

Details of Financial Claims as on 5th March 2019 (Form C):

Summary of Claims received from Financial Creditors (FC) in respect of JVL Agro Industries Limited.

(Amount in INR)

Sr.No.	Name of the Financial Creditor*	Amount Claimed as per Form -C	Amount admitted
1	State Bank of India	₹ 5,219,890,112	₹ 5,219,620,112
2	Oriental Bank of Commerce	₹ 184,779,129	₹ 183,230,668
3	Vijaya Bank	₹ 364,500,000	₹ 364,500,000
4	Allahabad Bank	₹ 565,913,700	₹ 565,913,700
5	Standard Chartered Bank	₹ 644,977,075	₹ 644,977,075
6	Indian Overseas Bank	₹ 718,505,801	₹ 716,647,407
7	Union Bank of India	₹ 648,612,027	₹ 648,612,028
8	Bank of Baroda	₹ 4,949,899,753	₹ 4,917,930,111
9	Punjab National Bank	₹ 5,154,000,000	₹ 5,154,000,000
10	Corporation Bank	₹ 1,103,260,849	₹ 1,103,094,174
11	Standard Chartered Bank UK	₹ 503,943,473	₹ 503,943,473
	Total	₹ 20,058,281,919	₹ 20,022,468,748

*The CoC was constituted by IRP as per regulation 17 of CIRP regulations on August 16, 2018. The above amounts have been admitted based on the verification carried out by IRP. Further, as per IRP

- The amount of claims submitted and admitted is net off any margin Fixed Deposit Receipts
- Reconciling of the amount of claims submitted by the financial creditors of the Corporate Debtor with the book balances as at July 25, 2018 was pending as on date of handover to RP.
- IRP has admitted above claims on the basis of the information then available with him and the same may be updated as per additional information, if received.

Rationale as per Regulation 8 of the CIRP Regulation (Verification of claims of financial creditors)

- Acceptance of the claim is subject to receipt of certain documents /clarifications from the Financial Creditors in relation to interest, agreements etc.
- The list of admitted claims of the financial creditors is subject to further verification of related party status of the claimants as per the provisions of the Insolvency & Bankruptcy Code, 2016

Details of Operational Claims as on 5th March 2019 (Form B):

(Amount in INR)

Sr. No	Name of the Operational Creditor	Amount Claimed as per Form B	Amount to be 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	₹ 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 Tinsplate 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	₹ 5,153,567.11
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

Sr. No	Name of the Operational Creditor	Amount Claimed as per Form B	Amount to be Admitted
36	BN Pack Corrugated Private Limited	₹ 4,557,096.00	₹ 3,933,974.50
37	Deep Chand Sharma	₹ 4,423,478.00	₹ 0.00
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	₹ 1,699,250.00
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	₹ 3,082,152.00	₹ 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	₹ 659,858.00
59	Shyam Lal Agarwal & Sons	₹ 2,738,631.00	₹ 0.00
60	Sunshine Corporation	₹ 2,721,166.00	₹ 1,853,708.00
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

Sr. No	Name of the Operational Creditor	Amount Claimed as per Form B	Amount to be Admitted
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
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	₹ 0.00
84	M/S Begraj Ashok Kumar	₹ 1,540,550.00	₹ 0.00
85	Madan Lal Ashok Kumar	₹ 1,540,445.00	₹ 1,053,159.22
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	₹ 1,374,156.00	₹ 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

Sr. No	Name of the Operational Creditor	Amount Claimed as per Form B	Amount to be Admitted
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
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

Sr. No	Name of the Operational Creditor	Amount Claimed as per Form B	Amount to be Admitted
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
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	₹ 425,473.00	₹ 0.00
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

Sr. No	Name of the Operational Creditor	Amount Claimed as per Form B	Amount to be Admitted
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
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	₹ 0.00

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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	Pilly 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
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

Sr. No	Name of the Operational Creditor	Amount Claimed as per Form B	Amount to be Admitted
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
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

Sr. No	Name of the Operational Creditor	Amount Claimed as per Form B	Amount to be Admitted
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	₹ 22,603.00	₹ 22,603.00
286	Maresh Prasad Kedar Nath	₹ 19,300.00	₹ 19,300.00
287	BM Electrck & 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	₹ 396,396.00	₹ 168,433.00
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
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

Sr. No	Name of the Operational Creditor	Amount Claimed as per Form B	Amount to be Admitted
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
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

Sr. No	Name of the Operational Creditor	Amount Claimed as per Form B	Amount to be Admitted
357	CN Roadways	₹ 21,420.00	₹ 0.00
358	Commissioner of Customs (port), Kolkata, Government 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

*- 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

Out of claims filed by operational creditors, 359 claims have been verified/admitted which are being verified and admitted based on the information made available till 5th March, 2019 and are on a best estimate basis.

Post October 23, 2018 till 5th March, 2019, the Resolution Professional has received 61 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 5th March 2019 (Form D)

(Amount in INR)

Sr. No	Name of Employee	Amount Claimed as per Form D	Amount to be 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	₹ 0.00
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	₹ 0.00
8	Dileep Kumar Srivastava	₹ 185,850.00	₹ 0.00
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	₹ 0.00
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

Sr. No	Name of Employee	Amount Claimed as per Form D	Amount to be admitted
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
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

1. 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. 5th March, 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.

2. The lists also contain the claims received by the interim resolution professional, which have been verified by the resolution professional.
3. 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.