

List of creditors along with claims received

Subsequent to public announcement dated January 20, 2017 calling upon the creditors of Innoventive Industries Limited to submit the proof of claims as on Insolvency commencement date, i.e January 17, 2017, the following creditors have submitted the claims through email or physical copies.

Refer Annexure 1 for List of claims by operational creditors

Refer Annexure 2 for List of claims by financial creditors

It may be noted that we are in the process of verifying and reconciling the claims from the company's records. For any discrepancy noted in the attached list, please bring it to our notice immediately via email at irp.innoventive@in.ey.com

Thanking You,

Yours truly,

For Innoventive Industries Limited

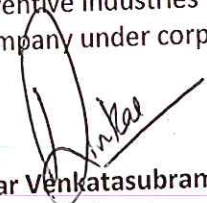
For Dhinal Shah

IP Registration no. IBBI/IPA-01/2016-17/15

Interim Resolution Professional

Innoventive Industries Limited

(a company under corporate insolvency resolution process by NCLT order dated January 17, 2017)


Dinkar Venkatasubramanian
Authorised Signatory

Annexure 1- List of claims by operational creditors:

S no.	Name of creditor	Balance as per creditor	
		Claims as on:	Total amount of claim
1	Asian Oil Company	21-Dec-17	2,17,376
2	Axv Technologies Private Limited	1-Feb-17	5,13,043
3	Babji Trading Co.	28-Jan-17	3,43,714
4	Bharat J Rughani & Co	NA	1,22,090
5	Bhumi Enterprises	4-Jan-17	7,86,588
6	Bright Steel Corporation	29-Jan-17	52,015
7	Coro -Chem	30-Jan-17	6,11,189
8	Cotmac Electronics Pvt.Ltd.	30-Jan-17	1,16,761
9	Cyrus Reclaimer And Engineering Ser	31-Jan-17	1,73,117
10	Delta Sales Corporation	30-Jan-17	85,124
11	Endeavour Technologies	28-Jan-17	2,02,850
12	Essar Steel India Limited	21-Jan-17	46,45,486
13	Eureka Acids	24-Jan-17	1,67,184
14	Excellent Electrical Corporation	30-Jan-17	6,06,246
15	Ganraya Enterprises	23-Jan-17	1,62,508
16	Gp Petroleums Ltd.	29-Jan-17	18,25,681
17	Great India Engg & Contractor	31-Jan-17	10,82,626
18	Great Roadways	31-Jan-17	1,92,209
19	H P Enterprises	30-Jan-17	46,027
20	Imax Multispeciality Hospital Llp	1-Feb-17	1,20,000
21	Ishant Aluglaze	31-Jan-17	4,95,000
22	J. B. Industries	1-Feb-17	32,023
23	Jasmine Industrial Corporation	30-Jan-16	2,64,05,860
24	Jsw Steel Ltd - Tube	30-Jan-17	32,07,261
25	Jupiter Petrochem	31-Jan-17	9,18,847
26	Kalika Enterprises	30-Jan-17	55,243
27	Ksp Auto & Forge Pvt. Ltd.	17-Jan-17	5,11,99,729
28	M.K. Services	30-Jan-17	19,123
29	Mahalaxmi Engg. Work	30-Jan-17	2,83,404
30	Maharashtra Bearing	28-Jan-17	21,881
31	Mahesh Bright Steel	21-Jan-17	9,42,408
32	Manav Gases Private Limited	22-Nov-16	15,264
33	Matrix Engineering Technologies	30-Jan-17	35,826
34	Mehul Enterprises	30-Jan-17	76,883
35	Metatech Industries	28-Jan-16	20,623
36	Minar Sales	16-Jan-17	27,29,702
37	Modern Hiring Service	28-Jan-17	6,76,774
38	More Transport	31-Jan-17	12,43,104
39	Mts Tooling Pvt. Ltd.	28-Jan-17	23,830
40	Naik Engineering	2-Jan-17	5,26,750
41	Onama Consultants Private Limited	31-Jan-17	40,81,848
42	P.C.Dhamne & Associates	NA	1,83,288
43	Paradise Packaging Pvt. Ltd.	30-Jan-17	70,887
44	Poona Security Investigation	2-Feb-17	13,65,128

S no.	Name of creditor	Balance as per creditor	
		Claims as on:	Total amount of claim
45	Prime Distributors	3-Feb-17	1,34,438
46	Progressive Steel Processors Pvt. L	30-Jan-16	63,64,000
47	Pune Carbide	30-Jan-17	1,18,587
48	Quality Industries	28-Jan-17	2,07,016
49	R V Technoproducts Pvt Ltd	31-Jan-17	83,405
50	R. R. Associates	28-Jan-17	10,534
51	Raj Petro Specialities Pvt.Ltd.	31-Jan-17	12,16,047
52	Ravi Steel Co	30-Jan-17	88,380
53	Renuka Roadlines	30-Jan-17	21,91,738
54	Rohit & Company	30-Jan-17	1,04,27,329
55	S M Auto Engineering Pvt Ltd	3-Feb-17	21,000
56	S M Logistics	28-Jan-17	14,22,812
57	S. Vinod & Co.	30-Jan-17	27,513
58	S.Banjan & Co.India Pvt Ltd.	30-Jan-17	73,010
59	S.P.Engineering	30-Jan-16	17,329
60	Safe Time Logistics	31-Jan-17	7,19,800
61	Safepack Industries Limited	30-Jan-17	74,071
62	Saffaire Industrial Saws (I) Pvt. L	28-Jan-17	2,10,118
63	Sales Tax Department-Pune	31-Jan-17	2,29,25,704
64	Sanjay Tools & Accessories Pvt. Ltd	28-Jan-17	47,911
65	Seal Jet India Pvt Ltd.	28-Jan-17	4,177
66	Shree Mohtadevi Transport Company	NA	1,55,590
67	Shree Shyam Cargo Movers	1-Feb-17	3,28,031
68	Shreeram & Co.	28-Jan-17	1,65,219
69	Smith International	16-Jan-17	32,343
70	Sony Transport Services	NA	10,22,356
71	Southern Engineers	17-Jan-17	7,17,09,086
72	Sunita Enterprises	17-Jan-17	28,550
73	Suprabha Protective Products Pvt. L	28-Jan-17	86,379
74	Supreme International	31-Jan-17	4,35,050
75	Swami Samarth Services	31-Jan-17	18,96,070
76	Swaraj Enterprises	NA	90,630
77	Task Distributors Pvt. Ltd	19-Nov-16	1,81,822
78	Tata Rubber Corporation	28-Jan-17	38,500
79	Technofour	30-Jan-17	6,91,429
80	Thomas Melber	NA	10000 EUR +Interest
81	Tool - Tech Engineers	20-Jan-17	92,066
82	Torana Engineering Works	31-Jan-17	2,66,310
83	Toshniwal Malu & Associates	31-Jan-17	4,22,800
84	Vedant Equip Sales & Service P. Ltd	1-Feb-17	4,75,440
85	Vedant Siddhant Logistics Services	NA	3,66,657
86	Vighnagar Enterprises	4-Feb-17	18,80,871
87	Vishal Gaikwad	31-Dec-16	2,18,645
88	Wecaba Chemicals	30-Jan-17	34,476
89	Wikus India Pvt. Ltd.	28-Jan-17	30,645

Annexure 2- List of claims by financial creditors:

S no.	Name of creditor	Balance as per creditor	
		Claims as on:	Total amount of claim
1	Allahabad Bank	17-Jan-17	29,14,17,348
2	Axis Bank Limited	17-Jan-17	4,41,54,589
3	Bajaj Finance Limited	17-Jan-17	5,50,00,000
4	Bank of Baroda	17-Jan-17	1,15,00,00,000
5	Bank of India	17-Jan-17	2,26,82,00,000
6	Bank of Maharashtra	17-Jan-17	65,94,98,612
7	Canbank Factors Limited	17-Jan-17	22,66,89,350
8	Central Bank of India	17-Jan-17	1,58,86,85,939
9	Centbank Financial Services Limited	17-Jan-17	1,89,29,130
10	DBS Bank Limited	31-Jan-17	34,02,70,000
11	Export-Import Bank of India	17-Jan-17	39,02,90,813
12	ICICI Bank Limited	17-Jan-17	1,03,03,96,852
13	IDBI Bank Limited	17-Jan-17	83,85,00,000
14	IFCI Factors Ltd	17-Jan-17	13,39,40,670
15	Indian Overseas bank	17-Jan-17	44,57,82,293
16	RBL Bank Limited	17-Jan-17	49,98,84,348
17	Saraswat Co-op Bank Limited	27-Jan-17	42,96,22,354
18	State Bank of Bikaner & jaipur	17-Jan-17	52,54,20,083
19	State Bank of India, IFB, Pune	17-Jan-17	90,49,50,677
20	United Bank of India	31-Jan-17	1,54,36,22,018
21	Uco bank	17-Jan-17	4,04,52,891