-	9,096
560	SER0644	Praveen Travels (P) Ltd	Service Provider	147,400	-	-	147,400
561	SER0142	Prerana Tours	Service Provider	4,490,259	-	-	4,490,259
562	SER0261	Prestige Estates Projects Ltd Unit : Conrad Bengaluru	Service Provider	1,522,111	-	-	1,522,111
563	SER0437	PRICEBEAT TRAVEL - Abhilash Jaiswal	Service Provider	537,427	-	-	537,427
564	SER0206	Proglity Technologies pvt ltd	Service Provider	2,587,915	-	-	2,587,915
565	SER0606	PT Pacto	Service Provider	177,183	-	-	177,183
566	SER0182	PT U & I Holidays	Service Provider	3,155,274	-	-	3,155,274
567	SER073	PTSita Travel Solusi	Service Provider	10,449,002	-	-	10,449,002
568	SER0256	PURETECH INTERNET pvt LTD	Service Provider	1,581,200	-	-	1,581,200
569	SER0478	PVP Associates	Service Provider	420,000	-	-	420,000
570	SER0517	QualityKiosk Technologies Pvt Ltd	Service Provider	318,501	-	-	318,501
571	SER0328	QuantArt Market Solutions Pvt Ltd	Service Provider	1,003,000	-	-	1,003,000
572	SER0166	R M Holidays	Service Provider	3,578,361	-	-	3,578,361
573	SER0396	R R Tours and Travels	Service Provider	732,385	-	-	732,385
574	SER0832	R R SUBH HOTELS (P) LTD	Service Provider	22,700	-	-	22,700
575	SER0395	R R Tours & Travels	Service Provider	732,385	-	-	732,385
576	SER0725	Raddison Blu Udaipur Palace Resort & Spa	Service Provider	88,657	-	-	88,657
577	SER0851	Radhika Ranjit Gharat	Service Provider	15,529	-	-	15,529
578	SER0321	Radiant Travels (I) PVT LTD	Service Provider	1,018,621	-	-	1,018,621
579	SER0627	Radisson Blu Hotel Chennai City Centre	Service Provider	161,392	-	-	161,392
580	SER0440	Radisson Blu Hotel New Delhi Dwarka (A unit of Divine infracon Pvt Ltd)	Service Provider	530,103	-	-	530,103
581	SER0459	Radisson Blu Hotel-Delhi	Service Provider	488,148	-	-	488,148
582	SER0366	Radisson Hotel (Sincere Developers Pvt Ltd)	Service Provider	837,951	-	-	837,951
583	SER0262	Radisson jaipur city center(A Unit of Shivani Enclaves Pvt Ltd)	Service Provider	1,520,599	-	-	1,520,599
584	SER094	Radius Travel (Sara Dajani)	Service Provider	7,327,110	-	-	7,327,110
585	SER012	Rafttrans (Radek Lapinski)	Service Provider	72,542,632	-	-	72,542,632
586	SER0403	Raghav Travels (Raghav Taparia)	Service Provider	688,007	-	-	688,007
587	SER0844	Raghvendra Singh Yadav	Service Provider	17,124	-	-	17,124
588	SER0837	Rahel Ajita Skaria	Service Provider	20,540	-	-	20,540
589	SER0892	Rahul Gupta (Sandeep Dayal)	Service Provider	1,308,639	-	-	1,308,639
590	SER036	Rail Europe SAS (David Berriri)	Service Provider	26,853,468	-	-	26,853,468
591	SER0153	Rajasthan Routes Trail pvt ltd	Service Provider	4,213,990	-	-	4,213,990
592	SER0173	Rajasthan Tours pvt ltd	Service Provider	3,379,755	-	-	3,379,755
593	SER0769	Rakesh D Patel	Service Provider	53,918	-	-	53,918
594	SER0848	Rakesh Singh - JW MARIOTT KOLKATA	Service Provider	15,812	-	-	15,812
595	SER0691	Ram - RA-Hotel & Resort Pvt Ltd	Service Provider	112,600	-	-	112,600
596	SER0762	Ramada Darjeeling	Service Provider	56,640	-	-	56,640
597	SER0632	Rambagh Palace Hotel pvt ltd	Service Provider	155,664	-	-	155,664
598	SER0713	Ramkrishna Pandey	Service Provider	98,000	-	-	98,000
599	SER0496	Ratan Iron Company	Service Provider	371,013	-	-	371,013
600	SER074	Ravi Grover	Service Provider	10,226,224	-	-	10,226,224
601	SER0137	RCI India Pvt Ltd	Service Provider	4,526,587	-	-	4,526,587
602	SER0290	Real Show (Samir Das)	Service Provider	1,203,754	-	-	1,203,754
603	SER0132	Rebeto Interlaken AG Hotel Harder-Minerva	Service Provider	4,822,809	-	-	4,822,809
604	SER0154	Red Apple International FZE	Service Provider	4,193,373	-	-	4,193,373
605	SER0464	Red Carpet Travels USA LLC	Service Provider	476,125	-	-	476,125
606	SER0581	Red Fox - Delhi Airport	Service Provider	205,433	-	-	205,433
607	SER0458	Rehan Mehernosh Patel	Service Provider	488,361	-	-	488,361
608	SER0174	Reise Touristik Travex	Service Provider	3,340,731	-	-	3,340,731
609	SER0424	Reisen Travels	Service Provider	585,349	-	-	585,349
610	SER0886	Reji Mathew	Service Provider	5,341	-	-	5,341
611	SER0797	REMS COOL SERVICE	Service Provider	38,030	-	-	38,030
612	SER0152	Reservation Hotels Italy Srl	Service Provider	4,220,381	-	-	4,220,381
613	SER0264	Restaurant India Gate (Vishal Khanna)	Service Provider	1,484,600	-	-	1,484,600
614	SER0526	RGS holiday world	Service Provider	301,659	-	-	301,659
615	SER0151	RHI - Antonio Leone	Service Provider	4,220,381	-	-	4,220,381
616	SER0569	Rishabh Corporate Services LLP (Nidhi Garg)	Service Provider	227,193	-	-	227,193
617	SER0504	Rishi Tour & Travels - MILAP CHAND	Service Provider	354,469	-	-	354,469
618	SER0861	Rita H Billimoria	Service Provider	10,597	-	-	10,597
619	SER0862	Rita Hormaz Billimoria	Service Provider	10,597	-	-	10,597
620	SER0447	River & Country Tours	Service Provider	517,307	-	-	517,307
621	SER0714	RKENTERPRISES	Service Provider	98,000	-	-	98,000
622	SER0840	Rohit Gera	Service Provider	19,640	-	-	19,640
623	SER0893	Roshni Chandiramani	Service Provider	835,327	-	-	835,327
624	SER0167	Royal African Discovery	Service Provider	3,546,761	-	-	3,546,761
625	SER0491	Royal Gulf Tourism LLC	Service Provider	386,171	-	-	386,171
626	SER0422	Royal Mountain Travel Pvt, Ltd, Nepal	Service Provider	589,087	-	-	589,087
627	SER0352	Royal Prague Travel SRO	Service Provider	872,109	-	-	872,109
628	SER0551	ROYAL TRAVEL AGENCY	Service Provider	260,842	-	-	260,842
629	SER0779	Rudraaksh Advertising	Service Provider	50,045	-	-	50,045
630	SER0671	Rupam Jyoti Das (Advocate)	Service Provider	127,500	-	-	127,500
631	SER0378	Ruptub Solutions Pvt Ltd/Trebo Legal	Service Provider	782,314	-	-	782,314
632	SER0592	S R TOUR AND TRAVELS	Service Provider	194,395	-	-	194,395
633	SER0659	SA Enterprises	Service Provider	137,210	-	-	137,210
634	SER0687	Sachin Ashok Naik	Service Provider	117,061	-	-	117,061
635	SER0682	Sachin International	Service Provider	120,709	-	-	120,709
636	SER0408	Sachin V Masurkar (Advocate)	Service Provider	647,500	-	-	647,500
637	SER0450	Safeway Explorers pvt ltd	Service Provider	508,815	-	-	508,815

Cox & Kings Limited

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Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification
638	SER0692	Saifco Hillcrest Hotels PVT LTD	Service Provider	111,360	-	-	111,360
639	SER0296	SAL Hotels LTD	Service Provider	1,157,447	-	-	1,157,447
640	SER061	Samrat Bhowmick, Propreitor of ARBII	Service Provider	14,706,872	-	-	14,706,872
641	SER0625	Sandis International Tours & Travels	Service Provider	163,206	-	-	163,206
642	SER0559	SANNARI STATIONERY AND XEROX	Service Provider	247,268	-	-	247,268
643	SER0179	Sanoli India Tours (Surander Kumar)	Service Provider	3,238,344	-	-	3,238,344
644	SER0285	Sanskriti Vacation India Pvt Ltd	Service Provider	1,223,376	-	-	1,223,376
645	SER0510	Santis Home AG - Ms Stefanie Meili	Service Provider	337,017	-	-	337,017
646	SER06	SAP India Pvt Ltd (Niraj Kumbhat)	Service Provider	382,256,139	-	-	382,256,139
647	SER0741	Sarita Translation Solutions	Service Provider	74,081	-	-	74,081
648	SER0788	Sarovar Partico Jaipur	Service Provider	45,000	-	-	45,000
649	SER0855	SARP Hotels pvt ltd	Service Provider	15,000	-	-	15,000
650	SER0589	Sarthak Regency	Service Provider	203,050	-	-	203,050
651	SER0626	Sarthak Resorts - Manali	Service Provider	161,700	-	-	161,700
652	SER0263	Satkar Tourist Bus Service	Service Provider	1,516,505	-	-	1,516,505
653	SER0702	SAV PRODUCTION	Service Provider	106,500	-	-	106,500
654	SER0667	SCHILTHORN CABLEWAY LTD	Service Provider	129,383	-	-	129,383
655	SER0288	Sea Link Holidays (P) Ltd, Nepal - Rajesh Jhalani	Service Provider	1,215,007	-	-	1,215,007
656	SER0586	Security & Intelligence Services Ltd	Service Provider	203,441	-	-	203,441
657	SER0506	Seema Enterprises	Service Provider	351,050	-	-	351,050
658	SER0701	Segsmhi (Lido) - William Henry	Service Provider	107,389	-	-	107,389
659	SER029	Sentro Consultancy FZE	Service Provider	39,772,102	-	-	39,772,102
660	SER0107	Serena investments LTD	Service Provider	5,892,858	-	-	5,892,858
661	SER0654	Serenity Hotels pvt ltd (Vinod Kumar)	Service Provider	141,700	-	-	141,700
662	SER0810	Shads Events and Promos	Service Provider	31,806	-	-	31,806
663	SER0879	Shah Nayana	Service Provider	4,623	-	-	4,623
664	SER0673	Shaji Thomas (Gaaby World Tour Company)	Service Provider	126,065	-	-	126,065
665	SER0677	Shakun Properties Pvt Ltd (Zone by the Park)	Service Provider	123,901	-	-	123,901
666	SER0735	Shayona Times pvt ltd	Service Provider	80,000	-	-	80,000
667	SER0472	SHCD Hotel DU Golf Barriere Deauville	Service Provider	449,985	-	-	449,985
668	SER0605	Shining Services (P) Ltd	Service Provider	180,645	-	-	180,645
669	SER0293	Shital Desai	Service Provider	1,173,357	-	-	1,173,357
670	SER0454	Shiva Tours and Travels	Service Provider	500,000	-	-	500,000
671	SER0595	Shivam Novelities pvt Ltd	Service Provider	191,093	-	-	191,093
672	SER0800	Shree Nav Sai Mahansaria Enterprises	Service Provider	36,108	-	-	36,108
673	SER0322	Shree Print Solutions	Service Provider	1,016,874	-	-	1,016,874
674	SER0728	Shri Manjunatha Travels - N Sumithra	Service Provider	88,000	-	-	88,000
675	SER0746	Shri Ram Tours & Travels	Service Provider	67,976	-	-	67,976
676	SER0866	Shubh Realtors (Umesh Sonawane)	Service Provider	9,440	-	-	9,440
677	SER0652	Shubham Prints LLP	Service Provider	142,028	-	-	142,028
678	SER0636	Shyam Info Media	Service Provider	154,531	-	-	154,531
679	SER0512	Sibica Foods	Service Provider	332,210	-	-	332,210
680	SER0404	Sibica foods (Jagdish Parasher)	Service Provider	683,638	-	-	683,638
681	SER0247	Siddaganga Tours and Travels (Srinivas K)	Service Provider	1,694,461	-	-	1,694,461
682	SER0859	Sigma Scan Systems PvtLtd - Asim Das	Service Provider	11,645	-	-	11,645
683	SER0117	Siligent Logic pvt ltd	Service Provider	5,595,495	-	-	5,595,495
684	SER0106	Silver and art	Service Provider	5,991,232	-	-	5,991,232
685	SER0505	Simple Travel Services Ltd	Service Provider	354,172	-	-	354,172
686	SER0718	Siya Manjrekar Productions (Santosh Ramdas Manjrekar)	Service Provider	94,400	-	-	94,400
687	SER0284	SLX Events	Service Provider	1,262,800	-	-	1,262,800
688	SER0359	Smart Travels	Service Provider	863,544	-	-	863,544
689	SER064	Social Kinnect pvt ltd (Rajeev Mishra)	Service Provider	13,310,253	-	-	13,310,253
690	SER086	Sociociete D'Exploitation Et De Gestion De Spectacles De Music Hall Internationaux (SEGSMMHI - Le LIDO)	Service Provider	8,490,174	-	-	8,490,174
691	SER0350	Softcell Technologies Ltd	Service Provider	880,000	-	-	880,000
692	SER0374	Solomon & Co	Service Provider	818,195	-	-	818,195
693	SER0774	Solomon & Co Legal Services LLP - Aaron Solomon (Advocate)	Service Provider	51,269	-	-	51,269
694	SER0180	Sonali India Tours	Service Provider	3,238,343	-	-	3,238,343
695	SER0765	Soni Marketing Services	Service Provider	56,180	-	-	56,180
696	SER0159	South American Tours De Uruguay Agencia De Viajes SA	Service Provider	3,861,687	-	-	3,861,687
697	SER0689	Southern Grand Hotels Pvt Ltd (Zone By The Park)	Service Provider	114,600	-	-	114,600
698	SER0732	SP Hotels & Hospitality	Service Provider	81,100	-	-	81,100
699	SER0400	Sphere travelmedia and Exhibitions Pvt Ltd (K Ramadasu)	Service Provider	708,674	-	-	708,674
700	SER0218	Spica IT Solutions Pvt Ltd	Service Provider	2,313,344	-	-	2,313,344
701	SER0193	Spiral Content Solutions Pvt Ltd	Service Provider	2,895,498	-	-	2,895,498
702	SER0163	Sports & Leisure Worldwide	Service Provider	3,640,078	-	-	3,640,078
703	SER0845	SR Water Company PVT LTD	Service Provider	16,556	-	-	16,556
704	SER0590	Sree Travels	Service Provider	200,000	-	-	200,000
705	FRA060	Sri Lalitha Tours and Travels-SVBhadresh	Service Provider	608,784	-	-	608,784
706	SER0317	Sri Lankan Footprints Radiq Travels PVT LTD	Service Provider	1,052,490	-	-	1,052,490
707	SER0785	STAR INDIA TOURS	Service Provider	46,860	-	-	46,860
708	SER0562	STAY INDIA HOTELS - Vinod Bhati	Service Provider	242,315	-	-	242,315
709	SER089	Stena Lina LTD	Service Provider	7,982,982	-	-	7,982,982
710	SER0591	Street Life Studios	Service Provider	200,000	-	-	200,000
711	SER0513	STT Global Data Centres India pvt ltd	Service Provider	331,875	-	-	331,875
712	SER0641	Success Udyog PVT LTD (Vikas Sable)	Service Provider	150,000	-	-	150,000
713	SER0481	SUDEEP HOTELS (P) LTD	Service Provider	413,200	-	-	413,200
714	SER0818	Sudha Singh	Service Provider	28,370	-	-	28,370
715	SER0875	Sudhanshu Kumar	Service Provider	6,140	-	-	6,140
716	SER0635	Sunil K Bhat	Service Provider	154,653	-	-	154,653
717	SER0738	Sun-N-Sand Hotels Pvt Ltd	Service Provider	76,815	-	-	76,815
718	SER054	Sunny travels services Pvt Ltd	Service Provider	16,463,075	-	-	16,463,075
719	SER0501	Sushant Satish Vedak	Service Provider	367,362	-	-	367,362

Cox & Kings Limited

List of Claims by Operational Creditors as on 14th April 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification
720	SER0500	Sushant Vedak	Service Provider	367,362	-	-	367,362
721	SER0480	Sushila Shinde	Service Provider	415,000	-	-	415,000
722	SER0136	Swachit Promotion & Solution pvt Ltd	Service Provider	4,690,025	-	-	4,690,025
723	SER0783	Swosti Travels and Exports pvt Ltd	Service Provider	48,107	-	-	48,107
724	SER0826	Syam Prakash Menon	Service Provider	24,500	-	-	24,500
725	SER0162	Systems Advisers Software Services Pvt Ltd	Service Provider	3,697,251	-	-	3,697,251
726	SER0270	Taj Bekal Resort & Spa (Ajith M Nair)	Service Provider	1,399,228	-	-	1,399,228
727	SER0889	Taj Exotica Resort and Spa , Maldives	Service Provider	2,454,742	-	-	2,454,742
728	SER0666	Taj Green Cove Resort & SPA , Kovalam	Service Provider	129,789	-	-	129,789
729	SER0342	Taj Hotel and Convention Centre Agra (Sincere Developers Pvt Ltd)	Service Provider	922,034	-	-	922,034
730	SER0775	Taj Kumarakom Resort & Spa - Saravanan S R	Service Provider	51,200	-	-	51,200
731	SER0598	Talent Hunters Manpower Solutions	Service Provider	184,993	-	-	184,993
732	SER081	Tan Turizm Havayolu Tasi Bilg Elek San Ve Dis Tic AS	Service Provider	9,648,384	-	-	9,648,384
733	SER0545	Targus Technologies pvt ltd	Service Provider	274,178	-	-	274,178
734	SER0873	Tata Teleservices Ltd	Service Provider	6,478	-	-	6,478
735	SER0307	Tata Teleservices Maharashtra Ltd	Service Provider	1,100,827	-	-	1,100,827
736	SER0737	Taurus Sarovar Portico	Service Provider	78,192	-	-	78,192
737	SER019	Technovert Solutions Pvt Ltd	Service Provider	57,457,150	-	-	57,457,150
738	SER015	Techouts Solutions India Pvt Ltd	Service Provider	63,908,348	-	-	63,908,348
739	SER040	Tele Leysin	Service Provider	24,170,486	-	-	24,170,486
740	SER0778	Textron India Pvt Ltd	Service Provider	50,210	-	-	50,210
741	SER0305	TGGT IKE	Service Provider	1,113,305	-	-	1,113,305
742	SER0518	Tharani Tours	Service Provider	316,095	-	-	316,095
743	SER0890	The Delhi Golf Club (Anunay Srivastava - Manager Accounts)	Service Provider	1,000,000	-	-	1,000,000
744	SER0815	The Fern an ecotel Hotel U/o Geetastar hotel & resorts pvt ltd	Service Provider	29,330	-	-	29,330
745	SER0814	The Fern an Ecotel Hotel UIO,Gpgtl,steR HoTELS & npsnors pvt ltd	Service Provider	29,330	-	-	29,330
746	SER0764	The Fern Residency -Jaipur (unit of Hotel Harry's)	Service Provider	56,200	-	-	56,200
747	SER0854	The Fern Residency Kolkata (Subrata Deb)	Service Provider	15,020	-	-	15,020
748	SER0885	The Fern Residency Unit of SGSR PVT LTD	Service Provider	2,000	-	-	2,000
749	SER0763	The Fern Residency, Jaipur	Service Provider	56,200	-	-	56,200
750	SER0745	The Flora Grand DIV Of Prince Developers	Service Provider	70,517	-	-	70,517
751	SER0563	The Heritage Palace	Service Provider	235,280	-	-	235,280
752	SER0631	The Judges Court	Service Provider	155,969	-	-	155,969
753	SER0755	The Muse Sarovar Portico A u/o PLH&R LLP	Service Provider	60,250	-	-	60,250
754	SER0710	The Prem Beacon-Jodhpur	Service Provider	99,500	-	-	99,500
755	SER0822	The Professional Couriers (Chennai) LLP	Service Provider	27,234	-	-	27,234
756	SER0538	The Travel Concierge Sri Lanka	Service Provider	279,937	-	-	279,937
757	SER0441	The Travel Experts	Service Provider	527,187	-	-	527,187
758	SER035	The Traveller DMC Pte Ltd - (Lau Hie Hung)	Service Provider	28,251,529	-	-	28,251,529
759	SER0139	The Traveller Malaysia SDN BHD	Service Provider	4,513,710	-	-	4,513,710
760	SER0341	The Westin Kolkata Rajarhat unit of Sarga Hotel pvt ltd	Service Provider	929,937	-	-	929,937
761	SER0258	The Windflower Resorts & Spa (Digvijay Diwakar)	Service Provider	1,568,028	-	-	1,568,028
762	SER0287	Tigonis Global pvt ltd	Service Provider	1,217,318	-	-	1,217,318
763	SER0483	Times Internet Ltd	Service Provider	407,657	-	-	407,657
764	SER0123	Tirupati Buildings and offices pvt ltd	Service Provider	5,365,111	-	-	5,365,111
765	SER087	Top View Holiday Travel & Tours	Service Provider	8,429,363	-	-	8,429,363
766	SER072	Tour East Australia Pty Ltd	Service Provider	10,459,015	-	-	10,459,015
767	SER0777	Tourist Aid Bureau (Rita Bhasin)	Service Provider	50,740	-	-	50,740
768	SER0268	Tourist World	Service Provider	1,450,000	-	-	1,450,000
769	SER049	TOURLAND TRAVEL PTE LTD - Mr Samir	Service Provider	19,707,229	-	-	19,707,229
770	SER032	Tourland Travel SDN BHD	Service Provider	30,338,774	-	-	30,338,774
771	SER023	Tours Ltd	Service Provider	50,968,165	-	-	50,968,165
772	SER0868	Trans Nordic Tours Aps	Service Provider	8,800	-	-	8,800
773	SER0334	Travco Corporation Ltd	Service Provider	979,767	-	-	979,767
774	SER027	Trav-Core services Pvt Ltd (John Verghese)	Service Provider	44,316,496	-	-	44,316,496
775	SER0499	Travel Assistance Khajuraho - Ilyas Khan	Service Provider	369,178	-	-	369,178
776	SER0367	Travel Bullz (HK) Ltd	Service Provider	833,644	-	-	833,644
777	SER0118	Travel Bullz Co Ltd	Service Provider	5,548,944	-	-	5,548,944
778	SER0210	Travel Bureau	Service Provider	2,443,404	-	-	2,443,404
779	SER062	Travel Designer DMCC	Service Provider	14,194,758	-	-	14,194,758
780	SER0653	Travel Designer WLL doha Qatar	Service Provider	141,740	-	-	141,740
781	SER0462	Travel Express	Service Provider	480,566	-	-	480,566
782	SER0183	Travel Karmaa	Service Provider	3,132,774	-	-	3,132,774
783	SER0198	Travel Magic	Service Provider	2,873,333	-	-	2,873,333
784	SER0730	Travel Routes (Nandakumar AP)	Service Provider	83,670	-	-	83,670
785	SER0200	TRAVELASSISTANCE - Ronald Nadar	Service Provider	2,765,633	-	-	2,765,633
786	SER0368	Travelbullz (HK) Ltd	Service Provider	833,644	-	-	833,644
787	SER0119	Travelbullz Coltd	Service Provider	5,501,918	-	-	5,501,918
788	SER097	Travelino DOO	Service Provider	7,132,802	-	-	7,132,802
789	SER0727	Travelogue Tours & Travels Pvt Ltd	Service Provider	230,686	-	-	230,686
790	SER0584	Travelscapes Hotel PVT LTD	Service Provider	204,175	-	-	204,175
791	SER0178	Travstore Travel Management Co,Ltd - Rajesh Vadia	Service Provider	3,246,930	-	-	3,246,930
792	SER0169	Trend Hotels Anstalt, Liechtenstein	Service Provider	3,518,266	-	-	3,518,266
793	SER092	Tri Hari Associates	Service Provider	7,668,505	-	-	7,668,505
794	SER0231	Triia Uma Wisata Tour & Travel	Service Provider	1,984,289	-	-	1,984,289
795	SER0792	Trident Chennai Unit of EIH Associated Hotel	Service Provider	40,994	-	-	40,994
796	SER0688	Trimurti Travel Service	Service Provider	114,605	-	-	114,605
797	SER065	Trip Advisor (Jo Wellman)	Service Provider	12,446,298	-	-	12,446,298
798	SER042	Trip India Hotels and Holidays (Archana Ganjoo)	Service Provider	23,570,305	-	-	23,570,305
799	SER0684	Trip Routes Travels and Hospitality Services	Service Provider	120,000	-	-	120,000
800	SER046	Tripoto Travel pvt ltd	Service Provider	21,185,289	-	-	21,185,289

Cox & Kings Limited

List of Claims by Operational Creditors as on 14th April 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed	Claim Admitted	Claim Rejected	Claim Under Verification
801	SER0409	Tristha Global pvt LTD (Sheetal Shah)	Service Provider	647,290	-	-	647,290
802	SER0128	Trivium AD GmbH (Hotel Lowen)	Service Provider	5,124,531	-	-	5,124,531
803	SER0323	Tropical Zone (Jaganathan)	Service Provider	1,016,629	-	-	1,016,629
804	SER0678	Trulex	Service Provider	123,900	-	-	123,900
805	SER0748	Trulyy India Camps and Safaris PVT LTD	Service Provider	65,800	-	-	65,800
806	SER0487	Trulyy India Hotels and Resorts PVT LTD	Service Provider	396,856	-	-	396,856
807	SER0260	Tulip Nestz Hospitality Pvt Ltd (Mr Sunil M Rungta) - Mr Latif Pirani (Advocate & Solicitor)	Service Provider	1,542,889	-	-	1,542,889
808	SER0101	Tumlare Corporation A/S - Shub Kant Choudhary	Service Provider	6,568,414	-	-	6,568,414
809	SER0111	Turner Morrison Ltd	Service Provider	5,726,565	-	-	5,726,565
810	SER0161	U Karuna Sesh	Service Provider	3,717,000	-	-	3,717,000
811	SER0495	U-Connect PTY (LTD)	Service Provider	373,542	-	-	373,542
812	SER0880	Unik Printers Pvt Ltd	Service Provider	4,130	-	-	4,130
813	SER0878	Unique Computers	Service Provider	4,623	-	-	4,623
814	SER0600	Unique Consultants	Service Provider	182,900	-	-	182,900
815	SER0391	UNIQUE NORTH A/S	Service Provider	739,290	-	-	739,290
816	SER0754	Unique Travel	Service Provider	61,037	-	-	61,037
817	SER069	Unire Business Solutions Pvt Ltd	Service Provider	10,754,331	-	-	10,754,331
818	SER0733	United Studies Abroad Consultants- Rukhmini Sohrab Khan	Service Provider	80,633	-	-	80,633
819	SER0509	United Travel Agency WLL	Service Provider	337,696	-	-	337,696
820	SER0476	UP Hotels Ltd - Mr Mukesh Sharma	Service Provider	430,379	-	-	430,379
821	SER0407	UP Hotels Ltd Unintd - Hotel Clarks Shiraz, Agra	Service Provider	658,087	-	-	658,087
822	SER0648	Uptown Events Goa - Oswin Vas	Service Provider	145,000	-	-	145,000
823	SER0841	Urvashi's Retreat	Service Provider	19,160	-	-	19,160
824	SER0331	UTS Travel Group LP, Scotland	Service Provider	993,243	-	-	993,243
825	SER022	UY Industries Pvt Ltd	Service Provider	55,262,062	-	-	55,262,062
826	SER0553	V Chandrakanthan (Advocate)	Service Provider	250,000	-	-	250,000
827	SER0397	V Nataraju & Consultants	Service Provider	712,610	-	-	712,610
828	SER0428	V2 Travels PTY Ltd (Nishang Ashar)	Service Provider	576,465	-	-	576,465
829	SER0158	VAB Developers Lab pvt ltd	Service Provider	3,967,500	-	-	3,967,500
830	SER0782	Vaishali Travels & Tours	Service Provider	48,536	-	-	48,536
831	SER0246	Value Connectors	Service Provider	1,694,480	-	-	1,694,480
832	SER0638	Valueleaf Services India Pvt Ltd	Service Provider	150,915	-	-	150,915
833	SER0835	Varsha Sohoni	Service Provider	21,163	-	-	21,163
834	SER0377	Veenus Maintenance Services Pvt Ltd - Mr Kiran Kanchan	Service Provider	782,443	-	-	782,443
835	SER041	Vega Tours SRO (Martin Laris)	Service Provider	24,015,247	-	-	24,015,247
836	SER0456	Verus Cordeiro	Service Provider	490,404	-	-	490,404
837	SER0567	Viceroy Hotel Ltd	Service Provider	234,357	-	-	234,357
838	SER0566	Viceroy Hotels LTD (Vijay Reddy)	Service Provider	234,357	-	-	234,357
839	SER0306	Video Hi	Service Provider	1,113,000	-	-	1,113,000
840	SER0497	Vidotour Indochina Travel	Service Provider	370,792	-	-	370,792
841	SER0827	Vijay Jhingan	Service Provider	24,035	-	-	24,035
842	SER0836	Vijay Tiwari	Service Provider	21,000	-	-	21,000
843	SER0224	Vinod Dnyandeo Pawar	Service Provider	2,183,000	-	-	2,183,000
844	SER0579	Virendra Gunvantrai Bhatt	Service Provider	212,400	-	-	212,400
845	SER0488	VisitZandamancm	Service Provider	396,636	-	-	396,636
846	SER0536	Vizzy Agarwal (Advocate)	Service Provider	282,000	-	-	282,000
847	SER0411	VM Salgaocar Corporation Pvt Ltd	Service Provider	641,736	-	-	641,736
848	SER0223	Vmetrics Solutions pvt ltd (Manish Subhash Agarwal)	Service Provider	2,192,067	-	-	2,192,067
849	SER0349	Vodafone India Ltd	Service Provider	884,893	-	-	884,893
850	SER0308	VSERV DIGITAL SERVICES PVT LTD	Service Provider	1,100,468	-	-	1,100,468
851	SER0388	Vyom journeys Ltd	Service Provider	745,981	-	-	745,981
852	SER0624	W M Hospitality Pvt Ltd	Service Provider	163,328	-	-	163,328
853	SER0245	Water Advertising (Bharti Gawde)	Service Provider	1,702,740	-	-	1,702,740
854	SER0113	Welcome India (Paris Restaurant)	Service Provider	5,686,470	-	-	5,686,470
855	SER0333	Wel-Travel Australia - Mr Gillian Tan	Service Provider	984,579	-	-	984,579
856	SER0240	Wesley Menezes	Service Provider	1,797,500	-	-	1,797,500
857	SER071	White Lilies Tourism LLC	Service Provider	10,565,015	-	-	10,565,015
858	SER070	Windhorse Expeditions India	Service Provider	10,692,536	-	-	10,692,536
859	SER0695	Windsor Rajadhani	Service Provider	108,702	-	-	108,702
860	SER0623	WM Hospitality pvt ltd	Service Provider	163,328	-	-	163,328
861	SER0642	Worktual Global Services pvt Ltd	Service Provider	148,633	-	-	148,633
862	SER0217	Writer Business Service Pvt Ltd	Service Provider	2,344,510	-	-	2,344,510
863	SER0207	WS Kane & Co	Service Provider	2,548,550	-	-	2,548,550
864	SER031	Wysetek Systems Technologists pvt ltd	Service Provider	31,839,270	-	-	31,839,270
865	SER066	XPLORE AUSTRALIA PTY LTD - Jina Parikh	Service Provider	12,390,097	-	-	12,390,097
866	SER0165	Yadav Travels	Service Provider	3,602,350	-	-	3,602,350
867	SER0723	YASHVI ARTS	Service Provider	90,355	-	-	90,355
868	SER0418	Yazdi D Panthaky	Service Provider	611,864	-	-	611,864
869	SER0834	Yingjia Communication pvt ltd	Service Provider	22,260	-	-	22,260
870	SER0583	Zarine Nariman Bulsara	Service Provider	205,258	-	-	205,258
871	SER0147	Zego Travel Co, Ltd	Service Provider	4,368,639	-	-	4,368,639
872	SER0236	Zest Marcom	Service Provider	1,823,100	-	-	1,823,100
873	SER0410	Zion Unltd	Service Provider	642,899	-	-	642,899
874	SER0543	Zone by the Park, ORR Chennai - Sabasteen T	Service Provider	275,906	-	-	275,906
875	SER0475	Zoya Tours and Travels	Service Provider	433,422	-	-	433,422
876	SER0194	Zoyride Global Pvt Ltd - Arun Jena	Service Provider	2,887,375	-	-	2,887,375
877	SER0266	Zubin's Royal Fleet	Service Provider	1,484,123	-	-	1,484,123
		Grand Total		4,788,742,076	-	-	4,788,742,076

Notes

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

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