

Details of Operational Claims as on 31st August, 2019 (Form B):

(Amount in INR)

| Sr. No | Name of the Operational Creditor | Amount Claimed as per Form B | Amount Admitted |
|--------|--|------------------------------|------------------|
| 1 | Roselife Sales Pvt Ltd | ₹ 104,783,994.00 | ₹ 104,783,756.00 |
| 2 | Transrail Logistics | ₹ 63,025,622.00 | ₹ 0.00 |
| 3 | Ruchi Soya Industries Limited (Note-1) | ₹ 62,034,000.00 | ₹ 0.00 |
| 4 | Krisp Tran World | ₹ 45,704,440.00 | ₹ 0.00 |
| 5 | Glencore Agriculture BV | ₹ 30,026,780.37 | ₹ 2,122,804.44 |
| 6 | AAA Oils and Fats Pte. Ltd. | ₹ 27,624,027.00 | ₹ 19,882,410.98 |
| 7 | Print & Packers (F) | ₹ 200,883.00 | ₹ 200,883.00 |
| 8 | Mewah Oils & Fats Pte Ltd | ₹ 24,945,022.76 | ₹ 14,416,897.71 |
| 9 | JSW Vallabh Tinplate Pvt Ltd | ₹ 22,131,100.00 | ₹ 22,130,518.75 |
| 10 | Vanick Oils & Fats Pvt Ltd | ₹ 20,002,867.00 | ₹ 20,002,867.00 |
| 11 | Just Oil & grain Pte Ltd | ₹ 19,251,161.05 | ₹ 13,929,351.61 |
| 12 | Speed Logistics | ₹ 17,225,104.00 | ₹ 1,102,589.00 |
| 13 | RKM roadlines | ₹ 16,143,522.00 | ₹ 13,580,243.08 |
| 14 | Janki Traders | ₹ 14,537,509.00 | ₹ 0.00 |
| 15 | Hesheng Shipping Pte Ltd | ₹ 12,941,699.34 | ₹ 0.00 |
| 16 | Phoenix Cargo and Controllers & Claims Adjusters | ₹ 12,906,037.00 | ₹ 1,236,648.00 |
| 17 | Alok Agencies | ₹ 10,922,731.00 | ₹ 0.00 |
| 18 | M/S Zenith Cargo Movers | ₹ 10,608,239.00 | ₹ 931,150.00 |
| 19 | G.D. Fast Pack Pvt. Ltd. | ₹ 10,053,085.00 | ₹ 9,809,150.57 |
| 20 | Sati Poly Plast Pvt Ltd | ₹ 8,539,852.00 | ₹ 0.00 |
| 21 | Namco Minerals & Metals Pvt.Ltd. | ₹ 8,094,531.00 | ₹ 7,525,751.00 |
| 22 | Asia Oils Pte Limited | ₹ 7,812,951.49 | ₹ 0.00 |
| 23 | Nav Durga Logstics Pvt Ltd. | ₹ 7,668,018.00 | ₹ 7,456,367.24 |
| 24 | Pankaj Impex | ₹ 54,269.00 | ₹ 54,269.00 |
| 25 | Pradeep Kumar Agrawal | ₹ 751,557.00 | ₹ 0.00 |
| 26 | Cenoko Pte. Ltd | ₹ 7,457,084.00 | ₹ 6,756,796.17 |
| 27 | M/S Shree Balaji Coal Traders | ₹ 6,929,250.00 | ₹ 6,747,130.44 |
| 28 | Balaji Enterprises | ₹ 2,183,994.00 | ₹ 806,497.00 |
| 29 | Om Corrugated Pack Pvt. Ltd | ₹ 6,157,601.65 | ₹ 6,157,296.11 |
| 30 | Essel Transport Private Limited | ₹ 6,126,069.00 | ₹ 5,956,086.23 |
| 31 | Dumpy Suppliers Private Limited | ₹ 5,986,529.74 | ₹ 5,308,163.53 |
| 32 | Khemka Exim Solutions Pvt Ltd | ₹ 5,848,130.00 | ₹ 5,848,130.00 |
| 33 | New SS Roadlines | ₹ 5,815,868.00 | ₹ 5,528,792.00 |
| 34 | Hukam Chand Shyam Lal | ₹ 5,560,417.00 | ₹ 0.00 |
| 35 | Vinayak Techno Impex | ₹ 5,166,693.00 | ₹ 0.00 |
| 36 | BN Pack Corrugated Private Limited | ₹ 4,557,096.00 | ₹ 3,933,974.50 |
| 37 | Deep Chand Sharma | ₹ 4,423,478.00 | ₹ 0.00 |

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|--------|---|------------------------------|-----------------|
| 38 | Jyoti Sharma | ₹ 4,072,542.00 | ₹ 1,110,196.00 |
| 39 | Zenith Roadlines | ₹ 3,721,309.00 | ₹ 0.00 |
| 40 | JS Packers | ₹ 3,693,644.00 | ₹ 3,680,067.96 |
| 41 | Neeraj Khandelwal | ₹ 3,658,247.00 | ₹ 2,449,250.00 |
| 42 | MS Enterprise | ₹ 670,976.00 | ₹ 631,340.00 |
| 43 | PHIONG DONG VIET TRANSPORTATION OIL JOINT STOCK COMPANY (PVTRANS OIL JSC) | ₹ 3,589,194.39 | ₹ 0.00 |
| 44 | Acid India | ₹ 1,724,395.00 | ₹ 1,724,395.00 |
| 45 | Shiva Transport Company | ₹ 3,311,964.00 | ₹ 3,311,964.00 |
| 46 | SS Road Lines | ₹ 3,296,850.00 | ₹ 3,260,812.00 |
| 47 | Shiv Kumar Agarwal | ₹ 3,156,887.00 | ₹ 0.00 |
| 48 | Paper N Pak | ₹ 3,095,112.00 | ₹ 2,902,263.02 |
| 49 | Orissa Bengal Carrier Limited | ₹ 3,465,752.00 | ₹ 2,653,188.00 |
| 50 | J.J Plastalloy Pvt Ltd | ₹ 2,969,784.00 | ₹ 0.00 |
| 51 | SHREE SHYAM ROADLINK | ₹ 2,963,341.00 | ₹ 1,827,715.11 |
| 52 | Suresh Kumar Agarwal & Sons (HUF) | ₹ 2,868,048.00 | ₹ 1,584,402.00 |
| 53 | Print & Packers (Co) | ₹ 2,859,398.00 | ₹ 2,563,904.40 |
| 54 | US Agencies | ₹ 2,847,021.00 | ₹ 1,104,501.54 |
| 55 | Amitabh Sharma | ₹ 2,827,333.00 | ₹ 124,569.00 |
| 56 | Sattik Packaging Pvt Ltd | ₹ 2,808,810.00 | ₹ 2,624,074.00 |
| 57 | Assam Kerala Roadways Pvt Ltd | ₹ 2,778,255.00 | ₹ 2,063,937.00 |
| 58 | Dipty Khandelwal | ₹ 2,765,921.00 | ₹ 2,616,556.00 |
| 59 | Shyam Lal Agarwal & Sons | ₹ 2,738,631.00 | ₹ 0.00 |
| 60 | Sunshine Corporation | ₹ 2,721,166.00 | ₹ 2,071,516.30 |
| 61 | Vinayak Global Shipping | ₹ 27,200,553.00 | ₹ 0.00 |
| 62 | GGN International | ₹ 2,579,500.00 | ₹ 0.00 |
| 63 | Shree Krishna Sales Corporation | ₹ 2,577,392.00 | ₹ 2,286,642.00 |
| 64 | Jeewani Enterprises | ₹ 2,568,258.00 | ₹ 1,516,932.00 |
| 65 | Exim Logistics Pvt Ltd | ₹ 2,764,373.00 | ₹ 2,656,475.07 |
| 66 | Rishi International | ₹ 2,463,048.00 | ₹ 2,463,048.00 |
| 67 | Horizon Oil Industries | ₹ 2,403,246.00 | ₹ 2,403,246.00 |
| 68 | West Coast Logistics | ₹ 2,386,570.00 | ₹ 2,324,926.20 |
| 69 | Narayani Packaging Pvt Ltd | ₹ 2,380,667.00 | ₹ 2,063,069.58 |
| 70 | SPACK LAMINATORS Pvt Ltd. | ₹ 2,197,132.00 | ₹ 2,197,132.00 |
| 71 | Geo-Chem Laboratories Private Limited | ₹ 2,135,645.00 | ₹ 277,183.00 |
| 72 | Lutian Equipments and Forge Pvt. Ltd. | ₹ 2,071,161.00 | ₹ 1,105,780.00 |
| 73 | Vinay Kumar Jaiswal | ₹ 1,971,891.15 | ₹ 1,015,482.00 |

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| 74 | Jay Bhawani c/o Ramesh Singh Enterprises | ₹ 1,925,396.00 | ₹ 0.00 |
| 75 | Oswal Traders | ₹ 1,858,803.00 | ₹ 1,167,343.00 |
| 76 | M/S Satya Packaging Solutions Private Limited | ₹ 1,797,224.00 | ₹ 0.00 |
| 77 | KALIPADA PACKAGING INDUSTRIES | ₹ 1,775,828.61 | ₹ 1,758,780.53 |
| 78 | Manish Kumar Banka | ₹ 1,762,878.00 | ₹ 1,393,290.98 |
| 79 | Ankit Services Pvt.Ltd. | ₹ 1,670,884.00 | ₹ 368,494.09 |
| 80 | MO Packaging Industry | ₹ 1,642,536.00 | ₹ 1,635,842.00 |
| 81 | Sat Narain Agarwal & Sons (HUF) | ₹ 1,635,420.00 | ₹ 562,404.50 |
| 82 | A.V.M Sales Corporation | ₹ 1,604,800.00 | ₹ 1,604,800.00 |
| 83 | Saurav Daruka | ₹ 1,336,398.25 | ₹ 1,131,510.76 |
| 84 | M/S Begraj Ashok Kumar | ₹ 1,540,550.00 | ₹ 0.00 |
| 85 | Madan Lal Ashok Kumar | ₹ 1,540,445.00 | ₹ 1,165,553.20 |
| 86 | JDR Industrial Enterprises | ₹ 1,493,290.00 | ₹ 1,493,290.00 |
| 87 | Ram Niwas Agarwal & Sons (HUF) | ₹ 1,489,033.00 | ₹ 0.00 |
| 88 | LDS Logistics And Agencies Pvt. Ltd. | ₹ 1,476,775.00 | ₹ 1,211,390.00 |
| 89 | Unisoft Infotech Pvt Ltd | ₹ 1,476,015.00 | ₹ 480,600.00 |
| 90 | Suresh Kumar Agarwal | ₹ 1,450,627.00 | ₹ 0.00 |
| 91 | Anup Enterprise | ₹ 1,428,857.00 | ₹ 1,424,384.00 |
| 92 | Vikas Agarwal | ₹ 1,402,525.00 | ₹ 0.00 |
| 93 | Gourav Kumar Khandelwal | ₹ 1,398,725.00 | ₹ 1,361,721.50 |
| 94 | Shankar Ji Enterprises | ₹ 1,389,700.00 | ₹ 1,389,700.00 |
| 95 | PK Gupta and Company | ₹ 1,388,096.00 | ₹ 61,860.00 |
| 96 | SKB Exports | ₹ 1,402,003.00 | ₹ 1,362,564.00 |
| 97 | Limelight Sales Pvt. Ltd. | ₹ 1,372,949.16 | ₹ 922,499.16 |
| 98 | Sharma Sales Corporation | ₹ 1,363,190.00 | ₹ 0.00 |
| 99 | M/S Sical Logistics Limited | ₹ 1,311,804.00 | ₹ 197,375.33 |
| 100 | Shilpa Agarwal | ₹ 1,298,830.00 | ₹ 0.00 |
| 101 | M.S.K Enterprise | ₹ 1,293,697.00 | ₹ 1,168,408.00 |
| 102 | MANGALAM PARIVAHAN PVT LTD | ₹ 1,277,166.00 | ₹ 1,259,987.00 |
| 103 | Pinnacle Mining & Minerals | ₹ 1,254,750.00 | ₹ 1,251,659.04 |
| 104 | Soma Clearing Agents Pvt.Ltd. | ₹ 1,086,615.00 | ₹ 871,807.48 |
| 105 | Sanjay Kumar Agarwal | ₹ 1,189,689.00 | ₹ 0.00 |
| 106 | Zenith Logistics | ₹ 1,120,000.00 | ₹ 0.00 |
| 107 | United Erectors | ₹ 1,107,901.00 | ₹ 0.00 |
| 108 | Hardik Brokers | ₹ 1,053,107.50 | ₹ 0.00 |
| 109 | Vintech Polymers Pvt Ltd | ₹ 976,096.00 | ₹ 296,089.06 |
| 110 | Soma Cargo Pvt.Ltd. | ₹ 814,671.00 | ₹ 814,671.00 |
| 111 | Giriraj Agarwal | ₹ 947,512.50 | ₹ 593,012.70 |
| 112 | Malpani Travels | ₹ 904,606.00 | ₹ 0.00 |

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|--------|---|------------------------------|-----------------|
| 113 | Associate 56 | ₹ 921,514.00 | ₹ 691,135.50 |
| 114 | Kanchan Bohra | ₹ 909,607.00 | ₹ 659,858.04 |
| 115 | Rajesh Kumar Ramuka | ₹ 871,312.00 | ₹ 0.00 |
| 116 | Geeta Roadways | ₹ 864,459.00 | ₹ 526,160.25 |
| 117 | The Tinsplate Company of India Limited. | ₹ 4,362,635.00 | ₹ 0.00 |
| 118 | Shree Bahubali Mercantile Pvt. Ltd. | ₹ 849,627.00 | ₹ 832,608.50 |
| 119 | CREATIVE POLYPACK LTD | ₹ 846,560.00 | ₹ 846,390.00 |
| 120 | Box n Board | ₹ 837,968.00 | ₹ 806,866.00 |
| 121 | G & M Transporting Co | ₹ 837,029.00 | ₹ 803,879.76 |
| 122 | Ashapura Perfoclay Limited | ₹ 818,885.89 | ₹ 790,305.00 |
| 123 | Agricore Commodities Pvt Ltd | ₹ 801,500.00 | ₹ 801,500.00 |
| 124 | Manoj Kumar Verma | ₹ 1,772,118.00 | ₹ 1,718,016.47 |
| 125 | MR Shah Logistics Pvt Ltd | ₹ 756,609.70 | ₹ 756,601.70 |
| 126 | MANOJ POLYMERS | ₹ 754,718.00 | ₹ 465,038.00 |
| 127 | M/S Utkal Sales | ₹ 750,520.00 | ₹ 718,718.00 |
| 128 | Om Road Carrier | ₹ 739,134.00 | ₹ 0.00 |
| 129 | Akhilesh Rohatgi | ₹ 738,974.00 | ₹ 330,519.23 |
| 130 | C R PACKAGING | ₹ 727,377.00 | ₹ 604,045.54 |
| 131 | Shri Ram Road Lines | ₹ 701,424.00 | ₹ 0.00 |
| 132 | AGLO POLYMERS PVT. LTD. | ₹ 697,705.00 | ₹ 615,451.43 |
| 133 | Asha Agarwal w/o Late Rajiv Agarwal | ₹ 655,025.00 | ₹ 0.00 |
| 134 | JM Packagng Industries | ₹ 644,958.00 | ₹ 625,031.00 |
| 135 | Shiv Enterprises | ₹ 640,236.00 | ₹ 320,121.02 |
| 136 | Industrial Associate | ₹ 635,537.00 | ₹ 600,848.00 |
| 137 | Spanpak Systems | ₹ 433,949.00 | ₹ 0.00 |
| 138 | Geeta & Co | ₹ 628,198.00 | ₹ 601,532.00 |
| 139 | Link News & Advertising Service | ₹ 625,000.00 | ₹ 593,750.00 |
| 140 | Mahadev Enterprises | ₹ 624,334.00 | ₹ 246,384.00 |
| 141 | SURYA CARTON PVT. LTD. | ₹ 619,473.00 | ₹ 320,325.00 |
| 142 | M/S Kishan Chand Baheti | ₹ 606,484.00 | ₹ 95,496.00 |
| 143 | LKJ Enterprise | ₹ 590,555.00 | ₹ 527,189.03 |
| 144 | KANTA DEVI KEJARIWAL | ₹ 590,452.00 | ₹ 0.00 |
| 145 | A.S.Logistics | ₹ 581,775.00 | ₹ 580,892.00 |
| 146 | Kamal Trading Corporation | ₹ 578,105.93 | ₹ 578,105.93 |
| 147 | FORBES MARSHALL PVT LTD | ₹ 569,675.00 | ₹ 569,675.00 |
| 148 | Shiv Kumar Agarwal & Sons (HUF) | ₹ 565,696.00 | ₹ 0.00 |
| 149 | Raj Enterprise | ₹ 557,788.00 | ₹ 557,788.00 |
| 150 | Dhaulagiree Polyolefins Pvt Ltd | ₹ 556,488.00 | ₹ 549,420.00 |
| 151 | Universal Packaging Solutions | ₹ 731,544.17 | ₹ 420,521.44 |
| 152 | Maa Ambika Bhawani | ₹ 548,511.00 | ₹ 0.00 |

| Sr. No | Name of the Operational Creditor | Amount Claimed as per Form B | Amount Admitted |
|--------|--------------------------------------|------------------------------|-----------------|
| 153 | Jai Mata Di Convoicing Agent | ₹ 527,180.00 | ₹ 0.00 |
| 154 | Unisoft Global Services Pvt Ltd | ₹ 516,249.00 | ₹ 0.00 |
| 155 | M/S SMJ Eximp Limited | ₹ 496,942.00 | ₹ 409,500.00 |
| 156 | Subhash Chand Goyal | ₹ 488,509.00 | ₹ 415,090.00 |
| 157 | Durga Trading Co. | ₹ 471,791.00 | ₹ 457,950.00 |
| 158 | O.P.Verma | ₹ 366,427.00 | ₹ 129,219.60 |
| 159 | Trinath Traders | ₹ 464,479.00 | ₹ 393,779.00 |
| 160 | RTC Enterprises | ₹ 446,281.00 | ₹ 348,558.00 |
| 161 | Bakshi Brothers | ₹ 444,521.00 | ₹ 294,737.00 |
| 162 | Arihant Metal Industries | ₹ 439,882.00 | ₹ 414,494.00 |
| 163 | Asl Plastic Pvt Ltd | ₹ 433,849.50 | ₹ 73,328.29 |
| 164 | M.O.Industries | ₹ 428,627.00 | ₹ 428,627.00 |
| 165 | Shailesh Shantilal Shah | ₹ 697,560.00 | ₹ 543,273.30 |
| 166 | Yogesh Agarwal | ₹ 424,132.00 | ₹ 365,106.00 |
| 167 | Sun Impressions | ₹ 421,102.00 | ₹ 325,580.83 |
| 168 | UGC Supply Chain Solutions Pvt.Ltd. | ₹ 418,510.00 | ₹ 404,406.00 |
| 169 | Atul Kumar Singh | ₹ 416,206.00 | ₹ 0.00 |
| 170 | Goyal Tin Manufacturing Company | ₹ 408,468.00 | ₹ 408,468.00 |
| 171 | Goyal Tin manufacturing Ltd | ₹ 408,408.00 | ₹ 0.00 |
| 172 | Shree Sai Enterprises | ₹ 407,625.00 | ₹ 120,965.00 |
| 173 | Rakesh Kumar Rustagi | ₹ 406,073.00 | ₹ 0.00 |
| 174 | VBR Polypacks Pvt Ltd | ₹ 397,613.00 | ₹ 390,496.00 |
| 175 | Ashok Agarwal | ₹ 388,680.30 | ₹ 110,893.00 |
| 176 | VANDANA PACKAGING PVT. LTD. | ₹ 369,777.95 | ₹ 292,053.95 |
| 177 | Santosh Kumar & Company | ₹ 380,312.00 | ₹ 0.00 |
| 178 | Rohel chemicals and compunds Pvt Ltd | ₹ 332,852.00 | ₹ 29,854.00 |
| 179 | Shanti Trading Co | ₹ 377,626.00 | ₹ 220,026.60 |
| 180 | Gaya Navada Road Lines | ₹ 370,000.00 | ₹ 0.00 |
| 181 | Hukum Chand | ₹ 368,054.00 | ₹ 0.00 |
| 182 | Vishal Converssing Agencies | ₹ 367,815.00 | ₹ 348,190.00 |
| 183 | Ritu Agarwal | ₹ 367,029.00 | ₹ 348,675.00 |
| 184 | Murtuza Trading Corporation | ₹ 362,793.00 | ₹ 266,198.11 |
| 185 | New GS Roadlines | ₹ 356,140.00 | ₹ 353,017.00 |
| 186 | Reliable Valves Enterprises | ₹ 398,357.53 | ₹ 324,422.00 |
| 187 | Darshan Agencies | ₹ 344,350.00 | ₹ 0.00 |
| 188 | Jabir Mehsaniya | ₹ 337,456.84 | ₹ 193,073.00 |
| 189 | Asian Distribution Trade Corporation | ₹ 336,300.00 | ₹ 336,300.00 |
| 190 | Insat Caps & Closures | ₹ 251,010.00 | ₹ 200,000.00 |

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|--------|--|------------------------------|-----------------|
| 191 | Classic Stickers and Printers Pvt. Ltd | ₹ 332,503.00 | ₹ 321,630.00 |
| 192 | Advance Sanitation and Welfare Society | ₹ 88,500.00 | ₹ 78,000.00 |
| 193 | Speclable Manufacturing Pvt. Ltd | ₹ 317,788.00 | ₹ 317,788.00 |
| 194 | Esha Udoyg | ₹ 314,642.11 | ₹ 0.00 |
| 195 | Vikas Polyplast Pvt Ltd | ₹ 310,261.00 | ₹ 250,068.00 |
| 196 | Shree Hanuman Minerals Pvt Ltd | ₹ 308,880.00 | ₹ 0.00 |
| 197 | Hay Inc | ₹ 284,356.00 | ₹ 263,813.28 |
| 198 | Ayesh Coal Trading Company | ₹ 270,277.00 | ₹ 236,517.00 |
| 199 | Diamond Transport Service | ₹ 252,032.00 | ₹ 75,334.00 |
| 200 | Babu Lal | ₹ 222,129.00 | ₹ 0.00 |
| 201 | Surendra Kumar & Co. PVt Ltd. | ₹ 218,896.00 | ₹ 2,470.00 |
| 202 | Economic Sales & services | ₹ 216,379.00 | ₹ 216,379.00 |
| 203 | Abhishek Rohatgi | ₹ 205,075.00 | ₹ 158,903.12 |
| 204 | Raghav Aggarwal | ₹ 335,361.00 | ₹ 0.00 |
| 205 | SWANK LOGISTICS PVT LTD | ₹ 200,261.28 | ₹ 0.00 |
| 206 | Sree Keerthi Transport | ₹ 200,000.00 | ₹ 200,000.00 |
| 207 | Shambhu Bulk carriers | ₹ 198,621.00 | ₹ 180,468.00 |
| 208 | Marshall Bhawanjee &Co. | ₹ 197,849.00 | ₹ 0.00 |
| 209 | SV Services | ₹ 186,613.00 | ₹ 0.00 |
| 210 | Raman Mehrotra | ₹ 183,456.00 | ₹ 183,456.00 |
| 211 | Shubham Agarwal | ₹ 181,995.00 | ₹ 0.00 |
| 212 | M/S VGS OILS | ₹ 179,655.00 | ₹ 179,655.00 |
| 213 | Manish Fogla | ₹ 178,641.00 | ₹ 167,709.00 |
| 214 | Bureauveritas | ₹ 178,217.14 | ₹ 0.00 |
| 215 | Inspectorate Griffith India Pvt Ltd | ₹ 178,217.00 | ₹ 0.00 |
| 216 | SES Machines Pvt. Ltd. | ₹ 177,030.00 | ₹ 162,487.00 |
| 217 | M/S Tarun Agri Links | ₹ 172,907.26 | ₹ 99,577.75 |
| 218 | Shivam Agarwal | ₹ 170,639.00 | ₹ 0.00 |
| 219 | Global Adsorbents Pvt Ltd. | ₹ 571,641.00 | ₹ 571,093.00 |
| 220 | MAA Sharda Goods Carrier | ₹ 165,456.00 | ₹ 0.00 |
| 221 | Devendra Kumar | ₹ 157,646.00 | ₹ 0.00 |
| 222 | The Educational Supplying Company | ₹ 156,384.00 | ₹ 0.00 |
| 223 | Pily Packs | ₹ 153,696.00 | ₹ 152,367.00 |
| 224 | New Mahasweta Infrastructure Pvt Ltd | ₹ 150,000.00 | ₹ 0.00 |
| 225 | Omprakash & Company | ₹ 147,673.00 | ₹ 39,260.50 |
| 226 | Suhans Chemicals Pvt Ltd | ₹ 147,500.00 | ₹ 147,500.00 |
| 227 | Rajendra Kumar Rastogi | ₹ 145,663.00 | ₹ 0.00 |
| 228 | Janata Mill Stores | ₹ 143,538.00 | ₹ 135,138.73 |
| 229 | Shri Baj Rang Oil Mills | ₹ 140,167.00 | ₹ 0.00 |

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| 230 | Rajan Paswan Contractor | ₹ 138,368.00 | ₹ 138,368.00 |
| 231 | Brilliant Enterprises | ₹ 163,156.00 | ₹ 157,306.00 |
| 232 | Analogic Automation Pvt Ltd | ₹ 126,767.00 | ₹ 126,767.00 |
| 233 | Tarama Trading Company | ₹ 126,477.00 | ₹ 126,243.00 |
| 234 | Diya Print & Pack | ₹ 126,166.00 | ₹ 115,138.00 |
| 235 | LAMCORE | ₹ 119,952.00 | ₹ 116,079.30 |
| 236 | M/S Supreme Valves and Fittings Co. | ₹ 119,194.00 | ₹ 119,194.00 |
| 237 | M V Foil and packagers | ₹ 117,999.00 | ₹ 9,557.00 |
| 238 | D.S.Link Media | ₹ 117,705.00 | ₹ 117,705.00 |
| 239 | A.K. JAIN & BROTHERS | ₹ 112,501.00 | ₹ 36,573.00 |
| 240 | VETCO PHE GASKETS | ₹ 106,652.00 | ₹ 106,651.76 |
| 241 | Inter State Carrying Corp. | ₹ 105,003.00 | ₹ 0.00 |
| 242 | Jai Govind Transport Company | ₹ 100,411.00 | ₹ 0.00 |
| 243 | Swastik Udyog | ₹ 98,904.00 | ₹ 91,756.00 |
| 244 | Nitesh Raastogi | ₹ 92,741.25 | ₹ 88,103.00 |
| 245 | Global Bleach Chem Pvt. Ltd. | ₹ 89,955.00 | ₹ 81,040.00 |
| 246 | Sai Scientific Suppliers | ₹ 88,114.00 | ₹ 40,337.00 |
| 247 | Khetawat Agarwal & Co. | ₹ 86,400.00 | ₹ 43,200.00 |
| 248 | Santoshi Mathaa Edible Oil Refinery Private Limited | ₹ 86,175.00 | ₹ 0.00 |
| 249 | Unique Seal Engineering Company | ₹ 312,159.50 | ₹ 233,801.50 |
| 250 | Suraj Prakash Agarwal | ₹ 80,720.00 | ₹ 0.00 |
| 251 | JMD OVERSEAS | ₹ 79,882.00 | ₹ 32,842.00 |
| 252 | RSD Containers Pvt Ltd | ₹ 79,525.00 | ₹ 77,093.00 |
| 253 | Khan Enterprise | ₹ 79,100.00 | ₹ 14,642.00 |
| 254 | Basu Trading Corporation | ₹ 77,880.00 | ₹ 77,880.00 |
| 255 | Harayana Machinery Store | ₹ 77,423.29 | ₹ 67,410.00 |
| 256 | Bahubali Electronics Private Limited | ₹ 77,282.00 | ₹ 65,088.06 |
| 257 | Saraswati Engineering Industries | ₹ 77,272.00 | ₹ 77,272.00 |
| 258 | MG Engineers | ₹ 71,810.00 | ₹ 40,350.00 |
| 259 | Ritu Computer & Stationers | ₹ 64,329.00 | ₹ 64,329.00 |
| 260 | Rajwad Enterprises | ₹ 63,502.00 | ₹ 63,502.00 |
| 261 | Kothari Commercial Corporation | ₹ 60,908.00 | ₹ 50,815.00 |
| 262 | S.Computers | ₹ 58,648.00 | ₹ 0.00 |
| 263 | Sunil Kumar & Bros | ₹ 56,735.00 | ₹ 51,920.00 |
| 264 | SHIV SHAKTI TRADERS | ₹ 56,735.00 | ₹ 56,459.00 |
| 265 | Aastha Printech Pvt Ltd | ₹ 56,030.00 | ₹ 56,030.00 |
| 266 | City HP Gas | ₹ 53,400.00 | ₹ 45,596.00 |
| 267 | Mariya Exim Pvt Ltd | ₹ 795,376.00 | ₹ 0.00 |
| 268 | Jai Bajrang Traders | ₹ 51,689.00 | ₹ 0.00 |

| Sr. No | Name of the Operational Creditor | Amount Claimed as per Form B | Amount Admitted |
|--------|--|------------------------------|-----------------|
| 269 | Marck Valves & Fittings | ₹ 48,322.00 | ₹ 48,322.00 |
| 270 | Ganga Transport | ₹ 31,395.00 | ₹ 25,329.00 |
| 271 | Aglo Exim Pvt Ltd | ₹ 45,280.00 | ₹ 0.00 |
| 272 | Shyamaji Oil Chem Private Limited | ₹ 44,488.28 | ₹ 0.00 |
| 273 | Das Enterprises | ₹ 42,772.00 | ₹ 42,772.00 |
| 274 | M/S Apex Valves Private Limited | ₹ 41,426.00 | ₹ 41,426.00 |
| 275 | Srawan Kumar Agarwal | ₹ 38,800.00 | ₹ 0.00 |
| 276 | Sanjay Kumar | ₹ 38,625.00 | ₹ 0.00 |
| 277 | Sumit Marbles | ₹ 34,579.00 | ₹ 34,579.00 |
| 278 | Shree Ram Oil Company | ₹ 34,288.59 | ₹ 34,288.59 |
| 279 | United Traders | ₹ 32,430.00 | ₹ 0.00 |
| 280 | Shib Dass & Sons P. Limited | ₹ 27,820.00 | ₹ 13,972.00 |
| 281 | Vijay Banka | ₹ 26,619.00 | ₹ 0.00 |
| 282 | Raj Engineering Works | ₹ 24,780.00 | ₹ 22,467.00 |
| 283 | Subhlaxmi Agro Oils Pvt. Ltd. | ₹ 24,778.00 | ₹ 0.00 |
| 284 | S.R Batteries.Pvt Ltd | ₹ 24,772.00 | ₹ 9,694.99 |
| 285 | GENERAL AGENCY & TRADING CO | ₹ 64,495.50 | ₹ 64,495.50 |
| 286 | Mahesh Prasad Kedar Nath | ₹ 19,300.00 | ₹ 19,300.00 |
| 287 | BM Electrick & Engineering Works | ₹ 19,009.00 | ₹ 18,030.00 |
| 288 | Jai durga Oil Extraction Private Limited | ₹ 18,237.00 | ₹ 18,237.00 |
| 289 | Shri Krishna Packaging | ₹ 18,073.00 | ₹ 10,500.00 |
| 290 | Airmax 4matic | ₹ 17,045.00 | ₹ 17,045.00 |
| 291 | Surajmal Shyamlal | ₹ 16,366.42 | ₹ 16,366.42 |
| 292 | Avinash & Co. | ₹ 14,308.00 | ₹ 13,642.00 |
| 293 | Fakhri enterprises | ₹ 11,800.00 | ₹ 0.00 |
| 294 | Shivam Traders | ₹ 9,240.00 | ₹ 9,240.00 |
| 295 | Alwar Gases | ₹ 6,925.00 | ₹ 0.00 |
| 296 | S.S.Trading Corporation | ₹ 5,841.00 | ₹ 5,841.00 |
| 297 | Sunrise Battery Company | ₹ 5,247.00 | ₹ 4,497.00 |
| 298 | Delhi Engineering & Mill Store | ₹ 4,936.00 | ₹ 4,279.00 |
| 299 | GUPTA TRADING CO | ₹ 4,798.00 | ₹ 4,897.00 |
| 300 | Shivam Scientific Suppliers | ₹ 3,281.00 | ₹ 3,070.00 |
| 301 | Paras Traders | ₹ 86,456.00 | ₹ 77,889.00 |
| 302 | Goodwill Transport Pvt. Ltd. | ₹ 200,000.00 | ₹ 200,000.00 |
| 303 | Daga Plastic Industries | ₹ 393,177.00 | ₹ 364,561.00 |
| 304 | Gautam International | ₹ 363,375.00 | ₹ 307,603.00 |
| 305 | SantoshiMathaa Oil Packaging Industires | ₹ 233,510.00 | ₹ 233,510.00 |
| 306 | Apex Engineers | ₹ 54,024.00 | ₹ 45,591.00 |
| 307 | Sat Narain Agarwal | ₹ 1,148,364.00 | ₹ 0.00 |
| 308 | Integrity ships Pte Ltd | ₹ 3,061,198.95 | ₹ 0.00 |

| Sr. No | Name of the Operational Creditor | Amount Claimed as per Form B | Amount Admitted |
|--------|--|------------------------------|-----------------|
| 309 | Garuda Power Pvt. Ltd. | ₹ 76,024.87 | ₹ 75,812.00 |
| 310 | Shree Om Logistics | ₹ 477,528.00 | ₹ 464,734.00 |
| 311 | Shiva and Company | ₹ 420,519.00 | ₹ 0.00 |
| 312 | Reshamwala Shipbrokers | ₹ 1,515,743.57 | ₹ 0.00 |
| 313 | B K Brothers | ₹ 80,245.00 | ₹ 80,245.00 |
| 314 | Arihant Mafexo Pvt. Ltd | ₹ 1,380,570.00 | ₹ 0.00 |
| 315 | Saraogi Udyog Pvt. Ltd. | ₹ 925,521.00 | ₹ 0.00 |
| 316 | Matthews Industrial Equipments Trading Pvt Ltd | ₹ 19,498.00 | ₹ 19,498.00 |
| 317 | T.P.Bhattacharjee & Co.Pvt.Ltd | ₹ 77,416.00 | ₹ 77,414.00 |
| 318 | Mega Security Agency | ₹ 178,485.00 | ₹ 178,485.00 |
| 319 | First Flight Couriers Ltd. | ₹ 14,364.00 | ₹ 2,309.00 |
| 320 | Sitaram Malpani | ₹ 927,286.00 | ₹ 19,258.00 |
| 321 | Sarvesh Transport | ₹ 665,637.00 | ₹ 471,587.00 |
| 322 | Pooja Road Lines | ₹ 927,727.00 | ₹ 0.00 |
| 323 | Globe Express Logistics | ₹ 81,000.00 | ₹ 54,000.00 |
| 324 | Liddo India | ₹ 133,841.05 | ₹ 66,473.00 |
| 325 | Nkunj Modi | ₹ 433,362.00 | ₹ 125,347.00 |
| 326 | Suraj Mal Jain | ₹ 9,290.00 | ₹ 9,290.00 |
| 327 | Surendra Kumar Jain | ₹ 291,975.34 | ₹ 291,975.34 |
| 328 | M/S.Sai Traders | ₹ 322,043.00 | ₹ 321,273.60 |
| 329 | Arun Kumar Singh | ₹ 650,000.00 | ₹ 0.00 |
| 330 | Ashok Trading Co. | ₹ 42,760.00 | ₹ 0.00 |
| 331 | Sri Shakambari Agrotech | ₹ 56,172.25 | ₹ 0.00 |
| 332 | Krishna Kariwal | ₹ 148,776.00 | ₹ 0.00 |
| 333 | Purushottam Agencies | ₹ 815,292.00 | ₹ 815,290.00 |
| 334 | Inderlok Hospitality Pvt.Ltd. | ₹ 27,418.00 | ₹ 24,429.00 |
| 335 | Alpha Entech Pvt Ltd | ₹ 15,561.00 | ₹ 0.00 |
| 336 | Rajesh Kumar Mishra & Co | ₹ 105,349.00 | ₹ 73,941.00 |
| 337 | Brijesh Kumar Gupta | ₹ 44,320.00 | ₹ 0.00 |
| 338 | RUC Industrial Solutions Pvt.LTD | ₹ 17,470.00 | ₹ 0.00 |
| 339 | Jai Earth Clay Chemicals Pvt. Ltd. | ₹ 392,640.00 | ₹ 197,483.00 |
| 340 | PG Electricals | ₹ 123,386.00 | ₹ 78,497.00 |
| 341 | Kalam India | ₹ 22,692.00 | ₹ 22,692.00 |
| 342 | Balaji Tanker | ₹ 1,046,407.00 | ₹ 0.00 |
| 343 | Link News Services | ₹ 84,221.00 | ₹ 83,415.00 |
| 344 | K P Enterprises | ₹ 233,851.00 | ₹ 233,851.00 |
| 345 | Khajababa Construction | ₹ 307,208.00 | ₹ 0.00 |
| 346 | Piku Engineering | ₹ 941,356.00 | ₹ 941,356.00 |
| 347 | ABJ Enterprise (Balaluddin) | ₹ 298,533.00 | ₹ 0.00 |
| 348 | Casp Infotech | ₹ 27,616.00 | ₹ 27,615.00 |
| 349 | Maola Ali Enterprise | ₹ 200,000.00 | ₹ 0.00 |

| Sr. No | Name of the Operational Creditor | Amount Claimed as per Form B | Amount Admitted |
|--------|--|------------------------------|------------------|
| 350 | New DMC Construction | ₹ 301,238.40 | ₹ 301,238.40 |
| 351 | Kamal Bearings Pvt Ltd | ₹ 262,281.56 | ₹ 190,447.56 |
| 352 | S.Construction | ₹ 96,276.00 | ₹ 0.00 |
| 353 | Hindustan Electrical | ₹ 8,643.00 | ₹ 8,313.00 |
| 354 | Indrojit Singh | ₹ 620,758.00 | ₹ 222,760.00 |
| 355 | Parvati Diesel | ₹ 197,074.00 | ₹ 196,640.00 |
| 356 | Sk Nurul Amin | ₹ 2,182.00 | ₹ 0.00 |
| 357 | CN Roadways | ₹ 21,420.00 | ₹ 0.00 |
| 358 | Commissioner of Customs (port), Kolkata, Governement of India, Ministry of Finance, Dept. of Revenue | ₹ 735,585,269.00 | ₹ 438,502,602.00 |
| 359 | Paramount Logistics | ₹ 5,621,415.17 | ₹ 1,460,385.46 |
| 360 | Ram Service Station (Note-2) | ₹ 949,387.00 | ₹ 781,470.00 |
| 361 | Tanya Comex Pvt Ltd (Note-3) | ₹ 492,568.00 | ₹ 424,572.00 |

**- The amount of the admitted claims are on a best estimate basis and shall be revised every 15 days based on any additional information received on such claims, warranting such revision.*

Note-1: The clam is disputed, and the matter is subjudice.

Note-2: Ram Service Station * - Pursuant to order of the Hon'ble NCLT Allahabad dated 8th July 2019, the claim of Ram Service Station has been admitted.

Note-3: Tanya Comex Pvt Ltd * - Pursuant to order of the Hon'ble NCLT Allahabad dated 14th August 2019, the claim of Tanya Comex Pvt Ltd has been admitted.

Note

Out of claims filed by operational creditors, 361 claims have been verified/admitted which are being verified and admitted based on the information made available till 31st August,2019 and are on a best estimate basis.

Post October 23, 2018 till 31st August 2019, the Resolution Professional has received 68 claims from the operational creditors (including Statutory Authorities) and 61 claims from the employees and workmen.

Liabilities of the Employees as mentioned in the claim received from the Employees and workers as on 31st August, 2019 (Form D)

(Amount in INR)

| Sr. No | Name of Employee/Workmen | Amount Claimed as per Form D | Amount Admitted |
|--------|---------------------------|------------------------------|-----------------|
| 1 | Vijayee | ₹ 101,628.00 | ₹ 101,628.00 |
| 2 | Jai Prakash Ramuka | ₹ 410,019.00 | ₹ 0.00 |
| 3 | Noni Gopal Chatterjee | ₹ 100,242.00 | ₹ 100,242.00 |
| 4 | Pravin Upadhyay | ₹ 123,153.00 | ₹ 107,307.69 |
| 5 | Sushil Mishra | ₹ 137,567.00 | ₹ 137,567.00 |
| 6 | Sunil Lodhi | ₹ 1,120,000.00 | ₹ 0.00 |
| 7 | Vijai Shankar Singh | ₹ 536,442.00 | ₹ 221,846.15 |
| 8 | Dileep Kumar Srivastava | ₹ 185,850.00 | ₹ 185,850.00 |
| 9 | Ajay Kumar Rai | ₹ 176,538.00 | ₹ 43,850.00 |
| 10 | Chandra shekhar Mishra | ₹ 305,000.00 | ₹ 128,514.00 |
| 11 | Kuber narayan Singh | ₹ 152,056.00 | ₹ 53,089.00 |
| 12 | Prakash Singh | ₹ 207,794.00 | ₹ 161,134.62 |
| 13 | Swadesh Kumar Gupta | ₹ 106,413.00 | ₹ 48,955.00 |
| 14 | Nand Kishor Sahani | ₹ 75,074.00 | ₹ 63,465.00 |
| 15 | Angad Singh Yadav | ₹ 50,679.00 | ₹ 50,679.00 |
| 16 | Shashikant Rai | ₹ 183,954.00 | ₹ 174,462.00 |
| 17 | Anurag Shukla | ₹ 450,000.00 | ₹ 348,894.00 |
| 18 | Ramesh Shukla | ₹ 124,932.00 | ₹ 124,932.00 |
| 19 | Basawan Rai | ₹ 177,612.00 | ₹ 177,612.00 |
| 20 | Sanjay Kumar Rai | ₹ 22,680.00 | ₹ 20,160.00 |
| 21 | Sobarati | ₹ 78,411.00 | ₹ 78,411.00 |
| 22 | Ashok Shukla | ₹ 100,206.00 | ₹ 100,206.00 |
| 23 | Manvendra Singh | ₹ 60,000.00 | ₹ 55,697.00 |
| 24 | Rafi Ahamad | ₹ 101,679.00 | ₹ 101,679.00 |
| 25 | Satya Prakash Tiwari | ₹ 139,156.00 | ₹ 116,397.00 |
| 26 | Ashutosh Pandey | ₹ 86,803.00 | ₹ 0.00 |
| 27 | Bashishta Munni Mall | ₹ 500,000.00 | ₹ 0.00 |
| 28 | Shitala Parsad Srivastava | ₹ 256,500.00 | ₹ 242,871.00 |
| 29 | Dilip Kumar Thakur | ₹ 106,869.00 | ₹ 43,897.00 |
| 30 | Shashi Kumar Yadav | ₹ 144,122.00 | ₹ 144,122.00 |
| 31 | Rambali Nagar | ₹ 131,864.00 | ₹ 131,864.00 |
| 32 | Tarun Kumar Basu | ₹ 31,598.00 | ₹ 0.00 |
| 33 | Partha Sarthi Pal | ₹ 77,677.00 | ₹ 0.00 |
| 34 | Bashisht Kumar singh | ₹ 24,516.00 | ₹ 24,516.00 |
| 35 | Alok Prakash Ojha | ₹ 48,342.00 | ₹ 47,148.00 |
| 36 | Kirti Srivastava | ₹ 59,976.00 | ₹ 41,160.00 |
| 37 | Subir Kumar Chattopadhyay | ₹ 94,451.00 | ₹ 0.00 |

| Sr. No | Name of Employee/Workmen | Amount Claimed as per Form D | Amount Admitted |
|--------|---------------------------|------------------------------|-----------------|
| 38 | Pankaj Kumar Mukhopadhyay | ₹ 50,000.00 | ₹ 50,000.00 |

*- The amount of the admitted claims are on a best estimate basis and shall be revised every 15 days based on any additional information received on such claims, warranting such revision.

General Notes

- The lists provided above contain the names of the creditors who submitted their claims till the end of October 23, 2018. The claims submitted by creditors are being reviewed based on the information made available till the date of this computation i.e. 31st August, 2019. Accordingly, any changes / revisions in circumstances or information newly available after this date by the financial and operational creditors could affect the amount of claim verified.
- Upon completion of the CIR Process for JVL Agro Industries Limited, the claims of the financial and operational creditors shall be resolved in accordance with the resolution plan approved for JVL Agro Industries Limited by the Hon'ble National Company Law Tribunal, Allahabad Bench ("NCLT"). Neither the company nor the resolution professional is authorized to take any action towards satisfying these claims till the resolution plan is approved by the Hon'ble NCLT.

Claims received post 23rd October, 2019 - Operational Creditor

(Amount in INR)

| Sl.No. | Name of Operational Creditor | Amount | Amount Admitted |
|--------|-------------------------------------|----------------|-----------------|
| 1 | Vijay Cooling Towers and Equipments | ₹ 36,782.40 | ₹ 0.00 |
| 2 | Aira Electro Pneumatic | ₹ 11,224.00 | ₹ 0.00 |
| 3 | Akela Transport Service | ₹ 250,201.00 | ₹ 0.00 |
| 4 | The Bajrang Transport Company | ₹ 198,050.00 | ₹ 0.00 |
| 5 | Crystal | ₹ 129,098.00 | ₹ 0.00 |
| 6 | GK Fabricator | ₹ 107,593.00 | ₹ 0.00 |
| 7 | Glamorous India | ₹ 132,695.00 | ₹ 0.00 |
| 8 | Harsh Agarwal | ₹ 23,540.00 | ₹ 0.00 |
| 9 | Indraj Traders | ₹ 167,520.00 | ₹ 0.00 |
| 10 | Jitendra Sharama | ₹ 193,231.00 | ₹ 0.00 |
| 11 | KM Enterprise | ₹ 137,047.00 | ₹ 0.00 |
| 12 | Lingaraj Swain | ₹ 1,404,670.00 | ₹ 0.00 |
| 13 | Maa Manokamana Roadlines | ₹ 227,763.00 | ₹ 0.00 |
| 14 | Maa Tarachandi Roadlines | ₹ 300,142.00 | ₹ 0.00 |
| 15 | Madina Enterprise | ₹ 65,785.00 | ₹ 0.00 |
| 16 | New Bihar Prince Roadways | ₹ 634,344.00 | ₹ 0.00 |
| 17 | PCI Pest Control Pvt Ltd | ₹ 185,758.00 | ₹ 0.00 |

| Sl.No. | Name of Operational Creditor | Amount | Amount Admitted |
|--------|--|-----------------|-----------------|
| 18 | Shalu Roadlines | ₹ 592,297.00 | ₹ 0.00 |
| 19 | TN Fabricator | ₹ 83,667.00 | ₹ 0.00 |
| 20 | Vinod Agarwal | ₹ 123,260.00 | ₹ 0.00 |
| 21 | Big Bird Instruments Pvt Ltd | ₹ 35,813.00 | ₹ 0.00 |
| 22 | National Bearing Company | ₹ 17,916.00 | ₹ 0.00 |
| 23 | Radhe Plastic Industries | ₹ 359,310.00 | ₹ 0.00 |
| 24 | Ma Kali Enterprise | ₹ 149,686.00 | ₹ 0.00 |
| 25 | Vikrant Kumar | ₹ 128,044.00 | ₹ 0.00 |
| 26 | Upendra Sardar | ₹ 412,988.00 | ₹ 0.00 |
| 27 | Tarsem Lal Sharma | ₹ 197,761.00 | ₹ 0.00 |
| 28 | Shree Niwash | ₹ 104,150.00 | ₹ 0.00 |
| 29 | Kripa Nidhan Pandey | ₹ 61,612.00 | ₹ 0.00 |
| 30 | Saraswati Goods Carriers | ₹ 110,390.00 | ₹ 0.00 |
| 31 | Ganesh Transport Company | ₹ 64,312.00 | ₹ 0.00 |
| 32 | Ashirvad Transport Service | ₹ 385,803.00 | ₹ 0.00 |
| 33 | Bombay Intelligent Security Limited | ₹ 258,259.00 | ₹ 0.00 |
| 34 | Ghibellines Security Pvt Ltd | ₹ 1,478,868.00 | ₹ 0.00 |
| 35 | Goods Shed Superintendent Budge-Budge, Goods shed Budge Budge Railway Station, Eastern Railway | ₹ 10,576,730.00 | ₹ 0.00 |
| 36 | MNTC Transport | ₹ 630,000.00 | ₹ 0.00 |
| 37 | Shri Tirupati Steels | ₹ 152,347.00 | ₹ 0.00 |
| 38 | Binod Prasad Gupta | ₹ 504,279.00 | ₹ 0.00 |
| 39 | Varuna Bearings Pvt Ltd | ₹ 11,017.00 | ₹ 0.00 |
| 40 | LP Construction | ₹ 1,612,608.50 | ₹ 0.00 |
| 41 | Santra Refrigeration | ₹ 7,947.00 | ₹ 0.00 |
| 42 | Ambedkar Kumar | ₹ 30,502.00 | ₹ 0.00 |
| 43 | Anil Kumar Singh | ₹ 83,461.00 | ₹ 0.00 |
| 44 | Sandeep Singh | ₹ 18,432.00 | ₹ 0.00 |
| 45 | Ganesh Raj Sharma | ₹ 171,084.00 | ₹ 0.00 |
| 46 | Arun Jhunjunwala | ₹ 5,250,000.00 | ₹ 0.00 |
| 47 | Sunil Kumar Jain | ₹ 50,981.00 | ₹ 0.00 |
| 48 | Umesh Kumar | ₹ 2,097,112.00 | ₹ 0.00 |
| 49 | Anoop Pathak | ₹ 30,029.00 | ₹ 0.00 |
| 50 | Shri Ganesh Roadlines | ₹ 200,500.00 | ₹ 0.00 |
| 51 | Saroj Kumar | ₹ 23,400.00 | ₹ 0.00 |
| 52 | Bhuradia Packaging Industries | ₹ 80,760.00 | ₹ 0.00 |
| 53 | Rajesh Enterprises | ₹ 1,073,898.48 | ₹ 0.00 |
| 54 | Dembla Valves Ltd | ₹ 3,483.00 | ₹ 0.00 |
| 55 | Daulat Advertising | ₹ 20,932.00 | ₹ 0.00 |
| 56 | Taihua Ship Management | ₹ 15,569,634.00 | ₹ 0.00 |
| 57 | Avinash Kumar Singh | ₹ 119,181.00 | ₹ 0.00 |
| 58 | NSDL | ₹ 9,510.00 | ₹ 0.00 |

| Sl.No. | Name of Operational Creditor | Amount | Amount Admitted |
|--------|--|--------------------|-----------------|
| 59 | Commercial Tax Department Varanasi - Entry Tax | ₹ 12,857,959.00 | ₹ 0.00 |
| 60 | The Commissioner,CGST and Excise Haldia Commissionerate | ₹ 612,220,932.00 | ₹ 0.00 |
| 61 | Employees Provident Fund Organisation, Regional Office, Kolkata | ₹ 116,063.00 | ₹ 0.00 |
| 62 | Commercial Tax Department Varanasi - Entry Tax and UPVAT | ₹ 1,017,152.00 | ₹ 0.00 |
| 63 | Employees Provident Fund Organisation, RPFC, Jaipur | ₹ 8,000,000.00 | ₹ 0.00 |
| 64 | Deputy Commissioner, Central Tax, CGST & CX, Chowringhee Division, Kolkata North Commissionerate | ₹ 503,774,515.00 | ₹ 0.00 |
| 65 | Commissioner of Commercial Taxes, Directorate of Commercial Taxes, Government of West Bengal | ₹ 1,353,605,906.00 | ₹ 0.00 |
| 66 | Regional Office, ESI Corporation Jaipur 302001 | ₹ 27,482.00 | ₹ 0.00 |

Claims received post 23rd October, 2019 - Employees

(Amount in INR)

| Sl.No. | Name of Employee | Amount | Amount Admitted |
|--------|-------------------------|--------------|-----------------|
| 1 | Dev Chand Srivastava | ₹ 40,599.00 | ₹ 0.00 |
| 2 | Shiv Kumar Gupta | ₹ 407,404.00 | ₹ 0.00 |
| 3 | Baburam Yadav | ₹ 41,575.00 | ₹ 0.00 |
| 4 | Dhananjay Singh | ₹ 101,500.00 | ₹ 0.00 |
| 5 | Diwakar Singh | ₹ 87,340.00 | ₹ 0.00 |
| 6 | Late Pancham Yadav | ₹ 53,416.00 | ₹ 0.00 |
| 7 | Yogendra Naryan Singh | ₹ 76,155.00 | ₹ 0.00 |
| 8 | Shiv Kumar | ₹ 109,615.00 | ₹ 0.00 |
| 9 | Ashok Kumar Chaturvedi | ₹ 77,800.00 | ₹ 0.00 |
| 10 | Raj Gopal Singh | ₹ 54,438.00 | ₹ 0.00 |
| 11 | Hirdesh Chandra Agarwal | ₹ 88,000.00 | ₹ 0.00 |
| 12 | Ratnakar Rai | ₹ 138,461.00 | ₹ 0.00 |
| 13 | Musafir Singh | ₹ 20,656.00 | ₹ 0.00 |
| 14 | Sanjay Kumar Sharma | ₹ 317,884.00 | ₹ 0.00 |
| 15 | Manish Singh | ₹ 51,663.00 | ₹ 0.00 |
| 16 | Ajay Kumar Singh | ₹ 156,662.00 | ₹ 0.00 |
| 17 | Pradeep Kumar Singh | ₹ 152,536.00 | ₹ 0.00 |
| 18 | Brijesh Kumar Singh | ₹ 55,025.00 | ₹ 0.00 |
| 19 | Arvind Shukla | ₹ 24,332.00 | ₹ 0.00 |
| 20 | Dhirendra Kumar | ₹ 40,842.00 | ₹ 0.00 |

| Sl.No. | Name of Employee | Amount | Amount Admitted |
|--------|---|----------------|-----------------|
| 21 | Mehadi Imam | ₹ 126,779.00 | ₹ 0.00 |
| 22 | Rasid Ahmad | ₹ 20,803.00 | ₹ 0.00 |
| 23 | Santosh rai | ₹ 95,694.00 | ₹ 0.00 |
| 24 | KP Tiwari | ₹ 117,837.00 | ₹ 0.00 |
| 25 | Pradeep Tiwari | ₹ 22,788.00 | ₹ 0.00 |
| 26 | Yogeshwar Singh | ₹ 19,502.00 | ₹ 0.00 |
| 27 | Vakil Ahamad | ₹ 65,742.00 | ₹ 0.00 |
| 28 | Daroga Rai | ₹ 132,895.00 | ₹ 0.00 |
| 29 | Gulab Rajbhar | ₹ 53,873.00 | ₹ 0.00 |
| 30 | Ashok Kumar Singh | ₹ 112,500.00 | ₹ 0.00 |
| 31 | Devavarat Singh | ₹ 37,707.00 | ₹ 0.00 |
| 32 | Usha - Jabki Prasad or Alagu Rai | ₹ 93,461.00 | ₹ 0.00 |
| 33 | Pravesh Singh | ₹ 19,996.00 | ₹ 0.00 |
| 34 | Sunil Kumar Rai | ₹ 41,566.00 | ₹ 0.00 |
| 35 | Neha Yadav | ₹ 80,769.00 | ₹ 0.00 |
| 36 | RP Verma | ₹ 641,257.00 | ₹ 0.00 |
| 37 | Awadh Nath Chaubey | ₹ 205,615.00 | ₹ 0.00 |
| 38 | Ram Palat Nawaik | ₹ 172,324.27 | ₹ 0.00 |
| 39 | Madhu Singh - Late Vibas Singh | ₹ 101,076.00 | ₹ 0.00 |
| 40 | Ram Janak Mishra | ₹ 147,911.00 | ₹ 0.00 |
| 41 | Mamata Shukla - Late Santosh Kumar Shukla | ₹ 57,288.00 | ₹ 0.00 |
| 42 | Santosh Kumar | ₹ 37,384.00 | ₹ 0.00 |
| 43 | Vikram Yadav | ₹ 23,340.00 | ₹ 0.00 |
| 44 | Prem Nath Yadav | ₹ 24,648.00 | ₹ 0.00 |
| 45 | Thakur Prasad Singh | ₹ 21,834.00 | ₹ 0.00 |
| 46 | Ashok Srivastava | ₹ 30,660.00 | ₹ 0.00 |
| 47 | Ramasre | ₹ 16,153.00 | ₹ 0.00 |
| 48 | Gulab Pandey | ₹ 22,500.00 | ₹ 0.00 |
| 49 | Swaminath | ₹ 32,223.00 | ₹ 0.00 |
| 50 | Satiraj | ₹ 15,501.00 | ₹ 0.00 |
| 51 | Brij Bhushan Dubey | ₹ 54,115.00 | ₹ 0.00 |
| 52 | Haider Ali | ₹ 165,000.00 | ₹ 0.00 |
| 53 | Ravindra Kumar | ₹ 96,206.00 | ₹ 0.00 |
| 54 | Navin Singh | ₹ 1,011,241.00 | ₹ 0.00 |
| 55 | Virendra Kharvar | ₹ 70,843.00 | ₹ 0.00 |
| 56 | Narad Yadav | ₹ 19,178.00 | ₹ 0.00 |
| 57 | Babban Rai | ₹ 340,030.00 | ₹ 0.00 |
| 58 | Mala Singh wife of Omprakash Singh | ₹ 133,558.00 | ₹ 0.00 |
| 59 | Rajesh Mishra | ₹ 76,560.00 | ₹ 0.00 |
| 60 | Late Samar Bahadur Singh | ₹ 49,656.00 | ₹ 0.00 |
| 61 | Nityanand Tiwari | ₹ 99,300.00 | ₹ 0.00 |