

CLAIM OF OPERATIONAL CREDITORS IN THE MATTER OF TRANSAFE SERVICES LIMITED				
Name of the RP - Mr. Anil Agarwal				
Date of Commencement of CIRP - 21.11.2019				
Date of completion of CIRP - 19.05.2020				
SL.NO.	NAME OF OPERATIONAL CREDITOR	ADDRESS	TOTAL CLAIM	TOTAL AMOUNT ADMITTED
1	Vimal Intertrade Pvt. Ltd.	C-310, Shyamkamal, Agarwal Market, Vile Parle ( East), Mumbai 400057	492,526.00	405,200.00
2	Manuel Shanthi	32NA, First Floor, Mill Road, Coimbatore, Pin Code 641001	111,263.00	111,263.00
3	MM Textile & Engg.	22/10C- Annai Nagar, KNK Thottam, Coimbatore	68,499.00	68,499.00
4	Quatre Agro Enterprises Pvt. Ltd.	Virwani Industrial Estate, B Wing, 3rd Floor, Goregaon East, Mumbai- 400063	791,190.00	791,190.00
5	commissioner of Commercial Taxes, West Bengal	Employees State Insurance Corporation, Regional Office, 5/1, Grant Lane, Kolkata 700012	68,349.00	68,349.00
6	Micro Media Infoway	11 Clive row, 5 <sup>th</sup> floor, Room No.7, Kolkata 700001.	29,523.60	29,523.60
7	Perfect Weld Systems	21, Old Post Office Road, Coimbatore- 18	13,570.00	13,570.00
8	Unique Wire Ropes and Tackles	No. 225 Dr. Nanjappa Road, Coimbatore- 641018	23,317.00	23,317.00
9	Chennai Container Station	No. 123/60, Linghi street, Mannady, Chennai-600001	160,630.00	148,243.00
10	Lakshmi Narasimha Flexi Cables	112-A, Dr. Nanjappa Road, Coimbatore- 641018	33,571.00	33,571.00
11	Llyod Insulations (India) Ltd	MANICASADONA, WEST TOWER, 11TH FLOOR, UNIT WS-1, NEW TOWN, KOLKATA – 700 156	66,820.00	63,946.00
12	Shree Amman Industries	No. 102/2 Patel Road, Coimbatore- 641009	96,046.00	39,125.00
13	Pradhan A.S. Logistics Pvt. Ltd.	C-95 Ansal Housing, Golf Link 2nd, Surajpur, Site-C, Greater nooida, Gautam Budh Nagar, Uttar Pradesh, PIN 201306	9,174,042.00	7,805,743.00
14	Shreevatsa Tube Co.	No. 324, Mettupalayam Road, Coimbatore- 641043	235,800.00	235,800.00
15	Shiva Container Limited	No. 9/5 Selva Vinayagar Koil St., Balakrishna nagar, Thiruvottiriyur, Chennai 600019	96,919.00	96,919.00

16	S Manoharan	Alagar Somu nivas, 283, N.S.R. Road, Velandipalayam ( PO) Coimbatore 641026	132,248.00	104,145.00
17	Blacksmith Construction Company	Alagar Somu nivas, 283, N.S.R. Road, Velandipalayam ( PO) Coimbatore 641026	475,232.00	374,245.00
18	Sree Ganesh Agency	Sree Ganesh Agency	124,975.00	124,975.00
19	SNA STEELS	SNA Steels, 1/467, Pollachi Main Road, Malumachampatti, Coimbatore- 641050	45,680.00	42,543.00
20	The General Surveyors of India	Office No. 409, 4th Floor Thakkar Tower, Sector-17, Vashi, Navi Mumbai- 400705	43,188.00	37,104.50
21	Sree Gopal & Co.	New No. 93, Satyamurthy Road, Ramnagar, Coimbatore- 641009	8,260.00	8,260.00
22	Sea Rock Container Terminal	No. 3, K G L Nagar, Manali New Town, Chennai- 600103	2,857,762.00	2,604,888.00
23	Bijendra Kumar Vankani	195-B, Railway Market, Kharagpur - 721301	40,836.00	40,836.00
24	Commisioner of Commercial Taxes, West Bengal 1. VAT, 2. CAT, 3. GST	Office of the Joint Commissioner, Commercial Taxes, Fairley Place Charge, 14, Beliaghata Road,, Kolkata 700015	159,938,844.00	159,938,844.00
25	A Vijayan	5/21, MGR Nagar, Seerapalayam Bodipalayam PO, Coimbatore 641 105	141,600.00	141,660.00
26	Balmer Lawrie Van Leer Limited	D-195/2, TTC Ind Area, Turbhe, Navi Mumbai- 400705	518,596.00	518,596.00
27	Zhang Jia Gang Tian Yang Imp. & Exp. Co. Ltd.	3-B Heng Long Mansion, 50, Mid Renmin Road, zhanjiagang City, Jiangsu, China	2,032,417.31	1,903,615.00
28	Balaji Udyog	132, Cotton Street, Second Floor, Kolkata 700007	3,221,246.00	139,000.00
29	Balmer Lawrie and Company Limited	3rd Floor, 21, Netaji Subhash Road, Kolkata, West Bengal-700001	38,916,053.81	38,916,053.81
30	Vicky Tourism Pvt Ltd	P194 Lake Town Block B, Kolkata-700089	22,872.00	22,872.00
31	Alagir Industries	Alagar Somu nivas, 283, N.S.R. Road, Velandipalayam ( PO) Coimbatore 641026	8,177,980.00	8,177,980.00
32	Orrionstars Inframart Pvt. Ltd.	2A, Purba apartment, 84 Das Para Road, Thakurpukur, Kolkata 700063	690,011.00	507,182.00
33	A.S. Transport Co.	F-41, CONCORBuilding, ICD Dadri, Gautam Budh Nagar, Uttar Pradesh, PIN 201311	611,722.62	570,123.00
34	Vibrant India	No.4/709, Tilak Street, Mugappair West, Chennai- 600037.	21,641.00	21,641.00

35	Diamond Equipments and engineers	651,b.K.K. Menon Road, New Sidhapudur, Coimbatore, 641044	29,560.76	29,560.76
36	Sri Chakra Engineering	103 A Ganesha Puram, Podanur Post, Coimbatore- 641023	227,514.00	226,353.00
37	BSB Enterprise	21/1, H.M.M. Road, Budge Budge, Kolkata 700137	3,950,739.00	2,461,050.00
38	S.A. Interiors and Exteriors	2 Dr. Satya Nanda Roy Road, Kolkata 700029	33,040.00	24,780.00
39	Apex Sales Corporation	71-B, Netaji Subhas Road, 1st Floor, Room #86, Kolkata-700001	151,254.00	151,254.00
40	Anchor Container Service Pvt. Ltd. (Mumbai)	203, Sai Chamber 2nd Floor, Sector 11, CBD Belapur, Navi Mumbai 400614	358,389.00	307,093.00
41	Anchor Container Service Pvt. Ltd. (Delhi)	A-24/5, 2nd Floor, Mohan co-operative Industrial Area, New Delhi-11--44	3,923,436.00	3,139,164.43
42	Harpreet Enterprises	Shop no. 14, 1st Floor Maruti Crescent Building, Plot No. A-16, Sector-14, Behind Gurudwara, Kalamboli, Navi Mumbai	3,700,000.00	2,645,320.00
43	Carrier Air Conditioning and Refrigerators Pvt. Ltd.	3rd Floor, Block 3, Prestige Blue Chip # 9, Hosur Road, Bangalore-560029	493,070.40	493,070.40
44	Blastline India Pvt. Ltd.	Old No. 130, New No. 65, Palla Street, Agraharam, Korattur, Chennai- 600076	45,351.00	45,351.00
45	Quadrant Suraksha Service		195,044.00	195,044.00
46	S.R. Solutions	P-92 CIT Scheme VIM Kolkata-700054	773,107.00	773,107.00
47	Ambika Tubes	Commercial Point, 79 Lenin Sarani, 4th Floor, Room No.-407B, Kolkata 700013	797,742.00	632,625.00
48	Goodluck Enterprises	129B, Grace Villa, Siruvani Main Road, Coimbatore 641010	45,350.00	45,350.00
49	Panchal Enterprises	11/1 B.B. Ganguly Street, Kolkata -700012	38,821.80	27,812.00
50	Shree Saphthagiri Rubbers	20, Ramanna Nagar, Thadagam Road, Coimbatore.	19,116.00	19,116.00
51	Pioneer Cooperative Car Parking Services	21, N. S. Road, Kolkata- 700001	24,072.00	24,072.00
52	Luxmi Industrial Gases	12, Deshapriya Park Road, Kolkata- 700026	221,545.00	221,545.00
53	Embee Software Pvt. Ltd.	2nd Floor, 8, AJC Bose Road, Kolkata 700017	40,120.00	40,120.00
54	J. Basu & Co.	12A, Netaji Subhas Road Ground Floor, Room No. 88, Kolkata 700001	10,721.00	10,721.00
55	Surana Marketing	247, 2nd Floor, Krishna Market, Oppanakara Street, Coimbatore 641001	74,409.00	74,409.00
56	Nandini Industries	238/17, Gandhinagar Madukkarai Post, Coimbatore 641105	239,100.00	239,100.00
57	Sri Vinayaga Gases	3/567, Gandhinagar K Vadamadurai PO Coimbatore-641017	39,722.00	39,722.00

58	M/s Damani Udyog	"Gooyee House" 109, Netaji Subhas Road, 5th Floor, Room No. 58 & 61, Kolkata 700001	586,879.59	516,333.00
59	BB Logistics	New No. 16 Old No. 33, Ground Floor, Krishnan Koil Street, Chennai 600001	203,600.00	203,600.00
60	Raipur Steel Corporation	23A N.S. Road, 3rd Floor, Room No. 27, Kolkata 700001	44,462.00	44,462.00
61	L.B. Jha & Co.	B2/1, Gillander House, 8 Netaji Subhas Road, Kolkata 700001	163,000.00	163,000.00
62	S.C. Industrial Corporation	25 Subhas Shankar Pally, Kolkata 700077	120,275.28	113,926.00
63	Kundalia Enterprise	29, Biswas Nursary Lane, Block B, Ground Floor, Flat 103, Phoolbagan, Kolkata-700085	1,078,689.00	738,182.00
64	Voltas Limited (VL)	Voltas House 'A', Dr. Babasaheb Ambedkar Road, Chinchpokli, Mumbai 400033	4,158,033.00	819,000.00
65	Spectrum Surface Solutions India Pvt. Ltd.	No. 198, VKV Building, Nehru Street, Ramnagar, Coimbatore- 641009.	67,669.00	67,669.00
66	Sureshan K.T.	Karam Thotaathil House, Taliparumba, Vellave, Kuttiyeri, PO Kannur District, Kerela 670141	63,500.00	63,500.00
67	Able Industries Products	No. 26/121B, Ramasamy Grounder Street, KK Pudur, Saibaba Colony, Coimbatore	240,413.00	240,413.00
68	KSNV Painting	1/262, Seerapalayam Pirivu, Arisipalayam Post, Othakkalmandapam Via Coimbatore 641032	41,500.00	41,500.00
69	M/s Polal Cooling Industries	C-8, School Road, Sodepur, Parganas North, West Bengal- 700110, India	1,428,200.94	1,428,200.94
70	Weld Martt	No. 18/31-A, abbas Garden Street, Thadagam Road, Luna Ngsr, Coimbatore- 641025	34,336.00	34,336.00
71	M/s Cool Tech Refrigeration	No. 109, Nagore Main Road, Neravy, Karaikal-609604	7,080.00	7,080.00
72	VK Plywood	11, B. B. Ganguly Street, Kolkata- 700012	378,217.00	193,312.00
73	Bharat Welding Works	178, B T Road, Mullick Colony, Kolkata - 700036	506,538.00	335,610.00
74	Bharat Trading Company	207/131 B T Road, Kolkata- 700036	114,437.00	83,272.00
75	Viveka Kumar Tolsariya	77, N.S. Road, Room No. 326, 3rd Floor, Kolkata-700001	499,007.07	404,450.00
76	Gandhi Bros.	Bus stand, Kharagpur, West Mednipur, West Bengal- 721301	108,536.40	108,536.40
77	Khushboo enterprise	Vill- Kapatia, Kharagpur, West Mednipur, West Bengal	617,100.00	617,100.00
78	JS Container Services	Shop No. 2, Opp. Deonar P.S., New Gautam Nagar, Govandi, Mumbai- 400043	15,802,730.70	11,024,864.00
79	Sinha & Co	5, K. S Roy Road, Kolkata- 700001	323,860.00	86,058.00
80	Assistant Commissioner of Commercial Tax	3rd Floor, BMTC Bus Stand Complex, Yeshawanthapura, Bengaluru- 560022	94,444.00	94,444.00
81	Industrial Engg. Stores	10/3, Cherian Road, Coimbatore- 641009	39,630.00	39,630.00

82	Baltan Engg. Industries	103/26, Machampalayam Road, Sundarapuram post, Coimbatore 641024	157,318.00	157,318.00
83	Poddar Transport Corporation Pvt. Ltd.	9, India Exchange Place, 6th Floor, Suit- 4, Kolkata- 700001	407,000.00	391,510.00
84	Perfect Tyres Pvt. Ltd.	5A, Nawab Dilarjung Road, Cossore, Kolkata-700002	109,594.00	64,683.00
85	Shree Ganesh Agency	172E, RGR Building, Thottarayan Kovil Street, Kattoor, Coimbatore- 641009	124,975.00	124,975.00
86	Hempel Paints	801, Vikas Center, C Gidwani Road, Chemubr East- 400074	1,795,134.00	1,795,134.00
87	Jonree Equipment	P 49, Benaras Road, Belgachia, Howrah- 711105	251,400.00	251,400.00
88	Carboline (India) Private Ltd.	605, 6th Floor, Town Center-II, Andheri Kurla Road, Andheri (E), Mumbai- 400059	59,472.00	59,472.00
89	J. D. K. Enterprises	178, Mahatma Gandhi Road, 3rd Floor, Room No. 122A, Kolkata- 700007	1,557,243.00	1,557,597.00
90	Katlia Engineering Works	Katlia Shitalatala, Nibra, Domjur, Howrah-711409, West bengal	529,782.00	529,782.00
91	Acon Refrigeration	1, Doctor Lane, Kolkata- 700014	7,670.00	7,670.00
92	National Engineering Industries Ltd.	2, Beerpara Lana, Kolkata- 700030	152,080.00	152,080.00
93	Hatim Kapadia (West Bengal Trading Corporation)	West Bengal Trading Corporation, 9, Clive Row, Kolkata- 700001	122,096.37	122,096.00
94	N. B. International	109 / 1 / B, Girish Ghosh Road, 3rd Floor, Room No. 303, P.O. Belurmath, Howrah- 711202	14,336.00	14,336.00
95	Sethi Writing Company	12, Ganesh Chandra Avenue, 1st Floor, Kolkata-700013	19,682.00	19,682.00
96	Chhari Engg. Works	Katlia Shitalatala, Nibra, Domjur, Howrah-711409, West bengal	640,668.00	640,668.00
97	Adhunik Transport Organization Ltd.	D-1602, 16th Floor, Lotus Corporate park, Grahm Firth Compound, Western Express Highway, Goregaon (East), Mumbai- 400063	900,000.00	900,000.00
98	(ARP Engineering) Pradeep Kumar Khan	ARP Engineering, 147, Nilkunj Road, Kolkata-700056	2,031,467.85	1,998,038.00
99	K.S. Security Services	86, Ajay Park, Bazar Najafgarh, New Delhi	103,000.00	103,000.00
100	Ideal Roadways	No.15 A, L & T Bypass Road, A. G. Pudhur, Irugur (PO) Coimbatore- 641103	439,680.00	439,680.00
101	World Innovation Technologies	SF No. 594 / 1, Vaduka Thottam, SNMV College Road, Malumichampatty Post, Coimbatore-641050	20,860.00	20,860.00
102	Metal Coatings	Mampilly (H), B. T. S. Road, Edappally, Cochin-682024	49,000.00	49,000.00
103	Inland World Logistics Pvt. Ltd.	P- 221 / 2, Strand Bank Road, Kolkata- 700001	1,732,020.00	1,732,020.00

104	Sri Vinayaga Cranes	Astiva Rear House, 29, Ragavendra Nagar, Ragavendra Lay Out, Pollachi Main Road, Eachanari Post, Coimbatore- 641021	104,457.00	104,457.00
105	Arubadai Murugan Tempo Services	2 / 268, Bodi Palayam Village, Bodi Palayam, Coimbatore- 641105	9,800.00	9,800.00
106	Dr. Hiralal Bishai	Malancha, Balaji Mandir Pally, PO- Nimpura, PS- Kharagpur (T) Dist. Paschim Mednipur	13,200.00	13,200.00
107	Triple Enterprise	Sadatpur, Rakhajungle, Kharagpur (L), West bengal	25,725.00	25,725.00
108	Metal Finishers Co	65C, Sambhu babu Lane, Kolkata- 700014	358,402.00	358,391.00
109	Fryotech	496 / 1, DVC, Mayapur, PO- Talbaghicha, Kharagpur- 6	327,088.00	255,127.00
110	Anantha Corporation	32, Mill Road, Coimbatore- 641001	111,263.00	110,697.00
111	SRS Travels	1037 C, Trichy Road, ramanathapuram, Coimbatore 641045	26,605.00	25,917.00
112	S. K. Enterprise (Sabari Koley)	S. K. Enterprise, Howrah Amta Road, Kantalia, Domjur, Nibra, Howrah- 711409	1,366,351.40	1,050,910.00
113	Ambika Trading Company		387,722.00	387,722.00
114	Kharagpur Auto Centre	P.O. Rakhajungle, NH 6, Nimpura, Kharagpur- 721301	87,583.00	87,583.00
115	M. Kumar (Shree Balaji Engineering Works)	Balaji Engineering Works, 697 / 2, Andikonar Thottam, near Railway Gate, Madukkarai Market Main Road, Sidco Post, Coimbatore- 641021	21,500.00	21,500.00
116	Bay Container	Chepauk , Chennai	1,339,788.20	668,708.00
117	Fire Tech Entepriees	101 B, Doctor's colony, Dr. Radhakrisnan Road, Gandhipuram, Coembatore-641012	19,175.00	19,175.00
118	Khan Spray Painting	NH-6, Bombay Road, P.O- Rakha Jungle, Kharagpore	12,000.00	12,000.00

119	dynamic aircon		99,944.00	99,944.00
120	AMS Technologies	105, vidyalaxmi complex, second floor, 4th street, Gandhipuram, Coimbatore-641012	4,602.00	4,602.00
121	Shree Shyam Ply & Laminates	92B, C R Avenue, Kolkata- 700012	218,746.00	218,746.00
122	MMC Industries	I/G-5, Pubali, Aswininagar, Baguiati, Kolkata-700159	645,172.00	645,172.00
123	Furniture Gallery	319/9 Jessore Road, Dum Dum, Kolkata-700074	2,970,584.00	2,970,584.00
124	S K P Steel Industries Private Limited	Diamond Prestige Building, 6th Floor, Room No. 612, 41A, A.J.C Bose Road, Kolkata- 700017.	331,933.00	267,688.00
125	Link Service	-	75,444.00	16,494.00
126	S. M. Engineering Corporation	-	317,011.00	316,011.00
127	Sri Sai Electrical Works	Kannmanaiakkanur, Meenachipuram post, Coimbatore - 641032	13,600.00	13,600.00
128	Albko Projekt GMBH & Co.; KG	Am Rennfeuerz, 27777 Ganderkesee Brcken Germany.	902,035.00	364,991.00
129	J.M. Enterprises	23A N.S. Road, 5th Floor, Room No. 10, Kolkata 700001	9,026,356.00	8,621,946.00
130	General Alloy Steel Ltd.	6, Old Post Office Street, Kolkata 700001.	82,600.00	40,600.00
131	Etrans Solutions Pvt. Ltd.	FD- 404, Sector III,	51,920.00	51,920.00
132	Camac Tyre House	26A, Camac Street, Kolkata 700016.	532,732.00	532,732.00
133	Jasbir Singh (J.K. Automobiles)	NH-6, Joypurbill, P.O.-Anandanagar, Howrah-711227.	300,000.00	300,000.00

134	Himat & Company	75 N.S. Road, 1st floor, Kolkata 700001.	231,960.00	209,356.00
135	Assistant Commissioner, Div-1, CGST & CX, Belapur Commissionerate.	6th Floor, C.G.O. Complex, CBD Belapur, Navi Mumbai- 400614.	12,407,097.00	11,122,159.00
	Deputy Commissioner, Central			
136	Tax, CGST & CX, BBD Bag-I Division, Kolkata, North Commissionerate.	GST Bhawan, Room No. 146, 180 Shantipally, Rajdanga Main Road, Kolkata- 700107.	803,543,370.00	803,543,370.00
137	S.K. Mallick & Co.	Bikaner Buildings, 1st Floor, Room no-02, 8-B Lal Bazar Street, Kolkata- 700001.	64,900.00	64,900.00
		<b>TOTAL</b>	<b>1,118,891,736.10</b>	<b>1,097,149,767.84</b>