

List of Claims received from Operational Creditors (Topworth Pipes & Tubes Pvt. Ltd.)					
S. No.	Name of Claimant	Claim Amount (in INR) (1+2+3)	Admitted Amount (in INR) 1	Rejected Amount (in INR) 2	Amount under Verification (in INR) 3
1	Hemant Kamble Labour Supplier	770,400	770,400		-
2	Deep Industries	648,070	648,070		-
3	Specialty Tapes Industry	91,000	91,000		-
4	Executive Trading Company Private Limited	287,861,934	287,861,934		-
5	Lighthouse Info Systems Pvt. Ltd.	307,642	307,642		-
6	Deep Enterprises	85,672	85,672		-
7	V.K Mishra Transport	3,382,865	3,382,865		-
8	Sakshi Travels	151,332	151,332		-
9	Amar Transport	1,504,594	1,504,594		-
10	MSTC Limited	36,605,021	36,605,021		-
11	DHL Supply Chain India Pvt Ltd	2,087,469	2,087,469		-
12	IVRCL Limited	7,723,062	7,723,062		-
13	Deputy Commissioner Of Custom, EPCG	1,487,993,017	1,487,993,017		-
14	M/s. Shrilekha Trading Private Limited	50,000,000	50,000,000		-
15	Kabdwal Book International	181,965	181,965		-
16	Smartest Consultants	135,896	135,896		-
17	Salzgitter Mannesmann International GMBH	210,592,989	210,592,989		-
18	Gram Panchyat	78,795,565	78,795,565		-
	Total	2,168,918,493	2,168,918,493	-	-