

CLAIM OF OPERATIONAL CREDITORS IN THE MATTER OF TRANSAFE SERVICES LIMITED**Name of the IRP - 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 PROVISIONALLY CLAIMED
1	Manuel Shanthi	32NA, First Floor, Mill Road, Coimbatore, Pin Code 641001	1,11,263.00	1,11,263.00
2	BSB Enterprise	21/1, H.M.M. Road, Budge Budge, Kolkata 700137	39,50,739.00	39,50,739.00
3	Employees' State Insurance Corporation	Employees State Insurance Corporation, Regional Office, 5/1, Grant Lane, Kolkata 700012	68,349.00	68,349.00
4	Micro Media Infoway	11 Clive row, 5 th floor, Room No.7, Kolkata 700001.	29,523.60	29,523.60
5	Perfect Weld Systems	21, Old Post Office Road, Coimbatore- 18	13,570.00	13,570.00
6	Unique Wire Ropes and Tackles	No. 225 Dr. Nanjappa Road, Coimbatore- 641018	25,323.00	25,323.00
7	Vimal Intertrade Pvt. Ltd.	C-310, Shyamkamal Agarwal Market, Vile Parle (East), Mumbai- 400057	4,92,526.00	4,92,526.00
8	Blacksmith Construction Company	Alagar Somu nivas, 283, N.S.R. Road, Velandipalayam (PO) Coimbatore 641026	4,75,232.00	4,75,232.00
9	Orrionstars Inframart Pvt. Ltd.	2A, Purba apartment, 84 Das Para Road, Thakurpukur, Kolkata 700063	6,90,011.00	6,90,011.00
10	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	91,74,042.00	91,74,042.00

11	S Manoharan	Alagar Somu nivas, 283, N.S.R. Road, Velandipalayam (PO) Coimbatore 641026	1,32,248.00	1,32,248.00
12	Shree Amman Industries	No. 102/2 Patel Road, Coimbatore-641009	96,046.00	96,046.00
13	Shreevatsa Tube Co.	No. 324, Mettupalayam Road, Coimbatore- 641043	2,35,800.00	2,35,800.00
14	A Vijayan	5/21, MGR Nagar, Seerapalayam Bodipalayam PO, Coimbatore 641 105	1,41,600.00	1,41,600.00
15	Balmer Lawrie	D-195/2, TTC Ind Area, Turbhe, Navi Mumbai- 400705	5,18,596.00	5,18,596.00
16	The General Surveyors of India	Office No. 409, 4th Floor Thakkar Tower, Sector-17, Vashi, Navi Mumbai- 400705	43,188.00	43,188.00
17	Sree Gopal & Co.	New No. 93, Satyamurthy Road, Ramnagar, Coimbatore- 641009	8,260.00	8,260.00
18	Sea Rock Container Terminal	No. 3, K G L Nagar, Manali New Town, Chennai- 600103	28,57,762.00	28,57,762.00
19	Shiva Container Limited	No. 9/5 Selva Vinayagar Koil St., Balakrishna nagar, Thiruvottiriyur, Chennai 600019	96,919.00	96,919.00
20	Bijendra Kumar Vankani	195-B, Railway Market, Kharagpur - 721301	40,836.00	40,836.00
21	Commisioner of Commercial Taxes, West Bengal	Office of the Joint Commissioner, Commercial Taxes, Fairley Place Charge, 14, Beliaghata Road,, Kolkata 700015	15,99,38,844.00	15,99,38,844.00
22	Zhang Jia Gang Tian Yang Imp. & Exp. Co. Ltd.	3-B Heng Long Mansion, 50, Mid Renmin Road, zhanjiagang City, Jiangu, China	20,32,417.31	20,32,417.31

23	Lakshmi Narasimha Flexi Cables	112-A, Dr. Nanjappa Road, Coimbatore- 641018	33,571.00	33,571.00
24	Chennai Container Station	No. 123/60, Linghi street, Mannady, Chennai-600001	1,60,630.00	1,60,630.00
25	Balaji Udyog	132, Cotton Street, Second Floor, Kolkata 700007	32,21,246.00	32,21,246.00
26	Balmer Lawrie and Company Limited	3rd Floor, 21, Netaji Subhash Road, Kolkata, West Bengal-700001	3,89,16,053.81	3,89,16,053.81
27	Vicky Tourism Pvt Ltd	P194 Lake Town Block B, Kolkata-700089	22,872.00	22,872.00
28	Alagir Industries	Alagar Somu nivas, 283, N.S.R. Road, Velandipalayam (PO) Coimbatore 641026	81,77,980.00	81,77,980.00
29	A.S. Transport Co.	F-41, CONCORBuilding, ICD Dadri, Gautam Budh Nagar, Uttar Pradesh, PIN 201311	6,11,722.62	6,11,722.62
30	Vibrant India	No.4/709, Tilak Street, Mugappair West, Chennai- 600037.	21,641.00	21,641.00
31	Diamond Equipments and engineers	651,b.K.K. Menon Road, New Sidhapudur, Coimbatore, 641044	29,560.76	29,560.76
32	S.A. Interiors and Exteriors	2 Dr. Satya Nanda Roy Road, Kolkata 700029	33,040.00	33,040.00
33	Apex Sales Corporation	71-B, Netaji Subhas Road, 1st Floor, Room #86, Kolkata-700001	1,51,254.00	1,51,254.00
34	Anchor Container Service Pvt. Ltd. (Mumbai)	203, Sai Chamber 2nd Floor, Sector 11, CBD Belapur, Navi Mumbai 400614	3,58,389.00	3,58,389.00

35	Anchor Container Service Pvt. Ltd. (Delhi)	A-24/5, 2nd Floor, Mohan co-operative Industrial Area, New Delhi-11--44	39,23,436.00	39,23,436.00
36	Sri Chakra Engineering	103 A Ganesha Puram, Podanur Post, Coimbatore- 641023	2,27,514.00	2,27,514.00
37	Harpreet Enterprises	Shop no. 14, 1st Floor Maruti Crescent Building, Plot No. A-16, Sector-14, Behind Gurudwara, Kalamoli, Navi Mumbai	37,00,000.00	37,00,000.00
38	Carrier Air Conditioning and Refrigerators Pvt. Ltd.	3rd Floor, Block 3, Prestige Blue Chip # 9, Hosur Road, Bangalore-560029	4,93,070.40	4,93,070.40
39	Blastline India Pvt. Ltd.	Old No. 130, New No. 65, Palla Street, Agraharam, Korattur, Chennai- 600076	45,351.00	45,351.00
40	Quadrant Suraksha Service	Quadrant Suraksha Service (P) Ltd. Kharagpur, West Bengal	1,95,044.00	1,95,044.00
41	S.R. Solutions	P-92 CIT Scheme VIM Kolkata-700054	7,73,107.00	7,73,107.00
42	Ambika Tubes	Commercial Point, 79 Lenin Sarani, 4th Floor, Room No.-407B, Kolkata 700013	7,97,742.00	7,97,742.00
43	Goodluck Enterprises	129B, Grace Villa, Siruvani Main Road, Coimbatore 641010	45,350.00	45,350.00
44	Panchal Enterprises	11/1 B.B. Ganguly Street, Kolkata - 700012	38,821.80	38,821.80
45	Shree Sapthagiri Rubbers	20, Ramanna Nagar, Thadagam Road, Coimbatore.	19,116.00	19,116.00
46	Vimal Intertrade Pvt. Ltd.	C-310, Shyamkamal, Agarwal Market, Vile Parle (East), Mumbai 400057	4,92,526.00	4,92,526.00

47	Embee Software Pvt. Ltd.	2nd Floor, 8, AJC Bose Road, Kolkata 700017	40,120.00	40,120.00
48	J. Basu & Co.	12A, Netaji Subhas Road Ground Floor, Room No. 88, Kolkata 700001	10,721.00	10,721.00
49	Surana Marketing	247, IIND Floorkrishna Market Oppanakara Street, Coimbatore 641001	74,409.00	74,409.00
50	Nandini Industries	238/17, Gandhinagar Madukkarai Post, Coimbatore 641105	2,39,100.00	2,39,100.00
51	Sri Vinayaga Gases	3/567, Gandhinagar K Vadamadurai PO Coimbatore-641017	39,722.00	39,722.00
52	M/s Damani Udyog	"Gooyee House" 109, Netaji Subhas Road, 5th Floor, Room No. 58 & 61, Kolkata 700001	5,86,879.59	5,86,879.59
53	BB Logistics	New No. 16 Old No. 33, Ground Floor, Krishnan Koil Street, Chennai 600001	2,03,600.00	2,03,600.00
54	Raipur Steel Corporation	23A N.S. Road, 3rd Floor, Room No. 27, Kolkata 700001	44,462.00	44,462.00
55	L.B. Jha & Co.	B2/1, Gillander House, 8 Netaji Subhas Road, Kolkata 700001	1,63,000.00	1,63,000.00
56	S.C. Industrial Corporation	25 Subhas Shankar Pally, Kolkata 700077	1,20,275.28	1,20,275.28
57	Kundalia Enterprise	29, Biswas Nursary Lane, Block B, Ground Floor, Flat 103, Phoolbagan, Kolkata-700085	10,78,689.00	10,78,689.00
58	Voltas Limited (VL)	Voltas House 'A', Dr. Babasaheb Ambedkar Road, Chinchpokli, Mumbai 400033	41,58,033.00	41,58,033.00

59	Sureshan K.T.	Karam Thotaathil House, Taliparmba, Vellave, Kuttiyeri, PO Kannur District, Kerela 670141	63,500.00	63,500.00
60	Able Industries Products	No. 26/121B, Ramasamy Grounder Street, KK Pudur, Saibaba Colony, Coimbatore	2,40,413.00	2,40,413.00
61	KSNV Painting	1/262, Seerapalayam Pirivu, Arisipalayam Post, Othakkalmandapam Via Coimbatore 641032	41,500.00	41,500.00
62	M/s Polal Cooling Industries	C-8, School Road, Sodepur, Parganas North, West Bengal- 700110, India	14,28,200.94	14,28,200.94
63	Weldmartt	No. 18/31-A, abbas Garden Street, Thadagam Road, Luna Ngsr, Coimbatore- 641025	34,336.00	34,336.00
TOTAL			25,22,29,094.11	25,22,29,094.11