LIST OF OPERATIONAL CREDITORS LIST OF CLAIM RECEIVED UPTO 21st JUNE 2019 FROM OPERATIONAL CREDITORS EXCEPT WORKMAN AND EMPLOYEES FORM B

(Amount in Rupees)

S.No.	Name of the Claimant	Amount Claimed	Admitted Amount	Rejected Amount	Amount under verification
1	Bsnl Gurgaon- AO	363,881			363,881
2	M/S Arihant Constructions	26,583,709			26,583,709
3	M/S Naurattan Trading Co.	21,048,431			21,048,431
4	Baru Mal Vinod Kumar	1,469,405	1,296,214	173,191	-
5	Ransaria Polypack Pvt. Ltd.	5,689,956			5,689,956
6	Times Innovative Media Pvt. Ltd.	10,355,520			10,355,520
7	Rai Logistics solution	6,218,300			6,218,300
8	Raheem Industries	1,664,947			1,664,947
9	Quadri Rice Mills	3,570,238			3,570,238
10	EPCG(D BEHERA)	13,287,187			13,287,187
11	M/s. Medi Carrier Pvt Ltd	5,701,670	5,701,670	-	-
12	M Y Agro Pvt Ltd	80,260,492			80,260,492
13	Shree Tirupati Balajee Agro Trading Co P Ltd	6,846,767			6,846,767
14	Emir Enterprises	1,874,338			1,874,338
15	M/s. Dhir Industries	832,023			832,023
16	NMR Agro Food Private Limited	94,555,220			94,555,220
17	M/S Rajeev Kumar Rishabh Kumar	110,104,995			110,104,995
18	Patran Foods Pvt Ltd	13,218,026			13,218,026
19	Assistant Commissioner of Income Tax(ACIT)	758,317,682			758,317,682
20	Baldev Sahai & Sons	12,083,695			12,083,695
21	Uday Rice Traders	2,301,150			2,301,150
22	M/s Aman Trading Company	6,942,038			6,942,038
23	Contract Advertising	7,693,287			7,693,287
24	Guru Kirpa Agro Foods	80,957,146	_		80,957,146
	TOTAL	1,271,940,103	6,997,884	173,191	1,264,769,028

Note: The above status of claims are based on the claims made by the creditors and could not be verified from the books of accounts, as the corporate debtor and its management did not handover any detailed accounts and required information. These figures cannot be verified in absence of availability of any information. Therefore, Claims received from all parties are under verification/validation. The same may be updated after receipt of relevant Information/Records.