

Annexure C-4

Name of the corporate debtor: Karkinos Healthcare Private Limited

Date of commencement of CIRP : 21st-May-2024

List of creditors as on: 19th-August-2024

List of operational creditors (Other than Workmen and Employees and Government Dues)
(Amount in ₹)

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	APURBA KABASI	10-06-2024	3,60,420.00	3,60,420.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
2	Mack Soft Tech Pvt Ltd	10-06-2024	2,12,75,025.00	30,66,666.50	Operation Claim	-	-	No	-	-	10,33,957.50	1,71,74,401.00	1. Admitted as per books of karkinos with post confirmatin of CD team. 2. Rejected- post 21.05.2024 3. Under Verification- Legal Verification	
3	Dr. Prerana Jha	10-06-2024	6,84,618.00	6,84,618.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
4	ISHUBHA GHOSH	11-06-2024	12,871.00	12,871.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
5	AVIJIT HALDER	11-06-2024	12,871.00	12,871.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
6	K SATHEESH BABU	11-06-2024	2,42,742.00	2,42,742.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
7	TRICHUR HOSPITAL SUPPLIES	11-06-2024	7,02,310.00	6,95,359.00	Operation Claim	-	-	No	-	-	-	6,951.00	-	1. Amount admitted as per books of Karkinos post confirmation with CD team. 2. Rejected- accounting error, not matched with ledger
8	Dr. Lakshminarayanan Krishnan	11-06-2024	11,46,696.00	10,48,172.00	Operation Claim	-	-	No	-	-	-	98,524.00	-	1. Amount admitted as per books of Karkinos post confirmation with CD team 2. Rejected post 21.05.24
9	M/s Deepak Health and Wellness Limited	11-06-2024	16,66,72,418.30	2,60,87,433.61	Operation Claim	-	-	No	-	-	-	14,02,522.39	13,91,82,462.30	Amount admitted as per books of Karkinos with post confirmation CD Team. Rejected- Post 21.05.2024 and TDS amount for which credit given to OC. Under Verification- Legal Verification
10	SPINCOTECH PRIVATE LIMITED	12-06-2024	60,62,615.00	60,62,615.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
11	ANUSHA ASHWIN	12-06-2024	1,06,362.00	1,06,362.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
12	Prashant Kumar	12-06-2024	36,53,106.00	35,27,419.00	Operation Claim	-	-	No	-	-	-	1,25,687.00	-	1.Amount admitted as per books of Karkinos post confirmation with CD team 2. Rejected- Reimbursement of travel expenes not approved in darwin box.
13	KIRAN PASKALICE	12-06-2024	2,66,764.00	2,66,764.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
14	SHIVAM MEDICAL AGENCIES	12-06-2024	24,038.00	24,038.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
15	ISTOS MEDICAL PRIVATE LIMITED	12-06-2024	17,71,360.00	17,71,360.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
16	Mansi Mangesh Mane	12-06-2024	10,200.00	7,810.00	Operation Claim	-	-	No	-	-	-	2,390.00	-	Amount admitted as per books of Karkinos Rejected as per HR sheet working
17	TRIC SECURITY SERVICES	13-06-2024	5,14,037.00	5,14,037.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
18	PARVATHY P	13-06-2024	2,60,000.00	2,60,000.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
19	Rupa Renaissance Ltd.	13-06-2024	96,09,011.00	-	Operation Claim	-	-	No	-	-	-	-	96,09,011.00	Under Legal Verification
20	Neetu Sinha	13-06-2024	78,583.00	78,583.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
21	Vanshil Jindel Medicure LLP	13-06-2024	2,37,58,014.00	2,14,09,839.00	Operation Claim	-	-	No	-	-	-	23,48,175.00	-	1. Admitted- As per books of Karkinos with post confirmation of CD team. 2. Rejected- petains to post 21.05.2024 and amount of TDS till Jan 2024 for which credit already given and Interest claim due to non-availability of full copy of agreement.
22	VISWANATH M N	13-06-2024	5,20,550.00	5,09,740.00	Operation Claim	-	-	No	-	-	-	10,810.00	-	1.Amount admitted as per books of Karkinos post confirmation with CD team. 2. Reject- Approval not found in darwin box
23	Easwar Seetharama Sastri	13-06-2024	6,59,245.50	6,59,245.50	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
24	BLOT SOLUTIONS	13-06-2024	3,41,169.00	3,41,169.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
25	SHREE SURYA SURGI PHARMA	13-06-2024	5,28,547.00	5,28,547.00	Operation Claim	-	-	No	-	-	-	-	-	Admitted Rs. 4,40,371 as per books of Karkinos with post confirmation CD team. Rejected- Rs. 88,176 post 21.05.24
26	INVENIOLIFE TECHNOLOGY PVT. LTD.	13-06-2024	8,957.00	8,957.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
27	genex life sciences pvt ltd	13-06-2024	36,63,727.00	36,63,727.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
28	AJIT WAZARKAR	13-06-2024	12,124.00	10,898.00	Operation Claim	-	-	No	-	-	-	1,226.00	-	Amount admitted as per books of Karkinos post confirmation with CD team
29	SRIKAMAKSHI K	13-06-2024	5,47,500.00	5,47,500.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
30	RUPA SOLUTIONS PRIVATE LIMITED	13-06-2024	17,74,782.00	-	Operation Claim	-	-	No	-	-	-	-	17,74,782.00	Under Legal Verification
31	Akhter Jawade	13-06-2024	23,13,709.00	23,13,709.00	Operation Claim	-	-	No	-	-	-	-	-	Form B Pending 1.Amount admitted as per books of Karkinos post confirmation with CD team
32	RN ENTERPRISE	13-06-2024	66,670.00	55,740.49	Operation Claim	-	-	No	-	-	-	10,929.51	-	1.Amount admitted as per books of Karkinos post confirmation with CD team 2. Rejected post 21.05.24
33	NEENA JOHN	13-06-2024	2,77,031.00	2,77,031.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
34	BALAJI SIGN & GRAPHICS	13-06-2024	2,01,884.00	2,01,884.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
35	Absolute Distribution Solution Pvt Ltd	17-06-2024	7,59,554.00	7,59,554.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
36	OPC Asset Solution Private Limited	17-06-2024	24,37,55,849.00	1,65,76,486.00	Operation Claim	-	-	No	-	-	-	-	22,71,79,363.00	1.Admitted as per books of karkinos post confirmation with CD team. 2. Legal Verification
37	CHENNAI EXPO PRINTS PVT LTD	17-06-2024	15,440.00	15,440.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
38	Rita Caroline Isaac	15-06-2024	7,29,442.00	7,27,741.94	Operation Claim	-	-	No	-	-	-	1,700.06	-	Amount admitted as per books of Karkinos 2. Reject- Excess amount of OPE is rejected
39	Poduri Narayana Murthy	14-06-2024	7,75,000.00	7,75,000.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
40	MINTU MATHEW ABRAHAM	14-06-2024	6,97,903.00	6,97,903.00	Operation Claim	-	-	No	-	-	-	-	-	Admitted as per books of Karkinos post confirmation with CD team

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		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
41	Manish Manjul	15-06-2024	1,33,333.00	1,33,333.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
42	DR SAMUJJWAL DAS	15-06-2024	75,483.00	75,483.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
43	Advantage Advertising	15-06-2024	1,25,080.00	1,25,080.00	Operation Claim	-	-	No	-	-	-	-	-	Difference of Rs 1060 is due to non credit of TDS for feb and March 2024, hence entire claim has been admitted.
44	ABHISHEK BASU	14-06-2024	8,84,148.00	8,84,148.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
45	DR DEBOTTAM BARMAN	16-06-2024	68,861.00	68,861.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
46	MANISHA AJAY KHURSALE	15-06-2024	2,64,200.00	2,64,200.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
47	Paul Sebastian	14-06-2024	26,12,126.00	26,12,126.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
48	Sandeep Kumar Behera	14-06-2024	6,72,885.00	6,72,885.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
49	Swastika Mitra	14-06-2024	13,548.38	13,548.38	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
50	Madhura Kelkar	17-06-2024	63,828.00	63,828.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
51	KASHYP TECHNOENGICON INDIA PVT LTD	17-06-2024	3,20,910.00	3,20,910.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
52	MRS. BIJAL THAKKAR	17-06-2024	1,06,340.00	1,06,340.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
53	Techguru	14-06-2024	2,49,370.00	2,49,370.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
54	Dr. Akash Pramod Sali	14-06-2024	12,44,830.00	12,44,830.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
55	SHREE UNIONN SURGICALS PVT LTD	15-06-2024	25,798.00	25,798.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
56	BIDISHA NASKAR GHOSH	14-06-2024	2,10,700.00	2,10,700.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
57	Rosalina Instruments	14-06-2024	8,70,400.00	8,70,400.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team

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		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?					
58	GEETA VIDYADHARAN	14-06-2024	7,22,560.00	7,22,560.00	Operation Claim	-	-	No	-	-	-	-	Admitted as per books of Karkinos post confirmation with CD team
59	Dr. Chhavi Gupta	15-06-2024	11,32,470.00	11,32,470.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team 2. Rejected- Interest amount
60	shailesh nor	14-06-2024	7,99,455.00	7,90,146.00	Operation Claim	-	-	No	-	-	9,309.00	-	Admitted as per books of Karkinos post confirmation with CD team 2. Rejected- TDS Credit given to Party
61	THASLEEM PK	17-06-2024	2,56,367.00	2,56,367.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
62	L D CHAKKARAVARTHI	14-06-2024	1,43,901.00	1,43,901.00	Operation Claim	-	-	No	-	-	-	-	Form B Pending Admitted as per books of Karkinos with post confirmation CD team
63	KIRAN SAPRU	14-06-2024	3,60,000.00	3,60,000.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
64	MAYUR PHARMACEUTICALS	14-06-2024	94,206.00	94,206.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
65	Yitro Global Pvt Ltd	14-06-2024	5,87,878.00	-	Operation Claim	-	-	No	-	-	-	5,87,878.00	Form B Pending
66	PRABHAKARAN U	14-06-2024	2,47,759.00	2,47,759.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
67	Beckman Coulter India Pvt Ltd	15-06-2024	10,46,707.00	10,46,707.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
68	Computer Junction Private Limited	15-06-2024	5,60,902.00	5,60,902.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
69	BALAJI SURGICAL AND PHARMACEUTICULS	14-06-2024	1,93,710.00	1,51,888.00	Operation Claim	-	-	No	-	-	41,822.00	-	Form B pending. Admitted as per books of Karkinos post confirmation with CD team. Rs. 151888 2. Rejected- payment made on 20.04.24 which was wrongly claimed by OC Rs. 41,822
70	Avanika Vinay Sane	14-06-2024	1,28,387.00	1,28,387.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
71	Illumina India Biotechnology Pvt Ltd	14-06-2024	4,96,25,924.00	4,96,25,924.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
72	JYOTIRUP GOSWAMI	14-06-2024	6,93,577.00	6,93,577.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
73	SANGEETA NELLIPARAMBIL BOSE	14-06-2024	19,19,872.00	19,19,872.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team

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		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?					
74	DR. SUBRATA CHATTERJEE	14-06-2024	1,77,084.00	1,77,084.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
75	Gourav Popli	15-06-2024	7,02,333.00	7,02,333.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
76	ANITA SARKAR	15-06-2024	13,555.00	13,555.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
77	INCREC FINANCIAL SERVICES LIMITED	15-06-2024	5,82,66,149.00	-	Operation Claim	-	-	No	-	-	-	5,82,66,149.00	Under Legal Verification
78	ONCOTECH	16-06-2024	1,48,65,143.00	90,08,000.00	Operation Claim	-	-	No	-	-	58,57,143.00	-	Admitted as per books of Karkinos post confirmation with CD team. 2. Balance amount pertains to KHEPLN
79	GUNTURU INDIRA	16-06-2024	2,85,000.00	2,85,000.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
80	AJIT NAMBIAR	15-06-2024	17,13,700.00	17,13,700.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
81	SHAKUNT OMPRAKASH KOTHARI	17-06-2024	16,99,865.00	14,33,564.00	Operation Claim	-	-	No	-	-	2,66,301.00	-	1.Amount admitted as per books of Karkinos post confirmation with CD team 2. Reject- interest calculation and excess portion of post 21.05.24
82	Deepa Nair	15-06-2024	3,44,060.00	3,37,483.00	Operation Claim	-	-	No	-	-	6,577.00	-	1.Amount admitted as per books of Karkinos post confirmation with CD team. Rs 3,26,313 2. Reject- Approval of OPE not found in darwin box
83	Tanmoy Ghosh	15-06-2024	7,96,429.00	7,96,429.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
84	M/s. Karwa Distributors	16-06-2024	9,26,015.00	9,26,015.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
85	ASSOCIATED SCIENTIFIC COMPANY	15-06-2024	2,70,026.00	2,70,026.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
86	PAI PRINTERS	15-06-2024	5,339.00	5,339.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
87	ARUN M	15-06-2024	2,22,200.00	2,00,600.00	Operation Claim	-	-	No	-	-	21,600.00	-	Amount admitted as per books of Karkinos post confirmation with CD team. Reject- Approval of OPE is not available.
88	PRASANTH PATTAYIL	17-06-2024	3,63,552.90	3,63,552.90	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team

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		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
89	Preeti Mehta	15-06-2024	7,18,790.30	7,18,790.30	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
90	ASWATHY	15-06-2024	6,90,824.00	6,90,824.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
91	DR PARVATHY RAJASEKHARAN	15-06-2024	2,85,528.00	2,85,528.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
92	Suchita Tirkey	15-06-2024	12,192.00	12,192.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
93	Labtech Medico Pvt Ltd	15-06-2024	5,46,373.00	5,18,373.00	Operation Claim	-	-	No	-	-	-	28,000.00	-	Admitted as per books of Karkinos post confirmation with hCD team. 2. Rejected- Interest amount is rejected
94	PRANOTI PRASHANT HIRALKAR	15-06-2024	1,33,517.00	1,04,140.00	Operation Claim	-	-	No	-	-	-	29,377.00	-	1. Amount admitted as per books of Karkinos post confirmation with CD team. 2. Rejected- interest portion, post 21.05.204 and TDS of Jan-24 for which credit given to OC
95	LABORATORY EQUIPMENT STORES	17-06-2024	8,64,585.00	8,64,585.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
96	St Antonys Medical Distributors	15-06-2024	2,24,549.00	2,24,549.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
97	Bain & Company India Private Limited	15-06-2024	11,83,74,800.00	-	Operation Claim	-	-	No	-	-	-	-	11,83,74,800.00	Under Legal Verification
98	Ample Health Solution	15-06-2024	1,36,000.00	1,36,000.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
99	Kalyan Kar	15-06-2024	9,17,354.00	8,77,755.00	Operation Claim	-	-	No	-	-	-	39,599.00	-	1. Admitted as per books of Karkinos post confirmation with CD team. 2. Rejected pertains to post 21.05.2024
100	Genique Lifesciences Private Limited	17-06-2024	63,87,622.00	63,87,622.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
101	VISION SCIENTIFIC	15-06-2024	81,142.00	81,142.00	Operation Claim	-	-	No	-	-	-	-	-	It is confirmed by CD team. Invoice not booked for one invoice dated 18.04.204, hence full amount admitted
102	MICRO RENT	15-06-2024	39,648.00	39,648.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
103	DR TARALI PATHAK	16-06-2024	1,71,774.00	1,71,774.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
104	Dr Priyanka S	17-06-2024	58,426.00	58,426.00	Operation Claim	-	-	No	-	-	-	-	-	Admitted as per books of Karkinos post confirmation with CD team

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
105	MANISH SEVALAL TIWARI	16-06-2024	3,29,969.00	3,13,840.00	Operation Claim	-	-	No	-	-	-	16,129.00	-	Amount admitted as per books of Karkinos post confirmation with CD Team. Reject- post 21.05.2024
106	RAJAT KUMAR DEY	16-06-2024	1,37,419.00	1,37,419.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
107	VIRTUAL COMMUNICATION	16-06-2024	2,10,335.00	2,10,335.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
108	SAURAV SINHA	16-06-2024	1,37,419.00	1,37,419.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
109	RUDRA PROSAD GANGULY	16-06-2024	1,64,193.00	1,64,193.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
110	PAWAN CABS	16-06-2024	2,66,134.00	2,66,134.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
111	Dr Sourabh Radhakrishnan	16-06-2024	26,58,000.00	24,31,548.00	Operation Claim	-	-	No	-	-	-	2,26,452.00	-	1.Amount admitted as per books of Karkinos post confirmation with CD team 2. Rejected post 21.05.24
112	Debdip ganguly	17-06-2024	75,000.00	75,000.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
113	SREYA MALLIK	16-06-2024	6,79,688.00	6,79,688.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
114	Tayabba Irfan Shaikh	16-06-2024	15,000.00	15,000.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
115	DR AVIK MANDAL	16-06-2024	4,58,175.00	4,42,046.00	Operation Claim	-	-	No	-	-	-	16,129.00	-	Amount admitted as per books of Karkinos post confirmation with CD Team. Reject- post 21.05.2024
116	SWEKEN IT SOLUTIONS PVT LTD	16-06-2024	56,55,287.00	55,41,291.00	Operation Claim	-	-	No	-	-	-	1,13,996.00	-	1.Amount admtd as per books of Karkinos with post confirmatin of CD team. 2. Rejected TDS- 1,13,996 deducted and credit given
117	Farida Shaikh	16-06-2024	17,405.00	17,405.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
118	Kopal G. Budholia	17-06-2024	12,880.00	12,880.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
119	Dr Kazi Sazzad Manir	17-06-2024	11,83,308.00	11,83,308.00	Operation Claim	-	-	No	-	-	-	-	-	1.Amount admitted as per books of Karkinos post confirmation with CD team 2. Under verification- Variable portion even which is certified by account but working and approva pending

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
120	Praseeda Govind	17-06-2024	3,18,934.00	3,14,134.00	Operation Claim	-	-	No	-	-	-	4,800.00	-	1.Amount admitted as per books of Karkinos post confirmation with CD team 2. Rejected- OPE is rejected post 21.05.2024
121	LDS INFOTECH PVT LTD	17-06-2024	44,604.00	44,604.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
122	Krishagni Solutions Private Limited	17-06-2024	26,55,000.00	26,55,000.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
123	VKAN LIFE CARE	17-06-2024	1,61,643.00	1,61,643.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
124	PREMAS LIFE SCIENCES PVT LTD	17-06-2024	2,65,18,300.00	2,65,18,300.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
125	RASHMI DASGUPTA	17-06-2024	2,05,968.00	2,05,968.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
126	Sungrass India	17-06-2024	21,240.00	14,388.00	Operation Claim	-	-	No	-	-	-	6,852.00	-	Amount admitted as per books of karkinos with post confirmation of CD team 2 Rejected- post 21.05.2024
127	DR SWAPAN KUMAR MALLICK	17-06-2024	4,44,517.00	4,44,517.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
128	Abhishek Vinod	17-06-2024	15,241.90	15,241.90	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
129	Manoj Sharma	17-06-2024	11,516.12	11,516.12	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
130	Vighneswara Oxygen Pvt Ltd	17-06-2024	14,160.00	14,160.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
131	GENEXT BUSINESS SOLUTIONS PRIVATE LIMITED	17-06-2024	3,51,935.00	2,38,407.58	Operation Claim	-	-	No	-	-	-	1,13,527.42	-	1. Amount admitted as per books of Karkinos post confirmation with CD team 2. Rejected Post 21.05.2024
132	CHAIN EXPRESS COURIER PRIVATE LIMITED	17-06-2024	12,390.00	5,430.00	Operation Claim	-	-	No	-	-	-	6,960.00	-	1. Amount admitted as per confirmation of CD team, for invoice no 1555 and TDS amount of Invoice no 1533. (5310+120) 2. Rejected- amount already paid Rs 690 dated 08.05.2024 agaisnt invoice of Rs 7080 (invoice no 1533)
133	CALCUTTA COMMUNICATION MEDIA	17-06-2024	12,64,763.00	12,64,763.00	Operation Claim	-	-	No	-	-	-	-	-	1. Amount admitted as per books of Karkinos post confirmation with CD team including interest.

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		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?					
134	DEEPALI SACHIDANAND NAIK	17-06-2024	15,344.00	15,344.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
135	NU SRI SHYAM PHAMACEUTICALS PVT LTD	17-06-2024	3,09,814.00	3,03,210.00	Operation Claim	-	-	No	-	-	6,604.00	-	Amount admitted as pr books of Karkinos post confirmation with CD team. Reject- accounting error or ledger not matched.
136	KOTTACKAL TOURS AND TRAVELS	17-06-2024	28,98,642.00	-	Operation Claim	-	-	No	-	-	-	28,98,642.00	Under Verification
137	JEENA CRITICARE LOGISTICS PVT. LTD	17-06-2024	93,303.00	-	Operation Claim	-	-	No	-	-	-	93,303.00	Under Verification
138	Kavitha Arunachalam	17-06-2024	1,66,500.00	1,66,500.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
139	Integrated DNA Technologies Pte Ltd	17-06-2024	49,65,327.00	49,54,035.62	Operation Claim	-	-	No	-	-	11,291.38	-	1. Amount admitted as per books of karkinos post confirmation with CD team. (59429.41 usd @ 83.36). 2. Rejected- Foreign exchange
140	ATHMA HEALTHTECH PRIVATE LIMITED	17-06-2024	73,10,794.00	51,73,179.00	Operation Claim	-	-	No	-	-	21,37,615.00	-	1. Admitted as per books of Karkinos post confirmation with CD team. 2. Rejected Pertains to KHENPL- Rs. 15,93,000 and post 21.05.24- Rs. 5,44,615
141	ProTechmanize Solutions Private Limited	17-06-2024	2,72,580.00	2,72,580.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
142	DR (COL) PRABAL DEB	17-06-2024	40,69,048.00	36,26,741.00	Operation Claim	-	-	No	-	-	4,42,307.00	-	1.Amount admitted as per books of Karkinos post confirmation with CD team 2. Rejected- Interest, reimbursement of expenses, TDS credit of Jan 24 and excess portion of variable
143	RITU HOSPITALITY SERVICES PVT. LTD.	17-06-2024	8,94,595.00	8,94,595.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
144	Prasanth Ariyannur Sambhu	17-06-2024	11,76,307.00	10,44,419.35	Operation Claim	-	-	No	-	-	1,31,887.65	-	1.Amount admitted as per books of Karkinos post confirmation with CD team 2. Rejected- Interest and excess claim portion
145	RUBICON PHARMACEUTICAL	17-06-2024	91,455.00	91,455.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
146	Dr.Ambujam Narayana	17-06-2024	72,000.00	72,000.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
147	MAINAK MAITI	17-06-2024	74,250.00	74,250.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
148	Karma Primary Healthcare Services Private Limited	17-06-2024	57,92,790.00	54,28,380.00	Operation Claim	-	-	No	-	-	-	3,64,410.00	-	1. Admitted- As per books of Karkinos with post confirmation of CD team. 2. Rejected- TDS Deducted and Credit given Rs 2,21,559 and interest 1,42,851
149	Proteus Technologies Pvt. Ltd.	17-06-2024	2,97,208.00	2,97,208.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
150	Panacea Medical Technologies Pvt Ltd	18.06.2024	1,83,61,597.00	-	Operation Claim	-	-	No	-	-	-	1,83,61,597.00	-	Pertians to KHNEPL
151	Shreeji Enterprises	18-06-2024	33,253.00	33,253.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
152	CRESCENT LAB EQUIPMENTS	18-06-2024	4,81,360.00	4,81,360.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
153	THOPPIL SHRADHA SIVADAS	18-06-2024	3,06,420.00	3,03,787.00	Operation Claim	-	-	No	-	-	-	2,633.00	-	1.Amount admitted as per books of Karkinos post confirmation with CD team. 2. Reject- excess calimed of OPE
154	Illumina Singapore Pte Ltd	18-06-2024	11,41,21,118.92	11,41,21,118.92	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
155	Cal4care Telecommunication Services (I) PVT LTD	18-06-2024	1,16,407.00	1,16,407.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
156	MEDICON	18-06-2024	5,39,310.00	5,39,310.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
157	BALMER LAWRIE & CO LTD	18-06-2024	10,45,918.00	10,45,918.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
158	GOURA KISHOR RATH	18-06-2024	20,22,581.00	20,22,581.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
159	Varian Medical Systems International (I) Pvt Ltd	18-06-2024	31,69,517.00	24,72,920.00	Operation Claim	-	-	No	-	-	-	6,96,597.00	-	1. Amout admitted as per books of Karkinos post confirmation with CD team 2. Rejected- post 21.05.2024
160	SARAMMA JOSEPH	18-06-2024	70,238.00	70,238.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
161	AURBIS BUSINESS PARKS PRIVATE LIMITED	18-06-2024	2,45,75,751.00	-	Operation Claim	-	-	No	-	-	-	-	2,45,75,751.00	Under Legal Verification
162	HELIXPRO	18-06-2024	5,27,464.00	5,27,464.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
163	BR BIOCHEM LIFE SCIENCES PVT LTD	18-06-2024	56,640.00	56,640.00	Operation Claim	-	-	No	-	-	-	-	-	Form B Pending Amount matched with books of accounts and admitted
164	Elekta Solutions AB	18-06-2024	48,77,46,000.00	1,33,37,824.00	Operation Claim	-	-	No	-	-	-	-	47,44,08,176.00	1. Amount admitted for two machine 160000 usd @ 83.3614 2. Under Verification- Legal Verification

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		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?					
165	FINECONS LIMITED	18-06-2024	58,800.00	58,800.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
166	DIGITAL DOT TECH	18-06-2024	40,138.00	-	Operation Claim	-	-	No	-	-	-	40,138.00	Under Verification
167	SYED KANIJ WOOMME SUMAIYA	18-06-2024	10,940.00	10,940.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
168	Angela Elizabeth Eapen	18-06-2024	2,31,416.00	2,31,416.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
169	SRI ANNAM ENTERPRISES	18-06-2024	9,393.00	9,393.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
170	SPANCO BUSINESS SOLUTIONS PRIVATE LIMITED	18-06-2024	46,504.00	43,225.00	Operation Claim	-	-	No	-	-	3,279.00	-	Amount booked as per confirmation of CD team. Advance payment made Rs 1,566 and invoice value Rs. 1,713 post 21.05.24 has been rejected.
171	Debasish Chatterjee	18-06-2024	2,14,075.00	2,14,075.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
172	Cell well health care private limited	18-06-2024	11,17,417.00	-	Operation Claim	-	-	No	-	-	-	11,17,417.00	Form B Pending
173	STIGEN MARTECH PRIVATE LIMITED	18-06-2024	12,33,602.00	12,33,602.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
174	SRAVANTHI NUTHALAPATI	18-06-2024	1,56,998.00	1,56,998.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
175	Gosamplify Services Private Limited	18-06-2024	2,54,880.00	2,54,880.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
176	MediaAgility India Private Limited	18-06-2024	1,74,94,386.00	1,74,94,386.00	Operation Claim	-	-	No	-	-	-	-	1.Amount Admitted as per books of Karkinos post confirmation with CD Team including interest.
177	Shashikant Gajanan Kulkarni	18-06-2024	31,384.00	31,384.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
178	PRAKASH ENTERPRISE	18-06-2024	17,700.00	17,700.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
179	Vilas Vishwanath Ghante	18-06-2024	31,384.00	31,384.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
180	Mouli Ghosh	18-06-2024	13,384.45	13,384.45	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
181	Minakshi Dharmraj Nalage	18-06-2024	32,684.00	32,684.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
182	SIGNPOST INDIA LIMMITED	18-06-2024	3,61,080.00	3,61,080.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team

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		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?					
183	Shashikant Siddheshwar Lakashetti	18-06-2024	28,244.00	28,244.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
184	ADVANCED BUILDING SOLUTIONS PVT LTD	18-06-2024	81,648.00	81,648.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
185	METROLITE	18-06-2024	2,20,025.00	-	Operation Claim	-	-	No	-	-	-	2,20,025.00	Under verification
186	Sudhir Vasant Katkar	18-06-2024	31,014.00	31,014.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
187	Durga Gadgil	18-06-2024	2,80,000.00	-	Operation Claim	-	-	No	-	-	-	2,80,000.00	Under verification
188	Rajkumar Kamlakar Mote	18-06-2024	31,030.00	31,030.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
189	EDIFICE CONSULTANTS PVT. LTD	18-06-2024	60,77,422.00	-	Operation Claim	-	-	No	-	-	60,77,422.00	-	Pertians to KHNEPL
190	Harun Usman Shaikh	18-06-2024	30,260.00	30,260.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount
191	LIFECURE	18-06-2024	19,814.00	19,814.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
192	Mr.Vinod Balasaheb Deshpande	18-06-2024	32,642.00	32,642.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
193	MODERN SCIENTIFIC SOLUTIONS	18-06-2024	5,32,768.00	5,32,768.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
194	Dr.Nabanita Das	18-06-2024	3,97,258.00	3,97,258.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
195	DTDC EXPRESS LTD.	18-06-2024	13,098.00	-	Operation Claim	-	-	No	-	-	-	13,098.00	Form B Pending
196	Kalpana Sidramayya Mathapati	18-06-2024	34,347.00	34,347.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
197	MEDICON BIOSYSTEMS	18-06-2024	54,272.00	-	Operation Claim	-	-	No	-	-	-	54,272.00	Form B Pending
198	Gulshad Mansoorali Shaikh	18-06-2024	35,383.00	35,383.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
199	Mrs Savita Dhondiba Pawar	18-06-2024	25,449.00	25,449.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
200	Dr. Esmey P.O	18-06-2024	18,387.00	18,387.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
201	Sanjay Jaydeo Hingmire	18-06-2024	47,882.00	47,882.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
202	Aruna Sudhir Chiwate	18-06-2024	23,654.00	23,654.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
203	AVINASH MACHINDRA GAIKWAD	18-06-2024	8,61,664.00	7,18,811.00	Operation Claim	-	-	No	-	-	1,42,853.00	-	Amount admitted as per books of Karkinospost confirmation with CD team Reject- Excess salary for March & May 24 and Interest claim.

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		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?					
204	Madanmohan Kisansingh Chauhan	18-06-2024	65,487.00	65,487.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
205	LIZBETH SEBASTIAN	18-06-2024	44,313.00	44,313.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
206	UNIVERSAL AGENCIES	18-06-2024	4,38,016.00	4,38,016.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
207	JPS FASHIONS PVT LTD	18-06-2024	1,10,985.00	-	Operation Claim	-	-	No	-	-	-	1,10,985.00	Under verification
208	Kasturi Jayant	18-06-2024	55,371.00	55,371.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
209	SPECIALITY PHARMA(UNIT OF ALLIANCE PHARMA WORLD)	18-06-2024	1,86,348.00	-	Operation Claim	-	-	No	-	-	-	1,86,348.00	Form B Pending
210	Sylla Girish Malvi	18-06-2024	73,306.00	73,306.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
211	BIODEX MEDICAL SYSTEM	18-06-2024	1,15,640.00	1,15,640.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
212	Mr. Shahu Baburao Kawade	18-06-2024	30,102.00	30,102.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
213	CHAYAGRAPHICS HEALTHCARE PVT LTD	18-06-2024	51,492.00	51,492.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
214	PURVA LOGISTICS	18-06-2024	26,550.00	26,550.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
215	OLIVE PHARMACEUTICALS	18-06-2024	1,33,182.00	39,822.00	Operation Claim	-	-	No	-	-	93,360.00	-	Amount admitted as per books of Karkinos post confirmation with CD team. 2. Reject- post 21.05.2024
216	MRS.KAVITHA M	18-06-2024	13,680.00	13,680.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
217	Mr. Ramesh Nagu Surwase	18-06-2024	27,081.00	27,081.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
218	MEDSYNAPTIC PVT LTD	18-06-2024	4,85,000.00	4,85,000.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
219	SATISH VITTHALRAV NAGARE	18-06-2024	80,941.00	80,941.00	Operation Claim	-	-	No	-	-	-	-	Form B pending Amount admitted as per books of Karkinbo post confirmation with CD Team
220	Mr. Sanjay Vitthal Kashid	18-06-2024	24,759.00	24,759.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
221	Mr.Ranjit Vilas Thorat	18-06-2024	35,996.00	35,996.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account

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		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?					
222	KAILASH PRABHAKAR PAWAR , MRUNAL PEST CONTROL	18-06-2024	31,506.00	-	Operation Claim	-	-	No	-	-	-	31,506.00	Under verification
223	Mr. C. Selvaraj	18-06-2024	15,309.00	15,309.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
224	LABINDIA INSTRUMENTS PVT. LTD.	18-06-2024	5,22,00,385.00	5,22,00,385.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
225	Mrs. Uma Hemant Bhujbal	18-06-2024	31,103.00	31,103.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
226	Mr. Arockiarobinsonraja	18-06-2024	11,727.00	11,727.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
227	MAYUR RAMDAS MISAL , MAYUR PLASTICS LTD	18-06-2024	12,663.00	12,663.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
228	Mrs.Manjusha Vasant Kulkarni	18-06-2024	17,740.00	17,740.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
229	Chandari Bhandari	18-06-2024	31,317.20	31,317.20	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
230	JAYDIP ENTERPRISE	18-06-2024	26,476.00	26,476.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
231	Mrs. Nalini Babasaheb Gade	18-06-2024	28,915.00	28,915.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
232	Mrs.Pradnya Sharad Hiremath	18-06-2024	17,740.00	17,740.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
233	Diagnostic Biosystem India	18-06-2024	35,840.00	35,840.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
234	IIT GUWAHATI RESEARCH PARK FOUNDATION	18-06-2024	35,01,377.00	35,01,377.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team. Interest is also included
235	CORE DIAGNOSTICS PRIVATE LIMITED	18-06-2024	6,00,00,000.00	-	Operation Claim	-	-	No	-	-	-	6,00,00,000.00	Under Legal Verification
236	Mrs. Umarani P	18-06-2024	11,139.00	11,139.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
237	Mrs.Sojar Siddheshwar More	18-06-2024	29,871.00	29,871.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
238	KRISHNA PRINT	18-06-2024	93,762.00	90,257.00	Operation Claim	-	-	No	-	-	3,505.00	-	Amount admitted as per books of Karkinos post confirmation with CD team
239	Mrs. Kuppaiammal	18-06-2024	8,307.00	8,307.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account

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		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?					
240	ODE TO PERFECTION	18-06-2024	90,938.00	90,938.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
241	A DECORE	18-06-2024	2,80,890.00	1,68,669.00	Operation Claim	-	-	No	-	-	1,12,221.00	-	Amount admitted as per books post confirmation with CD team Rejection- wrongly claimed as per CD Team
242	Mrs. Sangeetha . R	18-06-2024	7,281.00	7,281.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
243	V. NAGABUSHANA REDDY, Director	18-06-2024	47,93,153.00	47,93,153.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team. Even though amount was not fully reconciled, however as per CD team, entire claim is payable
244	Manoj Kumar Pandit	18-06-2024	12,600.00	12,600.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
245	Ms. Aarthi Krishnan	18-06-2024	7,281.00	7,281.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
246	Spectrum Legal	18-06-2024	2,25,000.00	1,12,500.00	Operation Claim	-	-	No	-	-	1,12,500.00	-	Amount admitted as per books of Karkinos post confirmation with CD team
247	PCI PEST CONTROL PRIVATE LIMITED	18-06-2024	26,338.00	26,338.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
248	SAMEENA BEGUM ABBAS KHAN	18-06-2024	36,880.00	36,880.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
249	Mrs.Smita Shivdas Bhosale	18-06-2024	12,880.00	12,880.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
250	JOHN EVIDUS P P	18-06-2024	36,903.00	36,903.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
251	Mrs. Sujata Udhav Kale	18-06-2024	25,449.00	25,449.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted because amount already reserved in bank account
252	Roche Diagnostics India Private Limited	18-06-2024	1,83,42,474.00	1,81,21,110.00	Operation Claim	-	-	No	-	-	2,21,364.00	-	1. Amount admitted as per books of Karkinos post confirmation with CD team Interest is also admitted till 21.05.2024 2.Reject- Interest amount post 21.05.2024
253	OFFICE STORE	18-06-2024	21,852.00	21,128.00	Operation Claim	-	-	No	-	-	724.00	-	1.Amount admitted as per books of Karkinos post confirmation with CD team 2.Rejected- not matche with books

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		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
254	SCIENCE & SURGICAL	18-06-2024	9,735.00	9,735.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
255	SD ENTERPRISE	18-06-2024	1,26,286.40	1,26,286.40	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
256	Mrs. Manjula S	18-06-2024	7,818.00	7,818.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted because amount already reserved in bank account
257	Mr. Ankush Pandurang Jawale	18-06-2024	13,684.00	13,684.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
258	Mrs. Deepanjali Dattatray Deshmukh	18-06-2024	25,449.00	25,449.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
259	AJ SCIENTIFIC	18-06-2024	51,046.00	51,046.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
260	ADELIN PHARMACEUTICALS PRIVATE LIMITED	18-06-2024	2,64,086.00	2,64,086.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
261	Mr. Sourabh Ashok Bhoskar	18-06-2024	14,775.00	14,775.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
262	J.S. ERECTORS	18-06-2024	28,926.00	28,926.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
263	UNOSUPPLY (PROP.NIDEK MEDICAL INDIA PVT LTD)	18-06-2024	42,213.00	42,213.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
264	ATUL ENVIRONMENT SERVICES	18-06-2024	20,520.00	20,520.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
265	KETAN CHANDRAKANT SHIRSATH	18-06-2024	1,05,000.00	1,05,000.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
266	Mrs. Ujwala Sunil Kale	18-06-2024	33,450.00	33,450.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
267	Thermo Fisher Scientific India Pvt. Ltd	18-06-2024	9,48,948.80	9,48,948.80	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team. Even though amount was not fully reconciled, however as per CD team, entire claim is payable
268	NAVEEN SURGICAL PVT LTD	18-06-2024	2,47,405.30	2,47,405.30	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
269	Mrs. Bhagyashree Ramesh Survase	18-06-2024	21,805.00	21,805.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
270	Mr. Arun Ganesh Badave	18-06-2024	32,256.00	32,256.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team

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		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?					
271	Mrs.Archana Vijaykumar Patil	18-06-2024	28,118.00	28,118.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
272	ECORE AGILE SECURITY SERVICES PVT LTD	18-06-2024	4,89,700.00	4,48,200.00	Operation Claim	-	-	No	-	-	41,500.00	-	Admitted as per books of Karkinos post confirmation with CD team. Reject- TDS credit given
273	WORK EASY SPACE SOLUTIONS PVT LTD	18-06-2024	8,49,040.00	4,20,371.00	Operation Claim	-	-	No	-	-	-	4,28,669.00	1. Amount admitted as per books of Karkinos post confirmation with CD team. 2. Under Verification-Legal Verification
274	SHRI LAXMI SURGICALS	18-06-2024	22,281.00	22,281.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
275	SAIKAT SHEET	18-06-2024	1,00,000.00	1,00,000.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
276	Mr.Anand Naganath Sopal	18-06-2024	35,776.00	35,776.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
277	SADANI SURGICALS LLP	18-06-2024	96,543.00	96,543.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
278	THE MANI SAUDHA	18-06-2024	71,583.00	55,910.00	Operation Claim	-	-	No	-	-	15,673.00	-	1. Amount admitted as per books of Karkinos post confirmation with CD team. 2. Reject- post 21.05.2024
279	TVS Credit Services Ltd Rep by its authroised Signa	18-06-2024	29,97,325.00	28,97,737.00	Operation Claim	-	-	No	-	-	99,588.00	-	1. Amount admitted as per books of karkinos, post confirmation with CD team. Rs 28,97,737 2. Amount rejected - TDS amount of Dec and Jan for which credit has been given Rs. 99,588
280	Varad Enterprises	18-06-2024	5,350.00	5,350.00	Operation Claim	-	-	No	-	-	-	-	Admitted as per books of Karkinos post confirmation with CD team
281	Niranjan V Mudbidri	18-06-2024	1,50,000.00	1,50,000.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
282	TATVAM ENTERPRISE	18-06-2024	16,708.00	16,708.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
283	Mrs. Sushrusha Atul Thite	18-06-2024	18,788.00	18,788.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
284	SHREE ASHTAVINAYAK MEDICAL DISTRIBUTORS	18-06-2024	19,117.00	-	Operation Claim	-	-	No	-	-	-	19,117.00	Form B Pending
285	Mrs. Ragini Ganesh Mendgule	18-06-2024	15,949.00	15,949.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team

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		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
286	HEAL N TOUCH DISTRIBUTORS LLP	18-06-2024	26,41,610.00	25,56,542.00	Operation Claim	-	-	No	-	-	-	85,068.00	-	1. amount admitted as per books of Karkinos post confirmation with CD team 2. Rejected-Interest amount
287	Deepak Kharwad	18-06-2024	35,40,000.00	34,00,035.00	Operation Claim	-	-	No	-	-	-	1,39,965.00	-	Amount admitted as per books of Karkinos post confirmation with CD Team. Reject- post 21.05.2024 and TDS credit given
288	INFOPRINTS	18-06-2024	73,593.00	73,593.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
289	Mrs. Rani Tanaji Jadhav	18-06-2024	18,786.00	18,786.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
290	Mr. Sushilkumar Ramling Borgaonkar	18-06-2024	20,291.00	20,291.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
291	Puthran & Associates	18-06-2024	56,000.00	55,100.00	Operation Claim	-	-	No	-	-	-	900.00	-	Amount admitted as per books of Karkinos post confirmation with CD team. Reject- TDS credit givent to OC
292	Ms.Ambika Gajanan Kanade	18-06-2024	13,342.00	13,342.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
293	THE STICKERS	18-06-2024	8,801.00	8,801.00	Operation Claim	-	-	No	-	-	-	-	-	Admitted as per books of Karkinos post confirmation with CD team
294	RAJESH AKKAR	18-06-2024	649.00	649.00	Operation Claim	-	-	No	-	-	-	-	-	Admitted as per books of Karkinos post confirmation with CD team
295	XYRAM SOFTWARE SOLUTIONS PVT. LTD.	18-06-2024	5,62,860.00	5,62,860.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
296	VIGNAHAR LAB SOLUTIONS	18-06-2024	73,652.00	73,652.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
297	Mr. Anil Kumar D	18-06-2024	23,105.00	23,105.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted because amount already reserved in bank account
298	SUNGRACE ENTERPRISES	18-06-2024	5,900.00	5,900.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
299	B S TRADING	18-06-2024	1,71,094.00	1,71,094.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
300	K. Chandrashekhar ; Elekta Medical Systems India P	18-06-2024	24,98,872.00	17,98,639.20	Operation Claim	-	-	No	-	-	-	7,00,232.80	-	Amount Admitted as per books of Karkinos post confirmation with CD team. Reject- Post 21.05.2024
301	RAJNIKANT & BROTHERS	18-06-2024	29,977.00	29,977.00	Operation Claim	-	-	No	-	-	-	-	-	Admitted as per books of Karkinos post confirmation with CD team

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		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
302	DINAKARA ELECTRICALS	18-06-2024	18,880.00	18,880.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
303	Varun Paliwal on behalf of SoftwareOne India Private Limited	18-06-2024	14,41,945.00	14,41,945.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
304	Raj Travels,B. Muthuraj	18-06-2024	10,21,043.00	10,21,043.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
305	ANGEL LABORATORIES PVT LTD	18-06-2024	41,638.00	41,638.00	Operation Claim	-	-	No	-	-	-	-	-	Admitted as per books of Karkinos post confirmation with CD team
306	CHANDAN CHAUHAN	18-06-2024	1,77,000.00	1,77,000.00	Operation Claim	-	-	No	-	-	-	-	-	Admitted as per books of Karkinos post confirmation with CD team
307	Dr. ANUJA SHAJAHAN	18-06-2024	6,057.00	6,057.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
308	DR. AVIK MAJI	18-06-2024	75,000.00	75,000.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
309	SRI SAI AGENCIES	18-06-2024	17,640.00	17,640.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
310	DR IPSEET MISHRA	19-06-2024	2,15,450.00	2,15,450.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
311	LABX	18-06-2024	13,74,291.00	12,92,256.00	Operation Claim	-	-	No	-	-	-	82,035.00	-	1.Amount admitted as per books of Karkinos post confirmation with CD team. 2. Rejected- Interest amount
312	A++PHARMA	18-06-2024	2,65,614.00	2,65,614.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
313	CLAIRVOYANCE	18-06-2024	16,520.00	16,520.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
314	Mr.Pratapsinh Navnath Jadhav	18-06-2024	30,397.00	30,397.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted because amount already reserved in bank account
315	Mr.Vaibhav Uttam Raut	18-06-2024	31,226.00	31,226.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted because amount already reserved in bank account
316	Mrs. Shaila Jitendra Deshmukh	18-06-2024	29,332.00	29,332.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted because amount already reserved in bank account
317	Mrs.Sunita Sanjay Bhalerao	18-06-2024	29,332.00	29,332.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted because amount already reserved in bank account
318	R PARAMESHWARAN	19-06-2024	15,570.00	15,570.00	Operation Claim	-	-	No	-	-	-	-	-	Admitted as per books of Karkinos post confirmation with CD team

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?					
319	Medical Engineering & Services	19-06-2024	1,10,016.00	1,10,016.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
320	GENETIX BIOTECH ASIA PVT LTD	19-06-2024	10,89,857.00	10,89,857.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
321	SUMAN BHUSAN BHATTACHARYYA	19-06-2024	4,00,000.00	4,00,000.00	Operation Claim	-	-	No	-	-	-	-	Admitted as per books of Karkinos post confirmation with CD team
322	Rakesh Enterprises	19-06-2024	36,851.00	35,966.00	Operation Claim	-	-	No	-	-	885.00	-	Admitted as per books of Karkinos, post confirmation with CD team. Rejected post 21.05.2024
323	SPECMED MEDICAL SUPPLIERS	19-06-2024	4,50,692.00	4,20,919.00	Operation Claim	-	-	No	-	-	29,773.00	-	Admit as per books of Karkinos post confirmation with CD team. Reject- advance given to OC dated 28.03.2024 as per CD team
324	Raysearch Laboratories AB	18-06-2024	1,24,68,015.00	1,17,86,040.00	Operation Claim	-	-	No	-	-	6,81,975.00	-	1. Only one invoice of Euro 1,30,956 is to be admitted however Form B not received 2. Reject- Interest
325	Gaurav Khera	18-06-2024	25,48,800.00	23,32,800.00	Operation Claim	-	-	No	-	-	2,16,000.00	-	Admitted as per books of Karkinos post confirmation with CD team. 2. Rejected- TDS deductd and credit given
326	Healthcare Information and Management Systems S	21-06-2024	23,35,645.00	23,34,080.00	Operation Claim	-	-	No	-	-	1,565.00	-	1Rs. 23,34,080 Admitted. (28000 USD admitted @ 83.36) as per accounts of Karkinos post confirmation with CD teeam. 2. Rejected- Forex difference Rs. 1565
327	NISHNATH DESIGNS	20-06-2024	77,960.00	77,960.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
328	THE CHOTTANIKKARA MEDICAL RELIEF SOCIETY	20-06-2024	3,86,976.00	3,86,976.00	Operation Claim	-	-	No	-	-	-	-	Admitted as per books of Karkinos post confirmation with CD team. Rs 3,68,918 2. Rejected- Not matching with Karkinos books Rs 18,058
329	ANOOP KUMAR	20-06-2024	4,500.00	4,500.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
330	Chepsy C Philip	20-06-2024	3,15,000.00	3,15,000.00	Operation Claim	-	-	No	-	-	-	-	form B pending. Admitted as per books of Karkinos post confirmation with CD team
331	bvg india ltd	20-06-2024	5,11,265.00	3,88,849.00	Operation Claim	-	-	No	-	-	1,22,416.00	-	1. Admitted as per books of Karkinos post confirmation with CD team. Rs. 3,88,849 2. Rejected post 21.05.2024- Rs. 97,903 & Double GST- 24513

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		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?					
332	A1 Star Solution Facility LLP	20-06-2024	1,55,720.00	1,55,420.00	Operation Claim	-	-	No	-	-	300.00	-	Admitted as per books of Karkinos with post confirmation CD team. 2. Rejected-excess amount claimed , not matching with value of peding invoice.
333	M/S DRISHYA ADVISORY LLP	20-06-2024	14,16,000.00	14,16,000.00	Operation Claim	-	-	No	-	-	-	-	Form B Pending amount admitted as per books of Karkinos post confirmation CD team. Rs. 14,16,000
334	Priti Pandey	20-06-2024	14,585.00	14,585.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
335	Surya Graphics	20-06-2024	26,397.00	-	Operation Claim	-	-	No	-	-	-	26,397.00	Form B Pending
336	Nidra Associates	20-06-2024	1,62,206.00	1,58,774.00	Operation Claim	-	-	No	-	-	3,432.00	-	Amount admitted as per books of Karkinos post confirmation with CD team. Rs. 1,58,774 Rejected- balance as per books of OC was 158774, hence excess amount was rejected. Rs 3,432
337	NISHA ANIL	20-06-2024	2,001.00	2,001.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
338	M/s GUIDELINES	24-06-2024	25,811.00	-	Operation Claim	-	-	No	-	-	-	-	25,811.00 Form B Pending
339	INFO EDGE (INDIA) LTD	21-06-2024	2,33,333.00	95,667.00	Operation Claim	-	-	No	-	-	1,37,666.00	-	1. Admitted Rs. 95,667 as per books of Karkinos post confirmation with CD Team. 2. Rejected- post 21,05.2024 Rs. 137666
340	Sanjay Scientific Co.	21-06-2024	54,444.00	-	Operation Claim	-	-	No	-	-	-	54,444.00	Under verification
341	BLUE DART EXPRESS LTD	21-06-2024	66,915.99	-	Operation Claim	-	-	No	-	-	-	66,915.99	Form B Pending
342	SKV FREIGHT FORWARDERS	21-06-2024	10,946.00	10,946.00	Operation Claim	-	-	No	-	-	-	-	Admitted as per books of Karkinos post confirmation with CD team
343	DILIP BAITHA	21-06-2024	20,000.00	20,000.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
344	Kochi Metro Rail Ltd.	21-06-2024	44,93,673.00	40,54,795.74	Operation Claim	-	-	No	-	-	4,38,877.26	-	Amount Admitted as per books of Karkinos post confirmation with CD team. Reject- payment made agaist invoice 90007469 which was caimed and TDS Credit given
345	Aadhya enterprises	22-06-2024	33,134.40	33,134.40	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
346	Balajee Technomate Solutions	22-06-2024	7,350.00	7,350.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
347	CHAZHIKATTU HOSPITALS PRIVATE LIMITED	25-06-2024	4,44,329.00	4,44,329.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team

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		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
348	SURESH SURANA & ASSOCIATES LLP	25-06-2024	3,07,214.00	3,07,214.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
349	Darwinbox Digital Solutions Private Limited	27-06-2024	6,11,283.00	6,11,283.00	Operation Claim	-	-	No	-	-	-	-	-	Admitted as per books of Karkinos post confirmation with CD team
350	KARKINOS HEALTHCARE PRIVATE LIMITED/ Shiv Shivam	27-06-2024	1,05,011.00	1,05,011.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
351	S G ENTERPRISE	28-06-2024	10,058.00	10,058.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
352	DEEPAI SHEKADE (OMKAR DIAGNOSTIC CENTRE)	29-06-2024	3,47,164.00	1,41,579.00	Operation Claim	-	-	No	-	-	-	2,05,585.00	-	form B pending. Admitted as per books of Karkinos post confirmation with CD team 2. Rejection- Party is also having debit balance of Rs 205585 under sundry debtors
353	EPPENDORF INDIA PVT LTD	02-07-2024	39,16,840.00	-	Operation Claim	-	-	No	-	-	-	-	39,16,840.00	Under verification
354	Capsave Finance Private Limited	05-07-2024	2,86,57,749.00	-	Operation Claim	-	-	No	-	-	-	-	2,86,57,749.00	Under Legal Verification
355	MAITY ENTERPRISE	18-07-2024	4,602.00	4,602.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
356	MAGNICO ENTERPRISES PRIVATE LIMITED	06-07-2024	1,62,255.00	1,62,255.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
357	DEVI DRUG LINES	05-07-2024	3,52,733.00	3,52,733.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
358	Preethi Rajagopal	07-07-2024	94,536.00	94,536.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per confirmation with CD team. Approval of Suresh Venkatraman (Head corporate wellness)
359	NAV BHARAT AGENCIES	08-07-2024	32,190.50	32,190.50	Operation Claim	-	-	No	-	-	-	-	-	form B pending. Admitted as per books of Karkinos post confirmation with CD team
360	R K DIAGNOSTICS	10-07-2024	50,084.00	50,084.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
361	UDAYANANDA HEALTHCARE PRIVATE LIMITED	10-07-2024	2,00,00,000.00	-	Operation Claim	-	-	No	-	-	-	-	2,00,00,000.00	Under Legal Verification
362	Instaveritas India Private Limited	10-07-2024	5,33,459.00	5,33,459.00	Operation Claim	-	-	No	-	-	-	-	-	1. amount admitted as per books of Karkinos post confirmation with CD team including interest.
363	TERRAIN PROTECTION SERVICES PVT LTD	11-07-2024	92,438.00	92,438.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
364	TIRUPATI ENTERPRISES	11-07-2024	77,238.00	77,238.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
365	UNIPOWER TECHNOLOGIES PVT LTD	12-07-2024	22,440.00	22,440.00	Operation Claim	-	-	No	-	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team

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		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?					
366	Dusters Total Solutions Services Pvt Ltd	17-07-2024	16,395.84	16,395.84	Operation Claim	-	-	No	-	-	-	-	Form B Pending Admitted as per books of Karkinos post confirmation with CD team.
367	VINAYAKA MISSIONS RESEARCH FOUNDATION	19-07-2024	5,64,10,569.00	-	Operation Claim	-	-	No	-	-	-	5,64,10,569.00	Under Legal Verification
368	Tarun Kumar	19-07-2024	24,100.00	-	Operation Claim	-	-	No	-	-	-	24,100.00	Under verification
369	IMAGE IMA	22-07-2024	10,311.00	9,534.23	Operation Claim	-	-	No	-	-	776.77	-	Admitted as per books of Karkinos post confirmation with CD team. Rejected post 21.05.2024
370	BESTON INDUSTRIES	22-07-2024	31,860.00	31,860.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
371	CLOUDKITCH PRIVATE LIMITED	22-07-2024	1,69,856.00	1,34,734.00	Operation Claim	-	-	No	-	-	35,122.00	-	1. Admitted as per books of Karkinos post confirmation with CD team. Rs 1,34,734 2. Rejected- payment made again one invoice Rs.33743 and TDS credit given- Rs 1384
372	SHEETAL STATIONERY & XEROX	30-07-2024	36,627.00	36,627.00	Operation Claim	-	-	No	-	-	-	-	form B pending. Admitted as per books of Karkinos post confirmation with CD team
373	S Rajesh	30-07-2024	14,04,06,000.00	-	Operation Claim	-	-	No	-	-	-	14,04,06,000.00	Under Legal Verification
374	Omana Mani Thachil	05-08-2024	1,53,932.00	1,37,230.52	Operation Claim	-	-	No	-	-	16,701.48	-	1. amount admitted as per books of Karkinos post confirmation with CD team. 2. Rejected- excess bill of OPE and post 21.05.2024
375	KLEAN TRADE HYGIENE SOLUTIONS	03-08-2024	13,927.00	13,927.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
376	WE ONE ASSOCIATES	06-08-2024	6,834.00	6,834.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
377	Asiya A L	06-08-2024	1,11,089.00	1,04,855.00	Operation Claim	-	-	No	-	-	6,234.00	-	Amount admitted as per books of Karkinos post confirmation with CD team. Reject- Approval of OPE not available in darwin box
378	RED EXPRESS COURIER AND CARGO	07-08-2024	6,07,849.00	5,34,376.82	Operation Claim	-	-	No	-	-	73,472.00	-	1. Admitted as per books of Karkinos post confirmation with CD team. 2. rejected- post 21.05.2024
379	Guy's and St Thomas' NHSFT	18-06-2024	4,03,88,667.00	4,03,88,667.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
380	COREINTEGRA CONSULTING SERVICES (P) LTD.	13-08-2024	19,720.00	19,720.00	Operation Claim	-	-	No	-	-	-	-	Amount admitted as per books of Karkinos post confirmation with CD team
381	MANU KUMAR	12-08-2024	13,860.00	-	Operation Claim	-	-	No	-	-	-	13,860.00	Under verification
Total			2,01,27,48,425	58,26,14,087							4,39,05,358	1,38,62,28,979	