

## Cox &amp; Kings Limited

## List of Other Creditor Claims as on 7th Sept 2020

Sr. No.	Claim ID	Name	Nature of services provided	Total	Claim Admitted	Claim Under Verification	Claim Rejected
1	FRA037	A B C World travels, Visakhapatnam	Franchisee	250,000	-	250,000	-
2	FRA086	Aarna Holidays	Franchisee	250,000	250,000	-	-
3	FRA015	Abhay Sawalekar (Tanushri Holidays)	Franchisee	550,000	550,000	-	-
4	SER0362	Accon Priti Overseas	Franchisee	851,800	250,000	-	601,800
5	FRA092	Adar Enterprises - Dr Luis Anand Colaco	Franchisee	250,000	250,000	-	-
6	FRA033	Alpine Holidays (Prop Nimisha P Trivedi)	Franchisee	250,000	-	250,000	-
7	FRA065	Anand Tours - Nithyanandhan Srikumar	Franchisee	250,000	-	250,000	-
8	FRA072	Ananya Tour & Travels - Mr Nimai Charan Nayak	Franchisee	250,000	250,000	-	-
9	SER0554	Ankita Tours and Travels (Kusum Jain)	Franchisee	250,000	250,000	-	-
10	FRA0117	Anubhav Gupta	Franchisee	341,387	-	341,387	-
11	FRA011	Ashani Leisures and Travels (Ashis Kumar Biswas)	Franchisee	500,000	500,000	-	-
12	FRA030	AshokRatna Tours & Travels	Franchisee	500,000	500,000	-	-
13	SER0555	Ashwani Saini	Franchisee	250,000	250,000	-	-
14	SER0252	Avani Travels pvt ltd	Franchisee	1,609,270	500,000	-	1,109,270
15	FRA0102	B 24 Travels - Upinder Singh Dullet	Franchisee	250,000	-	250,000	-
16	FRA06	Banerjee Advisory pvt ltd	Franchisee	500,000	500,000	-	-
17	FRA082	Barkha Consultancy Services Pvt. Ltd. - (Diya Patni Singh)	Franchisee	250,000	250,000	-	-
18	SER0394	Beekay Holidays	Franchisee	250,000	-	250,000	-
19	CUS01427	Bharti Dhingra	Franchisee	500,000	-	500,000	-
20	FRA031	Bon Voyage - Shlok Choudhary / Shekhar Dalmia	Franchisee	250,000	-	250,000	-
21	SER0425	Buddha Resorts pvt ltd	Franchisee	583,552	500,000	-	83,552
22	SER0271	C&K Ventures (Ahmedabad)	Franchisee	500,000	-	500,000	-
23	FRA019	Cap Holidays	Franchisee	250,000	-	250,000	-
24	FRA093	Crimson Tours - Rahul Popat	Franchisee	250,000	250,000	-	-
25	FRA047	Destination Holiday Tours	Franchisee	250,000	-	250,000	-
26	FRA02	DNT Enterprises	Franchisee	250,000	-	250,000	-
27	FRA075	DREAM DESTINATIONZ - Geeta Gandhi	Franchisee	500,000	-	500,000	-
28	SER0329	Dreamz Unlimited	Franchisee	997,156	-	500,000	497,156
29	SER0519	Everest Global Travel Corporation (Saumya Jain)	Franchisee	310,230	-	250,000	60,230
30	SER0228	Fab Holidays pvt ltd	Franchisee	2,009,190	500,000	-	1,509,190
31	SER0556	Farid F H Veljee	Franchisee	250,000	250,000	-	-
32	FRA029	Fly Holidays Tours & Travels Pvt Ltd	Franchisee	250,000	-	250,000	-
33	SER0364	Fun Trips and Events Pvt Ltd	Franchisee	848,112	-	250,000	598,112
34	FRA014	Gallivanter Tour And Travels (Avishek Bhowmick)	Franchisee	500,000	500,000	-	-
35	FRA039	Geeta Tours & Travels	Franchisee	500,000	500,000	-	-
36	FRA073	Geetanjali Tours & Travels Pvt Ltd	Franchisee	500,000	-	500,000	-
37	SER0213	Global India Tour and Travels LLP	Franchisee	2,382,000	-	250,000	2,132,000
38	FRA098	Global Tourz (Kuntal Patel) - Security Deposit+ Commission Amount	Franchisee	250,000	-	250,000	-
39	SER0547	Globiz Tour and Travels	Franchisee	262,616	-	250,000	12,616
40	FRA095	Gluck Services Pvt Ltd - Jamshedpur (Shashwat Sheo) - Security Deposit+ Commission Amount	Franchisee	250,000	-	250,000	-
41	SER0434	Hemant Agrawal (Proprietor - Bittrack forex)	Franchisee	300,000	-	300,000	-
42	SER0192	Holiday Solutions	Franchisee	500,000	-	500,000	-
43	FRA017	Horizon Dealcom pvt ltd	Franchisee	500,000	-	500,000	-
44	FRA01	Incredible Venture	Franchisee	250,000	-	250,000	-
45	SER053	ITO Holidays	Franchisee	500,000	-	500,000	-
46	SER0663	J K Tours and travels (Nishant Chabra)	Franchisee	130,360	-	101,000	29,360
47	FRA053	Jewel Tours & Travels - Chetan Ghai	Franchisee	250,000	250,000	-	-
48	FRA078	K M Unni	Franchisee	250,000	-	250,000	-
49	SER0544	Karthik Voyages	Franchisee	274,959	250,000	-	24,959
50	SER0471	KG INVESTMENTS	Franchisee	250,000	-	250,000	-
51	FRA068	Kiran Tours and Travels - Miss Sonal M Patel	Franchisee	549,400	-	200,000	349,400
52	FRA08	La Plume Services (Smita Vilas Shimpi)	Franchisee	1,000,000	1,000,000	-	-
53	SER0535	Luxe Comfort Travels	Franchisee	282,600	-	250,000	32,600
54	FRA0116	Mad And thrills	Franchisee	500,000	-	500,000	-
55	FRA048	Mahalaxmi Enterprises	Franchisee	250,000	-	250,000	-
56	SER0552	Moniji Tours and Travels	Franchisee	250,000	250,000	-	-
57	FRA064	Naksha Tours (Sandeep Kumar/Subodh Shetty)	Franchisee	500,000	-	500,000	-
58	FRA0118	Nanak Tour & Travels	Franchisee	250,000	-	250,000	-
59	FRA0103	Narayanappa Combines	Franchisee	250,000	-	250,000	-
60	FRA021	Neo journeys - Mr Ankur Bathwal	Franchisee	-	-	-	-
61	FRA081	NIHARIKA TOURS & TRAVELS - MR AMITSINGH L CHANDEL	Franchisee	250,000	250,000	-	-
62	FRA071	Nirvana Leisures (Alekh Khandelwal)	Franchisee	250,000	250,000	-	-
63	FRA045	OP Impex International (Manish Bansal)	Franchisee	500,000	500,000	-	-
64	FRA094	Pack N GO	Franchisee	250,000	-	250,000	-
65	FRA023	Payal Tour & Travels (Kirikummar Shah)	Franchisee	250,000	250,000	-	-

**Cox & Kings Limited**

**List of Other Creditor Claims as on 5th Sept 2020**

Sr. No.	Claim ID	Name	Nature of services provided	Total	Claim Admitted	Claim Under Verification	Claim Rejected
66	FRA026	PITSTOP (Bharath RJ)	Franchisee	500,000	-	500,000	-
67	CUS0386	PLANET HOLIDAYS	Franchisee	250,000	-	250,000	-
68	FRA066	Pleasant Travels	Franchisee	250,000	-	250,000	-
69	FRA046	Pleasure World (Ujjwal Duggal)	Franchisee	500,000	-	500,000	-
70	FRA041	Pragati Tours and Travels (Ajay Jain)	Franchisee	250,000	250,000	-	-
71	FRA052	Prashant Ratan	Franchisee	250,000	250,000	-	-
72	FRA040	Prism Travel Services - Gangtok	Franchisee	250,000	-	250,000	-
73	FRA020	Prodigious Holidays Pvt Ltd	Franchisee	500,000	500,000	-	-
74	FRA080	R Holidays	Franchisee	250,000	-	250,000	-
75	SER0403	Raghav Travels (Raghav Taparia)	Franchisee	688,007	250,000	-	438,007
76	FRA055	Raghukul tour & Travel	Franchisee	250,000	-	250,000	-
77	FRA013	Rai World Tour - Bandsroni and Durgapur Store	Franchisee	500,000	500,000	-	-
78	FRA057	Raj Shri Tours JAIPUR Adarsh Nagar (Harish Phulwani)	Franchisee	250,000	-	250,000	-
79	FRA0106	Rajesh Markan	Franchisee	250,000	-	250,000	-
80	FRA07	Ranjith PK	Franchisee	250,000	-	250,000	-
81	SER0301	Reverie Destination LLP (GP Singh)	Franchisee	1,132,423	250,000	-	882,423
82	SER0526	RGS holiday world	Franchisee	301,659	250,000	-	51,659
83	FRA067	Royal Holidays	Franchisee	250,000	-	250,000	-
84	FRA032	SATAV JAGTAP ASSOCIATES	Franchisee	500,000	-	500,000	-
85	FRA035	SHAHNAZ TOURS AND TRAVELS - SANA TAREQ SHAIKH,	Franchisee	250,000	-	250,000	-
86	FRA077	Shake Hand Travels (Kritika & Sunil Maghrani)	Franchisee	250,000	-	250,000	-
87	FRA012	Shejwal Enterprises - Subhash Shejwal	Franchisee	500,000	500,000	-	-
88	SER0454	Shiva Tours and Travels	Franchisee	500,000	500,000	-	-
89	FRA063	Siddharth Kunjir	Franchisee	500,000	-	500,000	-
90	FRA038	Siddhidatri Travel and Tour World	Franchisee	250,000	250,000	-	-
91	FRA03	Site Seeing Solutions	Franchisee	7,000,000	250,000	-	6,750,000
92	FRA018	Smrutidiva Tours & Travels	Franchisee	250,000	250,000	-	-
93	SER0452	Sujal D. Bhandarkar	Franchisee	500,000	250,000	-	250,000
94	FRA04	Suraksha Travel Centre (Indra Bai)	Franchisee	500,000	500,000	-	-
95	CUS01433	Svasti Tours	Franchisee	1,586,570	500,000	-	1,086,570
96	CUS01479	SVR Associates	Franchisee	472,193	-	250,000	222,193
97	FRA043	Tejomay Tours And Travels - Thrissur, Kerala and Trichy Tamil Nadu (Sreeja Rama)	Franchisee	500,000	500,000	-	-
98	FRA056	The Crew	Franchisee	500,000	-	500,000	-
99	SER0287	Tigonis Global pvt ltd	Franchisee	1,217,318	-	250,000	967,318
100	SER0268	Tourist World	Franchisee	1,450,000	-	250,000	1,200,000
101	FRA070	Travel Destination (Pradyut Chakraborty)	Franchisee	100,000	-	100,000	-
102	FRA090	Travel Flow - PRATIK PATEL - Franchisee Signup + Security deposit + Commission	Franchisee	250,000	250,000	-	-
103	FRA024	Travel Vintage	Franchisee	500,000	-	500,000	-
104	FRA0101	Travel World	Franchisee	250,000	250,000	-	-
105	FRA083	Travellers Ark - Samjas Samad	Franchisee	250,000	250,000	-	-
106	FRA076	Travelsense Holidays -Anand Pandya	Franchisee	250,000	250,000	-	-
107	FRA0100	Trisha Tours and Travels-(LACHHAMANSINGH B. CHANDEL)	Franchisee	250,000	250,000	-	-
108	FRA016	Unipon Holidays	Franchisee	500,000	-	500,000	-
109	FRA0104	UNIVERSAL TOURS (K JAYAPRAKASH )	Franchisee	250,000	-	250,000	-
110	FRA025	Uttam Kumar - Proprietor	Franchisee	1,421,660	250,000	-	1,171,660
111	FRA027	Vacation King	Franchisee	250,000	250,000	-	-
112	FRA087	Viren Enterprises	Franchisee	250,000	250,000	-	-
113	FRA096	Voyage Partner - Dhanbad (Shashwat Sheo) - Security Deposit + Commission amount	Franchisee	250,000	-	250,000	-
114	FRA085	Voyagers Holidays	Franchisee	250,000	-	250,000	-
115	FRA091	White Light Tourism & Travel Services- Deepak Tongli	Franchisee	343,873	250,000	-	93,873
		<b>Grand Total</b>		<b>57,746,335</b>	<b>17,800,000</b>	<b>19,792,387</b>	<b>20,153,948</b>

**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

Amount rejected is the amount pertaining to claim towards operational creditor claim, please refer Operational Creditor claim for the status of the same