

LIST OF FINANCIAL CREDITORS OF THE CORPORATE DEBTOR

S. No.	Name of Financial Creditors	Amount of Claim (INR) in Crore	Claim Admitted (INR) in Crore
1.	Canara Bank	2,577,289,286.49	2,577,289,286.49
2.	Corporation Bank	1,604,728,083.74	1,604,728,083.74
3.	Bank of Baroda	2,173,528,349.13	2,168,856,348.13
4.	Punjab National Bank	3,327,887,576.67	3,327,887,576.67
5.	State Bank of India	4,167,894,793.53	4,167,894,793.53
6.	Union Bank of India	1,963,404,793.29	1,963,404,793.29
7.	IDBI BANK LTD	1,115,132,428.00	989,705,529.00
8.	Indian Overseas Bank	2,144,415,726.86	2,144,415,726.86
9.	Vijaya Bank	598,991,190.00	598,991,190.00
10.	Andhra Bank	2,324,663,217.00	2,324,663,217.00
11.	Oriental Bank of Commerce	1,332,312,877.53	1,332,312,877.53
12.	Allahabad Bank	1,590,096,159.30	1,590,096,159.30

LIST OF OPERATIONAL CREDITORS

S. No.	Name of Operational Creditor	Amount of Claim (Rs.)	Admitted Claim (Rs.)
1	A SKI HI-Tech Marketing	11,994.00	Under Review
2	A to Z Bearing Corporation	125,838.00	Under Review
3	A.R. Canteen	320,598.00	Under Review
4	Abakus Technologies	10,561.00	Under Review
5	ABB India Ltd.	1,533,183.24	Under Review
6	Abdul Hussain Essaji	50,956.00	Under Review
7	ABH Engineering And Contractors	447,920.00	Under Review

8	Adinath Enterprises	22,693.00	Under Review
9	Altaas Textiles Pvt. Ltd.	165,375.00	Under Review
10	Aman Muskan Labour Supplier	427,013.00	Under Review
11	Aman Muskan Labour Supplier	413,000.00	Under Review
12	Amit Erectors	288,048.00	Under Review
13	Anagat Power System	419,850.00	Under Review
14	Ankita Enterprises	5,605.00	Under Review
15	Apex Industrial Products	25,600.00	Under Review
16	APS BEFRAND INDUSTRIES	Amount not available	Under Review
17	Arihant enterprise	782,360.00	Under Review
18	Aryadurga Engineers & Contractors	137,000.00	Under Review
19	Aryadurga Engineers And Contractors	432,149.00	Under Review
20	Ashish Services	117,250.00	Under Review
21	Ashish Services	145,250.00	Under Review
22	Ashok Industrial Supplier	47,134.00	Under Review
23	Ashoka Bearing Enterprises	2,449,636.00	Under Review
24	Ashoka Foundry & Equipment Pvt. Ltd.	664,340.00	Under Review
25	Associated Road Carriers Ltd.	467,947.00	Under Review
26	Atlantic Sales & Services AFMPM3414K	18,290.00	Under Review
27	Atul Engineers	28,206.00	Under Review
28	AXIS Engineering Corporation	471,522.00	Under Review
29	Axis Polyfilms Pvt. Ltd.	455,268.00	Under Review
30	B.M.J. Cables Ltd.	2,820,499.00	Under Review
31	B.M.J. Cables Ltd.	1,806,771.00	Under Review
32	Batra Electric Co.	124,563.00	Under Review
33	Berrio Logistics India Pvt. Ltd.	Amount not available	Under Review
34	Bharat Asbestos And Rubber Co.	42,997.00	Under Review
35	Bharat Forge Ltd.	30,14,000	Under Review

36	Bharat Hardware And Iron stores	990,288.00	Under Review
37	Bharat Transport Co.	1,224,533.00	Under Review
38	Blue Star Limited	78,360.00	Under Review
39	Bright Wool Corporation	31,933.00	Under Review
40	Cabinet Systems And Controls Pvt. Ltd.	1,241,565.91	Under Review
41	Calcutta Metal Depot	513,300.00	Under Review
42	Calderys India Refractories Ltd.	859,225.00	Under Review
43	Castwel Industries	383,500.00	Under Review
44	Cee Dee Industries	116,047.00	Under Review
45	Chalisa Aluminium Job Work	51,160.00	Under Review
46	Chandak Electricals	216,423.00	Under Review
47	Chandra Transport	449,869.00	Under Review
48	Chemetall India Pvt. Ltd.	350,672.40	Under Review
49	Chetna Udyog	276,120.00	Under Review
50	CJ Darcl Logistics Ltd.	1,096,577.00	Under Review
51	Comfortium Services	120,241.00	Under Review
52	Cotmac Electronics Pvt. Ltd.	278,398.22	Under Review
53	Creative Marketing Incorporation	5,060.00	Under Review
54	CRS Marketing & Services	673,695.00	Under Review
55	Cynosure	168,586.00	Under Review
56	D S Alloyd Pvt. Ltd.	5,820,064.00	Under Review
57	D.P.Transport Agency	184,392.00	Under Review
58	D.S.Electrical Works	115,440.00	Under Review
59	Deepak xerox Centre	12,261.00	Under Review
60	Delight Chemicals Pvt. Ltd.	119,545.00	Under Review
61	Deshmukh Crane Services	125,470.00	Under Review
62	Dhami Roadways Pvt. Ltd.	705,109.00	Under Review
63	Dhyan Engineers	522,504.00	Under Review
64	Diamond Transport Corporation	721,565.26	Under Review
65	Digitrons	22,640.00	Under Review

66	Dilip Vasantrao Golhar	1,176,490.00	Under Review
67	Dilshad Trading Co. Pvt. Ltd.	726,192,713.00	Under Review
68	Drives & Drives	7,024.00	Under Review
69	Duli Trade & Commodities Pvt. Ltd.	161,472,971.00	Under Review
70	Durga Bearings Mumbai Pvt. Ltd.	22,420.00	Under Review
71	Dwarka Metal Corporation	167,591.00	Under Review
72	Eagle Metacast & Fabricators	64,687.00	Under Review
73	Ebrahimji Adamji & Co.	331,245.00	Under Review
74	Ebrahimji Adamji & Sons	20,184.00	Under Review
75	Electromech Engineers	77,624.00	Under Review
76	Electronic & Engineering Services Pvt. Ltd.	8,059.00	Under Review
77	Elek Carbon	56,640.00	Under Review
78	Elesun Systems Pvt. Ltd.	1,058,707.50	Under Review
79	Elite Air Technologies	24,161.00	Under Review
80	Emerald Resilient Tyre Manufacturers Pvt. Ltd.	66,150.00	Under Review
81	Enteco Engineers Pvt. Ltd.	427,680.00	Under Review
82	Epsilon Cables Pvt. Ltd.	358,618.60	Under Review
83	Fairtech Engineers India Pvt. Ltd.	1,606,603.00	Under Review
84	Ferrite Metal Solutions Pvt. Ltd.	26,285.00	Under Review
85	Filtropumps	121,516.00	Under Review
86	Fluid Tech	76,110.00	Under Review
87	Fox Solutions	643,236.00	Under Review
88	FROMM Packaging Systems India Pvt. Ltd.	1,099,411.00	Under Review
89	G.G. Enterprises	51,501.00	Under Review
90	G.P. Enterprises	212,400.00	Under Review
91	G.S Industries	46,303.00	Under Review
92	Gajanan Technical Services	291,585.00	Under Review
93	Ganpati Sales Corporation	61,198.65	Under Review

94	Global Radiators & Oil Coolers	118,000.00	Under Review
95	Gode Engineering Pvt. Ltd.	117,592.20	Under Review
96	Gokac Transmissions	81,287.00	Under Review
97	Gold Coin Industries Pvt. Ltd.	200,541.00	Under Review
98	Gotey Engineers	23,171.49	Under Review
99	Grim Tech Projects (I) Pvt. Ltd.	18,884,751.00	Under Review
100	Grip Strapping Technologies Pvt. Ltd.	877,938.53	Under Review
101	Hawa Engineers Ltd.	27,612.00	Under Review
102	HEMANT TRADERS	47,600.00	Under Review
103	Heraeus Technologies India Pvt. Ltd.	611,535.00	Under Review
104	Hilti India Pvt.Ltd.	348,626.00	Under Review
105	Hindustan Steel Alloys	357,934.00	Under Review
106	Hira Power And Steels Ltd.	11,695,276.00	Under Review
107	Hi-Tech Chemicals Pvt. Ltd.	761,100.00	Under Review
108	HP Industrial Lube Services	1,052,407.00	Under Review
109	Hydmark Applicon	33,700.00	Under Review
110	Hydrax International	135,619.88	Under Review
111	Hydrodyne Industries	Amount not available	Under Review
112	IFM Electronic India Pvt. Ltd.	220,686.42	Under Review
113	Imperial Metal Equipment	2,374,727.00	Under Review
114	Indian Electricals Works	198,898.00	Under Review
115	Indian Engineering Corporation	190,087.00	Under Review
116	Indian Roller Industries Pvt. Ltd.	1,399,018.24	Under Review
117	INDOMAX	24,361.00	Under Review
118	Indrajit Power Pvt. Ltd.	31,823,886.96	Under Review
119	Industrial Combine	250,893.00	Under Review
120	Industrial Media	35,184.00	Under Review
121	Inland World Logistics Pvt. Ltd.	3,040,931.00	Under Review
122	Insco Steels Pvt. Ltd.	842,873,873.00	Under Review

123	Integrated Marketing Inc	290,280.00	Under Review
124	ION Exchange(India) Ltd.	200,364.00	Under Review
125	J K Engineering (Diamond Works)	60,180.00	Under Review
126	J K Technical Works	102,884.20	Under Review
127	J. Poonamchand & Sons	2,577,120.00	Under Review
128	J. Poonamchand & Sons	1,577,120.00	Under Review
129	J.P.Engineering	206,273.00	Under Review
130	J.S. Engineers & Contractors	240,000.00	Under Review
131	Jai Ambey Logistic Co.	1,083,655.00	Under Review
132	Jai Laxmi Saw Mill	314,847.00	Under Review
133	Jain Bulk Movers Pvt. Ltd.	226,647.00	Under Review
134	Jet Roadways	509,535.00	Under Review
135	Jharkhand Grind Chem Pvt. Ltd.	1,677,252.00	Under Review
136	Justcranes Inc	1,342,250.00	Under Review
137	Jyothi Electricals	1,346,095.00	Under Review
138	Kanak Intratrade	472,590.00	Under Review
139	Katyayani Constructions	577,806.00	Under Review
140	Kelkar Brothers	74,032.00	Under Review
141	Khandelwal Steel & Pipe Distributers	511,249.00	Under Review
142	Khosla Tools And Equipment	54,485.00	Under Review
143	KNK Associates	145,997.00	Under Review
144	Konkan Sales & Services	82,306.78	Under Review
145	Kothari Belting Co.	35,128.00	Under Review
146	KP Instruments	147,500.00	Under Review
147	L A Trading Co.	892,396.00	Under Review
148	Lalit Metal	225,498.00	Under Review
149	Laxmi Industries	67,968.00	Under Review
150	Lloyds Metals And Energy Ltd.	6,194,365.31	Under Review
151	M H Industries	136,149.00	Under Review
152	M.D. Movers	393,109.00	Under Review

153	M.D. Safety Consultants Pvt. Ltd.	10,625.00	Under Review
154	Mahabal Enviro Engineers Pvt. Ltd.	46,000.00	Under Review
155	Maharashtra Scientific Emporium	272,248.75	Under Review
156	Mahesh Casting Works	707,364.00	Under Review
157	Makalu Trading Ltd.	1,594,828,669.00	Under Review
158	Makharia Electricals Pvt. Ltd.	176,638.00	Under Review
159	Makhoz Corporation	2,466,797.00	Under Review
160	Mantri Sales Corporation	50,781.00	Under Review
161	Mark Engineering Corporation	115,091.00	Under Review
162	Maruti Business Promoters	108,554.00	Under Review
163	Mathuria Metal Industries	63,956.00	Under Review
164	Max Spare Ltd.	462,493.00	Under Review
165	Md Y Pasha	254,371.00	Under Review
166	Mech Tech Engineering Solutions	259,836.00	Under Review
167	Mersen India Pvt. Ltd.	246,795.00	Under Review
168	Metallynn Enterprises	738,916.00	Under Review
169	Metropolitan Equipments & Consultants Pvt. Ltd.	2,173,658.00	Under Review
170	Mexico Engineering	34,975.00	Under Review
171	Mihir Enterprises	58,557.00	Under Review
172	Modern Machinery Mart	Amount not available	Under Review
173	Mohan Engineering	360,391.00	Under Review
174	Mohan Fabtex Ltd.	940,357.00	Under Review
175	Multiquadrant Industrial Controls (India) Pvt.Ltd.	647,302.00	Under Review
176	Mysore Ammonia and Chemicals Ltd.	711,534.00	Under Review
177	Nagpur Agricultural Equipment Engineers Pvt. Ltd.	41,316.00	Under Review
178	Nagpur Electric And Refrigeration Co.	144,196.00	Under Review
179	Nagpur Techno Marketing Pvt. Ltd.	572,289.00	Under Review

180	Narain Enterprises	5,254,624.00	Under Review
181	Naresh Supply & Distributor Agencies	87,542.00	Under Review
182	NDL Power Ltd.	12,213.00	Under Review
183	Network Transport Corporation	1,043,552.00	Under Review
184	New Bharat Trading Co.(I)	278,766.00	Under Review
185	New Rajasthan Trading Co.	92,040.00	Under Review
186	Nice Engineering and Trading	378,412.00	Under Review
187	NIIT Technologies Ltd.	389,070.54	Under Review
188	Nirman Electronics Pvt. Ltd.	3,611.00	Under Review
189	North street Cooling Towers Pvt. Ltd.	1,415,871.00	Under Review
190	NTB International Pvt. Ltd.	78,400.00	Under Review
191	Nuhydro Automation Products	911,520.00	Under Review
192	Om Sai Enterprises	5,680,270.00	Under Review
193	Omkar Refractories Pvt. Ltd.	2,762,558.00	Under Review
194	Orange Infocom Pvt. Ltd.	19,470.00	Under Review
195	Orient Refractories Ltd.	10,116,532.00	Under Review
196	Ortho Chem	211,270.00	Under Review
197	P.S. Enterprises	272,686.92	Under Review
198	Panchsheel Waterproof Industries	687,321.00	Under Review
199	Patriot Engineers	596,900.76	Under Review
200	Pavitra Fabric Tape Industries	4,649.00	Under Review
201	Pawan Constructions	129,052.00	Under Review
202	Pawan Engineering Works	120,950.00	Under Review
203	Pilot Gasket And Engineers	67,024.00	Under Review
204	PKN Industries	140,629.00	Under Review
205	Pliogrip Resins & Chemicals Pvt. Ltd.	148,461.00	Under Review
206	Pneumatic Power Tools & Co.	26,078.00	Under Review
207	Polley Valves Engineering Works	512,828.00	Under Review
208	Polyproof	468,601.60	Under Review

209	Popular Tools & Hardware	733,631.00	Under Review
210	Power Electrical	60,416.00	Under Review
211	Powerpack Engineering	123,310.00	Under Review
212	Prasoon Industries	35,400.00	Under Review
213	Pravin Babarao Chahande	45,290.00	Under Review
214	Prince Steel Industries Pvt. Ltd.	57,501.00	Under Review
215	Pune Energy Control Devices Pvt. Ltd.	217,120.00	Under Review
216	Purshotam Company Pvt. Ltd.	124,306.00	Under Review
217	Quaker Chemical India Pvt. Ltd.	5,295,264.00	Under Review
218	Quality Engineering Works	199,818.00	Under Review
219	Quality Engineering Works	387,695.00	Under Review
220	R.K.Engineering	302,331.00	Under Review
221	R.K.Engineering	658,438.00	Under Review
222	R.L.N.Hydraulics	68,996.00	Under Review
223	R.P.Caterers	191,854.00	Under Review
224	R.S.Engineering	446,665.00	Under Review
225	RA Spectrum Engineering services Pvt. Ltd.	206,500.00	Under Review
226	Rai Engineering	236,773.00	Under Review
227	Raj Hardware	683,669.20	Under Review
228	Raj Industries Wardha	5,157.00	Under Review
229	Rajdeep Industrial Products Pvt. Ltd.	271,708.29	Under Review
230	Rajdeep Marketing	46,685.00	Under Review
231	Ram Fabricator and Engg Works	25,950.00	Under Review
232	Ram Nursery	411,158.00	Under Review
233	Ramal Industries	17,180.80	Under Review
234	Rani Salts	489,233.00	Under Review
235	Raw Saw Mill	888,491.00	Under Review
236	Rebirth Industries Pvt. Ltd.	2,817,612.00	Under Review
237	Reena Fabricators & Engineering	286,000.00	Under Review

238	Reliable Engineering Industries	29,205.00	Under Review
239	Reliable Service Centre	22,597.00	Under Review
240	Ronak Enterprises	496,602.00	Under Review
241	S F Enterprises	1,078,260.00	Under Review
242	S S Excavation Solutions LLP	36,945.00	Under Review
243	S&T Management Consulting Pvt. Ltd.	165,200.00	Under Review
244	S.K.Gupta Pvt.Ltd.	25,370.00	Under Review
245	S.S.Enterprises	Amount not available	Under Review
246	Safa Enterprises	286,372.00	Under Review
247	Safe Lifters Pvt. Ltd.	96,926.54	Under Review
248	Sahney Kirkwood Pvt. Ltd.	106,200.00	Under Review
249	Sai Eshan Enterprises Pvt. Ltd.	122,720.00	Under Review
250	Sai India Associates	5,205,174.00	Under Review
251	Sainath Trading Company Pvt. Ltd.	1,185,900.00	Under Review
252	Sairaj Engineering works	1,030,587.00	Under Review
253	Saishraddha Graphite & Equipments System Pvt. Ltd.	215,940.00	Under Review
254	Saket Road Carriers Pvt. Ltd.	675,000.00	Under Review
255	Samarth Electrocure Pvt. Ltd.	43,605.00	Under Review
256	Sandeep Enterprises	5,988,576.00	Under Review
257	SANGITA NATWAR RINWA	1,076,695.00	Under Review
258	SANJAY COMMERCIAL CO.	2,238,815.96	Under Review
259	Sanjay Enterprises	5,256.90	Under Review
260	Saroj Impex	791,602.00	Under Review
261	Sealinkers Pvt. Ltd.	36,880.00	Under Review
262	Seema Engineers And Fabricators	Amount not available	Under Review
263	Seva Construction	222,710.00	Under Review
264	Shabbir Enterprises	30,718.00	Under Review
265	Sharda Construction	81,037.00	Under Review
266	Sharda Prakash Lasunte	30,000.00	Under Review

267	Shashi Dhar Spares Pvt. Ltd.	10,666.00	Under Review
268	Shashi Dhawal Hydraulics Pvt. Ltd.	146,202.00	Under Review
269	Sheetal Carrying Corporation	310,701.00	Under Review
270	Sheetal Sales Corporation	563,600.00	Under Review
271	Shivam Auto Components	744,687.00	Under Review
272	Shree Ganesh Enterprises	163,449.00	Under Review
273	Shree Jagdamba Hydropneumatic Inc	132,160.00	Under Review
274	Shree Om Gas And Chemicals	591,200.00	Under Review
275	Shree Ram Industries	526,554.00	Under Review
276	Shri Lakshmi Engineering Industries Ltd.	1,472,539.00	Under Review
277	Shri Mohinder Singh Gian Singh Marhas	238,419.00	Under Review
278	Shri Radhe Shyam Enterprises	25,757,462.00	Under Review
279	Shri Ram Nursery	169,224.00	Under Review
280	Shri Sai India Engineering Co.	390,071.00	Under Review
281	Shri Saibaba Goods Garage	659,732.00	Under Review
282	Shrilekha Trading Pvt. Ltd.	883,278,281.00	Under Review
283	Shubham Services	32,310.00	Under Review
284	Shubhra Enterprises	602,920.00	Under Review
285	Siddharth Enterprises	4,541,649.00	Under Review
286	Sigma Roadlines	843,465.00	Under Review
287	Signode India Ltd.	2,424,432.00	Under Review
288	Simplex Rubbers Industries	8,791.00	Under Review
289	Singh Golden Transport Co.	3,571,928.00	Under Review
290	Sinha Industries	185,260.00	Under Review
291	Skyline Distributors	64,327.20	Under Review
292	Smith Engineering Co.	168,645.00	Under Review
293	SMS India Pvt.Ltd.	21,967,598.00	Under Review
294	Spannkraft Hydrosystems Pvt. Ltd.	48,565.00	Under Review
295	Spareage Sealing Solutions LLP	262,867.00	Under Review

296	Spares Source	313,657.00	Under Review
297	Speed-O-Controls Pvt. Ltd.	76,464.00	Under Review
298	SRC Chemicals Pvt. Ltd.	153,759.00	Under Review
299	Sri Sri Parameswara Service	1,102,650.00	Under Review
300	Sri Vinayaka Services	105,041.00	Under Review
301	Subhakaran & Sons	322,555,402.00	Under Review
302	Sudha Industries	197,650.00	Under Review
303	Sun Poly Trap Overseas Pvt. Ltd.	3,153.00	Under Review
304	Sunfields Industrial solution	124,462.78	Under Review
305	Sunraj Industrials	557,824.73	Under Review
306	Sunrays Polyplast	39,619.00	Under Review
307	Super Gasket Industries	12,617.00	Under Review
308	Super Mark Corporation	70,773.00	Under Review
309	Super Sonic Carrier Pvt. Ltd.	1,094,899.00	Under Review
310	Superways Enterprises Pvt. Ltd.	452,084,202.00	Under Review
311	Supreme Industries	3,256.80	Under Review
312	Suresh Kumar Pareek	178,085.00	Under Review
313	Suyash Enterprises	684,779.00	Under Review
314	Swastik Chemical Lime Industries	1,859,939.00	Under Review
315	Taheri Sales Corporation	171,475.00	Under Review
316	Tapase Engineering Works	225,000.00	Under Review
317	TCI HI-ways Pvt. Ltd.	1,012,900.00	Under Review
318	Techmark Corporation	936,585.00	Under Review
319	Tegh Engineering Works	165,400.00	Under Review
320	The Gratings India Engineering	54,280.00	Under Review
321	Tirupati Balaji Roadlines(India)	5,781,653.00	Under Review
322	Tirupati Traders	2,603,910.00	Under Review
323	Tiscot Steel India	803,298.00	Under Review
324	TRL Krosaki Refractories Ltd.	3,660,950.00	Under Review
325	Twenty Second Century Bazaar Pvt. Ltd.	46,020.00	Under Review

326	Uni Royal Cables	666,341.00	Under Review
327	Universal Traders	24,337.00	Under Review
328	Usha Building Materials Pvt. Ltd.	7,719,998.00	Under Review
329	Usha Enterprises	386,549.00	Under Review
330	Uttam Galva Metallica Ltd.	3,707,925,580.00	Under Review
331	Uttam Galva Steels Ltd.	9,934,323,673.00	Under Review
332	V. V. Sapre Consultants Pvt. Ltd.	118,000.00	Under Review
333	Vacs Technology Pvt. Ltd.	175,000.00	Under Review
334	Vaishnavi Electronics	41,064.00	Under Review
335	Vako Seals Pvt. Ltd.	83,655.00	Under Review
336	Varuna Industries	496,379.00	Under Review
337	Veljan Hydrair Ltd.	629,170.00	Under Review
338	Vidarbha Engineering	1,159,851.00	Under Review
339	Vijayraj Enterprises	817,173.60	Under Review
340	Vijayraj Enterprises	307,980.00	Under Review
341	Vintech Electronics	105,027.00	Under Review
342	Vishva Vishal Engineering Limited	2,236,728.49	Under Review
343	Vision Engineers	156,496.00	Under Review
344	Wainganga Spun Pipe Industries Pvt. Ltd.	94,400.00	Under Review
345	Watts Heating Equipments (I) Pvt. Ltd.	29,722.00	Under Review
346	Weigh Tech	59,000.00	Under Review
347	Wikus India Pvt. Ltd.	44,722.00	Under Review
348	Wintec Engineers	294,215.08	Under Review
349	WU DI	4,059,898.98	Under Review
350	Yajurva Electricals	90,000.00	Under Review
351	Yashashree Engineering Works	248,095.00	Under Review
352	Shah Baheti Chandak & Co.	59,000.00	Under Review

LIST OF EMPLOYEE CLAIMS

S. No.	Name of Employee	Amount of Claim (Rs.)	Admitted Claim (Rs.)
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1.	Rajesh Kumar Saini	8,50,835	Under Review
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