

LIST OF OPERATIONAL CREDITORS FOR TOPWORTH STEELS AND POWER PRIVATE LIMITED AS ON 30TH JUNE 2021					
S.No	Name	Total Amount Claimed (Rs.)	Amount Admitted (Rs.)	Rejected Amount (Rs.)	Amount Underverification (Rs.)
1	Chhattisgarh State Power Distribution Company Limited	793,616	774,849	18,767	-
2	Chhattisgarh State Power Distribution Company Limited	18,243,800	18,243,800	-	-
3	IFGL Refractories Limited	1,596,873	1,451,767	145,106	-
4	MSTC Limited	1,728,074,362	1,728,074,362	-	-
5	Raipur Coal Feeder Pvt Ltd	852,772	-	852,772	-
6	Glencore International AG	102,850,216	-	102,850,216	-
7	The Principal Commisioner, CGST & Central Excise	1,378,800,000	1,378,800,000	-	-
8	Deputy Commissioner of Customs, EPCG Monitoring Cell, JHCH, Nhava Sheva	27,834,238	27,714,961	119,277	-
9	National Securities Depository Limited	117,000	88,500	28,500	-
10	Ganoraj Trading Corporation	91,015	91,015	-	-
11	Shreeya Scientific Works	147,169	147,169	-	-
12	Steelaid Metallurgica	61,950	61,950	-	-
13	M/s Pratima Associates	276,080	276,080	-	-
14	Abhiyash Indane	120,780	120,780	-	-
15	Topworth infra Private Limited	463,406,016	463,406,016	-	-
16	Chhattisgarh State Industrial Development Corporation Limited	10,130,241	10,130,241	-	-
17	Raipur Hydra Corporation	72,570	72,570	-	-
18	Hindustan Petroleum Corporate Ltd	91,067	91,067	-	-
19	M/s Khetan Viniyog Pvt Ltd	150,000	150,000	-	-
20	Durg Diesel	98,698	98,698	-	-
21	Vayu Bodhak India	12,036	12,036	-	-
22	Albatross Fine Chem Pvt. Ltd.	3,830	3,830	-	-
23	Modern Minerals	1,061,008	1,061,008	-	-

24	Chawla Enterprises	43,115	43,115	-	-
25	Tyre Care	105,658	105,658	-	-
26	Ushdev International Limited	752,478,900	-	752,478,900	
27	Vishwakarma Engineering Works	15,118	15,118	-	-
28	Topworth Urja & Metals Ltd.	1,471,973,213	1,292,006,013	179,967,200	-
29	Universal Enterprises	150,660	150,660	-	-
30	Executive Trading Company Pvt. Ltd.	614,871,626	614,871,626	-	-
31	Commercial tax department Circle -4 Durg	2,364,734	2,364,734	-	-
32	Shree Balaji Metacast Pvt Ltd	302,213	214,760	87,453	-
33	Shikha Transport	253,561	253,561	-	-
34	Salzgitter mannesmann International GmbH	165,172,894	148,510,486	16,662,408	-
35	Rajdeep Roadlines	302,858	302,858	-	-
36	Sanjeevni Enterprises	8,021	8,021	-	-
37	Ratnesh Mehta	129,875	129,875		-
38	Nitin Girdharilal Gujrathi	30,000		30,000	-
Total		6,743,087,783	5,689,847,184	1,053,240,599	-

At the time of possession of the Corporate Debtor by CIRP on 29-0
specific identification and document pertaining to tr

01-2021, the stock books have no specific mentioned of STC Stocks and whatever stock available was of company.
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Incase you have any
notice.