

## **JVL AGRO INDUSTRIES LTD. (IN LIQUIDATION)**

### **Reconstitution of Stakeholders' Consultation Committee**

The Stakeholders' Consultation Committee has been reconstituted as per regulation 31A(1) of the Insolvency and Bankruptcy Board of India ( Liquidation Process) Regulations, 2016 as amended by notification no IBBI/2022-23/GN/Reg/ 094 dated 16.9.2022, as applicable under the Insolvency and Bankruptcy Code, 2016.

The Stakeholders' Consultation Committee under sub-Regulation (1) of Regulation 31A has been reconstituted with all creditors of the corporate debtor, based on the list of stakeholders prepared under regulation 31 which is as per table below:

<b>Sl. No.</b>	<b>Class of Creditors</b>	<b>Annexure reference</b>
1	Financial Creditors	Annexure -1
2	Other Operational Creditors	Annexure -2
3	Workmen	Annexure -3
4	Employees	Annexure -4
5	Government Departments	Annexure -5
6	Shareholders	Annexure -6

The Liquidator reserves the right to modify the List of Stakeholders as and when required.

As per sub section (3) of Regulation 31A, each class of creditors namely financial creditors ; workmen; employees; government departments; other operational creditors and shareholders whose claims were admitted and put up in the stakeholders' list were to nominate their representative for participation in the consultation committee. However, they have been unable to nominate their representative as a class. The representative will have to be chosen in terms of Sub-Section (4) of Regulation 31A.

A meeting to facilitate each class to select their representative as per Sub Section (4) of Regulation 31A will be intimated shortly by issue of a notice on this Web site.

All are requested to keep themselves informed by visiting the website [www.jvlagro.com](http://www.jvlagro.com) at frequent intervals.

Place – Kolkata

Date – 15<sup>th</sup> Oct. 2022

**SUPRIYO KUMAR CHAUDHURI**

Liquidator for JVL Agro Industries Limited  
IP Registration no. IBBI/IPA-001/IP-  
P00644/2017-18/11098  
BDO Restructuring Advisory LLP  
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## **JVL AGRO INDUSTRIES LTD. (IN LIQUIDATION)**

### **LIST OF STAKEHOLDERS**

#### **DISCLAIMER**

Liquidation process of JVL Agro Industries Ltd. (“**Corporate Debtor**”) commenced on 19.08.2020 as per Order issued by the Hon’ble NCLT, Allahabad Bench, and the List of Stakeholders as on 30<sup>th</sup> October, 2020 was duly submitted by the Liquidator to the said Hon’ble Tribunal on 2<sup>nd</sup> November, 2020.

The Information contained in this List of Stakeholders (“**List**”) is pursuant to the proviso to Sub-Regulation 11 of Regulation 31A of Insolvency and Bankruptcy Board of India (Liquidation Process) (Second Amendment) Regulations, 2022 as per IBBI Notification No. IBBI/2022-23/GN/REG094 dated 16<sup>th</sup> September, 2022 which requires the Liquidator to reconstitute the Stakeholders’ Consultation Committee where the said Consultation Committee had already been constituted before the aforesaid amendment, within 30 days of coming into force of the said amended Regulation 31A. In accordance therewith, this List has been prepared which is substantially based upon information collected by the Liquidator from the books and records of the Corporate Debtor or as provided by the Stakeholders, creditors or claimants of the Corporate Debtor which formed the basis of furnishing the List of Stakeholders as per Regulation 31 of Liquidation Process Regulations, 2016 to the Hon’ble NCLT, Allahabad Bench, after commencement of Liquidation, as aforesaid.

The Liquidator shall not have any liability for any statement, disclosure or representation (express or implied) contained in or any omission from, this List or any other written or oral communication transmitted to any recipient.

This List has been prepared pursuant to the Amended Regulation 31A of Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 as stated hereinbefore and for no other purpose.

Should there be any modification to this List at any subsequent point of time for any reason whatsoever during the liquidation process of the Corporate Debtor, the said modification will be uploaded on the website of the Corporate Debtor, [www.jvlagro.com](http://www.jvlagro.com).

Any recipient getting this List or any person accessing this List on the website of the Corporate Debtor is only entitled to use the same for the purpose of the liquidation proceedings of the Corporate Debtor in so far as the same relates to his claim as a Stakeholder and not for causing any undue gain or loss to anybody or to himself. No one is entitled to circulate the whole or any part of this List for any purpose whatsoever.

The Liquidator disclaims liability for any losses or damages that may arise as a result of relying on this List. No damages/losses/penalties/liabilities or claims are attributable to the Liquidator for relying on this List and no such liability shall lie against the Liquidator.

Category wise list of Stakeholders has been prepared, on the basis of proofs of claims submitted to and accepted by the undersigned, the Liquidator of JVL Agro Industries Ltd. (in liquidation).

This List of Stakeholders includes separate lists in respect of the following classes of Stakeholders:-

<b>Sl. No.</b>	<b>Class of Stakeholders</b>	<b>Annexure reference</b>
1	Financial Creditors	Annexure -1
2	Other Operational Creditors	Annexure -2
3	Workmen	Annexure -3
4	Employees	Annexure -4
5	Government Departments	Annexure -5
6	Shareholders	Annexure -6

While due care has been taken to prepare and upload this List on the website of the Corporate Debtor, it is clarified that in so far as the Lists of Workmen and Employees are concerned, forming part of this List, all admitted claims have been settled prior to coming into force of the amended Regulation 31A on 16<sup>th</sup> Sept., 2022 except for eleven (11) deceased workmen/employees for which necessary succession documents are awaited, but for the requirements of the proviso to Sub-Regulation 11 of the Amended Regulation 31A of Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016.

Place – Kolkata

Date – 15<sup>th</sup> Oct. 2022

**SUPRIYO KUMAR CHAUDHURI**

Liquidator for JVL Agro Industries Limited

IP Registration no. IBBI/IPA-001/IP-

P00644/2017-18/11098

BDO Restructuring Advisory LLP

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**Annexure - 1**

**List of Financial Creditors**

<b>Sl. No.</b>	<b>Name of Financial Creditor</b>	<b>Amount Claimed</b>	<b>Claim Admitted by the Liquidator</b>
1	Indian Bank (E-Allahabad Bank)	₹ 77,41,00,453	₹ 77,41,00,453
2	State Bank of India	₹ 6,58,79,74,873	₹ 6,58,02,55,360
3	Union Bank of India (Incl. E-Corporation Bank)	₹ 2,51,34,49,965	₹ 2,51,32,73,774
4	Punjab National Bank (Incl. E-OBC)	₹ 6,99,14,67,577	₹ 6,99,14,67,577
5	Indian Overseas Bank	₹ 99,31,00,870	₹ 99,31,00,870
6	Bank of Baroda (Incl. E - Vijaya Bank)	₹ 6,74,47,16,001	₹ 6,74,47,16,001
7	Standard Chartered Bank (UK)	₹ 61,82,39,160	₹ 61,82,39,160
8	Standard Chartered Bank (India)	₹ 85,91,27,812	₹ 85,91,27,812

**Annexure - 2****List of Other Operational Creditors**

<b>Sr. No.</b>	<b>Name of the Other Operational Creditor</b>	<b>Amount claimed</b>	<b>Claim Admitted by the Liquidator</b>
1	Universal Packaging Solutions New Delhi	₹ 7,31,544	₹ 7,31,544
2	M/s VGS OILS	₹ 1,79,655	₹ 1,79,655
3	LIDDO INDIA	₹ 92,370	₹ 92,370
4	Mewah Oil & Fats PTE Ltd.	₹ 2,71,04,855	₹ 1,44,16,898
5	Shree OM Logistics	₹ 7,49,844	₹ 4,77,528
6	Mega Security Agency	₹ 1,78,485	₹ 1,78,485
7	A.V.M Sales Coporation	₹ 16,04,800	₹ 16,04,800
8	Lime light sales Pvt Ltd	₹ 13,72,949	₹ 13,72,949
9	MS Kishan Chand Baheti	₹ 6,06,484	₹ 6,06,484
10	Saraswati Engineering Industries	₹ 77,272	₹ 77,272
11	Suhans Chemicals PVT LTD	₹ 1,99,096	₹ 1,47,500
12	Shree Balaji Coal Traders Limited	₹ 93,60,651	₹ 67,77,207
13	K.P Enterprise	₹ 2,33,851	₹ 2,33,851
14	Rajwad Enterprises	₹ 63,502	₹ 63,502
15	GGN International	₹ 23,79,458	₹ 0
16	SMJ Eximp Ltd	₹ 6,67,547	₹ 4,09,500
17	JSW Vallabh Tinplate Pvt Ltd	₹ 2,21,31,100	₹ 2,21,31,100
18	New DMC Construction	₹ 3,01,238	₹ 3,01,238
19	Shiva Transport Co.	₹ 40,93,588	₹ 33,11,964
20	Sattik Packaging Pvt Ltd	₹ 24,87,581	₹ 24,87,581
21	Diamond Transport Service(Debasish Polen)	₹ 2,77,064	₹ 2,52,032
22	Shree Krishna Sales Corporation	₹ 24,90,763	₹ 24,90,763
23	Esha Udyog	₹ 3,14,642	₹ 3,14,642
24	Geeta Roadways	₹ 8,64,459	₹ 8,64,459
25	Globe Express Logistics	₹ 81,000	₹ 81,000
26	Apex Engineers(Shambhu Pandey)	₹ 53,720	₹ 53,720
27	M/s Unique Seal Engineering Co.(Shambhu Pandey)	₹ 3,02,513	₹ 3,02,513
28	Gautam International	₹ 4,50,585	₹ 3,63,375
29	Box N Board	₹ 8,37,968	₹ 8,27,187
30	Shib Dass & Sons Pvt Ltd	₹ 27,820	₹ 27,820

31	M/s Pankaj Impex (Prop. Mr. Pankaj Deora)	₹ 59,916	₹ 54,469
32	Vanick Foods India Private Limited (Formerly Vanick Oils & Fats Pvt Ltd)	₹ 2,00,02,867	₹ 2,00,02,867
33	Tanya Comex Private Limited	₹ 6,50,650	₹ 6,50,650
34	M.O Industries	₹ 4,28,672	₹ 4,28,672
35	Inspectorate Griffith India Pvt Ltd	₹ 1,93,557	₹ 0
36	Orissa Bengal Carrier Limited	₹ 43,32,190	₹ 34,65,752
37	M.O. Packaging Industry	₹ 16,42,536	₹ 16,42,536
38	M/s Sical Logistics Limited	₹ 13,11,804	₹ 13,11,804
39	Tarama Trading Company	₹ 1,26,477	₹ 1,26,477
40	Namco Minerals & Metals	₹ 91,81,416	₹ 75,25,380
41	Gaya Nawada Roadlines	₹ 4,14,400	₹ 0
42	Global Absorbents Pvt. Ltd.	₹ 8,54,929	₹ 5,71,093
43	M/s L.K.J. Enterprise	₹ 5,90,555	₹ 5,90,555
44	Rajesh Kumar Mishra & Co	₹ 1,10,229	₹ 1,10,229
45	Sonam Technical Group	₹ 59,000	₹ 59,000
46	Exim Logistics Pvt Ltd.	₹ 27,64,373	₹ 27,64,373
47	NSDL	₹ 1,54,589	₹ 1,54,589
48	Bhuradia Packaging Industries	₹ 80,760	₹ 80,760
49	Radhe Plastic Industries	₹ 3,59,310	₹ 3,59,310
50	S.K Cool Service	₹ 8,200	₹ 8,200
51	VS Travels & Tours	₹ 3,800	₹ 3,800
52	Fox & Mandal LLP	₹ 94,380	₹ 94,380
53	Tarkeshwar Nath Tiwari	₹ 82,000	₹ 82,000
54	Airmax4matic	₹ 17,045	₹ 17,045
55	Swastik Udyug	₹ 91,756	₹ 91,756
56	Maa Ambika Bhawani (Prop. Vikas Kumar)	₹ 5,48,511	₹ 0
57	SC World Pvt Ltd	₹ 9,440	₹ 9,440
58	M/s Horizon Oil Industries	₹ 36,13,695	₹ 24,03,246
59	SGT Hotels Pvt Ltd	₹ 1,29,316	₹ 1,29,316
60	ABJ Enterprise (Prop. Sk. Balaluddin)	₹ 19,81,897	₹ 14,57,278
61	Bombay Intelligence Security India Limited	₹ 3,20,241	₹ 2,58,259
62	United Erectors	₹ 11,07,901	₹ 11,07,901
63	Ashok Kumar Pandey	₹ 5,000	₹ 5,000
64	Supreme Cool Erector	₹ 1,88,791	₹ 1,88,791
65	M/s Rishi International	₹ 37,08,473	₹ 24,63,048
66	AK Agrawal & Co	₹ 3,91,123	₹ 3,91,123

67	Ashirbad Transport Service	₹ 4,32,100	₹ 0
68	Atharv Vanijya Company	₹ 30,540	₹ 30,540
69	BDO India LLP	₹ 10,04,372	₹ 8,54,755
70	Jai Mata Di Convoicing Agent	₹ 5,27,180	₹ 0
71	Kamal Trading Corporation	₹ 5,78,106	₹ 5,78,106
72	Marck Valves & Fittings	₹ 48,322	₹ 48,322
73	Nav Durga Logistics Pvt Ltd	₹ 94,34,587	₹ 76,08,538
74	Piku Engineering	₹ 14,87,539	₹ 10,93,779
75	RKM Roadlines	₹ 2,40,75,748	₹ 1,37,12,840
76	Acid India(Mumbai)	₹ 17,24,395	₹ 17,24,395
77	Ajai Kumar Tiwari Chief Financial Officer for Jhunjhunwala Oil Mills Ltd. , Ashapur, Sarnath, Varanasi	₹ 1,38,362	₹ 0
78	A.K. Jain & Brothers	₹ 1,12,502	₹ 1,12,502
79	Alpine Travels & Tours(Prop. Rohit Gupta)	₹ 4,413	₹ 4,413
80	Amitabh Sharma	₹ 29,64,060	₹ 1,24,569
81	Anil Kumar Singh	₹ 1,07,247	₹ 0
82	Asian Distribution Trade Corporation	₹ 3,36,300	₹ 3,36,300
83	Atul Kumar Singh	₹ 4,95,285	₹ 0
84	BSNL Alwar	₹ 47,155	₹ 47,155
85	Classic Stickers & Printers Pvt Ltd	₹ 3,32,503	₹ 3,22,818
86	C R Packaging	₹ 7,27,377	₹ 7,27,377
87	Deep Chand Sharma	₹ 47,89,845	₹ 0
88	Delhi Engineering & Mill Store	₹ 4,936	₹ 4,936
89	G.D. Fastpack Private Limited	₹ 1,38,06,053	₹ 1,00,53,085
90	Glencore Agriculture B.V	₹ 3,26,26,639	₹ 21,22,804
91	New GS Roadlines	₹ 3,56,140	₹ 3,53,017
92	GSM Security Solutions Pvt Ltd	₹ 15,50,687	₹ 15,50,687
93	Hotel Surabhi International Varanasi	₹ 80,565	₹ 80,565
94	International Security Organisation	₹ 11,85,831	₹ 11,85,831
95	M/s Jai Clay Minerals & Chemicals(Prop. O.P. Verma)	₹ 5,77,520	₹ 3,66,427
96	JDR Industrial Enterprises	₹ 14,93,290	₹ 14,93,290
97	Jhunjhunwala Oil Mills Ltd	₹ 2,69,60,668	₹ 0
98	Jitendra Kumar Gupta	₹ 1,25,678	₹ 0
99	Jitendra Sharma	₹ 1,93,231	₹ 0
100	JS Packers	₹ 50,23,350	₹ 36,93,640
101	Jyoti Sharma	₹ 47,51,302	₹ 11,10,196
102	Kalyandeeep	₹ 4,800	₹ 4,800

103	Kishan Lal Choudhary	₹ 10,46,407	₹ 0
104	Kothari Commercial Corporation	₹ 60,908	₹ 60,908
105	L.P. Construction	₹ 17,73,860	₹ 16,12,600
106	M R Shah Logistics Private Limited	₹ 7,56,609	₹ 7,56,609
107	M/s Mahadev Enterprises	₹ 6,24,334	₹ 3,98,222
108	Managalam Parivahan Pvt Ltd	₹ 12,77,166	₹ 12,77,166
109	Manoj Kumar	₹ 1,13,745	₹ 0
110	Maola Ali Enterprise(Prop. Sk Musabur Rahaman)	₹ 4,70,445	₹ 4,70,445
111	M/s Jay Bhavani Enterprises	₹ 19,25,396	₹ 0
112	M/s RTC Enterprises(Prop. Santosh Bahadur Singh)	₹ 4,46,281	₹ 3,48,558
113	M/s Shiv Enterprises(Prop. Amit Kumar Singh)	₹ 3,80,934	₹ 3,20,112
114	M/s West Coast Logistics	₹ 23,86,570	₹ 23,86,570
115	New Raj Transport(Prop. Manoj Kumar Singh)	₹ 6,46,363	₹ 0
116	Paper-N-Pak	₹ 30,55,112	₹ 29,69,488
117	Pashupati Nath Gupta	₹ 1,10,000	₹ 1,10,000
118	PCI Pest Control Pvt Ltd	₹ 99,522	₹ 99,522
119	Pentagon Securitas(OPC) Pvt Ltd	₹ 20,936	₹ 20,936
120	Praveen Singh Solanki	₹ 19,600	₹ 19,600
121	Rajesh Chandra Agarwal	₹ 17,500	₹ 17,500
122	Rinki Gupta	₹ 3,16,614	₹ 0
123	Rohel Chemicals & Compounds Pvt Ltd	₹ 3,32,852	₹ 3,32,852
124	Sanjay Kumar	₹ 49,580	₹ 0
125	Sanjay Traders(Prop. Sanjay Kumar)	₹ 38,62,807	₹ 38,62,807
126	Shankar Ji Enterprises	₹ 13,89,700	₹ 13,89,700
127	Shree Ganesh Roadlines(Prop. Omprakash Yadav)	₹ 2,00,500	₹ 0
128	Shree Niwash	₹ 1,04,150	₹ 0
129	Shree Sai Enterprises(Prop. Vinod Kumar Jaiswal)	₹ 4,07,625	₹ 4,07,625
130	Somak Basu	₹ 36,033	₹ 36,033
131	Speclabel Manufacturing Pvt Ltd	₹ 3,17,788	₹ 3,17,788
132	Sudhir Kumar Saxena	₹ 9,71,038	₹ 9,71,038
133	Taihua Ship Management Ltd	₹ 1,69,28,241	₹ 0
134	Tej Shankar Awasthi	₹ 2,75,000	₹ 2,75,000
135	T.N. Fabricator	₹ 1,04,237	₹ 0
136	Unisoft Global Services Private Limited	₹ 7,33,074	₹ 5,16,249
137	Unisoft Infotech Pvt Ltd	₹ 21,92,246	₹ 14,76,015



138	Vikash Polyplast Pvt Ltd	₹ 3,10,261	₹ 3,10,261
139	Yash Tandon	₹ 3,85,200	₹ 3,85,200
140	Yashpal Vikram Singh	₹ 10,323	₹ 10,323
141	Asl Plastic Private Limited	₹ 4,33,849	₹ 4,33,849
142	Essel Transport Pvt Ltd	₹ 60,35,509	₹ 60,35,509
143	Associates-56	₹ 18,21,514	₹ 9,21,514
144	Bakshi Brothers	₹ 4,39,543	₹ 4,39,543
145	Oswal Traders	₹ 18,58,803	₹ 18,58,803
146	Trinath Traders	₹ 4,64,479	₹ 4,64,479
147	Durga Trading Co	₹ 8,05,293	₹ 4,71,791
148	Dhaulagiree Polyolefins Pvt Ltd	₹ 5,56,488	₹ 5,56,488
149	Assam Kerala Roadways Pvt Ltd	₹ 47,83,506	₹ 37,40,315
150	Balaji Enterprises	₹ 14,20,348	₹ 14,20,348
151	Falcon India Enterprise	₹ 35,400	₹ 35,400
152	Maa Monokamna Roadlines(Prop. Vikash Kumar)	₹ 2,27,763	₹ 2,27,763
153	Anup Enterprises(Prop. Sudah Choudhury)	₹ 14,28,857	₹ 14,28,857
154	Crystal(Kaushik Majumder)	₹ 1,29,098	₹ 1,29,098
155	J M Packaging Industries	₹ 6,44,958	₹ 6,44,958
156	MSK Enterprise	₹ 12,93,697	₹ 12,93,697
157	M/s Narayani Packaging Private Limited	₹ 33,91,081	₹ 23,80,667
158	Aglo Polymers Private Limited	₹ 6,13,630	₹ 6,13,630
159	Vintech Polymers Private Limited	₹ 9,76,096	₹ 9,76,096
160	M/s Jai Earth Clay Chemicals Pvt. Ltd.	₹ 6,30,237	₹ 3,92,640
161	Krisp Trans World(Sujata Rastogi)	₹ 4,57,04,440	₹ 0
162	Kalipada Packaging Industry	₹ 17,75,829	₹ 17,75,829
163	G.K Fabricator	₹ 1,30,552	₹ 0
164	Trans Rail Logistics(Sujata Rastogi)	₹ 6,30,25,622	₹ 0
165	Phoenix Cargo Controllers & Claims Adjusters	₹ 1,29,06,037	₹ 12,36,648
166	Koshal Agarwal	₹ 23,226	₹ 23,226
167	KPA & Co.	₹ 1,161	₹ 1,161
168	Raj Enterprise	₹ 7,07,796	₹ 5,57,784
169	IFSM	₹ 90,918	₹ 90,918
170	Vinayak Global Shipping(Pradeep Rastogi)	₹ 2,72,00,553	₹ 0
171	Maa Tarachandi Roadlines	₹ 3,00,142	₹ 3,00,142
172	Akela Transport Service	₹ 2,50,201	₹ 2,50,201
173	New Bihar Prince Roadways	₹ 6,34,344	₹ 6,34,344

174	The Bajrang Transport Company(Prop. Raju Kumar)	₹ 1,98,050	₹ 1,98,050
175	Pestcop India	₹ 21,476	₹ 21,476
176	Kalam India	₹ 22,692	₹ 22,692
177	G S A P & Co.	₹ 5,66,400	₹ 5,66,400
178	Dumpy Suppliers Private Limited	₹ 74,23,296	₹ 74,23,296
179	Lamcore	₹ 1,19,952	₹ 1,16,079
180	New S.S Roadlines	₹ 58,15,868	₹ 58,15,868
181	S.S Roadlines	₹ 32,96,850	₹ 32,96,850
182	Daga Plastic Industries	₹ 3,93,177	₹ 3,74,201
183	U.S. Agencies	₹ 28,47,021	₹ 11,04,502
184	Marshall Bhawanjee & Co.	₹ 1,97,849	₹ 0
185	Janata Mills Stores	₹ 1,43,538	₹ 1,43,538
186	Reliable Valves Enterprises	₹ 3,98,357	₹ 3,98,357
187	Arun Jhunjhunwala	₹ 84,00,000	₹ 0
188	Zenith Roadlines	₹ 37,21,309	₹ 0
189	Ghibellines Security Solutions Limited	₹ 7,42,863	₹ 7,42,863
190	Ashok Kumar Singh	₹ 10,858	₹ 0
191	Micro Impuro Seperators	₹ 2,28,000	₹ 2,28,000
192	Vinayak Techno Impex	₹ 51,66,693	₹ 0
193	Industrial Associate	₹ 6,35,537	₹ 6,35,537
194	Speed Logistics	₹ 1,72,25,104	₹ 11,02,589
195	T. P. Bhattacharjee & Co Pvt Ltd	₹ 77,416	₹ 77,416
196	Zenith Logistics	₹ 11,20,000	₹ 0
197	Shree Shyam Roadlink Pvt Ltd	₹ 29,63,341	₹ 29,63,341
198	Zenith Cargo Movers(Sujata Rastogi)	₹ 1,06,08,239	₹ 9,31,150
199	Purushottam Agencies	₹ 8,15,291	₹ 8,15,291
200	Sunshine Corporation	₹ 38,57,375	₹ 27,19,766
201	Silverline Car Service	₹ 1,13,807	₹ 1,13,807
202	Goodwill Transport Pvt Ltd	₹ 2,00,000	₹ 2,00,000
203	Aglo Exim Private Limited	₹ 45,279	₹ 45,279
204	Arun Kumar Singh	₹ 7,73,500	₹ 0
205	Yogendra Narayan Singh	₹ 90,624	₹ 0
206	Akhatar Jahan	₹ 11,67,000	₹ 0
207	Mukesh Kumar Singh	₹ 19,300	₹ 0
208	Sai Traders	₹ 3,22,043	₹ 3,22,043
209	Glencore Agriculture India Pvt Ltd	₹ 8,01,500	₹ 8,01,500
210	Birinderjeet singh	₹ 2,45,332	₹ 0
211	Ambedkar Kumar	₹ 42,470	₹ 0

**Annexure - 3****List of Workmen**

<b>Sr. No.</b>	<b>Workmen Code</b>	<b>Workmen Name</b>	<b>Claim Submitted</b>	<b>Claim Admitted by Liquidator</b>
1	E01075	Veebahadur Singh	₹ 7,32,473	₹ 35,585
2	E00744	Deepak Singh	₹ 7,45,335	₹ 40,734
3	E00767	Gopal Singh	₹ 8,99,304	₹ 49,905
4	E01103	Vivek Kumar Singh	₹ 7,44,511	₹ 41,225
5	E00896	Pradeep	₹ 12,49,458	₹ 69,670
6	E00982	Sahab Lal	₹ 7,81,618	₹ 43,225
7	E00967	Ramesh Prajapati	₹ 7,83,641	₹ 43,225
8	E00935	Raju Verma	₹ 9,57,159	₹ 1,09,681
9	E00905	Pravesh Singh	₹ 2,43,131	₹ 0
10	E00758	Dinesh Kumar Gound	₹ 9,96,257	₹ 1,25,598
11		Anil Kumar Singh	₹ 5,45,614	₹ 0
12	E00779	Harilal Navik	₹ 11,40,806	₹ 1,40,532
13	E00793	Janardan Yadav	₹ 1,62,259	₹ 1,44,708
14	E00194	Sarvesh Kumar Singh	₹ 4,44,297	₹ 0
15	E00773	Gulab Yadav	₹ 7,83,929	₹ 43,225
16	E00712	Banwari Yadav	₹ 7,85,082	₹ 43,225
17	E00663	Ajit Kumar Srivastava	₹ 9,49,259	₹ 0
18	E00949	Ram Kishun	₹ 7,83,929	₹ 43,225
19	E01082	Vijay Shankar Yadav	₹ 10,57,119	₹ 1,20,747
20	E00907	Premnath Kharwar	₹ 2,87,569	₹ 2,23,500
21	E00283	Hriday Narayan Singh	₹ 4,50,138	₹ 56,850
22	E00893	Pradeep Kumar Singh	₹ 4,50,789	₹ 56,250
23	E00738	Dinanath Singh	₹ 8,75,790	₹ 48,355
24	E00988	Sanjay Mishra	₹ 11,01,192	₹ 1,25,697
25		Ashok Pandey	₹ 8,39,801	₹ 0
26	E01071	Bahadur	₹ 9,82,994	₹ 0
27	E00807	Kanhaiya Sharma	₹ 7,79,319	₹ 43,225
28	E00446	Brijesh Kumar Singh	₹ 54,595	₹ 43,875
29	E00781	Hiraman Singh	₹ 8,41,800	₹ 46,405
30	E00990	Sanjay Kumar Singh	₹ 10,41,408	₹ 1,23,935
31	E00668	Akhilesh Kumar Shukla	₹ 7,85,940	₹ 45,260

32	E00963	Ramdhan Yadav	₹ 8,99,083	₹ 40,128
33	E01052	Surendra Nath Shukla	₹ 9,35,106	₹ 1,01,204
34	E00675	Anil Kumar Pathak	₹ 12,61,263	₹ 0
35	E00827	Lalji Yadav	₹ 7,88,847	₹ 43,500
36	E00853	Manoj Yadav	₹ 7,49,215	₹ 36,208
37	E01038	Subhash	₹ 10,82,466	₹ 1,23,497
38	E01098	Virendra Kumar Yadav	₹ 8,14,084	₹ 69,600
39	E00761	Durga Gupta	₹ 8,34,228	₹ 37,080
40	E00961	Ramashankar Rawat	₹ 8,30,034	₹ 82,038
41	E02037	Anil Shaw	₹ 5,58,000	₹ 0
42	E01234	Omprakash Bharti	₹ 8,35,332	₹ 87,144
43	E00705	Awdhesh Kumar	₹ 7,46,984	₹ 41,225
44	E00753	Dhruplal	₹ 10,69,788	₹ 1,50,878
45	E01083	Vijay Shankar Yadav	₹ 9,44,773	₹ 1,01,204
46	E01027	Shivanand Tiwari	₹ 8,39,362	₹ 46,405
47	E00960	Rama Krishna Rai	₹ 10,53,016	₹ 1,25,373
48	E00796	Jitendra Prasad Singh	₹ 12,16,472	₹ 1,71,864
49	E01095	Vipin Singh	₹ 7,29,271	₹ 32,440
50	E00196	Surjeet Kumar	₹ 3,78,676	₹ 0
51	E01093	Vinod Sahani	₹ 9,66,132	₹ 1,14,666
52	E00975	Ravindra Kumar	₹ 92,000	₹ 0
53	E00707	Awadhesh Singh Yadav	₹ 8,10,894	₹ 65,250
54	E01068	Umashankar Ram	₹ 9,61,236	₹ 1,09,758
55	E00927	Rajesh Kumar Singh	₹ 11,71,810	₹ 1,59,894
56		Anil Yadav	₹ 10,88,079	₹ 0
57	E00695	Ashok Kumar Rawat	₹ 8,13,794	₹ 69,600
58	E00882	Om Prakash Rawat	₹ 8,06,254	₹ 60,900
59	E00826	Lalji	₹ 6,83,159	₹ 1,29,110
60		Rajesh Kumar Singh	₹ 10,68,975	₹ 0
61	E01114	Navin Kumar Chaubey	₹ 1,94,657	₹ 0
62	E00665	Akash Singh Kushwaha	₹ 7,86,242	₹ 43,500
63	E01066	Tribhuvan Yadav	₹ 8,39,500	₹ 0
64	E01006	Santosh Singh	₹ 8,94,678	₹ 45,775
65	E01105	Yogendra Pratap Singh	₹ 8,84,405	₹ 48,905
66	E00700	Avanindra Kumar Rai	₹ 7,87,982	₹ 45,577
67	E00795	Jitendra Yadav	₹ 10,25,808	₹ 50,788
68	E00841	Managaroo Mali	₹ 10,43,203	₹ 0
69	E00724	Brijesh Kumar	₹ 16,25,535	₹ 1,94,350

70	E00948	Ram Janak Mishra	₹ 4,19,694	₹ 0
71	E00934	Raju Rawat	₹ 4,35,729	₹ 1,36,981
72	E00109	Rakesh Yadav	₹ 4,65,647	₹ 52,476
73	E00112	Rammurti Singh	₹ 6,05,496	₹ 76,788
74	E00556	Haider Ali	₹ 50,550	₹ 0
75	E00952	Ram Palat	₹ 92,000	₹ 0
76		Manish Kumar Gauan	₹ 2,74,400	₹ 0
77	E00770	Gulab Rai	₹ 7,33,555	₹ 35,585
78	E00745	Devbrat Singh	₹ 2,88,400	₹ 0
79	E00970	Ramesh Verma	₹ 7,42,875	₹ 0
80		Durga Vijay	₹ 58,220	₹ 0
81	E00094	Prabhunath Yadav	₹ 4,30,147	₹ 0
82	E00763	Durgesh Yadav	₹ 7,51,381	₹ 45,260
83	E00176	Md. Yusuf Ansari	₹ 3,90,910	₹ 40,967
84	E00193	Chandeshwar Singh	₹ 3,90,861	₹ 0
85	E01056	Swadesh Kumar Gupta	₹ 1,09,666	₹ 48,955
86	E00302	Lakshman Kumar	₹ 4,71,749	₹ 43,885
87	E00290	Jitendra Kumar	₹ 5,42,109	₹ 0
88	E00086	Pancham Sharma	₹ 4,66,665	₹ 44,145
89	E00150	Vinay Kumar	₹ 4,58,744	₹ 41,860
90	E00008	Ajit Pandey	₹ 6,95,101	₹ 96,144
91		Sudhir Kumar Singh	₹ 3,95,996	₹ 0
92		Vishnu	₹ 2,69,952	₹ 0
93	E00968	Ramesh Singh	₹ 3,16,164	₹ 0
94	E02017	Ajay Kumar Yadav	₹ 5,01,048	₹ 0
95	E01412	Ramesh Singh	₹ 5,01,048	₹ 65,365
96	E01260	Rajesh Kumar Singh	₹ 2,29,086	₹ 2,04,346
97	E00822	Lakshman Damodar Muni	₹ 7,38,235	₹ 0
98	E00009	Akhilesh Kumar Singh	₹ 5,34,207	₹ 0
99	E00128	Saroj Sah	₹ 4,45,472	₹ 39,794
100	E00070	Mahendra Seth	₹ 4,37,894	₹ 39,586
101	E00148	Bijendra Kumar	₹ 7,11,413	₹ 0
102	E00102	Ravindra Kumar Singh	₹ 5,09,964	₹ 60,910
103	E00051	Gopal Ji Rai	₹ 7,32,485	₹ 1,02,462
104	E00143	Sujeet Kumar	₹ 4,71,749	₹ 43,885
105	E00367	Sanjay Kumar Pandey	₹ 4,83,709	₹ 41,076
106	E00393	Sunil Kumar Singh	₹ 5,26,637	₹ 52,432
107		Dhruva Kumar Tiwari	₹ 4,15,395	₹ 0

108	E00321	Pahavari Singh	₹ 7,68,329	₹ 82,013
109		Rajesh Singh	₹ 4,53,158	₹ 0
110	E00186	Sanjay Ram	₹ 3,76,812	₹ 0
111	E00323	Pankaj Goswami	₹ 4,57,457	₹ 42,686
112	E01807	Ayan Singh	₹ 3,37,285	₹ 27,692
113	E00277	Hari Shankar Singh	₹ 9,60,918	₹ 48,150
114		Vinay Kumar	₹ 52,924	₹ 36,057
115	E01210	Kashi Nath Gond	₹ 3,01,630	₹ 32,452
116	E00839	Mala Singh	₹ 50,131	₹ 0
117	E00885	Panchdev Ram	₹ 11,09,752	₹ 1,35,704
118	E01055	Sushil Mishra	₹ 1,88,008	₹ 1,37,567
119	E00180	Sanjeev Kumar	₹ 4,62,146	₹ 51,810
120	E00894	Pradeep Singh	₹ 8,36,887	₹ 46,113
121	E00111	Ramjee Prasad	₹ 4,91,757	₹ 47,001
122	E00156	Lalit Tiwari	₹ 4,30,969	₹ 0
123		Jai Shankar Bharadwaj	₹ 1,99,212	₹ 73,500
124	E00116	Ram Ashish Prasad	₹ 5,47,912	₹ 0
125	E00056	Haridwar Prasad	₹ 4,57,077	₹ 50,845
126	E00158	Munni Lal Ram	₹ 5,33,438	₹ 0
127	E01751	Ramashis Pandey	₹ 8,01,684	₹ 0
128	E00419	Yogeshwar Singh	₹ 51,634	₹ 21,622
129	E00178	Rajiv Ram	₹ 3,95,465	₹ 0
130	E00318	Naresh Kumar Jha	₹ 2,92,513	₹ 11,424
131		Arun Kumar Mishra	₹ 3,92,113	₹ 0
132		Sunil Kumar Singh	₹ 5,24,854	₹ 0
133	E00110	Ram bachan Sah	₹ 5,60,050	₹ 70,442
134	E00081	Naveen Kumar	₹ 4,45,505	₹ 39,799
135	E00810	Karan Rajbhar	₹ 7,47,566	₹ 40,734
136	E00043	Dhirendra Kumar Singh	₹ 1,46,226	₹ 98,099
137	E00074	Manoj Singh	₹ 4,58,411	₹ 41,808
138	E01963	Tarun Kumar	₹ 3,71,961	₹ 0
139	E00184	Vijay Ram	₹ 5,38,441	₹ 0
140		Jay Shankar Rai	₹ 5,48,665	₹ 0
141	E00048	Ganesh Kumar	₹ 3,98,823	₹ 0
142		Sunil Kumar Rai	₹ 41,566	₹ 0
143		Surendra Kumar	₹ 3,50,396	₹ 0
144	E01851	Bashishta Munni Mall	₹ 3,98,450	₹ 0
145		Late Baburam Yadav	₹ 41,575	₹ 0

146	E00347	Ramchandra Prasad	₹ 7,93,737	₹ 1,87,671
147	E01350	Kartik Agrawal	₹ 3,40,615	₹ 1,73,077
148	E00701	Avinash Kumar Singh	₹ 4,05,027	₹ 0
149		Ajay Kumar Rai	₹ 4,83,519	₹ 43,850
150		Umesh Kumar	₹ 18,94,275	₹ 0
151		Nand Kishor Shahani	₹ 75,074	₹ 63,465
152		Late Rajiv Mishra	₹ 55,800	₹ 0
153	E00857	Sobarati	₹ 78,411	₹ 78,411
154		Shivachandra Singh	₹ 64,615	₹ 0
155	E01674	Shashi Kumar Yadav	₹ 1,44,122	₹ 1,44,122
156		Anil Kumar Singh	₹ 1,41,945	₹ 96,519
157	E00358	Sk Oliullah	₹ 3,54,752	₹ 37,500
158	E01913	Uttam Manna	₹ 3,39,518	₹ 0
159	E02085	Sanjit Jana	₹ 2,96,405	₹ 0
160	E02050	Manish Shukla	₹ 6,33,346	₹ 0
161	E00635	Arghyadeep Mishra	₹ 3,43,599	₹ 11,717
162	E02066	Ashish Kumar Panigrahi	₹ 2,29,395	₹ 0
163	E00312	Md Reaz	₹ 5,54,459	₹ 76,684
164	E00387	Sudarshan Kotal	₹ 4,05,029	₹ 18,747
165	E02098	Ashish Mishra	₹ 24,30,000	₹ 0
166	E02008	Sujay Karati	₹ 2,88,923	₹ 0
167	E00331	Prateek Rajput	₹ 5,12,979	₹ 22,365
168	E00361	Sajahan Ali Sha	₹ 3,04,154	₹ 30,000
169	E00381	Soumitra Sankar Maiti	₹ 4,47,278	₹ 25,560
170	E01999	Gautam Kumar Maji	₹ 3,81,720	₹ 0
171	E00211	Avijit Bhunia	₹ 3,21,076	₹ 30,000
172	E02042	Pranab Kumar Dey	₹ 2,80,800	₹ 0
173	E02005	Sukumar Bera	₹ 3,56,400	₹ 0
174	E02007	Harekrishna Manna	₹ 5,11,692	₹ 0
175	E00525	Soumendra Nath Fadikar	₹ 5,86,945	₹ 0
176	E00533	Sunil Kumar Pradhan	₹ 3,69,446	₹ 18,064
177	E00550	Sukhdev Bag	₹ 2,75,179	₹ 11,929
178	E00240	Bapan Pramanik	₹ 3,34,846	₹ 37,500
179	E00402	Tuhin Kumar Das	₹ 3,04,154	₹ 30,000
180	E00445	Biswajit Barik	₹ 3,24,163	₹ 15,027
181	E00411	Bipin Bihari Dubey	₹ 3,51,592	₹ 20,451
182	E00545	Yogendra Yadav	₹ 5,00,323	₹ 24,923
183	E00294	Kamalesh Jana	₹ 6,75,541	₹ 78,461

184	E00510	Salim Ahmed	₹ 4,57,050	₹ 23,007
185	E01899	Shyamal Kumar Jhulki	₹ 3,26,200	₹ 0
186	E00272	Gopal Das Adhikari	₹ 5,75,838	₹ 0
187	E01043	Sujit Kumar Singh	₹ 7,44,786	₹ 0
188	1003983	Shyam Das	₹ 33,019	₹ 0
189	E00335	Pushyamitra Upadhyay	₹ 5,23,479	₹ 24,420
190	E00973	Ratnakar Rai	₹ 1,38,461	₹ 0
191	E01943	Abhinandan Tiwari	₹ 7,12,070	₹ 0
192	E00766	Girja Shankar Sharma	₹ 6,68,447	₹ 21,779
193	E00790	Jagdish Tiwari	₹ 2,27,192	₹ 1,77,808
194	E00833	Md. Haseen	₹ 7,15,646	₹ 0
195	E01045	Sunil Kumar Singh	₹ 11,62,487	₹ 1,67,094
196	E01046	Sunil Kumar Rai	₹ 5,78,600	₹ 33,750
197	E02010	Ram Sharan Yadav	₹ 5,04,808	₹ 0
198	E01710	Durgesh Singh	₹ 3,22,403	₹ 16,273
199	E00333	Prem Shankar Singh	₹ 5,41,309	₹ 66,876
200	E02100	Andra Kumar Dubey	₹ 33,33,333	₹ 0
201	E01175	Ashvani Kumar Singh	₹ 2,65,572	₹ 38,077
202	E00151	Virendra Ojha	₹ 5,77,940	₹ 0
203	E00617	Dhananjay Kumar Mishra	₹ 2,93,923	₹ 29,423
204	E00050	Ganga Prasad	₹ 4,37,038	₹ 33,115
205	E00504	Ram Ashish Chaudhary	₹ 4,71,749	₹ 43,885
206	E00014	Anil Kumar Singh	₹ 5,22,969	₹ 51,861
207		Sunil Kumar Singh	₹ 30,000	₹ 0
208	E01206	Jitendra Pratap Singh	₹ 3,77,905	₹ 41,192
209	E01886	Rahul Kumar Thakur	₹ 4,14,000	₹ 0
210	E00115	Rama Shankar Pandey	₹ 4,00,465	₹ 0
211	E00625	Raju Ranjan	₹ 5,19,637	₹ 59,112
212	E00045	Dilip Kumar Singh	₹ 3,95,465	₹ 0
213	E00534	Surendra Singh Yadav	₹ 3,10,872	₹ 13,149
214	E01916	Abhiranjan Singh	₹ 2,85,780	₹ 0
215	E00468	Jay Prakash Singh	₹ 3,25,455	₹ 14,123
216	E00182	Shreeram Singh	₹ 3,58,138	₹ 0
217	E00461	Fateh Mohammad Ansari	₹ 5,22,969	₹ 51,861
218	E00055	Hari Shankar Gupta	₹ 4,14,103	₹ 0
219	E00113	Ram Narayan Ram	₹ 4,47,004	₹ 41,030
220	E01675	Shiva Jee	₹ 4,81,219	₹ 55,440
221	E01478	Anjani Kumar Rai	₹ 3,65,464	₹ 0



222	E00019	Arvind Kumar	₹ 4,44,138	₹ 39,586
223	E00252	Vinod Kumar Gupta	₹ 5,32,516	₹ 0
224	E00336	Rahul Kumar Singh	₹ 5,59,200	₹ 0
225		Vishal Kumar	₹ 77,628	₹ 0
226	E00137	Shree Ram Yadav	₹ 3,77,245	₹ 0
227	E00478	Mohammad ekabal	₹ 6,48,835	₹ 0
228	E00351	Ramesh Singh	₹ 4,71,082	₹ 43,885
229	E00418	Yogesh Kumar Singh	₹ 77,500	₹ 64,437
230	E00683	Arjun Yadav	₹ 5,78,598	₹ 91,529
231	E00257	Chandan Singh	₹ 2,92,002	₹ 16,272
232	E01460	Amrik Singh	₹ 5,33,859	₹ 48,323

**Annexure - 4**

**List of Employees**

<b>Sr. No.</b>	<b>Employee Code</b>	<b>Employee Name</b>	<b>Claim Submitted</b>	<b>Claim Admitted by Liquidator</b>
1	E01344	Yash Solanki	₹ 2,01,987	₹ 1,37,308
2	E01224	NG Chatterjee	₹ 1,00,242	₹ 1,00,242
3	E01253	Rajendra Pal Verma	₹ 6,41,257	₹ 0
4	E01168	Ashok Kumar Pandey	₹ 10,74,380	₹ 9,70,673
5		Ajay Singh	₹ 7,46,160	₹ 0
6	E00645	Abhay Raj Pandey	₹ 9,99,803	₹ 1,18,691
7	E00765	Gama Prasad Yadav	₹ 4,44,819	₹ 2,04,520
8	E00831	Lalman	₹ 6,10,839	₹ 1,15,241
9	E00255	Brijesh Singh	₹ 4,39,610	₹ 55,250
10	E01060	Tarun Kumar Singh	₹ 4,42,925	₹ 55,250
11	E01070	Umesh Singh	₹ 4,37,590	₹ 54,500
12	E00720	Bindoo Ram	₹ 10,88,995	₹ 1,34,724
13	E00818	Krishna Kumar Singh	₹ 6,71,434	₹ 88,400
14	E01096	Virat Singh	₹ 4,26,197	₹ 52,750
15	E00688	Arun Pandey	₹ 3,98,932	₹ 49,250
16	E00567	Ganga Nand Jha	₹ 9,04,923	₹ 96,923
17	E00212	Avijit Biswas	₹ 4,23,542	₹ 91,385
18	E00560	Sanjib Kumar Das	₹ 2,84,308	₹ 32,308
19	E01934	Dipak Sen	₹ 95,500	₹ 0
20	E01869	Subir Kumar Chattopadhyay	₹ 7,56,780	₹ 0
21	E00385	Subhash Chandra Mishra	₹ 7,75,108	₹ 2,87,308
22	E00484	Pankaj Kumar Mukhopadhyay	₹ 5,41,346	₹ 50,000
23	E01945	Unasi Paswan	₹ 3,80,724	₹ 0
24	E00118	Kumar Ravi Prakash	₹ 5,44,077	₹ 0
25	E00130	Shashi Bhushan Kumar	₹ 5,12,860	₹ 50,215
26	E01454	Pradeep Kumar	₹ 4,67,557	₹ 34,500
27		Ramesh Kumar Sharma	₹ 7,31,122	₹ 0
28	E00292	Kanhaiya Prasad	₹ 10,45,935	₹ 1,23,935
29		Arvind Singh	₹ 10,98,454	₹ 0

30	E00902	Praveen Shukla	₹ 4,23,714	₹ 52,500
31	E00096	Pran Jyoti	₹ 4,19,800	₹ 31,702
32		Sharad Kumar	₹ 3,71,497	₹ 0
33	E01012	Satish Chandra Giri	₹ 5,62,554	₹ 72,000
34	E01015	Shakti Narayan Singh	₹ 8,86,617	₹ 48,905
35	E00754	Dhruv Kumar Singh	₹ 10,06,132	₹ 56,000
36	E01001	Santosh Kumar Rai	₹ 4,14,130	₹ 51,250
37	E00824	Lal Bahadur Yadav	₹ 3,98,591	₹ 0
38		Jay Prakash Ramuka	₹ 14,05,200	₹ 0
39	E01079	Vijay Kumar Rawat	₹ 3,68,666	₹ 0
40	E00730	Chandrashekhar Prasad Rawat	₹ 5,37,763	₹ 78,317
41	E00728	Chandan Bahadur Singh	₹ 9,18,478	₹ 40,788
42	E01483	Vijay Kumar Soni	₹ 2,72,162	₹ 9,865
43	E01508	Harun Khan	₹ 6,49,558	₹ 24,635
44	E01252	Ramesh Chander Garg	₹ 12,74,365	₹ 11,78,365
45	E00864	Munna Lal Sahu	₹ 5,84,422	₹ 28,512
46	E00072	Manish Kumar Dubey	₹ 4,10,608	₹ 33,028
47	E00537	Sushil Kumar Singh	₹ 6,65,378	₹ 77,017
48	E00127	Santosh Kumar Tiwari	₹ 7,50,900	₹ 1,44,035
49	E00067	Madan Dubey	₹ 6,94,964	₹ 1,43,538
50	E00064	Karunesh Kumar Rai	₹ 4,79,413	₹ 50,192
51	E00089	Pankaj Kumar Rai	₹ 5,86,126	₹ 68,538
52	E00124	Sanjay Singh	₹ 5,86,431	₹ 68,983
53	E00708	Awadhesh Kumar Yadav	₹ 7,81,330	₹ 43,225
54	E01420	Sanjay Singh	₹ 3,85,969	₹ 32,100
55	E00644	Abhay Narayan Singh	₹ 2,69,223	₹ 0
56	E01436	Hukum Chand Sharma	₹ 2,59,176	₹ 8,862
57	E00528	Subahkaran Swami	₹ 3,64,060	₹ 17,040
58		Manish Kumar Singh	₹ 42,000	₹ 0
59	E00785	Hrishikesh Mishra	₹ 11,40,505	₹ 69,025
60	E00447	Brijesh Kumar Singh	₹ 4,72,345	₹ 18,826
61	E00084	Om Prakash Kumar	₹ 5,38,462	₹ 0
62	E00066	Lalan Kumar Mishra	₹ 10,82,994	₹ 1,09,298
63	E00001	Ajay Kumar Dubey	₹ 4,91,237	₹ 49,197
64	E01964	Vaibhav Pandey	₹ 3,73,080	₹ 0
65	E00693	Ashok Kumar	₹ 9,39,234	₹ 79,209

66	E00147	Ved Prakash Chaudhury	₹ 3,95,465	₹ 33,750
67	E00080	Nathu Singh	₹ 3,89,869	₹ 0
68	E00171	Guljar Ahmad	₹ 4,90,718	₹ 0
69	E00126	Santosh Sharma	₹ 5,14,565	₹ 61,786
70	E01961	Santosh Kumar Singh	₹ 2,50,253	₹ 0
71	E00054	Hare Ram	₹ 4,75,946	₹ 46,731
72	E00038	Dhananjay Kumar Pathak	₹ 5,91,395	₹ 0
73	E00101	Ram Prahlad Dubey	₹ 6,51,752	₹ 87,894
74	E00204	Parmod Singh	₹ 3,85,035	₹ 23,885
75	E00021	Arvind Kumar	₹ 4,60,898	₹ 28,821
76	E01166	Ashok Kumar Dubey	₹ 3,44,487	₹ 0
77	E00188	Munna Kumar Singh	₹ 5,67,919	₹ 0
78	E01113	Yogesh Singh	₹ 7,85,333	₹ 1,00,000
79	E01310	Tarkeshwar Nath Tiwari	₹ 4,39,875	₹ 4,39,875
80	E01462	Jitendra Kumar Kushwaha	₹ 3,51,300	₹ 28,108
81	E01935	Late Jagdish Singh Chauhan	₹ 14,68,230	₹ 0
82	E01165	Ashish Kumar Mishra	₹ 6,14,850	₹ 82,038
83	E00819	Krishna Nand Rai	₹ 9,95,115	₹ 1,73,077
84	E00119	Satyendra Kumar Pandey	₹ 7,55,750	₹ 0
85	E00183	Upendra Pasawan	₹ 5,47,912	₹ 0
86	E00079	Narendra Kumar	₹ 6,36,279	₹ 0
87	E02052	Pratik Kumar	₹ 3,55,676	₹ 0
88	E01163	Asheesh Shukla	₹ 1,53,204	₹ 69,260
89	E01470	Sube Singh Choudhary	₹ 5,72,693	₹ 39,877
90	E01189	Dharm Shankar Mishra	₹ 5,72,988	₹ 1,20,346
91	E02018	Bhagwat Patel	₹ 2,97,420	₹ 0
92	E00059	Kameshwer Singh	₹ 6,36,279	₹ 0
93	E01290	Saurabh Srivastava	₹ 3,80,617	₹ 51,404
94	E02029	Shivam Singh	₹ 3,26,946	₹ 0
95	E00047	Dinesh Kumar Sinha	₹ 4,88,588	₹ 47,619
96	E01259	Rajesh Kumar Dixit	₹ 5,27,913	₹ 1,19,654
97	E00648	Ajay Chaubey	₹ 3,73,786	₹ 39,638
98	E00986	Sandeep Kumar Singh	₹ 3,65,673	₹ 0
99	E01300	Sujeet Kumar Singh	₹ 7,77,927	₹ 1,38,462
100	E01132	Ajit Kumar Singh	₹ 4,82,623	₹ 57,231
101	E01376	Pratish Kumar Pandey	₹ 4,39,986	₹ 34,904

102	E01299	Sudhir Kumar	₹ 77,117	₹ 0
103	E00032	Birendra Kumar Sinha	₹ 7,21,946	₹ 94,907
104	E00040	Dhananjay Kumar Sinha	₹ 4,92,042	₹ 49,327
105	E01213	Krishna Kumar Srivastava	₹ 2,64,897	₹ 2,07,692
106	E01279	Sanjay Singh	₹ 3,75,939	₹ 45,865
107	E01139	Amaresh Chandra Pathak	₹ 2,04,910	₹ 66,462
108	E01159	Arun Kumar Dokania	₹ 9,63,839	₹ 2,65,327
109	E01180	Awadhesh Chandra Pandey	₹ 10,39,312	₹ 3,17,308
110	E01127	Awadh Nath Chaubey	₹ 2,24,245	₹ 0
111	E00133	Deepak Kumar Pandey	₹ 4,79,419	₹ 0
112	E01348	Jai Prakash Singh	₹ 7,89,749	₹ 79,615
113		Vijayi Ram Gound	₹ 1,01,538	₹ 0
114	E03001	Saurabh Kumar	₹ 3,84,579	₹ 0
115	E01398	Kuldeep Sharma	₹ 6,54,655	₹ 48,877
116	E01325	Amit Kumar Maurya	₹ 70,964	₹ 62,192
117	E01214	Kuber Narayan Singh	₹ 1,90,411	₹ 53,089
118	E00254	Brijendra Sharma	₹ 5,22,969	₹ 0
119	E00602	Suresh Chandra Sharma	₹ 6,68,230	₹ 96,923
120	E00657	Ajay Rai	₹ 4,34,518	₹ 39,051
121	E01169	Ashok Kumar Srivastava	₹ 1,32,497	₹ 1,15,500
122	E01291	Shailesh Srivastav	₹ 3,93,502	₹ 46,154
123	E01280	Sanjeev Kumar Singh	₹ 5,62,332	₹ 1,72,385
124		Shiv Shankar Pandey	₹ 1,21,525	₹ 0
125	E01146	Amit Saboo	₹ 8,95,021	₹ 99,231
126	E01136	Alok Kumar Bohra	₹ 2,82,461	₹ 0
127	E01288	Saurabh Kumar Pandey	₹ 5,38,879	₹ 90,000
128	E01151	Anil Kumar Singh	₹ 4,60,057	₹ 68,942
129		Dharmendra Kumar Rai	₹ 1,00,630	₹ 0
130	E01294	Shivakant Pandey	₹ 5,50,809	₹ 1,65,202
131	E00062	Karunashish Nag	₹ 6,52,985	₹ 72,692
132	E01244	Late Prem Narayan Singh	₹ 6,37,466	₹ 1,23,577
133	E01661	Sanjeev Kumar Singh	₹ 1,09,622	₹ 0
134		Pravin Upadhyay	₹ 1,19,327	₹ 1,07,308
135	E00135	Sriman Narayan Singh	₹ 3,95,465	₹ 0
136	E01572	Gopal Dixit	₹ 5,32,885	₹ 35,513
137		Jairam Mishra	₹ 63,346	₹ 63,346

138	E01920	Ashish Kumar Mishra	₹ 4,64,244	₹ 32,596
139	E00108	Rakesh Kumar Bohra	₹ 22,84,057	₹ 2,63,365
140	E00586	Sk Abdul Basar	₹ 59,790	₹ 0
141	E00916	Raj Kumar Prajapati	₹ 7,91,605	₹ 1,29,324
142	E00892	Prabhu Nath Singh	₹ 1,03,886	₹ 0
143	E00293	Kalash Kumar Singh	₹ 1,10,657	₹ 41,885
144	E01287	Satyendra Prasad Singh	₹ 2,81,962	₹ 1,98,000
145	E00283	Hridaya Nand Singh	₹ 5,36,774	₹ 0
146	E01152	Anil Kumar Yadav	₹ 5,49,877	₹ 65,481
147		Manoj Kumar Singh	₹ 52,500	₹ 0
148	E01230	Nischal Kumar Chaturvedi	₹ 86,644	₹ 0
149	E01314	Vijay Bahadur Giri	₹ 2,90,584	₹ 56,538
150	E01026	Shiva Nand Rai	₹ 3,28,731	₹ 2,89,125
151	E00172	Harendra Kumar Singh	₹ 4,45,473	₹ 39,794
152	E01819	Neha Yadav	₹ 80,769	₹ 0
153	E00750	Dharmendra Kumar Singh	₹ 5,75,118	₹ 72,987
154	E00034	Chandan Singh	₹ 6,90,676	₹ 97,337
155	E01965	Vipul Kumar	₹ 3,73,080	₹ 0
156	E01186	Late Chandra Bhushan Dubey	₹ 1,67,387	₹ 1,45,240
157		Alamgir	₹ 1,70,227	₹ 0
158	E01215	Manohar Kumar Arya	₹ 6,00,740	₹ 1,92,000
159	E01237	Pankaj Sahai	₹ 1,70,382	₹ 1,40,885
160		Rameshwar Nath Pandey	₹ 90,582	₹ 0
161	E00245	Bihari Lal	₹ 3,19,712	₹ 15,343
162		Ajay Kumar Singh	₹ 7,84,450	₹ 0
163	E01216	Madhukar Joshi	₹ 1,49,451	₹ 97,615
164	E00157	Manoj Kumar	₹ 6,21,041	₹ 0
165	E00285	Jamuna Yadav	₹ 5,33,383	₹ 52,120
166	E00203	Chandan Kumar	₹ 3,78,676	₹ 0
167	E00107	Rajeev Ranjan Sinha	₹ 5,14,565	₹ 0
168	E00016	Arvind Ghosh	₹ 5,39,642	₹ 66,558
169	E00316	Munna Kumar Soni	₹ 4,21,219	₹ 0
170	E00814	Khanjhati Yadav	₹ 7,90,597	₹ 45,577
171	E01242	Pratap Aditya Singh	₹ 1,92,019	₹ 80,769
172	E01962	Saroj Kumar Singh	₹ 3,73,081	₹ 0
173	E01048	Sunil Upadhyay	₹ 4,47,887	₹ 56,000

174		Manoj Kumar Singh	₹ 5,09,611	₹ 0
175	E00446	Brajesh Kumar Singh	₹ 4,52,308	₹ 0
176	E00061	Kanhaiya Prasad Pal	₹ 7,27,616	₹ 1,79,695
177	E00173	Harendra Singh	₹ 5,21,768	₹ 63,157
178	E00099	Ram Bachan Singh	₹ 14,77,802	₹ 92,804
179	E00142	Sudhir Kumar	₹ 2,43,692	₹ 0
180	E01315	Vijay Bahadur Yadav	₹ 3,59,583	₹ 54,231
181	E01320	Vinod Kumar Pandey	₹ 1,33,935	₹ 81,923
182	E01178	Awadhesh Kumar Chaturvedi	₹ 5,79,549	₹ 73,269
183	E00352	Ramkesh Pal	₹ 4,72,649	₹ 53,809
184	E02034	Mitendra Kumar	₹ 3,46,629	₹ 0
185	E00134	Lalan Sah	₹ 6,23,007	₹ 0
186	E00721	Bisheshwar Singh	₹ 24,31,500	₹ 0
187	E00078	Munna Paswan	₹ 3,95,465	₹ 0
188	E00757	Dinesh Chand Yadav	₹ 1,55,033	₹ 0
189	E01131	Ajay Tripathi	₹ 2,52,012	₹ 36,058
190	E01317	Vijai Shankar Singh	₹ 6,45,245	₹ 2,21,846
191	E00642	Ajay Kumar Chaubey	₹ 2,52,429	₹ 0
192	E01337	Srikanth Venkataraman	₹ 3,25,000	₹ 0
193	E01212	Kirti Srivastava	₹ 1,03,568	₹ 41,160
194	E00223	Amit Kumar Singh	₹ 4,32,076	₹ 26,298
195	E01183	Brij Mohan Prasad	₹ 8,61,796	₹ 1,49,423
196	E01872	Santosh Kumar Singh	₹ 5,85,470	₹ 0
197	E00906	Prem Narayan Singh	₹ 5,53,438	₹ 0
198	E00382	Saurabh Singh	₹ 3,43,850	₹ 33,750
199	E01748	Santosh Kumar Singh	₹ 6,15,385	₹ 0
200	E02049	Anurag Mishra	₹ 9,14,769	₹ 0
201	E00919	Rajeev Kumar Sikreewal	₹ 56,649	₹ 0
202	E00634	Gaurav Kumar	₹ 4,61,614	₹ 17,893
203		Late Rajesh Chaube	₹ 1,44,230	₹ 0
204	E00007	Ajay Sharma	₹ 4,52,308	₹ 40,858
205	E00915	Rafi Ahamad	₹ 1,30,657	₹ 1,01,679
206	E00842	Manindra Bushan Rai	₹ 6,62,289	₹ 0
207	E00289	Jayanto Sarkar	₹ 51,922	₹ 34,788
208	E01877	Pritha Chatterjee	₹ 3,29,538	₹ 0
209	E00247	Bikash Debnath	₹ 3,04,154	₹ 30,000

210	E00343	Rajpal Patra	₹ 4,12,724	₹ 10,349
211	E00296	Kartik Das	₹ 6,50,257	₹ 81,477
212	E02002	Indu Pandey	₹ 2,88,925	₹ 0
213	E01993	Sk Rejuyan Hossan	₹ 2,88,923	₹ 0
214	E01841	Pintu Karmakar	₹ 7,17,176	₹ 0
215	E02043	Tapas Maiti	₹ 3,75,720	₹ 0
216	E01992	Narayan Maiti	₹ 3,56,400	₹ 0
217	E00569	Mahender Singh	₹ 5,93,448	₹ 54,318
218	E00614	Somnath Bhunia	₹ 5,75,349	₹ 45,265
219	E00320	Nirmal Debnath	₹ 3,04,154	₹ 30,000
220	E01983	Chandan Kumar Maiti	₹ 2,60,985	₹ 0
221	E00638	Dipankar Manna	₹ 2,91,980	₹ 8,841
222	E01982	Pinku Bar	₹ 3,88,800	₹ 0
223	E02062	Naba Kumar Sahoo	₹ 2,13,018	₹ 0
224	E00551	Sanjay Pradhan	₹ 2,75,179	₹ 11,929
225	E00501	Rakhal Giri	₹ 4,00,229	₹ 18,747
226	E00429	Amitosh Maity	₹ 13,047	₹ 9,585
227	E00455	Dipankar Halder	₹ 3,23,409	₹ 14,483
228	E00522	Sk Haibul Rahaman	₹ 5,44,940	₹ 25,560
229		Dipak Sharma	₹ 2,46,171	₹ 1,58,884
230	E00376	Shitala Prasad Srivastava	₹ 30,00,750	₹ 7,65,621
231	E00861	Erfan Ansari	₹ 8,52,720	₹ 87,144
232	E01839	Tapan Majumder	₹ 8,29,000	₹ 0
233	E00764	Feku Ram	₹ 8,16,112	₹ 72,923
234	E00232	Ashutosh Rai	₹ 6,39,492	₹ 0
235	E00835	Madan Ram	₹ 7,83,635	₹ 45,260
236	E02035	Avik Kumar Dhara	₹ 3,14,816	₹ 0
237	E00937	Rakesh Sharma	₹ 7,31,122	₹ 35,585
238	E02036	Shivani Upadhyay	₹ 2,65,282	₹ 0
239	E01912	Nityanand Tiwari	₹ 2,33,936	₹ 0
240	E00027	Ashok Pandey	₹ 5,15,792	₹ 44,244
241	E00515	Santosh Singh	₹ 4,57,480	₹ 23,007
242	E01765	Puppu Singh	₹ 76,938	₹ 0
243		Ramawatar Singh	₹ 89,631	₹ 0
244	E00453	Dinanath Rai	₹ 3,37,029	₹ 18,747
245	E00568	Umesh Gupta	₹ 7,94,043	₹ 0



246	E00308	Manoj Kumar Maurya	₹ 9,01,517	₹ 1,11,833
247	E00691	Arvind Shukla	₹ 4,17,436	₹ 51,910
248	E01742	Sarbjit Singh Dhami	₹ 92,735	₹ 0
249	E00386	Subrata Misra	₹ 4,11,591	₹ 20,450
250	E00554	Heeralal Chaudhary	₹ 4,68,207	₹ 22,365
251	E00859	Mehdi Imam	₹ 5,32,730	₹ 0
252	E00286	Janardhan Ghosh	₹ 58,500	₹ 58,500
253	E00395	Swapan Kumar Manna	₹ 1,03,466	₹ 0
254	E00012	Amit Kumar Singh	₹ 5,66,385	₹ 0
255	E00033	Late Budh Dev Prasad	₹ 1,53,190	₹ 0
256	E00005	Ajay Bahadur	₹ 37,815	₹ 0
257		Mahesh Chand Sharma	₹ 4,49,558	₹ 0
258	E01458	Ramashay Thakur	₹ 4,80,900	₹ 33,231
259	E01419	Samundra Singh	₹ 5,65,146	₹ 40,846
260	E00222	Amit Shankar Mishra	₹ 3,24,600	₹ 0
261	E00117	Rashid Ahmad	₹ 5,51,880	₹ 0
262	E01063	Thakur Prasad Singh	₹ 7,06,506	₹ 0
263	E00965	Rameshchandra Upadhyay	₹ 5,39,292	₹ 51,923
264	E00342	Rajiv Yadav	₹ 4,81,219	₹ 45,360
265		Dharmendhara Sah	₹ 4,32,850	₹ 0
266	E0081	Shatrughan Prasad	₹ 3,38,348	₹ 0
267	E00025	Ashok Sah	₹ 4,95,877	₹ 0
268	E00023	Arbind Kumar Singh	₹ 4,50,903	₹ 41,648
269	E00174	Karm Deo Singh	₹ 4,50,904	₹ 41,648
270	E00403	Umakant Poddar	₹ 6,61,422	₹ 89,735
271	E00348	Ramcharan Yadav	₹ 4,71,101	₹ 67,637
272	E01037	Subhash Maurya	₹ 4,77,361	₹ 0
273	E01768	Gaurav Kumar Singh	₹ 2,85,046	₹ 13,846
274	E01240	Pramod Parsharam Salvi	₹ 7,99,338	₹ 6,92,308
275	E01323	Yashpal Vikram Singh	₹ 9,28,231	₹ 4,02,404

**Annexure - 5**

**List of Government Departments**

<b>Sr. No.</b>	<b>Name of the Government Department</b>	<b>Amount claimed</b>	<b>Claim Admitted by the Liquidator</b>
1	Commercial Tax Department, Varanasi	₹ 2,23,399	₹ 2,23,399
2	Commercial Tax Department/State Tax Department, Varanasi, UP	₹ 8,20,15,041	₹ 2,68,41,116
3	Commissoner of Commercial Taxes, Directorate of Commercial Taxes, Government of West Bengal	₹ 1,75,41,55,777	₹ 0
4	R.P. Patel, State Tax Officer, Office of the Assisstant Commissioner of State Tax, Unit-68, Opp Dutch Garden, Nanpura, Surat-395001, Gujarat	₹ 13,45,30,501	₹ 13,45,30,501
5	Goods Shed Superintendent, Budge Budge Goods Shed, Budge Budge Rly Station, Eastern Railway	₹ 8,90,302	₹ 8,90,302
6	Commercial Tax Department/State Tax Department, Varanasi, UP	₹ 2,75,340	₹ 2,75,340
7	Assistant Commissioner CGST & CX, Chowringhee Div Kolkata	₹ 88,37,82,782	₹ 20,83,53,010

**Annexure - 6**

**List of Shareholders**

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>No. of shares held</b>	<b>Amount claimed</b>	<b>Claim Admitted by the Liquidator</b>
1	Rodney Fernandes	25,000	₹ 19,750	₹ 17,250
2	Raj Kumar	1,000	₹ 690	₹ 690
3	Kamal Kumar	3,720	₹ 2,567	₹ 2,567
4	Thirumala Reddy Peddireddy	7,000	₹ 7,000	₹ 4,830
5	Rathod Jitendra Kumar Narsang Bhai	96,330	₹ 96,330	₹ 66,468
6	Barun Kumar	10,000	₹ 9,000	₹ 6,900