

## **Flemingo Travel Retail Limited**

### **Creditors List**

<b>Sr. No.</b>	<b>Name of Party</b>	<b>Amount (in Rs.)</b>
1	DFS VENTURE SINGAPORE PTE LTD	506,704,163
2	PERNOD RICHARD GULF	105,950,484
3	DIAGEO GTME PTE LTD	101,524,431
4	BOMMIDALA ENTERPRICES PVT. LTD.	91,791,226
5	WILLIAM GRANTS& SONS	49,514,582
6	Lindt & Spryngli (Schweiz) AG	43,517,318
7	NUANCE GROUP FASHION & LUXURY DUTY FREE PVT LTD	34,166,742
8	WIPRO	32,777,669
9	TRADALL S.A, BACARDI-MARTINI INDIA LIMITED	25,429,897
10	HFC PRESTIGE INTERNATIONAL SWITZERLAND SARL	22,676,338
11	CHANEL (INDIA) PRIVATE LIMITED	17,791,180
12	NESTLE	16,429,436
13	BROWN - FORMAN BEVERAGES WORLDWIDE	15,883,829
14	MONTBLANC-SIMPLE GMBH	15,231,792
15	MOET HENNESSY INDIA PVT LTD	12,910,801
16	TULSI IMPEX PVT LTD	11,470,214
17	HERSHEY INTERNATIONAL	11,434,662
18	COTY GENEVA SARL VERSOIX	10,594,497
19	IDFS SERVICES PVT LTD	9,968,255
20	A ONE DUTYFREE PVT LTD	9,852,815
21	FLEMINGO DUTYFREE SHOP PVT LTD	8,750,002
22	TUMI ASIA LIMITED	8,187,751
23	SUTL CORPORATION	8,052,196
24	BMR & ASSOCIATES LLP	6,983,364
25	SWEET GARDEN FZCO (TRAVEL RETAIL)	6,616,929
26	PARFUMS CHRISTIAN DIOR ORIENT FZCO	6,504,713
27	FERRERO TRADING LUX S.A.	5,656,455
28	SAMSONITE SOUTH ASIA PVT LTD	5,320,779
29	TOMS GRUPPEN A/S	5,137,061
30	CROSSINGS INTERNATIONAL DISTRIBUTIONS	5,058,535
31	BEAM GLOBAL ASIA PTE LTD	4,840,897
32	IDFS TRADINGS PVT LTD	4,252,655
33	MUMBAI INTERNATIONAL AIRPORT PVT LTD	4,181,455
34	TRAVEL BLUE LTD	4,136,632
35	BOSE UAE TRADING (LLC)	4,124,538
36	SWAROVSKI INTERNATIONAL DISTRIBUTION AG	4,102,794
37	IAN MACLEOD DISTILLERS INDIA PVT LTD	4,047,568
38	BUTLERS CHOCOLATES	4,037,716
39	BOMMIDALA ENTERPRISES PVT LTD - LIQUOR	4,010,836
40	PONTE VECCHIO TIME INC.	3,996,077
41	REMY COINTREAU INTERNATIONAL PTE LTD	3,663,274

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42	DHARMASUT PTE LTD	3,640,046
43	WATCHES OF SWITZERLAND	3,308,007
44	IAN MACLEOD DISTILLERS LTD	3,220,990
45	FOSSIL INDIA PVT LTD	3,203,171
46	TRAVEL RETAIL INNOVATIONS	3,082,037
47	FLEMINGO DUTY FREE - CHENNAI WAREHOUSE	2,843,548
48	ISS FACILITY SERVICES INDIA PVT LTD	2,775,055
49	CRAWFORD BAYLEY & CO.	2,729,778
50	SPRL GODIVA BELGIUM	2,545,684
51	COACH, INC	2,217,809
52	PUIG INTERNATIONAL SA	2,082,313
53	MAPLE DIGITAL TECHNOLOGY INTERNATIONAL LTD	1,986,904
54	WONDERFUL PISTACHIOS & ALMONDS LLC	1,860,636
55	DHWANI POLYPRINTS PVT LTD	1,695,944
56	AT AND T GLOBAL NETWORK SERVICES INDIA PVT LTD	1,627,434
57	ASPRI SPIRITS PRIVATE LIMITED	1,587,268
58	EEVINCE	1,522,145
59	FLEMINGO INTERNATIONAL LTD	1,499,288
60	SWATCH GROUP INDIA PRIVATE LTD	1,358,595
61	BREITLING SA	1,326,319
62	MATEL SALES CORPORATION	1,296,696
63	ATHARVA LOGISTICS	1,183,681
64	ADM PROMOTIONS HONG KONG LTD	1,170,267
65	DELHI INTERNATIONAL AIRPORT PVT LTD	1,020,501
66	BATEEL INTERNATIONAL LLC	962,862
67	SWEETS OF OMAN	945,296
68	SAS INTERNATIONAL	932,277
69	WEARE DESIGN GRAPHICS AND MORE	884,501
70	GODREJ INFOTECH LTD	859,470
71	S.R. BATLIBOI AND CO. LLP	829,445
72	MARCOLIN SPA	822,137
73	GAUR FOODS PVT LTD	760,777
74	AKASHI CLOTHING PRIVATE LIMITED	747,954
75	KRITIKA UNIVERSE	734,404
76	RAJSHRI MARKETING	729,948
77	A1 CUISINES PVT LTD	686,243
78	HUNTER GUARD FORCE	676,333
79	PHEROZE FRAMROZE & COMPANY PTE LTD	651,847
80	UBEROI SOOD & KAPOOR	630,000
81	VENT PROMOTION	621,858
82	BOTTEGA SPA	606,307

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Sr. No.	Name of Party	Amount (in Rs.)
83	AAP KI PASAND	602,925
84	INFINITY DUTY FREE SERVICES PVT LTD	584,150
85	HOLISTIC HEALING	579,124
86	JANET LANKA PVT LTD	573,028
87	REVLON MANUFACTURING LIMITED (RML) BERMUDA	547,500
88	SRBC & CO LLP - MH	515,400
89	SRBC & CO LLP	511,596
90	Audit Fees	500,000
91	TENDER CARE PRODUCTS	479,913
92	L'OREAL SA	479,070
93	SHARDA ENTERPRISES	435,518
94	FRATELLI WINES PVT LTD	417,598
95	Edinfista	400,440
96	DYNAMIC BRANDS PVT LTD	382,285
97	DOIT RETAIL BRANDS (INDIA) PRIVATE LIMITED	370,505
98	FERRAGAMO PARFUMES SPA	355,876
99	A.R KRISHAN & CO.	345,000
100	NETLINK SYSTEMS AND SOLUTIONS	345,000
101	THE UNIFORMS L.L.C.	317,893
102	K M INTERNATIONAL	314,699
103	UNIQUE LIFESTYLE PVT LTD	295,206
104	CROWN WORLDWIDE MOVERS PVT LTD	268,946
105	COSMIC KITCHEN PVT LTD	243,781
106	TEACOURT PRIVATE LIMITED	235,361
107	SK FACILITY	201,557
108	SUNTIME MANAGEMENT CONSULTANT PVT LTD	196,762
109	SHIV SHAKTI CORPORATION	196,480
110	KONICA MINOLTA BUSINESS SOLUTIONS INDIA PVT LTD	193,146
111	TACTICAL LOGISTICS PVT LTD	188,865
112	RAJDE ELECTRIC & HARDWARE STORES	184,235
113	SUNDEEP PURI ASSOCIATES & ADVOCATES	183,600
114	VIVEK MAHADIK	177,000
115	UNIVERSAL FREIGHT MANAGEMENT INDIA PVT LTD	173,886
116	SHAMBU COFEE	170,240
117	TATA TELESERVICES (MAHARASHTRA) LTD	162,635
118	DMX MUSIC SERVICE	155,925
119	GURUDAS AND SUMIT	144,733
120	SHREE SAMARTH SIGNS	143,401
121	DURGA WEBTEL SERVICES PVT LTD	139,632
122	UNIFIED DATA-TECH SOLUTIONS PVT. LTD	131,250
123	PRICEWATERHOUSECOOPERS PRIVATE LIMITED	127,350

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124	TEJ ENTERPRISES	125,505
125	PELICAN POLY AND PALLETS PRIVATE LIMITED	120,546
126	ADDRESS INDIA CONCEPTS & SERVICES LLP	114,989
127	ACRO CRAFT	113,570
128	THE OCTOPUS BUSINESS SERVICES PVT LTD	112,320
129	JUS TRUFS CHOCOLATIERS COMPANY PVT LTD	105,412
130	CHADHA AND CO.	103,500
131	TOTAL INTEGRATED DESIGN	102,940
132	EVEREST AGENCY	87,343
133	NITN S TAMBWEKAR	85,500
134	WYSETEK SYSTEMS TECHONOGISTS PVT LTD	74,100
135	COMPLETE WELLBEING PUBLISHING PVT LTD	72,030
136	APARAJITHA CORPORATE SERVICES (P) LTD	71,708
137	POONAM MAHADIK	70,330
138	DUTYFREE DISTRIBUTION SERVICES PVT. LTD.	68,885
139	SAMBHU R DAS	61,880
140	SIDDHESH CONSULTANCY	60,725
141	THANAWALA CONSULTANCY SERVICES	57,600
142	TAPZEST WEB	53,639
143	CROSSING INTERNATIONAL FZC	51,650
144	JUGAAD ADVERTISING PVT LTD	51,114
145	SHALIN TEJPAL JAIN	50,000
146	ANILKUMAR BONTRA	47,500
147	DILIP BAGWE	47,500
148	J SAGAR ASSOCIATES	45,500
149	POONAM - CAR RENTAL	40,670
150	AARIN ONESTOP SOLUTIONS PVT LTD	38,340
151	QUEST RETAIL PVT LTD	35,839
152	WHYTE AND MACKAY LTD	32,016
153	SIDDHESH SAVANT PHOTOGRAPHY	29,250
154	AVENUE GRAPHICS P LTD	27,597
155	TALENT MAXIMUS	25,419
156	GOVIND YADAV	24,570
157	SUN DEW SOLUTIONS PVT LTD	21,440
158	THE NEW INDIA ASSUARANCE COMPANY LTD(SP)	20,700
159	VOICEBACK TECHNOLOGIES LLP	20,045
160	SCHBANG DIGITAL SOLUTIONS PVT LTD	18,850
161	REDWOOD INTERIOR PTE LTD	17,075
162	SAFILO S.P.A	12,941
163	S AND S MANPOWER CONSULTANT	11,747
164	MIRAGE HOTEL	8,460

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165	DESIGNOCRAT INDIA PRIVATE LIMITED	8,325
166	AMCHI SOLUTIONS	4,200
167	VITRABLOK S.R.O	3,170
168	CLOUDSTRATS TECHNOLOGIES PVT LTD	2,500
169	BRAND WITH USS	1,841
170	KNOWLARITY COMMUNICATIONS PVT LTD	806
171	RANK COMPUTERS PVT LTD	456
172	FLEMINGO DUTYFREE SHOP PVT LTD - CREDITORS	364
173	ENZYME OVERSEAS PVT LTD	36
174	EASE STAY-UNIT OF GI HOSPITALITIES PVT LTD	30