

Lakeland Chemicals (India) Limited

Operational Creditors list of claims

Sr. No.	Name of Operational Creditor	Claimed (INR)	Verified (INR)
1	Rushabh Enterprises	12,96,482	12,84,200
2	Mahavir Interchem	1,03,81,110	54,24,425
3	Arihant Enterprises	1,00,98,123	66,09,635
4	Hicena Impex	19,52,332	16,42,516
5	Paresh Chemicals Corporation	13,54,906	13,54,906
6	Textilechemie Dr. Petry GmbH	3,51,69,381	82,89,223
7	ARK CHEMICALS PRIVATE LIMITED	1,43,132	1,42,389
8	Uma Chemicals	26,71,194	14,78,826
9	Chemex Enterprises	5,21,466	5,21,466
10	Meru Chem Private Limited	23,97,936	16,25,396
11	Sagar Specialty Chemicals Private Limited	44,77,724	41,66,175
12	J.C. Enterprises	7,67,516	4,88,199
13	Chemical Corp Private Limited	5,80,691	5,80,691
14	Trade Link	5,11,504	5,11,504
15	Amnem	72,85,678	39,12,891
16	PNR Impex	7,33,322	5,05,072
17	Varun Organics Private Limited	7,47,793	4,16,502
18	M/s Gati Solvochem	5,50,632	2,80,626
19	Bhagvati Chemical Corporation	9,58,858	6,18,234
20	Lok Chemicals Private Limited	6,04,489	6,04,489
21	N.N. Sales	52,64,484	52,35,338
22	Dhruvin Pharma	28,24,867	22,14,231
23	Ashirvad Agro Industries	11,78,210	7,70,314
24	Bheron Corporation	37,41,488	24,65,839
25	Mane Road lines	8,67,040	8,05,136
26	Sudharma Chemicals	6,75,951	5,07,941
27	Ebullient Packaging Private Limited	11,54,964	11,15,053
28	Elfine Chemicals	34,09,496	28,48,304
29	Jocil Limited	53,12,005	29,94,011
30	Shree Chem Exports Private Limited	81,44,294	65,67,996
31	Vintage Organics Chemicals	2,43,708	2,43,708
32	Labdhi Chemicals	48,48,833	48,48,833
33	Chemtrade Overseas Private Limited	17,71,735	9,88,293
34	Chemida	63,03,961	62,09,737
35	Indus Chemicals (Unit of Indus Petrochem Ltd.)	71,15,250	69,93,437
36	Yamie Enterprises	9,79,219	7,54,737
37	Bonyan Novin Shimi Pars (Novinchem)	32,74,904	32,74,904
38	Reliable Chemicals	31,59,902	21,53,368
39	Global Bioenergy	7,68,365	4,26,027
40	JB Enterprises	54,40,846	46,10,886
41	Purchase and Sales Exchange	13,99,737	10,47,421
42	Ritesh Industries	2,00,534	1,32,804
43	Nipra Packaging Private Limited	19,26,497	12,29,971
44	Shri Ganesh Enterprises	9,93,098	9,93,098
45	Sai Krupa Suppliers	7,89,368	7,89,368

46	Sonkamal Enterprises Pvt Ltd	28,17,669	17,30,666
47	Hardik Enterprises	46,20,496	25,46,070
48	Kohinoor Electrical & Hardware	5,05,424	4,67,652
49	KLJ Plasticizers Limited	46,29,065	39,27,515
50	Shree Ganesh Supply Chain Solutions Pvt Ltd	8,98,200	8,48,200
51	Pawar Industries	6,09,385	4,09,150
52	Shree Samarth Enterprises	5,66,146	5,21,729
53	Satish Transport	4,48,000	4,23,404
54	Rohit Water Supplier	2,64,500	2,35,305
55	Divine Oleo Formulations (India) LLP	25,84,265	25,84,265
56	Shreeram Traders	93,397	0
57	Rohit Insulations	48,334	48,334
58	Osian India	17,62,281	8,25,947
59	KLJ Resources Limited	2,71,607	2,71,607
60	Radhakrishna Enterprises	1,26,233	1,26,233
61	Ketul Chem Pvt Ltd	40,73,595	23,43,335
62	Filter Services	2,93,968	2,29,154
63	Pratibha Agrotech Pvt Ltd	21,02,730	18,67,433
64	Vertex Dye Chem	16,16,528	16,16,528
65	BSA Polycontainer Pvt Ltd	8,33,761	7,42,037
66	AARAN CHEMICALS CORPORATION	3,87,52,963	3,80,68,898
67	Arihant Enterprises	46,441	36,150
68	Khushi Enterprises	1,91,001	1,91,001
69	Parth Packaging	71,11,171	56,30,820
70	Tarapur Packaging	80,32,069	66,59,058
71	Pals Pharma	1,63,43,257	1,63,43,257
72	Shinde Chemicals Private Limited	1,67,71,359	1,02,91,663
73	M/s. A.S. Hiring	3,04,620	3,04,620
74	M/s. Ajay Road Lines	25,78,750	25,27,550
75	Genotek Biochem	6,80,552	4,36,054
76	Kasyap Sweetners	5,18,39,441	3,28,71,284
77	V-TRANS (INDIA) LIMITED	3,75,836	3,75,836
78	M/s. Samruddhi Enterprise	2,93,456	99,754
79	M/s. Darshan Transport	9,94,577	9,94,577
80	TCI Frieght	4,77,642	4,45,500
81	AIM Consultancy	7,96,500	3,54,294
82	Raainbow Facility	4,77,900	53,039
83	Travancore Fibres Pvt Ltd	1,61,907	1,50,322
84	Tryyambak Arote	4,26,800	96,160
85	D jamnadas & Co	40,55,312	40,55,312
86	Ferroweld	28,34,145	28,34,145
87	Shreeram Agrotech	2,51,772	2,51,772
88	B S Patel Roadways	91,500	83,507
89	Hritik Chemicals Private Limited	32,90,776	32,70,977
90	Juzar Traders	58,293	42,017
	Total	34,13,96,650	24,89,10,250

Notes:

- 1 Interest claimed by the operational creditors are disallowed because no evidence was provided to the Resolution Professional on the basis of which interest claimed by operational creditors can be substantiated