

Woolways (India) Limited
List of Creditors-Claim Admitted as at 26 Nov 2018

Financial Creditors

Sl. No.	Claimant Name	Address	Amount Claimed (INR)	Amount Admitted(INR)	Amount Waived(INR)
1	State Bank of India	Stressed Asset Management Branch, Zonal Office Building, Fountain Chowk, Civil Lines, Ludhiana	276,102,354.56	276,102,354.56	
2	Standard Chartered Bank	DLF, Building No. 7, Tower A, Sector 24, 25, 25A DLF Cyber City, Gurgaon	202,722,155.79	202,722,155.79	
3	Deutsche Bank	ECE House, 28 KG Marg, New Delhi -110001	3,254,142.59	3,254,142.59	
4	Magma Corp Limited	F-4 , 1st Floor, Okhla Industrial Area, Phase-1 New Delhi -20	2,604,375.00	1,397,872.00	
Total B			484,683,027.94	483,476,524.94	

Operational Creditors

Sl. No.	Claimant Name	Address	Amount Claimed	Admitted Amount	Amount Waived(INR)
1	Chaitnya Yarns:	D-5, Textile Colony, Industrial Area-A, Ludhiana, 141003	1,872,531.00	1,084,937.00	
2	K K Packers:	G-4, 100, St No 12, New Shivpuri, Ludhiana	374,039.37	358,452.00	
3	Om Sons:	Shop No 65,66, UGF, City Palace, Chauri Sarak,	1,652,278.00	1,652,278.00	
4	Fashion Art:	Bahadur ke Road, Dyeing Complex, Ludhiana 1410008	424,999.00	341,782.00	
5	Western Hardware:	5142, New Shimla Puri, Ludhiana-141003	29,484.00	29,484.00	
6	Azeez Fabrics (P) Ltd	251, Industrial Area-A, Ludhiana-141003(Punjab)	828,388.00	400,069.00	
7	Ridhi Processor Private Limited	D-83, Focal Point, Phase-V, Ludhiana-141010	2,027,452.00	1,248,503.00	
8	Employess Provident Fund Organisation	Bhavisya Nidhi Bhavan, Sham Nagar, Ludhiana	528,547.00	528,547.00	
11	Deep Packers & Engineering	K-93, Phase-VII, Focal Point, Ludhiana	476,037.00	222,574.00	
12	Pryag Printers	G. T. Road, Daba Road, Ludhiana	10,606.00	10,606.00	
13	AB Motions (P) Ltd (Westend Mall)	Wave Mall, Plot No. 2&3, Ferozepur Road, Ludhiana	342,903.00		87,933.00
14	Jayvee Textiles (Pvt) Limited	Kot Mangal Singh, B/H Old Octoroi Post, Tarn Taran Road, Amritsar-143001	206,973.00	177,435.00	
15	Puneet Jain	439, Madhopuri, Ram Gali, Ludhiana	87,750.00	62,847.00	
16	Jogi Knitcarfts	H. No. 194, ST no. O, new Subhash Nagar, Ludhiana	18,536.00	18,536.00	
17	Pushp Sharma	194, New Bhagwan Nagar, Ludhiana	65,752.00	65,752.00	
18	Universal Polypack	119, Industrial Area-A Ludhiana	43,658.00	42,001.00	
19	Anand Veer Exports	Plot no 41, Street No.3, Swatantra Nagar,Ludhiana	10,440.00	9,584.00	
20	Sai Enterprises	95-B, Janat Enclave, New Gopal Nagar, Taypur Road, Ludhiana	13,102.00	2,006.00	
21	Kewal Krishan Sharma	S-24/3B, O/S Mata Longa Wali Devi Mandir, Dr. B.R Ambedkar Chowk Town	90,322.00	90,322.00	
22	Singla Fashions Moonak	Near Bus Stand, Moonak, Distt. Sangur, Punjab	300,000.00	282,877.00	
23	Shakti Arts	A-91, 1ST Floor Mayapuri Phase-2, Industrial Area, New Delhi-64	53,294.00	53,294.00	
24	Rai Label Industries Limited	3-A-II Area A Extn Ludhiana	174,112.00	139,070.00	
25	Sudershan International	39,40, Bulara,Gobindgarh, Adj Focal Point,Ludhiana	659,185.56	629,601.00	
26	Malhotra Enterprises	Sunder Nagar Chowk, Rohan Road, Ludhiana	194,114.00	193,319.00	
27	Suneel Enterprises	Circular Road Batla	41,048.00	41,048.00	
28	PVM Enterprises Ltd	341-342 -D Focal Point ,Phase-VIII,Ludhiana	5,320,320.00	5,320,320.00	
29	Nanda Enterprises	B-XXIX, 542/2 Campa Cola Road, Dhandari Kalan, GT Road Ludhiana	745,428.34	521,971.00	
30	Shiva Projects	54/2, Nehru Ngar, Model Town, Ludhiana, Punjab	850,000.00	841,923.00	
31	Shiva Projects	54/2, Nehru Ngar, Model Town, Ludhiana, Punjab	1,557,850.00	994,330.00	
32	Saraswati Printers	B-XI-183, Samarala Road, Near Baba Than Singh Chowk, Ludhiana	1,627,585.00	1,589,630.00	
Total A			20,626,734.27	16,953,098.00	87,933.00