

LIST OF CREDITORS OF M/S ZYNKE EXPORTS PRIVATE LIMITED (IN LIQUIDATION)**(Last update 13.06.2019)****Claims admitted : Operational Creditors**

S.No.	Date of receipt of claim	Name of Party	Contact details of the concerned person (Email Id, Phone Number and Address)	Amt claimed (in Rs.)	Interest or other charges (In Rs.)	Total Amt. Claimed (in Rs.)	Amt admitted (in Rs.)	Interest or other charges admitted (In Rs.)	Total Amt. admitted (in Rs.)	Status
1	20.04.2019	Continuum buying agency P Ltd	Ashish Gidwani Add: 687 Udyog Vihar, Phase 5, Gurugram 122016, Haryana Email: ashish@continuumba.com, linda@continuumba.com, Accounts@continuumba.com Contact No: 0124-2866027 Jitender Parewa	18,43,842	3,85,540	22,29,382	18,43,842	3,70,991	22,14,833	Admitted
2	27.04.2019	Jyoti Enterprises	Email Id: Jitenderparewa9@gmail.com Add: A-26, Flat No. 4, Krishna Park, Devli Roard, Khanpur, New Delhi- 110062 Mobile: 9871414175	1,48,101	-	1,48,101	1,45,500	-	1,45,500	Admitted
3	27.04.2019	Maibis Zari Fashion	md. iqbal Email Id: mdiqabal80@gmail.com Add 1: Hardua Kifayatullah, Nawabganj, Bareilly, U.P, 262406 Add 2: RZ 1000/22, 3rd Floor, Tughalakabad Extension, Delhi 110019	5,63,410	-	5,63,410	4,55,613	-	4,55,613	Admitted
4	24.04.2019	D.G.S. Printers	Shivjee Pandit (Propreitor) Email Id: dgsprinters@gmail.com Add: B-64, Sector-10, Noida Ph.: 0120-4115433 Mobile: 9871531285/ 9213220370	8,61,220	43,060	9,04,280	8,61,220	-	8,61,220	Admitted
5	30.04.2019	Kwality Polythreads Private Limited	Lokesh Sharma (Company Secretary in Employment) Email Id: jd.marwah@ktl.in, cs@ktl.in Add: B-44, Mayapuri Industrial Area, Phase-1, Delhi. 110064 Contact No.: 011-45575555	2,24,445	1,64,142	3,88,587	2,24,445	1,64,142	3,88,587	Admitted

6	30.04.2019	Shivam Shubham Fashions Pvt Ltd	Sandeep Mahajan Add : A-100/1, Okhla Industrial Area, Phase II, New Delhi - 110020 Email Id - smahajan@shivamshubham.com Contact No. 9810013497	30,14,607	9,49,795	39,64,402	30,14,607	9,49,795	39,64,402	Admitted
7	30.04.2019	M/s Fine Embroidery	Mrs. Indu Mahajan (Proprietor) Add : A-100/1, Okhla Industrial Area, Phase-II, New Delhi-110020 Email Id : smahajan@shivamshubham.com Contact No. 9810013497	26,67,508	7,37,292	34,04,800	26,67,508	7,37,292	34,04,800	Admitted
8	01-05-2019	Adhunik International	Ashish Kakkar Email Id: aadhunik.international@gmail.com Add: 67, Vikas sheel appartments, Sector-13, Rohini, Delhi, 110085 Contact No.:9810193699	4,39,253	-	4,39,253	4,39,253	-	4,39,253	Admitted
9	01-05-2019	Parasnath Loomtex Private Limited	Ajay Jain Add : 402, 3rd Floor, 37, Vikas complex, Veer savarkar Block, Shakarpur, Delhi Email: parasnathcloth@yahoo.com Contact No: 9810941369, 011-22468156	12,44,952	-	12,44,952	12,44,952	-	12,44,952	Admitted
10	01-05-2019	Sai Expo Fab Pvt Ltd.	Naresh Kumar (Director) Add : C-89C, Sector 8, Noida- 201301 Email Id - info@saiexpofab.com naresh@saiexpofab.com, Naresh.kakkar@yahoo.com Contact No.-9873828068, 9811083885	61,67,103	32,33,148	94,00,251	61,67,103	32,33,148	94,00,251	Admitted
11	01-05-2019	Sri Manmaya Textiles Pvt Ltd	Mukesh Kumar Chandak (Director) Add : Sri Manmaya Textiles Pvt Ltd., 51, Kalaigner Nagar, Karugalpalyam, Erode - 638003, Tamil Nadu Email Id : srimanmaya@gmail.com, snsingh36@gmail.com Contact No.9810234913	35,32,051	19,21,187	54,53,238	35,32,051	19,21,187	54,53,238	Admitted

12	01-05-2019	Maya Shynthetic Pvt. Ltd	Nikunj Govind Chandak (Director) Add : E231, Singapuri Compound, Near Subjail, Behind JK Tower, Khatodra, Surat-395002, Gujarat Email Id - msplsurat@gmail.com Contact No.9810234913	31,55,385	13,14,070	44,69,455	31,55,385	13,14,070	44,69,455	Admitted
13	01-05-2019	Genral Fabrics Pvt Ltd.	Gulshan Kumar Makker (Director) Add : 105-106, 1st Floor, Sheetla House, 73-74, Nehru Place, New Delhi - 110019 Email Id - info@generalfabricsindia.com	4,67,501	2,58,511	7,26,012	4,67,501	2,58,511	7,26,012	Admitted
14	01-05-2019	Tapasya Fashions	Kuldeep Sharma Email ID: kuldeep7503799060@gmail.com Add: H. No.-M-59, Street No.14 Brahmpuri, Delhi-110053 Mobile: 9717976917, 7503799060	3,62,811	-	3,62,811	3,62,811	-	3,62,811	Admitted
15	01-05-2019	Shehzad Zari House Sikandrabad	Shehzad Ahmed Add : Mohalla Ansariyan, Sikandrabad, Disst Bulandsher Shahzadzarihouse@gmail.com. Contact No. 8439843272	23,56,966	8,48,520	32,05,486	23,56,966	-	23,56,966	Admitted
16	01-05-2019	Suhail Zari Garments Sikandrabad	Add : Mohalla Ansariyan, Sikandrabad, Disst Bulandsher Shahzadzarihouse@gmail.com. Contact No. 8439843272	31,60,041	8,36,472	39,96,513	31,60,041	-	31,60,041	Admitted
17	01-05-2019	Manvi Embroidery	Kuldeep Rajput Email Id: casanraw@gmail.com Add: W -15, Okhla Insustrial Area Phase-II, New Delhi-110020 Contact No.:9818947486	22,16,382	-	22,16,382	22,16,382	-	22,16,382	Admitted

18	07-05-2019	Sharif Zari Art, Bareilly	Salim Khan Email Id: nadirprosopis@gmail.com Sharif Zari Art, Bareilly Add: Mohalla Mirdhan, Near Salim lal Zari wale, Faridpur, Bareilly Contact No.:9997468292, 9219101767,	41,79,610	-	41,79,610	41,79,610	-	41,79,610	Admitted
19	07-05-2019	S K Zari Art, Delhi	Abdur Kanim Email Id: nadirprosopis@gmail.com S K Zari Art, Delhi Add: Mohalla Mirdhan, Near Salim lal Zari wale, Faridpur, Bareilly Contact No.:9997468292, 9219101767, 9999372468	4,99,200	-	4,99,200	4,99,200	-	4,99,200	Admitted
20	08-05-2019	M/s. Ankit Enterprises	Ankit Gupta(Sole Proprieter) ankit.cityfashion@gmail.com Add 1:Shop No. 6, Sheela Market, Shanti Mohalla, Gandhi Nagar, Delhi-110031 Contact No. 9873260287	97,75,790	-	97,75,790	97,75,790	-	97,75,790	Admitted
21	01-05-2019	Svarn Tex Prints Private Limited	Rakesh Kumar(Finance Head) Add : 34-G, Ashoka Avenue, Sainik Farms, New Delhi, 110062 Email: rakesh@svarn.com Contact No: 9711139506	20,35,865	7,82,985	28,18,850	20,35,865	7,82,985	28,18,850	Admitted
			Total amount of claims admitted (A)	4,89,16,043	1,14,74,722	6,03,90,765	4,88,05,645	97,32,121	5,85,37,766	

Claims under scrutiny : Operational creditors

S.No.	Date of receipt of claim	Name of Party	Contact details of the concerned person (Email Id, Phone Number and Address)	Amt claimed (in Rs.)	Interest or other charges (In Rs.)	Total Amt. Claimed (in Rs.)	Amt admitted (in Rs.)	Interest or other charges admitted (In Rs.)	Total Amt. admitted (in Rs.)	Status
1	01.05.2019	M/S GK Handloom	Ganesh Keshan (properietor) Add : 1455/14, 2nd floor, SHri Ram Market, Gali Chhiplyan, Mali wara, New Sarak, Delhi - 110006 Mobile no. : 9818264446, 9811906819 Email Id : keshan.ganesh@gmail.com	69,32,011	11,78,442	81,10,452	-	-	-	Claim & affidavit are not on prescribed form. Query letter issued, reply awaited
2	22.04.2019	M/S Sony Sales Corporation	Amir Yamin (Proprietor) Add : 2/18, Jullena Complex, Near Escorts Heart Instittute, Okhla Road, New Delhi - 110025 Contact. No. 8510049596 Email Id - sonysalescorporation@gmail.com,	32,06,248	10,78,986	42,85,234	-	-	-	Pending due to Forensic audit report not received from M/s A.K. Goyal & Associates
3	01-05-2019	B.C.N Textiles	Benny Kurian Add: 156-B, DDA Flats, Sunlight Colony-II, Ashram, New Delhi, 110008 Email: bennyolikan@gmail.com Contact No: 9810326130	2,74,325	-	2,74,325	-	-	-	Pending due to Forensic audit report not received from M/s A.K. Goyal & Associates
4	01-05-2019	The Silk Factory	Ashish Agarwal (Partner) Add : CC - 29, Nehru Enclave, Kalkaji, New Delhi - 110019 Email Id : ashish@thesilkfactory.net admin@thesilkfactory.net	3,66,296	1,13,441	4,79,737	-	-	-	Query letter issued, reply awaited
5	08-05-2019	Lacecot Impex	Dharamveer Email Id: lacecotimpex@gmail.com Add: H.O. 109 street No 3, Jwala Nagar, Shahdara, Delhi-110032 Ph: 9971510769	9,02,111	3,24,760	12,26,871	-	-	-	Query letter issued, reply awaited

6	22.04.2019	Simhar Exim Pvt. Ltd.	Pankaj Goel Add : 32-E, Ashoka Avenue, Sainik Farms, New Delhi, 110062 Email: pankajgoel@sorogeeka.com, neerajgoel61@gmail.com Contact No: 98118 00402	77,86,567	23,56,150	1,01,42,717	-	-	-	Query letter issued, reply awaited
7	01.05.2019	Roshan Lal Bhakt	Rohit Kumar/ Roshan Lal Bhakt (Contractor) Email Id: krishnarohit1007@icloud.com Add 1: Hosiery Complex, Noida Phase- II Add 2: House No. 144, Street No. 08, Block- E, Om Nagar, Badarpur, New Delhi- 110044 Mobile: 9717267327/ 9810216836/ 8700430038	3,65,410	1,75,396	5,40,806	-	-	-	Query letter issued, reply awaited
8	01.05.2019	Hari Om Enterprises	Rohit Kumar/ Roshan Lal Bhakt (Contractor) Email Id: krishnarohit1007@icloud.com Add 1: Hosiery Complex, Noida Phase- II Add 2: House No. 144, Street No. 08, Block- E, Om Nagar, Badarpur, New Delhi- 110044 Mobile: 9717267327/ 9810216836/ 8700430038	1,17,271	56,290	1,73,561	-	-	-	Query letter issued, reply awaited
9	30.04.2019	M/S Sanjeev Textile Corporation	Sandeep Mahajan (Propreitor) Add : A-100/1, Okhla Industrial Area, Phase II, New Delhi - 110020 Email Id - smahajan@shivamshubham.com Contact No. 9810013497	6,09,508	3,06,283	9,15,791	-	-	-	Query letter issued, reply awaited
10	01.05.2019	Dolama Marketing Pvt Ltd	Pratap Mall Jain (Director) & Manoj Jain Email Id:dolamamarketing@yahoo.com Add: F-5,6,7 Deep Complex Sharma Market Harola Sector- 5 Noida Add.of Pratap Mall Jain: D-4/4 Model Town Ph II, New Delhi	2,08,926	-	2,08,926	-	-	-	Query letter issued, reply awaited
11	01.05.2019	Maya fashions	Govind Das Chandak (Proprietor) Add : B-199, Okhla Industrial Area, Phase-I, New Delhi- 110020 9810234913 Email Id - govindchandak@mayagroup.co Contact No.9810234913	30,12,505	15,28,595	45,41,100	-	-	-	Query letter issued, reply awaited

12	01-05-2019	D.J. Fabrics	Daksh Juneja Add: A-84, 1st Floor, Darawal Nagar, Delhi - 110009 email: papijuneja@gmail.com mobile: 9810862489	13,81,013	-	13,81,013	-	-	-	Query letter issued, reply awaited
13	01-05-2019	M/S Concerned Fashions	Govind Das Chandak (Proprietor) Add : B-199, Okhla Industrial Area, Phase-I, New Delhi-110020 Email Id - govindchandak@mayagroup.co Contact No.9810234913	51,80,027	20,67,564	72,47,591	-	-	-	Query letter issued, reply awaited
14	01-05-2019	KM Enterprises	Kamlesh Kumar Yadav, (Proprietor) Add : A 104A, SK - II, Sec 93, Noida Email Id - kamleshkumarjuvi1978@gmail.com	4,41,071	1,58,785	5,99,856	-	-	-	Query letter issued, reply awaited
15	01-05-2019	JB Embroidery	Javed Ali (Proprietor) Add : A - 104A, SK - II, Sec-93, Noida 9811813573	16,85,086	6,06,000	22,91,086	-	-	-	Query letter issued, reply awaited
16	01-05-2019	Cosmos Enterprises	Ajay Kumar (Proprietor) Add : Sk - 5A Sac - 110, Noida, GB Nagar Email ID: ajakumar102@gmail.com Contact No.: 011-45575555	5,60,610	89,625	6,50,235	-	-	-	Query letter issued, reply awaited
17	06-05-2019	Modi Schiffli Embroidery Mills Private Limited	Harsh Modi Add: Plot No. 86, Udyog Kendra, Greater Noida (U.P.) mail id : harsh@modiinternational.com; accounts@modiinternational.com	10,62,746	-	10,62,746	-	-	-	Query letter issued, reply awaited

18	06-05-2019	Public Clothing Private Limited	Harsh Modi Add:D-166, Hosiery Complex, Phase-II, Noida (U.P.) mail id : harsh@modiinternational.com; accounts@modiinternational.com	4,20,530	-	4,20,530	-	-	-	Query letter issued, reply awaited
19	08-05-2019	Amit Enterprises	Rakesh Agarwal (Proprietor) Email Id: teotia.fashions987@gmail.com, rakesh.agarwal15@yahoo.in Add: GC-15, First Floor, Pul Prahladpur, New Delhi, 110044 Contact No.:9810816446, 9899409446	72,45,723	-	72,45,723	-	-	-	Query letter issued, reply awaited

20	25-04-2019	Kapoor Thread	Rishi Kapoor Email Id: kapoorthread@rocketmail.com Add-1: G-3,4,5, Sector -3, Noida, Uttar Pradesh, 201301 Add-2: A-143, Sector 15, Noida, Uttar Pradesh, 201301 Ph:	2,21,547	-	2,21,547	-	-	-	Query letter issued, reply awaited
21	30-04-2019	AAE International	RH Upadhyaya (Proprietor) Email Id: internationalaae@gmail.com Add 1: 40G, DLF Industrial area, Phase-1, Faridabad-121003 Add 2: A- 702, Aravali Heights, Plot No. GH- 08, Sector 21C, Part- 3, Faridabad- 121001 Contact No.:9818899317, 9310751100	5,74,112	1,60,751	7,34,863	-	-	-	Query letter issued, reply awaited
22	01-05-2019	Babita Garments	Birpal singh Add-1: Email:singhtejindre@gmail.com Contact No: 8750073391	1,17,582	38,802	1,56,384	-	-	-	Query letter issued, reply awaited
23	01-05-2019	Jhanvi Impex	Jhanvi Nagar and Mahesh Chand Nagar Email Id: jhanviimpex74@gmail.com Add: F-51, Sector-11, Noida, Gautam Budh Nagar, U.P, 201301 Ph:9811580805	3,76,588	39,757	4,16,345	-	-	-	Query letter issued, reply awaited
24	03-05-2019	Panorma Knits	Email Id: panormaknits@gmail.com Add: Village - Kaboolpur Near AKS Udyog Vihar (Jasana) Faridabad , Haryana Contact No.:9971488880, 7838884188	57,631	-	57,631	-	-	-	Query letter issued, reply awaited
25	09-05-2019	Teotia Fashions	Pawan Teotia(Partner) Email Id: teotia.fashions987@gmail.com Add: 14/14A, Naresh Jain Industrial Complex, Main Loni Road, Jawahar Nagar,Industrial Area, Shahadra, Delhi,110094 Contact No.:011-22818093, 9312032371, 9312032374	26,32,265	-	26,32,265	-	-	-	Query letter issued, reply awaited
			Total amount of claims under scrutiny (B)	4,57,37,708	1,02,79,627	5,60,17,335	-	-	-	
			Grant total (A)+(B)	9,46,53,750	2,17,54,349	11,64,08,100	4,88,05,645	97,32,121	5,85,37,766	

Claims under scrutiny :Unsecured financial creditors

S.No.	Date of receipt of claim	Name of Party	Contact details of the concerned person (Email Id, Phone Number and Address)	Amt claimed (in Rs.)	Interest or other charges (In Rs.)	Total Amt. Claimed (in Rs.)	Amt admitted (in Rs.)	Interest or other charges admitted (In Rs.)	Total Amt. admitted (in Rs.)	Status
1	01-05-2019	Duane Park Private Limited	Mr. Vijay Bhargava Email Id: bbscima_skv@yahoo.co.in Add-1: No. 5, First floor, Dhanraj Chambers, Satbari, New Delhi- 110074 Add-2: S-309, G.F, Panchsheel Park, New Delhi- 110074	3,91,44,944	-	3,91,44,944	-	-	-	Query letter issued, reply awaited
2	01-05-2019	BB Scima Private Limited	Mrs. Meenakshi Bhargava Email Id: bbscima_skv@yahoo.co.in Add-1: No. 5, First floor, Dhanraj Chambers, Satbari, New Delhi- 110074 Add-2: S-309, G.F, Panchsheel Park, New Delhi- 110074	8,51,85,000	55,65,031	9,07,50,031	-	-	-	Query letter issued, reply awaited
			Total amount of claim under scrutiny (Unsecured)	12,43,29,944	55,65,031	12,98,94,975	-	-	-	

Claims under scrutiny : Secured financial creditors

S.No.	Date of receipt of claim	Name of Party	Contact details of the concerned person (Email Id, Phone Number and Address)	Amt claimed (in Rs.)	Interest or other charges (In Rs.)	Total Amt. Claimed (in Rs.)	Amt admitted (in Rs.)	Interest or other charges admitted (In Rs.)	Total Amt. admitted (in Rs.)	Status
1	01-05-2019	Mrs. Meenakshi Bhargava	Email Id: bbscima_skv@yahoo.co.in Add-1: No. 5, First floor, Dhanraj Chambers, Satbari, New Delhi- 110074 Add-2: S-309, G.F, Panchsheel Park, New Delhi- 110074	4,11,16,483	-	4,11,16,483	-	-	-	Query letter issued, reply awaited
			Total amount of claim under scrutiny (Secured)	4,11,16,483	-	4,11,16,483	-	-	-	