

NU TEK INDIA LIMITED
LIST OF CLAIMS AS ON 16.01.2020

a. Claims received from the financial creditors of the Corporate Debtor under Regulation 8 (Form C) of Insolvency and Bankruptcy Regulations, 2016-

Name of the Financial Creditors	Address of the Financial Creditors	Email-Id of the Financial Creditors	Claim Amount Received	Amount Admitted
Ashish Bankar	G-98, Second Floor, South City-II, Gurugram, Haryana - 122018	bankarji@gmail.com	Rs. 47,61,670	Rs. 12,13,300
Glint Impex Private Limited	Shop No. 1/2, Ground Floor, Casablanca Bldg Old Raviraj Complex, Jesal Park, Bhayandar (East) Thane Thane MH 401105 IN	glintimpex1@gmail.com	Rs. 7,19,331	Rs. 7,19,331
Hrishikesh Impex Private Limited	Shop No. 1/2, Ground Floor, Casablanca Bldg, Old Raviraj Complex, Jesal Park, Bhayandar (East), Thane - 401105	hrishikeshimpexpvtltd@gmail.com	Rs. 7,19,331	Rs. 7,19,331
BK Dyeing Private Limited	60-A 479 Tardeo Arthur Road Tulsiwadi Mumbai MH 400034	bkdyeingpvtltd@gmail.com	Rs. 7,19,331	Rs. 7,19,331
Baba Lease and Investment Private Limited	C-3/338, Yamuna Vihar Delhi East Delhi DL 110053	babaleaseandinvestmentspvt.ltd@gmail.com	Rs. 15,41,424	Rs. 15,41,424
P-Net Solutions Ltd	Pocket B-102, Sector 4, Bawana DSIIDC Industrial Area, Delhi-110039	pnetsol@gmail.com	Rs. 26,81,125	Rs. 26,44,516

b. Claims received from the Operational Creditors of the Corporate Debtor under Regulation 7 (Form B) of Insolvency and Bankruptcy Regulations, 2016:

Name of the Operational Creditors	Address of the Operational Creditor	Email-Id of the Operational Creditors	Claim Amount Received	Amount Admitted
Bhawani Charak	2759, 2 nd Floor, Sector 46, Gurugram, Haryana - 122018	Charak09@gmail.com	Rs. 50,000	Rs. 50,000
Ashok Kumar Singh	407/8, Sheetal Colony, Gurugram, Haryana	Ashoksingh2005@gmail.com	Rs. 92,307	Rs. 92,307
Mindspright Legal	505, C-Wing, Trade World, Kamla City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400015	accounts@mindspright.co.in	Rs. 21,50,000	Rs. 21,50,000
Commercial Tax Officer (Audit)- 5.3, DGSTO-5, Bangalore	Commercial Tax Officer (Audit)- 5.3, DGSTO-5, Bangalore "B" Block, Room No. 604, VTK-2, Rajendra Nagar, Koramangalam, Bangalore-560047	Ctoaudit5.3@gmail.com	Rs. 8,77,125	Under Verification
BSE, Limited	Floor 20, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400001	Pranav.singh@bseindia.com	Rs. 41,89,590	Rs. 17,52,890
EPFO, Gurugram	Plot No. 43, Sector-44, Regional Office, Gurugram, Haryana - 122003	ro.gurgaon@epfindia.gov.in recovery.roggn@epfindia.gov.in	Rs. 33,33,020	Rs. 33,33,020

- c. Claims received from the Employees of the Corporate Debtor under Regulation 9 (Form D) of Insolvency and Bankruptcy Regulations, 2016 -

Name of the Employee	Address of the Operational Creditor	Email-Id of the Operational Creditors	Claim Amount Received	Amount Admitted
Vinay Jha	A-70, Deepak Vihar, Vikas Nagar, Hastal, Uttam Nagar, New Delhi - 110059	Vinayjha45@gmail.com	Rs. 12,37,885	Rs. 4,03,065
Vishal Tiwari	HN- 1440, Sector 39, Jharsa, Gurgaon Haryana - 122003	Vishaltiwari.nitm@gmail.com	Rs. 7,13,722	Rs. 2,89,258
Arshad Raza Abdul Salam	2/C/415 & 416 Humera Park, Pathanwadi, Malad East, Mumbai - 400097	Arshad.sal.am@yahoo.com	Rs. 14,14,411	Rs. 4,45,377

- d. Claims have been received from the Creditor (Other than Financial Creditor and Operational Creditor) under Regulation 9A (Form D) of Insolvency and Bankruptcy Regulations, 2016 -

Name of the Creditor	Address of the Creditor	Email-Id of the Creditors	Claim Amount Received	Amount Admitted
Nu Tek (HK) Private Limited	Level 12, 28 Hennessey Road, Wanchai, Hong Kong	David.Bennett@hk.gt.com Nigel.Trayers@hk.gt.com	HKD 5,918,869.73	Under Verification