

Date: 20th November, 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 Limited	7774	7774
8	Bank of Baroda	7292	7278
9	Bank of Maharashtra	6999	6419
10	Assets Care & Reconstruction Enterprise Ltd. (ACRE) (Debt of DBS India)	4368	4368
11	Omkara Assets Reconstruction Private Limited (Debt of New India Co-op. Bank Ltd.)	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 2List of Operational Creditors (as on 3rd April, 2018 i.e. Insolvency Commencement Date)(Claims Received upto 20th November, 2018)

SR NO	NAME OF OPERATIONAL CREDITOR	AMOUNT CLAIMED (IN RS LAKHS)	AMOUNT ADMITTED (IN RS LAKHS)
1	Deepak Fertilisers and Petrochemical Pvt Ltd	181.45	181.45
2	Biogentic Drugs Pvt Ltd	5.81	-
3	Smilax Healthcare Pvt Ltd	7.14	-
4	Pravir Choubey	174.54	32
5	Vikash engineering	28.97	28.97
6	Shakti Lab and Chemical*	16.15	11.68
7	Sheetal Enterprise	40.22	39.78
8	Vimal Enterprises	7.21	7.21
9	Veeda Clinical Research Pvt Ltd*	95.31	52.44
10	Rama Enterprise*	50.03	32.20
11	Inner Mongolia Changsheng Pharmaceutical Co Ltd.	1660.45	1660.45
12	CSPC Zhongnuo Pharmaceutical (Shijiazhuang) Co. Ltd.lab	100.14	100.14
13	Shreeji Enterprise	0.70	0.70
14	Microfine Pharma Pvt Ltd	5.03	5.03
15	Krishna Finchem	40.15	40.15
16	Kusumgarh Enterprise*	22.71	20.50
17	Modern Hiring Services	198.00	198.00
18	Lab- Chem Corporation*	10.99	10.59
19	Petroleum Engineers	13.66	13.66
20	Shree Ambica Organic Chemicals*	343.49	293.08
21	Orbit Lifescience Pvt Ltd.*	379.78	279.00
22	Klini Tek Diagnostic Centre*	1.54	1.33
23	E office Link *	7.12	6.45
24	Chromatography World*	7.72	6.24
25	Paushak Ltd*	41.36	10.75
26	Krishna Calibration & Services	1.77	1.77
27	Mahesh Transport Co.*	1.70	1.21
28	Riddhi Associates	101.61	101.61
29	Ocean Industries	17.21	17.21
30	Gautam B Sonara	19.58	19.58
31	Shree Sai Baba Petroleum	9.46	9.46
32	Krupa Enterprise*	3.05	2.65
33	Rachna Air Components Pvt. Ltd.	1.49	1.49
34	Agilent Technologies India Pvt. Ltd*	73.65	49.32

SR NO	NAME OF OPERATIONAL CREDITOR	AMOUNT CLAIMED (IN RS LAKHS)	AMOUNT ADMITTED (IN RS LAKHS)
35	Arihant Enterprise	22.96	22.96
36	Rochem Separation Systems (India) Pvt Ltd*	49.45	35.95
37	LCGC Bioanalytic Solutions LLP*	0.94	0.62
38	LCGC Chrome Consumables LLP	2.30	2.30
39	First Source Laboratory Solutions LLP	4.40	4.40
40	Jivanlal Corporation*	39.97	13.47
41	Grant Thronton LLP	0.57	0.57
42	Libord Finance Ltd	7.69	7.69
43	Patel Ghanshyambhai Ishwarbhai Fabrication*	34.24	29.45
44	Punjab Chemicals and Crop Protection Limited *	227.47	189.65
45	EUSU Logistics India Pvt Ltd	13.20	13.20
46	Lex Orbis Consulting Pvt Ltd*	19.64	17.15
47	Paresh Chemical Corporation	8.14	8.14
48	Hym Brothers Analytical Solutions Pvt Ltd*	3.11	1.94
49	Aditya Fabrication	10.96	10.96
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	Walker Chandiook & LLP*	45.68	41.72
55	Shree Durga Fabricators	16.66	16.66
56	Bhagyodaya Enterprise	0.38	0.38
57	Chemsynth Labs	62.72	62.72
58	S.K. Industries	0.03	0.03
59	Hotel Apex Inn*	1.86	1.82
60	D.M Reshamwala & Co.*	7.76	5.94
61	Vinayak Consultancy Services*	6.58	5.04
62	Commando Security Force*	18.39	18.31
63	Nisa Industrial Services Pvt. Ltd.*	12.38	5.61
64	Hesiba Manpower & security Pvt. Ltd.*	12.93	9.07
65	Fortune Galaxy Park (Arete Services Pvt. Ltd.)	0.87	0.87
66	Gayatri Insulations	5.20	5.20
67	Sarjak Chemicals	115.40	115.40
68	Priya Enterprises*	5.42	4.88
69	Shreeji Holidayz	0.82	0.82
70	Apollo Metal Industries*	3.39	2.94

SR NO	NAME OF OPERATIONAL CREDITOR	AMOUNT CLAIMED (IN RS LAKHS)	AMOUNT ADMITTED (IN RS LAKHS)
71	Patel Traders	0.15	0.15
72	Shreetech Associates	0.31	0.31
73	National Enterprise	7.25	7.25
74	Aarti Painting Works	17.04	17.04
75	Ajaykumar Chhaganlal Shah	1.71	1.71
76	Nam Constructions	35.74	35.74
77	Sonal Metal Corporation	1.61	1.61
78	R. B. Furnitures*	13.30	11.33
79	Zayba Ice factory	0.63	0.63
80	Shah Chemicals	4.13	4.13
81	Paras Stationers and Xerox Centre	4.42	4.42
82	Suriya Industries*	166.28	113.60
83	Mehul D Shah (HUF)	1.71	1.71
84	Micro Therapeutic Res. Lab. Pvt. Ltd.*	137.69	121.91
85	Laqshya Logistics	4.52	4.52
86	Ajay Kumar Srivastava*	23	22
87	Dhanlaxmi Enterprise	72.51	72.51
88	VRH Insul Tech Pvt Ltd*	11.28	10.97
89	Sahajanand Micro Industries	6.04	6.04
90	Shiv Eng & Fabrication Works	7.70	7.70
91	Perfect Industrial Services*	1.86	1.52
92	Asha Hardware	5.35	5.35
93	Precision Mechanicals*	9.83	9.10
94	NIT Marketing	0.51	0.51
95	Gujarat Fluorochemicals Limited	24.43	24.43
96	Shree Pramukh Constructions*	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	0.50	0.50
100	Hi-Tech Security Service & Facility Management*	0.50	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	Green Leaf Evirontech 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	Pooja Sales Corporation	0.28	0.28
110	Gaund Insulation	16.02	16.02
111	Aarey Drugs & Pharmaceuticals Ltd.	2.80	2.80

SR NO	NAME OF OPERATIONAL CREDITOR	AMOUNT CLAIMED (IN RS LAKHS)	AMOUNT ADMITTED (IN RS LAKHS)
112	Natrizen Chemicals Pvt. Ltd.*	40.22	29.88
113	Mahalakshmi Carbons and Chemicals*	2.58	1.61
114	TCP Limited	14.61	14.61
115	TASC Chemical Industries Pvt. Ltd.	10.70	10.70
116	Amjey Chem Trade Pvt. Ltd.	7.39	7.39
117	Shreenath Chemicals	32.22	32.22
118	Kalpana Agency Pvt. Ltd.*	8.00	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 Controls	1.55	1.55
124	Dharmendra Sitaram Choudhary	1.85	1.85
125	Mech-Job Engineering*	3.41	3.18
126	Jash Pharma Chem*	4.28	2.57
127	Dinesh J Jain (Chartered Accountant)*	6.88	4.50
128	Zeolites & Allied Products Pvt. Ltd.	41.00	41.00
129	Chemtrade Overseas Pvt. Ltd.	4.36	4.36
130	Shree Shakti Engineering	3.66	3.66
131	Horizon Air Con	2.90	2.90
132	Rege & Thakkar (Chartered Accountant)	33.09	33.09
133	D Patel Associates*	0.40	0.37
134	Priyanka Stationery & Xerox	3.08	3.08
135	Ideal Engineering	1.65	1.65
136	Standard Road Carriers	15.53	15.53
137	Amit Engineering	1.06	1.06
138	Jigs Chemicals	23.09	23.09
139	Similar Prints*	0.31	0.31
140	Heetu Chemical & Alkalies Limited*	49.51	38.35
141	Gorwara Chemical Industries*	50.09	34.93
142	Sagar Rubber Products Pvt Ltd.*	7.49	0.00
143	Prafullchandra V Patel*	19.70	19.70
144	Padmavati Chemicals*	87.83	73.23
145	Suneeta Pharma Chem*	2.59	2.59
146	Pioneer chemical industries*	10.03	10.03
147	Sun Stationery & safety*	3.85	3.79
148	Dhalkot Industries*	2.72	2.72
149	Creative Print*	1.01	1.01
150	H.M. Chauhan*	0.11	0.11
151	Best Impex*	0.37	0.12
152	Accu Prec Research Labs Pvt. Ltd.*	0.46	0.00

SR NO	NAME OF OPERATIONAL CREDITOR	AMOUNT CLAIMED (IN RS LAKHS)	AMOUNT ADMITTED (IN RS LAKHS)
153	D.M. Scientific Glass & Co.*	4.07	4.04
154	Muloni Marketing*	16.47	16.47
155	Saket Projects Limited*	1.24	0.85
156	Murli Manohar Construction*	4.92	4.77
157	Kanji M Patel*	0.37	0.37
158	Sagar Engineers*	0.31	0.19
159	Tech World*	0.34	0.34
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*	0.28	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	Makbulalam Fabrication*	0.33	0.32
178	Nice Travels*	3.52	3.37
179	Ragnesh Desai & Co.*	0.79	0.79
180	Delloite Haskins and Sells LLP*	3.14	3.14
181	VKW Enterprise*	1.46	1.04
182	Stallion Aircon*	0.96	0.89
183	Golden Heavy Lifters*	6.96	6.95
184	Shree Sai Lifters*	4.01	4.01
185	Validair Engineers*	0.45	0.41
186	S V Tech Industries*	0.22	0.22
187	Yug International Pvt Ltd*	7.90	0.00
188	Unique Marketing*	0.44	0.44
189	Greenleaf Environtech Pvt Ltd*	8.61	3.32
	Total	5940.00	5210.88
Statutory Authorities Claim			
1	MHVAT	91.77	91.77
2	ESIC	15.11	15.11

SR NO	NAME OF OPERATIONAL CREDITOR	AMOUNT CLAIMED (IN RS LAKHS)	AMOUNT ADMITTED (IN RS LAKHS)
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