

List of operational Creditors (Form B) of SMAAASH Entertainment Private Limited

Refernce	Name of Operational Creditor as given in Claim Form	Amount Claimed	Estimated Claim amount verified	Amount Rejected
B-01	CH Robinson Worldwide Freight India Pvt Ltd	2,000,000	1,707,560	292,440
B-02	Ultimate Utilities	271,189	256,778	14,411
B-03	A. R. KRISHNAN & CO.	224,800	224,800	-
B-04	Pepcopp Pest Control Service Pvt Ltd	147,500	147,500	-
B-05	The Commissioner of Customs	15,942,239	15,942,239	-
B-06	Freyer International Logistics Private Limited	7,354,047	4,870,230	2,483,817
B-07	Kenshine Global Logistics Private Limited	4,841,561	-	4,841,561
B-08	Government of Karnataka(PT & GST Payment)	3,085,331	-	3,085,331
B-09	Quantum CorpHealth Pvt. Ltd	76,950	1,710	75,240
B-10	RSP Enterprises	1,148,276	743,336	404,940
B-11	Sharad Trading Foodgarins Private Limited	144,652	93,068	51,584
B-12	Sunder Steel Fabricator	337,350	337,350	-
B-13	The Dy. Commissioner of Income Tax (TDS)	7,211,170	7,211,170	-
B-14	Beyond Marketing	60,000	-	60,000
B-15	Brijesh Yadav	622,400	622,400	-
B-16	Deloitte Haskin & Sells LLP (DHSLLP)	3,320,000	3,320,000	-
B-17	GTM Builders & Promoters Private Limited	54,457,809	-	54,457,809
B-18	Jainam Industries	1,774,298	1,697,598	76,700
B-19	Jarchem & Co	103,016	24,675	78,341
B-20	Mahaveer Marketing	59,465	59,465	-
B-21	Sumer Chand Tara Chand	1,928,833	511,397	1,417,436
B-22	Shree Shayam Foods	123,340	123,340	-
B-23	SRS Trans Logistics Pvt Ltd	411,628	411,628	-
B-24	SS Enterprises	52,340	48,286	4,054
B-25	Vasa Trading Company	1,150,000	1,150,000	-
B-26	Virchand Khimji & Company	1,638,939	1,378,660	260,279
B-27	Infinity Spirits	1,193,548	1,193,548	-
B-28	NCR Home Care	143,879	143,879	-

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B-29	Veg Care & Co	376,081	24,312	351,770
B-30	Friends Group	360,057	360,057	-
B-31	Shivom Controls	1,902,959	1,896,260	6,699
B-32	Hinglaj Enterprises	4,873,846	4,873,846	-
B-33	Smack Fabrication	76,160	76,160	-
B-34	Sampoorn Marketing	100,000	100,000	-
B-35	Meghna Agro Bio Products	60,356	49,222	11,134
B-36	Variscon Engineering Service Pvt Ltd	10,362,176	1	10,362,175
B-37	Pashupati Agencies GZB	516,147	346,946	169,201
B-38	Brinka FMC	620,433	615,175	5,258
B-39	Evolute Media & Events LLP	2,085,945	2,085,945	-
B-40	Rituraj Foods	170,450	145,937	24,513
B-41	Devanshi Associates	43,532	43,532	-
B-42	Acme Hospitalti Management & Consulting	569,230	-	569,230
B-43	Amzad Ads	169,899	169,899	-
B-44	Dhruva Art	1,460,040	1,460,040	-
B-45	Punjabi Ghasitaram Halwai Pvt. Ltd	215,470	146,667	68,803
B-46	Ghatge Patil Transports Pvt Ltd	369,884	154,384	215,500
B-47	K D Kingdong Pvt Ltd	34,656	19,470	15,186
B-48	Khushboo Foods	97,807	50,382	47,425
B-49	KK Distributor	18,662	12,628	6,034
B-50	Mehak Caterers	30,485	30,485	-
B-51	Mittal Sports	211,456	211,456	-
B-52	Rashi Design Solution	1,671,411	1,671,411	-
B-53	GST - Mumbai	167,888,280	115,794,461	52,093,819
B-54	Hybro Foods Pvt Ltd	35,743	35,743	-
B-55	Urvashi Engineering	449,000	449,000	-
B-56	Zaheer Bakhtiyar Khan	2,000,000	1	1,999,999

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B-57	Banyan Netfaqs Pvt Ltd	52,500	52,500	-
B-58	Apex Engineering	1,685,870	1,347,737	338,133
B-59	Prager Metis CPAs LLC	24,690,298	24,690,298	-
B-60	KServe BPO Pvt Ltd	1,318,991	1,199,618	119,373
B-61	Adv. Mrinalini Sen	88,000	88,000	-
B-62	Agrasen Global Private Limited	26,650	26,650	-
B-63	Joy Products	279,608	137,608	142,000
B-64	Excise & Taxation officer-Cum-Assessing Authority	1,022,323	-	1,022,323
B-65	ACE Civil & Gokart Track Contractor	6,529,349	-	6,529,349
B-66	Green Shoot	67,744	67,744	-
B-67	Cow Dairy	146,315	-	146,315
B-68	LITTLEGIANT	4,628	4,628	-
B-69	Vishaal De Mall Shop Owners Association	91,447	91,447	-
B-70	Sun Tours and Travels	1,880,712	1,880,712	-
B-71	TRION PROPERTIES PRIVATE LIMITED	4,127,230	2,984,717	1,142,513
B-72	Aryan Printers	1,227,045	742,253	484,792
B-73	Inco Mechel Pvt Ltd	1,434,335	410,750	1,023,585
	Grand Total	351,267,769	206,768,697	144,499,072