

Cox & Kings Limited

List of Claims by Operational Creditor as on 14th July 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed			Claim Admitted	Claim Under Verification	Claim Rejected
				Total	Principal Amount	Interest Amount			
1	AUT03	Department of Custom	Statutory Authorities	38,848,127	27,210,949	11,637,178	-	38,848,127	-
2	AUT04	GST Department - Karnataka (Bangalore)	Statutory Authorities	32,030,456	32,030,456	-	-	32,030,456	-
3	AUT02	GST Department - Maharashtra (Mumbai)	Statutory Authorities	359,992,382	359,992,382	-	-	359,992,382	-
4	AUT06	GST Department - Rajasthan (Jaipur)	Statutory Authorities	9,966,045	9,966,045	-	-	9,966,045	-
5	AUT07	GST Department - Telangana (Hyderabad)	Statutory Authorities	109,941,883	105,323,382	4,618,501	43,744,176	-	66,197,707
6	AUT08	GST Department - West Bengal (Kolkata)	Statutory Authorities	40,679,685	38,921,154	1,758,531	-	40,679,685	-
7	AUT01	Income Tax Department - Mumbai	Statutory Authorities	414,075,183	414,075,183	-	-	414,075,183	-
8	AUT05	The President of India	Statutory Authorities	15,998,228	15,998,228	-	-	15,998,228	-
Sub Total - Statutory Authorities				1,021,531,989	1,003,517,779	18,014,210	43,744,176	911,590,106	66,197,707

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed			Claim Admitted	Claim Under Verification	Claim Rejected
				Total	Principal Amount	Interest Amount			
1	CUS01283	A Geetha	Customer	33,085.00	33,085.00	-	33,085.00	-	-
2	CUS01078	A Gomathi Anandakrishnan	Customer	84,250.00	84,250.00	-	-	-	-
3	CUS01129	A Habibulla	Customer	71,980.00	71,980.00	-	71,980.00	-	-
4	CUS01012	AARONIC INDIA IMPEX LLP	Customer	100,000.00	100,000.00	-	100,000.00	-	-
5	CUS023	Aarti Duggal	Customer	1,177,646.00	1,177,646.00	-	-	1,177,646.00	-
6	CUS01408	AB Rajendra	Customer	2,000.00	2,000.00	-	-	2,000.00	-
7	CUS0902	Abdul Razak Pathan	Customer	120,000.00	120,000.00	-	-	120,000.00	-
8	CUS0171	Abdus Samad Sekh	Customer	530,125.00	518,096.00	12,029.00	530,125.00	-	-
9	CUS0861	Abhay Kumar Dixit	Customer	132,000.00	132,000.00	-	-	132,000.00	-
10	CUS01289	Abhay Lal	Customer	32,500.00	32,500.00	-	32,500.00	-	-
11	CUS0269	Abhijeet Jaiswal	Customer	446,400.00	446,400.00	-	-	446,400.00	-
12	CUS01125	Abhijit Biswas	Customer	74,100.00	74,100.00	-	-	-	74,100.00
13	CUS0228	Abhijit Dey	Customer	477,800.00	477,800.00	-	-	477,800.00	-
14	CUS01354	Abhijit Dutta	Customer	15,000.00	15,000.00	-	15,000.00	-	-
15	CUS0483	Abhijit Patra	Customer	275,543.00	275,543.00	-	-	275,543.00	-
16	CUS0267	Abhijit Sarkar	Customer	449,325.00	432,000.00	17,325.00	-	449,325.00	-
17	CUS0684	ABHIJIT SINHA MAHAPATRA	Customer	203,000.00	203,000.00	-	-	203,000.00	-
18	CUS01383	Abhilash Kanive	Customer	9,000.00	9,000.00	-	9,000.00	-	-
19	CUS01379	Abhirup De	Customer	10,000.00	10,000.00	-	-	10,000.00	-
20	CUS01416	Abhishek Jain	Customer	165,000.00	165,000.00	-	-	165,000.00	-
21	CUS0718	Abhyuday Verma	Customer	190,000.00	190,000.00	-	-	190,000.00	-
22	CUS0176	Accentiv (India) pvt ltd	Customer	514,125.00	514,125.00	-	-	514,125.00	-
23	SER0794	Ace Ventures Travel & Leisure	Customer	40,000.00	40,000.00	-	40,000.00	-	-
24	CUS01092	Achintya Kumar Roy	Customer	80,000.00	80,000.00	-	80,000.00	-	-
25	CUS0822	Adersh Pottakket Suresh	Customer	143,400.00	143,400.00	-	-	143,400.00	-
26	CUS0289	Adhiraj Bose & Amrita Nandi	Customer	430,693.00	412,589.00	18,104.00	424,917.24	-	5,775.76
27	CUS0879	Aditi Das	Customer	126,000.00	126,000.00	-	126,000.00	-	-
28	CUS0412	Aditi Mandal Bhowmik	Customer	328,800.00	328,800.00	-	328,800.00	-	-
29	CUS0555	Aditya Haritwal	Customer	245,183.00	237,100.00	8,083.00	-	245,183.00	-
30	CUS01135	Aditya Srivastava	Customer	70,000.00	70,000.00	-	70,000.00	-	-
31	CUS01355	Adv Kamalesh Palekar	Customer	15,600.00	15,600.00	-	-	15,600.00	-
32	CUS0435	Agamani Ray	Customer	327,659.00	317,616.00	10,043.00	327,659.00	-	-
33	CUS0688	Agarwal Steel Enterprises - Mahesh Kumar Agarwal	Customer	200,000.00	200,000.00	-	-	200,000.00	-
34	CUS0105	Ahi Bhushan Maitra	Customer	679,398.00	659,866.00	19,532.00	679,055.00	-	343.00
35	CUS0977	Ahsansul Haque -city Engg & testing Lab	Customer	100,000.00	100,000.00	-	-	100,000.00	-
36	CUS095	Ajay Gupta	Customer	688,009.00	688,009.00	-	-	688,009.00	-
37	CUS0675	Ajay Kumar Kala	Customer	210,000.00	210,000.00	-	-	210,000.00	-
38	CUS0441	Ajay Kumar Veeravelli	Customer	312,899.00	312,899.00	-	-	312,899.00	-
39	CUS01204	Ajay Sreedeevan	Customer	50,000.00	50,000.00	-	50,000.00	-	-
40	CUS0473	Ajit Kumar Biswas	Customer	278,413.00	278,413.00	-	-	278,413.00	-
41	CUS01062	Ajit Kumar Jaitely	Customer	86,000.00	86,000.00	-	86,000.00	-	-
42	CUS01206	Ajit Subhash Patil	Customer	50,000.00	50,000.00	-	-	50,000.00	-
43	CUS058	Ajita Nag	Customer	766,385.00	766,385.00	-	-	766,385.00	-
44	CUS0439	Ajitkumar Biswas	Customer	313,210.00	313,210.00	-	-	313,210.00	-
45	CUS0456	Ajoy Kumar Chakraborty	Customer	297,995.00	297,995.00	-	-	297,995.00	-
46	CUS0661	Ajoy Kumar Mukherjee	Customer	214,800.00	214,800.00	-	-	214,800.00	-
47	CUS01336	Akansha Choudhary	Customer	21,000.00	21,000.00	-	21,000.00	-	-
48	CUS01340	Akhil Albert	Customer	20,000.00	20,000.00	-	20,000.00	-	-
49	CUS0791	Akhilesh Kesari	Customer	162,908.00	162,908.00	-	-	162,908.00	-
50	CUS0912	Akshendra Kumar Jain	Customer	118,000.00	118,000.00	-	-	118,000.00	-
51	CUS01008	Aliasgar Bakir Electricwala	Customer	100,000.00	100,000.00	-	100,000.00	-	-
52	CUS0408	Alok Das	Customer	330,300.00	330,300.00	-	-	330,300.00	-
53	CUS0353	Alok Kapuria	Customer	389,193.00	371,900.00	17,293.00	389,193.00	-	-
54	CUS01403	Alok Kumar Ghosh	Customer	4,300.00	4,300.00	-	-	4,300.00	-
55	CUS0328	Aloke Chandra Ghosh	Customer	391,953.00	391,953.00	-	-	391,953.00	-
56	CUS0300	Aloke Guha (Retired Colonel)	Customer	409,850.00	409,850.00	-	-	409,850.00	-
57	CUS01405	Altaf Mansuri	Customer	4,003.00	4,003.00	-	4,003.00	-	-
58	CUS0113	Amal Kanti Hore	Customer	643,139.70	638,999.70	4,140.00	643,139.70	-	-
59	CUS062	Amal Kumar Das	Customer	762,000.00	762,000.00	-	-	762,000.00	-
60	CUS0405	Amal Kumar Dey	Customer	332,432.00	332,432.00	-	-	332,432.00	-
61	CUS01267	Aman Kumar Inani	Customer	39,134.70	39,134.70	-	-	39,134.70	-
62	CUS01347	Amandeep Mahendra	Customer	20,000.00	20,000.00	-	20,000.00	-	-
63	CUS0428	Amarnath Maity	Customer	331,800.00	322,100.00	9,700.00	331,800.00	-	-
64	CUS0131	Amarnath Mallick	Customer	586,200.00	586,200.00	-	-	586,200.00	-
65	CUS0864	Amish Mehta	Customer	131,520.00	131,520.00	-	-	131,520.00	-
66	CUS01362	Amit Bansal	Customer	13,425.00	13,425.00	-	13,425.00	-	-
67	CUS0759	Amit Das	Customer	172,196.00	172,196.00	-	172,196.00	-	-
68	CUS0586	Amit Das Gupta	Customer	232,000.00	232,000.00	-	-	232,000.00	-
69	CUS0963	Amit Mhaskar / Roshani Gadge	Customer	101,296.00	89,248.00	12,048.00	89,248.00	-	12,048.00
70	CUS01356	Amit Saikia	Customer	15,525.00	15,525.00	-	15,525.00	-	-
71	CUS01334	Amit Sarkar	Customer	21,848.44	21,848.44	-	21,848.44	-	-
72	CUS01419	Amit Sharma	Customer	11,040.00	11,040.00	-	-	-	11,040.00
73	CUS0156	Amitabha Chaudhuri	Customer	530,000.00	512,357.00	17,643.00	-	530,000.00	-
74	CUS0430	Amitabha Das	Customer	321,500.00	321,500.00	-	-	321,500.00	-
75	CUS0258	Amitabha Ray	Customer	454,632.00	454,632.00	-	-	454,632.00	-
76	CUS0426	Amitava Dandapat	Customer	323,328.00	323,328.00	-	-	323,328.00	-
77	CUS0178	Amitava Roy	Customer	513,460.00	513,460.00	-	513,460.00	-	-
78	CUS0689	Amiya Kumar Pradhan	Customer	200,000.00	200,000.00	-	-	200,000.00	-
79	CUS01367	Amol Abhyankar	Customer	12,000.00	12,000.00	-	12,000.00	-	-
80	CUS0511	Amrit Kumar Baruah	Customer	260,373.00	260,373.00	-	-	260,373.00	-
81	CUS01318	Amrita Maitra	Customer	26,142.00	26,142.00	-	-	26,142.00	-
82	CUS0959	Amulya Baruah	Customer	102,666.00	102,666.00	-	-	102,666.00	-
83	CUS01139	Anagha Ghag	Customer	67,000.00	67,000.00	-	67,000.00	-	-
84	CUS01392	Anand J Merja	Customer	6,500.00	6,500.00	-	-	-	6,500.00

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				Total	Principal Amount					
85	CUS076	Ananda Kumar Sardar	Customer	734,146.00	734,146.00	-	-	734,146.00	-	
86	CUS01162	Anie Joseph	Customer	60,000.00	60,000.00	-	60,000.00	-	-	
87	CUS01420	Anil Khanna (Prop Aditya Textiles)	Customer	86,938.00	86,938.00	-	-	86,938.00	-	
88	CUS0357	Anil Kumar - Customer	Customer	368,354.56	368,354.56	-	-	368,354.56	-	
89	CUS0559	Anil Kumar Gupta	Customer	242,650.00	242,650.00	-	-	242,650.00	-	
90	CUS01151	Anil Rai	Customer	62,060.00	62,060.00	-	62,060.00	-	-	
91	CUS0978	Anil Ratanrao Tupe	Customer	100,000.00	100,000.00	-	-	100,000.00	-	
92	CUS0589	Anila Sarkar	Customer	231,808.00	231,808.00	-	-	231,808.00	-	
93	CUS0867	Anirban Banerjee	Customer	130,700.00	130,700.00	-	-	130,700.00	-	
94	CUS01359	Anirban Chakraborty	Customer	15,000.00	15,000.00	-	-	-	15,000.00	
95	CUS090	Aniruddha Sengupta	Customer	700,050.00	660,425.00	39,625.00	-	700,050.00	-	
96	CUS01271	anisha shah	Customer	36,998.00	36,998.00	-	35,916.00	-	1,082.00	
97	CUS0367	Anjali Banerjee	Customer	357,785.00	357,785.00	-	-	357,785.00	-	
98	CUS0379	Anjali Chanda	Customer	350,091.00	350,091.00	-	-	350,091.00	-	
99	CUS0821	Anjana Shailesh Boghani	Customer	143,679.00	143,679.00	-	-	143,679.00	-	
100	CUS01144	Anjani Garg	Customer	64,930.00	59,027.00	5,903.00	64,930.00	-	-	
101	CUS0763	Ankit Kumar	Customer	172,000.00	172,000.00	-	-	172,000.00	-	
102	CUS0356	Ankur Shah/Shree Krishna Petroleum	Customer	369,118.00	369,118.00	-	-	369,118.00	-	
103	CUS0337	Ankush Roy Ramrakhiani Krishna	Customer	383,000.00	383,000.00	-	-	383,000.00	-	
104	CUS075	Anup Kumar Mandal	Customer	739,683.00	739,683.00	-	-	739,683.00	-	
105	CUS0205	Anup Kumar Sarkar	Customer	513,105.14	497,322.00	15,783.14	513,105.14	-	-	
106	CUS0369	Anupaam Ray	Customer	356,364.00	353,805.00	2,559.00	356,364.00	-	-	
107	CUS0787	Anupama Biswas	Customer	164,999.00	164,999.00	-	-	164,999.00	-	
108	CUS0733	Anupama pal	Customer	182,130.00	182,130.00	-	-	182,130.00	-	
109	CUS0966	Anurag Dhoundiyal	Customer	100,000.00	100,000.00	-	100,000.00	-	-	
110	CUS01226	Anurag Gupta	Customer	50,000.00	50,000.00	-	50,000.00	-	-	
111	CUS0226	Anurag Jalan	Customer	480,000.00	480,000.00	-	-	480,000.00	-	
112	CUS0903	Aparna Seal	Customer	120,000.00	120,000.00	-	-	120,000.00	-	
113	CUS0979	Appasaheb Ramchandra Bhosale	Customer	100,000.00	100,000.00	-	-	100,000.00	-	
114	CUS0628	Aravind Rangaraju	Customer	223,642.00	223,642.00	-	-	223,642.00	-	
115	CUS0393	Arawind Kumar	Customer	338,633.00	338,633.00	-	-	338,633.00	-	
116	CUS01089	ArchanaChawla	Customer	80,000.00	80,000.00	-	-	80,000.00	-	
117	CUS0256	Argha Ghosh	Customer	456,662.00	456,662.00	-	-	456,662.00	-	
118	CUS01188	Arijit Chakraborty	Customer	54,997.00	54,997.00	-	54,997.00	-	-	
119	CUS01422	Arijit Halder	Customer	437,385.00	405,000.00	32,385.00	437,385.00	-	-	
120	CUS01045	Arindam Banerjee	Customer	90,000.00	60,000.00	30,000.00	60,000.00	-	30,000.00	
121	SER0537	Arindam De	Customer	280,000.00	280,000.00	-	-	280,000.00	-	
122	CUS0800	Arindam Saha	Customer	157,462.00	157,462.00	-	-	157,462.00	-	
123	CUS01087	Arjoo Rathore	Customer	80,000.00	80,000.00	-	80,000.00	-	-	
124	CUS0418	Arjun Kumar A Rathi	Customer	326,181.00	326,181.00	-	-	326,181.00	-	
125	CUS01312	Arjun Prasad Prem Kumari	customer	30,000.00	30,000.00	-	-	-	30,000.00	
126	CUS0933	Armaan Sandhaal	Customer	113,000.00	113,000.00	-	-	113,000.00	-	
127	CUS01127	Arpan Dutta	Customer	73,675.00	73,675.00	-	73,675.00	-	-	
128	CUS0752	Arpita Mukharji	Customer	174,479.00	174,479.00	-	-	174,479.00	-	
129	CUS0936	Arpita Saha	Customer	111,587.00	111,587.00	-	-	111,587.00	-	
130	CUS0980	Arun Krishna Shedge	Customer	100,000.00	100,000.00	-	-	100,000.00	-	
131	CUS01231	Arun Bala	Customer	48,000.00	48,000.00	-	48,000.00	-	-	
132	CUS071	Arun Kanti Baral	Customer	746,561.00	746,561.00	-	-	746,561.00	-	
133	CUS0506	Arun Kanti Saha	Customer	262,813.30	262,813.30	-	-	262,813.30	-	
134	CUS0981	Arun Kashinath Ghule	Customer	100,000.00	100,000.00	-	-	100,000.00	-	
135	CUS0644	Arun Kumar Banerjee	Customer	218,160.00	216,000.00	2,160.00	218,160.00	-	-	
136	CUS0319	Arun Kumar Chatterjee	Customer	394,530.00	394,530.00	-	-	394,530.00	-	
137	CUS0729	Arun Kumar Sarkar	Customer	186,501.00	181,101.00	5,400.00	-	186,501.00	-	
138	CUS0918	Arun Ratan Paul	Customer	116,000.00	116,000.00	-	-	116,000.00	-	
139	CUS0186	Arun Rathi	Customer	508,554.00	508,554.00	-	508,554.00	-	-	
140	CUS0859	Arun Ravindran	Customer	132,433.00	132,433.00	-	-	132,433.00	-	
141	CUS0935	Aruna Dhar	Customer	112,553.60	109,317.60	3,236.00	-	112,553.60	-	
142	CUS0134	Arunangshu Bhanja	Customer	579,479.00	579,479.00	-	579,479.00	-	-	
143	CUS0151	Arundhati Datta	Customer	555,410.00	536,996.00	18,414.00	548,539.00	-	6,871.00	
144	CUS01280	Arunima Chakraborty (Nee Sengupta)	Customer	34,500.00	34,500.00	-	34,500.00	-	-	
145	CUS01195	Arunima Kar	Customer	53,000.00	53,000.00	-	53,000.00	-	-	
146	CUS0702	Arunjit Kumar Dutta	Customer	197,548.00	197,548.00	-	-	197,548.00	-	
147	CUS01165	Arun Kumar Sinha	Customer	60,000.00	60,000.00	-	-	-	60,000.00	
148	CUS0290	Arup Dutta Choudhury	Customer	429,471.00	429,471.00	-	429,471.00	-	-	
149	CUS0525	Arvind Jajoo	Customer	257,500.00	257,500.00	-	-	257,500.00	-	
150	CUS0144	Asfi Ahmed Hazarika	Customer	565,665.00	565,665.00	-	-	565,665.00	-	
151	CUS0274	Asha Jalan	Customer	443,000.00	443,000.00	-	-	443,000.00	-	
152	CUS0295	Ashesh Patel	Customer	415,100.00	415,100.00	-	-	415,100.00	-	
153	CUS01013	Ashim Sadhukha	Customer	100,000.00	100,000.00	-	100,000.00	-	-	
154	CUS0588	Ashima Pal	Customer	231,854.00	231,854.00	-	230,399.00	-	1,455.00	
155	CUS0648	Ashis Banerjee	Customer	217,300.00	217,300.00	-	-	217,300.00	-	
156	CUS0270	Ashis Kumar Biswas	Customer	459,525.00	445,750.00	13,775.00	457,491.00	-	2,034.00	
157	CUS01275	Ashis Mukherjee	Customer	35,000.00	35,000.00	-	35,000.00	-	-	
158	CUS0184	Ashis Saha	Customer	510,000.00	510,000.00	-	-	510,000.00	-	
159	CUS01074	Ashish Polyplast Ltd	Customer	85,000.00	85,000.00	-	-	85,000.00	-	
160	CUS0700	Ashish Gopalbhai Patel	Customer	198,900.00	198,900.00	-	-	198,900.00	-	
161	CUS01424	Ashish Jain	Customer	180,000.00	180,000.00	-	-	180,000.00	-	
162	CUS0557	Ashish Kumar Gupta	Customer	243,380.00	243,380.00	-	243,380.00	-	-	
163	CUS0476	Ashish Nag	Customer	277,492.00	277,492.00	-	-	277,492.00	-	
164	CUS01291	ASHISH TIWARI	Customer	31,500.00	31,500.00	-	-	31,500.00	-	
165	CUS0402	Ashit Rajan Paul	Customer	334,584.00	334,584.00	-	-	334,584.00	-	
166	CUS0545	Ashok Agarwal	Customer	250,243.00	250,243.00	-	-	250,243.00	-	
167	CUS01214	Ashok Kumar Malhotra	Customer	50,000.00	50,000.00	-	50,000.00	-	-	
168	CUS0451	Ashok Kumar Srivastava	Customer	300,000.00	300,000.00	-	-	300,000.00	-	
169	CUS01215	Ashwani Gupta	Customer	50,000.00	50,000.00	-	50,000.00	-	-	
170	CUS010	Asian paints Ltd (Advocate - Bindya Raichura)	Customer	5,150,079.00	4,175,987.00	974,092.00	-	5,150,079.00	-	
171	CUS0241	Asim Kumar Gupta	Customer	467,535.00	455,424.00	12,111.00	467,535.00	-	-	
172	CUS01207	Asim kumar Misra	Customer	50,000.00	50,000.00	-	-	50,000.00	-	
173	CUS0411	Asim Kumar Mukherjee	Customer	329,263.00	321,729.00	7,534.00	-	329,263.00	-	
174	CUS0193	Asis Kumar Chatterjee	Customer	506,218.00	506,218.00	-	-	506,218.00	-	
175	CUS0292	Asis Mukherjee	Customer	420,572.00	420,572.00	-	-	420,572.00	-	
176	CUS0792	Asish Kumar De	Customer	162,742.00	131,630.00	31,112.00	-	162,742.00	-	
177	CUS0449	Asit Kumar Banerjee	Customer	300,000.00	300,000.00	-	-	300,000.00	-	
178	CUS01161	Asit Ranjan Deb Sangita Deb	Customer	60,000.00	60,000.00	-	-	60,000.00	-	
179	CUS0621	Asoke Kumar Chiney	Customer	224,934.00	224,934.00	-	-	224,934.00	-	
180	CUS0316	Asoke Kumar Dutta	Customer	396,730.00	396,730.00	-	396,730.00	-	-	

Cox & Kings Limited

List of Claims by Operational Creditor as on 14th July 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed			Claim Admitted	Claim Under Verification	Claim Rejected
				Total	Principal Amount	Interest Amount			
181	CUS01126	Atis Basak	Customer	73,871.00	73,871.00	-	-	73,871.00	-
182	CUS0196	Atoshi Basu	Customer	517,322.00	502,404.00	14,918.00	517,322.00	-	-
183	CUS0235	Atoshi Gura	Customer	470,377.26	470,377.26	-	-	470,377.26	-
184	CUS0111	Atul Desai & Dr Dip Atul Desai	Customer	644,500.00	624,000.00	20,500.00	-	644,500.00	-
185	CUS0112	Atul Kantilal Desai	Customer	644,500.00	644,500.00	-	-	644,500.00	-
186	CUS0125	Atul Rajkonwar	Customer	594,463.00	588,577.00	5,886.00	-	594,463.00	-
187	CUS0960	Avdesh Chandra Mishra	Customer	102,000.00	102,000.00	-	-	102,000.00	-
188	CUS01409	Avinash Kumar Chippa	Customer	2,000.00	2,000.00	-	2,000.00	-	-
189	CUS01145	Avinash Laxman Jagtap	Customer	64,324.00	64,324.00	-	26,190.00	-	38,134.00
190	CUS0982	Awadhut Dattatraya Palnitkar	Customer	100,000.00	100,000.00	-	-	100,000.00	-
191	CUS0446	Ayasha Begum	Customer	306,250.00	299,570.00	6,680.00	-	306,250.00	-
192	CUS0567	Azka Qureshi On behalf Of Niyaz Qureshi and Shagufta Parveen	Customer	246,195.80	238,094.00	8,101.80	-	246,195.80	-
193	CUS01284	B Janakirani	Customer	33,085.00	33,085.00	-	33,085.00	-	-
194	CUS01332	B Selvakumar	Customer	22,000.00	22,000.00	-	22,000.00	-	-
195	CUS01075	B Soorya narayanan	Customer	85,000.00	85,000.00	-	85,000.00	-	-
196	CUS01073	Babita Maheshwari	Customer	85,210.00	82,210.00	3,000.00	82,210.00	-	3,000.00
197	CUS01398	Babubhai Kanjibhai Sakariya	Customer	5,000.00	5,000.00	-	-	5,000.00	-
198	CUS0603	Badri Prasad Gupta	Customer	235,160.00	228,500.00	6,660.00	235,160.00	-	-
199	CUS0325	Baidehi Ganguly	Customer	397,953.00	392,280.00	5,673.00	397,953.00	-	-
200	CUS0115	Balaram Dey	Customer	624,800.00	557,857.00	66,943.00	571,166.00	-	53,634.00
201	CUS0496	Bamasankar Ray	Customer	268,710.00	268,710.00	-	-	268,710.00	-
202	CUS0312	Banani Ganguly	Customer	400,000.00	400,000.00	-	-	400,000.00	-
203	CUS01425	Banasree Das	Customer	30,416.00	30,416.00	-	30,416.00	-	-
204	CUS0382	Bandana Gura	Customer	348,395.00	348,395.00	-	-	348,395.00	-
205	CUS0844	Bani Kamar Paul	Customer	136,171.00	136,171.00	-	-	136,171.00	-
206	CUS0983	Bapurao Jiwani Mane	Customer	100,000.00	100,000.00	-	-	100,000.00	-
207	CUS01091	BASUDEB GHOSH	Customer	80,000.00	80,000.00	-	-	-	80,000.00
208	CUS0514	BASUDEV SIL	Customer	266,815.00	259,878.00	6,937.00	266,815.00	-	-
209	CUS0738	BAYWATCH TRAVELS PVT LTD	Customer	180,000.00	180,000.00	-	-	180,000.00	-
210	CUS0956	Beena Rani	Customer	105,000.00	100,000.00	5,000.00	-	105,000.00	-
211	CUS0607	Bhabatosh Chakraborty	Customer	228,075.00	222,789.00	5,286.00	-	228,075.00	-
212	CUS01031	Bhagwan Baishya	Customer	95,000.00	95,000.00	-	95,000.00	-	-
213	CUS01243	Bharat Das	Customer	45,242.00	45,242.00	-	45,242.00	-	-
214	CUS01044	Bharat Thakorbbhai Patel	Customer	90,000.00	90,000.00	-	-	90,000.00	-
215	CUS0475	Bharati Gupta	Customer	277,567.00	277,566.88	0.12	-	277,567.00	-
216	CUS01427	Bharti Dhingra	Customer	1,494,421.00	1,494,421.00	-	-	1,494,421.00	-
217	CUS0639	Bhaswati Malakar	Customer	195,477.00	195,477.00	-	-	195,477.00	-
218	CUS01060	Bhavikkumar Rameshbhai Patel	Customer	86,000.00	86,000.00	-	86,000.00	-	-
219	CUS0521	Bhawana Hirawat	Customer	258,720.00	258,720.00	-	-	258,720.00	-
220	CUS0464	Bhawna Keshan	Customer	284,526.00	269,376.00	15,150.00	-	284,526.00	-
221	CUS0318	Bhikram Banerjee	Customer	396,000.00	396,000.00	-	396,000.00	-	-
222	CUS0946	Bhola nath Dutta	Customer	108,897.00	108,897.00	-	-	108,897.00	-
223	CUS0600	Bhuban Chandra Mandal	Customer	229,302.00	224,000.00	5,302.00	-	229,302.00	-
224	CUS0916	Bibeknanda Gogoi	Customer	116,500.00	116,500.00	-	116,500.00	-	-
225	CUS035	Bibhuti Bhusan Estate	Customer	1,018,135.89	984,600.00	33,535.89	1,018,135.89	-	-
226	CUS0967	BICHITRA SAHA	Customer	100,000.00	100,000.00	-	100,000.00	-	-
227	CUS0467	Bidhan Mandal	Customer	281,034.00	281,034.00	-	-	281,034.00	-
228	CUS040	Bidisha Banik	Customer	850,403.00	850,403.00	-	-	850,403.00	-
229	CUS0569	Bidisha Gupta	Customer	237,540.00	237,540.00	-	-	237,540.00	-
230	CUS0810	BIJIT SARMAH	Customer	150,000.00	150,000.00	-	150,000.00	-	-
231	CUS0826	Bijon Ray	Customer	142,500.00	142,500.00	-	-	142,500.00	-
232	CUS01269	Bijoy Chatterjee	Customer	38,000.00	38,000.00	-	38,000.00	-	-
233	CUS0679	Bikas Datta	Customer	212,325.88	208,000.00	4,325.88	-	212,325.88	-
234	CUS0618	Bikas Kundu	Customer	226,000.00	226,000.00	-	-	226,000.00	-
235	CUS0773	Bikram Jit Singh Kahlon	Customer	167,314.00	96,000.00	71,314.00	-	167,314.00	-
236	CUS0389	Bikramjit Dhar	Customer	340,000.00	340,000.00	-	-	340,000.00	-
237	CUS0883	Bikramjit singh bhatti	Customer	125,000.00	125,000.00	-	-	125,000.00	-
238	CUS0865	Bimal Kumar Bandyopadhyay	Customer	133,687.00	131,207.00	2,480.00	133,687.00	-	-
239	CUS0287	Bimal Kumar Ganguly	Customer	432,810.00	416,614.00	16,196.00	-	432,810.00	-
240	CUS0272	Bimal Mukhopadhyay	Customer	443,813.00	433,661.00	10,152.00	443,813.00	-	-
241	CUS0276	Biman Kumar Dutta	Customer	441,277.00	430,000.00	11,277.00	441,277.00	-	-
242	CUS01094	Bina Gogoi	Customer	80,000.00	80,000.00	-	80,000.00	-	-
243	CUS0107	Binita Panigrahi	Customer	655,891.00	655,891.00	-	655,891.00	-	-
244	CUS01186	Binoj Nair	Customer	55,000.00	55,000.00	-	55,000.00	-	-
245	CUS0685	Binoy Basu	Customer	201,961.00	201,961.00	-	-	201,961.00	-
246	CUS0377	Bipad Bhanjan Chakrabarty	Customer	364,099.00	353,240.00	10,859.00	-	364,099.00	-
247	CUS086	Bipadbaran Chakraborty	Customer	709,475.00	689,241.00	20,234.00	-	709,475.00	-
248	CUS0723	Biplab Dutta	Customer	188,843.00	188,843.00	-	-	188,843.00	-
249	CUS01375	Biplab Kar	Customer	10,000.00	10,000.00	-	-	10,000.00	-
250	CUS0320	Bipul Kanti Das	Customer	394,530.00	394,530.00	-	-	394,530.00	-
251	CUS0194	Bipul Sen	Customer	505,000.00	505,000.00	-	505,000.00	-	-
252	CUS056	Birajendu Bhowmick	Customer	771,061.20	771,061.20	-	-	771,061.20	-
253	CUS0168	Biren Patra & Rina Patra	Customer	464,478.00	464,478.00	-	-	464,478.00	-
254	CUS0698	Biswa Sovan Das	Customer	199,000.00	199,000.00	-	-	199,000.00	-
255	CUS01179	Biswajit Biswas	Customer	56,595.00	51,450.00	5,145.00	-	56,595.00	-
256	CUS0343	Biswajit Chakraborty	Customer	378,168.00	378,168.00	-	-	378,168.00	-
257	CUS0629	Biswajit Sanyal	Customer	223,455.00	216,320.00	7,135.00	223,455.00	-	-
258	CUS0247	Biswanath & Subhra Deb	Customer	464,000.00	464,000.00	-	-	464,000.00	-
259	CUS0617	Biswanath Bhowmik	Customer	226,223.00	226,223.00	-	-	226,223.00	-
260	CUS0109	Biswarup Sarkar	Customer	582,080.00	582,080.00	-	-	582,080.00	-
261	CUS0273	Bitanbindu Bandyopadhyay	Customer	443,250.00	394,000.00	49,250.00	-	443,250.00	-
262	CUS01114	BLISSFUL HOLIDAYS AND TRAVELS	Customer	75,765.00	75,765.00	-	75,765.00	-	-
263	CUS0869	Brahmachari Avadesh Chaitanya	Customer	130,196.00	130,196.00	-	-	130,196.00	-
264	CUS01057	Brajeshwar Kishore	Customer	86,522.00	86,522.00	-	86,522.00	-	-
265	CUS0374	Bratati Niyogi	Customer	354,297.00	354,297.00	-	-	354,297.00	-
266	CUS0793	Brijendra Kumar Rai	Customer	162,500.00	162,500.00	-	162,500.00	-	-
267	CUS01039	Brijesh Joshi	Customer	92,000.00	92,000.00	-	92,000.00	-	-
268	CUS0486	Bulbul Saha	Customer	273,000.00	273,000.00	-	-	273,000.00	-
269	CUS0709	Bulu Mukherjee	Customer	194,384.00	194,384.00	-	-	194,384.00	-
270	CUS01300	BV Acharya	Customer	30,000.00	30,000.00	-	30,000.00	-	-
271	CUS0744	C Immanuel Raj	Customer	179,200.00	179,200.00	-	-	179,200.00	-
272	CUS034	C Jeyakarthekeyan	Customer	1,004,094.00	1,004,094.00	-	-	1,004,094.00	-
273	CUS01082	C K Umashanker Nair	Customer	81,270.00	81,270.00	-	-	81,270.00	-
274	CUS01294	C Rajendra Kumar	Customer	30,000.00	30,000.00	-	30,000.00	-	-
275	CUS065	Camelia Dutta	Customer	781,627.58	759,938.00	21,689.58	781,627.58	-	-
276	CUS0875	Capt P S Kulkarni	Customer	129,000.00	129,000.00	-	-	129,000.00	-

Cox & Kings Limited

List of Claims by Operational Creditor as on 14th July 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed		Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
				Total	Principal Amount				
277	CUS0984	Capt Sasikumar Swaminathan	Customer	100,000.00	100,000.00	-	-	100,000.00	-
278	CUS0672	Carole L Whitcher & Sujata Chakravorty	Customer	211,540.00	211,540.00	-	-	211,540.00	-
279	CUS022	Chaganti Viswanath	Customer	1,243,700.00	1,243,700.00	-	-	1,243,700.00	-
280	CUS0667	Chaitali Pyne	Customer	212,856.00	212,856.00	-	-	212,856.00	-
281	CUS0130	Chaitali Ray (Lead Pax Biswanath Ray)	Customer	586,251.00	586,251.00	-	-	586,251.00	-
282	CUS0842	Chameli Mitra	Customer	137,000.00	137,000.00	-	-	137,000.00	-
283	CUS0704	Champa Das	Customer	196,912.00	191,671.00	5,241.00	-	196,912.00	-
284	CUS0185	Champa Lal Rathi	Customer	508,869.00	508,869.00	-	-	508,869.00	-
285	CUS0280	Chandan Kumar Chaudhuri	Customer	436,000.00	436,000.00	-	-	436,000.00	-
286	CUS028	Chandan Sardar	Customer	1,059,894.00	1,028,252.00	31,642.00	1,055,570.00	-	4,324.00
287	CUS01428	Chandra Prakash Shrimali	Customer	535,490.00	535,490.00	-	-	535,490.00	-
288	CUS01070	CHANDRA SHEKHAT MOTH	Customer	85,600.00	85,600.00	-	85,600.00	-	-
289	CUS0985	Chandrakant Gangaram Mandhare	Customer	100,000.00	100,000.00	-	-	100,000.00	-
290	CUS0424	Chandranil Majumdar	Customer	324,362.00	324,362.00	-	-	324,362.00	-
291	CUS01184	ChandraSekhar Padmawar	Customer	55,200.00	55,200.00	-	33,900.00	-	21,300.00
292	CUS0414	Chandrashekar Bhattacharya	Customer	328,200.00	328,200.00	-	-	328,200.00	-
293	CUS0242	Chandresh Pratap Singh	Customer	466,946.00	466,946.00	-	-	466,946.00	-
294	CUS044	Chatrabhuj Narsee School	Customer	823,200.00	823,200.00	-	-	823,200.00	-
295	CUS01009	Chetan Sethna	Customer	100,000.00	100,000.00	-	-	-	100,000.00
296	CUS0746	Chetankumar Kantilal Patel	Customer	178,000.00	168,881.00	9,119.00	168,881.00	-	9,119.00
297	CUS0102	Chhanda Roy Choudhury	Customer	682,435.00	672,051.00	10,384.00	682,435.00	-	-
298	CUS0835	Chhandha Bagchi	Customer	139,766.00	139,766.00	-	-	139,766.00	-
299	CUS0828	Chhigan Lal Rose	Customer	142,288.00	131,771.00	10,517.00	-	142,288.00	-
300	CUS0817	Chinteshkumar Rana	Customer	149,458.00	149,458.00	-	-	149,458.00	-
301	CUS01393	Chirag Bhanushali	Customer	6,500.00	6,500.00	-	-	-	6,500.00
302	CUS0550	Chitanjan Patra on behalf of 28 clients	Customer	249,435.00	249,435.00	-	249,435.00	-	-
303	CUS0834	Chitra Joarder	Customer	139,830.00	139,830.00	-	-	139,830.00	-
304	CUS0831	Chitra Roychowdhury	Customer	142,445.00	140,000.00	2,445.00	142,445.00	-	-
305	CUS0652	Chitrabali Bhowal	Customer	215,907.00	215,907.00	-	-	215,907.00	-
306	CUS0696	Chittaranjan Manna	Customer	203,550.68	200,000.00	3,550.68	203,550.68	-	-
307	CUS0616	Choppalli Venkata S Murty	Customer	226,540.00	226,540.00	-	-	226,540.00	-
308	CUS013	Clear Displays Pvt Ltd	Customer	2,483,875.00	2,483,875.00	-	-	2,483,875.00	-
309	CUS0657	Colonel Partha Sarathi Kar	Customer	215,532.00	198,440.00	17,092.00	206,776.00	-	8,756.00
310	CUS016	CS Nilesh Awale (Group leader - Sunil Kedar)	Customer	2,000,000.00	2,000,000.00	-	-	-	2,000,000.00
311	CUS021	CS Nilesh Awale (Group leader - Vijay Gaikwad)	Customer	1,500,000.00	1,500,000.00	-	-	-	1,500,000.00
312	CUS0259	Cyrus S Bathena	Customer	454,598.00	454,598.00	-	-	454,598.00	-
313	CUS01429	Daljit Singh	Customer	182,554.00	182,554.00	-	-	182,554.00	-
314	CUS01072	Darshan Maheshwari	Customer	85,210.00	82,210.00	3,000.00	82,210.00	-	3,000.00
315	SER0852	Dawa Phuti Bhutia	Customer	15,417.50	15,417.50	-	-	15,417.50	-
316	CUS0355	Dayananda Bharali	Customer	369,169.00	364,208.00	4,961.00	-	369,169.00	-
317	CUS0656	Deba Prasad Dutta	Customer	215,800.00	215,800.00	-	-	215,800.00	-
318	CUS01376	Debabraja Joarder	Customer	10,000.00	10,000.00	-	-	10,000.00	-
319	CUS0641	DEBABRATA BHOWMICK	Customer	218,844.00	218,844.00	-	-	218,844.00	-
320	CUS0406	Debabrata Saha Roy / Esha Saha Roy	Customer	340,423.00	331,073.00	9,350.00	336,046.00	-	4,377.00
321	CUS0135	Debangshu Bahubalindra	Customer	579,000.00	579,000.00	-	-	579,000.00	-
322	CUS0705	Debaprasad Pal	Customer	196,718.00	196,718.00	-	-	196,718.00	-
323	CUS01276	Debarati Sen	Customer	35,000.00	35,000.00	-	35,000.00	-	-
324	CUS0874	Debashis Bose	Customer	129,194.00	129,194.00	-	-	129,194.00	-
325	CUS0141	Debashis Roychowdhury / Sanjit Roychowdhury	Customer	571,347.00	571,347.00	-	-	571,347.00	-
326	CUS0799	Debashis Sen	Customer	157,462.00	152,462.00	5,000.00	-	157,462.00	-
327	CUS0108	Debasis Ghosh	Customer	653,387.00	633,125.00	20,262.00	-	653,387.00	-
328	CUS0127	Debasis Ghosh	Customer	590,500.00	590,500.00	-	-	590,500.00	-
329	CUS055	Debasis Manna	Customer	773,222.00	757,398.00	15,824.00	-	773,222.00	-
330	CUS0117	Debasis Mazumdar	Customer	628,752.00	612,100.00	16,652.00	628,752.00	-	-
331	CUS0166	Debasis Roy	Customer	521,792.00	521,792.00	-	-	521,792.00	-
332	CUS0677	Debasis Sadhu Khan	Customer	209,260.00	209,260.00	-	-	209,260.00	-
333	CUS030	Debasis Kumar Das	Customer	1,035,686.00	985,420.00	50,266.00	1,017,701.00	-	17,985.00
334	CUS0364	Debasis Mukherjee	Customer	359,373.00	329,371.00	30,002.00	-	359,373.00	-
335	CUS0358	Debasis Saha	Customer	374,209.00	366,655.00	7,554.00	374,209.00	-	-
336	CUS0119	Debdutt Datta	Customer	601,375.00	584,465.00	16,910.00	-	601,375.00	-
337	CUS0199	Debendranath Bhattacharya	Customer	500,200.00	500,200.00	-	-	500,200.00	-
338	CUS0397	Debi Prasad Parekh	Customer	337,335.00	337,335.00	-	-	337,335.00	-
339	CUS092	Debika Dutta	Customer	696,538.00	696,538.00	-	-	696,538.00	-
340	CUS0838	Debika Halder	Customer	142,047.60	138,124.00	3,923.60	142,047.60	-	-
341	CUS0721	Debjani Chaudhari	Customer	188,908.00	188,908.00	-	-	188,908.00	-
342	CUS0479	Deblina Sarkar	Customer	276,602.00	276,602.00	-	-	276,602.00	-
343	CUS0526	DECALOGUE MARKETING PVT LTD	Customer	257,500.00	257,500.00	-	-	257,500.00	-
344	CUS01485	Deepak Agrawal	Customer	30,740.00	30,740.00	-	-	-	30,740.00
345	CUS01431	Deepak Anupalli	Customer	88,932.00	88,932.00	-	88,932.00	-	-
346	CUS0901	Deepika Verma	Customer	120,000.00	120,000.00	-	-	120,000.00	-
347	CUS0836	Deepraj Construction PVT LTD	Customer	139,350.00	139,350.00	-	-	139,350.00	-
348	CUS01432	Destinations Of The World Dmcc	Customer	26,631.00	26,631.00	-	-	26,631.00	-
349	CUS096	Dev Anand Tripathy	Customer	683,800.00	683,800.00	-	-	683,800.00	-
350	CUS0940	Devendra dattaram Patkar	Customer	110,096.00	110,096.00	-	-	110,096.00	-
351	CUS0986	Devidas Sakharam Vetal	Customer	100,000.00	100,000.00	-	-	100,000.00	-
352	CUS0631	Dhanashri Halder	Customer	222,331.00	213,780.00	8,551.00	-	222,331.00	-
353	CUS01063	Dhanesh Chadha	Customer	86,000.00	86,000.00	-	86,000.00	-	-
354	CUS01292	Dhaval Thakore	Customer	31,437.00	31,437.00	-	-	31,437.00	-
355	CUS01177	Dheeraj Nagpal	Customer	56,648.00	56,648.00	-	56,648.00	-	-
356	CUS0888	Dhiraj Katara	Customer	122,900.00	122,900.00	-	-	122,900.00	-
357	CUS01059	Dhorajia Mansukh Lavji	Customer	86,438.00	86,438.00	-	86,438.00	-	-
358	CUS0637	Dhruva Jyoti Bhowmic	Customer	219,465.00	219,465.00	-	-	219,465.00	-
359	CUS061	Dibyadhar Bora	Customer	762,904.00	762,904.00	-	762,904.00	-	-
360	CUS0947	Dibyendu Dutta	Customer	108,897.00	108,897.00	-	-	108,897.00	-
361	CUS0749	Digesh Anilkumar Dave	Customer	176,600.00	176,600.00	-	-	176,600.00	-
362	CUS060	Dilip Kumar Dhar	Customer	763,887.00	763,887.00	-	-	763,887.00	-
363	CUS0571	DILIP KUMAR GHOSH	Customer	235,390.00	235,390.00	-	-	235,390.00	-
364	CUS0878	Dilip Kumar Ray	Customer	127,070.00	117,789.00	9,281.00	-	127,070.00	-
365	CUS0167	Dilip Kumar Ray	Customer	521,179.00	521,179.00	-	-	521,179.00	-
366	CUS0987	Dilip Shahurao Kokate	Customer	100,000.00	100,000.00	-	-	100,000.00	-
367	CUS01067	Dimple Periwal	Customer	87,316.00	85,600.00	1,716.00	87,316.00	-	-
368	CUS0100	Dinesh Harilal Sanghavi	Customer	676,841.76	-	676,841.76	-	676,841.76	-
369	CUS0757	Dinesh Kumar	Customer	172,238.00	172,238.00	-	171,461.00	-	777.00
370	CUS070	Dinesh Mehta	Customer	747,424.00	747,424.00	-	-	747,424.00	-
371	CUS0988	Dinkar Shripati Pawar	Customer	100,000.00	100,000.00	-	-	100,000.00	-
372	CUS0383	Dip Kumar Ray Bardhan	Customer	346,247.00	346,247.00	-	-	346,247.00	-

Cox & Kings Limited

List of Claims by Operational Creditor as on 14th July 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed			Claim Admitted	Claim Under Verification	Claim Rejected
				Total	Principal Amount	Interest Amount			
373	CUS0601	Dipak Kumar Basu	Customer	229,179.00	222,051.00	7,128.00	229,179.00	-	-
374	CUS079	Dipak Kumar Chattopadhyay	Customer	721,105.00	721,105.00	-	-	721,105.00	-
375	CUS0260	Dipak Kumar Pramanik	Customer	454,063.00	445,000.00	9,063.00	454,063.00	-	-
376	CUS01213	Dipak Patil	Customer	50,000.00	50,000.00	-	50,000.00	-	-
377	CUS0774	Dipak Saha	Customer	167,020.00	167,020.00	-	167,020.00	-	-
378	CUS0366	DIPANKAR CHAKRABORTY	Customer	359,316.00	320,818.00	38,498.00	-	359,316.00	-
379	CUS0190	Dipankar Das Gupta	Customer	508,532.00	508,532.00	-	-	508,532.00	-
380	CUS0257	Dipankar Dasgupta	Customer	456,270.00	456,270.00	-	-	456,270.00	-
381	CUS0215	Dipankar Mukherjee	Customer	489,825.00	489,825.00	-	-	489,825.00	-
382	CUS0212	Dipankar Sen	Customer	510,997.00	493,122.00	17,875.00	510,997.00	-	-
383	CUS0775	Dipanwita Saha	Customer	167,020.00	167,020.00	-	167,020.00	-	-
384	CUS01389	Dipesh Panchal	Customer	7,950.00	7,950.00	-	-	7,950.00	-
385	CUS0311	Dipti Kumar Chakravorty	Customer	401,504.00	386,632.00	14,872.00	391,973.89	-	9,530.11
386	CUS01194	Dipti Ranjan Das	Customer	53,423.00	53,423.00	-	53,423.00	-	-
387	CUS01208	Dishaben Jerambhai sakariya	Customer	50,000.00	50,000.00	-	-	50,000.00	-
388	CUS0422	Ditsha Chatterjee	Customer	324,777.00	324,777.00	-	-	324,777.00	-
389	CUS0433	Divya Gulati	Customer	320,000.00	320,000.00	-	-	320,000.00	-
390	CUS0670	Divya Reddy	Customer	212,620.00	212,620.00	-	-	212,620.00	-
391	CUS0363	Dorothy Pinto	Customer	359,541.00	359,541.00	-	359,541.00	-	-
392	CUS0378	DSP Technology India Pvt Ltd	Customer	350,887.00	350,887.00	-	-	350,887.00	-
393	CUS01435	Dulal Paul	Customer	79,475.00	74,102.54	5,372.46	72,291.00	-	7,184.00
394	CUS0837	Dwipendra Kumar Sharma	Customer	138,900.00	138,900.00	-	-	138,900.00	-
395	CUS0599	Elvine Dsouza	Customer	229,763.00	229,763.00	-	-	229,763.00	-
396	CUS0872	Eva Michael	Customer	129,357.00	129,357.00	-	129,357.00	-	-
397	SER0805	EVO5 BUILDCON pvt ltd	Customer	35,179.00	35,179.00	-	35,179.00	-	-
398	CUS0387	Faridul Hassan	Customer	342,250.00	342,250.00	-	-	342,250.00	-
399	CUS01436	Fit Rooms Pte Ltd	Customer	7,413,471.42	7,413,471.42	-	-	7,413,471.42	-
400	FRA0111	Fortune Enterprise - Tushar Patel	Customer	86,000.00	86,000.00	-	86,000.00	-	-
401	CUS01176	Francis Chakkanath	Customer	56,680.00	56,680.00	-	56,680.00	-	-
402	CUS0939	G Murali Krishnan	Customer	110,170.00	110,170.00	-	-	110,170.00	-
403	CUS01014	G Palanichamy	Customer	100,000.00	100,000.00	-	20,000.00	-	80,000.00
404	CUS0635	G Ravi Kumar	Customer	221,170.00	221,170.00	-	-	221,170.00	-
405	CUS0715	G Sankaran Ganesan	Customer	190,825.00	190,825.00	-	-	190,825.00	-
406	CUS01333	G Selva Kumar	Customer	22,000.00	22,000.00	-	-	22,000.00	-
407	CUS0895	G Srikanth	Customer	121,125.00	121,125.00	-	-	121,125.00	-
408	SER0498	Gaious Star Shullai	CUSTOMER	370,422.00	370,422.00	-	-	370,422.00	-
409	CUS01321	Ganesh Chatterjee	Customer	25,000.00	25,000.00	-	-	25,000.00	-
410	CUS0236	Ganesh Prasad Jaiswal & Rekha Debi Jaiswal	Customer	469,997.00	451,920.00	18,077.00	-	469,997.00	-
411	CUS0488	Gargi Roy Choudhuri Bhowmick	Customer	272,500.00	272,500.00	-	-	272,500.00	-
412	CUS0556	Gaurab Kumar Basu	Customer	245,135.00	219,935.00	25,200.00	-	245,135.00	-
413	CUS01380	Gaurav Gupta	Customer	10,000.00	10,000.00	-	10,000.00	-	-
414	CUS01268	Gaurav Rastogi	Customer	38,797.00	38,797.00	-	38,797.00	-	-
415	CUS0453	Gautam Basu	Customer	299,800.00	299,800.00	-	-	299,800.00	-
416	CUS0720	Gautam Dasgupta	Customer	189,000.00	189,000.00	-	-	189,000.00	-
417	CUS0315	Gautam Datta	Customer	397,096.00	383,480.00	13,616.00	391,740.00	-	5,356.00
418	CUS0329	Gautam Ghosh	Customer	391,244.00	391,244.00	-	-	391,244.00	-
419	CUS01163	Gautam Kumar Sunil Bharali	Customer	60,000.00	60,000.00	-	60,000.00	-	-
420	CUS0427	Gautam Sengupta	Customer	323,243.00	323,243.00	-	-	323,243.00	-
421	CUS0776	Gayatri Saha	Customer	167,020.00	167,020.00	-	167,020.00	-	-
422	CUS01339	Geeta Chaturvedi	Customer	20,197.00	20,197.00	-	-	20,197.00	-
423	CUS0962	Geetha J Nair	Customer	108,431.00	101,336.00	7,095.00	-	108,431.00	-
424	CUS0281	Ghanshyam Das Mimani	Customer	435,000.00	435,000.00	-	435,000.00	-	-
425	CUS01239	Ginny Jaidka	Customer	46,000.00	46,000.00	-	27,100.00	-	18,900.00
426	CUS01329	Giriraj Mehta	Customer	22,936.00	22,936.00	-	22,936.00	-	-
427	CUS01166	Girnarkar Chaitrali Swapnilkiran	Customer	60,000.00	60,000.00	-	60,000.00	-	-
428	CUS0767	Gita Biswas	Customer	170,778.00	166,990.00	3,788.00	170,712.00	-	66.00
429	CUS01133	Gitaben babubhai Sakariya	Customer	70,000.00	70,000.00	-	-	70,000.00	-
430	CUS01346	Gopal Chaudhuri	Customer	20,000.00	20,000.00	-	-	-	20,000.00
431	CUS0795	Gopal Krishna Mehrotra	Customer	161,706.00	161,706.00	-	-	161,706.00	-
432	CUS01247	Gopal Kumar Bajoria	Customer	45,000.00	45,000.00	-	45,000.00	-	-
433	CUS0394	Gopal Kumar Gupta	Customer	346,601.00	338,511.00	8,090.00	-	346,601.00	-
434	CUS0989	Gorakh Sitaram Kumbhar	Customer	100,000.00	100,000.00	-	-	100,000.00	-
435	CUS01036	Gour Hari Kar	Customer	93,450.00	93,450.00	-	93,450.00	-	-
436	CUS0161	Gour Pada Nayek and Lili Nayek	Customer	529,331.00	529,331.00	-	-	529,331.00	-
437	CUS0852	Gourab Thakur	Customer	134,200.00	134,200.00	-	-	134,200.00	-
438	CUS0613	Gouri Misra	Customer	227,644.00	227,644.00	-	-	227,644.00	-
439	CUS049	Goutam Mitra	Customer	794,192.00	766,960.00	27,232.00	-	794,192.00	-
440	CUS0210	Goutam Panja	Customer	507,076.00	493,523.00	13,553.00	507,076.00	-	-
441	CUS0561	Goutam Santra	Customer	242,000.00	242,000.00	-	-	242,000.00	-
442	CUS0732	GOUTAM SARKAR	Customer	182,640.00	182,640.00	-	-	182,640.00	-
443	CUS0530	Goutam Siha	Customer	256,287.00	256,287.00	-	-	256,287.00	-
444	CUS01146	Govind Krishnashet Gad	Customer	63,785.60	63,785.60	-	63,785.60	-	-
445	SER0226	Great White Global pvt ltd	Customer	2,080,353.26	2,024,269.26	56,084.00	-	2,080,353.26	-
446	CUS01377	Greena babubhai Sakariya	Customer	10,000.00	10,000.00	-	-	10,000.00	-
447	CUS0724	Guest Name	Customer	188,843.00	188,843.00	-	-	188,843.00	-
448	CUS01257	Gunadhar Jana	Customer	40,000.00	40,000.00	-	40,000.00	-	-
449	CUS01299	Gunjan Perival	Customer	30,000.00	30,000.00	-	-	30,000.00	-
450	CUS01167	Gurpreet Singh	Customer	60,000.00	60,000.00	-	-	60,000.00	-
451	CUS01046	GV Narayana Murthy	Customer	90,000.00	90,000.00	-	-	-	90,000.00
452	CUS01295	Gyanesh Kamal Ramanandan Singh	Customer	30,000.00	30,000.00	-	30,000.00	-	-
453	CUS0860	Hakubhai Hamabhai Kaklotar	Customer	132,296.00	132,296.00	-	-	132,296.00	-
454	CUS0344	Hamid Hussain	Customer	378,000.00	378,000.00	-	-	378,000.00	-
455	CUS0388	Haradhan Chandra Saha	Customer	341,667.00	341,667.00	-	341,667.00	-	-
456	CUS0372	Hari Prakash Doorwar	Customer	355,157.00	355,157.00	-	309,784.00	-	45,373.00
457	CUS019	Harimohan Das	Customer	1,586,497.00	1,586,497.00	-	-	1,586,497.00	-
458	CUS0965	Harish Dhingra	Customer	100,100.00	91,000.00	9,100.00	-	100,100.00	-
459	CUS01027	HARPREET SINGH	Customer	96,000.00	96,000.00	-	-	-	96,000.00
460	CUS01260	Harsh Dhirajbhai Patel	Customer	40,000.00	40,000.00	-	40,000.00	-	-
461	CUS01326	Harshal Bharale	Customer	23,000.00	23,000.00	-	-	-	23,000.00
462	CUS01412	Harvinder Singh	Customer	43,000.00	43,000.00	-	43,000.00	-	-
463	CUS01128	Hema Padmanabhan	Customer	72,000.00	72,000.00	-	52,500.00	-	19,500.00
464	CUS01301	Hemant Walhekar	Customer	30,000.00	30,000.00	-	-	30,000.00	-
465	CUS0990	Hemchandra Namdeo Shine	Customer	100,000.00	100,000.00	-	-	100,000.00	-
466	CUS01391	Hemrajbhai Chaudhary	Customer	6,960.00	6,960.00	-	6,960.00	-	-
467	CUS01	Herbalfite Nutrition (Ananya Sanyal)	Customer	79,739,230.13	78,297,694.50	1,441,535.63	78,297,694.50	-	1,441,535.63
468	CUS072	Himangshu Kumar Das	Customer	767,390.00	743,000.00	24,390.00	-	767,390.00	-
469	CUS0532	Himanshi Rathi	Customer	254,277.00	254,277.00	-	-	254,277.00	-
470	CUS0647	Himanshu Khan & Purnima Khan	Customer	217,795.00	217,795.00	-	217,795.00	-	-

Cox & Kings Limited

List of Claims by Operational Creditor as on 14th July 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed			Claim Admitted	Claim Under Verification	Claim Rejected
				Total	Principal Amount	Interest Amount			
471	CUS0455	Hindustan Aluminium	Customer	298,000.00	298,000.00	-	-	298,000.00	-
472	CUS012	Hindustan Pencils Pvt Ltd	Customer	3,810,450.00	3,629,000.00	181,450.00	-	3,810,450.00	-
473	CUS0333	Hirak Mukhopadhyay	Customer	384,303.00	384,303.00	-	-	384,303.00	-
474	CUS0225	Hiteshwar Das	Customer	480,064.00	480,064.00	-	-	480,064.00	-
475	CUS0674	Inderjit Singh	Customer	210,000.00	210,000.00	-	-	210,000.00	-
476	CUS01199	Indrani Barua	Customer	51,554.00	51,554.00	-	-	51,554.00	-
477	CUS0213	Indrani Chatterjee	Customer	492,655.00	476,000.00	16,655.00	485,588.00	-	7,067.00
478	CUS0308	Indranil Chattopadhyay	Customer	414,106.00	402,350.00	11,756.00	414,106.00	-	-
479	CUS0660	Infocom Network Ltd	Customer	215,000.00	215,000.00	-	-	215,000.00	-
480	FRA079	Instant travel solutions (Mr Ranjan Gupta)	Customer	463,746.00	463,746.00	-	-	463,746.00	-
481	CUS0906	Irshad Mohamediqbal Nandhla	Customer	120,000.00	120,000.00	-	-	120,000.00	-
482	CUS0413	ISHANI ROY	Customer	328,600.00	328,600.00	-	328,600.00	-	-
483	CUS0802	J Balasubramanian	Customer	155,000.00	155,000.00	-	-	155,000.00	-
484	CUS01439	J Charles	Customer	49,000.00	49,000.00	-	49,000.00	-	-
485	CUS01111	J Johnson	Customer	79,361.00	79,361.00	-	79,361.00	-	-
486	CUS089	Jadu Lal Roy	Customer	704,343.00	704,343.00	-	-	704,343.00	-
487	CUS0827	Jagadananda Jas	Customer	142,500.00	142,500.00	-	-	142,500.00	-
488	CUS0398	Jagadhatry Dutta Chowdhary	Customer	335,240.00	335,240.00	-	-	335,240.00	-
489	CUS0313	Jagadish Prasad Das	Customer	399,658.00	399,658.00	-	-	399,658.00	-
490	CUS0370	Jaganath Gura	Customer	355,983.56	355,983.56	-	-	355,983.56	-
491	CUS0468	Jagat Priya Halder	Customer	280,924.00	280,924.00	-	280,924.00	-	-
492	CUS0442	Jagdhis Narayan Singh	Customer	309,120.00	276,000.00	33,120.00	-	309,120.00	-
493	CUS0462	Jagdishbhai Patel	Customer	287,664.00	287,664.00	-	-	287,664.00	-
494	CUS01095	Jagir Singh	Customer	80,000.00	80,000.00	-	80,000.00	-	-
495	CUS0237	Jaiswal Weigh Bridge -Prem Chand Jaiswal	Customer	469,997.00	451,920.00	18,077.00	-	469,997.00	-
496	CUS01071	Jasraj Dey	Customer	85,354.00	78,354.00	7,000.00	78,354.00	-	7,000.00
497	CUS0643	Jay Nikam	Customer	218,567.00	218,567.00	-	-	218,567.00	-
498	CUS0820	Jayadeb Nanda	Customer	146,133.00	146,133.00	-	-	146,133.00	-
499	CUS0304	Jayanta Bag	Customer	408,507.00	408,507.00	-	-	408,507.00	-
500	CUS0544	Jayanta Bhowal	Customer	250,331.00	250,331.00	-	-	250,331.00	-
501	CUS0365	Jayanta Chakraborty	Customer	359,317.00	359,317.00	-	-	359,317.00	-
502	CUS01357	Jayanta Dey	Customer	15,283.78	15,283.78	-	15,283.78	-	-
503	CUS0825	Jayanta Kumar Bezbaruah	Customer	142,500.00	142,500.00	-	-	142,500.00	-
504	CUS0339	Jayanta Kumar Roy	Customer	381,294.00	381,294.00	-	381,294.00	-	-
505	CUS0443	Jayanta Maitra	Customer	309,120.00	276,000.00	33,120.00	-	309,120.00	-
506	CUS01440	Jayanti Dass	Customer	80,000.00	80,000.00	-	80,000.00	-	-
507	CUS0503	Jayaprakash Shetty / Prakash Salian	Customer	265,998.00	265,998.00	-	-	265,998.00	-
508	CUS0779	Jayasree Agarwal	Customer	166,813.00	162,934.00	3,879.00	166,813.00	-	-
509	CUS01148	Jayasri Datta	Customer	63,000.00	63,000.00	-	-	63,000.00	-
510	CUS01193	Jayasri Ray Chaudhuri	Customer	53,500.00	53,500.00	-	-	53,500.00	-
511	CUS0175	Jaydev Sengupta	Customer	515,390.00	515,390.00	-	-	515,390.00	-
512	CUS01399	Jerambhai Kanjibhaisakarlya	Customer	5,000.00	5,000.00	-	-	5,000.00	-
513	CUS0701	Jhumur Sen Gupta	Customer	197,768.00	197,768.00	-	-	197,768.00	-
514	CUS01302	Jigar Gajaria	Customer	30,000.00	30,000.00	-	30,000.00	-	-
515	CUS0808	Jigar Niranjani Tewar	Customer	152,000.00	152,000.00	-	-	152,000.00	-
516	CUS0512	Jigna Patel	Customer	260,000.00	260,000.00	-	-	260,000.00	-
517	CUS0454	Jigneshkumar Ramanbhai patel	Customer	298,590.00	298,590.00	-	-	298,590.00	-
518	CUS0497	Jishu Kanti Barua	Customer	268,710.00	268,710.00	-	-	268,710.00	-
519	CUS01090	Jitendrakumar	Customer	80,000.00	80,000.00	-	-	80,000.00	-
520	CUS0209	John shah ,Mousumi Shah and Rahul shah	Customer	493,563.00	493,563.00	-	-	493,563.00	-
521	CUS0533	Jolly Majumdar	Customer	254,020.00	254,020.00	-	254,020.00	-	-
522	CUS01404	Josefred Mano J Dsouza	Customer	4,080.00	4,080.00	-	-	-	4,080.00
523	CUS01441	Joy Kanta Kalita	Customer	248,723.00	248,723.00	-	248,723.00	-	-
524	CUS0361	Joyita Dey	Customer	360,640.00	322,000.00	38,640.00	-	360,640.00	-
525	CUS0145	Joyjeet Bhattacharyya	Customer	563,747.00	563,747.00	-	563,747.00	-	-
526	CUS083	Jyotirmay Das , Pratima Das, Ananya Das & BAIbhab Das	Customer	718,841.00	718,841.00	-	-	718,841.00	-
527	CUS01442	Jyoti Swarup	Customer	787,878.00	787,878.00	-	-	787,878.00	-
528	CUS01238	Jyotsana Pintu Khunt	Customer	46,400.00	42,600.00	3,800.00	42,600.00	-	3,800.00
529	CUS0706	Jyotsna Sarkar	Customer	196,384.00	196,384.00	-	-	196,384.00	-
530	CUS01341	K A soman	Customer	20,000.00	20,000.00	-	-	20,000.00	-
531	CUS01051	K M Mohammad Iqbal	Customer	88,000.00	88,000.00	-	88,000.00	-	-
532	CUS01209	K Rajendran	Customer	50,000.00	50,000.00	-	-	50,000.00	-
533	CUS01261	KA Poopathi Muthuraj	Customer	40,000.00	40,000.00	-	40,000.00	-	-
534	CUS0448	Kabir Dutta	Customer	303,923.00	303,923.00	-	-	303,923.00	-
535	CUS0858	Kabita Ghosh	Customer	132,603.00	132,603.00	-	-	132,603.00	-
536	CUS01407	Kadher Mohideen Shahul Ahameth	Customer	20,010.00	20,010.00	-	-	-	20,010.00
537	CUS01484	Kakali Mukherjee	Customer	133,000.00	133,000.00	-	133,000.00	-	-
538	CUS0816	Kali Prasad Buragohain	Customer	149,897.00	149,897.00	-	-	149,897.00	-
539	CUS0155	KALYAN DAS	Customer	538,340.00	524,778.00	13,561.92	538,167.08	-	172.92
540	CUS01265	Kalyan Roy	Customer	40,000.00	40,000.00	-	40,000.00	-	-
541	CUS0278	Kamal Gupta	Customer	441,000.00	441,000.00	-	-	441,000.00	-
542	CUS0140	Kamalakanta Ghosh	Customer	571,740.00	571,740.00	-	-	571,740.00	-
543	CUS0576	KAMALENDU BANERJEE	Customer	234,148.00	234,148.00	-	-	234,148.00	-
544	CUS0491	Kamla Devi Keshan	Customer	271,053.00	271,053.00	-	-	271,053.00	-
545	CUS01252	Kamlesh Shivdayal Lakhani	Customer	42,838.00	42,838.00	-	42,838.00	-	-
546	CUS0904	Kanal Mahanta	Customer	120,000.00	120,000.00	-	-	120,000.00	-
547	CUS0253	Kanaklata Dutta Chowdhary	Customer	461,847.00	461,847.00	-	-	461,847.00	-
548	CUS0928	KANCHAN DEY	Customer	113,867.00	113,867.00	-	-	113,867.00	-
549	CUS01272	Kangan Jyoti Mahanta	Customer	36,118.00	36,118.00	-	36,118.00	-	-
550	CUS01483	Kanta Biswas	Customer	14,433.00	14,433.00	-	-	14,433.00	-
551	CUS0224	Kanta Biswas	Customer	495,548.00	481,115.00	14,433.00	490,036.33	-	5,511.67
552	CUS0101	Kantish Ghosh	Customer	674,994.86	674,994.86	-	674,994.86	-	-
553	CUS01443	Karabi Gupta	Customer	45,000.00	45,000.00	-	-	45,000.00	-
554	CUS01488	Karobi Chakraborty	Customer	137,000.00	137,000.00	-	-	137,000.00	-
555	CUS01384	Karthikeyan D	Customer	8,735.00	8,735.00	-	-	8,735.00	-
556	CUS01037	Kartick Biswas	Customer	93,240.00	93,240.00	-	93,240.00	-	-
557	CUS0850	KARTIK CHANDRA ROY	Customer	135,000.00	135,000.00	-	-	135,000.00	-
558	CUS0790	Karuna Worah	Customer	163,180.00	163,180.00	-	163,180.00	-	-
559	CUS0309	Kashi Nath Jena & Moushmi Jena	Customer	402,440.00	386,920.00	15,520.00	-	402,440.00	-
560	CUS0649	Kashinath Halder	Customer	217,100.00	217,100.00	-	-	217,100.00	-
561	CUS01196	Kashmira J Gohil	Customer	53,000.00	50,713.00	2,287.00	50,713.00	-	2,287.00
562	CUS0691	Kattukaren Rini Loyola	Customer	200,000.00	191,000.00	9,000.00	-	200,000.00	-
563	CUS0401	Kaushik Sarkar	Customer	334,584.00	334,584.00	-	-	334,584.00	-
564	CUS0897	KAUSIK MAHAPATRA	Customer	121,000.00	121,000.00	-	-	121,000.00	-
565	CUS053	Kaustav Chakraborty	Customer	774,923.00	774,923.00	-	-	774,923.00	-
566	CUS0563	Kayomazr Maneck Adajania	Customer	241,508.00	241,508.00	-	-	241,508.00	-
567	CUS0332	Kazi Mohammed Zaman	Customer	384,543.00	378,218.00	6,325.00	384,543.00	-	-

Cox & Kings Limited

List of Claims by Operational Creditor as on 14th July 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed			Claim Admitted	Claim Under Verification	Claim Rejected
				Total	Principal Amount	Interest Amount			
568	CUS0297	Keshab Sarda	Customer	410,357.00	392,178.00	18,179.00	-	410,357.00	-
569	CUS01251	Ketankumar Jayantilal Dhimmar	Customer	43,000.00	43,000.00	-	43,000.00	-	-
570	CUS0465	Ketki Shah - Travenu	Customer	282,265.00	282,265.00	-	-	282,265.00	-
571	CUS0529	Khurana Automobiles	Customer	256,729.05	256,729.05	-	-	256,729.05	-
572	CUS01216	Kiran Mehra	Customer	50,000.00	50,000.00	-	50,000.00	-	-
573	CUS0627	Kiranmay Datta & Jayasri Pal	Customer	224,608.00	224,608.00	-	-	224,608.00	-
574	CUS0905	Kirby Bajaj	Customer	120,000.00	120,000.00	-	-	120,000.00	-
575	CUS0538	Kishore Kumar Kala	Customer	252,000.00	252,000.00	-	-	252,000.00	-
576	CUS01164	Kokil Kumar Bongoyan	Customer	60,000.00	60,000.00	-	60,000.00	-	-
577	CUS0121	Koyel Dasgupta	Customer	600,000.00	600,000.00	-	-	600,000.00	-
578	CUS01364	Koyena Dastidar	Customer	12,000.00	12,000.00	-	12,000.00	-	-
579	CUS01406	Kranti Jaykumar Mehta	Customer	3,162.56	3,162.56	-	-	3,162.56	-
580	CUS0346	Kripasindhu Acharya	Customer	376,903.00	376,903.00	-	376,903.00	-	-
581	CUS0436	Krishna Prasad Singh	Customer	316,814.00	316,814.00	-	-	316,814.00	-
582	CUS0444	KRISHNA ROY	Customer	307,345.00	294,510.00	12,835.00	-	307,345.00	-
583	CUS0146	Krishnendu Sarkar	Customer	561,488.00	561,488.00	-	-	561,488.00	-
584	CUS0750	KULDIP CHAND SHARMA	Customer	176,300.00	176,300.00	-	-	176,300.00	-
585	CUS0913	Kulkarni Vivek Laxman	Customer	118,000.00	118,000.00	-	-	118,000.00	-
586	CUS0934	Kumar Mayur Bahan Roy	Customer	112,596.00	112,596.00	-	-	112,596.00	-
587	CUS0310	Kumar Mukherjee	Customer	402,427.00	402,427.00	-	-	402,427.00	-
588	CUS0201	Kumar Shashank	Customer	514,588.00	499,600.00	14,988.00	-	514,588.00	-
589	CUS01108	Kunal Kheskani	Customer	79,892.00	79,892.00	-	79,892.00	-	-
590	CUS0930	Kunal Mulay	Customer	113,622.00	113,622.00	-	-	113,622.00	-
591	CUS0150	Kuntal Kumar	Customer	556,114.00	556,114.00	-	-	556,114.00	-
592	CUS01281	Kushal Laha	Customer	34,500.00	34,500.00	-	34,019.09	-	480.91
593	CUS01112	Kushal M V	Customer	77,698.00	77,698.00	-	77,698.00	-	-
594	CUS0187	Kusum Lal Rathi	Customer	508,554.00	508,554.00	-	-	508,554.00	-
595	CUS01210	Kusum Shankar Lawate	Customer	50,000.00	50,000.00	-	-	50,000.00	-
596	CUS01173	Lakshmi Dasgupta	Customer	58,800.00	58,800.00	-	58,800.00	-	-
597	CUS0338	Lalit Kumar Dhar	Customer	382,000.00	382,000.00	-	-	382,000.00	-
598	CUS087	Lalit Kumar Jaiswal	Customer	709,280.00	709,280.00	-	-	709,280.00	-
599	CUS01235	Lalit Pandharinath Bagul	Customer	46,665.00	45,000.00	1,665.00	45,000.00	-	1,665.00
600	CUS0772	Lankeswar Baruah	Customer	167,509.00	167,509.00	-	-	167,509.00	-
601	CUS080	Laszlo Konkoly-Thege	Customer	720,779.43	720,779.43	-	-	720,779.43	-
602	CUS01360	Lataben V Mehta	Customer	15,000.00	15,000.00	-	15,000.00	-	-
603	CUS0362	LB Laboratories - Bibhusita Dalai	Customer	360,000.00	360,000.00	-	360,000.00	-	-
604	CUS01315	Leelavathi Singarapu	Customer	27,934.00	27,934.00	-	-	27,934.00	-
605	CUS01200	Leopaul Rego	Customer	51,520.00	51,520.00	-	-	-	51,520.00
606	CUS0968	Lions Club of Asansol Shatabdi (Lions Club)	Customer	100,000.00	100,000.00	-	100,000.00	-	-
607	CUS01032	Lipika Das	Customer	95,000.00	95,000.00	-	95,000.00	-	-
608	CUS0116	Little Flower School	Customer	615,300.00	615,300.00	-	-	615,300.00	-
609	SER0429	Liza Bajracharya - Business Events Sydney	Customer	574,465.30	574,465.30	-	-	574,465.30	-
610	CUS01385	Lohith H B	Customer	8,500.00	8,500.00	-	-	-	8,500.00
611	CUS0926	Lokenath Mukherjee	Customer	113,986.00	113,986.00	-	-	113,986.00	-
612	CUS01084	Lonie Bhuyani Chaliha	Customer	80,970.00	80,970.00	-	-	80,970.00	-
613	CUS0862	M Nathan	Customer	132,000.00	132,000.00	-	-	132,000.00	-
614	CUS0813	M Pandjiothi	Customer	150,000.00	150,000.00	-	150,000.00	-	-
615	CUS0727	M S Narayana Swamy	Customer	187,741.00	187,741.00	-	-	187,741.00	-
616	CUS0655	M T VORA FAMILY TRUST	Customer	215,852.00	215,852.00	-	-	215,852.00	-
617	CUS0751	M/s Advent Infraserivices Lip- Ajay Mahendru	Customer	176,000.00	176,000.00	-	170,095.00	-	5,905.00
618	CUS0877	MAAKAALA - AMBUJA SHIVAKUMAR	Customer	127,408.00	127,408.00	-	-	127,408.00	-
619	CUS0570	Madhab Chandra Datta	Customer	235,500.00	235,500.00	-	-	235,500.00	-
620	CUS01447	Madhab Chandra Paul	Customer	139,350.00	139,350.00	-	-	139,350.00	-
621	CUS0118	Madhav Das Rathore	Customer	608,350.00	608,350.00	-	-	608,350.00	-
622	CUS0991	Madhav Wamanrao Shelar	Customer	100,000.00	100,000.00	-	-	100,000.00	-
623	CUS01303	Madhumita Dey	Customer	30,000.00	30,000.00	-	30,000.00	-	-
624	CUS0992	Madhuri Hemant Shinde	Customer	100,000.00	100,000.00	-	-	100,000.00	-
625	CUS01056	Mahabub Hossain Mondal	Customer	86,600.00	86,600.00	-	86,600.00	-	-
626	CUS01285	Mahesh Khattar	Customer	32,943.00	32,943.00	-	32,943.00	-	-
627	CUS01064	Mahmood Alam Siddiqui	Customer	86,000.00	86,000.00	-	86,000.00	-	-
628	CUS0668	Mahua Banerjee	Customer	212,856.00	212,856.88	0.12	-	212,856.00	-
629	CUS0562	Maitrayee Chakraborty	Customer	241,897.00	241,897.00	-	-	241,897.00	-
630	CUS0516	Major Singh	Customer	259,750.00	259,750.00	-	-	259,750.00	-
631	CUS0673	Malabee Dey	Customer	211,000.00	211,000.00	-	-	211,000.00	-
632	CUS0244	Malabika Dasgupta/Soham Dasgupta	Customer	464,428.00	464,428.00	-	-	464,428.00	-
633	CUS0658	Malavika Borthakur	Customer	215,356.00	215,356.00	-	-	215,356.00	-
634	CUS0404	MALAY MUKHERJEE	Customer	332,793.00	332,793.00	-	-	332,793.00	-
635	CUS0450	Malay Ranjan Sen	Customer	300,000.00	300,000.00	-	-	300,000.00	-
636	CUS0809	Malobika Das	Customer	150,970.00	150,970.00	-	-	150,970.00	-
637	CUS0955	Mamata Bhattacharya	Customer	105,798.00	105,798.00	-	-	105,798.00	-
638	CUS0909	Manas Bhattacharjee	Customer	118,610.00	118,610.00	-	-	118,610.00	-
639	CUS0929	Manas Saha	Customer	113,733.00	113,733.00	-	-	113,733.00	-
640	CUS0683	Manash Hazarika	Customer	204,995.00	204,995.00	-	-	204,995.00	-
641	CUS0416	Manash Jyoti Saika	Customer	327,217.00	327,217.00	-	-	327,217.00	-
642	CUS0843	Manash Kumar Choudhury	Customer	136,460.00	136,460.00	-	-	136,460.00	-
643	CUS0493	Manik Lal Biswas	Customer	270,218.00	270,218.00	-	-	270,218.00	-
644	CUS0482	Manik Lal Chanda / Mamta Dey Chanda	Customer	275,767.00	275,766.88	0.12	-	275,767.00	-
645	CUS0407	Manik Lal Manna	Customer	330,698.00	330,698.00	-	330,698.00	-	-
646	CUS0581	Manik Sarkar	Customer	233,140.00	208,160.00	24,980.00	214,560.00	-	18,580.00
647	CUS01149	Manish Bhatia	Customer	62,999.00	62,999.00	-	35,000.00	-	27,999.00
648	CUS0714	Manish Dhar	Customer	191,000.00	191,000.00	-	191,000.00	-	-
649	CUS0104	Manish Kumar Ganguly	Customer	665,000.00	665,000.00	-	-	665,000.00	-
650	CUS01320	Manju Devi Sureka	Customer	25,000.00	25,000.00	-	-	25,000.00	-
651	CUS03	Mankind Pharma Ltd	Customer	20,346,700.82	19,564,135.42	782,565.40	-	20,346,700.82	-
652	CUS0203	Manohar Lal Rudani	Customer	498,916.00	498,916.00	-	-	498,916.00	-
653	CUS0371	Manoj Bisarti	Customer	355,953.00	355,953.00	-	355,953.00	-	-
654	CUS01157	MANOJ GURURAJ SHIVAPUJI	Customer	60,879.00	60,879.00	-	60,879.00	-	-
655	CUS0747	Manojkumar Jayantilal Panchal	Customer	177,600.00	177,600.00	-	-	177,600.00	-
656	CUS0128	Manoranjan Mahato	Customer	586,880.00	524,000.00	62,880.00	-	586,880.00	-
657	CUS0303	Manoranjan Talukdar	Customer	408,544.00	399,654.00	8,890.00	408,544.00	-	-
658	CUS01351	Mansi Shekhar	Customer	17,524.00	17,524.00	-	17,524.00	-	-
659	CUS0758	Mashendra Kumar Mashi	Customer	172,232.00	168,855.00	3,377.00	171,643.00	-	589.00
660	CUS01414	Mathews Philip	Customer	10,000.00	10,000.00	-	10,000.00	-	-
661	CUS0896	Maxitherm works/V L Kulkarni	Customer	121,000.00	121,000.00	-	-	121,000.00	-
662	CUS0282	Mayank Agarwal & Prity Agarwal	Customer	434,000.00	434,000.00	-	434,000.00	-	-
663	CUS0969	Mayur Mahanta	Customer	100,000.00	100,000.00	-	100,000.00	-	-
664	CUS0798	Medha Nene	Customer	160,000.00	160,000.00	-	-	160,000.00	-
665	CUS01043	Meena Goculdas	Customer	121,891.00	103,297.34	18,593.66	-	121,891.00	-

Cox & Kings Limited

List of Claims by Operational Creditor as on 14th July 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed			Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
				Total	Principal Amount					
666	CUS0803	Meenakshi Choudhury	Customer	154,602.00	154,602.00	-	-	154,602.00	-	
667	CUS0782	Meghala Paria	Customer	166,396.00	166,396.88	0.12	-	166,396.00	-	
668	CUS01345	Mehul Satish Hathiwala	Customer	20,000.00	20,000.00	-	20,000.00	-	-	
669	CUS01052	Mekkat Sasi Kumar	Customer	88,000.00	88,000.00	-	88,000.00	-	-	
670	CUS0126	Mihir Kumar Ganguly	Customer	615,250.00	594,038.00	21,212.00	615,250.00	-	-	
671	CUS01124	Mihir Sunil Modak	Customer	74,672.00	74,672.00	-	74,672.00	-	-	
672	CUS0922	Minal Majaonkar	Customer	115,000.00	115,000.00	-	-	115,000.00	-	
673	CUS01175	Mimi Anup Nair	Customer	56,896.65	56,896.65	-	-	-	56,896.65	
674	CUS0847	Mira Bhowmick	Customer	136,088.00	136,088.00	-	-	136,088.00	-	
675	CUS01401	Misbah Salam	Customer	5,000.00	5,000.00	-	5,000.00	-	-	
676	CUS01487	Mita Coomarr	Customer	230,061.00	230,061.00	-	-	230,061.00	-	
677	CUS0597	Mita Coomarr	Customer	230,061.00	230,061.00	-	-	230,061.00	-	
678	CUS0120	MMuthulakshmi	Customer	600,000.00	600,000.00	-	600,000.00	-	-	
679	CUS0183	Mohamed Rahamathulla	Customer	510,532.00	510,532.00	-	-	510,532.00	-	
680	CUS0537	Mohamedameen Bathur Zaman	Customer	252,248.00	252,248.00	-	-	252,248.00	-	
681	CUS0783	Mohammad Sajjad Akhtar	Customer	166,000.00	166,000.00	-	-	166,000.00	-	
682	CUS0508	Mohammad Zahid Shah Alam	Customer	262,411.00	254,152.00	8,259.00	-	262,411.00	-	
683	CUS0853	Mohammed Khaiser Ahmed	Customer	133,976.00	133,976.00	-	-	133,976.00	-	
684	CUS0399	Mohammed Noorul Haque	Customer	335,000.00	335,000.00	-	-	335,000.00	-	
685	CUS0917	Mohammed Samsuddin Hazari	Customer	116,177.00	116,177.00	-	-	116,177.00	-	
686	CUS0558	Mohan Lal Chatterjee	Customer	248,214.00	242,848.00	5,366.00	-	248,214.00	-	
687	CUS0642	Mohd Salauddin Laskar	Customer	218,812.00	218,812.00	-	-	218,812.00	-	
688	CUS038	MOHIUDDIN ATAHAR SIDDIQUI	Customer	940,000.00	940,000.00	-	-	940,000.00	-	
689	CUS0305	Molla Taslim Arif / Fauzia Jahan	Customer	404,512.30	404,512.30	-	-	404,512.30	-	
690	CUS0708	Molly Datta	Customer	194,412.50	189,119.50	5,293.00	194,043.00	-	369.50	
691	CUS0206	Moloy Mukherjee	Customer	509,197.00	496,517.00	12,680.00	509,197.00	-	-	
692	CUS01115	Mona Ali	Customer	75,195.00	75,195.00	-	75,195.00	-	-	
693	CUS0743	Monideepa Sen	Customer	185,495.70	179,420.00	6,075.70	184,015.00	-	1,480.70	
694	CUS0540	Monika Bhura	Customer	251,872.00	251,871.88	0.12	-	251,872.00	-	
695	CUS0907	Monika Koul	Customer	119,231.00	119,231.00	-	-	119,231.00	-	
696	CUS0188	MONIKA RATHI	Customer	508,554.00	508,554.00	-	-	508,554.00	-	
697	CUS0415	Moumita chanda Dasgupta	Customer	328,000.00	328,000.00	-	-	328,000.00	-	
698	CUS01229	Mousumi Ganguly	Customer	49,999.00	49,999.00	-	49,999.00	-	-	
699	CUS01246	Mr. Ganesh Madhukar Zute	Customer	45,000.00	45,000.00	-	45,000.00	-	-	
700	CUS01245	Mr. Sumit Kundu & Miss Moumita Saha	Customer	45,000.00	45,000.00	-	45,000.00	-	-	
701	CUS01096	Mridul Litoria	Customer	80,000.00	80,000.00	-	80,000.00	-	-	
702	CUS0349	Mrinal Kanti Pal	Customer	375,482.00	375,482.00	-	-	375,482.00	-	
703	CUS0777	Mrinmoy Sarkar	Customer	167,000.00	167,000.00	-	-	167,000.00	-	
704	CUS0840	MUKESH PATEL	Customer	138,000.00	138,000.00	-	138,000.00	-	-	
705	CUS0938	Mukunda Behari Saha	Customer	111,000.00	111,000.00	-	-	111,000.00	-	
706	CUS018	Mumtaz Arab Faragthahi	Customer	1,745,388.00	1,745,388.00	-	-	1,745,388.00	-	
707	CUS0669	Munir Yogeshkumar Upadhyay	Customer	212,800.00	212,800.00	-	212,800.00	-	-	
708	CUS01450	Munish Singla	Customer	200,000.00	200,000.00	-	-	200,000.00	-	
709	CUS01270	Muralitharan Govindaraju	Customer	37,520.00	37,520.00	-	37,520.00	-	-	
710	CUS0518	Murliharan S Nair	Customer	259,455.00	259,455.00	-	-	259,455.00	-	
711	SER0839	N Raju	Customer	20,000.00	20,000.00	-	-	20,000.00	-	
712	CUS01305	Nabanita Majumder	Customer	30,000.00	30,000.00	-	30,000.00	-	-	
713	CUS0169	Nachiketa Majumdar	Customer	520,042.00	520,042.00	-	-	520,042.00	-	
714	CUS0622	Nairit Mandal	Customer	224,620.00	224,620.00	-	-	224,620.00	-	
715	CUS01286	Namita Khattar	Customer	32,943.00	32,943.00	-	32,943.00	-	-	
716	CUS0931	Nancy Choden Lhasungpa	Customer	113,050.00	113,050.00	-	-	113,050.00	-	
717	CUS0952	Nandalulal Pyne	Customer	110,176.00	106,428.00	3,748.00	-	110,176.00	-	
718	CUS0993	Nandkishor Gulabrao Ghule	Customer	100,000.00	100,000.00	-	-	100,000.00	-	
719	CUS0219	Narayan Kar	Customer	488,250.00	488,250.00	-	-	488,250.00	-	
720	CUS01278	Narendra Kumar Landge	Customer	34,960.00	33,600.00	1,360.00	33,600.00	-	1,360.00	
721	CUS0170	Natesh Nanjandusannappaji	Customer	518,764.00	518,764.00	-	518,764.00	-	-	
722	CUS099	Navin Jhajharia	Customer	679,302.00	679,302.00	-	-	679,302.00	-	
723	CUS0950	Navin C Mahadevia	Customer	108,192.00	108,192.00	-	-	108,192.00	-	
724	CUS0564	Nawfa Ahmed	Customer	241,250.00	241,250.00	-	-	241,250.00	-	
725	CUS01337	Nayan Hazare	Customer	20,867.00	20,867.00	-	20,867.00	-	-	
726	CUS01016	Naynaben Raval	Customer	100,000.00	100,000.00	-	-	-	100,000.00	
727	CUS01053	Neena Krishnan	Customer	88,000.00	88,000.00	-	88,000.00	-	-	
728	CUS043	Neeraj Verma	Customer	824,423.00	824,423.00	-	-	824,423.00	-	
729	CUS01066	Neetu kumar	Customer	86,000.00	86,000.00	-	-	86,000.00	-	
730	CUS0390	Neha Agrawal	Customer	339,233.00	339,233.00	-	-	339,233.00	-	
731	CUS01331	Neha Rastogi	Customer	22,469.00	22,469.00	-	22,469.00	-	-	
732	CUS0796	Nehal Desai	Customer	160,860.00	160,860.00	-	-	160,860.00	-	
733	CUS0321	Ngangom Indrakumar Singh	Customer	394,113.00	394,113.00	-	-	394,113.00	-	
734	CUS01118	Nidhi Sharma	Customer	75,000.00	75,000.00	-	-	75,000.00	-	
735	CUS01363	Nikhil Saxena	Customer	12,020.00	12,020.00	-	-	12,020.00	-	
736	CUS01107	Nikhilkumar Manilal Patel	Customer	80,000.00	80,000.00	-	-	80,000.00	-	
737	CUS0429	Nilesh Mukhopadhyay	Customer	321,702.00	321,702.00	-	-	321,702.00	-	
738	CUS0505	Nileshwar Prasad Sahu	Customer	264,000.00	264,000.00	-	264,000.00	-	-	
739	CUS01153	Nilotpal Manna	Customer	61,165.00	61,165.00	-	61,165.00	-	-	
740	CUS0106	Nima Sherpa	Customer	656,286.00	656,286.00	-	-	656,286.00	-	
741	CUS0807	Nimit Velani	Customer	153,233.00	153,233.00	-	-	153,233.00	-	
742	CUS01178	Nipun Gupta	Customer	56,595.00	56,595.00	-	56,595.00	-	-	
743	CUS01262	Niraj Kumar Karn	Customer	40,000.00	40,000.00	-	40,000.00	-	-	
744	CUS085	Nirmal Chandra Bohra	Customer	710,442.00	705,340.00	5,102.00	710,442.00	-	-	
745	CUS020	Nirmal Das , piyali das , Sourav Das , kuntalil das	Customer	1,500,000.00	1,500,000.00	-	-	1,500,000.00	-	
746	CUS0539	Nirmal Raina	Customer	252,000.00	252,000.00	-	-	252,000.00	-	
747	CUS0592	Nirmalendu Majumdar	Customer	236,560.00	231,044.00	5,516.00	236,560.00	-	-	
748	CUS0132	Nirmalendu Sen	Customer	601,511.79	586,000.00	15,511.79	598,811.79	-	2,700.00	
749	CUS0252	Nirmalya Chatterjee	Customer	463,159.00	463,159.00	-	463,159.00	-	-	
750	CUS0659	Nitesh Karnani	Customer	215,000.00	215,000.00	-	-	215,000.00	-	
751	CUS01454	Niti Tayal	Customer	105,000.00	105,000.00	-	-	105,000.00	-	
752	CUS0548	NITIN DINESHCHANDRA TIWARI	Customer	250,000.00	250,000.00	-	-	250,000.00	-	
753	CUS01248	Nitin Pai	Customer	45,000.00	45,000.00	-	45,000.00	-	-	
754	CUS0734	Nivas Khan	Customer	181,911.00	181,911.00	-	-	181,911.00	-	
755	CUS0994	Nivrutti Tulsiiram Shinde	Customer	100,000.00	100,000.00	-	-	100,000.00	-	
756	CUS0246	Nripen / Gouri Karmakar	Customer	464,230.00	464,230.00	-	464,230.00	-	-	
757	SER0664	NRUSINGH PRASAD MISHRA - OTDC TOURS & TRAVELS	Customer	130,000.00	130,000.00	-	130,000.00	-	-	
758	CUS0139	Onkar Singh, Sakuntala Singh, Upasana Singh	Customer	572,673.00	572,673.00	-	-	572,673.00	-	
759	SER0665	OTDC Ltd -Nrusingha Mishra	Customer	130,000.00	130,000.00	-	-	130,000.00	-	
760	CUS01097	P Durga Prasad Rao	Customer	80,000.00	80,000.00	-	80,000.00	-	-	
761	CUS01457	P K Prabhakaran	Customer	317,095.00	306,370.00	10,725.00	-	317,095.00	-	

Cox & Kings Limited

List of Claims by Operational Creditor as on 14th July 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed		Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
				Total	Principal Amount				
762	CUS01102	P Saravanakumar (On Behalf of KPalanisamy)	Customer	80,000.00	80,000.00	-	80,000.00	-	-
763	CUS01306	P Sethumadhavan	Customer	30,000.00	30,000.00	-	30,000.00	-	-
764	CUS01119	P Vedagiri	Customer	75,000.00	75,000.00	-	-	-	75,000.00
765	CUS01349	P Vishwanathan	Customer	18,500.00	18,500.00	-	-	18,500.00	-
766	CUS073	Palash Chandra Das	Customer	740,000.00	740,000.00	-	-	740,000.00	-
767	CUS0611	Palash Chowdhury	Customer	227,961.00	227,961.00	-	227,961.00	-	-
768	CUS01338	Palash Das	Customer	20,600.00	20,600.00	-	-	20,600.00	-
769	CUS01110	PALLAB KUMAR DAS	Customer	79,600.00	79,600.00	-	79,600.00	-	-
770	CUS0501	Pallavi Maji	Customer	274,410.00	267,000.00	7,410.00	274,410.00	-	-
771	CUS01455	Pampa Das	Customer	40,000.00	40,000.00	-	37,000.00	-	3,000.00
772	CUS01217	Panchal Ashkay Chandubhai	Customer	50,000.00	50,000.00	-	50,000.00	-	-
773	CUS0263	Panchannan Chatterorday	Customer	453,000.00	453,000.00	-	-	453,000.00	-
774	CUS01205	Pandharinath P Kakad	Customer	50,000.00	50,000.00	-	-	50,000.00	-
775	CUS0855	Pankaj Kumar Mondal	Customer	133,226.00	133,226.00	-	-	133,226.00	-
776	CUS0129	Pankaj Singhania	Customer	586,876.00	576,453.00	10,423.00	576,453.00	-	10,423.00
777	CUS0466	Pannalal Bhattacharya	Customer	281,051.00	270,244.00	10,807.00	-	281,051.00	-
778	CUS01381	Panse Mohan Ganesh	Customer	10,000.00	10,000.00	-	-	10,000.00	-
779	CUS01263	Paramita Bhattacharya	Customer	40,000.00	40,000.00	-	40,000.00	-	-
780	CUS0890	Parbati Bhattacharya	Customer	122,485.00	122,485.00	-	-	122,485.00	-
781	CUS01394	Paresh Bhanushali	Customer	6,500.00	6,500.00	-	-	-	6,500.00
782	CUS0889	Paresh Ghosh	Customer	122,661.00	122,661.00	-	-	122,661.00	-
783	CUS0136	Parimal Podder	Customer	577,600.00	577,600.00	-	-	577,600.00	-
784	CUS0504	Parminder Kaur	Customer	265,000.00	265,000.00	-	-	265,000.00	-
785	CUS0375	Parminder Singh	Customer	353,400.00	353,400.00	-	-	353,400.00	-
786	SER0490	Partha Bhattacharya	Customer	390,000.00	390,000.00	-	-	390,000.00	-
787	CUS0157	Partha Sanyal and Tapasree Sanyal	Customer	530,000.00	530,000.00	-	530,000.00	-	-
788	CUS0460	Partha Sarothi Dutta	Customer	289,510.00	289,510.00	-	-	289,510.00	-
789	CUS0690	PAVAN KUMAR SURANA - RCC grp	Customer	200,000.00	200,000.00	-	-	200,000.00	-
790	CUS01232	Pawan Kumar	Customer	48,000.00	48,000.00	-	10,704.00	-	37,296.00
791	CUS0766	Pawan Kumar Gupta	Customer	170,850.00	170,850.00	-	-	170,850.00	-
792	CUS01242	Payal Tours & Travel (Lead Name : Kiritkumar Shah)	Customer	45,774.00	45,774.00	-	45,774.00	-	-
793	CUS0445	Payel Dey	Customer	311,930.00	307,100.00	4,830.00	311,930.00	-	-
794	CUS01218	Peptech Biosciences ltd	Customer	50,000.00	50,000.00	-	50,000.00	-	-
795	SER0503	Peter Yapp	CUSTOMER	355,375.00	355,375.00	-	-	355,375.00	-
796	CUS01086	Phigu Bhutia	Customer	80,000.00	80,000.00	-	80,000.00	-	-
797	CUS0254	Pijush Kanti Pal	Customer	458,324.84	451,642.84	6,682.00	458,324.84	-	-
798	CUS0133	Pinaki Ranjan Ghosh	Customer	585,218.00	585,218.00	-	-	585,218.00	-
799	CUS0560	Pinki Gupta	Customer	242,650.00	242,650.00	-	-	242,650.00	-
800	CUS0811	PINKI KHOUND	Customer	150,000.00	150,000.00	-	-	150,000.00	-
801	CUS057	Piya Dasgupta	Customer	768,950.00	739,700.00	29,250.00	-	768,950.00	-
802	CUS0728	Piyali Kanti Dhar	Customer	171,677.00	167,189.00	4,488.00	171,677.00	-	-
803	CUS0741	Pooja Dhandhan	Customer	179,431.00	179,431.00	-	-	179,431.00	-
804	CUS01047	Prabhat Singh Bisht	Customer	97,200.00	90,000.00	7,200.00	90,000.00	-	7,200.00
805	CUS01371	Prabhushankar Selladhuraiswamy	Customer	10,500.00	10,500.00	-	-	10,500.00	-
806	CUS0914	Prabir Kumar Saha	Customer	117,695.00	117,695.00	-	-	117,695.00	-
807	CUS01372	Prabhushankar Selladhuraiswamy(Varunika Prabhushankar)	Customer	10,500.00	10,500.00	-	-	10,500.00	-
808	CUS01327	PRADEEP GOVIND NEMADE	Customer	23,000.00	23,000.00	-	23,000.00	-	-
809	CUS054	Pradeep Kumar Jhaharia	Customer	774,000.00	774,000.00	-	-	774,000.00	-
810	CUS0726	Pradeep Kumar Paul	Customer	188,045.00	170,950.00	17,095.00	-	188,045.00	-
811	CUS0785	PRADIP DAS	Customer	165,013.00	160,148.00	4,865.00	-	165,013.00	-
812	CUS0165	Pradip Datta	Customer	524,148.00	524,148.00	-	524,148.00	-	-
813	CUS0765	Pradip Kumar Paul	Customer	170,950.00	153,855.00	17,095.00	153,855.00	-	17,095.00
814	CUS01017	Pradip Kumar Saha	Customer	100,000.00	100,000.00	-	80,000.00	-	20,000.00
815	CUS0218	Pradip Mukhopadhyay	Customer	488,416.00	484,931.00	3,485.00	-	488,416.00	-
816	CUS01098	Pradip Ranjan Kalita	Customer	80,000.00	80,000.00	-	80,000.00	-	-
817	CUS0971	Pradip Shrirang Walunjkar	Customer	100,000.00	100,000.00	-	-	100,000.00	-
818	CUS037	Pradip Tiwari	Customer	943,183.00	887,709.00	55,474.00	-	943,183.00	-
819	CUS0754	Prafull Pravinchandra Salvi	Customer	172,460.00	172,460.00	-	172,460.00	-	-
820	CUS01244	Prakash Dadasaheb Patil	Customer	45,000.00	45,000.00	-	-	45,000.00	-
821	CUS0995	Prakash Shivajirao Gaikwad	Customer	100,000.00	100,000.00	-	-	100,000.00	-
822	CUS01058	Prakashkumar Ambelal Mehta	Customer	86,438.00	86,438.00	-	86,438.00	-	-
823	CUS0519	Prakul Natesh	Customer	259,382.00	259,382.00	-	-	259,382.00	-
824	CUS0619	Pran Gopal Saha	Customer	226,000.00	226,000.00	-	-	226,000.00	-
825	CUS01378	Pranab Kr Paul	Customer	10,000.00	10,000.00	-	-	10,000.00	-
826	CUS01458	Pranjal V. Dustakar	Customer	39,687.00	39,687.00	-	38,848.00	-	839.00
827	CUS01054	Prasad Naik	Customer	88,000.00	88,000.00	-	88,000.00	-	-
828	CUS01365	Prasad Prabhakar Joshi	Customer	12,000.00	12,000.00	-	12,000.00	-	-
829	CUS0645	Prasanta Kumar Bose	Customer	218,000.00	218,000.00	-	-	218,000.00	-
830	CUS0739	Prasanta kumar dey	Customer	180,000.00	180,000.00	-	-	180,000.00	-
831	CUS0173	Prasanta Saha	Customer	533,716.00	518,028.00	15,688.00	533,716.00	-	-
832	CUS0326	Prasanta Sarkar	Customer	392,000.00	392,000.00	-	-	392,000.00	-
833	CUS0646	Prashant Kumar Das	Customer	218,000.00	218,000.00	-	-	218,000.00	-
834	CUS0710	Prathaban Rmasamy	Customer	193,305.00	193,305.00	-	-	193,305.00	-
835	CUS01390	Pratik Maity	Customer	7,875.00	7,875.00	-	7,875.00	-	-
836	CUS01374	Pratiksha Mordecia	Customer	10,000.00	10,000.00	-	10,000.00	-	-
837	CUS0229	Pravas Chandra Santra	Customer	476,280.00	476,280.00	-	-	476,280.00	-
838	CUS031	Praveen Bangalore Nataraj	Customer	1,030,923.00	1,030,923.00	-	-	1,030,923.00	-
839	CUS0527	Prem Kumar Keshan	Customer	257,455.00	243,376.00	14,079.00	-	257,455.00	-
840	CUS01024	Priyak mukherjee	Customer	97,945.00	90,000.00	7,945.00	90,000.00	-	7,945.00
841	CUS0174	Priyanjit Saha	Customer	518,028.00	518,028.00	-	-	518,028.00	-
842	CUS01026	Priyanka Baheti	Customer	96,870.00	96,870.00	-	-	96,870.00	-
843	CUS01228	Priyanka Ganguly	Customer	49,999.00	49,999.00	-	-	-	49,999.00
844	CUS0638	Priyatosh Chakraborty	Customer	219,340.00	219,340.00	-	-	219,340.00	-
845	CUS01025	PROBIR KUMAR MAITRA	Customer	97,945.00	90,000.00	7,945.00	90,000.00	-	7,945.00
846	CUS0268	Prodi Bose	Customer	446,900.00	446,900.00	-	-	446,900.00	-
847	CUS01219	Prodyot Kumar Banerjee	Customer	50,000.00	50,000.00	-	-	-	50,000.00
848	CUS0181	Prodyot Mazumdar	Customer	511,403.00	511,403.00	-	-	511,403.00	-
849	CUS0725	Profulla Chandra Patnaik	Customer	188,615.42	188,615.42	-	188,615.00	-	-
850	CUS0231	Promod Kumar Banerjee	Customer	475,037.00	475,037.00	-	-	475,037.00	-
851	CUS0342	Prosanta Kumar Banerjee	Customer	383,582.00	378,600.00	4,978.00	-	383,582.00	-
852	CUS0200	Pulak Kumar Gangopadhyay	Customer	500,000.00	500,000.00	-	-	500,000.00	-
853	CUS046	Pulak Kumar Maitra	Customer	814,896.00	814,896.00	-	-	814,896.00	-
854	CUS01486	Purabi Mukherjee	Customer	390,124.00	390,124.00	-	-	390,124.00	-
855	CUS097	Purnendu Kumar Dwivedi	Customer	680,487.00	680,487.00	-	-	680,487.00	-
856	CUS0957	Purshottam Dass Gupta	Customer	105,000.00	100,000.00	5,000.00	-	105,000.00	-
857	CUS01459	Pushkar Jagannath Patil	Customer	130,000.00	130,000.00	-	-	130,000.00	-

Cox & Kings Limited

List of Claims by Operational Creditor as on 14th July 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed		Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
				Total	Principal Amount				
858	CUS0294	Puskar Kumar Chatterjee	Customer	418,777.00	418,777.00	-	-	418,777.00	-
859	CUS01266	Puspal Bhattacharya	Customer	40,000.00	40,000.00	-	40,000.00	-	-
860	CUS0823	Qed Kares Packers Pvt Ltd	Customer	143,000.00	143,000.00	-	143,000.00	-	-
861	CUS01317	R Asaithambi	Customer	26,950.00	26,950.00	-	26,950.00	-	-
862	CUS01187	R Binoj Nair	Customer	55,000.00	55,000.00	-	-	55,000.00	-
863	CUS01296	R S Choubey	Customer	30,000.00	30,000.00	-	-	30,000.00	-
864	CUS01369	R Suganthi	Customer	11,000.00	11,000.00	-	11,000.00	-	-
865	CUS01323	Rabi Shankar Sureka	Customer	25,000.00	25,000.00	-	-	25,000.00	-
866	CUS01227	Rabin Ganguly	Customer	49,999.00	49,999.00	-	-	-	49,999.00
867	CUS01109	Rabin Kumar Sengupta	Customer	79,632.00	79,632.00	-	40,000.00	-	39,632.00
868	CUS01099	Rabindra Nath Kalita	Customer	80,000.00	80,000.00	-	80,000.00	-	-
869	CUS0396	Rabindranath Dasgupta	Customer	337,410.49	337,410.49	-	-	337,410.49	-
870	CUS0927	Radha Mohan Mukhopadhyay	Customer	113,981.00	113,981.00	-	-	113,981.00	-
871	CUS01182	Radhika Pal	Customer	56,500.00	56,500.00	-	56,500.00	-	-
872	CUS015	RADM Rakesh Kala (Mukesh Sabharwal Group)	Customer	2,098,244.32	2,098,244.32	-	-	2,098,244.32	-
873	CUS01387	Rahaman sadique	Customer	8,000.00	8,000.00	-	8,000.00	-	-
874	CUS0770	Rahul Bardhan	Customer	168,049.00	168,049.00	-	-	168,049.00	-
875	CUS01293	Rahul Mukherjee	Customer	30,267.00	30,267.00	-	30,267.00	-	-
876	CUS01136	Raj Kumar Mukherjee	Customer	68,694.00	68,694.00	-	68,694.00	-	-
877	CUS01168	Raja Muthusamy	Customer	60,000.00	60,000.00	-	60,000.00	-	-
878	CUS0687	Raja Narsinga Rao Meneni	Customer	200,000.00	200,000.00	-	-	200,000.00	-
879	CUS01130	Rajagopalan Balaraman	Customer	71,894.00	71,894.00	-	15,728.00	-	56,166.00
880	CUS0678	Rajaprasad Kolluru	Customer	208,080.00	208,080.00	-	-	208,080.00	-
881	CUS01169	Rajarshi Bhattacharyya	Customer	60,000.00	60,000.00	-	60,000.00	-	-
882	CUS0352	Rajarshi Majumder	Customer	372,793.00	358,456.00	14,337.00	-	372,793.00	-
883	CUS0953	Rajat Ghosh Dastidar	Customer	106,400.00	101,400.00	5,000.00	-	106,400.00	-
884	CUS036	Rajatarayana Bhattacharya	Customer	979,247.24	955,104.50	24,142.74	979,247.24	-	-
885	CUS0640	Rajdeep Bhowmik	Customer	224,689.00	218,845.00	5,844.00	224,689.00	-	-
886	CUS0781	Rajdeep Rai	Customer	166,434.00	166,434.00	-	-	166,434.00	-
887	CUS0354	Rajeev Bhandari	Customer	388,104.00	371,656.00	16,448.00	388,104.00	-	-
888	CUS01079	Rajeev Jain	Customer	84,000.00	84,000.00	-	84,000.00	-	-
889	CUS01010	Rajeev Sogani	Customer	100,000.00	100,000.00	-	100,000.00	-	-
890	CUS01150	Rajendra Dharankar	Customer	62,460.00	60,000.00	2,460.00	60,000.00	-	2,460.00
891	CUS0522	Rajendra kumar Hirawat	Customer	258,720.00	258,720.00	-	-	258,720.00	-
892	CUS0996	Rajendra Tukaram Satav	Customer	100,000.00	100,000.00	-	-	100,000.00	-
893	CUS0198	Rajesh Keshavrao Deshmukh	Customer	500,267.00	500,267.00	-	500,267.00	-	-
894	CUS01180	Rajesh Kisan Kondalkar	Customer	56,500.00	56,500.00	-	56,500.00	-	-
895	CUS0523	Rajesh Kumar Bhura	Customer	258,720.00	258,720.00	-	-	258,720.00	-
896	CUS01220	Rajesh Kumar Burman	Customer	50,000.00	50,000.00	-	50,000.00	-	-
897	CUS0819	Rajesh Singh Mohta HUF	Customer	148,000.00	148,000.00	-	-	148,000.00	-
898	CUS0345	Rajib Chakraborty Sayantani sarkar	Customer	377,653.00	377,653.00	-	-	377,653.00	-
899	CUS0575	Rajib Das	Customer	234,600.00	230,000.00	4,600.00	234,600.00	-	-
900	CUS0180	Rajib De / Sudeshna De	Customer	512,174.00	512,174.00	-	-	512,174.00	-
901	CUS0238	Rajiv Kumar Gupta	Customer	468,200.00	468,200.00	-	468,200.00	-	-
902	CUS01460	Rajiv Rai	Customer	100,000.00	100,000.00	-	-	100,000.00	-
903	CUS0230	Rajiv Tamta	Customer	491,851.00	476,128.00	15,723.00	491,851.00	-	-
904	CUS0941	Rajkumar Balu	Customer	110,000.00	110,000.00	-	-	110,000.00	-
905	CUS0541	Rajyasri Neogy	Customer	251,842.00	251,842.00	-	-	251,842.00	-
906	CUS0347	Rakendu Lal Mitra	Customer	376,886.00	376,886.00	-	-	376,886.00	-
907	CUS01142	Rakesh Agarwal	Customer	65,886.00	65,886.00	-	63,936.00	-	1,950.00
908	CUS0124	Rakesh Kumar Gupta	Customer	600,000.00	600,000.00	-	-	600,000.00	-
909	CUS0164	Ram Mohan Bhar	Customer	524,853.00	499,920.00	24,933.00	-	524,853.00	-
910	CUS01307	Rama Shankar Choubey	Customer	30,000.00	30,000.00	-	30,000.00	-	-
911	CUS0814	Ramakant Dwivedi	Customer	150,000.00	150,000.00	-	-	150,000.00	-
912	CUS01287	Ramakrishna Suleer	Customer	32,680.00	32,680.00	-	-	32,680.00	-
913	CUS01308	Ramanand Acharya	Customer	30,000.00	30,000.00	-	30,000.00	-	-
914	CUS0997	Ramdas Kashinath Ghule	Customer	100,000.00	100,000.00	-	-	100,000.00	-
915	CUS01203	Ramendra Kumar Dey	Customer	50,000.00	50,000.00	-	50,000.00	-	-
916	CUS01342	Ramesh Balasubramanian	Customer	20,000.00	20,000.00	-	-	20,000.00	-
917	CUS0886	Ramesh Chandra Jindal	Customer	123,500.00	123,500.00	-	-	123,500.00	-
918	CUS0509	Ramesh Chandra Patnaik	Customer	262,371.00	262,371.00	-	262,371.00	-	-
919	CUS0998	Ramesh Gulabrao Mane	Customer	100,000.00	100,000.00	-	-	100,000.00	-
920	CUS01068	Ramesh Perwal	Customer	87,316.00	85,600.00	1,716.00	87,316.00	-	-
921	CUS0587	Rampada Bera	Customer	232,000.00	232,000.00	-	-	232,000.00	-
922	CUS093	Ranendra Mallik	Customer	688,905.00	688,905.00	-	-	688,905.00	-
923	CUS01462	Ranjan Bhattacharya	Customer	60,990.00	60,990.00	-	30,000.00	-	30,990.00
924	CUS0250	Ranjan Gupta	Customer	463,746.00	463,746.00	-	-	463,746.00	-
925	CUS01234	Ranjita Patra	Customer	46,726.00	46,726.00	-	46,726.00	-	-
926	CUS01240	Ranveer Jaidka	Customer	46,000.00	46,000.00	-	27,100.00	-	18,900.00
927	CUS0249	Ratan Biswas	Customer	464,000.00	464,000.00	-	-	464,000.00	-
928	SER0496	Ratan Iron Company	CUSTOMER	371,013.00	371,013.00	-	-	371,013.00	-
929	CUS0681	Rathindra Mohan Roy	Customer	205,695.00	205,695.00	-	-	205,695.00	-
930	CUS0524	Rati Kanta Khanra	Customer	257,808.00	248,971.00	8,837.00	-	257,808.00	-
931	CUS0832	Ratna Roy	Customer	140,000.00	140,000.00	-	-	140,000.00	-
932	CUS01080	Ratna Sarkar	Customer	83,500.00	83,500.00	-	83,500.00	-	-
933	CUS0920	Ravindra navada	Customer	115,317.00	115,317.00	-	-	115,317.00	-
934	CUS01297	Ravindra Raghuvir Lajmi	Customer	30,000.00	30,000.00	-	-	30,000.00	-
935	CUS0711	Ray & CO	Customer	191,695.00	191,695.00	-	-	191,695.00	-
936	CUS0584	Reba Shome	Customer	232,130.00	232,130.00	-	-	232,130.00	-
937	CUS0755	Reeta Bhagesh Lakhani	Customer	172,402.00	172,402.00	-	172,402.00	-	-
938	CUS01081	Rengarajan Srinivasan	Customer	81,800.00	81,800.00	-	81,800.00	-	-
939	CUS01061	Resham Singh Jaura	Customer	86,000.00	86,000.00	-	86,000.00	-	-
940	CUS01120	Richa Agrawal	Customer	75,000.00	75,000.00	-	75,000.00	-	-
941	CUS0745	Richa Jain	Customer	178,126.00	169,000.00	9,126.00	169,000.00	-	9,126.00
942	CUS0695	Rikta and Ravi Ramchandani	Customer	200,000.00	200,000.00	-	200,000.00	-	-
943	CUS0425	Rina Sarkar	Customer	323,969.00	323,969.00	-	-	323,969.00	-
944	CUS0824	Rita Lahiri	Customer	142,850.00	142,850.00	-	-	142,850.00	-
945	CUS0722	Rita Sinha	Customer	188,900.00	188,900.00	-	-	188,900.00	-
946	CUS024	RITAM DAS	Customer	1,194,609.00	1,149,994.00	44,615.00	1,194,609.00	-	-
947	CUS0623	Ritama Mandal	Customer	224,620.00	224,620.00	-	-	224,620.00	-
948	CUS0546	Ritu Agarwal	Customer	250,243.00	250,243.00	-	-	250,243.00	-
949	CUS01069	Ritu Perwal	Customer	87,316.00	85,600.00	1,716.00	87,316.00	-	-
950	CUS0459	Ritu Sinha	Customer	293,787.00	293,787.00	-	-	293,787.00	-
951	CUS0536	Robin Raphael Misra	Customer	252,475.00	252,475.00	-	-	252,475.00	-
952	CUS0876	Rohan Mantri	Customer	127,812.00	127,812.00	-	-	127,812.00	-
953	CUS0239	RR Roadlines	Customer	467,577.00	449,593.00	17,984.00	-	467,577.00	-
954	CUS0306	RRamkumar	Customer	404,020.00	404,020.00	-	-	404,020.00	-

Cox & Kings Limited

List of Claims by Operational Creditor as on 14th July 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed		Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
				Total	Principal Amount				
955	CUS0568	Ruby Barpujari	Customer	238,000.00	238,000.00	-	-	238,000.00	-
956	CUS0753	Ruchi Srivastava - Khao, Piyo and Travel	Customer	173,999.00	173,999.00	-	10,999.00	-	163,000.00
957	CUS0381	RUDRAJYOTI BHATTACHARYYA	Customer	358,152.35	349,899.35	8,253.00	-	358,152.35	-
958	CUS047	Rukhsana Chowdhury	Customer	783,020.00	764,742.38	18,277.62	-	783,020.00	-
959	CUS01258	Ruma Dey	Customer	40,000.00	40,000.00	-	-	40,000.00	-
960	CUS0336	Ruma Mitra & Nandita Chatterjee	Customer	342,133.00	342,133.00	-	-	342,133.00	-
961	CUS01319	Runa Banerjee	Customer	25,000.00	25,000.00	-	-	25,000.00	-
962	CUS0624	Runa Mandal	Customer	224,620.00	224,620.00	-	-	224,620.00	-
963	CUS0340	Rupak Kumar Chakraborty / Aparna Chakraborty	Customer	379,392.00	379,392.00	-	-	379,392.00	-
964	CUS0286	S B Nandakumar	Customer	432,938.00	432,938.00	-	-	432,938.00	-
965	CUS0457	S Balakrishnan	Customer	297,904.00	297,904.00	-	-	297,904.00	-
966	CUS01185	S Balasubramaniam	Customer	55,085.00	55,085.00	-	-	55,085.00	-
967	CUS01155	S Chitra	Customer	61,000.00	61,000.00	-	-	61,000.00	-
968	CUS0420	S K Mohinuddin (Lions Club)	Customer	325,000.00	325,000.00	-	-	325,000.00	-
969	CUS01113	S Murali Sivanesan	Customer	77,000.00	77,000.00	-	77,000.00	-	-
970	CUS0805	S R Mehta	Customer	153,400.00	153,400.00	-	-	153,400.00	-
971	CUS0740	S Sathya Shankar	Customer	180,000.00	180,000.00	-	-	180,000.00	-
972	CUS051	S Sivakumar	Customer	792,000.00	792,000.00	-	792,000.00	-	-
973	CUS01224	S Sivaramkrishnan	Customer	50,000.00	50,000.00	-	50,000.00	-	-
974	CUS01048	S Subashini	Customer	90,000.00	90,000.00	-	90,000.00	-	-
975	CUS0573	Sabita Sundar Ray	Customer	235,200.00	235,200.00	-	-	235,200.00	-
976	CUS0197	Sabyasachi Sarkar	Customer	501,442.00	501,442.00	-	-	501,442.00	-
977	CUS0489	Sachi Kanta Jas	Customer	272,176.00	272,176.00	-	-	272,176.00	-
978	CUS041	Sachin Dadarao Burghate*33	Customer	850,000.00	850,000.00	-	-	850,000.00	-
979	CUS01132	Sachin H Dobhada	Customer	70,000.00	70,000.00	-	-	70,000.00	-
980	CUS01388	SADQUR RAHAMAN SYED	Customer	8,000.00	8,000.00	-	-	-	8,000.00
981	CUS0630	Sadhan Datta Gupta	Customer	222,465.00	222,465.00	-	-	222,465.00	-
982	CUS01400	Sadhanben Jerambhai sakariya	Customer	5,000.00	5,000.00	-	-	5,000.00	-
983	CUS01358	SAGAR IGNAS CHRISTI	Customer	15,000.00	15,000.00	-	15,000.00	-	-
984	CUS0972	sahebro kalu jadhav	Customer	100,000.00	100,000.00	-	-	100,000.00	-
985	CUS0954	Sahil Goel	Customer	106,089.00	106,089.00	-	-	106,089.00	-
986	CUS0854	Saibalini Mondal	Customer	133,226.00	133,226.00	-	-	133,226.00	-
987	CUS0409	Sailen Paul	Customer	330,114.00	330,114.00	-	-	330,114.00	-
988	CUS0110	SAILLESH KUMAR DEY & FAMILY	Customer	646,220.00	646,220.00	-	-	646,220.00	-
989	CUS026	Saint-Gobain India Pvt Ltd	Customer	1,080,000.00	1,080,000.00	-	-	1,080,000.00	-
990	CUS0818	Sajal Nag	Customer	148,000.00	148,000.00	-	-	148,000.00	-
991	CUS0159	Sakshar Sarbjana	Customer	529,771.00	504,084.00	25,687.00	529,771.00	-	-
992	CUS0160	Sakshar Sarbjana & Sonia Sengupta	Customer	529,771.00	529,771.00	-	-	529,771.00	-
993	CUS01410	Sakshi S Kulkarni	Customer	1,000.00	1,000.00	-	-	1,000.00	-
994	CUS0846	Salil Kumar Dey	Customer	136,121.00	136,121.00	-	-	136,121.00	-
995	CUS01018	Salil Saha	Customer	100,000.00	100,000.00	-	-	-	100,000.00
996	CUS0148	Salil Santra	Customer	559,000.00	559,000.00	-	-	559,000.00	-
997	CUS0881	Salimon Karimpil Bhaskaran	Customer	125,080.00	125,080.00	-	-	125,080.00	-
998	CUS0615	Samar Kumar Saha	Customer	226,780.00	226,780.00	-	-	226,780.00	-
999	CUS0499	Samar Nath Chattopadhyay	Customer	268,250.00	268,250.00	-	-	268,250.00	-
1000	CUS01049	Samar Saha	Customer	90,000.00	90,000.00	-	90,000.00	-	-
1001	CUS0458	Samaresh Mitra	Customer	295,000.00	295,000.00	-	295,000.00	-	-
1002	CUS0973	Sambhajirao Shivajirao Jagdale	Customer	100,000.00	100,000.00	-	-	100,000.00	-
1003	CUS01277	Sambit Srichandan	Customer	35,000.00	35,000.00	-	35,000.00	-	-
1004	CUS01466	Samdesh Muktan	Customer	100,000.00	100,000.00	-	-	100,000.00	-
1005	CUS0271	SAMIR BARAN SRIMANY	Customer	445,000.00	445,000.00	-	-	445,000.00	-
1006	CUS0500	Samir Ghosh	Customer	267,850.00	267,850.00	-	-	267,850.00	-
1007	CUS0495	Samir Kanti Chowdhury	Customer	268,710.00	268,710.00	-	-	268,710.00	-
1008	CUS0279	Samir Kumar Bhattacharyya	Customer	436,177.00	436,177.00	-	-	436,177.00	-
1009	CUS074	Samir Kumar Chattopadhyay	Customer	739,691.00	719,314.00	20,377.00	739,550.00	-	141.00
1010	CUS091	Samir Kumar Hazra	Customer	698,235.14	686,277.14	11,958.00	698,235.14	-	-
1011	CUS0585	Samir Kumar Roy	Customer	232,000.00	232,000.00	-	-	232,000.00	-
1012	CUS033	Samita Maitra	Customer	1,035,451.73	1,004,680.00	30,771.73	1,035,451.73	-	-
1013	CUS0574	Sampa Dey	Customer	235,000.00	235,000.00	-	-	235,000.00	-
1014	CUS0535	Sampaad Kumar Mondal	Customer	253,032.00	253,032.00	-	-	253,032.00	-
1015	CUS0833	Sandeep Jain	Customer	140,000.00	140,000.00	-	-	140,000.00	-
1016	CUS01154	Sandeep Kumar	Customer	61,000.00	61,000.00	-	61,000.00	-	-
1017	CUS0152	Sandeep Sethi	Customer	550,000.00	550,000.00	-	-	550,000.00	-
1018	CUS01106	Sandhi Mukherjee	Customer	80,000.00	80,000.00	-	80,000.00	-	-
1019	CUS0662	Sandhya Sen	Customer	214,360.00	214,360.00	-	-	214,360.00	-
1020	CUS0868	Sandhyasree Majumdar	Customer	130,307.00	125,364.00	4,943.00	130,307.00	-	-
1021	CUS01397	Sandip Ghosh	Customer	6,000.00	6,000.00	-	6,000.00	-	-
1022	CUS0614	Sandip Kumar Das	Customer	233,780.00	227,010.00	6,770.00	233,780.00	-	-
1023	CUS0233	Sandip Kumar Dey	Customer	473,946.00	460,493.00	13,453.00	-	473,946.00	-
1024	CUS0492	Sandip Kumar Haldar	Customer	270,312.00	270,312.00	-	-	270,312.00	-
1025	CUS0314	Sandip Kumar Mandal	Customer	397,926.00	397,926.00	-	-	397,926.00	-
1026	CUS0856	Sandip Mukherjee	Customer	133,000.00	133,000.00	-	133,000.00	-	-
1027	CUS01160	Sandip Pramanick	Customer	60,000.00	60,000.00	-	-	60,000.00	-
1028	CUS0137	Sandip Seth	Customer	576,717.00	576,717.00	-	576,717.00	-	-
1029	CUS01309	Sangeeta Dutta Choudhury	Customer	30,000.00	30,000.00	-	30,000.00	-	-
1030	CUS0632	Sanghamitra Biswas	Customer	222,007.00	222,007.00	-	-	222,007.00	-
1031	CUS0580	Sanjay Kochar	Customer	233,810.00	233,810.00	-	-	233,810.00	-
1032	CUS01221	Sanjay Kumar	Customer	50,000.00	50,000.00	-	50,000.00	-	-
1033	CUS0434	Sanjay Kumar Guha Roy	Customer	319,236.00	319,236.00	-	319,236.00	-	-
1034	CUS0789	Sanjay Majumder	Customer	164,000.00	164,000.00	-	-	164,000.00	-
1035	CUS01411	Sanjay Salunke	Customer	50,000.00	50,000.00	-	50,000.00	-	-
1036	CUS0255	Sanjay Tiwari	Customer	458,180.00	458,180.00	-	458,180.00	-	-
1037	CUS0908	Sanjay V Bhosale	Customer	119,000.00	119,000.00	-	-	119,000.00	-
1038	CUS01138	Sanjeev Kumar	Customer	67,098.00	67,098.00	-	-	67,098.00	-
1039	CUS0565	Sanjeev Kumar Mittal	Customer	240,000.00	240,000.00	-	-	240,000.00	-
1040	CUS0830	Sanjib Bhattacharya	Customer	141,500.00	141,500.00	-	-	141,500.00	-
1041	CUS0870	Sanjib Saha	Customer	130,000.00	130,000.00	-	-	130,000.00	-
1042	CUS0880	Sanjoy Kumar Goswami	Customer	126,000.00	126,000.00	-	-	126,000.00	-
1043	CUS0432	Sanjoy Saha	Customer	332,000.00	332,000.00	-	-	332,000.00	-
1044	CUS01117	Sankar Dutta	Customer	75,000.00	75,000.00	-	-	75,000.00	-
1045	CUS01236	SANKET SORATE	Customer	46,552.00	45,000.00	1,552.00	45,000.00	-	1,552.00
1046	CUS025	Santanu Chakraborty	Customer	1,143,542.00	1,143,542.00	-	1,143,542.00	-	-
1047	CUS0595	Santanu Coomar	Customer	236,923.00	230,061.00	6,862.00	236,923.00	-	-
1048	CUS0423	Santanu Das	Customer	334,262.10	324,557.10	9,705.00	-	334,262.10	-
1049	CUS0293	Santanu Deb	Customer	419,187.00	419,187.00	-	419,187.00	-	-
1050	CUS01083	Santanu Ghosh	Customer	81,000.00	81,000.00	-	81,000.00	-	-
1051	CUS0221	Santanu Goswami	Customer	485,000.00	485,000.00	-	-	485,000.00	-

Cox & Kings Limited

List of Claims by Operational Creditor as on 14th July 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed		Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
				Total	Principal Amount				
1052	CUS01304	Santasmita Das	Customer	30,000.00	30,000.00	-	30,000.00	-	-
1053	CUS0942	Santosh Kumar Roy	Customer	110,000.00	110,000.00	-	110,000.00	-	-
1054	CUS0937	Santosh Kumar Upadhyay	Customer	111,265.00	111,265.00	-	-	111,265.00	-
1055	CUS0217	Sanwar Lal Pathak	Customer	488,919.00	488,919.00	-	479,439.00	9,480.00	-
1056	CUS0566	Sapan Teredesai	Customer	240,000.00	240,000.00	-	-	240,000.00	-
1057	CUS01256	Sarabjeet Kaur	Customer	40,000.00	40,000.00	-	40,000.00	-	-
1058	CUS01121	Saradindu Kumar Rana (Lions Club)	Customer	75,000.00	75,000.00	-	75,000.00	-	-
1059	CUS0951	Sarbjit Datta	Customer	107,520.00	107,520.00	-	-	107,520.00	-
1060	CUS01050	Sarkaraja Siddhartha	Customer	90,000.00	90,000.00	-	90,000.00	-	-
1061	CUS01100	Saroj Gupta	Customer	80,000.00	80,000.00	-	80,000.00	-	-
1062	CUS0549	Saroj Kumar Patra	Customer	250,000.00	250,000.00	-	-	250,000.00	-
1063	CUS0572	Sasanka Kumar Agasti &Mitali Agasti	Customer	235,317.00	235,317.00	-	-	235,317.00	-
1064	CUS039	Sathi Mitra Dutta	Customer	951,142.00	923,080.00	28,062.00	951,142.00	-	-
1065	CUS0719	Satin Creditcare Network Ltd - Mr Manvinder Kaur	Customer	189,335.00	189,335.00	-	-	189,335.00	-
1066	CUS0999	Satish Hanumant Chavan	Customer	100,000.00	100,000.00	-	-	100,000.00	-
1067	CUS01249	Satish Kumar	Customer	45,000.00	45,000.00	-	45,000.00	-	-
1068	CUS0143	Satya Gopal Ram	Customer	569,080.98	569,080.98	-	-	569,080.98	-
1069	CUS01373	Satya Pal Sabharwal	Customer	10,000.00	10,000.00	-	-	10,000.00	-
1070	CUS0288	Satya Ranjan Kanjilal	Customer	431,000.00	431,000.00	-	-	431,000.00	-
1071	CUS01468	Satyanand Jha	Customer	35,391.00	35,391.00	-	-	-	35,391.00
1072	CUS01019	Satyananda Patro (Lions Club)	Customer	100,000.00	100,000.00	-	-	100,000.00	-
1073	CUS01469	Saumita Adhikari	Customer	216,500.00	216,500.00	-	-	216,500.00	-
1074	CUS0651	Saumitra Adhikari	Customer	269,702.00	216,500.00	53,202.00	269,702.00	-	-
1075	CUS01077	Saurab Chandra	Customer	85,000.00	85,000.00	-	85,000.00	-	-
1076	CUS0891	Saurav Chandra	Customer	122,400.00	122,400.00	-	-	122,400.00	-
1077	CUS0923	Saurendra Kumar Chakrabarti	Customer	115,000.00	115,000.00	-	-	115,000.00	-
1078	CUS0943	Sauvik Nayak	Customer	110,000.00	110,000.00	-	110,000.00	-	-
1079	CUS0863	Savijibhai Patel	Customer	132,000.00	132,000.00	-	-	132,000.00	-
1080	CUS01470	Sayan Chatterjee Shayamal Chatterjee Munmun Chatterjee Soumi Banerjee	Customer	448,908.00	426,920.00	21,988.00	448,908.00	-	-
1081	CUS0285	SB Nandakumar	Customer	432,938.00	432,938.00	-	-	432,938.00	-
1082	CUS0961	Seejo Ponnore Jose	Customer	102,000.00	102,000.00	-	102,000.00	-	-
1083	CUS0964	Seema Karmakar	Customer	101,000.00	101,000.00	-	101,000.00	-	-
1084	CUS0924	Sekhar Ganguly	Customer	114,819.60	114,819.60	-	-	114,819.60	-
1085	CUS0534	Shabdarkhan Munaver Khan	Customer	254,000.00	254,000.00	-	-	254,000.00	-
1086	CUS0163	Shalender Kumar Thakur	Customer	525,000.00	492,818.00	32,182.00	-	525,000.00	-
1087	CUS0211	Shallendra Kumar Singh	Customer	493,301.76	493,301.76	-	-	493,301.76	-
1088	CUS0898	Shalish Kemkar	Customer	120,620.00	120,620.00	-	-	120,620.00	-
1089	CUS0736	Shalish Vasant Dalvi	Customer	180,645.00	180,645.00	-	-	180,645.00	-
1090	CUS01382	Shalmoli Bhar	Customer	10,000.00	10,000.00	-	10,000.00	-	-
1091	CUS0605	Shankar Nandi	Customer	228,119.00	228,119.00	-	-	228,119.00	-
1092	CUS027	Shankar Prasad Nag	Customer	1,068,981.00	1,044,933.00	24,048.00	1,066,281.00	-	2,700.00
1093	CUS0676	Shankar Prasad Ghosh	Customer	209,812.00	199,290.00	10,522.00	-	209,812.00	-
1094	CUS0748	Shankarlal Goyal , KK agrawal and Omprakash Agrawal	Customer	176,844.00	176,844.00	-	-	176,844.00	-
1095	CUS0583	Shantanu Banerjee	Customer	232,743.00	232,743.00	-	232,743.00	-	-
1096	CUS045	Shantanu Tapadar	Customer	818,429.00	818,429.00	-	-	818,429.00	-
1097	CUS0302	Shantilal V Kahar & Pushaben Kahar	Customer	409,356.00	409,356.00	-	-	409,356.00	-
1098	CUS0784	Sharmeen Adi Rabadi	Customer	165,199.00	165,199.00	-	-	165,199.00	-
1099	CUS0703	Sharmila Mukherjee	Customer	205,383.59	196,930.00	8,453.59	204,047.00	-	1,336.59
1100	CUS0437	Sharmista Roy	Customer	326,063.00	316,460.00	9,603.00	-	326,063.00	-
1101	CUS01361	Shashi Bhushan Thukral	Customer	13,748.00	13,748.00	-	-	13,748.00	-
1102	CUS01324	Shayani Bhattacherjee	Customer	25,000.00	25,000.00	-	25,000.00	-	-
1103	CUS0625	Shehansu Mandal	Customer	224,620.00	224,620.00	-	-	224,620.00	-
1104	CUS0266	Shehnaz Richard Dsouza	Customer	450,260.00	450,260.00	-	-	450,260.00	-
1105	CUS0528	Shekh Sanwar Ali	Customer	256,978.00	256,978.00	-	-	256,978.00	-
1106	CUS0925	Shekhar Ganguly	Customer	114,819.00	114,819.00	-	-	114,819.00	-
1107	CUS0515	SHIB CHANDRA DEBBARMA	Customer	259,767.00	259,767.00	-	-	259,767.00	-
1108	CUS063	Shibdas Chatterjee	Customer	760,000.00	753,000.00	7,000.00	-	760,000.00	-
1109	CUS0713	Shibnath Achar	Customer	191,613.00	191,613.00	-	-	191,613.00	-
1110	CUS01137	Shiboli Chatterjee	Customer	67,750.00	67,750.00	-	67,750.00	-	-
1111	CUS0440	Shila Dhar	Customer	313,100.00	313,100.00	-	-	313,100.00	-
1112	CUS0760	Shilpi DAS	Customer	172,176.00	172,176.00	-	-	172,176.00	-
1113	CUS01197	Shirish L Laghate	Customer	52,395.84	52,395.84	-	-	52,395.84	-
1114	CUS0322	Shiv Kumar Agarwal	Customer	393,126.00	393,126.00	-	-	393,126.00	-
1115	CUS01471	Shivam Kainthla	Customer	46,746.00	46,746.00	-	-	-	46,746.00
1116	CUS0742	Shivir Kumar Dhandhanania	Customer	179,431.00	179,431.00	-	-	179,431.00	-
1117	CUS0884	Shobha Tandon	Customer	124,900.00	124,900.00	-	-	124,900.00	-
1118	CUS01189	Shouvik Patkar	Customer	54,997.00	54,997.00	-	54,997.00	-	-
1119	CUS06	Shovan Kumar Kundu Mrs Chaitali Kundu	Customer	703,137.00	684,411.00	18,726.00	703,137.00	-	-
1120	SER0728	Shri Manjunatha Travels - N Sumithra	Customer	88,000.00	88,000.00	-	88,000.00	-	-
1121	CUS0771	Shri Niwas Gupta	Customer	168,000.00	168,000.00	-	-	168,000.00	-
1122	CUS01465	Shri Samar Kumar Shaw	Customer	232,256.00	232,256.00	-	-	232,256.00	-
1123	CUS0207	Shri Sushanta Ghosh	Customer	495,000.00	495,000.00	-	-	495,000.00	-
1124	CUS0958	Shrikant Kulkarni	Customer	103,950.00	103,950.00	-	-	103,950.00	-
1125	CUS01131	Shruti Kotian	Customer	71,400.00	71,400.00	-	32,868.00	-	38,532.00
1126	CUS0945	Shubhendu Dutta	Customer	111,954.00	108,897.00	3,057.00	111,954.00	-	-
1127	CUS0829	Shuvam Construction Pvt Ltd	Customer	141,517.00	141,517.00	-	-	141,517.00	-
1128	CUS0275	SHUVASH CHANDRA SEN	Customer	443,000.00	443,000.00	-	-	443,000.00	-
1129	CUS0380	Shyam Enterprises (Neha Agrawal)	Customer	350,000.00	350,000.00	-	-	350,000.00	-
1130	CUS0915	shyam krishna pacha and family	Customer	117,322.00	117,322.00	-	-	117,322.00	-
1131	CUS0478	Shyam Poddar	Customer	277,233.00	277,233.00	-	-	277,233.00	-
1132	CUS0376	Shyam Sundar Ghosh	Customer	353,241.00	353,241.00	-	-	353,241.00	-
1133	CUS01116	Shyamal Banerjee	Customer	75,000.00	75,000.00	-	75,000.00	-	-
1134	CUS0417	Shyamal Kumar Dey	Customer	326,995.00	326,995.00	-	-	326,995.00	-
1135	CUS0403	Shyamal Kumar Gangopadhyay	Customer	333,902.00	333,902.00	-	-	333,902.00	-
1136	CUS0498	Shyamal Kumar Ghosh	Customer	268,710.00	268,710.00	-	-	268,710.00	-
1137	CUS0899	Shyamal Kumar Saha Chaudhuri	Customer	120,411.00	120,411.00	-	-	120,411.00	-
1138	CUS0582	Shyamal Saha	Customer	232,856.00	218,173.00	14,683.00	-	232,856.00	-
1139	CUS01222	Shyamalendu Banerjee (Lions Club)	Customer	50,000.00	50,000.00	-	50,000.00	-	-
1140	CUS0438	Shyamali Golui	Customer	320,524.88	315,000.00	5,524.88	-	320,524.88	-
1141	CUS0579	Shyamaprasad De	Customer	234,000.00	234,000.00	-	-	234,000.00	-
1142	CUS017	Shyamsundar Polymers pvt ltd	Customer	1,870,000.00	1,870,000.00	-	1,870,000.00	-	-
1143	CUS052	Siddharth Ojah	Customer	775,434.00	775,434.00	-	-	775,434.00	-

Cox & Kings Limited

List of Claims by Operational Creditor as on 14th July 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed			Claim Admitted	Claim Under Verification	Claim Rejected
				Total	Principal Amount	Interest Amount			
1144	CUS0551	Siddharth Sahu	Customer	249,119.00	249,119.00	-	-	249,119.00	-
1145	CUS01174	Siddhartha Biswas	Customer	57,005.22	57,005.22	-	57,005.22	-	-
1146	CUS01472	Siddhartha das	Customer	653,820.00	653,820.00	-	-	653,820.00	-
1147	CUS01211	Sidharth Babubhai Sakariya	Customer	50,000.00	50,000.00	-	-	50,000.00	-
1148	CUS0857	Sikha Bhattacharyya	Customer	133,000.00	133,000.00	-	133,000.00	-	-
1149	CUS01233	Silky Verma	Customer	48,000.00	48,000.00	-	48,000.00	-	-
1150	CUS01223	Singla Industries	Customer	50,000.00	50,000.00	-	50,000.00	-	-
1151	CUS0472	Sipra Chandra	Customer	278,883.00	278,882.88	0.12	-	278,883.00	-
1152	CUS0650	Sirajul Haque	Customer	216,746.00	216,746.00	-	-	216,746.00	-
1153	CUS0788	Sirin Ray & Subhashish Ray	Customer	164,500.00	164,500.00	-	-	164,500.00	-
1154	CUS01029	Sirshendu Sengupta	Customer	95,542.00	95,000.00	542.00	95,000.00	-	542.00
1155	CUS0577	Sitesh Chandra Mazumdar	Customer	234,148.00	234,148.00	-	-	234,148.00	-
1156	CUS07	Sivatos India Pvt Ltd	Customer	6,372,592.00	6,372,592.00	-	-	6,372,592.00	-
1157	CUS01191	Smitha Umesh	Customer	54,000.00	50,000.00	4,000.00	50,000.00	-	4,000.00
1158	CUS01041	SMRAN KR DAS	Customer	90,500.00	-	90,500.00	90,500.00	-	-
1159	CUS01202	Smriti Malaviya	Customer	50,188.00	50,188.00	-	50,188.00	-	-
1160	CUS0470	Smriti Ranjan Das	Customer	280,000.00	280,000.00	-	-	280,000.00	-
1161	CUS0756	Snehangshu Dutta & Ratna Dutta	Customer	172,400.00	172,400.00	-	-	172,400.00	-
1162	CUS01170	Snehangshu Shekhar Ray	Customer	60,000.00	60,000.00	-	-	-	60,000.00
1163	CUS0626	Snehansu Mandal	Customer	224,620.00	224,620.00	-	-	224,620.00	-
1164	CUS0692	Soma Saha	Customer	200,000.00	200,000.00	-	200,000.00	-	-
1165	CUS0153	Somashekara R N	Customer	544,674.00	544,674.00	-	-	544,674.00	-
1166	CUS0158	Somnath Mitra	Customer	529,810.00	520,202.00	9,608.00	-	529,810.00	-
1167	CUS0602	Somnath Mukherjee	Customer	228,940.00	228,940.00	-	-	228,940.00	-
1168	CUS0797	Sopan Kale	Customer	160,000.00	160,000.00	-	160,000.00	-	-
1169	CUS0596	Soumalya Coomar	Customer	236,923.00	230,061.00	6,862.00	236,923.00	-	-
1170	CUS0735	Soumen Dutta	Customer	181,000.00	181,000.00	-	-	181,000.00	-
1171	CUS0664	Soumenswar Bhattcharji	Customer	213,460.00	213,460.00	-	-	213,460.00	-
1172	CUS0590	Soumi Sarkar	Customer	231,808.00	231,808.00	-	-	231,808.00	-
1173	CUS01040	Soumik Dey	Customer	95,341.00	91,000.00	4,341.00	95,341.00	-	-
1174	CUS01264	Soumya Chakraborty	Customer	40,000.00	40,000.00	-	40,000.00	-	-
1175	CUS0944	Soumya Saha	Customer	109,032.00	109,032.00	-	-	109,032.00	-
1176	CUS0114	SOURABH M B	Customer	637,774.00	617,200.00	20,574.00	-	637,774.00	-
1177	CUS0162	Sourav Biswas	Customer	526,099.00	512,850.00	13,249.00	-	526,099.00	-
1178	CUS0330	Sourendra Nath Basu	Customer	394,818.00	384,000.00	10,818.00	394,818.00	-	-
1179	CUS0331	Sourodip Basu	Customer	394,818.00	384,000.00	10,818.00	394,818.00	-	-
1180	CUS0323	Sovan Kumar Choudhury	Customer	409,487.00	392,430.00	17,057.00	403,403.00	-	6,084.00
1181	CUS0547	Spandan Debata	Customer	250,238.00	250,238.00	-	250,238.00	-	-
1182	CUS0138	Srabanti Gura	Customer	576,661.50	576,661.50	-	-	576,661.50	-
1183	CUS01396	SREEJESH N	Customer	6,000.00	6,000.00	-	-	6,000.00	-
1184	CUS0552	Sreyasi Das	Customer	249,000.00	249,000.00	-	-	249,000.00	-
1185	CUS0682	Sri Aloke Kumar chatterjee	Customer	205,000.00	205,000.00	-	-	205,000.00	-
1186	CUS01421	Sri Apurba Bhar	Customer	316,498.00	316,498.00	-	-	316,498.00	-
1187	CUS01000	Sri Dulal Mukherjee	Customer	100,000.00	100,000.00	-	-	100,000.00	-
1188	CUS077	Sri Mayasankar Bhattacharya	Customer	753,467.00	727,333.00	26,134.00	753,467.00	-	-
1189	CUS01473	Sri Saravana Mills Pvt Ltd	Customer	166,500.00	166,500.00	-	-	166,500.00	-
1190	CUS01474	Sri Shankar Prasad nGhosh	Customer	199,290.00	199,290.00	-	-	199,290.00	-
1191	CUS0334	Sri Shantiram Das	Customer	383,226.80	383,226.80	-	-	383,226.80	-
1192	CUS0335	Sri Shantiram Das	Customer	383,226.80	383,226.80	-	-	383,226.80	-
1193	CUS0712	Sri Shibanath Achar	Customer	191,613.40	191,613.40	-	-	191,613.40	-
1194	CUS0804	Srijani Roy Chaudhury	Customer	154,258.00	154,258.00	-	-	154,258.00	-
1195	CUS01030	Srijit Chakraborty	Customer	95,483.00	92,089.00	3,394.00	95,483.00	-	-
1196	CUS0147	Srikumar Mitra	Customer	561,000.00	561,000.00	-	-	561,000.00	-
1197	CUS01316	Sriram Prasad	Customer	27,000.00	27,000.00	-	27,000.00	-	-
1198	CUS0220	SRISTI MITRA	Customer	487,223.00	487,223.00	-	-	487,223.00	-
1199	CUS0447	Steffie Rodrigues	Customer	304,000.00	304,000.00	-	304,000.00	-	-
1200	CUS0693	Stone Art Pvt Ltd (Kapil Agarwal - RCC)	Customer	200,000.00	200,000.00	-	-	200,000.00	-
1201	CUS042	Stuti Mamen	Customer	860,830.00	835,194.00	25,636.00	860,830.00	-	-
1202	CUS01475	Subhankar Dhar	Customer	24,338.00	24,338.00	-	-	-	24,338.00
1203	CUS0182	Subhankar Saha	Customer	510,651.00	510,651.00	-	-	510,651.00	-
1204	CUS0654	Subhankar Sarkar	Customer	215,907.00	215,907.00	-	-	215,907.00	-
1205	CUS01255	Subhas Bhattacharjee	Customer	40,500.00	40,500.00	-	40,500.00	-	-
1206	CUS0480	Subhas Chandra Bhar	Customer	276,543.75	276,543.75	-	276,544.00	-	-
1207	CUS0222	Subhas Chandra Bose	Customer	484,931.00	484,931.00	-	-	484,931.00	-
1208	CUS01141	Subhash Bhura	Customer	66,958.00	66,958.00	-	66,958.00	-	-
1209	CUS0283	Subhash Khanna & Vibha Khanna	Customer	433,553.00	433,553.00	-	-	433,553.00	-
1210	CUS0192	Subhashish Pal	Customer	506,452.00	506,452.00	-	-	506,452.00	-
1211	CUS0948	Subhendu Dutta	Customer	108,897.00	108,897.00	-	-	108,897.00	-
1212	CUS0149	Subidita Deb Das	Customer	558,775.00	542,500.00	16,275.00	558,775.00	-	-
1213	CUS066	Subir Banerjee	Customer	762,525.00	753,605.60	8,919.40	762,525.00	-	-
1214	CUS0477	Subir Kumar Basu	Customer	277,348.00	277,348.00	-	-	277,348.00	-
1215	CUS0232	Subir Kumar Garai	Customer	473,968.32	473,968.32	-	-	473,968.32	-
1216	CUS0177	Subodha Saha	Customer	513,674.00	513,674.00	-	-	513,674.00	-
1217	CUS01335	Subramaniam Ramaswamy	Customer	21,526.00	21,526.00	-	21,526.00	-	-
1218	CUS0299	Subramanian Venketakrishnan	Customer	410,117.00	393,060.00	17,057.00	396,502.04	-	13,614.96
1219	CUS0277	Subrata Chatterjee	Customer	441,045.00	416,045.00	25,000.00	427,756.00	-	13,289.00
1220	CUS081	Subrata ghosh	Customer	739,655.00	720,450.00	19,205.00	739,655.00	-	-
1221	CUS0234	Subrata Kr Basu	Customer	472,590.00	472,590.00	-	-	472,590.00	-
1222	CUS069	Subrata Pal	Customer	761,904.98	748,200.00	13,704.98	761,904.98	-	-
1223	CUS0296	Subroto Sarkar	Customer	410,856.00	410,856.00	-	410,856.00	-	-
1224	SER0641	Success Udyog PVT LTD (Vikas Sable)	Customer	150,000.00	146,625.00	3,375.00	-	150,000.00	-
1225	CUS048	Sucharit Chakrabarti	Customer	796,452.00	674,959.00	121,493.00	-	796,452.00	-
1226	CUS0179	Sudha Radhakrishnan	Customer	512,810.00	512,810.00	-	512,810.00	-	-
1227	CUS0794	Sudhamay Maiti	Customer	162,000.00	162,000.00	-	162,000.00	-	-
1228	CUS0591	Sudhansu Sarkar	Customer	231,808.00	231,808.00	-	-	231,808.00	-
1229	CUS0327	Sudhir Ranjan Biswas	Customer	392,000.00	392,000.00	-	-	392,000.00	-
1230	CUS01147	Sudhir shrotriya	Customer	63,785.60	63,785.60	-	63,785.60	-	-
1231	CUS0697	Sudhir Singh	Customer	199,137.00	199,137.00	-	-	199,137.00	-
1232	CUS0594	Sudip Ganguly	Customer	230,398.00	230,398.00	-	-	230,398.00	-
1233	CUS067	Sudip Karmakar	Customer	774,437.00	750,573.00	23,864.00	774,437.00	-	-
1234	CUS0513	Sudip Kumar Biswas	Customer	260,000.00	256,912.00	3,088.00	-	260,000.00	-
1235	CUS01395	Sudipta Kumar Basu	Customer	6,324.80	6,324.80	-	6,324.80	-	-
1236	CUS01033	Sudipta Majumdar	Customer	95,000.00	95,000.00	-	95,000.00	-	-
1237	CUS01101	Sudipta Srichandan	Customer	80,000.00	80,000.00	-	80,000.00	-	-
1238	CUS082	Sugumar C	Customer	720,000.00	720,000.00	-	-	720,000.00	-
1239	CUS0845	Sujan Behari Roy	Customer	136,169.00	136,169.00	-	-	136,169.00	-
1240	CUS0392	Sujata Das	Customer	338,913.00	338,913.00	-	-	338,913.00	-
1241	CUS01183	Sujata Gowda	Customer	55,340.46	55,340.46	-	55,340.00	-	-

Cox & Kings Limited

List of Claims by Operational Creditor as on 14th July 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed		Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
				Total	Principal Amount				
1242	CUS0893	Sujit Chyau Patnaik	Customer	121,507.00	121,507.00	-	-	121,507.00	-
1243	CUS0251	Sujit Sarkar	Customer	463,206.00	463,206.00	-	463,206.00	-	-
1244	CUS0762	SUKHEN BHATTACHARJEE	Customer	172,069.00	172,069.00	-	-	172,069.00	-
1245	CUS0469	Suman Das	Customer	285,723.00	280,000.00	5,723.00	285,723.00	-	-
1246	CUS084	Suman Hazra	Customer	715,000.00	715,000.00	-	-	715,000.00	-
1247	CUS0900	Sumanan Sarkar	Customer	120,000.00	120,000.00	-	-	120,000.00	-
1248	CUS0716	Sumi Baishya	Customer	190,000.00	190,000.00	-	-	190,000.00	-
1249	CUS0801	Sunanda Ashok Raut	Customer	155,713.00	155,713.00	-	-	155,713.00	-
1250	CUS0815	Sunando Ghosal & Pubil Ghosal	Customer	150,000.00	150,000.00	-	-	150,000.00	-
1251	CUS0421	Sunil Agarwal	Customer	324,900.00	324,900.00	-	324,900.00	-	-
1252	CUS0395	Sunil Ganguly	Customer	338,373.00	338,373.00	-	-	338,373.00	-
1253	CUS01156	Sunil Krishna Dey	Customer	61,000.00	61,000.00	-	-	61,000.00	-
1254	CUS0910	Sunil Kumar	Customer	118,200.00	118,200.00	-	-	118,200.00	-
1255	CUS0663	Sunil Kumar	Customer	214,000.00	214,000.00	-	-	214,000.00	-
1256	CUS01065	SUNIL KUMAR PATEL	Customer	86,000.00	86,000.00	-	86,000.00	-	-
1257	CUS01001	Sunil Ramchandra Gaikwad	Customer	100,000.00	100,000.00	-	-	100,000.00	-
1258	CUS01002	Sunil Rangnath Kedar	Customer	100,000.00	100,000.00	-	-	100,000.00	-
1259	CUS0786	SUNILA CHAKRABORTY	Customer	165,000.00	165,000.00	-	-	165,000.00	-
1260	CUS059	SuperTech Solutions Pvt Ltd - Shubham Gurav	Customer	766,168.00	766,168.00	-	-	766,168.00	-
1261	CUS0665	SUPRIA SANTRA	Customer	212,864.00	212,864.00	-	-	212,864.00	-
1262	CUS0932	Supti Das	Customer	113,000.00	113,000.00	-	-	113,000.00	-
1263	CUS01020	Surajit Bhattacharjee	Customer	100,000.00	100,000.00	-	100,000.00	-	-
1264	CUS0841	Surajit Kumar Dey	Customer	137,600.00	137,600.00	-	137,600.00	-	-
1265	CUS01152	Surajit Mitra	Customer	61,300.00	61,300.00	-	-	61,300.00	-
1266	CUS0391	Suresh Agrawal	Customer	339,233.00	339,233.00	-	-	339,233.00	-
1267	CUS0778	Suresh Bhagwat Chaudhari	Customer	166,943.00	166,943.00	-	-	166,943.00	-
1268	CUS01003	Suresh Gulabrao Gaikwad	Customer	100,000.00	100,000.00	-	-	100,000.00	-
1269	CUS01348	Suresh Kumar M R	Customer	19,420.00	19,420.00	-	-	-	19,420.00
1270	CUS01004	Suresh Yashwant Dhume	Customer	100,000.00	100,000.00	-	-	100,000.00	-
1271	CUS0410	Surgiplus	Customer	330,088.00	330,088.00	-	330,088.00	-	-
1272	CUS01021	Surinder Pal Singh	Customer	100,000.00	100,000.00	-	100,000.00	-	-
1273	CUS01055	Surya Narayana Murthy	Customer	87,200.00	87,200.00	-	-	87,200.00	-
1274	CUS01282	Suryanarayan reddy murukuti	Customer	34,276.00	34,276.00	-	21,424.00	-	12,852.00
1275	CUS0848	Susanta Choudhuri	Customer	136,000.00	136,000.00	-	-	136,000.00	-
1276	CUS0214	Susanta Kumar Roy	Customer	501,600.00	490,788.00	10,812.00	501,600.00	-	-
1277	CUS0730	SUSHANTA DHAR	Customer	186,000.00	186,000.00	-	-	186,000.00	-
1278	CUS01325	Sushanta Kumar Ghosh	Customer	25,000.00	25,000.00	-	25,000.00	-	-
1279	CUS0769	Sushil Chatterjee	Customer	168,625.00	168,625.00	-	-	168,625.00	-
1280	CUS0419	Sushma Rajesh	Customer	325,447.00	325,447.00	-	-	325,447.00	-
1281	CUS0262	Sushmita Das	Customer	453,000.00	453,000.00	-	-	453,000.00	-
1282	CUS01034	Susil Chandra Das	Customer	95,000.00	95,000.00	-	95,000.00	-	-
1283	CUS0653	Susmita Bhowal	Customer	215,907.00	215,907.00	-	-	215,907.00	-
1284	CUS0384	Susmita Biswas	Customer	356,616.00	345,174.00	11,442.00	356,616.00	-	-
1285	CUS0949	Susmita Dutta	Customer	108,897.00	108,897.00	-	-	108,897.00	-
1286	CUS01022	Sutapa Sarkar	Customer	100,000.00	100,000.00	-	-	-	100,000.00
1287	CUS0490	Suvendu Mondal	Customer	271,104.00	271,104.00	-	-	271,104.00	-
1288	CUS0507	Suvra Saha	Customer	262,813.30	262,813.30	-	-	262,813.30	-
1289	CUS0264	Swadesh Banerjee	Customer	451,920.00	451,920.00	-	-	451,920.00	-
1290	CUS0885	Swagata Mukherjee	Customer	124,685.00	124,685.00	-	-	124,685.00	-
1291	CUS01134	Swagata Sarkar	Customer	70,000.00	70,000.00	-	-	70,000.00	-
1292	CUS078	Swapan Bandyopadhyaya And Malasree Bandyopadhyay	Customer	724,000.00	724,000.00	-	-	724,000.00	-
1293	CUS068	Swapan Kumar Debnath	Customer	749,190.00	749,190.00	-	-	749,190.00	-
1294	CUS0608	Swapan Kumar Ghosh	Customer	228,032.00	228,032.00	-	-	228,032.00	-
1295	CUS0921	Swapan Kumar Ray	Customer	115,078.00	115,078.00	-	-	115,078.00	-
1296	CUS0717	Swapan Kumar Saha	Customer	190,000.00	190,000.00	-	190,000.00	-	-
1297	CUS0204	Swapan Kumar Sanjal	Customer	498,800.00	498,800.00	-	-	498,800.00	-
1298	CUS0265	Swapan Mukherjee	Customer	450,567.00	450,567.00	-	-	450,567.00	-
1299	CUS0604	Swapna Dutta	Customer	228,137.00	228,137.00	-	-	228,137.00	-
1300	CUS01352	Swapnil Agarwal	Customer	17,000.00	17,000.00	-	17,000.00	-	-
1301	CUS0666	SWARNABHO SANTRA	Customer	212,864.00	212,864.00	-	-	212,864.00	-
1302	CUS0707	Swaranpananda Bera	Customer	195,295.00	195,295.00	-	-	195,295.00	-
1303	CUS0103	Syamal Kumar Das	Customer	671,479.00	646,189.00	25,290.00	-	671,479.00	-
1304	CUS01198	T Tamil Arasi	Customer	52,000.00	52,000.00	-	52,000.00	-	-
1305	CUS01370	T Vijaykumar	Customer	11,000.00	11,000.00	-	-	11,000.00	-
1306	CUS0373	Tamal Bilas Deb	Customer	355,098.00	355,098.00	-	-	355,098.00	-
1307	CUS01350	Tanay Dalmia	Customer	18,040.00	18,040.00	-	-	18,040.00	-
1308	CUS0223	Tanmoy Bhowmik	Customer	481,303.00	466,964.00	14,339.00	480,756.00	-	547.00
1309	CUS0348	Tanmoy Neogy	Customer	376,377.00	376,377.00	-	361,527.00	14,850.00	-
1310	CUS01035	Tanu Ray	Customer	95,000.00	95,000.00	-	95,000.00	-	-
1311	CUS01330	Tanuja Arun Ambekar	Customer	22,500.00	22,500.00	-	-	22,500.00	-
1312	CUS0195	Tanushree Mukherjee	Customer	518,585.00	503,000.00	15,585.00	518,585.00	-	-
1313	CUS0578	TAPAN CHATTOPADHYAY	Customer	234,148.00	234,148.00	-	-	234,148.00	-
1314	CUS0248	Tapan Kumar & Ranjana Bhowmick	Customer	464,000.00	464,000.00	-	-	464,000.00	-
1315	CUS0485	Tapan Kumar Dutta	Customer	274,000.00	274,000.00	-	-	274,000.00	-
1316	CUS0882	Tapan kumar Malick	Customer	125,008.00	125,008.00	-	-	125,008.00	-
1317	CUS0463	Tapan Kumar Shee	Customer	285,266.00	280,381.00	4,885.00	285,266.00	-	-
1318	CUS0636	Tapan Saha	Customer	219,523.00	219,523.00	-	-	219,523.00	-
1319	CUS0216	Tapas Basu	Customer	489,682.00	489,682.00	-	-	489,682.00	-
1320	CUS0686	Tapas Kumar Bhunia	Customer	201,603.00	201,603.00	-	-	201,603.00	-
1321	CUS0694	Tapas Kumar Bose	Customer	200,000.00	200,000.00	-	-	200,000.00	-
1322	CUS0593	Tapas kumar dutta	Customer	230,923.00	230,923.00	-	-	230,923.00	-
1323	CUS0202	Tapas Kumar Ghosh	Customer	499,047.00	499,047.00	-	-	499,047.00	-
1324	CUS0324	Tapas Kumar Pandit	Customer	392,402.00	392,402.00	-	-	392,402.00	-
1325	CUS01192	Tapati Ghosh	Customer	53,845.00	53,845.00	-	-	53,845.00	-
1326	CUS0871	TARAK CHATTERJEE	Customer	130,000.00	130,000.00	-	-	130,000.00	-
1327	CUS0471	Tarak Nath Banerjee	Customer	279,000.00	279,000.00	-	-	279,000.00	-
1328	CUS01413	TARLOCHAN SINGH BATRA	Customer	43,000.00	43,000.00	-	43,000.00	-	-
1329	CUS0341	Tarun KR Roy / Shikha Roy	Customer	379,392.00	379,392.00	-	379,392.00	-	-
1330	CUS01076	Tarun Puglia	Customer	85,000.00	85,000.00	-	-	-	85,000.00
1331	CUS01225	Technomed Electronics	Customer	50,000.00	50,000.00	-	50,000.00	-	-
1332	CUS01310	Tejaswini Nookala	Customer	30,000.00	30,000.00	-	30,000.00	-	-
1333	CUS01402	Terrance Samuel Rajesh	Customer	5,000.00	5,000.00	-	5,000.00	-	-
1334	CUS01250	Thavitam Rajeshwar	Customer	44,000.00	40,000.00	4,000.00	40,000.00	-	4,000.00
1335	CUS0291	The Kohinoor Apparel (Lead Pax : Mr Subhamoy Saha)	Customer	437,794.00	423,966.00	13,828.00	437,794.00	-	-
1336	CUS01015	Thirumeni Muthaiah	Customer	100,000.00	100,000.00	-	100,000.00	-	-

Cox & Kings Limited

List of Claims by Operational Creditor as on 14th July 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed		Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
				Total	Principal Amount				
1337	CUS0780	ThiyagarajanK	Customer	166,500.00	166,500.00	-	-	166,500.00	-
1338	CUS0385	Tie Global Services Pvt Ltd	Customer	344,963.00	344,963.00	-	-	344,963.00	-
1339	CUS0452	Timir Kumar Chakraborty	Customer	300,000.00	300,000.00	-	-	300,000.00	-
1340	CUS01122	Titan Biotech Ltd - Naresh Kumar Singla	Customer	75,000.00	75,000.00	-	75,000.00	-	-
1341	SER0684	Trip Routes Travels and Hospitality Services	Customer	120,000.00	120,000.00	-	-	120,000.00	-
1342	CUS0699	Trip Forex & Holidays Pvt Ltd - Ajay Gupta (Pax - Biplab Shah)	Customer	199,000.00	199,000.00	-	-	199,000.00	-
1343	CUS0494	Trip Forex & Holidays Pvt Ltd - Ajay Gupta (Pax - Mridul Sonowal)	Customer	270,000.00	270,000.00	-	-	270,000.00	-
1344	CUS0520	Tripta Kapoor	Customer	259,256.00	240,495.00	18,761.00	-	259,256.00	-
1345	CUS0350	Tripti Barooah & Mrinal Kumar Barooah	Customer	374,412.00	372,088.00	2,324.00	374,412.00	-	-
1346	CUS01274	Trishakti Promoters & Builders Pvt Ltd - Umesh Patnaik	Customer	35,379.00	35,379.00	-	35,379.00	-	-
1347	CUS01353	Tsering Yangchen Isaacs	Customer	16,000.00	16,000.00	-	-	16,000.00	-
1348	CUS0849	Tushar Dave	Customer	135,600.00	135,600.00	-	-	135,600.00	-
1349	CUS01085	Tushar Kanti Chaudhuri	Customer	80,850.00	78,631.20	2,218.80	80,850.00	-	-
1350	CUS0894	TUSHAR KANTI SAHA	Customer	121,500.00	121,500.00	-	-	121,500.00	-
1351	CUS01171	Tushar Liladhar Chaudhuri	Customer	60,000.00	60,000.00	-	60,000.00	-	-
1352	CUS01005	Udaysing Shankar Ghanwat	Customer	100,000.00	100,000.00	-	-	100,000.00	-
1353	CUS01006	Uddhav Digambar More	Customer	100,000.00	100,000.00	-	-	100,000.00	-
1354	CUS01279	UDHEY CHAND SHARMA	Customer	34,830.00	34,830.00	-	-	34,830.00	-
1355	CUS0484	Ujjwal Kanti Sen	Customer	282,162.00	274,412.00	7,750.00	282,162.00	-	-
1356	CUS0588	Ujjwal Mondal	Customer	705,756.00	685,000.00	20,756.00	705,756.00	-	-
1357	CUS04	Ultra Tech Cement Ltd	Customer	9,468,287.00	8,849,999.00	618,288.00	8,849,999.00	-	618,288.00
1358	CUS0839	Uma Ghosh Bose	Customer	138,009.15	4,653.00	133,356.15	138,009.15	-	-
1359	CUS0400	Umama Haque	Customer	335,000.00	335,000.00	-	-	335,000.00	-
1360	CUS01123	United Sales	Customer	75,000.00	75,000.00	-	-	75,000.00	-
1361	CUS01143	United Sales (Nabhiraj Appasaheb Rukade)	Customer	65,832.00	65,832.00	-	-	65,832.00	-
1362	CUS01344	Universal High (Dahisar)	Customer	20,000.00	20,000.00	-	-	20,000.00	-
1363	CUS01386	Universal High (Ghatkopar)	Customer	8,000.00	8,000.00	-	-	8,000.00	-
1364	CUS01290	Universal High (Malad)	Customer	32,000.00	32,000.00	-	-	32,000.00	-
1365	CUS01011	Usha Pradhan	Customer	100,000.00	100,000.00	-	100,000.00	-	-
1366	CUS01298	Utkarsh Upadhyay	Customer	30,000.00	30,000.00	-	30,000.00	-	-
1367	CUS0502	Utpal Kumar Roy	Customer	266,400.00	266,400.00	-	-	266,400.00	-
1368	CUS01253	Utpal Mukherjee	Customer	46,550.00	42,297.00	4,253.00	42,297.00	-	4,253.00
1369	CUS0474	Utpal sarkar & Alakananda Sarkar	Customer	277,902.00	277,902.00	-	-	277,902.00	-
1370	CUS0634	Uttam Achutrao Raikar	Customer	222,000.00	222,000.00	-	-	222,000.00	-
1371	CUS0510	Uttam Choudhury	Customer	261,603.00	252,500.00	9,103.00	-	261,603.00	-
1372	CUS0633	Uttam Raikar	Customer	222,000.00	222,000.00	-	-	222,000.00	-
1373	CUS0227	Uttam saha	Customer	480,000.00	480,000.00	-	-	480,000.00	-
1374	CUS01088	V Nanda Kumar	Customer	80,000.00	80,000.00	-	-	80,000.00	-
1375	CUS01104	V Nandakumar	Customer	80,000.00	80,000.00	-	-	80,000.00	-
1376	CUS01481	V.Subbaroyan	Customer	50,000.00	50,000.00	-	50,000.00	-	-
1377	CUS01368	Vaibhav C	Customer	11,056.00	11,056.00	-	11,056.00	-	-
1378	CUS01426	Vailankanni Auto Hirers	Customer	186,749.00	186,749.00	-	-	186,749.00	-
1379	CUS014	Vanlalbera Chhangte	Customer	2,161,171.00	2,161,171.00	-	-	2,161,171.00	-
1380	CUS0543	Varadkumar Dhaky	Customer	251,158.00	251,158.00	-	-	251,158.00	-
1381	CUS0359	Wardhman Mahashankar Joshi	Customer	363,977.35	363,977.35	-	363,977.35	-	-
1382	CUS0974	Vasant Shankar Ghanwat	Customer	100,000.00	100,000.00	-	-	100,000.00	-
1383	CUS08	Viaggiotur Viagens e Turismo (Gastão Lorenzi)	Customer	5,823,075.64	5,823,075.64	-	-	5,823,075.64	-
1384	SER0827	Vijay Jhingan	Customer	24,035.49	24,035.49	-	-	24,035.49	-
1385	CUS01159	Vijay K Vyas	Customer	60,800.00	60,800.00	-	28,800.00	-	32,000.00
1386	CUS01158	Vijay Kalidas Vyas	Customer	60,800.00	60,800.00	-	-	60,800.00	-
1387	CUS01172	Vijay Nandlal Multani	Customer	60,000.00	60,000.00	-	60,000.00	-	-
1388	CUS01007	Vijay Tukaram Gaikwad	Customer	100,000.00	100,000.00	-	-	100,000.00	-
1389	CUS01212	Vijaya Abhiman Nalawade	Customer	50,000.00	50,000.00	-	-	50,000.00	-
1390	CUS0806	VIKAS VISHNU SABLE	Customer	153,375.00	153,375.00	-	-	153,375.00	-
1391	CUS0680	Vilas Ambani	Customer	206,453.00	206,453.00	-	-	206,453.00	-
1392	CUS0866	Vinay Kumar Sharma	Customer	130,959.00	130,959.00	-	-	130,959.00	-
1393	CUS01190	Vinod Jainarayanji Agarwal	Customer	54,695.00	54,695.00	-	54,695.00	-	-
1394	CUS01314	Vinod Modi	Customer	28,000.00	28,000.00	-	28,000.00	-	-
1395	CUS01311	Vinod Naringe	Customer	30,000.00	30,000.00	-	30,000.00	-	-
1396	CUS0851	Vinod Rai R Mehta	Customer	135,000.00	135,000.00	-	-	135,000.00	-
1397	CUS0620	VINOD SURESH SHEGOKAR	Customer	225,892.00	225,892.00	-	-	225,892.00	-
1398	CUS01237	Vinod Vinayakrao Kharde	Customer	46,552.00	45,000.00	1,552.00	45,000.00	-	1,552.00
1399	CUS0764	Vipon Kumar Gupta	Customer	171,000.00	171,000.00	-	-	171,000.00	-
1400	CUS0731	Vipul R Amin	Customer	185,298.00	185,298.00	-	-	185,298.00	-
1401	CUS0154	Viraf Fanibanda	Customer	543,631.00	543,631.00	-	-	543,631.00	-
1402	CUS0554	Viral Rana	Customer	246,000.00	246,000.00	-	-	246,000.00	-
1403	CUS0768	Vishal Gajanan Lohia	Customer	169,889.00	169,889.00	-	-	169,889.00	-
1404	CUS01254	vishal ithape	Customer	40,819.00	40,819.00	-	40,819.00	-	-
1405	CUS01028	VISHAL MALHOTRA	Customer	95,634.00	95,634.00	-	-	95,634.00	-
1406	CUS01023	Vishal Modi	Customer	100,000.00	100,000.00	-	100,000.00	-	-
1407	CUS0531	Vishal Tewari	Customer	256,229.00	256,229.00	-	-	256,229.00	-
1408	CUS0737	Vishal Wadhvani	Customer	180,599.00	180,599.00	-	180,599.00	-	-
1409	CUS0975	Vishnu Babanrao Shinde	Customer	100,000.00	100,000.00	-	-	100,000.00	-
1410	CUS050	Vishnu Mondhe -RID 3132 Conference ZEP	Customer	792,637.00	792,637.00	-	-	792,637.00	-
1411	CUS0970	Vishwa Raj Malik	Customer	100,000.00	100,000.00	-	100,000.00	-	-
1412	CUS0911	Vivek Laxman Kulkarni	Customer	118,000.00	118,000.00	-	-	118,000.00	-
1413	CUS032	Vrigu Saha	Customer	1,011,897.00	983,468.00	28,429.00	-	1,011,897.00	-
1414	CUS01103	Yasmin Mahajan	Customer	80,000.00	80,000.00	-	30,000.00	-	50,000.00
1415	CUS0976	Yeshwant Ganpat Polekar	Customer	100,000.00	100,000.00	-	-	100,000.00	-
1416	CUS0671	Ying Wai Melanie Liu	Customer	211,622.95	211,622.95	-	-	211,622.95	-
1417	CUS01328	Yogesh Nemade	Customer	23,000.00	23,000.00	-	23,000.00	-	-
1418	CUS0431	Zalaris HR services India Pvt Ltd	Customer	320,760.00	320,760.00	-	-	320,760.00	-
1419	CUS01241	Zarna Bhatt	Customer	46,000.00	46,000.00	-	46,000.00	-	-
1420	SER0147	Zego Travel Co, Ltd	Customer	4,368,830.50	4,368,830.50	-	-	4,368,830.50	-
		Sub Total - Customers		503,032,670	494,807,839	8,224,830	187,628,672	306,968,503	8,435,493

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed		Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
				Total	Principal Amount				
1	FRA037	A B C World travels, Visakhapatnam	Franchisee	1,108,750.00	1,108,750.00	-	-	1,108,750.00	-
2	FRA086	Aarna Holidays	Franchisee	384,400.00	384,400.00	-	-	384,400.00	-
3	FRA015	Abhay Sawalekar (Tanushri Holidays)	Franchisee	2,341,038.00	2,341,038.00	-	-	2,341,038.00	-
4	FRA092	Adar Enterprises - Dr Luis Anand Colaco	Franchisee	340,000.00	340,000.00	-	-	340,000.00	-
5	FRA033	Alpine Holidays (Prop Nimisha P Trivedi)	Franchisee	1,152,064.00	1,152,064.00	-	-	1,152,064.00	-
6	FRA051	Amar Holidays Tours and Travels	Franchisee	700,000.00	700,000.00	-	-	700,000.00	-

Cox & Kings Limited

List of Claims by Operational Creditor as on 14th July 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed		Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
				Total	Principal Amount				
7	FRA065	Anand Tours - Nithyanandhan Sri Kumar	Franchisee	587,080.00	587,080.00	-	-	587,080.00	-
8	FRA072	Ananya Tour & Travels - Mr Nimai Charan Nayak	Franchisee	519,243.00	519,243.00	-	-	519,243.00	-
9	SER0554	Ankita Tours and Travels (Kusum Jain)	Franchisee	250,000.00	250,000.00	-	-	250,000.00	-
10	FRA0117	Anubhav Gupta	Franchisee	341,387.00	341,387.00	-	-	341,387.00	-
11	FRA011	Ashani Leisures and Travels (Ashis Kumar Biswas)	Franchisee	4,591,800.00	4,591,800.00	-	-	4,591,800.00	-
12	FRA030	AshokRatna Tours & Travels	Franchisee	1,186,211.00	1,186,211.00	-	-	1,186,211.00	-
13	SER0252	Avani Travels pvt ltd	Franchisee	1,609,270.00	1,609,270.00	-	-	1,609,270.00	-
14	FRA0102	B 24 Travels - Upinder Singh Dullet	Franchisee	250,000.00	250,000.00	-	-	250,000.00	-
15	FRA06	Banerjee Advisory pvt ltd	Franchisee	5,861,286.00	5,861,286.00	-	-	5,861,286.00	-
16	FRA082	Barkha Consultancy Services Pvt. Ltd. - (Diya Patni Singh)	Franchisee	412,767.00	412,767.00	-	-	412,767.00	-
17	FRA031	Bon Voyage - Shlok Choudhary / Shekhar Dalmia	Franchisee	1,175,000.00	1,175,000.00	-	-	1,175,000.00	-
18	SER0425	Buddha Resorts pvt ltd	Franchisee	583,552.00	583,552.00	-	-	583,552.00	-
19	SER0271	C&K Ventures (Ahmedabad)	Franchisee	1,393,386.00	1,393,386.00	-	-	1,393,386.00	-
20	FRA019	Cap Holidays	Franchisee	1,901,084.00	1,901,084.00	-	-	1,901,084.00	-
21	FRA093	Crimson Tours - Rahul Popat	Franchisee	334,386.00	334,386.00	-	-	334,386.00	-
22	FRA047	Destination Holiday Tours	Franchisee	850,000.00	850,000.00	-	-	850,000.00	-
23	FRA02	DNT Enterprises	Franchisee	9,500,000.00	9,500,000.00	-	-	9,500,000.00	-
24	SER0329	Dreamz Unlimited	Franchisee	997,156.00	997,156.00	-	-	997,156.00	-
25	SER0519	Everest Global Travel Corporation (Saumya Jain)	Franchisee	310,230.00	310,230.00	-	-	310,230.00	-
26	SER0228	Fab Holidays pvt ltd	Franchisee	2,009,190.00	2,009,190.00	-	-	2,009,190.00	-
27	FRA029	Fly Holidays Tours & Travels Pvt Ltd	Franchisee	1,235,877.00	1,235,877.00	-	-	1,235,877.00	-
28	FRA014	Gallivanter Tour And Travels (Avishek Bhowmick)	Franchisee	2,366,160.00	2,366,160.00	-	-	2,366,160.00	-
29	FRA075	Geeta Gandhi	Franchisee	500,000.00	500,000.00	-	-	500,000.00	-
30	FRA039	Geeta Tours & Travels	Franchisee	1,034,220.00	1,034,220.00	-	-	1,034,220.00	-
31	FRA073	Geetanjali Tours & Travels Pvt Ltd	Franchisee	3,314,855.00	3,314,855.00	-	-	3,314,855.00	-
32	SER0213	Global India Tour and Travels LLP	Franchisee	2,382,000.00	2,382,000.00	-	-	2,382,000.00	-
33	FRA098	Global Tourz (Kuntal Patel) - Security Deposit+ Commission Amount	Franchisee	415,069.00	415,069.00	-	-	415,069.00	-
34	FRA095	Gluck Services Pvt Ltd - Jamshedpur (Shashwat Sheo) - Security Deposit+ Commission Amount	Franchisee	298,700.00	298,700.00	-	-	298,700.00	-
1	FRA088	H & Q Bhutan - Damchu Cheme Lhendup (Store owner)	Franchisee	374,177.00	374,177.00	-	-	374,177.00	-
2	SER0434	Hemant Agrawal (Proprietor - Bittrack forex)	Franchisee	549,400.00	549,400.00	-	-	549,400.00	-
3	FRA0110	Hind Holidays	Franchisee	104,508.00	104,508.00	-	-	104,508.00	-
4	SER0192	Holiday Solutions	Franchisee	2,919,981.00	2,919,981.00	-	-	2,919,981.00	-
5	FRA017	Horizon Deacom pvt ltd	Franchisee	2,009,771.00	2,009,771.00	-	-	2,009,771.00	-
6	FRA01	Incredible Venture	Franchisee	13,600,000.00	13,600,000.00	-	-	13,600,000.00	-
7	FRA0115	Instant travel solutions (Mr Shyam Sunder Sharma / Mr Swapnil Vashistha / Ms Snehil Vashistha)	Franchisee	28,365.00	28,365.00	-	-	-	28,365.00
8	SER053	ITO Holidays	Franchisee	16,845,397.55	16,845,397.55	-	-	16,845,397.55	-
9	FRA09	Jetage Tours & Travel Pvt Ltd - Mr Rummy R Daver	Franchisee	5,020,611.00	5,020,611.00	-	-	5,020,611.00	-
10	FRA053	Jewel Tours & Travels - Chetan Ghai	Franchisee	652,486.00	652,486.00	-	-	652,486.00	-
11	FRA078	K M Unni	Franchisee	472,588.00	472,588.00	-	-	472,588.00	-
12	SER0544	Karthik Voyages	Franchisee	274,959.00	274,959.00	-	-	274,959.00	-
13	SER0471	KG INVESTMENTS	Franchisee	454,330.68	454,330.68	-	-	454,330.68	-
14	FRA068	Kiran Tours and Travels - Miss Sonal M Patel	Franchisee	549,400.00	549,400.00	-	-	549,400.00	-
15	FRA08	La Plume Services (Smita Vilas Shimpi)	Franchisee	5,459,472.00	5,459,472.00	-	-	5,459,472.00	-
16	FRA0116	Mad And Thrills	Franchisee	1,500,000.00	1,500,000.00	-	-	1,500,000.00	-
17	FRA048	Mahalaxmi Enterprises	Franchisee	785,260.00	785,260.00	-	-	785,260.00	-
18	FRA089	Mehul Asnani	Franchisee	373,044.00	373,044.00	-	-	373,044.00	-
19	SER0552	Moniji Tours and Travels	Franchisee	250,000.00	250,000.00	-	-	250,000.00	-
20	FRA058	MR Tour & Travels - Amit Chauhan	Franchisee	608,808.53	608,808.53	-	-	608,808.53	-
21	FRA064	Naksha Tours (Sandeep Kumar/Subodh Shetty)	Franchisee	588,284.00	588,284.00	-	-	588,284.00	-
22	FRA0103	Narayanappa Combines	Franchisee	250,000.00	250,000.00	-	-	250,000.00	-
23	FRA021	Neo journeys - Mr Ankur Bathwal	Franchisee	1,686,700.00	1,686,700.00	-	-	1,686,700.00	-
24	FRA081	NIHARIKA TOURS & TRAVELS - MR AMITSINGH L CHANDEL	Franchisee	422,312.00	422,312.00	-	-	422,312.00	-
25	FRA071	Nirvana Leisures (Alekh Khandelwal)	Franchisee	537,054.00	537,054.00	-	-	537,054.00	-
26	SER0484	OM Ventures (Vishal Kapoor)	Franchisee	406,779.20	406,779.20	-	-	406,779.20	-
27	FRA045	OP Impex International (Manish Bansal)	Franchisee	926,633.00	926,633.00	-	-	926,633.00	-
28	FRA094	Pack N GO	Franchisee	268,830.00	268,830.00	-	-	268,830.00	-
29	FRA023	Payal Tour & Travels (Krikumar Shah)	Franchisee	1,501,745.00	1,501,745.00	-	-	1,501,745.00	-
30	FRA0114	Payal Tours And Travels	Franchisee	45,774.00	45,774.00	-	-	45,774.00	-
31	FRA026	PITSTOP (Bharath RJ)	Franchisee	1,288,896.00	1,288,896.00	-	-	1,288,896.00	-
32	CUS0386	PLANET HOLIDAYS	Franchisee	344,576.00	344,576.00	-	-	344,576.00	-
33	FRA066	Pleasant Travels	Franchisee	584,906.00	584,906.00	-	-	584,906.00	-
34	FRA046	Pleasure World (Ujjwal Duggal)	Franchisee	910,714.00	910,714.00	-	-	910,714.00	-
35	FRA041	Pragati Tours and Travels (Ajay Jain)	Franchisee	1,020,286.00	1,020,286.00	-	-	1,020,286.00	-
36	FRA052	Prashant Ratan	Franchisee	675,000.00	675,000.00	-	-	675,000.00	-
37	FRA040	Prism Travel Services - Gangtok	Franchisee	1,022,657.00	1,022,657.00	-	-	1,022,657.00	-
38	FRA020	Prodigious Holidays Pvt Ltd	Franchisee	1,819,704.94	1,819,704.94	-	-	1,819,704.94	-
39	FRA080	R Holidays	Franchisee	450,000.00	450,000.00	-	-	450,000.00	-
40	SER0403	Raghav Travels (Raghav Taparua)	Franchisee	688,007.00	688,007.00	-	-	688,007.00	-
41	FRA055	Raghuikul tour & Travel	Franchisee	651,878.00	651,878.00	-	-	651,878.00	-
42	FRA013	Rai World Tour - Bandsroni and Durgapur Store	Franchisee	4,271,790.00	4,271,790.00	-	-	4,271,790.00	-
43	FRA057	Raj Shri Tours JAIPUR Adarsh Nagar (Harish Phulwani)	Franchisee	634,426.00	634,426.00	-	-	634,426.00	-
44	FRA0106	Rajesh Markan	Franchisee	250,000.00	250,000.00	-	-	250,000.00	-
45	FRA07	Ranjith PK	Franchisee	5,697,997.00	5,697,997.00	-	-	5,697,997.00	-
46	SER0424	Reisen Travels	Franchisee	585,349.00	585,349.00	-	-	585,349.00	-
47	SER0301	Reverie Destination LLP (GP Singh)	Franchisee	1,132,423.00	1,132,423.00	-	-	1,132,423.00	-
48	FRA067	Royal Holidays	Franchisee	550,000.00	550,000.00	-	-	550,000.00	-
49	FRA032	SATAV JAGTAP ASSOCIATES	Franchisee	1,168,219.00	1,168,219.00	-	-	1,168,219.00	-
50	FRA035	SHAHNAZ TOURS AND TRAVELS - SANA TAREQ SHAIKH,	Franchisee	1,146,800.00	1,146,800.00	-	-	1,146,800.00	-
51	FRA077	Shake Hand Travels (Kritika & Sunil Maghrani)	Franchisee	480,760.00	480,760.00	-	-	480,760.00	-
52	FRA012	Shejwal Enterprises - Subhash Shejwal	Franchisee	3,346,000.00	3,346,000.00	-	-	3,346,000.00	-
53	SER0454	Shiva Tours and Travels	Franchisee	500,000.00	500,000.00	-	-	500,000.00	-
54	FRA063	Siddharth Kunjir	Franchisee	594,442.00	594,442.00	-	-	594,442.00	-

Cox & Kings Limited

List of Claims by Operational Creditor as on 14th July 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed		Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
				Total	Principal Amount				
55	FRA038	Siddhidatri Travel and Tour World	Franchisee	1,089,361.00	1,089,361.00	-	-	1,089,361.00	-
56	FRA03	Site Seeing Solutions	Franchisee	7,000,000.00	7,000,000.00	-	-	-	7,000,000.00
57	FRA018	Smrutidiva Tours & Travels	Franchisee	2,000,000.00	2,000,000.00	-	-	2,000,000.00	-
58	SER0452	Sujal D. Bhandarkar	Franchisee	500,000.00	500,000.00	-	-	500,000.00	-
59	FRA04	Suraksha Travel Centre (Indra Bai)	Franchisee	5,982,184.00	5,982,184.00	-	-	5,982,184.00	-
1	CUS01479	SVR Associates	Franchisee	472,193.00	472,193.00	-	-	472,193.00	-
2	FRA061	Tejomay Tours & Travels - Trichy Tamilnadu(Sreeja Rama)	Franchisee	598,277.00	598,277.00	-	-	598,277.00	-
3	FRA043	Tejomay Tours And Travels - Thrissur, Kerala(Sreeja Rama)	Franchisee	1,547,556.00	1,547,556.00	-	-	1,547,556.00	-
4	FRA056	The Crew	Franchisee	642,464.00	642,464.00	-	-	642,464.00	-
5	SER0287	Tigonis Global pvt ltd	Franchisee	1,217,318.00	1,217,318.00	-	-	1,217,318.00	-
6	SER0268	Tourist World	Franchisee	1,450,000.00	1,450,000.00	-	-	1,450,000.00	-
7	FRA070	Travel Destination (Pradyut Chakraborty)	Franchisee	541,833.00	541,833.00	-	-	541,833.00	-
8	FRA090	Travel Flow - PRATIK PATEL - Franchisee Signup + Security deposit + Commission	Franchisee	793,558.00	793,558.00	-	-	793,558.00	-
9	FRA024	Travel Vintage	Franchisee	1,500,000.00	1,500,000.00	-	-	1,500,000.00	-
10	FRA0101	Travel World	Franchisee	250,000.00	250,000.00	-	-	250,000.00	-
11	FRA083	Travellers Ark - Samjās Samad	Franchisee	412,191.00	412,191.00	-	-	412,191.00	-
12	FRA076	Travelsense Holidays -Anand Pandya	Franchisee	493,800.00	493,800.00	-	-	493,800.00	-
13	FRA0109	Tripo Forex & Holidays Pvt Ltd - Ajay Gupta	Franchisee	163,757.00	163,757.00	-	-	163,757.00	-
14	FRA0100	Trisha Tours and Travels-(LACHHAMANSINGH B. CHANDEL)	Franchisee	250,000.00	250,000.00	-	-	250,000.00	-
15	FRA016	Unipon Holidays	Franchisee	2,873,330.00	2,873,330.00	-	-	2,873,330.00	-
16	FRA0104	UNIVERSAL TOURS (K JAYAPRAKASH)	Franchisee	250,000.00	250,000.00	-	-	250,000.00	-
17	FRA025	Uttam Kumar - Proprietor	Franchisee	1,421,660.00	1,421,660.00	-	-	1,421,660.00	-
18	FRA027	Vacation King	Franchisee	1,237,674.00	1,237,674.00	-	-	1,237,674.00	-
19	FRA087	Viren Enterprises	Franchisee	378,200.00	378,200.00	-	-	378,200.00	-
20	FRA096	Voyage Partner - Dhanbad (Shashwat Sheo) - Security Deposit + Commission amount	Franchisee	305,800.00	305,800.00	-	-	305,800.00	-
21	FRA085	Voyagers Holidays	Franchisee	390,658.00	390,658.00	-	-	390,658.00	-
22	FRA091	White Light Tourism & Travel Services- Deepak Tongli	Franchisee	343,783.00	343,783.00	-	-	343,783.00	-
		Sub Total - Franchisee		175,623,259	175,623,259	-	-	168,594,894	7,028,365

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed		Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
				Total	Principal Amount				
1	SER0798	3A Hospitality	Service Provider	37,800.00	37,800.00	-	-	37,800.00	-
2	SER0568	A B Hotels - Radisson Blu Delhi - Gaurav Chopra	Service Provider	230,493.06	230,493.06	-	-	230,493.06	-
3	SER0255	A J Capital	Service Provider	1,583,685.00	1,583,685.00	-	-	1,583,685.00	-
4	SER0575	A P TRAVEL HOUSE - Ramneek Singh	Service Provider	217,779.52	217,779.52	-	-	217,779.52	-
5	SER0104	A S Constructions	Service Provider	6,185,820.00	6,185,820.00	-	-	6,185,820.00	-
6	SER0277	Aakriti Hotels Pvt Ltd	Service Provider	1,346,301.60	1,346,301.60	-	1,346,301.60	-	-
7	SER0884	ABC Translation Services	Service Provider	2,125.00	2,125.00	-	2,125.00	-	-
8	SER0857	ABE Jacob	Service Provider	13,640.00	13,640.00	-	-	13,640.00	-
9	SER0126	ABEC Exhibitions & Conferences pvt ltd	Service Provider	5,185,808.22	5,185,808.22	-	-	5,185,808.22	-
10	SER0786	Abhilasha Enterprise - Uday Shankar Pandey	Service Provider	45,970.00	45,970.00	-	-	45,970.00	-
11	SER0250	ABP pvt ltd - Mr Panjaj Paharia	Service Provider	1,652,000.00	1,652,000.00	-	-	1,652,000.00	-
12	SER0362	Accon Priti Overseas	Service Provider	851,800.00	851,800.00	-	-	851,800.00	-
13	SER0419	Accuracy India pvt ltd	Service Provider	607,700.00	607,700.00	-	607,700.00	-	-
14	SER0646	Accutech Infosystems pvt ltd	Service Provider	146,436.00	146,436.00	-	-	146,436.00	-
15	SER0225	Ace Travels Maldives (Pvt) Ltd	Service Provider	2,096,851.54	2,096,851.54	-	2,096,851.54	-	-
16	SER0707	ACME WORLD	Service Provider	100,000.00	100,000.00	-	-	100,000.00	-
17	SER0190	Adani Electricity Mumbai Ltd	Service Provider	3,010,426.45	3,010,426.45	-	3,010,426.45	-	-
18	SER051	Adapty Solutions pvt ltd	Service Provider	18,069,972.00	18,069,972.00	-	-	18,069,972.00	-
19	SER0874	Adarsh Hamilton	Service Provider	6,345.00	6,345.00	-	6,345.00	-	-
20	SER0420	Adarsh Rent A Car Pvt Ltd	Service Provider	599,433.00	599,433.00	-	-	599,433.00	-
21	SER0910	Aditi Rathore	Service Provider	300,000.00	300,000.00	-	-	300,000.00	-
22	SER0828	Adv Degaonkar Nishikant Ramchandra	Service Provider	24,000.00	24,000.00	-	-	24,000.00	-
23	SER0155	Advani & Co	Service Provider	4,169,330.00	4,169,330.00	-	-	4,169,330.00	-
24	SER0698	Adyar Gate Hotels ltd	Service Provider	108,299.97	108,299.97	-	-	108,299.97	-
25	SER0239	Africa Keys ltd	Service Provider	1,799,743.65	1,799,743.65	-	1,799,743.65	-	-
26	SER0531	African Pride Tours	Service Provider	288,788.26	288,788.26	-	-	288,788.26	-
27	SER0438	AGC Networks ltd	Service Provider	531,000.00	531,000.00	-	-	531,000.00	-
28	SER0211	Alif Tours & Catering Services Gmbh (Theshoth Sritharan)	Service Provider	2,427,792.39	2,427,792.39	-	-	2,427,792.39	-
29	SER0289	AirLcc Travels pvt ltd - Devendra Manral	Service Provider	1,213,605.00	1,213,605.00	-	-	1,213,605.00	-
30	SER0780	AISHANI ENTERPRISES - Akash tyagi	Service Provider	50,036.00	50,036.00	-	45,394.00	-	4,642.00
31	SER0103	Aitken Spence Travels (Pvt) Ltd	Service Provider	6,394,241.96	6,394,241.96	-	6,394,241.96	-	-
32	SER0467	Ajay Car Rental India Pvt Ltd - Ajay Kumar	Service Provider	471,161.00	471,160.88	0.12	-	471,161.00	-
33	SER0790	Ajay Tour & Travels - Ajay Kumar	Service Provider	43,135.00	43,135.00	-	-	43,135.00	-
34	SER0413	Ajay Travels pvt ltd	Service Provider	638,407.00	638,407.00	-	-	638,407.00	-
35	SER0286	Ajit Bhawan, Jodhpur - Hans Kumar Shyara	Service Provider	1,218,026.00	1,061,368.92	156,657.08	-	1,218,026.00	-
36	SER0658	Akoi Saab	Service Provider	138,832.00	138,832.00	-	-	138,832.00	-
37	SER0330	AKQ Mice & Leisure Sdn Bhd	Service Provider	995,413.00	995,413.00	-	-	995,413.00	-
38	SER0681	Al Maha A Luxury Collection Desert Resort & Spa- Dubai	Service Provider	121,912.80	121,912.80	-	-	121,912.80	-
39	SER050	Alfa Vita Touristiki Xenodhiaki & Paroxis Yperiosion SA	Service Provider	18,132,916.48	18,132,916.48	-	-	18,132,916.48	-
40	SER0662	All E Technologies Pvt Ltd	Service Provider	132,160.00	132,160.00	-	-	132,160.00	-
41	SER0622	AlliedTPro	Service Provider	164,779.96	164,779.96	-	-	164,779.96	-
42	SER0539	Almas Rehan Khan	Service Provider	278,775.00	278,775.00	-	-	278,775.00	-
43	SER0699	Aloha on the Ganges - Suraj Balan	Service Provider	108,000.00	108,000.00	-	108,000.00	-	-
44	SER0858	Alsisar Haveli (Jaipur)	Service Provider	11,720.00	11,720.00	-	11,720.00	-	-
45	SER0361	Alsisar Hotels & Resorts pvt ltd (Nahargarh Ranthambhore)	Service Provider	852,666.00	852,666.00	-	-	852,666.00	-
46	SER0842	Alsisar Mahal (Shekharwati)	Service Provider	17,550.00	17,550.00	-	-	17,550.00	-
47	SER0177	AL-TUR BIURO TURYSTYCZNE SPOLKA JAWNA AIA DURTKA IK JANCZKO	Service Provider	3,276,110.00	3,276,110.00	-	-	-	3,276,110.00
48	SER0887	Amantra comfort Hotel	Service Provider	8,614.00	8,614.00	-	-	8,614.00	-
49	SER0399	Amar Chitra Katha pvt Ltd	Service Provider	709,437.00	709,437.00	-	-	709,437.00	-
50	SER0637	Amiable Services Pvt Ltd (Ankur Gupta)	Service Provider	153,209.00	153,209.00	-	-	153,209.00	-
51	SER0903	Amit Chowdhury	Service Provider	1,101,870.00	1,101,870.00	-	-	1,101,870.00	-
52	SER0645	AMIT ENTERPRISES- maya dutta	Service Provider	146,628.00	146,628.00	-	146,628.00	-	-
53	SER0502	AMIT NASERI	Service Provider	365,271.00	365,271.00	-	-	365,271.00	-
54	SER0825	Amit Shashikant Savale	Service Provider	25,000.00	25,000.00	-	25,000.00	-	-

Cox & Kings Limited

List of Claims by Operational Creditor as on 14th July 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed		Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
				Total	Principal Amount				
55	SER0911	Amol Oke	Service Provider	275,384.00	275,384.00	-	-	275,384.00	-
56	SER0291	Ana Tours International	Service Provider	1,181,929.23	1,181,929.23	-	-	1,181,929.23	-
57	SER0540	Anam Zeeshan Khan	Service Provider	278,775.00	278,775.00	-	-	278,775.00	-
58	SER0838	Anant Bedarkar	Service Provider	20,523.00	20,523.00	-	20,523.00	-	-
59	SER0405	Ananta Hotel & Resorts, Udaipur	Service Provider	678,275.00	678,275.00	-	-	678,275.00	-
60	SER0355	Anil E A Fredrick	Service Provider	868,914.46	868,914.46	-	-	868,914.46	-
61	SER0676	Anil Kumar - Vendor	Service Provider	105,695.00	105,695.00	-	-	105,695.00	-
62	SER0227	Anil Raj Edwin	Service Provider	2,016,076.14	2,016,076.14	-	-	2,016,076.14	-
63	SER0812	Anil Upadhyay	Service Provider	29,990.00	29,990.00	-	-	29,990.00	-
64	SER0574	Anirudh Govindram Saini	Service Provider	218,204.00	218,204.00	-	-	218,204.00	-
65	SER0877	Anita Bembe	Service Provider	4,670.00	4,670.00	-	-	-	4,670.00
66	SER0298	Anna Perreira	Service Provider	1,149,603.42	1,149,603.42	-	-	1,149,603.42	-
67	CUS01038	Anoop Padate	Service Provider	92,925.00	92,925.00	-	92,925.00	-	-
68	SER0690	Anubhav Enterprise	Service Provider	113,016.00	113,016.00	-	-	113,016.00	-
69	SER0639	Apporva Travels	Service Provider	150,460.00	150,460.00	-	-	150,460.00	-
70	SER0655	Arcon Techsolution pvt ltd	Service Provider	141,600.00	141,600.00	-	-	141,600.00	-
71	SER0318	Arjun Enterprises	Service Provider	1,034,860.00	1,034,860.00	-	-	1,034,860.00	-
72	SER0612	Arora Travel	Service Provider	170,850.00	170,850.00	-	-	170,850.00	-
73	SER0607	Arun Navelkar	Service Provider	164,000.00	164,000.00	-	-	164,000.00	-
74	SER0912	Arup Sen	Service Provider	3,522,348.00	3,522,348.00	-	-	3,522,348.00	-
75	SER0168	Arup Sen	Service Provider	3,522,348.00	3,522,348.00	-	-	3,522,348.00	-
76	SER0881	As Computers - Mr Alex Binu	Service Provider	3,900.00	3,900.00	-	-	3,900.00	-
77	SER0705	AS Graphics (Subhash Jadhav)	Service Provider	101,982.00	101,982.00	-	-	101,982.00	-
78	SER0189	Asahi Travel Service pvt ltd	Service Provider	2,912,875.00	2,566,410.00	346,465.00	-	2,912,875.00	-
79	SER0479	Ashjoe Hvac Engineers Pvt Ltd	Service Provider	416,853.00	416,853.00	-	-	416,853.00	-
80	SER0891	Ashutosh Sharma	Service Provider	11,870.00	11,870.00	-	-	-	11,870.00
81	SER0555	Ashwani Saini	Service Provider	250,000.00	250,000.00	-	-	250,000.00	-
82	SER0122	Asia Consolidated DMC Pte Ltd Singapore	Service Provider	5,374,716.05	5,374,716.05	-	5,374,716.05	-	-
83	SER0191	Asia Pacific Travel Ltd	Service Provider	3,001,901.02	3,001,901.02	-	3,001,901.02	-	-
84	SER0340	AsiaDMC	Service Provider	937,473.93	937,473.93	-	-	937,473.93	-
85	SER0436	Asian Famous Tours & Travel PTE LTD	Service Provider	541,289.52	541,289.52	-	-	541,289.52	-
86	SER0789	Asian Travel Company pvt Ltd	Service Provider	43,416.00	43,416.00	-	-	43,416.00	-
87	SER0199	Asian Travels House	Service Provider	2,860,440.00	2,860,440.00	-	-	2,860,440.00	-
88	SER0219	ASIANA, Co Ltd	Service Provider	2,265,919.39	2,265,919.39	-	-	2,265,919.39	-
89	SER0363	ASPIRE The Institute Of Human Development / Sachin Burghate	Service Provider	850,000.00	850,000.00	-	-	850,000.00	-
90	SER0813	Astute Systems Pvt Ltd	Service Provider	29,919.00	29,919.00	-	-	29,919.00	-
91	SER0756	ATM - DMC Thailand Co LTD	Service Provider	59,675.15	59,675.15	-	57,548.96	-	2,126.19
92	SER0237	ATM Group, SRO	Service Provider	1,822,253.94	1,822,253.94	-	-	1,822,253.94	-
93	SER0522	Atrium Hotel Blume Gebrueder Silvio & Patrik Erne	Service Provider	305,358.20	305,358.20	-	-	305,358.20	-
94	SER0453	Attagis Solutions Private Ltd	Service Provider	500,000.00	500,000.00	-	-	500,000.00	-
95	SER0369	Australia And Beyond Holidays	Service Provider	827,376.08	827,376.08	-	-	827,376.08	-
96	SER0550	Australian Travel Services (Pacific) Ltd (ATS Pacific)	Service Provider	262,247.98	262,247.98	-	-	262,247.98	-
97	SER0717	Auto Cab Co	Service Provider	96,670.00	96,670.00	-	20,806.50	75,863.50	-
98	SER0259	Autoriders International Ltd	Service Provider	1,566,316.00	1,566,316.00	-	-	1,566,316.00	-
99	SER0460	Avaz doo Sarajevo-Hotel Radon Plaza	Service Provider	485,738.32	485,738.32	-	-	485,738.32	-
100	SER0135	Avekshaa Technologies Pvt Ltd	Service Provider	4,721,529.00	4,721,529.00	-	-	4,721,529.00	-
101	SER0116	AVERINA INTERNATIONAL RESORTS PVT LTD	Service Provider	5,650,089.00	5,650,089.00	-	-	5,650,089.00	-
102	SER0214	Avon Solution @ Logistics Pvt Ltd	Service Provider	2,369,203.00	2,369,203.00	-	-	2,369,203.00	-
103	SER0740	AWADH KISHORE KUMAR	Service Provider	76,201.00	76,201.00	-	76,201.00	-	-
104	SER0121	Axis Capital Ltd	Service Provider	5,430,000.00	5,430,000.00	-	-	5,430,000.00	-
105	SER0712	Axis Trustee Services Ltd (ATSL)	Service Provider	98,520.39	98,520.39	-	98,520.39	-	-
106	SER0302	B H Chandrashekar	Service Provider	1,130,000.00	1,130,000.00	-	-	1,130,000.00	-
107	SER0820	Babbar Hospitality & Tourism (Regenta Corbett) - Nagendra Dubey	Service Provider	28,250.00	28,250.00	-	-	28,250.00	-
108	SER0747	Babbar Hospitality & Tourism (Regenta Goa Varca) - Nagendra Dubey	Service Provider	65,814.00	65,814.00	-	65,814.00	-	-
109	SER077	BainXL Services India pvt ltd	Service Provider	9,963,952.00	9,963,952.00	-	-	9,963,952.00	-
110	SER0303	Baker & McKenzie LLP	Service Provider	1,129,029.97	1,129,029.97	-	-	1,129,029.97	-
111	SER0337	Bal Tourist Transport Service	Service Provider	961,242.00	961,242.00	-	-	961,242.00	-
112	SER0439	Balaji Engineering and Decors - D Deepak	Service Provider	530,501.00	530,501.00	-	530,501.00	-	-
113	SER0582	Bangalore Airport Hotel Ltd	Service Provider	205,277.00	205,277.00	-	-	205,277.00	-
114	SER0894	Beacon Trusteeship Limited	Service Provider	794,804.00	794,804.00	-	-	794,804.00	-
115	SER0394	Beekay Holidays	Service Provider	737,141.00	737,141.00	-	-	737,141.00	-
116	SER085	Beijing Nimbus International Travel Service CoLtd	Service Provider	8,766,081.12	8,766,081.12	-	-	8,766,081.12	-
117	SER026	Bennett, Coleman & Company Ltd (Adv- Shadab Peerzade)	Service Provider	44,782,214.00	39,460,828.00	5,321,386.00	44,593,897.00	-	188,317.00
118	SER0108	Best For You In Europe Ltd	Service Provider	5,890,026.60	5,890,026.60	-	-	5,890,026.60	-
119	SER0275	Best western Hotel Nobis	Service Provider	1,361,800.06	1,361,800.06	-	-	1,361,800.06	-
120	SER0131	Bhadoli Hotels Ltd - Radisson Hotel, Varanasi	Service Provider	4,948,373.00	4,948,373.00	-	-	4,948,373.00	-
121	SER0809	Bharat Kadam	Service Provider	32,000.00	32,000.00	-	-	32,000.00	-
122	SER0469	Bharti Airtel Ltd	Service Provider	465,780.25	465,780.25	-	-	465,780.25	-
123	SER0863	Biswabrata Roy	Service Provider	10,000.00	10,000.00	-	-	10,000.00	-
124	SER0633	Bitul Halder - Proritor	Service Provider	155,450.00	155,450.00	-	-	155,450.00	-
125	SER044	Blazeclan Technologies Pvt Ltd - AWS Reseller and CMS Services	Service Provider	24,796,769.00	24,796,769.00	-	-	24,796,769.00	-
126	SER0795	Blisspoint Developers and Infrastructure pvt ltd	Service Provider	38,800.00	38,800.00	-	-	38,800.00	-
127	SER0253	Blue Dart Express Ltd	Service Provider	1,601,182.71	1,601,182.71	-	-	1,601,182.71	-
128	SER0379	Blue Star Ltd	Service Provider	778,323.39	722,227.12	56,096.27	778,323.39	-	-
129	SER0527	Bluemont Beacon	Service Provider	300,100.00	300,100.00	-	-	300,100.00	-
130	SER0332	Brito Almohan Peter	Service Provider	988,991.00	988,991.00	-	-	988,991.00	-
131	SER0630	Bumpittra Hotels Pvt Ltd	Service Provider	158,326.00	158,326.00	-	-	158,326.00	-
132	SER060	C K Legal Advocates & Consultants	Service Provider	14,737,706.00	13,120,840.00	1,616,866.00	-	14,737,706.00	-
133	SER0457	Canyon Press	Service Provider	490,056.00	490,056.00	-	-	490,056.00	-
134	SER08	Capiot Software Pvt Ltd	Service Provider	218,321,322.00	142,567,209.00	75,754,123.00	146,574,990.24	-	71,746,341.76
135	SER0482	CASAZ Stays pvt ltd	Service Provider	409,456.00	409,456.00	-	409,456.00	-	-
136	SER0376	Chalet hotel Les Campanules (Vincent Michard)	Service Provider	795,384.85	795,384.85	-	-	795,384.85	-
137	SER058	Chandrarat Travel Thailand	Service Provider	15,033,552.30	15,033,552.30	-	-	15,033,552.30	-
138	SER0130	Channi Carpets & Textiles pvt Ltd (Colonel Balbir Singh Kochar)	Service Provider	5,000,000.00	5,000,000.00	-	-	5,000,000.00	-
139	SER0650	Chayan Consultants pvt ltd	Service Provider	143,370.00	143,370.00	-	-	143,370.00	-
140	SER0492	Chhedra Dry Fruits Pvt Ltd	Service Provider	380,846.00	380,846.00	-	-	380,846.00	-
141	SER0905	Chitaranjan Bakhshi	Service Provider	394,400.00	394,400.00	-	-	394,400.00	-

Cox & Kings Limited

List of Claims by Operational Creditor as on 14th July 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed		Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
				Total	Principal Amount				
142	SER0829	Choice Solutions Ltd	Service Provider	23,435.00	23,435.00	-	-	23,435.00	-
143	SER0354	CHUMIK TOURS AND TRAVELS	Service Provider	870,964.00	870,964.00	-	-	870,964.00	-
144	SER0370	Cinema Express - Tristram Ferrao	Service Provider	826,000.00	826,000.00	-	-	826,000.00	-
145	SER0721	Claridges Hotel Pvt Ltd - Gianinder Sharma	Service Provider	93,399.88	93,399.88	-	93,399.88	-	-
146	SER0843	Classic Avenue Hospitality pvt ltd	Service Provider	17,499.00	17,499.00	-	-	17,499.00	-
147	SER0811	CLASSIC TRAVELS	Service Provider	30,000.00	30,000.00	-	30,000.00	-	-
148	SER0109	Clover Infotech pvt ltd	Service Provider	5,774,167.00	5,774,167.00	-	-	5,774,167.00	-
149	SER0170	Clubside Tours and travels Pvt Ltd	Service Provider	3,511,520.00	3,511,520.00	-	-	3,511,520.00	-
150	SER0195	Coach Partners Hainaut SA	Service Provider	2,882,515.00	2,882,515.00	-	-	2,882,515.00	-
151	SER0203	Colombia 57	Service Provider	2,641,356.08	2,641,356.08	-	-	2,641,356.08	-
152	SER088	Compagnie Hôtelière des Alpes Valdoises SA	Service Provider	8,249,142.79	8,249,142.79	-	-	8,249,142.79	-
153	SER0105	Conference Plus Ltd	Service Provider	6,056,774.65	6,056,774.65	-	-	6,056,774.65	-
154	SER0324	Coolex (Rehan Khan)	Service Provider	1,015,441.00	1,015,441.00	-	-	1,015,441.00	-
155	SER0593	Corendon Hotels & Resorts	Service Provider	192,084.65	192,084.65	-	-	192,084.65	-
156	SER0461	Cosmos Integrated Solutions Pvt Ltd	Service Provider	478,467.00	457,610.00	20,857.00	473,660.00	-	4,807.00
157	SER0708	Cosmos Trading Corporation	Service Provider	100,000.00	100,000.00	-	100,000.00	-	-
158	SER0534	Courtyard Marriott Raipur	Service Provider	283,153.00	283,153.00	-	-	283,153.00	-
159	SER0339	Courtyard Marrott	Service Provider	939,605.00	939,605.00	-	-	939,605.00	-
160	SER0507	Creative Rascals - Shailesh Gandhi	Service Provider	349,870.00	349,870.00	-	-	349,870.00	-
161	SER0611	Crescent Technologies	Service Provider	172,366.90	172,366.90	-	172,366.90	-	-
162	SER0148	Crompton Greaves Consumer Electricals Ltd (Adv Hemant Daswani)	Service Provider	4,312,812.00	4,312,812.00	-	-	4,312,812.00	-
163	SER0697	Crowne Plaza Chennai Adyar Park - Mr CharanyaS	Service Provider	108,299.97	108,299.97	-	-	108,299.97	-
164	SER0594	Crystal Concepts Etkinlik Danismanlik Seyahat Yonetimi AS	Service Provider	191,730.44	191,730.44	-	-	191,730.44	-
165	SER0720	Cuisinecraft Hospitality Pvt Ltd - Mr Naresh Chand	Service Provider	93,735.00	93,735.00	-	-	93,735.00	-
166	SER0656	D R Hotels Pvt Ltd	Service Provider	141,416.00	141,416.00	-	-	141,416.00	-
167	SER0793	D S Jaipur Hospitality p Ltd	Service Provider	40,807.00	40,807.00	-	-	40,807.00	-
168	SER095	D Swarovski Tourism Services GMBH (Franz Hyden)	Service Provider	7,267,413.94	7,267,413.94	-	-	7,267,413.94	-
169	SER0133	D T S & Associates LLP	Service Provider	4,803,000.00	4,803,000.00	-	-	4,803,000.00	-
170	SER0576	DAMS Management Services	Service Provider	216,512.00	216,512.00	-	-	216,512.00	-
171	SER0758	Daniel Conrad Dsouza	Service Provider	255,367.00	255,367.00	-	214,788.00	40,579.00	-
172	SER0716	De Idealz PTE LTD	Service Provider	96,729.38	96,729.38	-	96,729.38	-	-
173	SER0766	Deendayal Khandelwal	Service Provider	55,000.00	55,000.00	-	-	55,000.00	-
174	SER0310	Delmos Aviation pvt ltd	Service Provider	1,077,000.00	1,077,000.00	-	-	1,077,000.00	-
175	SER016	Destination Japan co Ltd	Service Provider	6,289,497.76	6,289,497.76	-	6,289,497.76	-	-
176	SER0724	Dewpoint Engineers	Service Provider	89,829.00	89,829.00	-	89,829.00	-	-
177	SER0414	Diplomat Tourist Taxi Service	Service Provider	636,765.00	636,765.00	-	-	636,765.00	-
178	SER02	Dipti Kharude	Service Provider	88,500.00	88,500.00	-	88,500.00	-	-
179	SER0201	Direxions Marketing Solutions Pvt Ltd	Service Provider	2,655,000.00	2,655,000.00	-	-	2,655,000.00	-
180	SER0110	Discovery Destinations LLC	Service Provider	5,733,679.86	5,733,679.86	-	-	5,733,679.86	-
181	SER0577	DMS Management Services	Service Provider	216,512.00	216,512.00	-	-	216,512.00	-
182	SER0381	Dossier courier pvt ltd	Service Provider	776,912.00	776,912.00	-	-	776,912.00	-
183	SER0294	DS Tours - Dr Darshan Sachdev	Service Provider	1,170,843.27	1,170,843.27	-	1,170,843.27	-	-
184	SER0114	DS Travels Co Ltd	Service Provider	5,673,179.04	5,673,179.04	-	5,673,179.04	-	-
185	SER0618	DUTCH TOURS & TRAVELS	Service Provider	166,607.00	166,607.00	-	-	166,607.00	-
186	SER0188	Easy Van	Service Provider	2,909,558.88	2,909,558.88	-	-	2,909,558.88	-
187	SER0242	ECOS (INDIA)MOBILITY & HOSPITALITY PVT LTD	Service Provider	1,826,491.00	1,780,407.00	46,084.00	-	1,826,491.00	-
188	SER0773	Ecoshine Chemical & Consumables	Service Provider	51,939.00	51,939.00	-	-	51,939.00	-
189	SER0127	Edgecube pvt ltd	Service Provider	5,134,027.00	5,134,027.00	-	-	5,134,027.00	-
190	SER083	EFFE 4 SNC	Service Provider	9,214,209.28	9,214,209.28	-	-	9,214,209.28	-
191	SER0383	Elgin Hotels Pvt Ltd	Service Provider	773,618.00	773,618.00	-	-	773,618.00	-
192	SER0872	Embassy Resorts - Mr Vineeth K Nambiar / Joshna Antonya Fortel	Service Provider	6,500.00	6,500.00	-	6,500.00	-	-
193	SER030	Embee Software pvt LTD	Service Provider	32,324,023.00	28,912,309.00	3,411,714.00	32,324,023.00	-	-
194	SER0387	Emirates Palace	Service Provider	749,518.09	749,518.09	-	-	749,518.09	-
195	SER0243	Emmanuel Phillips	Service Provider	1,751,145.00	1,751,145.00	-	-	1,751,145.00	-
196	SER0312	Epsilon India Pvt Ltd	Service Provider	1,068,387.00	989,050.92	79,336.08	-	1,068,387.00	-
197	SER079	Ernst And Young LLP	Service Provider	9,815,313.00	9,815,313.00	-	-	9,815,313.00	-
198	SER0325	e-Stone Information Technology pvt ltd	Service Provider	1,014,902.00	1,014,902.00	-	-	1,014,902.00	-
199	SER093	Europa Mundo Vacaciones SLU	Service Provider	7,466,021.38	7,466,021.38	-	-	7,466,021.38	-
200	SER0212	Europe Incoming Holdings Ltd	Service Provider	2,386,477.00	2,386,477.00	-	-	2,386,477.00	-
201	SER0234	Eurotel Victoria Villars	Service Provider	1,915,260.60	1,915,260.60	-	-	1,915,260.60	-
202	SER098	Experience Holiday GMBH	Service Provider	7,130,773.78	7,130,773.78	-	-	7,130,773.78	-
203	SER0171	FairFest Media LTD (Uma Sureka)	Service Provider	3,472,424.00	3,472,424.00	-	-	3,472,424.00	-
204	SER0319	Fancy Gift (Jahangir Mondal)	Service Provider	1,033,752.00	1,033,752.00	-	-	1,033,752.00	-
205	SER0556	Farid F H Veljee	Service Provider	250,000.00	250,000.00	-	-	250,000.00	-
206	SER0541	Fauzan Irfan Khan	Service Provider	278,775.00	278,775.00	-	-	278,775.00	-
207	SER0615	Feltes Advisors LLC, DBA Feltes Travel	Service Provider	168,415.75	168,415.75	-	-	168,415.75	-
208	SER0209	Fine Wood Working	Service Provider	2,493,456.00	2,493,456.00	-	-	2,493,456.00	-
209	SER063	Fishtail Tours & Travels Pvt Ltd	Service Provider	13,644,625.00	13,644,625.00	-	-	13,644,625.00	-
210	SER0442	FLAMES EVENTS AND ACTIVATION	Service Provider	527,030.00	527,030.00	-	-	527,030.00	-
211	SER0704	Flavors of India - Gurvinder Sethi	Service Provider	101,799.94	101,799.94	-	-	101,799.94	-
212	SER0560	Forest Fern Hospitality pvt ltd	Service Provider	245,801.00	245,801.00	-	-	245,801.00	-
213	SER0628	Forest Fern Resorts pvt ltd	Service Provider	161,100.00	161,100.00	-	-	161,100.00	-
214	SER0375	Four Aces Promotion pvt ltd	Service Provider	807,250.00	807,250.00	-	-	807,250.00	-
215	SER0373	Frames Per Second Studios (Subhojit Paul)	Service Provider	820,100.00	820,100.00	-	-	820,100.00	-
216	SER0292	Franklin Covey Training and consulting LLP	Service Provider	1,180,000.00	1,180,000.00	-	-	1,180,000.00	-
217	SER075	Freedom Travel Ltd	Service Provider	10,076,320.12	10,076,320.12	-	-	10,076,320.12	-
218	SER0864	Freya Tours and Travels	Service Provider	9,793.71	9,793.71	-	-	9,793.71	-
219	SER014	Full Moon Creative Services PVT LTD (Dhun Cordo)	Service Provider	67,755,226.00	63,488,000.00	4,267,226.00	-	67,755,226.00	-
220	SER0364	Fun Trips and Events Pvt Ltd	Service Provider	848,112.00	848,112.00	-	-	848,112.00	-
221	SER043	G- Adventures (Emily van Wyk)	Service Provider	23,550,807.24	23,550,807.24	-	-	23,550,807.24	-
222	SER0703	G K Media	Service Provider	103,840.00	103,840.00	-	-	103,840.00	-
223	SER0125	G2 Travel ltd	Service Provider	5,197,239.08	5,197,239.08	-	-	5,197,239.08	-
224	SER0572	Gagan Kalra	Service Provider	223,215.00	223,215.00	-	-	223,215.00	-
225	SER0406	Galaxy Stationers & Printers	Service Provider	660,863.00	660,863.00	-	-	660,863.00	-
226	SER0520	Gandhi Restaurant Rome	Service Provider	307,401.22	307,401.22	-	-	307,401.22	-
227	SER0784	Gaonkars' Nandanvan	Service Provider	47,250.00	47,250.00	-	-	47,250.00	-
228	SER0272	GARUDA TOURISM	Service Provider	1,391,000.00	1,391,000.00	-	-	1,391,000.00	-
229	SER0435	Geetee Travels Pvt Ltd	Service Provider	544,907.00	544,907.00	-	-	544,907.00	-
230	SER0516	Gemini Tours and Travels	Service Provider	319,690.00	319,690.00	-	-	319,690.00	-
231	SER0221	General Travel New Zealand Ltd, New Zealand	Service Provider	2,242,566.63	2,242,566.63	-	-	2,242,566.63	-

Cox & Kings Limited

List of Claims by Operational Creditor as on 14th July 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed		Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
				Total	Principal Amount				
232	SER0282	GGL Hotel And Resort Company Ltd	Service Provider	1,283,756.00	114,661.00	1,169,095.00	1,283,756.00	-	-
233	SER0398	GI Retail Pvt Ltd	Service Provider	711,117.00	711,117.00	-	-	711,117.00	-
234	SER0801	Girmarkar & Co (Advocates)	Service Provider	36,000.00	36,000.00	-	-	36,000.00	-
235	SER0888	Global Connection	Service Provider	1,057,900.00	1,007,524.00	50,376.00	-	1,057,900.00	-
236	SER0295	Global Tours & Travels	Service Provider	1,168,456.00	1,168,456.00	-	-	1,168,456.00	-
237	SER0585	Globe AV Enterprise	Service Provider	204,140.00	204,140.00	-	-	204,140.00	-
238	SER0547	Globiz Tour and Travels	Service Provider	262,616.00	262,616.00	-	-	262,616.00	-
239	SER0463	GO2 UK Travels	Service Provider	475,723.91	475,723.91	-	-	475,723.91	-
240	SER0781	Godavari Shilpkala Pvt Ltd - Unit Vivanta By Taj Surajkund	Service Provider	49,175.00	49,175.00	-	-	49,175.00	-
241	SER0796	Going Nepal Pvt Ltd	Service Provider	38,129.73	38,129.73	-	38,129.73	-	-
242	SER0696	Golden Tulip Radiant Globus Udaipur - Mr Vinay Mali	Service Provider	108,501.00	108,501.00	-	-	108,501.00	-
243	SER0924	Google India Pvt Ltd	Service Provider	10,430,775.35	10,430,775.35	-	-	10,430,775.35	-
244	SER034	Grades Entertainment Pvt Ltd	Service Provider	34,573,406.14	34,573,406.14	-	-	34,573,406.14	-
245	SER0580	Grand Hyatt Goa - Unit of Goan Hotels and Realty PVT LTD	Service Provider	210,499.00	210,499.00	-	-	210,499.00	-
246	SER0446	Grand Mumtaz Resorts Gulmarg	Service Provider	518,930.00	518,930.00	-	-	518,930.00	-
247	SER0412	Grand Mumtaz Resorts Pahalgam	Service Provider	640,349.00	640,349.00	-	-	640,349.00	-
248	SER0528	Green N Breeze Resorts	Service Provider	300,100.00	300,100.00	-	-	300,100.00	-
249	SER0474	Greenland Travels	Service Provider	437,094.38	437,094.38	-	-	437,094.38	-
250	SER0657	Greenwoods Palaces & Resorts Pvt Ltd	Service Provider	140,536.20	140,536.20	-	-	140,536.20	-
251	SER0160	Group Voyagers Inc	Service Provider	3,835,180.16	3,835,180.16	-	3,835,180.16	-	-
252	SER074	Grover Audio Visual Services (Ravi Grover)	Service Provider	10,226,224.00	9,006,599.59	1,219,624.41	-	10,226,224.00	-
253	SER0542	GRT Hotels & Resorts Pvt Ltd (Kannan Ramanujam)	Service Provider	278,455.00	278,455.00	-	-	278,455.00	-
254	SER037	Gstaad 3000 AG	Service Provider	25,395,373.37	25,395,373.37	-	-	25,395,373.37	-
255	SER0230	Gstaad Hotels Pvt Ltd Unit : JW Marriott Bengaluru	Service Provider	1,996,569.00	1,996,569.00	-	1,996,569.00	-	-
256	SER0316	GUARDWELL	Service Provider	1,062,578.00	1,062,578.00	-	-	1,062,578.00	-
257	SER0416	Gujarat Trails	Service Provider	625,335.00	625,335.00	-	-	625,335.00	-
258	SER0869	Gurkha Houseboats	Service Provider	8,524.00	8,524.00	-	-	8,524.00	-
259	SER0278	GZL International travel service	Service Provider	1,344,527.00	1,344,527.00	-	-	1,344,527.00	-
260	SER0558	H+S Bussi SRO	Service Provider	249,051.92	249,051.92	-	-	249,051.92	-
261	SER0706	H2 Tours	Service Provider	100,890.00	100,890.00	-	-	100,890.00	-
262	SER096	Hanatur Japan Co LTD	Service Provider	7,240,221.10	7,240,221.10	-	-	7,240,221.10	-
263	SER033	Happiest Mind Technologies Pvt Ltd	Service Provider	30,128,450.00	27,208,684.00	2,919,766.00	27,208,684.00	-	2,919,766.00
264	SER0140	Harikrupa International (SAS)	Service Provider	4,508,709.37	4,508,709.37	-	-	4,508,709.37	-
265	SER0393	HDK Digital	Service Provider	738,500.00	738,500.00	-	738,500.00	-	-
266	SER0238	Hell Yatra OPC PVT LTD	Service Provider	1,800,000.00	1,800,000.00	-	-	1,800,000.00	-
267	SER0860	Hema Phadke	Service Provider	11,500.00	11,500.00	-	-	-	11,500.00
268	SER0693	Herget Representation & Networking GmbH	Service Provider	110,689.74	110,689.74	-	110,689.74	-	-
269	SER0371	Heritage Resorts Pvt Ltd	Service Provider	824,942.00	824,942.00	-	824,942.00	-	-
270	SER0602	High Adventure Tours Pvt Ltd - Rakesh Singh Rawat	Service Provider	182,280.00	182,280.00	-	-	182,280.00	-
271	SER0384	Himachal Holiday Pvt Ltd	Service Provider	767,572.00	767,572.00	-	-	767,572.00	-
272	SER0668	Himanshu Jain	Service Provider	129,380.00	129,380.00	-	-	129,380.00	-
273	SER07	Hiscox Insurance Company	Service Provider	421,742,398.53	419,311,823.31	2,430,575.22	-	421,742,398.53	-
274	SER0899	Hiten Mehta	Service Provider	228,250.00	228,250.00	-	-	228,250.00	-
275	SER0719	Holiday Expo	Service Provider	94,400.00	94,400.00	-	94,400.00	-	-
276	SER0343	Holiday Himachal	Service Provider	916,904.00	916,904.00	-	-	916,904.00	-
277	SER0610	Holiday Inn Amritsar	Service Provider	173,199.61	173,199.61	-	-	173,199.61	-
278	SER0351	Holiday Inn Jaipur City center - A unit of ACCIL corporation Pvt Ltd	Service Provider	739,510.88	739,510.88	-	-	739,510.88	-
279	SER0871	Holiday Inn Muenchen Seud	Service Provider	6,838.69	6,838.69	-	-	6,838.69	-
280	SER0335	Holiday world tour , Bhopal	Service Provider	970,000.00	970,000.00	-	-	970,000.00	-
281	SER0423	HOLIDAY WORLD TOURS LTD, Hongkong	Service Provider	592,711.74	592,711.74	-	-	592,711.74	-
282	SER0327	Holidays Carnival Ltd - Mr Stephen Michael	Service Provider	1,006,750.04	1,006,750.04	-	1,006,750.04	-	-
283	SER0380	Hoshi Guards Pvt Ltd	Service Provider	777,613.00	777,613.00	-	-	777,613.00	-
284	SER0172	Hotel Alpenkoening Betriebs GmbH's	Service Provider	3,420,312.97	3,420,312.97	-	-	3,420,312.97	-
285	SER0680	Hotel Amar	Service Provider	123,782.00	123,782.00	0.18	-	123,782.00	-
286	SER0346	Hotel and Allied Trades Pvt Ltd	Service Provider	900,764.00	900,764.00	-	-	900,764.00	-
287	SER0849	Hotel Atithi (Dgnanasegaran)	Service Provider	15,580.00	15,580.00	-	15,580.00	-	-
288	SER0726	HOTEL CLARKS AVADH - SANDEEP BAJPAI	Service Provider	88,325.00	88,325.00	-	88,325.00	-	-
289	SER0187	Hotel Dufour	Service Provider	3,068,871.52	3,068,871.52	-	-	3,068,871.52	-
290	SER0751	Hotel India Awadh - Shweta Upadhyay	Service Provider	63,232.18	63,232.18	-	-	-	63,232.18
291	SER0532	Hotel Leela Palace Bengaluru	Service Provider	286,140.76	286,140.76	-	-	286,140.76	-
292	SER0546	Hotel Lumbini Garden New Crystal Pvt Ltd (Subrita Sthapiti)	Service Provider	271,160.48	271,160.48	-	-	271,160.48	-
293	SER0808	Hotel mana Ranakpur V/o Sheevam Comfort Hotel Pvt Ltd	Service Provider	34,652.00	34,652.00	-	34,652.00	-	-
294	SER0596	Hotel Mannat Resorts	Service Provider	189,100.00	189,100.00	-	-	189,100.00	-
295	SER0736	Hotel Pahalgam Retreat	Service Provider	78,800.00	78,800.00	-	-	78,800.00	-
296	SER0824	Hotel president Inn & restaurant	Service Provider	25,534.00	25,534.00	-	-	25,534.00	-
297	SER0686	Hotel Raj Vilas Palace	Service Provider	119,200.00	119,200.00	-	-	119,200.00	-
298	SER0336	Hotel Ranthambore Regency	Service Provider	962,049.00	962,049.00	-	-	962,049.00	-
299	SER0831	Hotel Rawalkot Kot, Jaisalmer	Service Provider	23,000.00	23,000.00	-	23,000.00	-	-
300	SER0489	Hotel sawai Vilas	Service Provider	390,700.00	390,700.00	-	-	390,700.00	-
301	SER0421	HOTEL STARKENBURGER HOF PATEL & amp; RAJPAL GMBH	Service Provider	686,482.89	686,482.89	-	-	686,482.89	-
302	SER0816	Hotel Swosti Pvt Ltd	Service Provider	28,853.00	20,755.00	8,098.00	28,853.00	-	-
303	SER0729	Hotel Tulusi Exotic - Mr Santosh Lovanshi (GM)	Service Provider	87,265.00	87,265.00	-	-	87,265.00	-
304	SER0145	Hotel zum Hirschen (Arshad Muhammed)	Service Provider	4,439,161.02	4,439,161.02	-	-	4,439,161.02	-
305	SER0514	Howard Plaza the fern	Service Provider	328,750.00	328,750.00	-	-	328,750.00	-
306	SER0548	Hyatt Regency Chennai	Service Provider	262,515.44	262,515.44	-	-	262,515.44	-
307	SER0283	Hyatt Regency Gurgaon	Service Provider	1,271,478.71	1,271,478.71	-	1,271,478.71	-	-
308	SER0799	HYATT REGENCY KATHMANDU	Service Provider	36,682.85	36,682.85	-	-	36,682.85	-
309	SER0752	Hygienetech India Pvt Ltd	Service Provider	62,701.00	62,701.00	-	-	62,701.00	-
310	SER025	Iceland Travel EHF	Service Provider	46,096,864.23	46,096,864.23	-	-	-	46,096,864.23
311	SER0787	Ida Braggs	Service Provider	45,000.00	45,000.00	-	-	45,000.00	-
312	SER05	IFFCO Tokio General Insurance Co Ltd	Service Provider	831,680,230.00	831,680,230.00	-	831,680,230.00	-	-
313	SER0181	IHHR Hospitality Pvt Ltd	Service Provider	3,175,709.75	2,814,646.00	361,063.75	-	3,175,709.75	-
314	CUS01482	Ijunion IT Services Pvt Ltd	Service Provider	1,118.00	1,118.00	-	-	1,118.00	-
315	SER099	Il Doge Di Venezia sri	Service Provider	7,028,908.36	7,028,908.36	-	-	7,028,908.36	-
316	SER0313	Imad Tarazi - Sheraton Dubai Creek, Hotels & Towers	Service Provider	1,067,604.11	1,067,604.11	-	-	1,067,604.11	-
317	SER067	Imaginous Pvt Ltd	Service Provider	12,266,443.00	12,266,443.00	-	-	12,266,443.00	-
318	SER0700	Impex International - Abdul Nasir	Service Provider	107,639.00	107,639.00	-	-	107,639.00	-

Cox & Kings Limited

List of Claims by Operational Creditor as on 14th July 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed			Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
				Total	Principal Amount					
319	SER0229	Impression Tourism Services (India) Pvt Ltd - Debjit Dutta	Service Provider	2,005,125.00	1,835,545.00		169,580.00	-	2,005,125.00	-
320	SER0768	In Reach Hotels (Brijesh Kumar)	Service Provider	54,077.00	54,077.00		-	-	54,077.00	-
321	SER0235	Incredible Design	Service Provider	1,842,527.00	1,842,527.00		-	-	1,842,527.00	-
322	SER0573	Indana Palace Jodhpur	Service Provider	220,671.00	220,671.00		-	-	220,671.00	-
323	SER0433	India Leather Works	Service Provider	550,974.00	550,974.00		-	-	550,974.00	-
324	SER0804	India Safari Club (The Camel Camp Oslan)	Service Provider	35,400.00	35,400.00		-	-	35,400.00	-
325	SER0112	Indian Hotels Co Ltd (Taj Hotels Palaces Resorts Safaris) - A D Sreedharan	Service Provider	5,697,080.59	5,697,080.59		-	-	5,697,080.59	-
326	SER0222	INDIAN PALACE HEIDELBERG	Service Provider	2,218,578.18	2,218,578.18		-	-	2,218,578.18	-
327	SER0279	INDIAN PALACE TITISEE UG	Service Provider	1,330,806.93	1,330,806.93		-	-	1,330,806.93	-
328	SER0100	Indiana Engineering Works (Bom) Pvt Ltd	Service Provider	6,922,740.00	5,787,494.00		1,135,246.00	-	6,922,740.00	-
329	SER0744	Indira Wadhwa	Service Provider	70,600.00	70,600.00		-	30,100.00	-	40,500.00
330	SER0767	Indo Asia Pest Control	Service Provider	54,280.00	54,280.00		-	54,280.00	-	-
331	SER0274	Indusface pvt ltd	Service Provider	1,380,600.00	1,380,600.00		-	-	1,380,600.00	-
332	SER0722	Infiniti Holidays	Service Provider	92,505.00	92,505.00		-	-	-	92,505.00
333	SER0923	INNSTANT LIMITED	Service Provider	1,578,938.00	1,578,938.00		-	-	1,578,938.00	-
334	SER0900	Intellika Technologies pvt Ltd	Service Provider	7,943,870.00	7,943,870.00		-	-	7,943,870.00	-
335	SER076	INTERACTIVE AVENUES PVT LTD	Service Provider	10,036,219.00	10,036,219.00		-	-	10,036,219.00	-
336	SER0347	ISS SDB Security Services Pvt Ltd	Service Provider	898,874.00	898,874.00		-	-	898,874.00	-
337	SER0466	ITM Tours	Service Provider	472,069.05	472,069.05		-	-	472,069.05	-
338	SER0663	J K Tours and travels (Nishant Chabra)	Service Provider	130,360.00	130,360.00		-	-	130,360.00	-
339	SER0357	J P NUNES & SONS	Service Provider	867,643.00	867,643.00		-	-	867,643.00	-
340	SER0389	Jain Stationery Stores	Service Provider	744,859.00	700,801.00		44,058.00	-	744,859.00	-
341	SER0597	Jain Tours & Travels	Service Provider	185,260.00	185,260.00		-	-	185,260.00	-
342	SER0208	Jaipur Marriott Hotel - Serveall Land Developers Pvt Ltd	Service Provider	2,499,772.00	2,499,772.00		-	-	2,499,772.00	-
343	SER0134	JAK Printers Pvt Ltd	Service Provider	4,793,006.50	4,221,635.00		571,371.50	4,793,006.50	-	-
344	SER0850	Jalan Inter Continental Hotels PVT Ltd (Gautam Chakraborty)	Service Provider	15,576.00	15,576.00		-	15,576.00	-	-
345	SER0267	Japan E-Tours Co Ltd	Service Provider	1,459,951.04	1,459,951.04		-	-	1,459,951.04	-
346	SER0609	Jas Orchid Resorts PVT LTD	Service Provider	173,200.00	173,200.00		-	-	173,200.00	-
347	SER0508	Jasmeet Singh - Ecstatic Media World	Service Provider	342,200.00	342,200.00		-	-	342,200.00	-
348	SER0847	Jasmine Travel Services (Jasmine Patel)	Service Provider	15,991.36	15,991.36		-	15,991.36	-	-
349	SER0549	JASPER NEVILLE BALSARA	Service Provider	262,424.00	262,424.00		-	-	262,424.00	-
350	SER0353	Jaypee Palace Hotel	Service Provider	871,394.56	871,394.56		-	-	871,394.56	-
351	SER0821	Jeje Travels	Service Provider	27,236.00	27,236.00		-	-	27,236.00	-
352	SER0817	Jerónimo Pinho	Service Provider	28,710.00	28,710.00		-	28,710.00	-	-
353	SER0251	Jitender Mehta (Advocate)	Service Provider	1,629,100.00	1,629,100.00		-	-	1,629,100.00	-
354	SER0904	John Joseph	Service Provider	133,380.00	133,380.00		-	-	133,380.00	-
355	SER0465	John Joseph (Advocate)	Service Provider	475,000.00	475,000.00		-	-	475,000.00	-
356	SER0356	JP Nunes & Sons	Service Provider	867,643.00	867,643.00		-	867,643.00	-	-
357	SER0185	JTS Travels Pvt Ltd	Service Provider	3,082,496.00	3,082,496.00		-	-	3,082,496.00	-
358	SER0326	Julia Travel SL	Service Provider	1,011,594.84	1,011,594.84		-	-	1,011,594.84	-
359	SER024	Jungfrubahnhen Management AG	Service Provider	48,294,713.92	48,294,713.92		-	48,294,713.92	-	-
360	SER0254	Justice DKDeshmukh (RETD)	Service Provider	1,600,000.00	1,600,000.00		-	-	1,600,000.00	-
361	SER0249	JW Marriott New Deli Aerocity Unit of Aria Hotels & Consultancy Services pvt ltd	Service Provider	1,682,103.76	1,682,103.76		-	-	1,682,103.76	-
362	SER057	Kabir International	Service Provider	15,061,711.05	15,061,711.05		-	-	15,061,711.05	-
363	SER0617	Kaikwan F Mistry	Service Provider	167,272.00	167,272.00		-	-	167,272.00	-
364	SER0265	Kala Jyothi Process pvt ltd	Service Provider	1,484,267.00	1,363,255.00		121,012.00	-	1,484,267.00	-
365	SER0603	KALEIDO GRAPHICS	Service Provider	182,000.00	182,000.00		-	-	182,000.00	-
366	SER0675	Kalliat & Gopal (Advocates)	Service Provider	125,000.00	125,000.00		-	-	125,000.00	-
367	SER0599	Kalshpe Computer Stationery	Service Provider	183,317.00	183,317.00		-	-	183,317.00	-
368	SER0473	KARL NEVILLE LAKDAWALA	Service Provider	440,569.00	440,569.00		-	-	440,569.00	-
369	SER021	Karvat CoverMore Assist pvt ltd - Bhavin Joshi	Service Provider	56,142,765.55	56,142,765.55		-	56,142,765.55	-	-
370	SER0897	Kavita Bhalla	Service Provider	2,493,656.00	2,493,656.00		-	-	2,493,656.00	-
371	SER0477	KGA Hotel & Resorts Pvt Ltd - Crown Plaza Kochi	Service Provider	424,564.00	424,564.00		-	-	424,564.00	-
372	SER0176	Khaitan Legal Associates	Service Provider	3,280,789.00	3,280,789.00		-	-	3,280,789.00	-
373	SER0570	KHAS BAGH JAIPUR	Service Provider	226,000.00	226,000.00		-	-	226,000.00	-
374	SER0143	Khawar Saeed	Service Provider	4,465,818.20	4,465,818.20		-	-	4,465,818.20	-
375	SER0150	Khetalajee's Catering Service	Service Provider	4,222,682.00	4,222,682.00		-	-	4,222,682.00	-
376	SER0759	Khushi Advertising Ideas pvt ltd - Ganesh Khatate	Service Provider	58,402.00	54,280.00		4,122.00	58,402.00	-	-
377	SER0683	Kiran Dry fruits and general stores (Kiran Masal)	Service Provider	120,058.00	120,058.00		-	-	120,058.00	-
378	SER0613	KJAGANNATHAN	Service Provider	170,200.00	170,200.00		-	-	170,200.00	-
379	SER0669	KK Publicity	Service Provider	127,575.00	127,575.00		-	-	127,575.00	-
380	SER09	KMP Properties LLP (Hanoz Baria)	Service Provider	130,341,858.00	130,341,858.00		-	13,866,909.61	-	116,474,948.39
381	SER047	Konverge Technologies pvt ltd	Service Provider	20,407,420.05	20,407,420.05		-	20,407,420.05	-	-
382	SER0138	Kovalam Resort PVT LTD	Service Provider	4,520,033.00	4,520,033.00		-	-	4,520,033.00	-
383	SER0445	KRajeja Corp Pvt Ltd (The Resort-Mumbai)	Service Provider	520,256.20	520,256.20		-	-	520,256.20	-
384	SER0365	Kshah & Co	Service Provider	840,845.00	840,845.00		-	-	840,845.00	-
385	CUS0612	KSN Tours Pvt Ltd	Service Provider	227,900.00	227,900.00		-	-	227,900.00	-
386	SER0360	KTC (INDIA) PVT LTD	Service Provider	857,499.00	857,499.00		-	-	857,499.00	-
387	SER0883	Kumbalangi Village Tours (Fenel Williams)	Service Provider	3,150.00	3,150.00		-	3,150.00	-	-
388	SER0922	Kunjamaal Associates	Service Provider	260,000.00	260,000.00		-	-	260,000.00	-
389	SER091	Kuoni Global Travel Services (Gaurav Mathur)	Service Provider	7,843,862.50	7,843,862.50		-	-	7,843,862.50	-
390	SER0856	KUSUM LATA DEVI - OMBER PRODUCTIONS	Service Provider	14,396.00	14,396.00		-	14,396.00	-	-
391	SER0521	Kyriad Hotel Candolim	Service Provider	306,972.00	306,972.00		-	-	306,972.00	-
392	SER0141	La Beduina Tours - Jordan (Ismael Al Helalat)	Service Provider	4,496,756.45	4,496,756.45		-	-	4,496,756.45	-
393	SER0348	Lanxess India pvt ltd	Service Provider	889,331.00	889,331.00		-	-	889,331.00	-
394	SER0220	Larsen & Tourbro Infotech Ltd	Service Provider	2,264,200.00	2,264,200.00		-	-	2,264,200.00	-
395	CUS01478	Lateral Holdings Ltd	Service Provider	2,312,447.51	2,103,513.61		208,933.90	-	2,312,447.51	-
396	SER03	Lav Paliwal	Service Provider	59,045.00	59,045.00		-	-	-	59,045.00
397	SER0486	Le Meridien Kochi	Service Provider	401,817.00	401,817.00		-	-	401,817.00	-
398	SER0415	Leisure and Lifestyle Information services p ltd	Service Provider	635,313.00	635,313.00		-	-	635,313.00	-
399	SER0417	Leisure Pass Group / Leisure Pass Group Inc	Service Provider	622,318.71	622,318.71		-	-	622,318.71	-
400	SER0184	Lekker India	Service Provider	3,103,542.65	3,103,542.65		-	-	3,103,542.65	-
401	SER0711	Lemon Tree Hotels LTD Chandigarh	Service Provider	99,486.63	99,486.63		-	-	99,486.63	-
402	SER0823	Lemon Tree Premier Bangaluru U/O LTHL	Service Provider	25,857.00	25,857.00		-	25,857.00	-	-
403	SER0830	Lemon Tree Premier leisure Vally 1	Service Provider	23,318.51	23,318.51		-	-	23,318.51	-
404	SER0734	Lemon Tree Premier-Jaipur	Service Provider	80,163.00	80,163.00		-	-	80,163.00	-
405	SER039	Lets See Tour And Travels (Dipti Bhowmick)	Service Provider	24,914,413.00	24,914,413.00		-	-	24,914,413.00	-
406	SER0865	LIR DOO	Service Provider	9,487.20	9,487.20		-	-	9,487.20	-
407	SER0533	LLC Ukrainian Incentives	Service Provider	284,484.62	284,484.62		-	-	284,484.62	-

Cox & Kings Limited

List of Claims by Operational Creditor as on 14th July 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed		Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
				Total	Principal Amount				
408	SER0634	Lokenath Enterprise	Service Provider	155,450.00	155,450.00	-	-	155,450.00	-
409	SER0299	Louis Holidays Ltd	Service Provider	1,145,805.41	1,145,805.41	-	-	1,145,805.41	-
410	SER020	Loyalty Solutions & Research PVT LTD	Service Provider	57,456,417.85	53,624,547.15	3,831,870.70	-	57,456,417.85	-
411	SER0358	Lucky Stationery & Xerox	Service Provider	867,366.00	867,366.00	-	-	867,366.00	-
412	SER0535	Luxe Comfort Travels	Service Provider	282,600.00	282,600.00	-	-	282,600.00	-
413	SER0402	Luxury Travel Management (Lauren McAlpine)	Service Provider	693,835.60	693,835.60	-	-	693,835.60	-
414	SER0901	M Raghupathi	Service Provider	889,000.00	889,000.00	-	-	889,000.00	-
415	SER0771	M S Holidays -Ankit Makwana	Service Provider	53,801.00	53,801.00	-	-	53,801.00	-
416	SER0619	M&S Traders and Services	Service Provider	166,517.00	166,517.00	-	-	166,517.00	-
417	SER0315	Madan Parshuram Dalvi	Service Provider	1,066,100.00	1,066,100.00	-	-	1,066,100.00	-
418	SER0916	Madhav Das Rathore	Service Provider	742,593.00	742,593.00	-	-	742,593.00	-
419	SER0731	Maestrani Schweizer Schokoladen AG (Urs Berger)	Service Provider	83,002.91	83,002.91	-	83,003.48	-	-
420	SER0392	Magi Holidays CO LTD	Service Provider	738,710.32	738,710.32	-	-	738,710.32	-
421	SER0511	Maharudra Publicity	Service Provider	336,784.00	336,784.00	-	-	336,784.00	-
422	SER0616	Mahatta Multimedia Pvt Ltd (Adesh Kumar)	Service Provider	167,820.00	167,820.00	-	-	167,820.00	-
423	SER0749	Mahavir Enterprise	Service Provider	65,055.00	65,055.00	-	-	65,055.00	-
424	SER0604	Mahendra Dulani	Service Provider	181,690.00	181,690.00	-	-	181,690.00	-
425	SER04	Mahesh Rajmalani	Service Provider	12,000.00	12,000.00	-	12,000.00	-	-
426	SER0525	MamtaLaxmi Inc (Sandeep Jadhav)	Service Provider	302,304.00	302,304.00	-	302,304.00	-	-
427	SER0515	Manish Pareek	Service Provider	322,182.00	322,182.00	-	-	322,182.00	-
428	SER0311	Mania Homes Resort	Service Provider	1,069,400.00	1,069,400.00	-	-	1,069,400.00	-
429	SER0578	Marketing Technology Partners UK Ltd	Service Provider	215,492.68	215,492.68	-	-	215,492.68	-
430	SER0846	Maruti Mystic Solution (Mrigank Oswal)	Service Provider	16,332.00	16,332.00	-	16,332.00	-	-
431	SER078	MarvelTurizm Ve Ticaret AS (Levent Guner)	Service Provider	9,906,996.28	9,906,996.28	-	-	9,906,996.28	-
432	SER013	Mastek Ltd (Abhishek Wakchaure)	Service Provider	70,309,396.00	65,490,391.33	4,819,004.67	51,081,635.08	4,901,840.48	14,325,920.44
433	SER0300	Mathias Tourism Co WLL	Service Provider	1,135,425.00	1,135,425.00	-	-	1,135,425.00	-
434	SER0620	Mathrubhumi Printing and Publishing Co LTD	Service Provider	166,273.00	166,273.00	-	-	166,273.00	-
435	SER0833	Maurya Rajdhani	Service Provider	22,500.00	22,500.00	-	-	22,500.00	-
436	SER0761	Mayfair Hotels & Resorts	Service Provider	58,198.00	55,804.00	2,394.00	55,804.00	-	2,394.00
437	SER0372	Mayur Stationery Stores	Service Provider	820,782.00	820,782.00	-	-	820,782.00	-
438	SER082	MDP & Partners	Service Provider	9,450,000.00	9,450,000.00	-	-	9,450,000.00	-
439	SER0444	Media Computer	Service Provider	521,253.00	521,253.00	-	-	521,253.00	-
440	SER0276	MEDIA PLANET	Service Provider	1,353,000.00	1,353,000.00	-	-	1,353,000.00	-
441	SER0149	Media Production	Service Provider	4,383,700.00	4,383,700.00	-	-	4,383,700.00	-
442	SER0304	MediaBranz	Service Provider	1,125,568.00	1,125,568.00	-	-	1,125,568.00	-
443	SER018	Mediaedge: cia India Pvt Ltd	Service Provider	57,639,867.00	52,438,865.00	5,201,002.00	-	57,639,867.00	-
444	SER0571	Meheronsh Rustomi Mehta	Service Provider	223,478.00	223,478.00	-	-	223,478.00	-
445	SER0102	Merlin Entertainments plc	Service Provider	6,438,153.83	6,438,153.83	-	-	6,438,153.83	-
446	SER0649	Meta Infotech Pvt Ltd	Service Provider	143,869.00	143,869.00	-	-	143,869.00	-
447	SER0601	Metro Travels	Service Provider	182,489.00	182,489.00	-	-	182,489.00	-
448	SER0647	Michael Pancras	Service Provider	146,375.00	146,375.00	-	-	146,375.00	-
449	SER0215	Midas Touch	Service Provider	2,367,415.00	2,295,867.00	71,548.00	-	2,367,415.00	-
450	SER0561	Mihir Gheewala	Service Provider	245,000.00	245,000.00	-	-	245,000.00	-
451	SER056	MIKI Travel (Hong Kong) Ltd	Service Provider	16,162,899.76	16,162,899.76	-	-	16,162,899.76	-
452	SER0426	Millcroft management LTD	Service Provider	581,004.54	581,004.54	-	-	581,004.54	-
453	SER0468	Minda Corporation Ltd - Shebani Bhatija	Service Provider	470,000.00	470,000.00	-	-	470,000.00	-
454	SER0120	Modern Protection & Investigation Pvt Ltd	Service Provider	5,473,288.00	5,473,288.00	-	-	5,473,288.00	-
455	SER0914	Mohamed Zahid Khan	Service Provider	234,989.00	234,989.00	-	-	234,989.00	-
456	SER0882	Mohammed Ismail	Service Provider	3,500.00	3,500.00	-	-	-	3,500.00
457	SER0564	Mohammed Zahid Khan	Service Provider	234,989.00	234,989.00	-	-	234,989.00	-
458	SER0320	Mohit Jain	Service Provider	1,027,395.00	1,027,395.00	-	-	1,027,395.00	-
459	SER0919	Mohit Singh	Service Provider	900,000.00	900,000.00	-	-	900,000.00	-
460	SER0124	Monde Sans Frontiers SAS - Ashish Jacob	Service Provider	5,355,299.29	5,355,299.29	-	-	5,355,299.29	-
461	SER0430	Monie Plant Productions	Service Provider	573,390.00	573,390.00	-	-	573,390.00	-
462	SER0694	Motel Dennenhof	Service Provider	110,610.68	110,610.68	-	-	110,610.68	-
463	SER0281	Motilal Associates - Mr CA Motilal Jain	Service Provider	1,298,000.00	1,298,000.00	-	-	1,298,000.00	-
464	SER0401	Mount Shivalk Industries Ltd	Service Provider	701,789.00	701,789.00	-	-	701,789.00	-
465	SER0715	Mountain Mysteries	Service Provider	97,531.00	97,531.00	-	-	97,531.00	-
466	SER0451	Movenpick Hotel Egerkingen	Service Provider	480,755.25	480,755.25	-	480,755.25	-	-
467	SER0917	Mr Rajesh Ahuja	Service Provider	218,796.40	218,796.40	-	-	218,796.40	-
468	SER0770	MS Holidays	Service Provider	53,801.00	53,801.00	-	53,801.00	-	-
469	SER0216	Mudrush Adventurous Pvt Ltd	Service Provider	2,360,000.00	2,360,000.00	-	-	2,360,000.00	-
470	SER0806	Munna Singh	Service Provider	35,000.00	35,000.00	-	-	-	35,000.00
471	SER0344	Nabh Interior	Service Provider	915,962.00	915,962.00	-	-	915,962.00	-
472	SER0674	Nahargarh Havels & Resorts Pvt Ltd	Service Provider	125,594.00	125,594.00	-	-	125,594.00	-
473	SER0233	Nanayam Travels Pte Ltd	Service Provider	1,947,506.40	1,947,506.40	-	-	1,947,506.40	-
474	SER0742	Narotham Enterprises	Service Provider	72,540.00	72,540.00	-	72,540.00	-	-
475	SER0382	Natraj Corporation	Service Provider	773,787.00	688,010.00	85,777.00	-	773,787.00	-
476	SER0273	Natraj Tours And Travels Pvt Ltd	Service Provider	2,185,691.13	2,185,691.13	-	-	2,185,691.13	-
477	SER0470	Naturally New Zealand Holidays (Lucky Tak)	Service Provider	464,879.68	464,879.68	-	-	464,879.68	-
478	SER01	Neelam Rajmalani	Service Provider	80,000.00	80,000.00	-	80,000.00	-	-
479	SER017	Neha Hospitality & Management Services Pvt Ltd	Service Provider	59,887,230.00	59,887,230.00	-	-	59,887,230.00	-
480	SER0906	Neha Mathur	Service Provider	333,330.00	333,330.00	-	-	333,330.00	-
481	SER0448	Nehru Place Hotels Pvt Ltd (Eros Hotel)	Service Provider	510,447.00	467,775.00	42,672.00	-	510,447.00	-
482	SER0146	Neptune Hospitality And Managements Services	Service Provider	4,377,474.00	4,243,585.00	133,889.00	-	4,377,474.00	-
483	SER0186	Netcore Solutions Pvt Ltd	Service Provider	3,070,213.00	2,840,415.00	229,798.00	-	3,070,213.00	-
484	SER011	Netmagic IT services Pvt Ltd	Service Provider	92,334,014.00	86,668,740.62	5,665,273.38	92,334,014.00	-	-
485	SER080	Network Techlab (I) Pvt Ltd	Service Provider	9,697,827.00	9,697,827.00	-	-	9,697,827.00	-
486	SER0485	NEVILLE FRAMROZE DANDIWALA	Service Provider	405,159.00	405,159.00	-	-	405,159.00	-
487	SER0529	New India Trading Co	Service Provider	293,612.00	293,612.00	-	-	293,612.00	-
488	SER0524	Nexion LLC / Travelleaders	Service Provider	302,344.64	302,344.64	-	-	302,344.64	-
489	SER0314	Next Tour & Travels (Alok Saha)	Service Provider	1,066,342.00	1,066,342.00	-	-	1,066,342.00	-
490	SER0743	Nexus Foreign Education Consultants	Service Provider	71,316.00	71,316.00	-	-	-	71,316.00
491	SER0280	NG TRAVELS & TOURS	Service Provider	1,330,603.00	1,330,603.00	-	-	1,330,603.00	-
492	SER0772	Nigel Dias	Service Provider	52,743.00	52,743.00	-	-	52,743.00	-
493	SER0269	NIIT Technologies Ltd	Service Provider	1,436,151.92	1,436,151.92	-	-	1,436,151.92	-
494	SER0164	Nikhil Vaidya	Service Provider	3,629,082.00	3,629,082.00	-	-	3,629,082.00	-
495	SER068	Nimitaya Infotech Pvt Ltd - Mr CMA Manoranjan Nayak	Service Provider	11,330,076.00	11,330,076.00	-	4,874,039.80	-	6,456,036.20
496	SER0129	Nimitaya Infrastructure Pvt Ltd - Mr CMA Manoranjan Nayak	Service Provider	5,052,515.00	5,052,515.00	-	2,617,246.05	-	2,435,268.95
497	SER084	Nine A Business Connect Pvt Ltd	Service Provider	9,088,377.00	9,088,377.00	-	-	9,088,377.00	-
498	SER0157	Nippon Travel Agency Co Ltd	Service Provider	4,002,191.00	4,002,191.00	-	4,002,191.00	-	-
499	SER0608	Nirwana Hotels and Resorts Pvt Ltd	Service Provider	173,370.00	173,370.00	-	-	173,370.00	-

Cox & Kings Limited

List of Claims by Operational Creditor as on 14th July 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed		Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
				Total	Principal Amount				
500	SER0449	NIS Management Limited	Service Provider	510,324.00	510,324.00	-	-	510,324.00	-
501	SER0241	Norman Rodrigues	Service Provider	1,706,262.85	1,706,262.85	-	1,706,262.85	-	-
502	SER0753	Noshir Hiraji Wadia	Service Provider	61,586.00	61,586.00	-	-	61,586.00	-
503	SER0345	Novotel Hotels & Resorts Goa	Service Provider	905,189.41	905,189.41	-	-	905,189.41	-
504	SER028	NTT Data Global Delivery Services Pvt Ltd	Service Provider	40,909,130.19	40,909,130.19	-	-	40,909,130.19	-
505	SER0776	Olivy Holidays (Rakesh Dayal Ambasta)	Service Provider	51,000.00	51,000.00	-	-	51,000.00	-
506	SER0244	OM CREATIONS	Service Provider	1,707,261.00	1,707,261.00	-	-	1,707,261.00	-
507	SER0629	Om Hotel & Resort	Service Provider	160,000.00	160,000.00	-	-	160,000.00	-
508	SER0672	OM Logistics Ltd	Service Provider	126,602.00	126,602.00	-	-	126,602.00	-
509	SER0750	Om Sai Tours & Travels	Service Provider	63,383.00	63,383.00	-	-	63,383.00	-
510	SER0791	OMNI Print	Service Provider	41,490.00	41,490.00	-	-	41,490.00	-
511	SER0853	OMS Travels	Service Provider	15,251.00	15,251.00	-	-	15,251.00	-
512	SER0455	One Call Pest Solution Services P Ltd	Service Provider	494,854.00	494,854.00	-	-	494,854.00	-
513	SER0432	Orange Business Services India Technology Pvt Ltd	Service Provider	565,246.00	497,960.00	67,286.00	-	565,246.00	-
514	SER0385	Orange Selfdrive pvt ltd	Service Provider	751,839.00	653,659.00	98,180.00	-	751,839.00	-
515	SER0232	Oravel Stays Pvt Ltd	Service Provider	1,962,000.00	1,962,000.00	-	-	1,962,000.00	-
516	CUS09	Orient Technologies Pvt Ltd	Service Provider	5,457,379.00	5,457,379.00	-	-	5,457,379.00	-
517	SER0685	Ossisto Technologies Pvt Ltd	Service Provider	119,670.00	119,670.00	-	-	119,670.00	-
518	SER0386	P ESWARA RAO	Service Provider	750,000.00	750,000.00	-	-	750,000.00	-
519	SER0709	P Krishnam Raju	Service Provider	100,000.00	100,000.00	-	100,000.00	-	-
520	SER0196	Pacific Trends Pvt Ltd	Service Provider	2,879,559.00	2,879,559.00	-	-	2,879,559.00	-
521	SER0876	Pai Viceroy	Service Provider	5,000.00	5,000.00	-	-	5,000.00	-
522	SER0338	Palladium Constructions PVT LTD	Service Provider	939,605.20	939,605.20	-	-	939,605.20	-
523	SER0431	PANAMA CORPORATION	Service Provider	568,409.00	568,409.00	-	-	568,409.00	-
524	SER0757	Panorama Tours & Travel GMBH	Service Provider	59,582.71	59,582.71	-	59,582.71	-	-
525	SER052	Paras Art Studio	Service Provider	16,948,327.00	13,723,200.42	3,225,126.58	-	16,948,327.00	-
526	SER0661	Paresh Wadhvani - Happy Journeys Tours & Travels	Service Provider	135,128.00	135,128.00	-	-	135,128.00	-
527	SER0643	Parveen Travels (P) Ltd	Service Provider	147,400.00	147,400.00	-	-	147,400.00	-
528	SER0760	PATHIK V KULKARNI	Service Provider	58,218.00	58,218.00	-	-	58,218.00	-
529	SER0443	PATWARDHAN SACHINDANAND	Service Provider	526,389.00	526,389.00	-	-	526,389.00	-
530	SER0921	PDS Legal	Service Provider	200,000.00	200,000.00	-	-	200,000.00	-
531	SER0557	Peregrine Business Networks pvt ltd	Service Provider	249,216.00	249,216.00	-	-	249,216.00	-
532	SER0257	Perks Tours & Travels	Service Provider	1,573,153.00	1,573,153.00	-	-	1,573,153.00	-
533	SER0870	PERPETUAL DESIGN STUDIO	Service Provider	7,358.00	7,358.00	-	-	7,358.00	-
534	SER0679	Phoenix Park Inn Resort (Deepak Pednekar)	Service Provider	123,855.00	123,855.00	-	-	123,855.00	-
535	SER0530	Piem Hotels Ltd	Service Provider	291,896.00	291,896.00	-	-	291,896.00	-
536	SER0621	Plan box	Service Provider	165,000.00	165,000.00	-	-	165,000.00	-
537	SER0175	Pluggdd Mobile OPC pvt ltd	Service Provider	3,306,775.36	3,306,775.36	-	-	3,306,775.36	-
538	SER0309	Plus advertising & Promotion PVT LTD	Service Provider	1,092,540.00	1,092,540.00	-	1,092,540.00	-	-
539	SER0156	PNBS RESTAURANT (Neville Shroff)	Service Provider	4,043,338.07	4,043,338.07	-	-	4,043,338.07	-
540	SER0739	Pradeep Pathre	Service Provider	76,266.00	76,266.00	-	-	76,266.00	-
541	SER0803	Pradip Kumar Das	Service Provider	35,958.00	35,958.00	-	35,958.00	-	-
542	SER0867	Prakash Kumar Sangtani C/O Hari Om Packaging	Service Provider	9,096.00	9,096.00	-	-	9,096.00	-
543	SER0142	Prerana Tours	Service Provider	4,490,259.00	4,490,259.00	-	4,490,259.00	-	-
544	SER0261	Prestige Estates Projects Ltd Unit : Conrad Bengaluru	Service Provider	1,522,111.00	1,405,654.00	116,457.00	-	1,522,111.00	-
545	SER0437	PRICEBEAT TRAVEL - Abhilash Jaiswal	Service Provider	537,465.84	537,465.84	-	537,465.84	-	-
546	SER0206	Proglity Technologies pvt ltd	Service Provider	2,587,915.00	2,237,495.00	350,420.00	-	2,587,915.00	-
547	SER0606	PT Pacto	Service Provider	177,182.75	177,182.75	-	-	177,182.75	-
548	SER0182	PT U & I Holidays	Service Provider	3,155,274.14	3,155,274.14	-	-	3,155,274.14	-
549	SER073	PTSITA Travel Solusi	Service Provider	10,449,458.99	10,449,458.99	-	-	10,449,458.99	-
550	SER0256	PURETECH INTERNET pvt LTD	Service Provider	1,581,200.00	1,581,200.00	-	-	1,581,200.00	-
551	SER0478	PVP Associates	Service Provider	420,000.00	420,000.00	-	-	420,000.00	-
552	SER0517	QualityKiosk Technologies Pvt Ltd	Service Provider	318,501.00	318,501.00	-	-	318,501.00	-
553	SER0328	QuantArt Market Solutions Pvt Ltd	Service Provider	1,003,000.00	1,003,000.00	-	-	1,003,000.00	-
554	SER0166	R M Holidays	Service Provider	3,578,361.00	3,578,361.00	-	-	3,578,361.00	-
555	SER0832	R R SUBH HOTELS (P) LTD	Service Provider	22,700.00	22,700.00	-	22,700.00	-	-
556	SER0395	R R Tours & Travels	Service Provider	732,385.00	732,385.00	-	-	732,385.00	-
557	SER0725	Raddison Blu Udaipur Palace Resort & Spa	Service Provider	88,657.00	88,657.00	-	-	88,657.00	-
558	SER0851	Radhika Ranjit Gharat	Service Provider	15,529.00	15,529.00	-	-	15,529.00	-
559	SER0321	Radiantravels (I) PVT LTD	Service Provider	1,018,621.00	1,018,621.00	-	-	1,018,621.00	-
560	SER0627	Raddison Blu Hotel Chennai City Centre	Service Provider	161,392.00	161,392.00	-	-	161,392.00	-
561	SER0440	Raddison Blu Hotel New Delhi Dwarka (A unit of Divine infracon Pvt Ltd)	Service Provider	530,103.00	530,103.00	-	-	530,103.00	-
562	SER0459	Raddison Blu Hotel-Delhi	Service Provider	488,148.00	488,148.00	-	-	488,148.00	-
563	SER0366	Raddison Hotel (Sincere Developers Pvt Ltd)	Service Provider	837,951.28	837,951.28	-	837,951.28	-	-
564	SER0262	Raddison jaipur city center(A Unit of Shivani Enclaves Pvt Ltd)	Service Provider	1,520,599.00	1,520,599.00	-	-	1,520,599.00	-
565	SER094	Radius Travel (Sara Dajani)	Service Provider	7,327,430.19	7,327,430.19	-	7,327,430.19	-	-
566	SER012	Raf Trans (Radek Lapinski)	Service Provider	72,531,813.97	72,531,813.97	-	72,531,813.97	-	-
567	SER0844	Raghvendra Singh Yadav	Service Provider	17,124.00	17,124.00	-	-	17,124.00	-
568	SER0837	Rahel Ajita Skaria	Service Provider	20,540.00	20,540.00	-	-	-	20,540.00
569	SER0892	Rahul Gupta (Sandeep Dayal)	Service Provider	1,308,639.00	1,308,639.00	-	-	1,308,639.00	-
570	SER036	Rail Europe SAS (David Berrin)	Service Provider	26,854,345.73	26,854,345.73	-	26,854,345.73	-	-
571	SER0902	Raj Shekhar Menon	Service Provider	1,486,800.00	1,486,800.00	-	-	1,486,800.00	-
572	SER0153	Rajasthan Routes Trail pvt ltd	Service Provider	4,213,990.00	4,213,990.00	-	-	4,213,990.00	-
573	SER0173	Rajasthan Tours pvt ltd	Service Provider	3,379,755.00	3,144,175.00	235,580.00	-	3,379,755.00	-
574	SER0898	Rajoo Vaswani	Service Provider	355,000.00	355,000.00	-	-	355,000.00	-
575	SER0769	Rakesh D Patel	Service Provider	53,918.00	53,918.00	-	-	53,918.00	-
576	SER0848	Rakesh Singh - JW MARIOTT KOLKATA	Service Provider	15,812.00	15,812.00	-	15,812.00	-	-
577	SER0691	Ram -R-DA-Hotel & Resort Pvt Ltd	Service Provider	112,600.00	112,600.00	-	-	112,600.00	-
578	SER0762	Ramada Darjeeling	Service Provider	56,640.00	56,640.00	-	56,640.00	-	-
579	SER0632	Rambhag Palace Hotel pvt ltd	Service Provider	155,664.00	155,664.00	-	-	155,664.00	-
580	SER0713	Ramkrishna Pandey	Service Provider	98,000.00	98,000.00	-	-	98,000.00	-
581	SER0137	RCI India Pvt Ltd	Service Provider	4,526,587.00	4,526,587.00	-	-	4,526,587.00	-
582	SER0290	Real Show (Samir Das)	Service Provider	1,203,753.55	1,203,753.55	-	-	1,203,753.55	-
583	SER0132	Rebeto Interlaken AG Hotel Harder-Minerva	Service Provider	4,822,842.08	4,822,842.08	-	4,822,842.08	-	-
584	SER0154	Red Apple International FZE	Service Provider	4,193,373.18	4,193,373.18	-	-	4,193,373.18	-
585	SER0464	Red Carpet Travels USA LLC	Service Provider	476,125.49	476,125.49	-	-	476,125.49	-
586	SER0581	Red Fox - Delhi Airport	Service Provider	205,433.00	205,433.00	-	-	205,433.00	-
587	SER0458	Rehan Mehernosh Patel	Service Provider	488,361.00	488,361.00	-	-	488,361.00	-
588	SER0174	Reise Touristik Travex	Service Provider	3,340,731.10	3,340,731.10	-	-	3,340,731.10	-
589	SER0886	Reji Mathew	Service Provider	5,341.00	5,341.00	-	-	5,341.00	-
590	SER0797	REMS COOL SERVICE	Service Provider	38,030.00	38,030.00	-	-	38,030.00	-
591	SER0152	Reservation Hotels Italy Srl	Service Provider	4,220,599.79	4,220,599.79	-	4,220,599.79	-	-

Cox & Kings Limited

List of Claims by Operational Creditor as on 14th July 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed		Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
				Total	Principal Amount				
592	SER0264	Restaurant India Gate (Vishal Khanna)	Service Provider	1,484,600.49	1,484,600.49	-	-	1,484,600.49	-
593	SER0526	RGS holiday world	Service Provider	301,659.00	301,659.00	-	-	301,659.00	-
594	SER0569	Rishabh Corporate Services LLP (Nidhi Garg)	Service Provider	227,193.16	197,616.16	29,577.00	-	227,193.16	-
595	SER0504	Rishi Tour & Travels - MILAP CHAND	Service Provider	354,469.00	354,469.00	-	-	354,469.00	-
596	SER0862	Rita Hormaz Bilimoria	Service Provider	10,597.00	10,597.00	-	-	10,597.00	-
597	SER0447	River & Country Tours	Service Provider	517,307.00	517,307.00	-	-	517,307.00	-
598	SER0714	RKENTERPRISES	Service Provider	98,000.00	98,000.00	-	-	98,000.00	-
599	SER0840	Rohit Gera	Service Provider	19,640.00	19,640.00	-	-	-	19,640.00
600	SER0893	Roshni Chandramani	Service Provider	835,327.00	835,327.00	-	-	835,327.00	-
601	SER0167	Royal African Discovery	Service Provider	3,546,760.55	3,546,760.55	-	-	3,546,760.55	-
602	SER0491	Royal Guff Tourism LLC	Service Provider	386,187.52	386,187.52	-	-	386,187.52	-
603	SER0422	Royal Mountain Travel Pvt, Ltd, Nepal	Service Provider	589,087.00	589,087.00	-	-	589,087.00	-
604	SER0352	Royal Prague Travel SRO	Service Provider	872,154.51	872,154.51	-	-	872,154.51	-
605	SER0551	ROYAL TRAVEL AGENCY	Service Provider	260,842.00	260,842.00	-	-	260,842.00	-
606	SER0779	Rudraakash Advertising	Service Provider	50,045.00	50,045.00	-	-	50,045.00	-
607	SER0671	Rupam Jyoti Das (Advocate)	Service Provider	127,500.00	127,500.00	-	-	127,500.00	-
608	SER0378	Ruptub Solutions Pvt Ltd/Treeba Legal	Service Provider	782,314.00	782,314.00	-	-	782,314.00	-
609	SER0913	Rustom Irani	Service Provider	674,000.00	674,000.00	-	-	674,000.00	-
610	SER0592	S R TOUR AND TRAVELS	Service Provider	194,395.00	194,395.00	-	-	194,395.00	-
611	SER0659	SA Enterprises	Service Provider	137,210.00	137,210.00	-	-	137,210.00	-
612	SER0687	Sachin Ashok Naik	Service Provider	117,061.00	117,061.00	-	-	117,061.00	-
613	SER0682	Sachin International	Service Provider	120,709.00	120,709.00	-	120,709.00	-	-
614	SER0408	Sachin V Masurkar (Advocate)	Service Provider	647,500.00	647,500.00	-	-	647,500.00	-
615	SER0450	Safeway Explorers pvt ltd	Service Provider	508,815.00	508,815.00	-	-	508,815.00	-
616	SER0692	Saifco Hillcrest Hotels PVT LTD	Service Provider	111,360.00	111,360.00	-	-	111,360.00	-
617	SER0296	SAL Hotels LTD	Service Provider	2,340,662.97	2,340,662.97	-	-	2,340,662.97	-
618	SER061	Samrat Bhowmick, Proprietor of ARBII	Service Provider	14,706,872.00	12,953,344.00	1,753,528.00	12,953,344.00	-	1,753,528.00
619	SER0625	Sandis International Tours & Travels	Service Provider	163,206.00	163,206.00	-	-	163,206.00	-
620	SER0559	SANNARI STATIONERY AND XEROX	Service Provider	247,268.00	247,268.00	-	-	247,268.00	-
621	SER0179	Sanoli India Tours (Surander Kumar)	Service Provider	3,238,343.80	3,238,343.80	-	-	3,238,343.80	-
622	SER0285	Sanskriti Vacation India Pvt Ltd	Service Provider	1,223,376.00	1,223,376.00	-	-	1,223,376.00	-
623	SER0510	Santis Home AG - Ms Stefanie Meili	Service Provider	337,019.10	337,019.10	-	-	337,019.10	-
624	SER06	SAP India Pvt Ltd (Niraj Kumbhat)	Service Provider	382,256,139.00	281,547,103.00	100,709,036.00	-	382,256,139.00	-
625	SER0741	Sarita Translation Solutions	Service Provider	74,081.00	74,081.00	-	74,081.00	-	-
626	SER0113	SARL SGC (Welcome India)	Service Provider	5,686,764.46	5,686,764.46	-	-	5,686,764.46	-
627	SER0788	Sarovar Partico Jaipur	Service Provider	45,000.00	45,000.00	-	-	45,000.00	-
628	SER0855	SARP Hotels pvt ltd	Service Provider	15,000.00	15,000.00	-	15,000.00	-	-
629	SER0589	Sarthak Regency	Service Provider	203,050.00	203,050.00	-	-	203,050.00	-
630	SER0626	Sarthak Resorts - Manali	Service Provider	161,700.00	161,700.00	-	-	161,700.00	-
631	SER0263	Satkar Tourist Bus Service	Service Provider	1,516,505.00	1,516,505.00	-	-	1,516,505.00	-
632	SER0702	SAV PRODUCTION	Service Provider	106,500.00	106,500.00	-	-	106,500.00	-
633	SER0667	SCHILTHORN CABLEWAY LTD	Service Provider	129,383.28	129,383.28	-	-	129,383.28	-
634	SER0288	Sea Link Holidays (P) Ltd, Nepal - Rajesh Jhalani	Service Provider	1,215,059.77	1,215,059.77	-	1,215,059.77	-	-
635	SER0586	Security & Intelligence Services Ltd	Service Provider	203,440.92	203,440.92	-	-	203,440.92	-
636	SER0506	Seema Enterprises	Service Provider	351,050.00	351,050.00	-	-	351,050.00	-
637	SER029	Sentro Consultancy FZE	Service Provider	39,772,102.26	28,604,627.89	11,167,474.37	-	39,772,102.26	-
638	SER0107	Serena investments LTD	Service Provider	7,513,930.00	7,513,930.00	-	7,513,930.00	-	-
639	SER0654	Serenity Hotels pvt ltd (Vinod Kumar)	Service Provider	141,700.00	141,700.00	-	-	141,700.00	-
640	SER0810	Shads Events and Promos	Service Provider	31,806.00	31,806.00	-	-	31,806.00	-
641	SER0879	Shah Nayana	Service Provider	4,623.00	4,623.00	-	-	-	4,623.00
642	SER0673	Shaji Thomas (Gaaby World Tour Company)	Service Provider	126,065.00	126,065.00	-	-	126,065.00	-
643	SER0677	Shakun Properties Pvt Ltd (Zone by the Park)	Service Provider	123,901.00	123,901.00	-	-	123,901.00	-
644	SER0909	Shama Choudhary	Service Provider	345,015.00	345,015.00	-	-	345,015.00	-
645	SER0735	Shayana Times pvt ltd	Service Provider	80,000.00	80,000.00	-	-	80,000.00	-
646	SER0472	SHCD Hotel Du Golf Barriere Deauville	Service Provider	449,985.42	449,985.42	-	-	449,985.42	-
647	SER0494	Shilpa Ghatole (Advocate)	Service Provider	376,500.00	376,500.00	-	-	376,500.00	-
648	SER0605	Shining Services (P) Ltd	Service Provider	180,645.00	180,645.00	-	-	180,645.00	-
649	SER0293	Shital Desai	Service Provider	1,171,021.19	1,171,021.19	-	-	1,171,021.19	-
650	SER0915	Shiv Narain Gupta	Service Provider	257,540.00	257,540.00	-	-	257,540.00	-
651	SER0595	Shivam Novelties pvt ltd	Service Provider	191,093.00	191,093.00	-	-	191,093.00	-
652	SER0800	Shree Nav Sai Mahansaria Enterprises	Service Provider	36,108.00	36,108.00	-	36,108.00	-	-
653	SER0322	Shree Print Solutions	Service Provider	1,016,873.70	1,016,873.70	-	-	1,016,873.70	-
654	SER0746	Shri Ram Tours & Travels	Service Provider	67,976.00	67,976.00	-	-	67,976.00	-
655	SER0866	Shubh Realtors (Umesh Sonawane)	Service Provider	9,440.00	9,440.00	-	-	9,440.00	-
656	SER0652	Shubham Prints LLP	Service Provider	142,028.00	142,028.00	-	-	142,028.00	-
657	SER0636	Shyam Info Media	Service Provider	154,531.00	154,531.00	-	-	154,531.00	-
658	SER0512	Sibica Foods	Service Provider	332,210.00	332,210.00	-	-	332,210.00	-
659	SER0404	Sibica foods (Jagdish Parasher)	Service Provider	683,638.00	683,638.00	-	-	683,638.00	-
660	SER0247	Siddaganga Tours and Travels (Srinivas K)	Service Provider	1,694,461.00	1,549,768.00	144,693.00	-	1,694,461.00	-
661	SER0859	Sigma Scan Systems PvtLtd - Asim Das	Service Provider	11,645.00	11,645.00	-	11,645.00	-	-
662	SER0117	Siligent Logic pvt ltd	Service Provider	5,595,494.81	5,595,494.81	-	-	5,595,494.81	-
663	SER0106	Silver and art	Service Provider	5,991,232.00	5,991,232.00	-	-	5,991,232.00	-
664	SER0505	Simple Travel Services Ltd	Service Provider	354,172.02	354,172.02	-	-	354,172.02	-
665	SER0718	Siya Manjrekar Productions (Santosh Ramdas Manjrekar)	Service Provider	94,400.00	94,400.00	-	94,400.00	-	-
666	SER0284	SLX Events	Service Provider	1,262,800.00	1,262,800.00	-	-	1,262,800.00	-
667	SER0359	Smart Travels, Art Business & Leisure Pty Ltd	Service Provider	796,218.64	796,218.64	-	-	796,218.64	-
668	SER064	Social Kinnect pvt ltd (Rajeev Mishra)	Service Provider	13,310,253.00	12,013,045.00	1,297,208.00	-	13,310,253.00	-
669	SER086	Societie D'Exploitation Et De Gestion De Spectacles De Music Hall Internationaux (SEGSMHI - Le LIDO)	Service Provider	8,490,614.63	8,490,614.63	-	8,490,614.63	-	-
670	SER0350	Softcell Technologies Ltd	Service Provider	880,000.00	880,000.00	-	-	880,000.00	-
671	SER0374	Solomon & Co	Service Provider	818,195.00	673,750.00	144,445.00	-	818,195.00	-
672	SER0774	Solomon & Co Legal Services LLP - Bandra Office	Service Provider	51,269.00	44,000.00	7,269.00	51,269.00	-	-
673	SER0900	Sonal Kalia Maheshwari	Service Provider	388,890.00	388,890.00	-	-	388,890.00	-
674	SER0180	Sonali India Tours	Service Provider	3,238,343.00	3,238,343.00	-	-	3,238,343.00	-
675	SER0765	Soni Marketing Services	Service Provider	56,180.00	56,180.00	-	-	56,180.00	-
676	SER0159	South American Tours De Uruguay Agencia De Viajes SA	Service Provider	3,861,686.70	3,861,686.70	-	-	3,861,686.70	-
677	SER0202	South tourism (Cholan Tours Pvt Ltd)	Service Provider	2,645,163.00	2,645,163.00	-	-	2,645,163.00	-
678	SER0689	Southern Grand Hotels Pvt Ltd (Zone By The Park)	Service Provider	114,600.00	114,600.00	-	-	114,600.00	-
679	SER0732	SP Hotels & Hospitality	Service Provider	81,100.00	81,100.00	-	-	81,100.00	-
680	SER0400	Sphere travelmedia and Exhibitions Pvt Ltd (K Ramadasu)	Service Provider	708,674.00	708,674.00	-	-	708,674.00	-
681	SER0218	Spica IT Solutions Pvt Ltd	Service Provider	2,313,344.00	2,313,344.00	-	-	2,313,344.00	-

Cox & Kings Limited

List of Claims by Operational Creditor as on 14th July 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed		Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
				Total	Principal Amount				
682	SER0193	Spiral Content Solutions Pvt Ltd	Service Provider	2,895,498.00	2,895,498.00	-	-	2,895,498.00	-
683	SER0163	Sports & Leisure Worldwide	Service Provider	3,640,078.00	3,640,078.00	-	-	3,640,078.00	-
684	SER0845	SR Water Company PVT LTD	Service Provider	16,556.00	16,556.00	-	-	16,556.00	-
685	SER0590	Sree Travels	Service Provider	200,000.00	200,000.00	-	-	200,000.00	-
686	FRA060	Sri Lalitha Tours and Travels-SVBhadresh	Service Provider	608,784.00	577,568.00	31,216.00	-	608,784.00	-
687	SER0317	Sri Lankan Footprints RADIQ Travels PVT LTD	Service Provider	1,052,536.41	1,052,536.41	-	-	1,052,536.41	-
688	SER0785	STAR INDIA TOURS	Service Provider	46,860.00	46,860.00	-	-	46,860.00	-
689	SER0562	STAY INDIA HOTELS - Vinod Bhati	Service Provider	242,315.00	242,315.00	-	-	242,315.00	-
690	SER089	Stena Lina LTD	Service Provider	7,959,293.25	7,959,293.25	-	7,959,293.25	-	-
691	SER0591	Street Life Studios	Service Provider	200,000.00	200,000.00	-	-	200,000.00	-
692	SER0513	STT Global Data Centres India pvt ltd	Service Provider	331,875.00	331,875.00	-	-	331,875.00	-
693	SER0481	SUDEEP HOTELS (P) LTD	Service Provider	413,200.00	413,200.00	-	-	413,200.00	-
694	SER0818	Sudha Singh	Service Provider	28,370.00	28,370.00	-	-	28,370.00	-
695	SER0875	Sudhanshu Kumar	Service Provider	6,140.00	6,140.00	-	-	-	6,140.00
696	SER0635	Sunil K Bhat	Service Provider	154,653.00	154,653.00	-	154,653.00	-	-
697	CUS01313	Sunil Sharma	Service Provider	29,325.00	29,325.00	-	-	29,325.00	-
698	SER0738	Sun-N-Sand Hotels Pvt Ltd	Service Provider	76,815.00	76,815.00	-	76,815.00	-	-
699	SER054	Sunny travels services Pvt Ltd	Service Provider	16,463,075.00	16,463,075.00	-	-	16,463,075.00	-
700	CUS0919	SUPREME E OFFICE SOLUTIONS	Service Provider	115,521.00	115,521.00	-	-	115,521.00	-
701	SER0500	Sushant Vedak	Service Provider	367,362.00	367,362.00	-	-	367,362.00	-
702	SER0480	Sushila Shinde	Service Provider	415,000.00	415,000.00	-	-	415,000.00	-
703	CUS01433	Svasti Tours	Service Provider	1,586,570.00	1,586,570.00	-	-	1,586,570.00	-
704	SER0136	Swachit Promotion & Solution pvt ltd	Service Provider	4,690,024.50	4,690,024.50	-	-	4,690,024.50	-
705	SER0783	Swosti Travels and Exports pvt Ltd	Service Provider	48,107.00	48,107.00	-	-	48,107.00	-
706	SER0826	Syam Prakash Menon	Service Provider	24,500.00	24,500.00	-	-	24,500.00	-
707	SER0162	Systems Advisers Software Services Pvt Ltd	Service Provider	3,697,251.00	3,697,251.00	-	-	3,697,251.00	-
708	SER0270	Taj Bekal Resort & Spa (Ajith M Nair)	Service Provider	1,399,227.96	1,399,227.96	-	1,399,227.96	-	-
709	SER0889	Taj Exotica Resort and Spa , Maldives	Service Provider	2,454,741.56	2,454,741.56	-	-	2,454,741.56	-
710	SER0666	Taj Green Cove Resort & SPA , Kovalam	Service Provider	129,789.24	129,789.24	-	-	129,789.24	-
711	SER0342	Taj Hotel and Convention Centre Agra (Sincere Developers Pvt Ltd)	Service Provider	922,033.62	922,033.62	-	922,033.62	-	-
712	SER0775	Taj Kumarakom Resort & Spa - Saravanan S R	Service Provider	51,200.00	51,200.00	-	-	51,200.00	-
713	SER0598	Talent Hunters Manpower Solutions	Service Provider	184,993.00	184,993.00	-	-	184,993.00	-
714	CUS0142	Talixo Services Gmbh	Service Provider	569,657.00	569,657.00	-	-	569,657.00	-
715	SER081	Tan Turizm Havayolu Tasi Bilgi Elek San Ve Dis Tic AS	Service Provider	9,648,383.54	9,648,383.54	-	-	9,648,383.54	-
716	SER0545	Targus Technologies pvt ltd	Service Provider	274,178.00	274,178.00	-	-	274,178.00	-
717	SER0873	Tata Teleservices Ltd	Service Provider	6,478.00	6,478.00	-	-	6,478.00	-
718	SER0307	Tata Teleservices Maharashtra Ltd	Service Provider	1,100,827.33	1,100,827.33	-	-	1,100,827.33	-
719	SER0737	Taurus Sarovar Portico	Service Provider	78,192.00	78,192.00	-	77,742.51	-	449.49
720	SER019	Technovert Solutions Pvt Ltd	Service Provider	57,457,150.00	57,457,150.00	-	57,457,150.00	-	-
721	SER015	Techouts Solutions India Pvt Ltd	Service Provider	63,908,348.00	62,948,318.00	960,030.00	55,998,700.00	-	7,909,648.00
722	SER040	Tele Laysin Col des Mosses La Lecherette SA	Service Provider	24,170,485.50	24,170,485.50	-	-	24,170,485.50	-
723	SER0778	Textron India Pvt Ltd	Service Provider	50,210.00	50,210.00	-	-	-	50,210.00
724	SER0305	TGGT IKE	Service Provider	1,056,691.70	1,056,691.70	-	1,056,691.70	-	-
725	SER0518	Tharani Tours	Service Provider	316,095.00	316,095.00	-	-	316,095.00	-
726	SER0890	The Delhi Golf Club (Anunay Srivastava - Manager Accounts)	Service Provider	1,000,000.00	1,000,000.00	-	-	1,000,000.00	-
727	SER0814	The Fern an ecotel Hotel U/o Geetastar hotel & resorts pvt ltd	Service Provider	29,330.00	29,330.00	-	-	29,330.00	-
728	SER0854	The Fern Residency Kolkata (Unit of Protect Vanjiya Private Limited)	Service Provider	15,020.00	15,020.00	-	15,020.00	-	-
729	SER0885	The Fern Residency Unit of SGRS PVT LTD	Service Provider	2,000.00	2,000.00	-	-	2,000.00	-
730	SER0763	The Fern Residency, Jaipur	Service Provider	56,200.00	56,200.00	-	56,200.00	-	-
731	SER0745	The Flora Grand DIV OF Prince Developers	Service Provider	70,517.00	70,517.00	-	70,517.00	-	-
732	SER0563	The Heritage Palace	Service Provider	235,280.00	235,280.00	-	-	235,280.00	-
733	SER0631	The Judges Court	Service Provider	155,969.00	155,969.00	-	155,969.00	-	-
734	SER0755	The Muse Sarovar Portico A u/o PLH&R LLP	Service Provider	60,250.00	60,250.00	-	60,250.00	-	-
735	SER0710	The Prem Beacon-Jodhpur	Service Provider	99,500.00	99,500.00	-	-	-	99,500.00
736	SER0822	The Professional Couriers (Chennai) LLP	Service Provider	27,234.00	27,234.00	-	-	27,234.00	-
737	SER0538	The Travel Concierge Sri Lanka	Service Provider	279,948.75	279,948.75	-	279,948.75	-	-
738	SER0441	The Travel Experts	Service Provider	527,187.00	527,187.00	-	-	527,187.00	-
739	SER035	The Traveller DMC Pte Ltd - (Lau Hie Hung)	Service Provider	28,251,528.98	28,251,528.98	-	28,251,528.98	-	-
740	SER0139	The Traveller Malaysia SDN BHD	Service Provider	4,513,710.30	4,513,710.30	-	-	4,513,710.30	-
741	SER0341	The Westin Kolkata Rajarhat unit of Sarga Hotel pvt ltd	Service Provider	929,937.16	929,937.16	-	-	929,937.16	-
742	SER0258	The Windflower Resorts & Spa (Digvijay Diwakar)	Service Provider	1,568,028.00	1,568,028.00	-	1,568,028.00	-	-
743	SER0483	Times Internet Ltd	Service Provider	407,657.45	407,657.45	-	407,657.45	-	-
744	SER0123	Tirupati Buildings and offices pvt ltd	Service Provider	5,365,110.91	5,365,110.91	-	-	5,365,110.91	-
745	SER087	Top View Holiday Travel & Tours	Service Provider	8,429,363.02	8,429,363.02	-	8,429,363.02	-	-
746	SER072	Tour East Australia Pty Ltd	Service Provider	10,459,014.82	10,459,014.82	-	-	10,459,014.82	-
747	SER0777	Tourist Aid Bureau (Rita Bhasin)	Service Provider	50,740.00	50,740.00	-	-	50,740.00	-
748	SER049	TOURLAND TRAVEL PTE LTD - Mr Samir	Service Provider	19,706,129.90	19,706,129.90	-	-	19,706,129.90	-
749	SER032	Tourland Travel SDN BHD	Service Provider	30,340,100.82	30,340,100.82	-	30,340,100.82	-	-
750	SER023	Tours limited	Service Provider	50,968,165.20	50,968,165.20	-	-	50,968,165.20	-
751	SER0868	Trans Nordic Tours Aps	Service Provider	8,800,387.78	8,800,387.78	-	-	8,800,387.78	-
752	SER0334	Travco Corporation Ltd	Service Provider	979,772.21	979,772.21	-	-	979,772.21	-
753	SER027	Trav-Core services Pvt Ltd (John Verghese)	Service Provider	44,316,495.56	43,319,552.44	996,943.12	-	44,316,495.56	-
754	SER0499	Travel Assistance Khajuraho - Ilyas Khan	Service Provider	369,178.00	369,178.00	-	-	369,178.00	-
755	SER0367	Travel Bullz (HK) Ltd	Service Provider	833,680.28	833,680.28	-	-	833,680.28	-
756	SER0210	Travel Bureau	Service Provider	2,443,404.00	2,443,404.00	-	-	2,443,404.00	-
757	SER062	Travel Designer DMCC	Service Provider	14,194,758.41	14,194,758.41	-	14,019,250.55	-	175,507.86
758	SER0653	Travel Designer WMJ doha Qatar	Service Provider	141,746.20	141,746.20	-	-	141,746.20	-
759	SER0462	Travel Express	Service Provider	480,566.00	480,566.00	-	-	480,566.00	-
760	SER0920	Travel India Inc.com	Service Provider	217,955.00	217,955.00	-	-	217,955.00	-
761	SER0183	Travel Karmaa	Service Provider	3,132,774.00	2,654,894.00	477,880.00	-	3,132,774.00	-
762	SER0198	Travel Magic	Service Provider	2,873,333.00	2,873,333.00	-	-	2,873,333.00	-
763	SER0730	Travel Routes (Nandakumar AP)	Service Provider	83,670.00	83,670.00	-	83,670.00	-	-
764	SER0200	TRAVELASSISTANCE - Ronald Nadar	Service Provider	2,765,632.71	2,765,632.71	-	2,765,632.71	-	-
765	SER0119	Travelbullz Co Ltd	Service Provider	5,497,216.19	5,497,216.19	-	-	5,497,216.19	-
766	SER097	Travelino DOO	Service Provider	7,133,171.80	7,133,171.80	-	-	-	7,133,171.80
767	SER0727	Travelogue Tours & Travels Pvt Ltd	Service Provider	230,686.00	230,686.00	-	-	230,686.00	-
768	SER0584	Travescapes Hotel PVT LTD	Service Provider	204,175.00	204,175.00	-	-	204,175.00	-
769	SER0178	Travstore Travel Management Co,Ltd - Rajesh Vadia	Service Provider	3,161,032.42	3,161,032.42	-	-	3,161,032.42	-
770	SER0169	Trend Hotels Anstalt, Liechtenstein	Service Provider	3,518,290.41	3,518,290.41	-	-	3,518,290.41	-

Cox & Kings Limited

List of Claims by Operational Creditor as on 14th July 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed		Interest Amount	Claim Admitted	Claim Under Verification	Claim Rejected
				Total	Principal Amount				
771	SER092	Tri Hari Associates	Service Provider	7,668,505.00	7,668,505.00	-	-	7,668,505.00	-
772	SER0231	Tri Uma Wisata Tour & Travel	Service Provider	1,984,375.93	1,984,375.93	-	-	1,984,375.93	-
773	SER0792	Trident Chennai Unit of EIH Associated Hotel	Service Provider	40,993.96	40,993.96	-	40,993.96	-	-
774	SER0688	Trimurti Travel Service	Service Provider	114,605.00	114,605.00	-	-	114,605.00	-
775	SER042	Trip India Hotels and Holidays (Archana Ganjoo)	Service Provider	23,570,305.00	23,570,305.00	-	23,570,305.00	-	-
776	SER046	Tripoto Travel pvt ltd	Service Provider	21,185,289.00	18,312,991.00	2,872,298.00	-	21,185,289.00	-
777	CU5011	Tripshef Technologies pvt ltd (Arijit Oswal)	Service Provider	4,956,553.00	4,433,113.00	523,440.00	-	4,956,553.00	-
778	SER0409	Trishta Global pvt LTD (Sheetal Shah)	Service Provider	647,290.00	647,290.00	-	647,290.00	-	-
779	SER0128	Trivium AD GmbH (Hotel Lowen)	Service Provider	5,124,531.31	5,124,531.31	-	-	5,124,531.31	-
780	SER0323	Tropical Zone (Jaganathan)	Service Provider	1,016,629.40	1,016,629.40	-	-	1,016,629.40	-
781	SER0678	Trulex	Service Provider	123,900.00	123,900.00	-	-	123,900.00	-
782	SER0748	Truly India Camps and Safaris PVT LTD	Service Provider	65,800.00	65,800.00	-	-	65,800.00	-
783	SER0487	Truly India Hotels and Resorts PVT LTD	Service Provider	396,856.00	396,856.00	-	-	396,856.00	-
784	SER0260	Tuliip Nestz Hospitality Pvt Ltd (Mr Sunil M Rungta) - Mr Latif Pirani (Advocate & Solicitor)	Service Provider	1,542,889.31	1,478,266.00	64,623.31	-	1,542,889.31	-
785	SER0101	Tumlare Corporation A/S	Service Provider	6,568,754.54	6,568,754.54	-	-	6,568,754.54	-
786	SER0111	Turner Morrison ltd	Service Provider	5,726,565.00	5,726,565.00	-	-	5,726,565.00	-
787	SER0161	U Karuna Sesh	Service Provider	3,717,000.00	3,717,000.00	-	3,317,322.58	-	399,677.42
788	SER0495	U-Connect PTY (LTD)	Service Provider	373,552.62	373,552.62	-	-	373,552.62	-
789	SER0880	Unik Printers Pvt Ltd	Service Provider	4,130.00	4,130.00	-	-	4,130.00	-
790	SER0878	Unique Computers	Service Provider	4,623.00	4,623.00	-	-	4,623.00	-
791	SER0600	Unique Consultants	Service Provider	182,900.00	182,900.00	-	-	182,900.00	-
792	SER0391	UNIQUE NORTH A/S	Service Provider	739,328.40	739,328.40	-	-	739,328.40	-
793	SER0754	Unique Travel SRLS	Service Provider	61,037.49	61,037.49	-	61,037.49	-	-
794	SER069	Unire Business Solutions Pvt Ltd	Service Provider	10,754,331.00	10,754,331.00	-	-	-	10,754,331.00
795	SER0908	United Studies Abroad consultants	Service Provider	80,633.00	80,633.00	-	-	80,633.00	-
796	SER0733	United Studies Abroad Consultants- Rukhmini Sohrab Khan	Service Provider	80,633.00	80,633.00	-	-	80,633.00	-
797	SER0509	United Travel Agency WLL	Service Provider	337,695.55	337,695.55	-	-	337,695.55	-
798	SER0476	UP Hotels Ltd - Mr Mukesh Sharma	Service Provider	430,379.00	430,379.00	-	-	430,379.00	-
799	SER0407	UP Hotels Ltd Unired - Hotel Clarks Shiraz, Agra	Service Provider	658,086.86	658,086.86	-	-	658,086.86	-
800	SER0648	Uptown Events Goa - Oswin Vas	Service Provider	145,000.00	145,000.00	-	-	145,000.00	-
801	SER0907	Urvashi Seth	Service Provider	200,000.00	200,000.00	-	-	200,000.00	-
802	SER0841	Urvashi's Retreat	Service Provider	19,160.00	19,160.00	-	-	19,160.00	-
803	SER0331	UITS Travel Group LP, Scotland	Service Provider	993,286.50	993,286.50	-	-	993,286.50	-
804	SER022	UY Industries Pvt Ltd	Service Provider	55,262,062.00	52,070,445.00	3,191,617.00	30,517,001.62	-	24,745,060.38
805	SER0553	V Chandrakathan (Advocate)	Service Provider	250,000.00	250,000.00	-	-	250,000.00	-
806	SER0397	V Nataraju & Consultants	Service Provider	712,610.00	705,671.00	6,939.00	-	712,610.00	-
807	SER0428	V2 Travels PTY Ltd (Nishang Ashar)	Service Provider	576,464.85	576,464.85	-	-	576,464.85	-
808	SER0158	VAB Developers Lab pvt ltd	Service Provider	3,967,500.00	3,967,500.00	-	3,967,500.00	-	-
809	SER0782	Vaishali Travels & Tours	Service Provider	48,535.60	48,535.60	-	-	48,535.60	-
810	SER0246	Value Connectors	Service Provider	1,694,480.00	1,694,480.00	-	1,694,480.00	-	-
811	SER0638	Valueleaf Services India Pvt Ltd	Service Provider	150,915.00	150,915.00	-	-	150,915.00	-
812	SER0835	Varsha Sohoni	Service Provider	21,163.00	21,163.00	-	21,163.00	-	-
813	SER0377	Veenus Maintenance Services Pvt Ltd - Mr Kiran Kanchan	Service Provider	782,443.00	782,443.00	-	-	782,443.00	-
814	SER041	Vega Tours SRO (Martin Laris)	Service Provider	24,015,246.78	24,015,246.78	-	24,015,246.78	-	-
815	SER0456	Verus Cordeiro	Service Provider	490,404.00	490,404.00	-	-	490,404.00	-
816	SER065	Viator Inc (Trip Advisor)	Service Provider	12,445,732.64	11,966,395.22	479,337.42	12,445,732.64	-	-
817	SER0566	Viceroy Hotels LTD (Vijay Reddy)	Service Provider	234,356.52	234,356.52	-	-	234,356.52	-
818	SER0306	Video Hi	Service Provider	1,113,000.00	1,113,000.00	-	-	1,113,000.00	-
819	SER0497	Vidoutor Indochina Travel	Service Provider	185,404.03	185,404.03	-	-	185,404.03	-
820	SER0836	Vijay Tiwari	Service Provider	21,000.00	21,000.00	-	-	-	21,000.00
821	SER0224	Vinod Dnyandeo Pawar	Service Provider	2,183,000.00	2,183,000.00	-	-	2,183,000.00	-
822	SER0579	Virendra Gunvantrai Bhatt	Service Provider	212,400.00	212,400.00	-	-	212,400.00	-
823	SER0488	VisitZandaman.com	Service Provider	396,636.00	396,636.00	-	-	396,636.00	-
824	SER0536	Vizzy Agarwal (Advocate)	Service Provider	282,000.00	282,000.00	-	-	282,000.00	-
825	SER0411	VM Salgaocar Corporation Pvt Ltd	Service Provider	641,735.87	641,735.87	-	-	641,735.87	-
826	SER0223	Vmetrics Solutions pvt ltd (Manish Subhash Aagarwal)	Service Provider	2,192,067.00	2,192,067.00	-	-	2,192,067.00	-
827	SER0349	Vodafone India Ltd	Service Provider	884,893.00	884,893.00	-	-	884,893.00	-
828	SER0308	VSERV DIGITAL SERVICES PVT LTD	Service Provider	1,100,468.00	1,100,468.00	-	-	1,100,468.00	-
829	SER0388	Vyom journeys Ltd	Service Provider	746,044.80	746,044.80	-	-	746,044.80	-
830	SER0245	Water Advertising (Bharti Gawde)	Service Provider	1,702,740.00	1,702,740.00	-	-	1,702,740.00	-
831	SER0333	Wel-Travel Australia - Mr Gillian Tan	Service Provider	984,649.59	984,649.59	-	-	984,649.59	-
832	SER0240	Wesley Menezes	Service Provider	1,797,500.00	1,797,500.00	-	-	1,797,500.00	-
833	SER071	White Lilies Tourism LLC	Service Provider	10,565,476.84	10,565,476.84	-	-	10,565,476.84	-
834	SER070	Windhorse Expeditions India	Service Provider	10,692,536.46	10,692,536.46	-	-	10,692,536.46	-
835	SER0695	Windsor Rajadhani	Service Provider	108,702.00	108,702.00	-	-	108,702.00	-
836	SER0623	WM Hospitality pvt ltd	Service Provider	163,328.00	163,328.00	-	-	163,328.00	-
837	SER0642	Worlktual Global Services pvt Ltd	Service Provider	148,633.00	148,633.00	-	-	148,633.00	-
838	SER0217	Writer Business Service Pvt Ltd	Service Provider	2,344,510.45	2,344,510.45	-	-	2,344,510.45	-
839	SER0207	WS Kane & Co	Service Provider	2,548,550.00	2,548,550.00	-	-	2,548,550.00	-

Cox & Kings Limited

List of Claims by Operational Creditor as on 14th July 2020

Sr. No.	Claim ID	Name	Nature of services provided	Amount Claimed			Claim Admitted	Claim Under Verification	Claim Rejected
				Total	Principal Amount	Interest Amount			
840	SER031	Wysetek Systems Technologists pvt ltd	Service Provider	31,839,270.00	31,839,270.00	-	-	31,839,270.00	-
841	SER066	XPLORE AUSTRALIA PTY LTD - Jina Parikh	Service Provider	12,390,987.71	11,766,558.53	624,429.18	-	12,390,987.71	-
842	SER0165	Yadav Travels	Service Provider	3,602,350.00	3,602,350.00	-	-	3,602,350.00	-
843	CUS01273	Yaduvendra Singh	Service Provider	36,000.00	36,000.00	-	-	36,000.00	-
844	SER0895	Yash Technologies	Service Provider	298,969.00	298,969.00	-	-	298,969.00	-
845	SER0723	YASHVI ARTS	Service Provider	90,355.00	90,355.00	-	90,355.00	-	-
846	SER0418	Yazdi D Panthaky	Service Provider	611,864.00	611,864.00	-	-	611,864.00	-
847	SER0896	Yezdi S Engineer	Service Provider	200,000.00	200,000.00	-	-	200,000.00	-
848	SER0834	Yingjia Communication pvt ltd	Service Provider	22,260.00	22,260.00	-	22,260.00	-	-
849	SER0918	Yogesh Sharma	Service Provider	1,778,109.00	1,778,109.00	-	-	1,778,109.00	-
850	SER0583	Zarine Nariman Bulsara	Service Provider	205,258.00	205,258.00	-	-	205,258.00	-
851	SER0236	Zest Marcom	Service Provider	1,823,100.00	1,823,100.00	-	-	1,823,100.00	-
852	CUS0481	Zico claver Fernandes	Service Provider	276,272.00	276,272.00	-	-	276,272.00	-
853	SER0410	Zion Unltd	Service Provider	642,899.00	642,899.00	-	-	642,899.00	-
854	SER0543	Zone by the Park, ORR Chennai - Sabasteen T	Service Provider	275,906.00	275,906.00	-	-	275,906.00	-
855	SER0475	Zoya Tours and Travels	Service Provider	433,422.00	433,422.00	-	-	433,422.00	-
856	SER0194	Zoyride Global Pvt Ltd - Arun Jena	Service Provider	2,887,375.00	2,887,375.00	-	-	2,887,375.00	-
857	SER0266	Zubin's Royal Fleet	Service Provider	1,484,122.55	1,484,122.55	-	-	1,484,122.55	-
Sub Total - Service Provider				4,774,511,070	4,523,363,076	251,147,994	1,906,603,020	2,550,488,343	317,419,707
Grand Total				6,474,698,987	6,197,311,953	277,387,035	2,137,975,868	3,937,641,846	399,081,273

Notes

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

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

Reasons for rejection majorly comprises of the following

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