

LIST OF OPERATIONAL CREDITORS
LIST OF CLAIM RECEIVED UPTO 18th MARCH 2019 FROM OPERATIONAL CREDITORS
EXCEPT WORKMAN AND EMPLOYEES
FORM B

(Amount in Rupees)

S.No.	Name of the Claimant	Amount Claimed	Claim as per Books (17.10.2018)	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
	TOTAL	1,176,347,632	-	1,296,214	173,191	1,174,878,227

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.