

Date: 01st January 2018.

List of Creditors along with claims received

Subsequent to the public announcement dated April, 9th & 10th 2018 calling upon the Creditors of Unimark Remedies Limited to submit the proof of claims as on Insolvency Commencement date i.e. 3rd April, 2018 the following creditors have submitted the claims through email or physical copies:

Refer Annexure 1 for List of claims by Financial Creditors.

Refer Annexure 2 for List of claims by Operational Creditors (Other than Workmen & Employees).

Refer Annexure 3 for List of claims from Workmen/Employee or by Authorised representative of Workmen/Employee.

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.unimark@gmail.com.

Thanking You.

For **Unimark Remedies Limited**

(A Company under Corporate Insolvency Resolution Process by NCLT order dated April, 3rd 2018).

Amit Gupta

Resolution Professional

Unimark Remedies Limited

Registration Number: IBBI/IPA-001/IP-P00016/2016-201710040

ANNEXURE 1

UNIMARK REMEDIES LIMITED

List of Financial Creditors (as on 3rd April, 2018 i.e. Insolvency Commencement Date)

SR NO	NAME OF FINANCIAL CREDITOR	AMOUNT CLAIMED (IN RS LAKHS)	AMOUNT ADMITTED (IN RS LAKHS)
1	ICICI Bank Limited	15328	15328
2	Exim Bank	11980	11916
3	State Bank of India	12511	10051
4	Central Bank of India	8505	8505
5	Corporation Bank	8310	8248
6	Citi Bank, N.A.	8296	8296
7	Bank of India	7774	7774
8	Bank of Baroda	7292	7278
9	Bank of Maharashtra	6999	6419
10	Assets Care & Reconstruction Enterprise Ltd.	4368	4368
11	Omkara Assets Reconstruction Private Limited	4263	3687
12	IDBI Bank Limited	3544	3544
13	Standard Chartered Bank	3482	3482
14	Jammu & Kashmir Bank	3006	3006
15	Hongkong and Shanghai Banking Corporation (HSBC) – Hongkong	2657	2657
16	Hongkong and Shanghai Banking Corporation (HSBC)	1637	1637
17	DBS Bank	1069	1069
	Total	111021	107265

ANNEXURE 2

List of Operational Creditors (as on 3rd April, 2018 i.e. Insolvency Commencement Date)

(Claims Received upto 20th December 2018)

SR NO	NAME OF OPERATIONAL CREDITOR	AMOUNT CLAIMED (IN RS LAKHS)	AMOUNT ADMITTED (IN RS LAKHS)
1	Biogenic Drugs Pvt Ltd	5.81	0.00
2	Smilax Healthcare Pvt Ltd	7.14	0.00
3	Pravir Choubey	174.54	32.00
4	Deepak Fertilisers and Petrochemical Pvt Ltd	181.45	181.45
5	Vikash engineering	28.97	28.97
6	Shree ambica organic chemicals	343.49	293.08
7	Shakti Lab and Chemical	16.15	11.68
8	Sheetal enterprise	40.22	39.78
9	Vimal Enterprises	7.21	7.21
10	Veeda Clinical Research Pvt Ltd	95.31	52.44
11	Rama Enterprise	50.04	32.20
12	Modern Hiring services	198	198.00
13	Kusumgarh Enterprise	22.71	20.50
14	Inner Mongolia Changsheng Pharmaceutical Co Ltd.	1,660.45	1660.45
15	CSPC Zhongnuo Pharmaceutical (Shijiazhuang) Co. Ltd.	100.14	100.10
16	Shreeji Enterprise	0.7	0.70
17	Microfine Pharma Pvt Ltd	5.03	5.03
18	Orbit LifeScience Pvt Ltd	379.78	279.00
19	klini Tek Diagnostic Centre	1.54	1.33
20	Krishna Finchem	40.15	40.15
21	Agilent Technologies India Pvt Ltd	73.65	49.31
22	Petroleum Engineers	13.66	13.66
23	E office Link	7.12	6.45
24	Chromatography World	7.72	6.24
25	Krishna Calibration & Services	1.77	1.77
26	Paushak Ltd	41.36	10.75
27	Mahesh Transport Co.	1.7	1.21
28	Ocean Industries	17.21	17.21
29	Gautam B Sonara	19.58	19.58
30	Riddhi Associates	101.61	101.61
31	Shree Sai Baba Petroleum	9.46	9.46
32	Krupa Enterprise	3.05	2.65
33	LCGC BIOANALYTIC SOLUTIONS LLP	0.95	0.62
34	LCGC Chrome Consumables LLP	2.3	2.30
35	First Source Laboratory Solutions LLP	4.4	4.40

SR NO	NAME OF OPERATIONAL CREDITOR	AMOUNT CLAIMED (IN RS LAKHS)	AMOUNT ADMITTED (IN RS LAKHS)
36	Rachna Air Components Pvt. Ltd.	1.49	1.49
37	Arihant Enterprises	22.96	22.96
38	Rochem Separation Systems (India) Pvt Ltd	49.45	35.95
39	Jivanlal Corporation	39.97	16.29
40	Grant Thronton LLP	0.57	0.57
41	Libord Finance Ltd	7.69	7.69
42	Punjab Chemicals and Crop Protection Limited	227.47	189.65
43	Paresh Chemical Corporation	8.14	8.14
44	Hym Brothers Analytical Solutions Pvt Ltd	3.11	1.94
45	Patel Ghanshyambhai Ishwarbhai Fabrication	34.24	29.45
46	Lex Orbis Consulting Pvt Ltd	19.64	17.15
47	Walker Chandiook & LLP	45.68	41.71
48	Eusu logistics India Pvt Ltd	13.2	13.20
49	Aditya Fabrication	10.96	10.93
50	Chetan Clean and Care	0.39	0.39
51	Nimesh Clean and Care	0.02	0.02
52	Varun Enterprise	2.88	1.51
53	Fortune Enterprise	3.21	3.21
54	Shree Durga Fabricators	16.66	16.66
55	Bhagyodaya Enterprise	0.38	0.38
56	D.M Reshamwala & Co	7.76	5.94
57	Vinayak Consultancy Services	6.58	5.04
58	Ajay Kumar Srivastava	23.01	22.01
59	Hesiba Manpower & security Pvt. Ltd.	12.93	9.07
60	Commando Security Force	18.39	18.31
61	Nisa Industrial Services Pvt. Ltd.	12.38	5.61
62	Laqshya Logistics	4.52	4.51
63	S.K. Industries	0.04	0.03
64	Chemsynth Labs	62.72	62.72
65	Fortune Galaxy Park (Arete Services Pvt. Ltd.)	0.87	0.87
66	Hotel Apex Inn	1.86	1.82
67	Sarjak Chemicals	129.03	129.03
68	Priya Enterprises	5.43	4.88
69	Shreeji Holidayz	0.82	0.82
70	Apollo Metal Industries	3.39	2.95
71	Patel Traders	0.16	0.16
72	Shreetech Associates	0.32	0.32
73	Dhanlaxmi Enterprise	72.51	72.51
74	National Enterprise	7.26	7.26

SR NO	NAME OF OPERATIONAL CREDITOR	AMOUNT CLAIMED (IN RS LAKHS)	AMOUNT ADMITTED (IN RS LAKHS)
75	Aarti Painting Works	17.05	17.04
76	Ajaykumar Chhaganlal Shah	1.71	1.71
77	Nam Constructions	35.75	35.75
78	Sonal Metal Corporation	1.62	1.62
79	R. B. Furnitures	13.31	11.33
80	ZAYBA ICE FACTORY	0.63	0.63
81	Pooja Sales Corporation	0.28	0.28
82	Shah Chemicals	4.13	4.13
83	Paras Stationers and Xerox Centre	4.42	4.42
84	Suriya Industries	166.29	113.61
85	Mehul D Shah (HUF)	1.71	1.71
86	Micro Therapeutic Res. Lab. Pvt. Ltd.	137.69	121.91
87	Gayatri Insulations	5.2	5.20
88	VRH INSUL TECH PRIVATE LIMITED	11.28	10.97
89	Sahajanand Micro Industries	6.04	6.04
90	Shiv Eng & Fabrication Works	7.7	7.65
91	Perfect Industrial Services	1.86	1.52
92	Asha Hardware	5.35	5.35
93	Precision Mechanicals	9.84	9.10
94	NIT MARKETING	0.51	0.51
95	Gujarat Fluorochemicals Limited	24.43	24.43
96	Shree Pramukh Construction	19.98	19.12
97	Khushbu Dye Chem Pvt Ltd	33.26	33.26
98	Ambika Stationery & Xerox	1.95	1.68
99	Khan Detective Service	0.5	0.49
100	Hi-Tech Security Service & Facility Management	0.5	0.24
101	Jyoti Stitching	1.04	1.04
102	Shiv Graphics	1.58	1.58
103	SI-INFOTECH	24.94	24.94
104	Gandhi Enterprises	83.28	83.28
105	Greenleaf Environtech Pvt Ltd	8.61	3.32
106	Amit Chemical Industries	0.12	0.12
107	Symax Laboratories	5.08	3.69
108	Tanay Sales Corporation	0.28	0.28
109	Gaund Insulation	16.02	16.02
110	Aarey Drugs & Pharmaceuticals Ltd.	2.8	2.80
111	Natrizen Chemicals Pvt. Ltd.	40.22	29.88
112	Mahalakshmi Carbons & Chemicals	2.58	1.61
113	M/s D Jamnadas & Co.	3.2	3.20
114	TCP Limited	14.61	14.61
115	TASC Chemical Industries Pvt. Ltd.	10.7	10.70
116	Amjey Chem Trade Pvt. Ltd.	7.39	7.39

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117	Shreenath Chemicals	32.22	32.22
118	Kalpana Agency Pvt. Ltd.	8	3.66
119	Jay Pandey & Associates	4.01	3.56
120	K R POWER & SYSTEM	0.16	0.16
121	Navkar Corporation	32.73	32.73
122	Brite Proofings Pvt Ltd	11.86	7.29
123	Advance Power Control	1.55	1.55
124	Dharmendra Sitaram Choudhary	1.85	1.85
125	Unique Marketing	0.44	0.44
126	Mech-Job Engineering	3.41	3.18
127	Jash Pharma Chem	4.28	2.57
128	Dinesh J Jain (Chartered Accountant)	6.88	4.50
129	Zeolites & Allied Products Pvt Ltd.	41	41.00
130	Chemtrade Overseas Pvt Ltd.	4.36	4.36
131	Shree shakti Engineering	3.66	3.66
132	Horizon Air Con	2.9	2.90
133	Rege & Thakkar (Chartered Accountant)	33.09	33.09
134	D Patel Associates	0.4	0.37
135	Priyanka Stationery & Xerox	3.08	3.08
136	Ideal Engineering	1.65	1.64
137	Standard Road Carriers	15.53	15.53
138	Amit Engineering	1.06	1.06
139	Jigs Chemicals	23.09	23.09
140	Similar Prints	0.31	0.30
141	Heetu Chemical & Alkalies Limited	49.51	38.35
142	Gorwara Chemical Industries	46.58	34.93
143	Sagar Rubber Products Pvt Ltd.	7.49	2.58
144	Prafullchandra V Patel	19.7	19.70
145	Padmavati Chemicals	87.83	73.23
146	Suneeta Pharma Chem	2.59	2.59
147	Pioneer chemical industries	10.03	10.03
148	Sun Stationery & safety	3.85	3.79
149	Dhalkot Industries	2.72	2.72
150	Creative Print	1.01	1.01
151	H.M. Chauhan	0.11	0.11
152	Best Impex	0.37	0.12
153	Accu Prec Research Labs Pvt. Ltd	0.46	0.00
154	D.M. Scientific Glass & Co.	4.07	4.04
155	Muloni Marketing	16.47	16.47
156	Saket Projects Limited	1.24	0.85
157	Kanji M Patel	0.37	0.37
158	Sagar Engineers	0.31	0.19
159	Tech World	0.34	0.34

SR NO	NAME OF OPERATIONAL CREDITOR	AMOUNT CLAIMED (IN RS LAKHS)	AMOUNT ADMITTED (IN RS LAKHS)
160	Manoj Electricals	6.61	6.41
161	Nandubhai Naranbhai Patel	5.78	5.78
162	Manoj Sharma	39.24	35.16
163	Ambica Electricals	0.64	0.64
164	Noman A Dhanerawala	1.84	1.55
165	Sartorius Stedim India Pvt Ltd	9.98	0.00
166	Dev consultants	1.87	1.87
167	Lakshmikumaran & Sridharan	12.25	12.25
168	M S Erection	31.83	28.67
169	SMS Pumps and Engineers	2.98	2.98
170	U V Enterprise	3.47	3.47
171	Max Enterprise	5.07	5.07
172	Advance Scale	0.37	0.37
173	Dynamech Engineering Works	0.22	0.21
174	Vipul Furniture	4.48	4.48
175	Ankit Trading Company	1.78	0.20
176	S P Instruments & Services	0.26	0.26
177	Air Modular System	15.36	2.32
178	Makbulalam Fabrication	0.33	0.32
179	Nice Travels	3.52	3.37
180	Ragnesh Desai & Co.	0.79	0.79
181	Delloite Haskins and Sells LLP	3.14	3.14
182	VKW Enterprise	1.46	1.04
183	Stallion Aircon	0.96	0.89
184	Jalaram Industrial Lining	3.99	3.99
185	Golden Heavy Lifters	6.96	6.95
186	Shree Sai Lifters	4.01	4.01
187	Validair Engineers	0.45	0.41
188	S V Tech Industries	0.22	0.22
189	M/s Yug International Pvt Ltd	7.91	0.00
190	Suyog Infra (India) Pvt Ltd	12.02	9.12
191	Ranjana Travels	1.92	0.94
192	Shubham Steel India	0.34	0.34
193	Umang Enterprise	19.42	19.42
194	Mehta & Sons	1.63	1.63
195	Vimala Gorana	6.45	6.45
196	Om Automation system	0.38	0.38
197	Gujarat Laboratory	0.29	0.29
198	Jain Hardware	0.75	0.75
199	Bhanushali Express Parcel Courier Services	14.54	12.75
200	Dhruvik K Patel	1.83	0.83
201	Shubham Copy Centre	0.53	0.39
202	Envision HealthCare	71.84	71.84

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203	International Cargo Express Pvt Ltd	49.84	34.37
204	Kadam Environmental Consultants	1.52	1.08
205	Osworld Scientific Equipments Pvt Ltd	18.56	8.00
206	Century Plywood	2.4	2.40
207	Abhinandan Bearing Co	4.77	4.72
	TOTAL	6157.27	5396.33
Statutory Authorities Claim			
1	MHVAT	91.77	91.77
2	ESIC	15.11	15.11
3	Excise (Ahmedabad)	1.23	1.23
4	Commissioner of Customs NS-I*	3,560.34	3,560.34
5	Commissioner of Customs NS-II*	8000.97	-
6	Commissioner of Customs NS-II*	397.50	-
7	Department of Revenue, Ministry of Finance*	93.49	93.49
8	Department of Revenue, Ministry of Finance*	78.51	78.51
	Total	12238.92	3840.45

*Note- The claim submitted by said operational creditors are subject to further verification/information.

ANNEXURE 3

List of claims from Workmen/Employee or by Authorised representative of Workmen/Employees (as on 3rd April, 2018 i.e. Insolvency Commencement Date)

SR NO	NAME OF WORKMEN/EMPLOYEE	AMOUNT CLAIMED (IN RS LAKHS)	AMOUNT ADMITTED (IN RS LAKHS)
1.	Yogesh N. Parikh (Authorized Representative of Workmen/Employees)	1105.22	1105.22
	Total	1105.22	1105.22

