

**P. ESWARAMOORTHY B.Sc., LLB., FCS.,**  
[Reg No: IBBI/IPA-002/IP-N00284/2017-18/10842]

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To

THE NATIONAL COMPANY LAW TRIBUNAL  
CHENNAI BENCH

Date : 25/04/2019

Place : Coimbatore

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11/06 / 25-04-19 / 11/12

NATIONAL COMPANY LAW TRIBUNAL

SUBJECT: Filing LIST OF STAKEHOLDERS [As per Regulation 31 of Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016] in the matter of SETHIL PAPERS AND BOARDS PRIVATE LIMITED - IN LIQUIDATION

Ref: C.P. No. 612/(IB)/CB/2017 & MA/604/2018

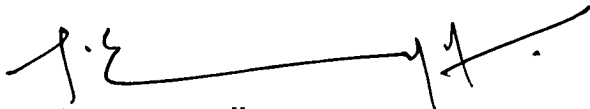
Dear Sir/Madam,

I, the undersigned, P. Eswaramoorthy, IP Registration No. IBBI/IPA-002/IP-N00284/2017-18/10842, the Resolution Professional appointed as Liquidator of the Corporate Debtor, SETHIL PAPERS AND BOARDS PRIVATE LIMITED in Liquidation filing List of stakeholders as per Regulation 31 of Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016.

I request you to kindly take the above on record.

Thanking You,  
Yours faithfully,

In the matter of SETHIL PAPERS AND BOARDS PRIVATE LIMITED  
(Under Liquidation)



P. Eswaramoorthy  
Liquidator

IP Registration No. IBBI/IPA-002/IP-N00284/2017-18/10842.

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### **LIST OF STAKEHOLDERS**

Pursuant to Regulation 31 of the Liquidation Regulation, 2016, category wise list of stakeholders has been prepared, on the basis of proofs of claims submitted and accepted by the undersigned, under the said regulations stating the following details:

1. the amount of claim admitted;
2. the extent to which the debts or dues are secured or unsecured;
3. details of the stakeholders; and
4. the proofs admitted or rejected in part, and the proofs wholly rejected.

This list of stakeholders includes separate lists showing claims received and subsequently accepted by the Liquidator of the following stakeholders:

1. Financial Creditors: Annexure- 1;
2. Operational Creditors (except employees and workmen): Annexure- 2; and
3. Employees: Annexure- 3.

Also, the entire list of stakeholders has been uploaded on the website of the corporate debtor <http://www.spbpl.in/downloads/>. In this regard, public announcement shall also be made to the public informing filing of the list of stakeholders with the NCLT, in the manner specified in Regulation 12(3) of the Liquidation Regulations.

Considering that the realizable amount available for distribution to the stakeholders of the Corporate Debtors, shall not be sufficient enough for distribution to the shareholders of the Corporate Debtor, therefore while preparing the list of stakeholders, shareholders of the Corporate Debtors have not been considered.

Considering that the very nature of admission of claims filed by stakeholders is subject to modification, necessary application shall be moved with the Hon'ble NCLT, from time to time, to modify an entry in the list of the stakeholders filed, in the manner directed by the Adjudicating Authority.

The claims have been verified based on the records available with the Corporate Debtor, Bank Statements, evidence/ bankers' book submitted by the respective financial creditors, documents submitted by the creditors and books, papers and documents available for verification.

**In the matter of SENTHIL PAPERS AND BOARDS PRIVATE LIMITED  
(Under Liquidation)**



**P. Eswaramoorthy  
Liquidator**

**IP Registration No. IBBI/IPA-002/IP-N00284/2017-18/10842.**

**Place :Coimbatore**

**Date :25/04/2019**

2

**LIST OF STAKEHOLDERS**

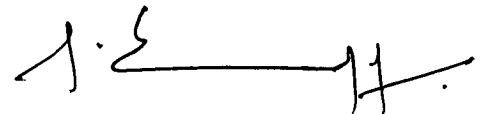
**[As per Regulation 31 of Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016]**

**In the matter of**

**C.P. No. 612/(IB)/CB/2017& MA/604/2018**

**SENTHIL PAPERS AND BOARDS PRIVATE LIMITED -UNDER LIQUIDATION**

Sl No		
1	Name of the Corporate Debtor under Liquidation	Senthil Papers and Boards Private Limited
2	CIN	U02101TZ2002PTC010260
3	Registered Office & Factory	Registered Office: 6th Floor, Senthel Towers, 1078, Avinashi Road, Coimbatore Coimbatore TN 641018 IN Factory at: SF No: 106, IkkaraiThathapali Village, Bhavanisagar, SathyTaluk - 638451
4	Date of Commencement of Liquidation	14/02/2019. (Communication of Order via e mail received by the Liquidator on 16/02/2019)
5	Name and Registration Number of The Insolvency Professional acting as Liquidator	Mr. P. Eswaramoorthy RegNo: IBBI/IPA-002/IP-N00284/2017-18/10842.
6	Address of the liquidator	Mr. P. Eswaramoorthy No, 44, 5th Street , Ramalingajothi Nagar Near Corporation Office, Nanjundapuram Road, Ramanathapuram, Coimbatore – 641045, Tamil Nadu, India. eMail : <a href="mailto:eswarfcs@gmail.com">eswarfcs@gmail.com</a> 0422-2322333,9443419246
7	Date of Publication of Public Announcement in Form B for Claims	20/02/2019
8	Last for receipt of claims	15/03/2019
9	List of Stakeholders claim finalized on	24/04/2019



SENTHIL PAPERS AND BOARDS PRIVATE LIMITED  
(Under Liquidation)

CLAIM STATUS AS ON 14.02.2019

S.No	Particulars	Total No.of Claim	Claim Amount (in Rs.)		
			Amount Claimed	Accepted	Rejected
1	Form C - Operational Creditors	84	133,039,448	116,519,106	16,520,343
2	Form D - Financial Creditors - Secured	3	2,281,312,846	2,275,588,386	5,724,460
3	Form D - Financial Creditors - Un Secured	4	1,275,768,484	1,275,768,484	-
4	Form F - Authorised Representaive of Workman & Employees	1	5,756,644	5,486,674	269,970
	<b>Total</b>		<b>3,695,877,422</b>	<b>3,673,362,650</b>	<b>22,514,773</b>

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**SENTHIL PAPERS AND BOARDS PRIVATE LIMITED**  
(Under Liquidation)

**FORM - D - LIST OF FINANCIAL CREDITORS (SECURED) AS ON 14/02/2019**

S.No	Name of the Creditor	Address	Amount Claimed by Creditors (In Rs.)	Amount Admitted (In Rs.)	Amount Rejected (In Rs.)	Security Interest if any	Remarks
1	State Bank of India	Stressed Asset Management Branch, Raja Plaza, First Floor, No.1112, Avinashi Road, Coimbatore - 37.	838,243,486	838,243,486		Paripassu Charge on Plant and Machinery, Factory Land & Building. Hyphotication of Stock & Book Debts. Personal Gurantee of all Directors.	
2	Indian Overseas bank	Specalized Large Corporate Branch, No.10, Kannusamy Street, R.S.Puram, Coimbatore - 641002	856,144,110	850,709,249	5,434,861	Hyphotication of Stock and Book Debts, Term Loan Assets, First Pari-passu charge on Current assets with other working capital lenders under Consortium. Charge on Land and Building & Plant and Machinery. Personal Gurantee of all Directors.	Contigent Liability of Rs.48,13,500/-not admitted as the liability was not invoked & Claim of CIRP Cost Rejected as it considered seperately.
3	Tamilnad Mercantile Bank Ltd	Dr.Nanjappa Road Branch, 178,Dr.Nanjappa Road, Opp.V.O.C. Park, Coimbatore - 641018	586,925,250	586,635,651	289,599	Hyphotication of Stock and Book Debts, Pari-passu first charge on Current Assets & Equitable Martgage of Land and Building & Plant and Machinery under Consortium Arrangements. Personal Gurantee of all Directors.	Claim of CIRP Cost Rejected as it considered seperately.
	<b>TOTAL</b>		<b>2,281,312,846</b>	<b>2,275,588,386</b>	<b>5,724,460</b>		

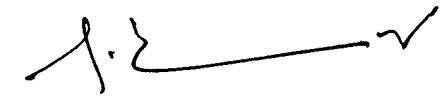
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**SENTHIL PAPERS AND BOARDS PRIVATE LIMITED**  
**(Under Liquidation)**

**FORM - D - LIST OF FINANCIAL CREDITORS (UNSECURED) AS ON 14/02/2019**

S.No	Name of the Creditor	Address	Amount Claimed by Creditors (In Rs.)	Amount Admitted (In Rs.)	Amount Rejected (In Rs.)	Security Interest if any	Remarks
1	M.Palanisamy	D.No.55/2, Perks Compound, Uppilipalayam, Coimbatore - 15.	1,088,202,884	1,088,202,884	-	Nil	Related Party
2	A.Senthilkumar	213, ATD Street, Race Course, Coimbatore - 641018	181,065,600	181,065,600	-	Nil	Related Party
3	O.Arumugasamy	213, ATD Street, Race Course, Coimbatore - 641018	3,000,000	3,000,000	-	Nil	Related Party
4	T.N.Vetrivel	D.No.88, Rajiv Gandhi Nagar, Sowripalayam, Coimbatore - 28.	3,500,000	3,500,000	-	Nil	Related Party
	<b>TOTAL</b>		<b>1,275,768,484</b>	<b>1,275,768,484</b>			





**SENTHIL PAPERS AND BOARDS PRIVATE LIMITED  
(Under Liquidation)**

**FORM C - LIST OF OPERATIONAL CREDITORS AS ON 14/02/2019.**

S.No	Name of the Creditor	Address	Amount Claimed by Creditors (In Rs.)	Amount Admitted (In Rs.)	Amount Rejected (In Rs.)	Remarks/ reason for rejection
1	Creative Trade Links	Surya Estate, I st Floor, Keecheripady, Market P.O, Muvattupuzha - 686 673, Ernakulam District	2,042,035	1,624,223	417,812	Payment Transaction not matched with company books
2	A.Muthu Kumar	No :Kamachi Puram, Periyanaickenpalayam, Coimbatore -641 020	137,009	137,009	-	
3	Arjun Chemicals Private Limited	Survey No:023, 101-Thandalam Group, Vellanthangal Village, Thandalam .B.O, Sriperumpudur-602105	166,593	166,593	-	
4	Alagarsamy Electricals	No:1257, Shiva Bhavanam, Rajiv Nagar, Thiruchuli Road, Aruppukottai, Virudhunagar District, Tamilnadu-626101	3,294,454	1,422,894	1,871,560	Subsequent transaction with the company has not considered in claim hence part of the amount rejected.
5	Ivax Paper Chemicals Limited	Plot No:F-8A, SIPCOT, Industrial Growth Centre, Kovai Road, Perudurai, TN , India	3,872,121	3,759,067	113,054	Excess Claimed.
6	Peer Paper Machines Private Limited	8th KM , Dehradun Road-PO, Kalilashpur, Sahanpur-247001 -(U.P)	2,029,377	1,989,511	39,866	Excess Claimed.

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S.No	Name of the Creditor	Address	Amount Claimed by Creditors (In Rs.)	Amount Admitted (In Rs.)	Amount Rejected (In Rs.)	Remarks/ reason for rejection
7	Hydrochem services	No:72,V.G.R.Puram, Alagesan Road, Saibaba Colony Coimbatore- 641 038	120,950	120,950	-	
8	Sri Ramajayam Traders	No:198/G, Karamadai Road, Mettupalayam-641301	1,255,000	1,255,000	-	
9	RP Aqua systems	No:15, Sundar Sundaram Building, 1st Floor,Sathy road, Near TVS Lotus Agencies Erode-638003	5,814	5,814	-	
10	RP Aquacare Systems Pvt Ltd.	No:15, Sundar Sundaram Building, 1st Floor,Sathy road, Near TVS Lotus Agencies Erode-638003	18,408	18,408	-	
11	Sree Murugan Traders-Sludge Advance	No:39/1, EX Servicemen Colony, Bhavani sagar, Sathymangalam-638451	50,000	50,000	-	
12	Sri Krishna Traders	No:1-A1, Pandiyan Street, Madathukulam, Udumalpet-642113	461,910	461,910	-	
13	Sri Venkateswara Agencies	No:23-C, Pandiyan Street, Madathukulam, Udumalpet-642113	440,969	440,969	-	
14	Sri Ambal Papers	No:6/168, Kadathur Main Road, Kumarapalayam, Muthunaickenpatti, Palani (TK), Dindugal (DT)-642618	1,048,765	1,048,765	-	

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S.No	Name of the Creditor	Address	Amount Claimed by Creditors (In Rs.)	Amount Admitted (In Rs.)	Amount Rejected (In Rs.)	Remarks/ reason for rejection
15	Pon Pure Chemical India Private Limited	No:32-H - Block, 15th Main Road, Anna Nagar, Chennai- 600 040	49,448	-	49,448	No outstanding as per Books and Confirmation of Balance acknowledged as per Claim.
16	Pure Chemicals Co	No:32-H - Block, 15th Main Road, Anna Nagar, Chennai- 600 040	113,781	113,781	-	
17	Sealand Agencies	12/484-D, South Beach Road, Calicut -673001, Kerala	670,375	670,375		
18	Sri Sekamalai Enterprises	No: 144, Nanjaiya Pillai Pudhur, Madathukulam,-642113	582,485	582,485	-	
19	Sri Guru Traders	No:4/1720, A-1, Isshwarya Nagar, 56, House Colon, Sivakasi East-626189	1,503,858	1,503,858	-	
20	B L Transport Private Limited	No:46/90, II nd Floor, Moorre Street, Chennai-600001	158,780	158,780	-	
21	Arafa Traders	No:15/952, South Beach Road, Calicut-673001	820,025		820,025	Rejected. As Claim Form C along with Affidavit not submitted.
22	Netique Infotech Private Limited	No:31, Sri Ram Mansion, 6th Cross , CT bed Road, Bangalore-560070	318,000	318,000	-	
23	Dhanalakshmi Electricals	No: 45, Somasundaram Mill Road, Coimbatore- 641 009	447,926	208,173	239,753	Interest rejected since terms and Conditions not available in Invoice.
24	Amazon Papyrus Chemicals Private Limited	7-B, Anrich Industrial Estate, IDA, Bollaram, Sanga Reddy District, Telangana-502325	467,999	467,999	-	

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8

S.No	Name of the Creditor	Address	Amount Claimed by Creditors (In Rs.)	Amount Admitted (In Rs.)	Amount Rejected (In Rs.)	Remarks/ reason for rejection
25	S.Rangaraj	8/88-D, Siva Vana nagar, Pattavartha Iyam Palayam, Sikkarasam palayam (PO) Sathyamangalam-638401	1,065,797	1,065,797	-	
26	Triveni Chem Traders	51/26,5th Street,Padmanabhanagar, Adyar, Chennai-600020	10,013,815	10,013,810	5	
27	Haridha Traders	1790, Periakarruppan Road, Sivakasi-626189	1,105,140	1,105,138	2	
28	Mascot Valves Pvt ltd	166-167-, GIDC Naroda , Ahamedabad, Gujarat-382330	394,429	394,429	-	
29	V.subbiah	No:337, Vishvas Illam, CT Bed, Banashankari 2nd Stage, Bangalore-560 070	911,000	819,900	91,100	TDS Deducted & Remitted.
30	Srinivasa Papers	463, Karupattipalayam Road, Bodupati (PO), Nammakkal-637002	2,143,514	2,143,513	1	
31	Chandra Lubricare	No:5A/9, 1st Floor, Venkataramn Steet Chinna Chikkikulam, Madurai-625002	956,885	956,885	-	
32	Power House	#2, Dr.Subbarayan Nagar, 3rd Street, Koadampakkam, Chennai-600024	91,643	91,642	1	
33	Apex Humidification Engineers	19/1, Surya Nagar 1St, Ondipudur, Coimbatore- 641 016	80,200	80,200	-	

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10

S.No	Name of the Creditor	Address	Amount Claimed by Creditors (In Rs.)	Amount Admitted (In Rs.)	Amount Rejected (In Rs.)	Remarks/ reason for rejection
34	Pioneer Packing Systems & Service	12/20, Gurusamy Nagar, 5th Main Road, Navavoor Pirivu, Vadavalli, Coimbatore- 641 046	30,609	30,609	-	
35	Yess Vee Industries	SF No:508, Maniyakarampalayam Road, Nallampalayam, Ganapathy PO Coimbatore- 641 006	2,428,059	2,181,859	246,200	Excess Claimed.
36	Isha Engineering & Co	SF No: 490/1, Sathy Road, Kurumbapalayam, Coimbatore-641 107	247,682	247,682	-	
37	Calicut paper	13/1083-C-1, Vadayil Line, Bigbazar, Calicut-673001	314,891	314,891	-	
38	Shivasoorya Paper Conversion Pvt Ltd	4/326, Sri Nanjappa Industries Building , Billichy Post, Chinnamathmpalayam, Coimbatore-641019	40,120	40,120	-	
39	Maruthi Agency	H-19, Housing Unit , Mettupalayam-641301	446,107	446,107	-	
40	S.Subbulakshmi	H-19, Housing Unit , Mettupalayam-641301	88,557	66,087	22,470	Interest rejected since terms and Conditions not available in Invoice.
41	SD Engieer	131, Senguta Street, Ram nagar, Coimbatore- 641 009	186,699	153,855	32,844	Interest rejected since terms and Conditions not available in Invoice.
42	Sakthi Energy Pvt Ltd	B-14, Thiru - Vi- Ka Industrial Estate, Gundiy, Chennai-600 032	35,594,290	35,594,290	-	

1-2-4

10

S.No	Name of the Creditor	Address	Amount Claimed by Creditors (In Rs.)	Amount Admitted (In Rs.)	Amount Rejected (In Rs.)	Remarks/ reason for rejection
43	Sivadarshini Papers Pvt Ltd	2/309-A, Harini Arcade, Vadavalli Post, Coimbatore - 641 041	1,500,000	1,500,000	-	
44	Jayachandra Bearing India Pvt Ltd	1002-1004, Avinashi Road, Coimbatore- 641 018	43,132	43,132	-	
45	Pondy Agro Chemical Pvt Ltd	36/7, Mathuir road, Periyakalpet, Pondicherry-605615	49,560	49,560	-	
46	Senthil Enterprises	No:107-A, Senguptha Street, Ram nagar, Coimbatore -641 009	2,863,276	2,863,276	-	
47	Senthil Paper Product Pvt Ltd	1078-Senthel Tower , Avinashi road, Coimbatore- 64 1018	802,372	802,372	-	
48	A.Senthil Kumar	Door No:213, ATD Street, Race Course, Coimbatore - 641 018	7,906,000	7,906,000		
49	M.Palanisamy	Door No:55/2, Perks Compound , Upplipalayam, Coimbatore-641 015	1,440,000	1,440,000		
50	Sri Karpaga Vinayaga Papers Pvt Ltd	No:270, Shampat Complex, Brough Raod, Erode-638 001	113,600	113,600		
51	Aloha Tours & Travels Indian Pvt Ltd	422, Dr Nanjappa Road, Coimbatore- 641 018	85,972	66,492	19,480	Excess Claimed.
52	Gapcon Engineering Pvt LTd	1B, Bibhuti Bandopadhyay, Sarani, Kolkatta-700019	1,000,000	1,000,000		
53	SBS Paper Recycling Pvt LTd	No:57, Arathoon Road, Royapuram, Chennai-600013	1,155,485	874,151	281,334	Payment Transaction not matched with company books

1-2-12



S.No	Name of the Creditor	Address	Amount Claimed by Creditors (In Rs.)	Amount Admitted (In Rs.)	Amount Rejected (In Rs.)	Remarks/ reason for rejection
54	GL & V India Pvt Ltd	Plot No:2C, Survey No:162/4A-5A, Off:D.P.road, Nagaras Road, Aundh , Pune- 411 007 Maharastra -	436,986		436,986	Claim made in Form B instead of Form C.
55	ARK Engineering and Power Consultants P Ltd	B-201, Harihar Residency, 20, Mannarpuram Main Road, Mannarpuram, Tiruchirapallai-620 020	354,946		354,946	Claim made in Form B instead of Form C.
56	Velraj (Always Tea)	74, Palikudam Pirivu, Kadathur, Gobi-638 454	13,400	13,400	-	
57	R.Deepak	35, 3rd Avenue, Sathya Main Road, Bhavanisagar-638451	4,800	4,800	-	
58	R.Jeeva	10/263, Bangalamedu, Dhoddampalayam, Sathy-638 451	37,100	37,100	-	
59	V.Muthu	3/217, Amman Kovil Street, Vilampatti-(PO) Dindugal	62,991	62,362	629	TDS Deducted & Remitted.
60	V.Selvi	131, Baguthampalayam, Ikkaraithathapalli, Sathy-638451	18,718	18,718	-	
61	P.Muthu lingam	404, Veliyampalayam, Ikkaraithathapalli, Sathy-638451	30,745	30,745	-	
62	Prasanna Gas Agency	124, Mysore Trunk Road, Rangasamuthiram, Sathy-638402	7,725	7,725	-	

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12

S.No	Name of the Creditor	Address	Amount Claimed by Creditors (In Rs.)	Amount Admitted (In Rs.)	Amount Rejected (In Rs.)	Remarks/ reason for rejection
63	M.Munnagiri	Ward No:13, Bhatahan Laxmipur, Sugauli, East Chamaran Bihar-845456	28,827	28,539	288	TDS Deducted & Remitted.
64	S.Ibrahim (Jothi Stores)	554, Rahmath Nagar Street, South Street, Anamapatinam, Manameludu (TK), Vichur, Pudhukottai-614 617	110,789	110,789	-	
65	S.Bobbli Lakshmi	Parvatipuram madalam, Jamadala, Vizianagaram-Andhra-535527	65,353	64,699	654	TDS Deducted & Remitted.
66	S.Nilavarnisa (Jesli Paper Converters)	4/1034, Gandhi nagar, Baguthampalayam, Sathy-638451	88,438	87,688	750	TDS Deducted & Remitted.
67	GEE VEE Enterprises	No:18, Ambalnagar, Vilankurichi PO, Coimbatore- 641 035	918,695	696,868	221,827	Excess Claimed.
68	Easy Design Systems Pvt Ltd	Senthel tower, 2nd Floor, 1078, Avinashi Road, Coimbatore-641 018	50,000	50,000	-	
69	Enexio Power Cooling Soutlion India Pvt Ltd, (Formerly Known as Gea Cooling Tower Technologies India Pvt Ltd)	4th Floor, Guna Complex , 443, Anna salai, Teynampet, Chennai- 600018	5,372,265	3,028,948	2,343,317	Interest rejected since terms and Conditions not available in Invoice.
70	Gem Ediable Oil Pvt Ltd	5/221, Kovai road, Kareagounsampalayam Village, Annur-641 653 Coimbatore	10,000,000	10,000,000	-	

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13

S.No	Name of the Creditor	Address	Amount Claimed by Creditors (In Rs.)	Amount Admitted (In Rs.)	Amount Rejected (In Rs.)	Remarks/ reason for rejection
71	Amman Motors	627, Kovai Main Road, Rangasamuthiram, Sathyamangala, Erode-638402	7,865	7,865	-	
72	Vaithieswara Paper & Boards Pvt Ltd	643/3, chennimalapalayam, veeracholapuram Po Kangeyam (TK) Tirupur (Dt)	403,910	319,300	84,610	Interest Rejected due to Terms and Conditions available in invoice but not mentioned credit due dates.
73	Lakshmi Package	S.F.No:8/2B & 7/1B, Palanigoundenpudur, Pannimadai Road, Coimbatore- 641 017	946,800	723,665	223,135	Interest rejected since terms and Conditions not available in Invoice.
74	Grand paper Trade	291, thattu Mettu Streert, Sivakasi-626123	2,130,246	1,783,137	347,109	Excess Claimed.
75	R.Palanisamy	Thotta Salai, Telent Mill Road, Sathyamangalam, Erode-638401	244,600	244,600	-	
76	Gaja Mohaideen Siddque & Company	36, Seethakathi Nadu Street, Sivakasi-626123	152,210		152,210	Claim form submitted with out signature.
77	ABB INDIA LIMITED	Plot no. 5 & 6, 2nd Phase, Peenya Industrial Area, Bangalore-560058, Karnataka	433,211	433,211	-	
78	BDI IndiaPvt Ltd	SF No:2/152 F, Mylampatti Road, Karayampalayam, Coimbatore-641 062	225,410	225,410	-	

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S.No	Name of the Creditor	Address	Amount Claimed by Creditors (In Rs.)	Amount Admitted (In Rs.)	Amount Rejected (In Rs.)	Remarks/ reason for rejection
79	JR Engineering Works	No:2, Pooathal Nagar, Chinnavedampatti Post, Ganapathy, Coimbatore- 641 006	343,121	244,412	98,709	Interest rejected since terms and Conditions not available in Invoice. & Excess Claim Rejected.
80	S.Viswanathan	535, Thundan Salai, Ikkarathathapallai, Sathyamangalam-638451	360,486	291,885	68,601	Excess Claimed.
81	T.S.Dhyaneshwaran	3/329,Ikkarathathapallai (PO), Sathyamangalam-638451	48,081	47,600	481	TDS Deducted & Remitted.
82	Forbes Marshall Pvt Ltd	A-34/35 MIDC Pimpri, Pune-,Maharashtra - 411018	1,811,961	1,452,348	359,613	Further documents requested not furnished and part amount rejected due to outstanding not matched.
83	Siemens Ltd	4th Floor,Seethakathi Business Center, 272/688, Anna Salai, Chennai-600006	12,318,739	4,737,217	7,581,523	Part Claim amount rejected for non submission of supporting documents in connection with - (a) Proforma for Pending payment and (b) Claim for Pending Amendment against change order. Interest claimed for non-outstanding bills rejected.
84	Yokogawa India Limited	No.96, Electronics City, Hosur Road, Bengaluru - 560100	2,836,114	2,836,114	-	
	<b>Total</b>		<b>133,039,448</b>	<b>116,519,106</b>	<b>16,520,343</b>	

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**SENTHIL PAPERS AND BOARDS PRIVATE LIMITED**  
**(Under Liquidation)**

**FORM - F - AUTHORIZED REPRESENTATIVES OF WORKMAN & EMPLOYEES AS ON 14/02/19.**

<b>S.No</b>	<b>Name of the Creditor</b>	<b>Amount Claimed by Creditor (in Rs.)</b>	<b>Amount Admitted (Rs.)</b>	<b>Amount Rejected (Rs.)</b>	<b>Remarks/reason for rejection</b>
1	S. Thiruniraichelvan - General Manager, Senthil Papers and Boards Pvt Ltd, 106, Ikkarai Thathapalli Village, Sathy Taluk, Erode Dt- 638451	5,756,644	5,486,674	269,970	Employees Authorisation Letter not submitted.
	<b>Total</b>	<b>5,756,644</b>	<b>5,486,674</b>	<b>269,970</b>	

1-2 →

(F)