

Filing under clause (d) of sub-regulation (5) of regulation 31 of IBBI (Liquidation Process) Regulations, 2016

Name of the corporate debtor: **JVL Agro Industries Limited**; Date of commencement of Liquidation: **19/08/2020**; List of stakeholders as on: **15/05/2026**

		Summary of Claims Received		Summary of Claims Admitted						
Sl No.	Category of Stakeholders	No.of Claims	Amount (Rs.)	No.of Claims	Amount (Rs)	Amount of Contingent Claim	Amount of Claim Rejected	Amount of Claims under Verification	Details in Annexure	Remark, if any
1	Unpaid insolvency resolution process costs				0				NA	
2	Liquidation costs incurred till date				487,325,397.58				NA	
3	Secured Financial Creditors	8	26,094,070,187.00	8	26,051,346,009.00	-	42,724,178.00	-	A1	
4	Unsecured Financial Creditors	0	-	0	-	-	-	-	A2	
5	Operational Creditors (Workmen)	239	128,176,242.00	217	14,116,530.00	-	114,519,999.00	-	A3	
6	Operational Creditors (Employee)	301	135,538,084.87	265	26,052,120.00	-	111,924,864.87	-	A4	
7	Operational Creditors (Govt. Dues)	9	3,537,191,653.00	8	1,052,432,179.00	-	2,484,759,474.00	-	A5	
8	Operational Creditors (Other than Workmen, Employees and Govt. Dues)	214	596,335,466.00	154	245,941,261.00	-	350,394,205.00	-	A6	
9	Other Stakeholders, if any (other than financial creditors and operational creditors)	6	135,337.00	6	98,705.00	-	36,632.00	-	A7	
	Total	777	30,491,446,969.87	658	27,389,986,804.00	-	3,104,359,352.87	-		

Annexure – A 1

Name of the corporate debtor: JVL Agro Industries Ltd; Date of commencement of Liquidation: 19/08/2020; List of stakeholders as on: 15/05/2026

List of Secured Financial Creditors

SI No	Name of Creditor	Detail of claim received		Detail of claim Admitted							Amount of any mutual dues, that may be set off	Amount of claim rejected	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount Claimed	Amount of claim admitted	Nature of Claim	Amount covered by security interest	Whether security interest relinquished?	Details of Security Interest	Amount covered by guarantee	% share in total amount of claims admitted				
1	Indian Bank (E-Allahabad Bank)	08-09-20	774,100,453.00	774,100,453.00	Financial Creditor	774,100,453.00	Yes	A) Paripassu first charge on current assets of Haldia unit. B) Pari passu second charge on fixed assets of Haldia Unit.	Personal Guarantee of: 1. D N Jhunjhunwala, 2. S N Jhunjhunwala, 3. Adarsh Jhunjhunwala.	2.97	NA	NA	-	-
2	State Bank of India	03-09-20	6,587,974,873.00	6,580,255,360.00	Financial Creditor	6,580,255,360.00	Yes	A) Paripassu first charge on current assets of Haldia unit. B) Pari passu second charge on fixed assets of Haldia Unit. C) Pari passu first charge on fixed assets and current assets of Pahleza unit.	Personal Guarantee of: 1. D N Jhunjhunwala, 2. S N Jhunjhunwala, 3. Adarsh Jhunjhunwala.	25.26	NA	NA	7,719,513.00	-
3	Union Bank of India	16-09-20	2,513,449,964.00	2,510,235,698.00	Financial Creditor	2,510,235,698.00	Yes	A) Paripassu first charge on current assets of Haldia unit. B) Pari passu second charge on fixed assets of Haldia Unit.	Personal Guarantee of: 1. D N Jhunjhunwala, 2. S N Jhunjhunwala, 3. Adarsh Jhunjhunwala.	9.64	NA	NA	3,214,266.00	-
4	Punjab National Bank	17-09-20	7,003,354,439.00	6,971,803,040.00	Financial Creditor	6,971,803,040.00	Yes	A) Paripassu first charge on current assets of Haldia unit. B) Pari passu second charge on fixed assets of Haldia Unit. C) Paripassu first charge on fixed assets and current assets of Naupur unit. D) Pari passu first charge on fixed assets and current assets of Alwar Unit.	Personal Guarantee of: 1. D N Jhunjhunwala, 2. S N Jhunjhunwala, 3. Adarsh Jhunjhunwala, 4. Anju Jhunjhunwala	26.76	NA	NA	31,551,399.00	-
5	Indian Overseas Bank	18-09-20	993,100,870.00	992,861,870.00	Financial Creditor	992,861,870.00	Yes	A) Paripassu first charge on current assets of Haldia unit. B) Pari passu second charge on fixed assets of Haldia Unit.	Personal Guarantee of: 1. D N Jhunjhunwala, 2. S N Jhunjhunwala, 3. Adarsh Jhunjhunwala.	3.81	NA	NA	239,000.00	-

Amount in Rs.

SI No	Name of Creditor	Detail of claim received		Detail of claim Admitted							Amount of any mutual dues, that may be set off	Amount of claim rejected	Amount of claim under verification	Remarks, if any	
		Date of receipt	Amount Claimed	Amount of claim admitted	Nature of Claim	Amount covered by security interest	Whether security interest relinquished?	Details of Security Interest	Amount covered by guarantee	% share in total amount of claims admitted					Amount of contingent claims
6	Bank of Baroda	18-09-20	6,744,716,001.00	6,744,716,001.00	Financial Creditor	6,744,716,001.00	Yes	A) Paripassu first charge on fixed assets and current assets of Naupur unit. B) Pari passu first charge on fixed assets and current assets of Alwar Unit. C) Exclusive charge on fixed assets and current assets of Rice Mill. D) Pari passu first charge on fixed assets and current assets of Pahleza unit.	Personal Guarantee of: 1. D N Jhunjhunwala, 2. S N Jhunjhunwala, 3. Adarsh Jhunjhunwala, 4. Anju Jhunjhunwala	25.89	NA	NA	-	-	
7	Standard Chartered Bank (UK)	18-09-20	618,245,775.00	618,245,775.00	Financial Creditor	618,245,775.00	Yes	A) Exclusive first charge on fixed assets of Haldia unit. B) Second charge on current assets of Haldia Unit.	Personal Guarantee of: 1.D N Jhunjhunwala, 2. S N Jhunjhunwala.	2.37	NA	NA	-	-	
8	Standard Chartered Bank (India)	18-09-20	859,127,812.00	859,127,812.00	Financial Creditor	859,127,812.00	Yes	A) Paripassu first charge on current assets of Haldia unit. B) Pari passu second charge on moveable fixed assets of Haldia Unit.	Personal Guarantee of: 1. S N Jhunjhunwala, 2. Adarsh Jhunjhunwala.	3.30	NA	NA	-	-	
	TOTAL		26,094,070,187.00	26,051,346,009.00						100.00			42,724,178.00		

Annexure – A 2

Name of the corporate debtor: JVL Agro Industries Ltd; Date of commencement of Liquidation: 19/08/2020; List of stakeholders as on: 15/05/2026

List of UnSecured Financial Creditors

Amount in Rs.

SI No	Name of Creditor	Detail of claim received		Detail of claim Admitted				Amount of contingent claims	Amount of any mutual dues, that may be set off	Amount of claim rejected	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount Claimed	Amount of claim admitted	Nature of Claim	Amount covered by guarantee	% share in total amount of claims admitted					
	TOTAL		-	-			-			-		

Annexure – A 3

Name of the corporate debtor: JVL Agro Industries Ltd; Date of commencement of Liquidation: 19/08/2020; List of stakeholders as on: 15/05/2026

List of operational creditors (Workmen)

SI No	Name of authorised representative, if any	Name of Workman	Details of claims received		Details of claims admitted				Amount of contingent claim	Amount of any mutual dues, that may be set off	Amount of claim rejected	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount Claimed	Total Amount of claim admitted	Amount of claim for period of 24 months preceeding Liquidation Commencement Date	Nature of Claim	%share in total amount of claims admitted					
1		Abhay Raj Pandey	15.09.2020	999,803.00	119,574.00	119,574.00	OC Workmen	0.85	N/A	N/A	880,229.00		
2		Abhinandan Tiwari	17.09.2020	712,070.00	-	-	OC Workmen	0.00	N/A	N/A	712,070.00		
3		Abhiranjan Singh	17.09.2020	285,780.00	-	-	OC Workmen	0.00	N/A	N/A	285,780.00		
4		Ajay Chaubey	11.09.2020	373,786.00	39,638.00	39,638.00	OC Workmen	0.28	N/A	N/A	334,148.00		
5		Ajay Rai	18.09.2020	434,518.00	43,390.00	43,390.00	OC Workmen	0.31	N/A	N/A	391,128.00		
6		Ajay Sharma	18.09.2020	452,308.00	49,938.00	49,938.00	OC Workmen	0.35	N/A	N/A	402,370.00		
7		Ajit Kumar Srivastava	30.09.2020	959,259.00	104,665.00	104,665.00	OC Workmen	0.74	N/A	N/A	854,594.00		
8		Akash Singh Kushwaha	15.09.2020	786,242.00	45,577.00	45,577.00	OC Workmen	0.32	N/A	N/A	740,665.00		
9		Akhilesh Kumar Shukla	15.09.2020	785,940.00	45,260.00	45,260.00	OC Workmen	0.32	N/A	N/A	740,680.00		
10		Alamgir	23.09.2020	170,227.00	75,961.00	75,961.00	OC Workmen	0.54	N/A	N/A	94,266.00		
11		Amit Kumar Singh	30.09.2020	432,076.00	26,298.00	26,298.00	OC Workmen	0.19	N/A	N/A	405,778.00		
12		Anil Kumar Singh	18.09.2020	522,969.00	63,385.00	63,385.00	OC Workmen	0.45	N/A	N/A	459,584.00		
13		Anil Yadav	17.09.2020	1,088,079.00	129,804.00	129,804.00	OC Workmen	0.92	N/A	N/A	958,275.00		
14		Anjani Kumar Rai	18.09.2020	365,464.00	15,785.00	15,785.00	OC Workmen	0.11	N/A	N/A	349,679.00		
15		Arjun Yadav	18.09.2020	578,598.00	91,529.00	91,529.00	OC Workmen	0.65	N/A	N/A	487,069.00		
16		Arvind Ghosh	18.09.2020	539,642.00	66,558.00	66,558.00	OC Workmen	0.47	N/A	N/A	473,084.00		
17		Arvind Kumar	17.09.2020	460,898.00	52,838.00	52,838.00	OC Workmen	0.37	N/A	N/A	408,060.00		
18		Arvind Kumar	18.09.2020	444,138.00	48,383.00	48,383.00	OC Workmen	0.34	N/A	N/A	395,755.00		
19		Arvind Singh	17.09.2020	1,098,454.00	157,124.00	157,124.00	OC Workmen	1.11	N/A	N/A	941,330.00		
20		Ashok Kumar	17.09.2020	939,234.00	79,209.00	79,209.00	OC Workmen	0.56	N/A	N/A	860,025.00		
21		Ashok Kumar Rawat	16.09.2020	813,794.00	72,923.00	72,923.00	OC Workmen	0.52	N/A	N/A	740,871.00		
22		Ashok Pandey	15.09.2020	839,801.00	140,601.00	140,601.00	OC Workmen	1.00	N/A	N/A	699,200.00		

Amount in Rs.

SI No	Name of authorised representative, if any	Name of Workman	Details of claims received		Details of claims admitted				Amount of contingent claim	Amount of any mutual dues, that may be set off	Amount of claim rejected	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount Claimed	Total Amount of claim admitted	Amount of claim for period of 24 months preceeding Liquidation Commencement Date	Nature of Claim	%share in total amount of claims admitted					
23		Ashok Sah	18.09.2020	495,877.00	59,390.00	59,390.00	OC Workmen	0.42	N/A	N/A	436,487.00		
24		Ashutosh Rai	15.09.2020	639,492.00	87,692.00	87,692.00	OC Workmen	0.62	N/A	N/A	551,800.00		
25		ASHWINI SRIVASTAVA	Not Available	-	47,928.00	47,928.00	OC Workmen	0.34	N/A	N/A	-		
26		Avanindra Kumar Rai	15.09.2020	787,982.00	45,577.00	45,577.00	OC Workmen	0.32	N/A	N/A	742,405.00		
27		Avijit Bhunia	14.09.2020	321,076.00	33,750.00	33,750.00	OC Workmen	0.24	N/A	N/A	287,326.00		
28		Awadhesh Kumar Yadav	15.09.2020	781,330.00	45,260.00	45,260.00	OC Workmen	0.32	N/A	N/A	736,070.00		
29		Awadhesh Singh Yadav	17.09.2020	810,894.00	68,365.00	68,365.00	OC Workmen	0.48	N/A	N/A	742,529.00		
30		Awdhesh Kumar	15.09.2020	746,984.00	45,260.00	45,260.00	OC Workmen	0.32	N/A	N/A	701,724.00		
31		Bahadur	30.09.2020	982,994.00	129,170.00	129,170.00	OC Workmen	0.92	N/A	N/A	853,824.00		
32		BALI RAM SAHANI	Not Available	-	87,000.00	87,000.00	OC Workmen	0.62	N/A	N/A	-		
33		Banwari Yadav	15.09.2020	785,082.00	45,260.00	45,260.00	OC Workmen	0.32	N/A	N/A	739,822.00		
34		Bapan Pramanik	14.09.2020	334,846.00	33,750.00	33,750.00	OC Workmen	0.24	N/A	N/A	301,096.00		
35		Bhagwat Patel	17.09.2020	297,420.00	-	-	OC Workmen	0.00	N/A	N/A	297,420.00		
36		Bikash Debnath	14.09.2020	304,154.00	30,000.00	30,000.00	OC Workmen	0.21	N/A	N/A	274,154.00		
37		Bindu Ram	15.09.2020	1,088,995.00	135,704.00	135,704.00	OC Workmen	0.96	N/A	N/A	953,291.00		
38		Bipin Bihari Dubey	14.09.2020	351,592.00	20,451.00	20,451.00	OC Workmen	0.14	N/A	N/A	331,141.00		
39		Biswajit Barik	14.09.2020	324,163.00	15,028.00	15,028.00	OC Workmen	0.11	N/A	N/A	309,135.00		
40		Brajesh Kumar Singh	18.09.2020	452,308.00	49,938.00	49,938.00	OC Workmen	0.35	N/A	N/A	402,370.00		
41		Brijendra Sharma	18.09.2020	522,969.00	63,385.00	63,385.00	OC Workmen	0.45	N/A	N/A	459,584.00		
42		Brijesh Kumar Singh	18.09.2020	54,595.00	43,636.00	43,636.00	OC Workmen	0.31	N/A	N/A	10,959.00		
43		Chandan Singh	17.09.2020	690,676.00	88,488.00	88,488.00	OC Workmen	0.63	N/A	N/A	602,188.00		
44		Chandan Singh	18.09.2020	292,002.00	16,273.00	16,273.00	OC Workmen	0.12	N/A	N/A	275,729.00		
45		Deepak Kumar Pandey	18.09.2020	479,419.00	55,097.00	55,097.00	OC Workmen	0.39	N/A	N/A	424,322.00		
46		Deepak Singh	15.09.2020	745,335.00	40,734.00	40,734.00	OC Workmen	0.29	N/A	N/A	704,601.00		
47		Dharmendhara Sah	18.09.2020	432,850.00	27,316.00	27,316.00	OC Workmen	0.19	N/A	N/A	405,534.00		
48		Dhirendra Kumar Singh	18.09.2020	146,226.00	89,181.00	89,181.00	OC Workmen	0.63	N/A	N/A	57,045.00		
49		Dhruplal	15.09.2020	1,069,788.00	152,296.00	152,296.00	OC Workmen	1.08	N/A	N/A	917,492.00		
50		Dinanath Rai	17.09.2020	337,029.00	18,748.00	18,748.00	OC Workmen	0.13	N/A	N/A	318,281.00		

Amount in Rs.

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			Date of receipt	Amount Claimed	Total Amount of claim admitted	Amount of claim for period of 24 months preceeding Liquidation Commencement Date	Nature of Claim	%share in total amount of claims admitted					
51		Dinanath Singh	15.09.2020	875,790.00	96,144.00	96,144.00	OC Workmen	0.68	N/A	N/A	779,646.00		
52		Dinesh Kumar Gound	15.09.2020	996,257.00	125,598.00	125,598.00	OC Workmen	0.89	N/A	N/A	870,659.00		
53		Dinesh Kumar Sinha	18.09.2020	488,588.00	52,910.00	52,910.00	OC Workmen	0.37	N/A	N/A	435,678.00		
54		Dipankar Manna	14.09.2020	291,980.00	8,841.00	8,841.00	OC Workmen	0.06	N/A	N/A	283,139.00		
55		Durga Gupta	15.09.2020	832,228.00	36,208.00	36,208.00	OC Workmen	0.26	N/A	N/A	796,020.00		
56		Durga Vijay	30.09.2020	58,220.00	52,023.00	52,023.00	OC Workmen	0.37	N/A	N/A	6,197.00		
57		Durgesh Singh	17.09.2020	322,403.00	16,273.00	16,273.00	OC Workmen	0.12	N/A	N/A	306,130.00		
58		Durgesh Yadav	16.09.2020	751,381.00	45,260.00	45,260.00	OC Workmen	0.32	N/A	N/A	706,121.00		
59		Fateh Mohammad Ansari	18.09.2020	522,969.00	63,385.00	63,385.00	OC Workmen	0.45	N/A	N/A	459,584.00		
60		Ganesh Kumar	18.09.2020	398,823.00	30,000.00	30,000.00	OC Workmen	0.21	N/A	N/A	368,823.00		
61		Gopal Das Adhikari	14.09.2020	575,838.00	-	-	OC Workmen	0.00	N/A	N/A	575,838.00		
62		Gopal Singh	15.09.2020	899,304.00	51,237.00	51,237.00	OC Workmen	0.36	N/A	N/A	848,067.00		
63		Gulab Rai	16.09.2020	733,555.00	40,033.00	40,033.00	OC Workmen	0.28	N/A	N/A	693,522.00		
64		Gulab Yadav	17.09.2020	783,929.00	45,260.00	45,260.00	OC Workmen	0.32	N/A	N/A	738,669.00		
65		Haider Ali	18.09.2020	50,550.00	15,124.00	15,124.00	OC Workmen	0.11	N/A	N/A	35,426.00		
66		Harekrishna Manna	14.09.2020	511,692.00	-	-	OC Workmen	0.00	N/A	N/A	511,692.00		
67		Harendra Kumar Singh	18.09.2020	445,473.00	48,637.00	48,637.00	OC Workmen	0.34	N/A	N/A	396,836.00		
68		Hari Shankar Gupta	18.09.2020	414,103.00	29,481.00	29,481.00	OC Workmen	0.21	N/A	N/A	384,622.00		
69		Haridwar Prasad	18.09.2020	457,077.00	50,845.00	50,845.00	OC Workmen	0.36	N/A	N/A	406,232.00		
70		Harital Navik	16.09.2020	1,140,806.00	148,306.00	148,306.00	OC Workmen	1.05	N/A	N/A	992,500.00		
71		Heeralal Chaudhary	17.09.2020	468,207.00	22,365.00	22,365.00	OC Workmen	0.16	N/A	N/A	445,842.00		
72		Hiraman Singh	16.09.2020	841,800.00	51,237.00	51,237.00	OC Workmen	0.36	N/A	N/A	790,563.00		
73		Hriday Narayan Singh	15.09.2020	450,138.00	65,596.00	65,596.00	OC Workmen	0.46	N/A	N/A	384,542.00		
74		Hridaya Nand Singh	18.09.2020	536,774.00	66,013.00	66,013.00	OC Workmen	0.47	N/A	N/A	470,761.00		
75		Irfan Ansari	15.09.2020	852,720.00	87,144.00	87,144.00	OC Workmen	0.62	N/A	N/A	765,576.00		
76		Jamuna Yadav	18.09.2020	533,383.00	57,912.00	57,912.00	OC Workmen	0.41	N/A	N/A	475,471.00		
77		Janardan Yadav	17.09.2020	162,259.00	150,355.00	150,355.00	OC Workmen	1.07	N/A	N/A	11,904.00		
78		Janardhan Ghosh	18.09.2020	58,500.00	58,558.00	58,558.00	OC Workmen	0.41	N/A	N/A	-		

Amount in Rs.

SI No	Name of authorised representative, if any	Name of Workman	Details of claims received		Details of claims admitted				Amount of contingent claim	Amount of any mutual dues, that may be set off	Amount of claim rejected	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount Claimed	Total Amount of claim admitted	Amount of claim for period of 24 months preceeding Liquidation Commencement Date	Nature of Claim	%share in total amount of claims admitted					
79		Jayanto Sarkar	04.09.2020	51,922.00	39,462.00	39,462.00	OC Workmen	0.28	N/A	N/A	12,460.00		
80		Jitendra Kumar	18.09.2020	542,109.00	67,028.00	67,028.00	OC Workmen	0.47	N/A	N/A	475,081.00		
81		Jitendra Prasad Singh	15.09.2020	1,216,472.00	175,645.00	175,645.00	OC Workmen	1.24	N/A	N/A	1,040,827.00		
82		Jitendra Yadav	18.09.2020	1,025,808.00	50,788.00	50,788.00	OC Workmen	0.36	N/A	N/A	975,020.00		
83		Kamalesh Jana	14.09.2020	675,541.00	78,462.00	78,462.00	OC Workmen	0.56	N/A	N/A	597,079.00		
84		Kanhaiya Prasad Pal	16.09.2020	727,616.00	179,695.00	179,695.00	OC Workmen	1.27	N/A	N/A	547,921.00		
85		Kanhaiya Prasad Sahni	15.09.2020	1,045,935.00	129,733.00	129,733.00	OC Workmen	0.92	N/A	N/A	916,202.00		
86		Kanhaiya Sharma	15.09.2020	779,319.00	45,260.00	45,260.00	OC Workmen	0.32	N/A	N/A	734,059.00		
87		Karan Rajbhar	15.09.2020	747,566.00	45,260.00	45,260.00	OC Workmen	0.32	N/A	N/A	702,306.00		
88		Karm Deo Singh	18.09.2020	450,904.00	46,275.00	46,275.00	OC Workmen	0.33	N/A	N/A	404,629.00		
89		Kartik Das	14.09.2020	650,257.00	81,478.00	81,478.00	OC Workmen	0.58	N/A	N/A	568,779.00		
90		Khanjhati Yadav	15.09.2020	790,597.00	45,577.00	45,577.00	OC Workmen	0.32	N/A	N/A	745,020.00		
91		Lakshman Kumar	18.09.2020	471,749.00	53,638.00	53,638.00	OC Workmen	0.38	N/A	N/A	418,111.00		
92		Lalan Sah	18.09.2020	623,007.00	82,424.00	82,424.00	OC Workmen	0.58	N/A	N/A	540,583.00		
93		Lalji Prasad	17.09.2020	683,159.00	135,704.00	135,704.00	OC Workmen	0.96	N/A	N/A	547,455.00		
94		Lalji Yadav	15.09.2020	788,847.00	45,577.00	45,577.00	OC Workmen	0.32	N/A	N/A	743,270.00		
95		Late Rambali Nagar	19.09.2020	131,864.00	125,524.00	125,524.00	OC Workmen	0.89	N/A	N/A	6,340.00		
96		Madan Ram	15.09.2020	783,635.00	45,260.00	45,260.00	OC Workmen	0.32	N/A	N/A	738,375.00		
97		Mahender Singh	14.09.2020	593,448.00	54,318.00	54,318.00	OC Workmen	0.38	N/A	N/A	539,130.00		
98		Mahendra Seth	16.09.2020	437,894.00	48,383.00	48,383.00	OC Workmen	0.34	N/A	N/A	389,511.00		
99		Managaroo Mali	18.09.2020	1,043,203.00	118,452.00	118,452.00	OC Workmen	0.84	N/A	N/A	924,751.00		
100		Manish Kumar Gauan	18.09.2020	274,400.00	40,989.00	40,989.00	OC Workmen	0.29	N/A	N/A	233,411.00		
101		Manish Shukla	14.09.2020	633,346.00	-	-	OC Workmen	0.00	N/A	N/A	633,346.00		
102		Manoj Kumar	16.09.2020	621,041.00	71,613.00	71,613.00	OC Workmen	0.51	N/A	N/A	549,428.00		
103		Manoj Singh	18.09.2020	458,411.00	51,099.00	51,099.00	OC Workmen	0.36	N/A	N/A	407,312.00		
104		Manoj Yadav	17.09.2020	749,215.00	36,208.00	36,208.00	OC Workmen	0.26	N/A	N/A	713,007.00		
105		Md Reaz	14.09.2020	554,459.00	76,685.00	76,685.00	OC Workmen	0.54	N/A	N/A	477,774.00		
106		Md. Haseen	14.09.2020	715,646.00	111,346.00	111,346.00	OC Workmen	0.79	N/A	N/A	604,300.00		

Amount in Rs.

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			Date of receipt	Amount Claimed	Total Amount of claim admitted	Amount of claim for period of 24 months preceeding Liquidation Commencement Date	Nature of Claim	%share in total amount of claims admitted					
107		MD. SAHID	Not Available	327,729.00	68,365.00	68,365.00	OC Workmen	0.48	N/A	N/A	259,364.00		
108		Md. Yusuf Ansari	16.09.2020	390,910.00	50,071.00	50,071.00	OC Workmen	0.35	N/A	N/A	340,839.00		
109		Mitendra Kumar	23.09.2020	346,629.00	-	-	OC Workmen	0.00	N/A	N/A	346,629.00		
110		Mohammad ekabal	18.09.2020	648,835.00	-	-	OC Workmen	0.00	N/A	N/A	648,835.00		
111		Munna Kumar Soni	18.09.2020	421,219.00	37,904.00	37,904.00	OC Workmen	0.27	N/A	N/A	383,315.00		
112		Munna Paswan	18.09.2020	395,465.00	33,750.00	33,750.00	OC Workmen	0.24	N/A	N/A	361,715.00		
113		Munni Lal Ram	18.09.2020	533,438.00	65,378.00	65,378.00	OC Workmen	0.46	N/A	N/A	468,060.00		
114		Naba Kumar Sahoo	14.09.2020	213,018.00	-	-	OC Workmen	0.00	N/A	N/A	213,018.00		
115		Nand Kishor Shahani	18.09.2020	75,074.00	45,360.00	45,360.00	OC Workmen	0.32	N/A	N/A	29,714.00		
116		Narayan Maiti	14.09.2020	356,400.00	-	-	OC Workmen	0.00	N/A	N/A	356,400.00		
117		Naresh Kumar Jha	30.09.2020	292,513.00	13,420.00	13,420.00	OC Workmen	0.10	N/A	N/A	279,093.00		
118		Navin Kumar Chaubey	16.09.2020	194,657.00	23,221.00	23,221.00	OC Workmen	0.16	N/A	N/A	171,436.00		
119		NIRBHAY RAI	Not Available	-	39,969.00	39,969.00	OC Workmen	0.28	N/A	N/A	-		
120		Om Prakash Rawat	17.09.2020	806,254.00	63,808.00	63,808.00	OC Workmen	0.45	N/A	N/A	742,446.00		
121		Om prakash Bharti	15.09.2020	835,332.00	87,144.00	87,144.00	OC Workmen	0.62	N/A	N/A	748,188.00		
122		Pahavari Singh	17.09.2020	768,329.00	82,013.00	82,013.00	OC Workmen	0.58	N/A	N/A	686,316.00		
123		Pancham Sharma	18.09.2020	466,665.00	49,050.00	49,050.00	OC Workmen	0.35	N/A	N/A	417,615.00		
124		Panchdev Ram	15.09.2020	1,109,752.00	135,704.00	135,704.00	OC Workmen	0.96	N/A	N/A	974,048.00		
125		Pankaj Goswami	18.09.2020	457,457.00	47,429.00	47,429.00	OC Workmen	0.34	N/A	N/A	410,028.00		
126		Pheku Ram	15.09.2020	816,112.00	72,923.00	72,923.00	OC Workmen	0.52	N/A	N/A	743,189.00		
127		Pinku Bar	14.09.2020	388,800.00	-	-	OC Workmen	0.00	N/A	N/A	388,800.00		
128		Pintu Karmakar	14.09.2020	717,176.00	60,577.00	60,577.00	OC Workmen	0.43	N/A	N/A	656,599.00		
129		Prabhunath Yadav	18.09.2020	430,147.00	40,365.00	40,365.00	OC Workmen	0.29	N/A	N/A	389,782.00		
130		Pradeep Kumar	18.09.2020	1,249,458.00	78,081.00	78,081.00	OC Workmen	0.55	N/A	N/A	1,171,377.00		
131		Pradeep Kumar Singh	15.09.2020	450,789.00	64,904.00	64,904.00	OC Workmen	0.46	N/A	N/A	385,885.00		
132		Pradeep Singh	15.09.2020	836,887.00	46,113.00	46,113.00	OC Workmen	0.33	N/A	N/A	790,774.00		
133		Pranab Kumar Dey	14.09.2020	280,800.00	-	-	OC Workmen	0.00	N/A	N/A	280,800.00		
134		Pravesh Singh	17.09.2020	243,131.00	-	-	OC Workmen	0.00	N/A	N/A	243,131.00		

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135		Prem Shankar Singh	18.09.2020	541,309.00	66,876.00	66,876.00	OC Workmen	0.47	N/A	N/A	474,433.00		
136		Puppu Singh	17.09.2020	76,938.00	-	-	OC Workmen	0.00	N/A	N/A	76,938.00		
137		Rafi Ahamad	30.09.2020	130,657.00	50,568.00	50,568.00	OC Workmen	0.36	N/A	N/A	80,089.00		
138		Rahul Kumar Singh	18.09.2020	559,200.00	-	-	OC Workmen	0.00	N/A	N/A	559,200.00		
139		Raj Kumar Prajapati	15.09.2020	791,605.00	129,733.00	129,733.00	OC Workmen	0.92	N/A	N/A	661,872.00		
140		Rajesh Kumar Singh	04.09.2020	1,171,810.00	168,916.00	168,916.00	OC Workmen	1.20	N/A	N/A	1,002,894.00		
141		Rajesh Singh	09.09.2020	453,158.00	123,462.00	123,462.00	OC Workmen	0.87	N/A	N/A	329,696.00		
142		Rajiv Ram	18.09.2020	395,465.00	33,750.00	33,750.00	OC Workmen	0.24	N/A	N/A	361,715.00		
143		Raju Rawat	17.09.2020	435,729.00	138,995.00	138,995.00	OC Workmen	0.98	N/A	N/A	296,734.00		
144		Raju Verma	15.09.2020	957,159.00	115,132.00	115,132.00	OC Workmen	0.82	N/A	N/A	842,027.00		
145		Rakesh Sharma	15.09.2020	731,122.00	35,585.00	35,585.00	OC Workmen	0.25	N/A	N/A	695,537.00		
146		Rakesh Yadav	17.09.2020	465,647.00	52,476.00	52,476.00	OC Workmen	0.37	N/A	N/A	413,171.00		
147		Rakhal Giri	14.09.2020	400,229.00	18,748.00	18,748.00	OC Workmen	0.13	N/A	N/A	381,481.00		
148		Ram Ashish Chaudhary	18.09.2020	471,749.00	53,638.00	53,638.00	OC Workmen	0.38	N/A	N/A	418,111.00		
149		Ram Ashish Prasad	18.09.2020	547,912.00	68,132.00	68,132.00	OC Workmen	0.48	N/A	N/A	479,780.00		
150		Ram bachan Sah	18.09.2020	560,050.00	70,442.00	70,442.00	OC Workmen	0.50	N/A	N/A	489,608.00		
151		Ram Janak Mishra	18.09.2020	419,694.00	135,263.00	135,263.00	OC Workmen	0.96	N/A	N/A	284,431.00		
152		Ram Kishun	16.09.2020	783,929.00	45,260.00	45,260.00	OC Workmen	0.32	N/A	N/A	738,669.00		
153		Ram Narayan Ram	18.09.2020	447,004.00	45,588.00	45,588.00	OC Workmen	0.32	N/A	N/A	401,416.00		
154		Ram Palat	18.09.2020	92,000.00	89,363.00	89,363.00	OC Workmen	0.63	N/A	N/A	2,637.00		
155		Ram Sharan Yadav	17.09.2020	504,808.00	-	-	OC Workmen	0.00	N/A	N/A	504,808.00		
156		RAM SINGH	Not Available	-	77,885.00	77,885.00	OC Workmen	0.55	N/A	N/A	-		
157		Rama Krishna Rai	18.09.2020	1,053,016.00	125,679.00	125,679.00	OC Workmen	0.89	N/A	N/A	927,337.00		
158		Rama Shankar Pandey	18.09.2020	400,465.00	33,750.00	33,750.00	OC Workmen	0.24	N/A	N/A	366,715.00		
159		Ramashankar Rawat	17.09.2020	830,034.00	82,038.00	82,038.00	OC Workmen	0.58	N/A	N/A	747,996.00		
160		Ramchandra Prasad	18.09.2020	793,737.00	187,671.00	187,671.00	OC Workmen	1.33	N/A	N/A	606,066.00		
161		Ramcharan Yadav	18.09.2020	471,101.00	61,488.00	61,488.00	OC Workmen	0.44	N/A	N/A	409,613.00		
162		Ramdhan Yadav	16.09.2020	899,083.00	44,455.00	44,455.00	OC Workmen	0.31	N/A	N/A	854,628.00		

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163		Ramesh Prajapati	18.09.2020	783,641.00	45,260.00	45,260.00	OC Workmen	0.32	N/A	N/A	738,381.00		
164		Ramesh Singh	18.09.2020	471,082.00	53,638.00	53,638.00	OC Workmen	0.38	N/A	N/A	417,444.00		
165		Ramesh Verma	16.09.2020	742,875.00	25,875.00	25,875.00	OC Workmen	0.18	N/A	N/A	717,000.00		
166		Rameshchandra Upadhyay	18.09.2020	539,292.00	25,962.00	25,962.00	OC Workmen	0.18	N/A	N/A	513,330.00		
167		Ramjee Prasad	18.09.2020	491,757.00	57,445.00	57,445.00	OC Workmen	0.41	N/A	N/A	434,312.00		
168		Rammurti Singh	16.09.2020	605,496.00	76,788.00	76,788.00	OC Workmen	0.54	N/A	N/A	528,708.00		
169		RANJAN KUMAR	Not Available	-	19,218.00	19,218.00	OC Workmen	0.14	N/A	N/A	-		
170		Rashid Ahmad	18.09.2020	551,880.00	44,019.00	44,019.00	OC Workmen	0.31	N/A	N/A	507,861.00		
171		Ravindra Kumar	16.09.2020	92,000.00	97,382.00	97,382.00	OC Workmen	0.69	N/A	N/A	-		
172		Ravindra Kumar Singh	18.09.2020	509,964.00	60,910.00	60,910.00	OC Workmen	0.43	N/A	N/A	449,054.00		
173		Sahab Lal	15.09.2020	781,618.00	45,260.00	45,260.00	OC Workmen	0.32	N/A	N/A	736,358.00		
174		Sajahan Ali Sha	14.09.2020	304,154.00	30,000.00	30,000.00	OC Workmen	0.21	N/A	N/A	274,154.00		
175		Salim Ahmed	14.09.2020	457,050.00	23,008.00	23,008.00	OC Workmen	0.16	N/A	N/A	434,042.00		
176		Sanjay Kumar Pandey	18.09.2020	483,709.00	45,640.00	45,640.00	OC Workmen	0.32	N/A	N/A	438,069.00		
177		Sanjay Kumar Singh	15.09.2020	1,041,408.00	124,093.00	124,093.00	OC Workmen	0.88	N/A	N/A	917,315.00		
178		Sanjay Mishra	18.09.2020	1,101,192.00	129,804.00	129,804.00	OC Workmen	0.92	N/A	N/A	971,388.00		
179		SANJAY PATEL	23.09.2020	83,535.00	56,977.00	56,977.00	OC Workmen	0.40	N/A	N/A	26,558.00		
180		Sanjay Pradhan	14.09.2020	275,179.00	11,930.00	11,930.00	OC Workmen	0.08	N/A	N/A	263,249.00		
181		Sanjay Ram	18.09.2020	376,812.00	33,231.00	33,231.00	OC Workmen	0.24	N/A	N/A	343,581.00		
182		Sanjeev Kumar	05.09.2020	462,146.00	51,810.00	51,810.00	OC Workmen	0.37	N/A	N/A	410,336.00		
183		Sanjit Jana	14.09.2020	296,405.00	-	-	OC Workmen	0.00	N/A	N/A	296,405.00		
184		Santosh Prajapati	Not Available	-	34,795.00	34,795.00	OC Workmen	0.25	N/A	N/A	-		
185		Santosh Singh	16.09.2020	457,480.00	23,008.00	23,008.00	OC Workmen	0.16	N/A	N/A	434,472.00		
186		Saroj Sah	17.09.2020	445,472.00	48,637.00	48,637.00	OC Workmen	0.34	N/A	N/A	396,835.00		
187		Sarvesh Kumar Singh	19.09.2020	444,297.00	63,750.00	63,750.00	OC Workmen	0.45	N/A	N/A	380,547.00		
188		Satya Prakash Tiwari	Not Available	-	101,499.00	101,499.00	OC Workmen	0.72	N/A	N/A	-		
189		Shashi Kumar Yadav	18.09.2020	144,122.00	130,572.00	130,572.00	OC Workmen	0.92	N/A	N/A	13,550.00		
190		Shatrughan Prasad	18.09.2020	338,348.00	49,394.00	49,394.00	OC Workmen	0.35	N/A	N/A	288,954.00		

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191		Shivanand Tiwari	15.09.2020	839,362.00	51,237.00	51,237.00	OC Workmen	0.36	N/A	N/A	788,125.00		
192		Shree Ram Yadav	18.09.2020	377,245.00	36,471.00	36,471.00	OC Workmen	0.26	N/A	N/A	340,774.00		
193		Shyam Das	16.09.2020	33,019.00	24,519.00	24,519.00	OC Workmen	0.17	N/A	N/A	8,500.00		
194		Shyamal Kumar Jhulki	14.09.2020	326,200.00	12,692.00	12,692.00	OC Workmen	0.09	N/A	N/A	313,508.00		
195		Sk Oliullah	14.09.2020	354,752.00	37,500.00	37,500.00	OC Workmen	0.27	N/A	N/A	317,252.00		
196		Sobarati	18.09.2020	78,411.00	72,360.00	72,360.00	OC Workmen	0.51	N/A	N/A	6,051.00		
197		Soumendra Nath Fadikar	14.09.2020	586,945.00	-	-	OC Workmen	0.00	N/A	N/A	586,945.00		
198		Soumitra Sankar Maiti	14.09.2020	447,278.00	25,560.00	25,560.00	OC Workmen	0.18	N/A	N/A	421,718.00		
199		Subhash	18.09.2020	1,082,466.00	127,703.00	127,703.00	OC Workmen	0.90	N/A	N/A	954,763.00		
200		Subhash Maurya	18.09.2020	477,361.00	136,912.00	136,912.00	OC Workmen	0.97	N/A	N/A	340,449.00		
201		Sudarshan Kotal	14.09.2020	405,029.00	18,748.00	18,748.00	OC Workmen	0.13	N/A	N/A	386,281.00		
202		Sudhir Kumar Singh	30.09.2020	395,996.00	122,995.00	122,995.00	OC Workmen	0.87	N/A	N/A	273,001.00		
203		Sujay Karati	14.09.2020	288,923.00	-	-	OC Workmen	0.00	N/A	N/A	288,923.00		
204		Sujeet Kumar	18.09.2020	471,749.00	53,638.00	53,638.00	OC Workmen	0.38	N/A	N/A	418,111.00		
205		Sujit Kumar Singh	15.09.2020	744,786.00	40,734.00	40,734.00	OC Workmen	0.29	N/A	N/A	704,052.00		
206		Sukhdev Bag	14.09.2020	275,179.00	11,930.00	11,930.00	OC Workmen	0.08	N/A	N/A	263,249.00		
207		Sukumar Bera	14.09.2020	356,400.00	-	-	OC Workmen	0.00	N/A	N/A	356,400.00		
208		Sunil Kumar Pradhan	14.09.2020	369,446.00	18,065.00	18,065.00	OC Workmen	0.13	N/A	N/A	351,381.00		
209		Sunil Kumar Rai	30.09.2020	41,566.00	33,750.00	33,750.00	OC Workmen	0.24	N/A	N/A	7,816.00		
210		Sunil Kumar Singh	18.09.2020	526,637.00	64,083.00	64,083.00	OC Workmen	0.45	N/A	N/A	462,554.00		
211		Sunil Kumar Singh	17.09.2020	1,162,487.00	167,094.00	167,094.00	OC Workmen	1.18	N/A	N/A	995,393.00		
212		Sunil Kumar Singh	18.09.2020	30,000.00	-	-	OC Workmen	0.00	N/A	N/A	30,000.00		
213		Surendra Nath Shukla	17.09.2020	935,106.00	101,204.00	101,204.00	OC Workmen	0.72	N/A	N/A	833,902.00		
214		Surendra Singh Yadav	17.09.2020	310,872.00	13,149.00	13,149.00	OC Workmen	0.09	N/A	N/A	297,723.00		
215		Surjeet Kumar	17.09.2020	378,676.00	22,500.00	22,500.00	OC Workmen	0.16	N/A	N/A	356,176.00		
216		Swadesh Kumar Gupta	30.09.2020	109,666.00	93,894.00	93,894.00	OC Workmen	0.67	N/A	N/A	15,772.00		
217		Tarun Kumar	18.09.2020	371,961.00	18,750.00	18,750.00	OC Workmen	0.13	N/A	N/A	353,211.00		
218		TASSWAR ANSARI	Not Available	-	46,553.00	46,553.00	OC Workmen	0.33	N/A	N/A	-		

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219		Tejpal Singh	14.10.2020	443,137.00	22,171.00	22,171.00	OC Workmen	0.16	N/A	N/A	420,966.00		
220		Tribhuvan Yadav	15.09.2020	839,500.00	146,655.00	146,655.00	OC Workmen	1.04	N/A	N/A	692,845.00		
221		Tuhin Kumar Das	14.09.2020	304,154.00	30,000.00	30,000.00	OC Workmen	0.21	N/A	N/A	274,154.00		
222		Uma shankar Ram	17.09.2020	961,236.00	115,132.00	115,132.00	OC Workmen	0.82	N/A	N/A	846,104.00		
223		Uttam Manna	14.09.2020	339,518.00	-	-	OC Workmen	0.00	N/A	N/A	339,518.00		
224		Veerbahadur Singh	15.09.2020	732,473.00	35,585.00	35,585.00	OC Workmen	0.25	N/A	N/A	696,888.00		
225		Vijay Ram	18.09.2020	538,441.00	66,330.00	66,330.00	OC Workmen	0.47	N/A	N/A	472,111.00		
226		Vijay Shankar Yadav	15.09.2020	1,057,119.00	129,733.00	129,733.00	OC Workmen	0.92	N/A	N/A	927,386.00		
227		Vijay Shankar Yadav	15.09.2020	944,773.00	101,204.00	101,204.00	OC Workmen	0.72	N/A	N/A	843,569.00		
228		Vijayi Ram Gound	15.10.2020	101,538.00	85,426.00	85,426.00	OC Workmen	0.61	N/A	N/A	16,112.00		
229		Vinay Kumar	18.09.2020	458,744.00	51,163.00	51,163.00	OC Workmen	0.36	N/A	N/A	407,581.00		
230		Vinod Kumar Gupta	18.09.2020	532,516.00	68,009.00	68,009.00	OC Workmen	0.48	N/A	N/A	464,507.00		
231		Vinod Sahani	15.09.2020	966,132.00	120,365.00	120,365.00	OC Workmen	0.85	N/A	N/A	845,767.00		
232		Vipin Singh	16.09.2020	729,271.00	35,585.00	35,585.00	OC Workmen	0.25	N/A	N/A	693,686.00		
233		Virendra Kumar Yadav	17.09.2020	814,084.00	72,923.00	72,923.00	OC Workmen	0.52	N/A	N/A	741,161.00		
234		Virendra Ojha	18.09.2020	577,940.00	66,637.00	66,637.00	OC Workmen	0.47	N/A	N/A	511,303.00		
235		Vivek Kumar Singh	15.09.2020	744,511.00	45,260.00	45,260.00	OC Workmen	0.32	N/A	N/A	699,251.00		
236		Yogendra Pratap Singh	04.09.2020	884,405.00	51,237.00	51,237.00	OC Workmen	0.36	N/A	N/A	833,168.00		
237		Yogendra Yadav	14.09.2020	500,323.00	24,923.00	24,923.00	OC Workmen	0.18	N/A	N/A	475,400.00		
238		Yogesh Kumar Singh	18.09.2020	77,500.00	64,437.00	64,437.00	OC Workmen	0.46	N/A	N/A	13,063.00		
239		Yogeshwar Singh	30.09.2020	51,634.00	21,622.00	21,622.00	OC Workmen	0.15	N/A	N/A	30,012.00		
		TOTAL		128,176,242.00	14,116,530.00			100.00			114,519,999.00		

Annexure – A 4

Name of the corporate debtor: JVL Agro Industries Ltd; Date of commencement of Liquidation: 19/08/2020; List of stakeholders as on: 15/05/2026

List of Operational Creditors (Employees)

Amount in Rs.

Sl. No.	Name of authorised representative, if any	Name of employee	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual	Amount of claim rejected	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Total Amount of claim admitted	Amount of claim for the period of twelve	Nature of claim	% share in total					
1.00		Ajay Bahadur	18.09.2020	387,815.00	21,407.00	21,407.00	OC- Employee	0.00	NA	NA	366,408.00	-	
2.00		Ajay Kumar Chaubey	09.09.2020	252,429.00	237,548.00	237,548.00	OC- Employee	0.01	NA	NA	14,881.00	-	
3.00		Ajay Kumar Dubey	16.09.2020	491,237.00	49,197.00	49,197.00	OC- Employee	0.00	NA	NA	442,040.00	-	
4.00		Ajay Kumar Singh	18.09.2020	784,450.00	185,337.00	185,337.00	OC- Employee	0.01	NA	NA	599,113.00	-	
5.00		Ajay Kumar Yadav	18.09.2020	501,048.00	35,654.00	35,654.00	OC- Employee	0.00	NA	NA	465,394.00	-	
6.00		Ajay Singh	15.09.2020	746,160.00	45,260.00	45,260.00	OC- Employee	0.00	NA	NA	700,900.00	-	
7.00		Ajay Tripathi	18.09.2020	252,012.07	32,452.00	32,452.00	OC- Employee	0.00	NA	NA	219,560.07	-	
8.00		Ajit Kumar Singh	18.09.2020	482,623.00	57,231.00	57,231.00	OC- Employee	0.00	NA	NA	425,392.00	-	
9.00		Ajit Pandey	18.09.2020	695,101.00	96,144.00	96,144.00	OC- Employee	0.00	NA	NA	598,957.00	-	
10.00		Akhilesh Kumar Singh	17.09.2020	534,207.00	65,524.00	65,524.00	OC- Employee	0.00	NA	NA	468,683.00	-	
11.00		Alok Kumar Bohra	23.09.2020	282,461.00	-	-	OC- Employee	-	NA	NA	282,461.00	-	
12.00		Amaranjay Singh	Not Available	-	19,724.00	19,724.00	OC- Employee	0.00	NA	NA	-	-	
13.00		Amaresh Chandra Pathak	18.09.2020	204,910.00	36,923.00	36,923.00	OC- Employee	0.00	NA	NA	167,987.00	-	
14.00		Amit Kumar Maurya	18.09.2020	70,964.00	62,192.00	62,192.00	OC- Employee	0.00	NA	NA	8,772.00	-	
15.00		Amit Kumar Singh	18.09.2020	566,385.00	58,621.00	58,621.00	OC- Employee	0.00	NA	NA	507,764.00	-	
16.00		Amit Saboo	18.09.2020	895,021.34	99,231.00	99,231.00	OC- Employee	0.00	NA	NA	795,790.34	-	
17.00		Amit Shankar Mishra	18.09.2020	324,600.00	-	-	OC- Employee	-	NA	NA	324,600.00	-	
18.00		Amitosh Maity	14.09.2020	13,047.00	11,183.00	11,183.00	OC- Employee	0.00	NA	NA	1,864.00	-	
19.00		Amrik Singh	18.09.2020	533,859.00	52,350.00	52,350.00	OC- Employee	0.00	NA	NA	481,509.00	-	
20.00		Anand Singh	Not Available	-	19,170.00	19,170.00	OC- Employee	0.00	NA	NA	-	-	
21.00		Andra Kumar Dubey	14.09.2020	3,333,333.23	-	-	OC- Employee	-	NA	NA	3,333,333.23	-	
22.00		Angad Singh Yadav	Not Available	-	44,625.00	44,625.00	OC- Employee	0.00	NA	NA	-	-	
23.00		Anil Kumar Pathak	17.09.2020	1,261,263.00	158,654.00	158,654.00	OC- Employee	0.01	NA	NA	1,102,609.00	-	
24.00		Anil Kumar Singh	18.09.2020	460,057.00	41,365.00	41,365.00	OC- Employee	0.00	NA	NA	418,692.00	-	
25.00		Anil Kumar Singh	30.09.2020	141,944.83	37,067.00	37,067.00	OC- Employee	0.00	NA	NA	104,877.83	-	
26.00		Anil Kumar Yadav	18.09.2020	549,877.41	39,288.00	39,288.00	OC- Employee	0.00	NA	NA	510,589.41	-	
27.00		Anil Shaw	15.09.2020	558,000.00	-	-	OC- Employee	-	NA	NA	558,000.00	-	
28.00		ANOOPI KUMAR GUPTA	30.09.2020	392,896.00	-	-	OC- Employee	-	NA	NA	392,896.00	-	
29.00		Anurag Mishra	18.09.2020	914,769.00	-	-	OC- Employee	-	NA	NA	914,769.00	-	
30.00		Anurag Sukla	26.11.2020	450,000.00	201,301.00	201,301.00	OC- Employee	0.01	NA	NA	248,699.00	-	
31.00		Arbind Kumar Singh	18.09.2020	450,903.00	46,275.00	46,275.00	OC- Employee	0.00	NA	NA	404,628.00	-	

Amount in Rs.

Sl. No.	Name of authorised representative, if any	Name of employee	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual	Amount of claim rejected	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Total Amount of claim admitted	Amount of claim for the period of twelve	Nature of claim	% share in total					
32.00		Arghyadeep Mishra	14.09.2020	343,599.00	14,061.00	14,061.00	OC- Employee	0.00	NA	NA	329,538.00	-	
33.00		Arun Kumar Dokania	18.09.2020	963,839.00	265,327.00	265,327.00	OC- Employee	0.01	NA	NA	698,512.00	-	
34.00		Arun Pandey	15.09.2020	398,932.00	56,827.00	56,827.00	OC- Employee	0.00	NA	NA	342,105.00	-	
35.00		Arvind Shukla	17.09.2020	417,436.00	59,896.00	59,896.00	OC- Employee	0.00	NA	NA	357,540.00	-	
36.00		Asheesh Shukla	18.09.2020	153,204.00	69,260.00	69,260.00	OC- Employee	0.00	NA	NA	83,944.00	-	
37.00		Ashish Kumar Mishra	18.09.2020	614,850.00	82,038.00	82,038.00	OC- Employee	0.00	NA	NA	532,812.00	-	
38.00		Ashish Kumar Mishra	18.09.2020	464,243.66	32,596.00	32,596.00	OC- Employee	0.00	NA	NA	431,647.66	-	
39.00		Ashish Kumar Panigrahi	14.09.2020	229,395.00	-	-	OC- Employee	-	NA	NA	229,395.00	-	
40.00		Ashish Mishra	14.09.2020	2,430,000.00	-	-	OC- Employee	-	NA	NA	2,430,000.00	-	
41.00		Ashok Kumar Dubey	18.09.2020	344,487.00	-	-	OC- Employee	-	NA	NA	344,487.00	-	
42.00		Ashok Kumar Pandey	15.09.2020	1,074,380.00	970,673.00	970,673.00	OC- Employee	0.04	NA	NA	103,707.00	-	
43.00		Ashok Kumar Srivastava	18.09.2020	132,497.00	115,500.00	115,500.00	OC- Employee	0.00	NA	NA	16,997.00	-	
44.00		Ashok Pandey	16.09.2020	515,792.00	49,160.00	49,160.00	OC- Employee	0.00	NA	NA	466,632.00	-	
45.00		Ashwini Kumar Singh	18.09.2020	265,572.00	34,269.00	34,269.00	OC- Employee	0.00	NA	NA	231,303.00	-	
46.00		Avijit Biswas	15.09.2020	423,542.00	91,385.00	91,385.00	OC- Employee	0.00	NA	NA	332,157.00	-	
47.00		Avik Kumar Dhara	14.09.2020	314,816.00	-	-	OC- Employee	-	NA	NA	314,816.00	-	
48.00		Awadh Nath Chaubey	18.09.2020	224,245.00	183,115.00	183,115.00	OC- Employee	0.01	NA	NA	41,130.00	-	
49.00		Awadhesh Chandra Pandey	18.09.2020	1,039,312.00	291,923.00	291,923.00	OC- Employee	0.01	NA	NA	747,389.00	-	
50.00		Awadhesh Kumar Chaturve	18.09.2020	579,549.41	43,962.00	43,962.00	OC- Employee	0.00	NA	NA	535,587.41	-	
51.00		Ayan Singh	18.09.2020	337,285.00	27,692.00	27,692.00	OC- Employee	0.00	NA	NA	309,593.00	-	
52.00		Bal Govind	Not Available	-	12,780.00	12,780.00	OC- Employee	0.00	NA	NA	-	-	
53.00		Bashishta Munni Mall	30.09.2020	398,450.00	-	-	OC- Employee	-	NA	NA	398,450.00	-	
54.00		Bihari Lal	17.09.2020	319,712.00	15,343.00	15,343.00	OC- Employee	0.00	NA	NA	304,369.00	-	
55.00		Bijendra Kumar	18.09.2020	711,413.00	84,950.00	84,950.00	OC- Employee	0.00	NA	NA	626,463.00	-	
56.00		Bimlesh Guria	Not Available	-	62,308.00	62,308.00	OC- Employee	0.00	NA	NA	-	-	
57.00		Birendra Kumar Sinha	17.09.2020	721,946.00	94,907.00	94,907.00	OC- Employee	0.00	NA	NA	627,039.00	-	
58.00		Bisheshwar Singh	18.09.2020	541,500.00	318,462.00	318,462.00	OC- Employee	0.01	NA	NA	223,038.00	-	
59.00		Brij Mohan Prasad	15.09.2020	861,796.00	160,096.00	160,096.00	OC- Employee	0.01	NA	NA	701,700.00	-	
60.00		Brijesh Kumar Rai	15.09.2020	1,625,535.00	214,500.00	214,500.00	OC- Employee	0.01	NA	NA	1,411,035.00	-	
61.00		Brijesh Kumar Singh	17.09.2020	472,345.00	18,826.00	18,826.00	OC- Employee	0.00	NA	NA	453,519.00	-	
62.00		Brijesh Singh	17.09.2020	439,610.00	62,596.00	62,596.00	OC- Employee	0.00	NA	NA	377,014.00	-	
63.00		Chandan Bahadur Singh	18.09.2020	918,478.00	40,788.00	40,788.00	OC- Employee	0.00	NA	NA	877,690.00	-	
64.00		Chandan Kumar	18.09.2020	378,676.00	22,500.00	22,500.00	OC- Employee	0.00	NA	NA	356,176.00	-	
65.00		Chandan Kumar Maiti	14.09.2020	260,985.00	-	-	OC- Employee	-	NA	NA	260,985.00	-	
66.00		Chandeshwar Singh	17.09.2020	390,861.00	23,885.00	23,885.00	OC- Employee	0.00	NA	NA	366,976.00	-	
67.00		Chandra Bhushan Dubey	18.09.2020	167,387.00	38,221.00	38,221.00	OC- Employee	0.00	NA	NA	129,166.00	-	
68.00		Chandrashekhra Prasad Ra	16.09.2020	537,763.00	78,317.00	78,317.00	OC- Employee	0.00	NA	NA	459,446.00	-	

Amount in Rs.

Sl. No.	Name of authorised representative, if any	Name of employee	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual	Amount of claim rejected	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Total Amount of claim admitted	Amount of claim for the period of twelve	Nature of claim	% share in total					
69.00		Devbrat Singh	18.09.2020	288,400.00	33,058.00	33,058.00	OC- Employee	0.00	NA	NA	255,342.00	-	
70.00		Devi Prasad Srivastava	29.10.2020	71,657.00	41,769.00	41,769.00	OC- Employee	0.00	NA	NA	29,888.00	-	
71.00		Dhananjay Kumar Mishra	18.09.2020	293,923.00	29,423.00	29,423.00	OC- Employee	0.00	NA	NA	264,500.00	-	
72.00		Dhananjay Kumar Pathak	17.09.2020	591,395.00	76,408.00	76,408.00	OC- Employee	0.00	NA	NA	514,987.00	-	
73.00		Dhananjay Kumar Sinha	17.09.2020	492,042.00	49,327.00	49,327.00	OC- Employee	0.00	NA	NA	442,715.00	-	
74.00		Dharm Shankar Mishra	18.09.2020	572,988.00	51,577.00	51,577.00	OC- Employee	0.00	NA	NA	521,411.00	-	
75.00		Dharmendra Kumar Rai	18.09.2020	100,630.00	51,000.00	51,000.00	OC- Employee	0.00	NA	NA	49,630.00	-	
76.00		Dharmendra Kumar Singh	18.09.2020	575,118.00	72,987.00	72,987.00	OC- Employee	0.00	NA	NA	502,131.00	-	
77.00		Dhruv Kumar Singh	15.09.2020	1,006,132.00	58,154.00	58,154.00	OC- Employee	0.00	NA	NA	947,978.00	-	
78.00		Dileep kumar Srivastav	19.09.2020	185,850.00	250,183.00	250,183.00	OC- Employee	0.01	NA	NA	-	-	
79.00		Dilip Kumar Singh	18.09.2020	395,465.00	33,750.00	33,750.00	OC- Employee	0.00	NA	NA	361,715.00	-	
80.00		DILIP YADAV	Not Available	-	44,077.00	44,077.00	OC- Employee	0.00	NA	NA	-	-	
81.00		Dipak Sen	15.09.2020	95,500.00	-	-	OC- Employee	-	NA	NA	95,500.00	-	
82.00		Dipak Sharma	15.09.2020	246,171.00	158,885.00	158,885.00	OC- Employee	0.01	NA	NA	87,286.00	-	
83.00		Dipankar Halder	14.09.2020	323,409.00	14,483.00	14,483.00	OC- Employee	0.00	NA	NA	308,926.00	-	
84.00		Gama Prasad Yadav	15.09.2020	444,819.00	235,990.00	235,990.00	OC- Employee	0.01	NA	NA	208,829.00	-	
85.00		Ganga Nand Jha	15.09.2020	904,923.00	96,923.00	96,923.00	OC- Employee	0.00	NA	NA	808,000.00	-	
86.00		Ganga Prasad	18.09.2020	437,038.00	33,115.00	33,115.00	OC- Employee	0.00	NA	NA	403,923.00	-	
87.00		Gaurav Kumar	18.09.2020	461,614.00	17,893.00	17,893.00	OC- Employee	0.00	NA	NA	443,721.00	-	
88.00		Gaurav Kumar Singh	18.09.2020	285,046.00	13,846.00	13,846.00	OC- Employee	0.00	NA	NA	271,200.00	-	
89.00		Gautam Kumar Maji	14.09.2020	381,720.00	-	-	OC- Employee	-	NA	NA	381,720.00	-	
90.00		Girja Shankar Sharma	18.09.2020	668,447.00	21,779.00	21,779.00	OC- Employee	0.00	NA	NA	646,668.00	-	
91.00		Gopal Dixit	17.09.2020	532,885.00	29,056.00	29,056.00	OC- Employee	0.00	NA	NA	503,829.00	-	
92.00		Gopal Ji Rai	18.09.2020	732,485.00	102,462.00	102,462.00	OC- Employee	0.00	NA	NA	630,023.00	-	
93.00		Guljar Ahmad	16.09.2020	490,718.00	58,613.00	58,613.00	OC- Employee	0.00	NA	NA	432,105.00	-	
94.00		H.C. AGRAWAL	Not Available	-	244,615.00	244,615.00	OC- Employee	0.01	NA	NA	-	-	
95.00		Hare Ram	16.09.2020	475,946.00	57,115.00	57,115.00	OC- Employee	0.00	NA	NA	418,831.00	-	
96.00		Harendra Singh	18.09.2020	521,768.00	63,157.00	63,157.00	OC- Employee	0.00	NA	NA	458,611.00	-	
97.00		Hari Shankar Singh	17.09.2020	960,918.00	49,385.00	49,385.00	OC- Employee	0.00	NA	NA	911,533.00	-	
98.00		Harun Khan	18.09.2020	649,558.00	38,712.00	38,712.00	OC- Employee	0.00	NA	NA	610,846.00	-	
99.00		Hemant Kumar Jha	15.10.2020	565,546.00	41,538.00	41,538.00	OC- Employee	0.00	NA	NA	524,008.00	-	
100.00		Himanshu Ojha	Not Available	-	61,494.00	61,494.00	OC- Employee	0.00	NA	NA	-	-	
101.00		Hrshikesh Mishra	18.09.2020	1,140,505.00	71,250.00	71,250.00	OC- Employee	0.00	NA	NA	1,069,255.00	-	
102.00		Hukum Chand Sharma	18.09.2020	259,176.00	8,862.00	8,862.00	OC- Employee	0.00	NA	NA	250,314.00	-	
103.00		Indu Pandey	14.09.2020	288,925.00	-	-	OC- Employee	-	NA	NA	288,925.00	-	
104.00		Jagdish Singh Chauhan	16.09.2020	1,468,230.00	-	-	OC- Employee	-	NA	NA	1,468,230.00	-	
105.00		Jagdish Tiwari	18.09.2020	227,192.00	177,808.00	177,808.00	OC- Employee	0.01	NA	NA	49,384.00	-	

Amount in Rs.

Sl. No.	Name of authorised representative, if any	Name of employee	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual	Amount of claim rejected	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Total Amount of claim admitted	Amount of claim for the period of twelve	Nature of claim	% share in total					
106.00		Jai Prakash Singh	18.09.2020	789,749.00	79,615.00	79,615.00	OC- Employee	0.00	NA	NA	710,134.00	-	
107.00		Jai Shankar Bharadwaj	18.09.2020	199,212.00	58,154.00	58,154.00	OC- Employee	0.00	NA	NA	141,058.00	-	
108.00		Jairam Mishra	18.09.2020	63,346.00	-	-	OC- Employee	-	NA	NA	63,346.00	-	
109.00		Jay Prakash Ramuka	23.09.2020	1,405,200.00	410,019.00	410,019.00	OC- Employee	0.02	NA	NA	995,181.00	-	
110.00		Jay Prakash Singh	17.09.2020	325,455.00	14,123.00	14,123.00	OC- Employee	0.00	NA	NA	311,332.00	-	
111.00		Jitendra Kumar Kushwaha	18.09.2020	351,300.00	28,108.00	28,108.00	OC- Employee	0.00	NA	NA	323,192.00	-	
112.00		Jitendra Pratap Singh	18.09.2020	377,904.72	35,308.00	35,308.00	OC- Employee	0.00	NA	NA	342,596.72	-	
113.00		Kalash Kumar Singh	18.09.2020	110,657.00	41,885.00	41,885.00	OC- Employee	0.00	NA	NA	68,772.00	-	
114.00		Kameshwer Singh	18.09.2020	636,279.00	84,950.00	84,950.00	OC- Employee	0.00	NA	NA	551,329.00	-	
115.00		Kartik Agrawal	18.09.2020	340,615.00	173,077.00	173,077.00	OC- Employee	0.01	NA	NA	167,538.00	-	
116.00		Karunashish Nag	18.09.2020	652,985.00	72,692.00	72,692.00	OC- Employee	0.00	NA	NA	580,293.00	-	
117.00		Karunesh Kumar Rai	16.09.2020	499,773.00	50,192.00	50,192.00	OC- Employee	0.00	NA	NA	449,581.00	-	
118.00		Kashi Nath Gond	18.09.2020	301,630.33	32,452.00	32,452.00	OC- Employee	0.00	NA	NA	269,178.33	-	
119.00		Kirti Srivastava	30.09.2020	103,568.00	-	-	OC- Employee	-	NA	NA	103,568.00	-	
120.00		Kishan Prajapati	Not Available	-	46,154.00	46,154.00	OC- Employee	0.00	NA	NA	-	-	
121.00		Krishna Kumar Singh	15.09.2020	671,434.00	100,500.00	100,500.00	OC- Employee	0.00	NA	NA	570,934.00	-	
122.00		Krishna Kumar Srivastava	18.09.2020	264,897.00	57,692.00	57,692.00	OC- Employee	0.00	NA	NA	207,205.00	-	
123.00		Krishna Nand Rai	18.09.2020	995,115.00	181,731.00	181,731.00	OC- Employee	0.01	NA	NA	813,384.00	-	
124.00		Kuber Narayan Singh	23.09.2020	190,411.00	47,769.00	47,769.00	OC- Employee	0.00	NA	NA	142,642.00	-	
125.00		Kuldeep Sharma	17.09.2020	654,655.00	48,877.00	48,877.00	OC- Employee	0.00	NA	NA	605,778.00	-	
126.00		Kumar Ravi Prakash	17.09.2020	544,077.00	67,403.00	67,403.00	OC- Employee	0.00	NA	NA	476,674.00	-	
127.00		Lakshman Damodar Muni	18.09.2020	738,235.00	600,750.00	600,750.00	OC- Employee	0.02	NA	NA	137,485.00	-	
128.00		Lal Bahadur Yadav	17.09.2020	398,591.00	51,923.00	51,923.00	OC- Employee	0.00	NA	NA	346,668.00	-	
129.00		Lalan Kumar Mishra	15.09.2020	1,082,994.00	109,298.00	109,298.00	OC- Employee	0.00	NA	NA	973,696.00	-	
130.00		Lalit Tiwari	18.09.2020	430,969.00	22,500.00	22,500.00	OC- Employee	0.00	NA	NA	408,469.00	-	
131.00		Lalman	18.09.2020	610,839.00	121,029.00	121,029.00	OC- Employee	0.00	NA	NA	489,810.00	-	
132.00		Late Baburam Yadav	18.09.2020	41,575.00	41,575.00	41,575.00	OC- Employee	0.00	NA	NA	-	-	
133.00		Late Budh Dev Prasad	18.09.2020	153,190.00	62,544.00	62,544.00	OC- Employee	0.00	NA	NA	90,646.00	-	
134.00		Late Rajesh Chaube	30.09.2020	144,230.00	120,635.00	120,635.00	OC- Employee	0.00	NA	NA	23,595.00	-	
135.00		Madan Dubey	17.09.2020	694,964.00	143,538.00	143,538.00	OC- Employee	0.01	NA	NA	551,426.00	-	
136.00		Madhukar Joshi	23.09.2020	149,451.00	105,750.00	105,750.00	OC- Employee	0.00	NA	NA	43,701.00	-	
137.00		Mahesh Chand Sharma	18.09.2020	449,558.00	22,950.00	22,950.00	OC- Employee	0.00	NA	NA	426,608.00	-	
138.00		Manish Kumar Dubey	16.09.2020	410,608.00	33,028.00	33,028.00	OC- Employee	0.00	NA	NA	377,580.00	-	
139.00		Manish Kumar Singh	30.09.2020	42,000.00	-	-	OC- Employee	-	NA	NA	42,000.00	-	
140.00		Manish Singh	Not Available	-	40,385.00	40,385.00	OC- Employee	0.00	NA	NA	-	-	
141.00		Manohar Kumar Arya	18.09.2020	600,740.01	184,615.00	184,615.00	OC- Employee	0.01	NA	NA	416,125.01	-	
142.00		Manoj Kumar Maurya	16.09.2020	901,517.00	111,833.00	111,833.00	OC- Employee	0.00	NA	NA	789,684.00	-	

Amount in Rs.

Sl. No.	Name of authorised representative, if any	Name of employee	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual	Amount of claim rejected	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Total Amount of claim admitted	Amount of claim for the period of twelve	Nature of claim	% share in total					
143.00		MANOJ KUMAR SRIVASTAVA	Not Available	-	26,250.00	26,250.00	OC- Employee	0.00	NA	NA	-	-	
144.00		Manvendra Singh	20.11.2020	60,000.00	-	-	OC- Employee	-	NA	NA	60,000.00	-	
145.00		Md. Jawed	Not Available	-	30,115.00	30,115.00	OC- Employee	0.00	NA	NA	-	-	
146.00		Mehdi Imam	17.09.2020	532,730.00	156,202.00	156,202.00	OC- Employee	0.01	NA	NA	376,528.00	-	
147.00		CHANDRA MOHAN UPADHYAY	Not Available	-	16,437.00	16,437.00	OC- Employee	0.00	NA	NA	-	-	
148.00		RAJESH KUMAR	Not Available	-	11,930.00	11,930.00	OC- Employee	0.00	NA	NA	-	-	
149.00		VIJAY PRATAP SINGH	Not Available	-	15,148.00	15,148.00	OC- Employee	0.00	NA	NA	-	-	
150.00		Mujibur Rehman	Not Available	-	42,346.00	42,346.00	OC- Employee	0.00	NA	NA	-	-	
151.00		MUKESH KUMAR PATHAK	23.09.2020	106,024.00	43,212.00	43,212.00	OC- Employee	0.00	NA	NA	62,812.00	-	
152.00		Munna Kumar Singh	18.09.2020	567,919.00	71,940.00	71,940.00	OC- Employee	0.00	NA	NA	495,979.00	-	
153.00		Munna Lal Sahu	18.09.2020	584,422.00	28,512.00	28,512.00	OC- Employee	0.00	NA	NA	555,910.00	-	
154.00		NAKHU YADAV	Not Available	-	22,817.00	22,817.00	OC- Employee	0.00	NA	NA	-	-	
155.00		Narendra Kumar	18.09.2020	636,279.00	84,950.00	84,950.00	OC- Employee	0.00	NA	NA	551,329.00	-	
156.00		Nathu Singh	16.09.2020	389,869.00	30,000.00	30,000.00	OC- Employee	0.00	NA	NA	359,869.00	-	
157.00		Naveen Kumar	18.09.2020	445,505.00	48,643.00	48,643.00	OC- Employee	0.00	NA	NA	396,862.00	-	
158.00		Neha Yadav	23.09.2020	80,769.00	-	-	OC- Employee	-	NA	NA	80,769.00	-	
159.00		NG Chatterjee	17.09.2020	100,242.00	69,663.00	69,663.00	OC- Employee	0.00	NA	NA	30,579.00	-	
160.00		NIRAV SINGH	Not Available	-	42,202.00	42,202.00	OC- Employee	0.00	NA	NA	-	-	
161.00		Nirmal Debnath	14.09.2020	304,154.00	30,000.00	30,000.00	OC- Employee	0.00	NA	NA	274,154.00	-	
162.00		Nischal Kumar Chaturvedi	18.09.2020	86,643.50	46,038.00	46,038.00	OC- Employee	0.00	NA	NA	40,605.50	-	
163.00		Nityanand Tiwari	16.09.2020	233,936.00	-	-	OC- Employee	-	NA	NA	233,936.00	-	
164.00		Om Prakash Kumar	15.09.2020	538,462.00	44,769.00	44,769.00	OC- Employee	0.00	NA	NA	493,693.00	-	
165.00		Pankaj Kumar Mukhopadhyay	15.09.2020	541,346.00	453,846.00	453,846.00	OC- Employee	0.02	NA	NA	87,500.00	-	
166.00		Pankaj Kumar Rai	16.09.2020	586,126.00	68,538.00	68,538.00	OC- Employee	0.00	NA	NA	517,588.00	-	
167.00		Pankaj Sahai	30.09.2020	170,381.67	143,423.00	143,423.00	OC- Employee	0.01	NA	NA	26,958.67	-	
168.00		Parmod Singh	17.09.2020	385,035.00	23,885.00	23,885.00	OC- Employee	0.00	NA	NA	361,150.00	-	
169.00		PAWAN KUMAR SHUKLA	30.09.2020	628,062.00	80,945.00	80,945.00	OC- Employee	0.00	NA	NA	547,117.00	-	
170.00		Prabhat Kumar	Not Available	-	113,077.00	113,077.00	OC- Employee	0.00	NA	NA	-	-	
171.00		Prabhu Nath Singh	18.09.2020	103,886.33	48,923.00	48,923.00	OC- Employee	0.00	NA	NA	54,963.33	-	
172.00		Pradeep Kumar	18.09.2020	467,557.00	34,500.00	34,500.00	OC- Employee	0.00	NA	NA	433,057.00	-	
173.00		Pramod Parsharam Salvi	18.09.2020	799,338.46	692,308.00	692,308.00	OC- Employee	0.03	NA	NA	107,030.46	-	
174.00		Pran Jyoti	16.09.2020	419,800.00	31,702.00	31,702.00	OC- Employee	0.00	NA	NA	388,098.00	-	
175.00		Pratap Aditya Singh	23.09.2020	192,019.00	184,038.00	184,038.00	OC- Employee	0.01	NA	NA	7,981.00	-	
176.00		Prateek Rajput	14.09.2020	512,979.00	22,365.00	22,365.00	OC- Employee	0.00	NA	NA	490,614.00	-	
177.00		Pratik Kumar	17.09.2020	355,676.00	-	-	OC- Employee	-	NA	NA	355,676.00	-	
178.00		Pratish Kumar Pandey	18.09.2020	439,986.00	34,904.00	34,904.00	OC- Employee	0.00	NA	NA	405,082.00	-	
179.00		Praveen Shukla	17.09.2020	423,714.00	60,577.00	60,577.00	OC- Employee	0.00	NA	NA	363,137.00	-	

Amount in Rs.

Sl. No.	Name of authorised representative, if any	Name of employee	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual	Amount of claim rejected	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Total Amount of claim admitted	Amount of claim for the period of twelve	Nature of claim	% share in total					
180.00		Prem Narayan Singh	18.09.2020	637,466.00	43,615.00	43,615.00	OC- Employee	0.00	NA	NA	593,851.00	-	
181.00		Prem Narayan Singh	07.09.2020	553,438.00	39,721.00	39,721.00	OC- Employee	0.00	NA	NA	513,717.00	-	
182.00		Premnath Kharwar	17.09.2020	287,569.00	307,933.00	307,933.00	OC- Employee	0.01	NA	NA	-	-	
183.00		Pritha Chatterjee	14.09.2020	329,538.00	27,692.00	27,692.00	OC- Employee	0.00	NA	NA	301,846.00	-	
184.00		Pushyamitra Upadhyay	16.09.2020	523,479.00	61,050.00	61,050.00	OC- Employee	0.00	NA	NA	462,429.00	-	
185.00		Rahul Kumar Thakur	18.09.2020	414,000.00	17,308.00	17,308.00	OC- Employee	0.00	NA	NA	396,692.00	-	
186.00		Raj kumar Sharma	Not Available	-	18,826.00	18,826.00	OC- Employee	0.00	NA	NA	-	-	
187.00		Rajeev Ranjan Sinha	18.09.2020	514,565.00	61,786.00	61,786.00	OC- Employee	0.00	NA	NA	452,779.00	-	
188.00		Rajendra Pal Verma	15.09.2020	641,257.00	776,043.00	776,043.00	OC- Employee	0.03	NA	NA	-	-	
189.00		Rajesh Kumar Dixit	18.09.2020	527,913.00	63,346.00	63,346.00	OC- Employee	0.00	NA	NA	464,567.00	-	
190.00		Rajesh Kumar Singh	18.09.2020	229,086.00	204,346.00	204,346.00	OC- Employee	0.01	NA	NA	24,740.00	-	
191.00		Rajesh Kumar Singh	15.09.2020	1,068,975.00	39,981.00	39,981.00	OC- Employee	0.00	NA	NA	1,028,994.00	-	
192.00		Rajesh Sharma	Not Available	-	25,154.00	25,154.00	OC- Employee	0.00	NA	NA	-	-	
193.00		Rajiv Yadav	17.09.2020	481,219.00	55,440.00	55,440.00	OC- Employee	0.00	NA	NA	425,779.00	-	
194.00		Rajpal Patra	14.09.2020	412,724.00	10,439.00	10,439.00	OC- Employee	0.00	NA	NA	402,285.00	-	
195.00		Raju Ranjan	18.09.2020	519,637.00	59,113.00	59,113.00	OC- Employee	0.00	NA	NA	460,524.00	-	
196.00		Rakesh Kumar Bohra	16.09.2020	2,284,057.00	263,365.00	263,365.00	OC- Employee	0.01	NA	NA	2,020,692.00	-	
197.00		Ram Bachan Singh	18.09.2020	1,477,802.00	92,804.00	92,804.00	OC- Employee	0.00	NA	NA	1,384,998.00	-	
198.00		Ram Prahlad Dubey	17.09.2020	651,752.00	87,894.00	87,894.00	OC- Employee	0.00	NA	NA	563,858.00	-	
199.00		RAM SUKH SINGH YADAV	Not Available	-	68,308.00	68,308.00	OC- Employee	0.00	NA	NA	-	-	
200.00		Ramashay Thakur	18.09.2020	480,900.00	33,231.00	33,231.00	OC- Employee	0.00	NA	NA	447,669.00	-	
201.00		Ramashis Pandey	18.09.2020	801,684.00	-	-	OC- Employee	-	NA	NA	801,684.00	-	
202.00		Ramawatar Singh	17.09.2020	89,631.00	-	-	OC- Employee	-	NA	NA	89,631.00	-	
203.00		Ramesh Chander Garg	18.09.2020	1,274,365.00	1,178,365.00	1,178,365.00	OC- Employee	0.05	NA	NA	96,000.00	-	
204.00		Ramesh Singh	18.09.2020	316,164.00	302,308.00	302,308.00	OC- Employee	0.01	NA	NA	13,856.00	-	
205.00		Ramesh Singh	18.09.2020	501,048.00	35,654.00	35,654.00	OC- Employee	0.00	NA	NA	465,394.00	-	
206.00		Ramkesh Pal	17.09.2020	472,649.00	53,809.00	53,809.00	OC- Employee	0.00	NA	NA	418,840.00	-	
207.00		Samundra Singh	18.09.2020	565,146.00	40,846.00	40,846.00	OC- Employee	0.00	NA	NA	524,300.00	-	
208.00		Sandeep Kumar Singh	18.09.2020	365,673.00	45,433.00	45,433.00	OC- Employee	0.00	NA	NA	320,240.00	-	
209.00		Sanjay Singh	17.09.2020	586,431.00	68,983.00	68,983.00	OC- Employee	0.00	NA	NA	517,448.00	-	
210.00		Sanjay Singh	18.09.2020	385,969.00	32,100.00	32,100.00	OC- Employee	0.00	NA	NA	353,869.00	-	
211.00		Sanjay Singh	18.09.2020	375,939.00	41,279.00	41,279.00	OC- Employee	0.00	NA	NA	334,660.00	-	
212.00		Sanjeev Kumar Singh	18.09.2020	562,332.00	172,385.00	172,385.00	OC- Employee	0.01	NA	NA	389,947.00	-	
213.00		Sanjeev Kumar Singh	18.09.2020	109,622.00	47,856.00	47,856.00	OC- Employee	0.00	NA	NA	61,766.00	-	
214.00		Sanjib Kumar Das	16.09.2020	284,308.00	32,308.00	32,308.00	OC- Employee	0.00	NA	NA	252,000.00	-	
215.00		Santosh Kumar Rai	15.09.2020	414,130.00	59,135.00	59,135.00	OC- Employee	0.00	NA	NA	354,995.00	-	
216.00		Santosh Kumar Singh	16.09.2020	250,253.00	-	-	OC- Employee	-	NA	NA	250,253.00	-	

Amount in Rs.

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217.00		Santosh Kumar Singh	18.09.2020	585,470.00	43,269.00	43,269.00	OC- Employee	0.00	NA	NA	542,201.00	-	
218.00		Santosh Kumar Singh	18.09.2020	615,385.00	55,385.00	55,385.00	OC- Employee	0.00	NA	NA	560,000.00	-	
219.00		Santosh Kumar Tiwari	17.09.2020	750,900.00	144,035.00	144,035.00	OC- Employee	0.01	NA	NA	606,865.00	-	
220.00		Santosh Sharma	17.09.2020	514,565.00	61,786.00	61,786.00	OC- Employee	0.00	NA	NA	452,779.00	-	
221.00		Santosh Singh	16.09.2020	894,678.00	45,775.00	45,775.00	OC- Employee	0.00	NA	NA	848,903.00	-	
222.00		Sarbjit Singh Dhami	17.09.2020	92,735.00	-	-	OC- Employee	-	NA	NA	92,735.00	-	
223.00		Saroj Kumar Singh	18.09.2020	373,081.00	18,750.00	18,750.00	OC- Employee	0.00	NA	NA	354,331.00	-	
224.00		SARVESH MISHRA	Not Available	-	50,769.00	50,769.00	OC- Employee	0.00	NA	NA	-	-	
225.00		Satish Chandra Giri	17.09.2020	562,554.00	83,077.00	83,077.00	OC- Employee	0.00	NA	NA	479,477.00	-	
226.00		Satyendra Kumar Pandey	18.09.2020	755,750.00	65,683.00	65,683.00	OC- Employee	0.00	NA	NA	690,067.00	-	
227.00		Satyendra Prasad Singh	23.09.2020	281,962.00	198,000.00	198,000.00	OC- Employee	0.01	NA	NA	83,962.00	-	
228.00		Saurabh Kumar	18.09.2020	384,579.00	-	-	OC- Employee	-	NA	NA	384,579.00	-	
229.00		Saurabh Kumar Pandey	18.09.2020	538,879.00	90,000.00	90,000.00	OC- Employee	0.00	NA	NA	448,879.00	-	
230.00		Saurabh Singh	18.09.2020	343,850.00	33,750.00	33,750.00	OC- Employee	0.00	NA	NA	310,100.00	-	
231.00		Saurabh Srivastava	18.09.2020	380,617.00	51,404.00	51,404.00	OC- Employee	0.00	NA	NA	329,213.00	-	
232.00		Shailesh Srivastav	18.09.2020	393,502.00	34,615.00	34,615.00	OC- Employee	0.00	NA	NA	358,887.00	-	
233.00		Shakti Narayan Singh	17.09.2020	886,617.00	51,237.00	51,237.00	OC- Employee	0.00	NA	NA	835,380.00	-	
234.00		Shashi Bhushan Kumar	17.09.2020	512,860.00	61,374.00	61,374.00	OC- Employee	0.00	NA	NA	451,486.00	-	
235.00		Shashikant Rai	Not Available	-	174,462.00	174,462.00	OC- Employee	0.01	NA	NA	-	-	
236.00		Shitala Prasad Srivastava	15.09.2020	3,000,750.00	522,750.00	522,750.00	OC- Employee	0.02	NA	NA	2,478,000.00	-	
237.00		Shiv Shankar Pandey	15.09.2020	121,525.00	22,507.00	22,507.00	OC- Employee	0.00	NA	NA	99,018.00	-	
238.00		Shiva Jee	07.09.2020	481,219.00	55,440.00	55,440.00	OC- Employee	0.00	NA	NA	425,779.00	-	
239.00		Shiva Nand Rai	23.09.2020	328,731.00	289,125.00	289,125.00	OC- Employee	0.01	NA	NA	39,606.00	-	

Amount in Rs.

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240.00		Shivakant Pandey	18.09.2020	550,809.00	43,096.00	43,096.00	OC- Employee	0.00	NA	NA	507,713.00	-	
241.00		Shivam Singh	10.09.2020	326,946.00	-	-	OC- Employee	-	NA	NA	326,946.00	-	
242.00		Shivani Upadhyay	16.09.2020	265,282.00	-	-	OC- Employee	-	NA	NA	265,282.00	-	
243.00		Shreeram Singh	18.09.2020	358,138.00	26,985.00	26,985.00	OC- Employee	0.00	NA	NA	331,153.00	-	
244.00		Sk Abul Basar	18.09.2020	59,790.00	42,923.00	42,923.00	OC- Employee	0.00	NA	NA	16,867.00	-	
245.00		Sk Haibul Rahaman	15.09.2020	544,940.00	25,560.00	25,560.00	OC- Employee	0.00	NA	NA	519,380.00	-	
246.00		Sk Rejuyan Hossan	14.09.2020	288,923.00	-	-	OC- Employee	-	NA	NA	288,923.00	-	
247.00		Somnath Bhunia	14.09.2020	575,349.00	54,318.00	54,318.00	OC- Employee	0.00	NA	NA	521,031.00	-	
248.00		Srikanth Venkataraman	15.09.2020	325,000.00	-	-	OC- Employee	-	NA	NA	325,000.00	-	
249.00		Sriman Narayan Singh	18.09.2020	395,465.00	33,750.00	33,750.00	OC- Employee	0.00	NA	NA	361,715.00	-	
250.00		Subahkaran Swami	17.09.2020	364,060.00	17,040.00	17,040.00	OC- Employee	0.00	NA	NA	347,020.00	-	
251.00		Sube Singh Choudhary	18.09.2020	572,693.00	36,554.00	36,554.00	OC- Employee	0.00	NA	NA	536,139.00	-	
252.00		Subhash Chandra Mishra	15.09.2020	775,108.00	287,308.00	287,308.00	OC- Employee	0.01	NA	NA	487,800.00	-	
253.00		Subir Kumar Chattopadhyay	15.09.2020	756,780.00	-	-	OC- Employee	-	NA	NA	756,780.00	-	
254.00		Subrata Misra	17.09.2020	411,591.00	20,451.00	20,451.00	OC- Employee	0.00	NA	NA	391,140.00	-	
255.00		Sudhir Kumar	23.09.2020	243,692.00	25,740.00	25,740.00	OC- Employee	0.00	NA	NA	217,952.00	-	
256.00		Sudhir Kumar	18.09.2020	77,117.00	42,462.00	42,462.00	OC- Employee	0.00	NA	NA	34,655.00	-	
257.00		Sujeet Kumar Singh	18.09.2020	777,927.00	138,462.00	138,462.00	OC- Employee	0.01	NA	NA	639,465.00	-	
258.00		Sunil Chauhan	Not Available	-	41,273.00	41,273.00	OC- Employee	0.00	NA	NA	-	-	
259.00		SUNIL KUMAR SINGH-LKO	Not Available	-	37,558.00	37,558.00	OC- Employee	0.00	NA	NA	-	-	
260.00		Sunil Upadhayay	15.09.2020	447,887.00	64,327.00	64,327.00	OC- Employee	0.00	NA	NA	383,560.00	-	
261.00		Suresh Chandra Sharma	18.09.2020	668,230.00	96,923.00	96,923.00	OC- Employee	0.00	NA	NA	571,307.00	-	
262.00		SURESH YADAV	23.09.2020	41,530.00	32,913.00	32,913.00	OC- Employee	0.00	NA	NA	8,617.00	-	
263.00		Sushil Kumar Singh	17.09.2020	665,378.00	77,017.00	77,017.00	OC- Employee	0.00	NA	NA	588,361.00	-	
264.00		Swapan Kumar Manna	14.09.2020	103,466.00	75,692.00	75,692.00	OC- Employee	0.00	NA	NA	27,774.00	-	
265.00		Tapan Majumder	15.09.2020	829,000.00	75,000.00	75,000.00	OC- Employee	0.00	NA	NA	754,000.00	-	
266.00		Tapas Maiti	14.09.2020	375,720.00	-	-	OC- Employee	-	NA	NA	375,720.00	-	
267.00		Tarkeshwar Nath Tiwari	18.09.2020	439,875.00	439,875.00	439,875.00	OC- Employee	0.02	NA	NA	-	-	
268.00		Tarun Kumar Singh	15.09.2020	442,925.00	63,750.00	63,750.00	OC- Employee	0.00	NA	NA	379,175.00	-	
269.00		Thakur Prasad Singh	18.09.2020	706,506.00	91,968.00	91,968.00	OC- Employee	0.00	NA	NA	614,538.00	-	
270.00		Umakant Poddar	18.09.2020	661,422.00	89,735.00	89,735.00	OC- Employee	0.00	NA	NA	571,687.00	-	
271.00		Umesh Gupta	14.09.2020	794,043.00	68,965.00	68,965.00	OC- Employee	0.00	NA	NA	725,078.00	-	
272.00		Umesh Singh	16.09.2020	437,590.00	62,885.00	62,885.00	OC- Employee	0.00	NA	NA	374,705.00	-	
273.00		Unasi Paswan	16.09.2020	380,724.00	19,096.00	19,096.00	OC- Employee	0.00	NA	NA	361,628.00	-	
274.00		Upendra Pasawan	18.09.2020	547,912.00	68,132.00	68,132.00	OC- Employee	0.00	NA	NA	479,780.00	-	
275.00		V.D Shukla	Not Available	-	14,380.00	14,380.00	OC- Employee	0.00	NA	NA	-	-	
276.00		Vaibhav Pandey	15.09.2020	373,080.00	18,750.00	18,750.00	OC- Employee	0.00	NA	NA	354,330.00	-	

Amount in Rs.

Sl. No.	Name of authorised representative, if any	Name of employee	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual	Amount of claim rejected	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Total Amount of claim admitted	Amount of claim for the period of twelve	Nature of claim	% share in total					
277.00		Ved Prakash Chaudhury	16.09.2020	395,465.00	33,750.00	33,750.00	OC- Employee	0.00	NA	NA	361,715.00	-	
278.00		Vijai Shankar Singh	30.09.2020	645,245.00	363,462.00	363,462.00	OC- Employee	0.01	NA	NA	281,783.00	-	
279.00		Vijay Bahadur Giri	18.09.2020	290,583.74	36,346.00	36,346.00	OC- Employee	0.00	NA	NA	254,237.74	-	
280.00		Vijay Bahadur Yadav	18.09.2020	359,583.41	48,808.00	48,808.00	OC- Employee	0.00	NA	NA	310,775.41	-	
281.00		Vijay Kumar Rawat	17.09.2020	368,666.00	110,192.00	110,192.00	OC- Employee	0.00	NA	NA	258,474.00	-	
282.00		Vijay Kumar Soni	18.09.2020	272,162.00	18,087.00	18,087.00	OC- Employee	0.00	NA	NA	254,075.00	-	
283.00		Vinay Kumar	18.09.2020	52,924.00	-	-	OC- Employee	-	NA	NA	52,924.00	-	
284.00		Vinod Kumar Pandey	18.09.2020	133,935.00	81,923.00	81,923.00	OC- Employee	0.00	NA	NA	52,012.00	-	
285.00		Vipul Kumar	18.09.2020	373,080.00	-	-	OC- Employee	-	NA	NA	373,080.00	-	
286.00		Virat Singh	17.09.2020	426,197.00	54,779.00	54,779.00	OC- Employee	0.00	NA	NA	371,418.00	-	
287.00		Vishal Kumar	18.09.2020	77,628.00	44,035.00	44,035.00	OC- Employee	0.00	NA	NA	33,593.00	-	
288.00		Viveka Nand Tiwari	Not Available	-	72,692.00	72,692.00	OC- Employee	0.00	NA	NA	-	-	
289.00		Yash Solanki	18.09.2020	201,987.00	137,308.00	137,308.00	OC- Employee	0.01	NA	NA	64,679.00	-	
290.00		Yashpal Vikram Singh	23.09.2020	928,230.75	402,404.00	402,404.00	OC- Employee	0.02	NA	NA	525,826.75	-	
291.00		Yogesh Singh	30.09.2020	785,333.00	115,385.00	115,385.00	OC- Employee	0.00	NA	NA	669,948.00	-	
292.00		SATYENDRA YADAV	Not Available	-	36,427.00	36,427.00	OC- Employee	0.00	NA	NA	-	-	
293.00		HARIMOHAN GUPTA	Not Available	-	44,031.00	44,031.00	OC- Employee	0.00	NA	NA	-	-	
294.00		NARENDRA DEV	Not Available	-	58,385.00	58,385.00	OC- Employee	0.00	NA	NA	-	-	
295.00		SHREE KUMAR GUPTA	Not Available	-	352,846.00	352,846.00	OC- Employee	0.01	NA	NA	-	-	
296.00		OMPRAKASH RAMUKA	30.09.2021	720,491.00	640,904.00	640,904.00	OC- Employee	0.02	NA	NA	79,587.00	-	
297.00		SHIV KUMAR TRIPATHY	Not Available	-	43,269.00	43,269.00	OC- Employee	0.00	NA	NA	-	-	
298.00		RANJAN SINGH	Not Available	-	92,308.00	92,308.00	OC- Employee	0.00	NA	NA	-	-	
299.00		GULAB SINGH	Not Available	526,022.00	87,837.00	87,837.00	OC- Employee	0.00	NA	NA	438,185.00	-	
300.00		Sanjay Kharwar	Not Available	503,194.00	114,091.00	114,091.00	OC- Employee	0.00			389,103.00		
301.00		DEV CHAND SRIVASTAV	Not Available	-	173,075.00	173,075.00	OC- Employee	0.01	NA	NA	-	-	
		TOTAL		135,538,084.87	26,052,120.00	26,052,120.00		1.00			111,924,864.87	-	

Annexure – A 5

Name of the corporate debtor: JVL Agro Industries Ltd; Date of commencement of Liquidation: 19/08/2020; List of stakeholders as on: 15/05/2026

List of Operational Creditors (Government Dues)

Amount in Rs.

SI No	Details of Claimant		Details of Claims Received		Details of Claims Admitted					Amount of contingent claim	Amount of any mutual dues, that maybe set off	Amount of claim rejected	Amount of claim under verification	Remarks, if any
	Department	Government	Date of Receipt	Amount Claimed	Amount of claim admitted	Nature of Claim	Amount covered by lien or attachment pending disposal	Whether lein or attachment removed	% share in total amount of claims admitted					
1	Commercial Tax Department, Varanasi	Government of UP	26-08-20	223,399.00	223,399.00	OC(Govt)	NA	NA	0.02	NA	NA	-	-	
2	Commercial Tax Department/ State Tax Department, Varanasi	Government of UP	18-09-20	82,015,041.00	26,841,116.00	OC(Govt)	NA	NA	2.55	NA	NA	55,173,925.00	-	
3	Commissioner of Commercial Taxes	Government of WB	09-09-20	1,754,155,777.00	-	OC(Govt)	NA	NA	0.00	NA	NA	1,754,155,777.00	-	
4	Commissioner of State Tax	Government of Gujarat	17-09-20	134,530,501.00	134,530,501.00	OC(Govt)	NA	NA	12.78	NA	NA	-	-	
5	Goods shed Superintended, ER	Government of India	15-09-20	890,302.00	890,302.00	OC(Govt)	NA	NA	0.08	NA	NA	-	-	
6	Commercial Tax Department/ State Tax Department, Varanasi	Government of UP	18-09-20	275,340.00	275,340.00	OC(Govt)	NA	NA	0.03	NA	NA	-	-	
7	Asst. Comm. CGST & CX, Chowringhee Div	Government of India	18-09-20	883,782,782.00	208,353,010.00	OC(Govt)	NA	NA	19.80	NA	NA	675,429,772.00	-	
8	Asst. Comm. CGST & CX, Patna Central Division, Patna	Government of Bihar	24-11-21	82,594,626.00	82,594,626.00	OC(Govt)	NA	NA	7.85	NA	NA	-	-	
9	The Commissioner, CGST & Central Excise,Haldia Commissionerate	Government of India	15-09-20	598,723,885.00	598,723,885.00	OC(Govt)	NA	NA	56.89	NA	NA	-	-	
	TOTAL			3,537,191,653.00	1,052,432,179.00				100.00			2,484,759,474.00		

Annexure – A 6

Name of the corporate debtor: JVL Agro Industries Ltd; Date of commencement of Liquidation: 19/08/2020; List of stakeholders as on: 15/05/2026

List of Operational Creditors (other than Workmen, Employees and Government Dues)

Amount in Rs.

SI No	Name Of Creditor	Details of Claims Received		Details of Claims Admitted						Amount of contingent claim	Amount of any mutual dues, that maybe set off	Amount of claim rejected	Amount of claim under verification	Remarks, if any
		Date of Receipt	Amount Claimed	Amount of claim admitted	Nature of Claim	Amount covered by lien or attachment pending disposal	Whether lein or attachment removed	Amount Covered by Guarantee	% share in total amount of claims admitted					
1	A.K. Jain & Brothers	18-09-20	112,502.00	112,502.00	Operational Creditors	N/A	N/A	N/A	0.05	N/A	N/A	-	N/A	
2	A.V.M Sales Coporation	15-09-20	1,604,800.00	1,604,800.00	Operational Creditors	N/A	N/A	N/A	0.65	N/A	N/A	-	N/A	
3	ABJ Enterprise (Prop. Sk. Balaluddin)	18-09-20	1,981,897.00	1,426,826.00	Operational Creditors	N/A	N/A	N/A	0.58	N/A	N/A	555,071.00	N/A	
4	Acid India(Mumbai)	18-09-20	1,724,395.00	1,724,395.00	Operational Creditors	N/A	N/A	N/A	0.70	N/A	N/A	-	N/A	
5	Aglo Exim Private Limited	18-09-20	45,279.00	45,279.00	Operational Creditors	N/A	N/A	N/A	0.02	N/A	N/A	-	N/A	
6	Aglo Polymers Private Limited	18-09-20	613,630.00	613,630.00	Operational Creditors	N/A	N/A	N/A	0.25	N/A	N/A	-	N/A	
7	Airmax4matic	18-09-20	17,045.00	17,045.00	Operational Creditors	N/A	N/A	N/A	0.01	N/A	N/A	-	N/A	
8	Ajai Kumar Tiwari Chief Financial Officer for Jhunjhnwala Oil Mills Ltd. , Ashapur, Sarnath, Varanasi	18-09-20	138,362.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	138,362.00	N/A	
9	AK Agrawal & Co	18-09-20	391,123.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	391,123.00	N/A	
10	Akela Transport Service	15-09-20	250,201.00	250,201.00	Operational Creditors	N/A	N/A	N/A	0.10	N/A	N/A	-	N/A	
11	Akhatar Jahan	18-09-20	1,167,000.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	1,167,000.00	N/A	
12	Alpine Travels & Tours(Prop. Rohit Gupta)	18-09-20	4,413.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	4,413.00	N/A	
13	Ambedkar Kumar	18-09-20	42,470.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	42,470.00	N/A	
14	Amitabh Sharma	18-09-20	2,964,060.00	124,569.00	Operational Creditors	N/A	N/A	N/A	0.05	N/A	N/A	2,839,491.00	N/A	

Amount in Rs.														
SI No	Name Of Creditor	Details of Claims Received		Details of Claims Admitted						Amount of contingen t claim	Amount of any mutual dues, that maybe set off	Amount of claim rejected	Amount of claim under verification	Remarks, if any
		Date of Receipt	Amount Claimed	Amount of claim admitted	Nature of Claim	Amount covered by lien or attachment pending disposal	Whether lein or attachment removed	Amount Covered by Guarante e	% share in total amount of claims admitted					
15	Anil Kumar Singh	18-09-20	107,247.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	107,247.00	N/A	
16	Anup Enterprises(Prop. Sudah Choudhury)	15-09-20	1,428,857.00	1,428,857.00	Operational Creditors	N/A	N/A	N/A	0.58	N/A	N/A	-	N/A	
17	Apex Engineers(Shambhu Pandey)	15-09-20	53,720.00	53,720.00	Operational Creditors	N/A	N/A	N/A	0.02	N/A	N/A	-	N/A	
18	Arun Jhunjhunwala	18-09-20	8,400,000.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	8,400,000.00	N/A	
19	Arun Kumar Singh	18-09-20	773,500.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	773,500.00	N/A	
20	Ashapura Perfoclay Limited	17-11-21	1,211,743.00	790,305.00	Operational Creditors	N/A	N/A	N/A	0.32	N/A	N/A	421,438.00	N/A	
21	Ashirbad Transport Service	16-09-20	432,100.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	432,100.00	N/A	
22	Ashok Kumar Pandey	18-09-20	5,000.00	5,000.00	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	-	N/A	
23	Ashok Kumar Singh	18-09-20	10,858.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	10,858.00	N/A	
24	Asian Distribution Trade Corporation	18-09-20	336,300.00	336,300.00	Operational Creditors	N/A	N/A	N/A	0.14	N/A	N/A	-	N/A	
25	Asl Plastic Private Limited	16-09-20	433,849.00	433,849.00	Operational Creditors	N/A	N/A	N/A	0.18	N/A	N/A	-	N/A	
26	Assam Kerala Roadways Pvt Ltd	18-09-20	4,783,506.00	3,740,315.00	Operational Creditors	N/A	N/A	N/A	1.52	N/A	N/A	1,043,191.00	N/A	
27	Associates-56	16-09-20	1,821,514.00	921,514.00	Operational Creditors	N/A	N/A	N/A	0.37	N/A	N/A	900,000.00	N/A	
28	Atharv Vanijya Company	18-09-20	30,540.00	30,540.00	Operational Creditors	N/A	N/A	N/A	0.01	N/A	N/A	-	N/A	
29	Atul Kumar Singh	18-09-20	495,285.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	495,285.00	N/A	
30	Bakshi Brothers	16-09-20	439,543.00	439,543.00	Operational Creditors	N/A	N/A	N/A	0.18	N/A	N/A	-	N/A	
31	Balaji Enterprises	15-09-20	1,420,348.00	1,420,348.00	Operational Creditors	N/A	N/A	N/A	0.58	N/A	N/A	-	N/A	
32	BDO India LLP	16-09-20	1,004,372.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	1,004,372.00	N/A	

Amount in Rs.														
SI No	Name Of Creditor	Details of Claims Received		Details of Claims Admitted						Amount of contingent claim	Amount of any mutual dues, that maybe set off	Amount of claim rejected	Amount of claim under verification	Remarks, if any
		Date of Receipt	Amount Claimed	Amount of claim admitted	Nature of Claim	Amount covered by lien or attachment pending disposal	Whether lein or attachment removed	Amount Covered by Guarante	% share in total amount of claims admitted					
33	Bhuradia Packaging Industries	18-09-20	80,760.00	80,760.00	Operational Creditors	N/A	N/A	N/A	0.03	N/A	N/A	-	N/A	
34	Birinderjeet singh	18-09-20	245,332.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	245,332.00	N/A	
35	Bombay Intelligence Security India Limited	18-09-20	320,241.00	258,259.00	Operational Creditors	N/A	N/A	N/A	0.11	N/A	N/A	61,982.00	N/A	
36	Box N Board	15-09-20	837,968.00	827,187.00	Operational Creditors	N/A	N/A	N/A	0.34	N/A	N/A	10,781.00	N/A	
37	BSNL Alwar	18-09-20	47,155.00	47,155.00	Operational Creditors	N/A	N/A	N/A	0.02	N/A	N/A	-	N/A	
38	C R Packaging	18-09-20	727,377.00	727,377.00	Operational Creditors	N/A	N/A	N/A	0.30	N/A	N/A	-	N/A	
39	Classic Stickers & Printers Pvt Ltd	18-09-20	332,503.00	322,818.00	Operational Creditors	N/A	N/A	N/A	0.13	N/A	N/A	9,685.00	N/A	
40	Crystal(Kaushik Majumder)	18-09-20	129,098.00	129,098.00	Operational Creditors	N/A	N/A	N/A	0.05	N/A	N/A	-	N/A	
41	Daga Plastic Industries	16-09-20	393,177.00	374,201.00	Operational Creditors	N/A	N/A	N/A	0.15	N/A	N/A	18,976.00	N/A	
42	Deep Chand Sharma	18-09-20	4,789,845.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	4,789,845.00	N/A	
43	Delhi Engineering & Mill Store	18-09-20	4,936.00	4,936.00	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	-	N/A	
44	Dhaulagiree Polyolefins Pvt Ltd	16-09-20	556,488.00	556,488.00	Operational Creditors	N/A	N/A	N/A	0.23	N/A	N/A	-	N/A	
45	Diamond Transport Service(DebasishPolen)	05-09-20	277,064.00	252,032.00	Operational Creditors	N/A	N/A	N/A	0.10	N/A	N/A	25,032.00	N/A	
46	Dumpy Suppliers Private Limited	18-09-20	7,423,296.00	7,423,296.00	Operational Creditors	N/A	N/A	N/A	3.02	N/A	N/A	-	N/A	
47	Durga Trading Co	16-09-20	805,293.00	471,791.00	Operational Creditors	N/A	N/A	N/A	0.19	N/A	N/A	333,502.00	N/A	
48	Esha Udyog	15-09-20	314,642.00	314,642.00	Operational Creditors	N/A	N/A	N/A	0.13	N/A	N/A	-	N/A	
49	Essel Transport Pvt Ltd	16-09-20	6,035,509.00	6,035,509.00	Operational Creditors	N/A	N/A	N/A	2.45	N/A	N/A	-	N/A	
50	Exim Logistics Pvt Ltd.	18-09-20	2,764,373.00	2,764,373.00	Operational Creditors	N/A	N/A	N/A	1.12	N/A	N/A	-	N/A	

Amount in Rs.														
SI No	Name Of Creditor	Details of Claims Received		Details of Claims Admitted						Amount of contingent claim	Amount of any mutual dues, that maybe set off	Amount of claim rejected	Amount of claim under verification	Remarks, if any
		Date of Receipt	Amount Claimed	Amount of claim admitted	Nature of Claim	Amount covered by lien or attachment pending disposal	Whether lein or attachment removed	Amount Covered by Guarante	% share in total amount of claims admitted					
51	Falcon India Enterprise	15-09-20	35,400.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	35,400.00	N/A	
52	Fox & Mandal LLP	15-09-20	94,380.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	94,380.00	N/A	
53	G S A P & Co.	18-09-20	566,400.00	566,400.00	Operational Creditors	N/A	N/A	N/A	0.23	N/A	N/A	-	N/A	
54	G.D. Fastpack Private Limited	18-09-20	13,806,053.00	10,053,085.00	Operational Creditors	N/A	N/A	N/A	4.09	N/A	N/A	3,752,968.00	N/A	
55	G.K Fabricator	18-09-20	130,552.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	130,552.00	N/A	
56	Gautam International	14-09-20	450,585.00	363,375.00	Operational Creditors	N/A	N/A	N/A	0.15	N/A	N/A	87,210.00	N/A	
57	Gaya Nawada Roadlines		414,400.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	414,400.00	N/A	
58	Geeta Roadways	06-09-20	864,459.00	864,459.00	Operational Creditors	N/A	N/A	N/A	0.35	N/A	N/A	-	N/A	
59	GGN International	16-09-20	2,379,458.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	2,379,458.00	N/A	
60	Ghibellines Security Solutions Limited	18-09-20	742,863.00	248,730.00	Operational Creditors	N/A	N/A	N/A	0.10	N/A	N/A	494,133.00	N/A	
61	Vittera B.V. Netherlands(Formerly Glencore Agriculture B.V)	18-09-20	32,626,639.00	2,122,804.00	Operational Creditors	N/A	N/A	N/A	0.86	N/A	N/A	30,503,835.00	N/A	
62	Viterrra India Pvt Ltd (Formerly Glencore Agriculture India Pvt Ltd)	18-09-20	801,500.00	801,500.00	Operational Creditors	N/A	N/A	N/A	0.33	N/A	N/A	-	N/A	
63	Global Absorbents Pvt. Ltd.	15-09-20	854,929.00	571,093.00	Operational Creditors	N/A	N/A	N/A	0.23	N/A	N/A	283,836.00	N/A	
64	Globe Express Logistics	06-09-20	81,000.00	81,000.00	Operational Creditors	N/A	N/A	N/A	0.03	N/A	N/A	-	N/A	
65	Goodwill Transport Pvt Ltd	18-09-20	200,000.00	200,000.00	Operational Creditors	N/A	N/A	N/A	0.08	N/A	N/A	-	N/A	
66	GSM Security Solutions Pvt Ltd	18-09-20	1,550,687.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	1,550,687.00	N/A	
67	Hotel Surabhi International Varanasi	18-09-20	80,565.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	80,565.00	N/A	
68	IFSM	18-09-20	90,918.00	38,278.00	Operational Creditors	N/A	N/A	N/A	0.02	N/A	N/A	52,640.00	N/A	

Amount in Rs.														
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		Date of Receipt	Amount Claimed	Amount of claim admitted	Nature of Claim	Amount covered by lien or attachment pending disposal	Whether lein or attachment removed	Amount Covered by Guarante e	% share in total amount of claims admitted					
69	Industrial Associate	18-09-20	635,537.00	635,537.00	Operational Creditors	N/A	N/A	N/A	0.26	N/A	N/A	-	N/A	
70	Inspectorate Griffith India Pvt Ltd	16-09-20	193,557.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	193,557.00	N/A	
71	International Security Organisation	16-09-20	1,185,831.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	1,185,831.00	N/A	
72	J M Packaging Industries	18-09-20	644,958.00	644,958.00	Operational Creditors	N/A	N/A	N/A	0.26	N/A	N/A	-	N/A	
73	Jai Mata Di Convoicing Agent	18-09-20	527,180.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	527,180.00	N/A	
74	Janata Mills Stores	18-09-20	143,538.00	143,538.00	Operational Creditors	N/A	N/A	N/A	0.06	N/A	N/A	-	N/A	
75	JDR Industrial Enterprises	18-09-20	1,493,290.00	1,493,290.00	Operational Creditors	N/A	N/A	N/A	0.61	N/A	N/A	-	N/A	
76	Jhunjhunwala Oil Mills Ltd	18-09-20	26,960,668.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	26,960,668.00	N/A	
77	Jitendra Kumar Gupta	18-09-20	125,678.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	125,678.00	N/A	
78	Jitendra Sharma	18-09-20	193,231.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	193,231.00	N/A	
79	JS Packers	18-09-20	5,023,350.00	3,693,640.00	Operational Creditors	N/A	N/A	N/A	1.50	N/A	N/A	1,329,710.00	N/A	
80	JSW Vallabh Tinplate Pvt Ltd	09-09-20	22,131,100.00	22,131,100.00	Operational Creditors	N/A	N/A	N/A	9.00	N/A	N/A	-	N/A	
81	Jyoti Sharma	18-09-20	4,751,302.00	1,110,196.00	Operational Creditors	N/A	N/A	N/A	0.45	N/A	N/A	3,641,106.00	N/A	
82	K.P Enterprise	03-09-20	233,851.00	233,851.00	Operational Creditors	N/A	N/A	N/A	0.10	N/A	N/A	-	N/A	
83	Kalam India	18-09-20	22,692.00	22,692.00	Operational Creditors	N/A	N/A	N/A	0.01	N/A	N/A	-	N/A	
84	Kalipada Packaging Industry	18-09-20	1,775,829.00	1,775,829.00	Operational Creditors	N/A	N/A	N/A	0.72	N/A	N/A	-	N/A	
85	Kalyandeep	18-09-20	4,800.00	4,800.00	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	-	N/A	
86	Kamal Trading Corporation	18-09-20	578,106.00	578,106.00	Operational Creditors	N/A	N/A	N/A	0.24	N/A	N/A	-	N/A	

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87	Kishan Lal Choudhary	18-09-20	1,046,407.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	1,046,407.00	N/A	
88	Koshal Agarwal		23,226.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	23,226.00	N/A	
89	Kothari Commercial Corporation	18-09-20	60,908.00	60,908.00	Operational Creditors	N/A	N/A	N/A	0.02	N/A	N/A	-	N/A	
90	KPA & Co.	18-09-20	1,161.00	1,161.00	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	-	N/A	
91	Krisp Trans World(Sujata Rastogi)	18-09-20	45,704,440.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	45,704,440.00	N/A	
92	L.P. Construction	18-09-20	1,773,860.00	1,612,600.00	Operational Creditors	N/A	N/A	N/A	0.66	N/A	N/A	161,260.00	N/A	
93	Lamcore	16-09-20	119,952.00	116,079.00	Operational Creditors	N/A	N/A	N/A	0.05	N/A	N/A	3,873.00	N/A	
94	LIDDO INDIA	03-09-20	92,370.00	92,370.00	Operational Creditors	N/A	N/A	N/A	0.04	N/A	N/A	-	N/A	
95	Lime light sales Pvt Ltd	01-09-20	1,372,949.00	1,372,949.00	Operational Creditors	N/A	N/A	N/A	0.56	N/A	N/A	-	N/A	
96	M R Shah Logistics Private Limited	17-09-20	756,609.00	756,609.00	Operational Creditors	N/A	N/A	N/A	0.31	N/A	N/A	-	N/A	
97	M.O Industries	18-09-20	428,672.00	428,672.00	Operational Creditors	N/A	N/A	N/A	0.17	N/A	N/A	-	N/A	
98	M.O. Packaging Industry	18-09-20	1,642,536.00	1,642,536.00	Operational Creditors	N/A	N/A	N/A	0.67	N/A	N/A	-	N/A	
99	M/s Horizon Oil Industries	18-09-20	3,613,695.00	2,403,246.00	Operational Creditors	N/A	N/A	N/A	0.98	N/A	N/A	1,210,449.00	N/A	
100	M/s Jai Clay Minerals & Chemicals(Prop.O.P. Verma)	18-09-20	577,520.00	366,427.00	Operational Creditors	N/A	N/A	N/A	0.15	N/A	N/A	211,093.00	N/A	
101	M/s Jai Earth Clay Chemicals Pvt. Ltd.	18-09-20	630,237.00	392,640.00	Operational Creditors	N/A	N/A	N/A	0.16	N/A	N/A	237,597.00	N/A	
102	M/s Jay Bhavani Enterprises	18-09-20	1,925,396.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	1,925,396.00	N/A	
103	M/s L.K.J. Enterprise	12-09-20	590,555.00	590,555.00	Operational Creditors	N/A	N/A	N/A	0.24	N/A	N/A	-	N/A	
104	M/s Mahadev Enterprises	18-09-20	624,334.00	398,222.00	Operational Creditors	N/A	N/A	N/A	0.16	N/A	N/A	226,112.00	N/A	

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		Date of Receipt	Amount Claimed	Amount of claim admitted	Nature of Claim	Amount covered by lien or attachment pending disposal	Whether lein or attachment removed	Amount Covered by Guarante e	% share in total amount of claims admitted					
105	M/s Narayani Packaging Private Limited	18-09-20	3,391,081.00	2,380,667.00	Operational Creditors	N/A	N/A	N/A	0.97	N/A	N/A	1,010,414.00	N/A	
106	M/s Pankaj Impex (Prop. Mr. Pankaj Deora)	18-09-20	59,916.00	54,469.00	Operational Creditors	N/A	N/A	N/A	0.02	N/A	N/A	5,447.00	N/A	
107	M/s Rishi International	18-09-20	3,708,473.00	2,463,048.00	Operational Creditors	N/A	N/A	N/A	1.00	N/A	N/A	1,245,425.00	N/A	
108	M/s RTC Enterprises(Prop. SantoshBahadur Singh)	18-09-20	446,281.00	348,558.00	Operational Creditors	N/A	N/A	N/A	0.14	N/A	N/A	97,723.00	N/A	
109	M/s Shiv Enterprises(Prop. Amit KumarSingh)	18-09-20	380,934.00	320,112.00	Operational Creditors	N/A	N/A	N/A	0.13	N/A	N/A	60,822.00	N/A	
110	M/s Sical Logistics Limited	16-09-20	1,311,804.00	1,311,804.00	Operational Creditors	N/A	N/A	N/A	0.53	N/A	N/A	-	N/A	
111	M/s Unique Seal Engineering Co.(ShambhuPandey)	16-09-20	302,513.00	302,513.00	Operational Creditors	N/A	N/A	N/A	0.12	N/A	N/A	-	N/A	
112	M/s VGS OILS	03-09-20	179,655.00	179,655.00	Operational Creditors	N/A	N/A	N/A	0.07	N/A	N/A	-	N/A	
113	M/s West Coast Logistics	18-09-20	2,386,570.00	2,386,570.00	Operational Creditors	N/A	N/A	N/A	0.97	N/A	N/A	-	N/A	
114	Maa Ambika Bhawani (Prop. Vikas Kumar)	28-09-20	548,511.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	548,511.00	N/A	
115	Maa Monokamna Roadlines(Prop. VikashKumar)	16-09-20	227,763.00	227,763.00	Operational Creditors	N/A	N/A	N/A	0.09	N/A	N/A	-	N/A	
116	Maa Tarachandi Roadlines	15-09-20	300,142.00	300,142.00	Operational Creditors	N/A	N/A	N/A	0.12	N/A	N/A	-	N/A	
117	Managalam Parivahan Pvt Ltd	18-09-20	1,277,166.00	1,121,466.00	Operational Creditors	N/A	N/A	N/A	0.46	N/A	N/A	155,700.00	N/A	
118	Manoj Kumar	18-09-20	113,745.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	113,745.00	N/A	
119	Maola Ali Enterprise(Prop. Sk MusaburRahaman)	18-09-20	470,445.00	278,630.00	Operational Creditors	N/A	N/A	N/A	0.11	N/A	N/A	191,815.00	N/A	
120	Marck Valves & Fittings	16-09-20	48,322.00	48,322.00	Operational Creditors	N/A	N/A	N/A	0.02	N/A	N/A	-	N/A	
121	Marshall Bhawanjee & Co.	16-09-20	197,849.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	197,849.00	N/A	
122	Mega Security Agency	01-09-20	178,485.00	178,485.00	Operational Creditors	N/A	N/A	N/A	0.07	N/A	N/A	-	N/A	

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123	Mewah Oil & Fats PTE Ltd.	18-09-20	27,104,855.00	14,416,898.00	Operational Creditors	N/A	N/A	N/A	5.86	N/A	N/A	12,687,957.00	N/A	
124	Micro Impuro Seperators	18-09-20	228,000.00	228,000.00	Operational Creditors	N/A	N/A	N/A	0.09	N/A	N/A	-	N/A	
125	MS Kishan Chand Baheti	04-09-20	606,484.00	606,484.00	Operational Creditors	N/A	N/A	N/A	0.25	N/A	N/A	-	N/A	
126	MSK Enterprise	18-09-20	1,293,697.00	1,293,697.00	Operational Creditors	N/A	N/A	N/A	0.53	N/A	N/A	-	N/A	
127	Mukesh Kumar Singh	18-09-20	19,300.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	19,300.00	N/A	
128	Namco Minerals & Metals	10-09-20	9,181,416.00	7,525,380.00	Operational Creditors	N/A	N/A	N/A	3.06	N/A	N/A	1,656,036.00	N/A	
129	Nav Durga Logistics Pvt Ltd	16-09-20	9,434,587.00	7,608,538.00	Operational Creditors	N/A	N/A	N/A	3.09	N/A	N/A	1,826,049.00	N/A	
130	New Bihar Prince Roadways	15-09-20	634,344.00	634,344.00	Operational Creditors	N/A	N/A	N/A	0.26	N/A	N/A	-	N/A	
131	New DMC Construction	15-09-20	301,238.00	301,238.00	Operational Creditors	N/A	N/A	N/A	0.12	N/A	N/A	-	N/A	
132	New GS Roadlines	18-09-20	356,140.00	353,017.00	Operational Creditors	N/A	N/A	N/A	0.14	N/A	N/A	3,123.00	N/A	
133	New Raj Transport(Prop. Manoj Kumar Singh)	18-09-20	646,363.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	646,363.00	N/A	
134	New S.S Roadlines	16-09-20	5,815,868.00	5,815,868.00	Operational Creditors	N/A	N/A	N/A	2.36	N/A	N/A	-	N/A	
135	New Zone Tie Up Pvt Ltd	31-12-21	13,290,567.00	8,787,152.00	Operational Creditors	N/A	N/A	N/A	3.57	N/A	N/A	4,503,415.00	N/A	
136	NSDL	18-09-20	154,589.00	154,589.00	Operational Creditors	N/A	N/A	N/A	0.06	N/A	N/A	-	N/A	
137	Orissa Bengal Carrier Limited	18-09-20	4,332,190.00	3,465,752.00	Operational Creditors	N/A	N/A	N/A	1.41	N/A	N/A	866,438.00	N/A	
138	Oswal Traders	16-09-20	1,858,803.00	1,858,803.00	Operational Creditors	N/A	N/A	N/A	0.76	N/A	N/A	-	N/A	
139	Paper-N-Pak	18-09-20	3,055,112.00	2,969,488.00	Operational Creditors	N/A	N/A	N/A	1.21	N/A	N/A	85,624.00	N/A	
140	Pashupati Nath Gupta	18-09-20	110,000.00	110,000.00	Operational Creditors	N/A	N/A	N/A	0.04	N/A	N/A	-	N/A	

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141	PCI Pest Control Pvt Ltd	18-09-20	99,522.00	99,522.00	Operational Creditors	N/A	N/A	N/A	0.04	N/A	N/A	-	N/A	
142	Pentagon Securitas(OPC) Pvt Ltd	18-09-20	20,936.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	20,936.00	N/A	
143	Pestcop India	17-09-20	21,476.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	21,476.00	N/A	
144	Phoenix Cargo Controllers & ClaimsAdjusters	18-09-20	12,906,037.00	1,236,648.00	Operational Creditors	N/A	N/A	N/A	0.50	N/A	N/A	11,669,389.00	N/A	
145	Piku Engineering	18-09-20	1,487,539.00	1,093,779.00	Operational Creditors	N/A	N/A	N/A	0.44	N/A	N/A	393,760.00	N/A	
146	Praveen Singh Solanki		19,600.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	19,600.00	N/A	
147	Purushottam Agencies	18-09-20	815,291.00	815,291.00	Operational Creditors	N/A	N/A	N/A	0.33	N/A	N/A	-	N/A	
148	Radhe Plastic Industries	18-09-20	359,310.00	359,310.00	Operational Creditors	N/A	N/A	N/A	0.15	N/A	N/A	-	N/A	
149	Raj Enterprise	18-09-20	707,796.00	557,784.00	Operational Creditors	N/A	N/A	N/A	0.23	N/A	N/A	150,012.00	N/A	
150	Rajesh Chandra Agarwal		17,500.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	17,500.00	N/A	
151	Rajesh Kumar Mishra & Co	14-09-20	110,229.00	110,229.00	Operational Creditors	N/A	N/A	N/A	0.04	N/A	N/A	-	N/A	
152	Rajwad Enterprises	09-09-20	63,502.00	63,502.00	Operational Creditors	N/A	N/A	N/A	0.03	N/A	N/A	-	N/A	
153	Reliable Valves Enterprises	18-09-20	398,357.00	398,357.00	Operational Creditors	N/A	N/A	N/A	0.16	N/A	N/A	-	N/A	
154	Rinki Gupta	18-09-20	316,614.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	316,614.00	N/A	
155	RKM Roadlines	18-09-20	24,075,748.00	13,712,840.00	Operational Creditors	N/A	N/A	N/A	5.58	N/A	N/A	10,362,908.00	N/A	
156	Rohel Chemicals & Compounds Pvt Ltd	16-09-20	332,852.00	332,852.00	Operational Creditors	N/A	N/A	N/A	0.14	N/A	N/A	-	N/A	
157	S.K Cool Service		8,200.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	8,200.00	N/A	
158	S.S Roadlines	16-09-20	3,296,850.00	3,296,850.00	Operational Creditors	N/A	N/A	N/A	1.34	N/A	N/A	-	N/A	

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159	Sai Traders	15-09-20	322,043.00	322,043.00	Operational Creditors	N/A	N/A	N/A	0.13	N/A	N/A	-	N/A	
160	Sanjay Kumar	18-09-20	49,580.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	49,580.00	N/A	
161	Sanjay Traders(Prop. Sanjay Kumar)	18-09-20	3,862,807.00	3,862,807.00	Operational Creditors	N/A	N/A	N/A	1.57	N/A	N/A	-	N/A	
162	Saraswati Engineering Industries	04-09-20	77,272.00	77,272.00	Operational Creditors	N/A	N/A	N/A	0.03	N/A	N/A	-	N/A	
163	Sattik Packaging Pvt Ltd	15-09-20	2,487,581.00	2,487,581.00	Operational Creditors	N/A	N/A	N/A	1.01	N/A	N/A	-	N/A	
164	SC World Pvt Ltd		9,440.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	9,440.00	N/A	
165	Select Products Private Limited (Mr Kaushik Kothari)	31-12-21	2,020,991.00	1,520,991.00	Operational Creditors	N/A	N/A	N/A	0.62	N/A	N/A	500,000.00	N/A	
166	SGT Hotels Pvt Ltd	12-09-20	129,316.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	129,316.00	N/A	
167	Shankar Ji Enterprises	18-09-20	1,389,700.00	1,389,700.00	Operational Creditors	N/A	N/A	N/A	0.57	N/A	N/A	-	N/A	
168	Shib Dass & Sons Pvt Ltd	18-09-20	27,820.00	27,820.00	Operational Creditors	N/A	N/A	N/A	0.01	N/A	N/A	-	N/A	
169	Shiva Transport Co.	15-09-20	4,093,588.00	3,311,964.00	Operational Creditors	N/A	N/A	N/A	1.35	N/A	N/A	781,624.00	N/A	
170	Shree Balaji Coal Traders Limited	15-09-20	9,360,651.00	6,777,207.00	Operational Creditors	N/A	N/A	N/A	2.76	N/A	N/A	2,583,444.00	N/A	
171	Shree Ganesh Roadlines(Prop. Omprakash Yadav)	18-09-20	200,500.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	200,500.00	N/A	
172	Shree Krishna Sales Corporation	15-09-20	2,490,763.00	2,490,763.00	Operational Creditors	N/A	N/A	N/A	1.01	N/A	N/A	-	N/A	
173	Shree Niwash	18-09-20	104,150.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	104,150.00	N/A	
174	Shree OM Logistics	02-09-20	749,844.00	477,528.00	Operational Creditors	N/A	N/A	N/A	0.19	N/A	N/A	272,316.00	N/A	
175	Shree Sai Enterprises(Prop. Vinod KumarJaiswal)	18-09-20	407,625.00	407,625.00	Operational Creditors	N/A	N/A	N/A	0.17	N/A	N/A	-	N/A	
176	Shree Shyam Roadlink Pvt Ltd	18-09-20	2,963,341.00	2,963,341.00	Operational Creditors	N/A	N/A	N/A	1.20	N/A	N/A	-	N/A	

Amount in Rs.														
SI No	Name Of Creditor	Details of Claims Received		Details of Claims Admitted						Amount of contingent claim	Amount of any mutual dues, that maybe set off	Amount of claim rejected	Amount of claim under verification	Remarks, if any
		Date of Receipt	Amount Claimed	Amount of claim admitted	Nature of Claim	Amount covered by lien or attachment pending disposal	Whether lein or attachment removed	Amount Covered by Guarante e	% share in total amount of claims admitted					
177	Silverline Car Service	18-09-20	113,807.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	113,807.00	N/A	
178	SMJ Eximp Ltd	02-09-20	667,547.00	409,500.00	Operational Creditors	N/A	N/A	N/A	0.17	N/A	N/A	258,047.00	N/A	
179	Somak Basu	18-09-20	36,033.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	36,033.00	N/A	
180	Sonam Technical Group	15-09-20	59,000.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	59,000.00	N/A	
181	Speclabel Manufacturing Pvt Ltd	18-09-20	317,788.00	317,788.00	Operational Creditors	N/A	N/A	N/A	0.13	N/A	N/A	-	N/A	
182	Speed Logistics	18-09-20	17,225,104.00	1,102,589.00	Operational Creditors	N/A	N/A	N/A	0.45	N/A	N/A	16,122,515.00	N/A	
183	Sudhir Kumar Saxena	18-09-20	971,038.00	971,038.00	Operational Creditors	N/A	N/A	N/A	0.39	N/A	N/A	-	N/A	
184	Suhans Chemicals PVT LTD	18-09-20	199,096.00	147,500.00	Operational Creditors	N/A	N/A	N/A	0.06	N/A	N/A	51,596.00	N/A	
185	Sunshine Corporation	18-09-20	3,857,375.00	2,719,766.00	Operational Creditors	N/A	N/A	N/A	1.11	N/A	N/A	1,137,609.00	N/A	
186	Supreme Cool Erector	18-09-20	188,791.00	188,791.00	Operational Creditors	N/A	N/A	N/A	0.08	N/A	N/A	-	N/A	
187	Swastik Udyug	18-09-20	91,756.00	91,756.00	Operational Creditors	N/A	N/A	N/A	0.04	N/A	N/A	-	N/A	
188	T. P. Bhattacharjee & Co Pvt Ltd	18-09-20	77,416.00	77,416.00	Operational Creditors	N/A	N/A	N/A	0.03	N/A	N/A	-	N/A	
189	T.N. Fabricator	18-09-20	104,237.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	104,237.00	N/A	
190	Taihua Ship Management Ltd	18-09-20	16,928,241.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	16,928,241.00	N/A	
191	Tanya Comex Private Limited	18-09-20	650,650.00	650,650.00	Operational Creditors	N/A	N/A	N/A	0.26	N/A	N/A	-	N/A	
192	Tarama Trading Company	09-09-20	126,477.00	126,477.00	Operational Creditors	N/A	N/A	N/A	0.05	N/A	N/A	-	N/A	
193	Tarkeshwar Nath Tiwari	18-09-20	82,000.00	82,000.00	Operational Creditors	N/A	N/A	N/A	0.03	N/A	N/A	-	N/A	
194	Tej Shankar Awasthi	18-09-20	275,000.00	275,000.00	Operational Creditors	N/A	N/A	N/A	0.11	N/A	N/A	-	N/A	

Amount in Rs.														
SI No	Name Of Creditor	Details of Claims Received		Details of Claims Admitted						Amount of contingent claim	Amount of any mutual dues, that maybe set off	Amount of claim rejected	Amount of claim under verification	Remarks, if any
		Date of Receipt	Amount Claimed	Amount of claim admitted	Nature of Claim	Amount covered by lien or attachment pending disposal	Whether lein or attachment removed	Amount Covered by Guarantee	% share in total amount of claims admitted					
195	The Bajrang Transport Company(Prop. RajuKumar)	15-09-20	198,050.00	198,050.00	Operational Creditors	N/A	N/A	N/A	0.08	N/A	N/A	-	N/A	
196	Trans Rail Logistics(Sujata Rastogi)	18-09-20	63,025,622.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	63,025,622.00	N/A	
197	Trinath Traders	16-09-20	464,479.00	464,479.00	Operational Creditors	N/A	N/A	N/A	0.19	N/A	N/A	-	N/A	
198	U.S. Agencies	16-09-20	2,847,021.00	1,104,502.00	Operational Creditors	N/A	N/A	N/A	0.45	N/A	N/A	1,742,519.00	N/A	
199	Unisoft Global Services Private Limited	18-09-20	733,074.00	516,249.00	Operational Creditors	N/A	N/A	N/A	0.21	N/A	N/A	216,825.00	N/A	
200	Unisoft Infotech Pvt Ltd	18-09-20	2,192,246.00	1,476,015.00	Operational Creditors	N/A	N/A	N/A	0.60	N/A	N/A	716,231.00	N/A	
201	United Erectors	18-09-20	1,107,901.00	1,107,901.00	Operational Creditors	N/A	N/A	N/A	0.45	N/A	N/A	-	N/A	
202	Universal Packaging Solutions New Delhi	01-09-20	731,544.00	731,544.00	Operational Creditors	N/A	N/A	N/A	0.30	N/A	N/A	-	N/A	
203	Vanick Foods India Private Limited(Formerly Vanick Oils & Fats Pvt Ltd)	16-09-20	20,002,867.00	20,002,867.00	Operational Creditors	N/A	N/A	N/A	8.13	N/A	N/A	-	N/A	
204	Vikash Polyplast Pvt Ltd	18-09-20	310,261.00	310,261.00	Operational Creditors	N/A	N/A	N/A	0.13	N/A	N/A	-	N/A	
205	Vinayak Global Shipping(Pradeep Rastogi)	18-09-20	27,200,553.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	27,200,553.00	N/A	
206	Vinayak Techno Impex	18-09-20	5,166,693.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	5,166,693.00	N/A	
207	Vintech Polymers Private Limited	18-09-20	976,096.00	976,096.00	Operational Creditors	N/A	N/A	N/A	0.40	N/A	N/A	-	N/A	
208	VS Travels & Tours	18-09-20	3,800.00	3,800.00	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	-	N/A	
209	Yash Tandon	17-09-20	385,200.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	385,200.00	N/A	
210	Yashpal Vikram Singh	18-09-20	10,323.00	10,323.00	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	-	N/A	
211	Yogendra Narayan Singh	18-09-20	90,624.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	90,624.00	N/A	
212	Zenith Cargo Movers(Sujata Rastogi)	18-09-20	10,608,239.00	931,150.00	Operational Creditors	N/A	N/A	N/A	0.38	N/A	N/A	9,677,089.00	N/A	

Amount in Rs.														
SI No	Name Of Creditor	Details of Claims Received		Details of Claims Admitted						Amount of contingent claim	Amount of any mutual dues, that maybe set off	Amount of claim rejected	Amount of claim under verification	Remarks, if any
		Date of Receipt	Amount Claimed	Amount of claim admitted	Nature of Claim	Amount covered by lien or attachment pending disposal	Whether lein or attachment removed	Amount Covered by Guarantee	% share in total amount of claims admitted					
213	Zenith Logistics	18-09-20	1,120,000.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	1,120,000.00	N/A	
214	Zenith Roadlines	18-09-20	3,721,309.00	-	Operational Creditors	N/A	N/A	N/A	0.00	N/A	N/A	3,721,309.00	N/A	
TOTAL			596,335,466.00	245,941,261.00					100.00			350,394,205.00		

Annexure – A 7

Name of the corporate debtor: JVL Agro Industries Ltd; Date of commencement of Liquidation: 19/08/2020; List of stakeholders as on: 15/05/2026

List of Other Stakeholders, if any (other than Financial Creditors and Operational Creditors)

Amount in Rs.															
		Category of stakeholders (preference shareholders / equity shareholders/ partners / others)	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim rejected	Amount of claim under verification	Remarks, if any
							Amount covered by lien or attachment pending disposal	Whether lien / attachment removed? (Yes/No)	Amount covered by guarantee	% share in total amount of claims admitted					
SI No	Name of Stakeholders		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim									
1	Rodney Fernandes	Equity Shareholder	17-09-20	19,750.00	17,250.00	Shareholder	NA	NA	NA	17.48	-	-	2,500.00	-	
2	Raj Kumar	Equity Shareholder	12-09-20	690.00	690.00	Shareholder	NA	NA	NA	0.70	-	-	-	-	
3	Kamal Kumar	Equity Shareholder	17-09-20	2,567.00	2,567.00	Shareholder	NA	NA	NA	2.60	-	-	-	-	
4	Thirumala Reddy Peddireddy	Equity Shareholder	17-09-20	7,000.00	4,830.00	Shareholder	NA	NA	NA	4.89	-	-	2,170.00	-	
5	Rathod Jitendra Kumar Narsang Bhai	Equity Shareholder	17-09-20	96,330.00	66,468.00	Shareholder	NA	NA	NA	67.34	-	-	29,862.00	-	
6	Barun Kumar	Equity Shareholder	17-09-20	9,000.00	6,900.00	Shareholder	NA	NA	NA	6.99	-	-	2,100.00	-	
TOTAL				135,337.00	98,705.00					100.00			36,632.00		