

**AMIRA PURE FOODS PVT LTD  
(IN LIQUIDATION)**

**LIST OF FINANCIAL CREDITORS  
FORM D**

*(Amount in Rupees)*

S.No.	Name of the Claimant	Amount Claimed	Admitted Amount	Rejected Amount	Amount under verification	Security Interest/ Remarks
1	Canara Bank	3,134,147,060	3,134,147,060	-	-	Security interest relinquished
2	Bank of Baroda (incl Vijaya Bank)	3,196,119,330	3,196,119,330	-	-	Security interest relinquished
3	Punjab National bank	2,439,970,802	2,439,970,802	-	-	Security interest relinquished
4	Bank of India	2,492,363,374	2,492,363,374	-	-	Security interest relinquished
5	Oriental Bank of Commerce	2,046,060,664	2,046,060,664	-	-	Security interest relinquished
6	State Bank of India	1,643,243,237	1,643,243,237	-	-	Security interest relinquished
7	Yes Bank	1,567,015,323	1,567,015,323	-	-	Security interest relinquished
8	ICICI Bank Ltd.	1,292,930,679	1,292,930,679	-	-	Security interest relinquished
9	Indian Overseas Bank	1,227,186,282	1,227,186,282	-	-	Security interest relinquished
10	IDBI Bank	1,184,125,283	1,184,125,283	-	-	Security interest relinquished
11	IDBI Bank (Dubai)	653,250,155	653,250,155	-	-	Unsecured
12	Anil Chanana	1,256,801,500	1,256,801,500	-	-	Unsecured
	<b>TOTAL</b>	<b>22,133,213,688</b>	<b>22,133,213,688</b>	-	-	

**AMIRA PURE FOODS PVT LTD  
(IN LIQUIDATION)**

**LIST OF OPERATIONAL CREDITORS  
FORM C**

*(Amount in Rupees)*

	<b>Name of the Claimant</b>	<b>Amount Claimed</b>	<b>Admitted Amount</b>	<b>Rejected Amount</b>	<b>Amount under verification</b>	<b>Remarks</b>
1	Bsnl Gurgaon- AO	363,881	363,881	-	-	-
2	M/S Arihanta Constructions	26,583,709	26,583,709		-	-
3	M/S Naurattan Trading Co.	21,048,431	13,520,160	7,528,271	-	Amount rejected to the extent Invoices and Billy not available
4	Baru Mal Vinod Kumar	1,469,405	1,296,214	173,191	-	amount accepted as per court order
5	Ransaria Polypack Pvt. Ltd.	5,689,956	3,018,840	2,671,116	-	Interest amount and H Form VAT liability rejected
6	Times Innovative Media Pvt. Ltd.	10,355,520	6,992,513	3,363,007	-	Interest amount rejected
7	Rai Logistics solution	6,218,300	3,615,291	2,603,009	-	Interest amount rejected
8	Raheem Industries	1,664,947	1,664,947		-	-
9	Quadri Rice Mills	3,570,238	3,570,238		-	-
10	EPCG(D BEHERA)	35,824,148	35,824,148		-	-
11	M/s. Medi Carrier Pvt Ltd	5,701,670	5,701,670	-	-	-
12	Shree Tirupati Balajee Agro Trading Co P Ltd	6,846,767	3,582,194	3,264,573	-	Interest amount rejected
13	Emir Enterprises	1,874,338	1,874,338	-	-	
14	M/s.Dhir Industries	832,023	832,023		-	-
15	NMR Agro Food Private Limited	94,555,220	58,342,900	36,212,320	-	Interest amount rejected
16	M/S Rajeev Kumar Rishabh Kumar	110,104,995	67,718,400	42,386,595	-	Interest amount rejected
17	Patran Foods Pvt Ltd	13,218,026	13,218,026		-	-
18	Assistant Commissioner of Income Tax(ACIT)	1,190,270,916	1,190,270,916		-	-
19	Baldev Sahai & Sons	12,083,695	7,429,852	4,653,843	-	Interest amount rejected
20	Uday Rice Traders	2,301,150	425,249	1,875,901	-	Interest amount rejected
21	Guru Kirpa Agro Foods	80,957,146	59,037,652	21,919,494	-	Interest amount rejected
22	Panchpeer logistics	65,500	56,000	9,500	-	No supportings provided
23	Eminent Enterprises	51,401	51,401	-	-	
24	Jai Gopal Bhardwaj	47,278	47,278	-	-	
25	Commercial Tax Office Government of Karnataka (FY 2014-15, 15-16, 16-17)	7,764,752	7,764,752		-	-
26	Ashoka Generators	122,720	30,680	92,040	-	
27	Adecco India Pvt Ltd	2,363,920	2,363,920	-	0	
28	Sentinels Security Pvt Ltd	18,855,731	18,855,731	-	-	

29	Guru Nanak Industries	33,915,226	33,915,226	-	-
30	Glencore Agriculture India Pvt. Ltd.	30,000,000	30,000,000		-
31	Excise and Taxation Commissioner Panchkula	372,610,417	372,610,417		-
32	Precious Sapphires Limited	7,055,764	7,055,764		-
33	Jusconstructus	1,112,100	1,112,100		-
34	Grey & Square Consulting Pvt Ltd.	2,590,295	2,590,295		-
35	Rahul Narayan	127,500	127,500		-
36	Aura Poly Plastics Pvt Ltd	3,087,277	3,087,277		-
37	Bhaskar Marine Service	7,423,184	7,423,184		-
38	Gurdaspur Overseas Ltd	32,267,400	32,267,400		-
39	SSV Fab Industries Pvt Ltd	690,028	690,028		-
40	Commercial Tax Department, Uttar Pradesh	3,859,000	3,859,000		-
41	Rekha Malik	11,743,741	11,743,741		-
	<b>TOTAL</b>	<b>2,167,287,714</b>	<b>2,040,534,854</b>	<b>126,752,860</b>	<b>0</b>

**AMIRA PURE FOODS PVT LTD  
(IN LIQUIDATION)**

**LIST OF WORKMAN AND EMPLOYEES  
FORM-E**

*(Amount in Rupees)*

S.No.	Name of the Claimant	Amount Claimed	Admitted Amount	Rejected Amount	Amount under verification
1	Ashish Poddar	70,861,476	70,861,476		-
2	Tanvir Singh	7,065,507	7,065,507		-
3	Shipriya Srivastava	5,253,000	5,253,000		-
4	Dilip Kant Jha	3,450,000	3,450,000		-
5	Rajendra B Shetty	3,523,244	3,185,139	338,105	-
6	Chandra Pal Singh	2,656,006	2,656,006		-
7	Vikas Singh Yadav	4,428,744	2,588,928	1,839,816	-
8	Jai Prakash Sharma	2,259,759	2,259,759		-
9	Bhupendra Jhaverilal Mehta	2,195,622	2,195,622		-
10	Sanjay Vohra	2,881,400	1,880,675	1,000,725	-
11	Ravinder Katoch	1,822,086	1,822,086		-
12	Parveen Dhamija	1,700,669	1,700,669		-
13	Vilochan singh shah	1,605,923	1,605,923		-
14	Hanamantagouda B Patil	1,600,000	1,553,846	46,154	-
15	Vipin Prasad Bhatt	1,597,149	1,551,016	46,133	-
16	Prashant Saini	1,986,885	1,528,373	458,512	-
17	Lalit Sharma	2,270,000	1,517,410	752,590	-
18	Prabhakar Lohani	2,800,000	2,800,000	-	-
19	Amarpal Chopra	1,353,247	1,353,247		-
20	Sagar Dixit	1,602,968	1,318,922	284,046	-
21	Alok Maheshwari	1,309,614	1,309,614		-
22	Ram babu	1,290,032	1,290,032		-
23	Nirmal Kumar Sah	1,285,500	1,285,500		-
24	Mrutyunjay Mishra	1,238,038	1,238,038		-
25	Narahari Madhual	1,425,627	1,208,159	217,468	-
26	Narendra Sharma	1,217,849	1,163,713	54,136	-
27	Mahavir Singh Rana	1,448,630	1,150,798	297,832	-
28	Varun Khetarpal	1,115,704	1,100,000	15,704	-
29	Sudhir Singh Raghav	1,093,858	1,093,858		-
30	Abhay Kumar	1,253,193	1,047,065	206,128	-
31	Aendra Kumar	1,240,449	1,037,496	202,953	-
32	Iqbal Singh	1,036,975	1,020,186	16,789	-
33	Shubhendu Banerjee	1,014,789	1,014,789		-
34	Sarvesh Gupta	852,594	852,594		-
35	Surendra Sharma	800,000	800,000		-
36	Surendra Prasad Swarnkar	992,100	793,062	199,038	-
37	Saumit Ghosh	1,129,841	763,621	366,220	-
38	Mohan Joshi	1,041,662	749,997	291,665	-
39	Rakesh Kumar Masta	740,058	740,058		-
40	Pati Ram	1,227,534	727,978	499,556	-
41	Sunil Kumar	1,474,547	709,000	765,547	-
42	Lalan Kumar	700,000	700,000		-

43	Pankaj Joshi	638,330	638,330		-
44	Ravindra Nath Singh	1,038,009	618,558	419,451	-
45	Anand Kumar Pandey	590,600	590,600		-
46	Ankur Kamboj	580,000	580,000	-	-
47	Roop Singh Chauhan	642,611	568,176	74,435	-
48	Dharampal Singh	1,029,650	564,798	464,852	-
49	Gokari Jilan basha	560,000	560,000		-
50	Aaditya Prakash Pandey	557,033	557,033		-
51	Suman Kumar Dutta	550,000	550,000		-
52	Ramesh Nair	537,635	537,635		-
53	Surjeet Singh	531,612	531,612		-
54	Satish Kumar	529,000	529,000		-
55	Geeta Rani	525,960	525,960		-
56	Madan Lal	516,404	516,404		-
57	Dhanendra Kumar	511,180	511,180		-
58	Parminder Singh	507,342	507,342		-
59	Anis Ahmad	631,426	495,026	136,400	-
60	Ranjeet Kumar	732,384	473,110	259,274	-
61	Partha Gupta	450,903	450,903		-
62	Saradhi Gonapa	478,983	439,434	39,549	-
63	Vivek sharma	544,454	432,514	111,940	-
64	Vijayender Sinha	414,356	414,356		-
65	Sahadevsinh M Jadeja	400,000	400,000		-
66	Avdesh Kumar	396,230	396,230		-
67	Atul Kumar Joshi	473,940	390,966	82,974	-
68	Sugan Chand Gurjar	710,000	390,094	319,906	-
69	Jaykumar Bipinchandra Jadav	390,000	390,000	-	-
70	Dev Kumar Choubey	387,560	387,560		-
71	Mohan Kukreti	383,811	383,811		-
72	Susanta Kumar Sahu	408,400	383,112	25,288	-
73	Mukesh Kumar	519,000	369,000	150,000	-
74	Mahesh Kumar	464,540	368,450	96,090	-
75	Jeetendra Singh	376,000	361,125	14,875	-
76	Ramaker Mishra	360,000	360,000		-
77	Gauttam	356,302	356,302		-
78	Shampa Bhowmick	396,394	353,415	42,979	-
79	Sakir Ali Khan	887,784	350,784	537,000	-
80	Ravinder Kumar	341,219	341,219		-

81	Trilok singh	525,620	331,298	194,322	-
82	Satish Kumar	327,701	327,701	-	-
83	Dilbag Singh	385,076	314,692	70,384	-
84	Raghu nandan singh	410,000	313,220	96,780	-
85	Shiv Kumar Sahni	305,000	305,000		-
86	Rakesh Kumar	327,547	304,695	22,852	-
87	Amit Sharma	312,000	299,990	12,010	-
88	Praveen Kumar Yadav	324,362	298,902	25,460	-
89	Shailendra Kumar Saini	285,000	285,000		-
90	Harikishore singh	280,000	280,000		-
91	Punyatma Singh	274,437	274,437		-
92	Pradeep Dixit	723,340	723,340	-	-
93	Tarachand	260,000	260,000		-
94	Subhra Sankha Nandi	250,000	250,000		-
95	Kulbhushan	242,308	242,308		-
96	Ashok Kumar	535,433	237,506	297,927	-
97	Jegatheeswaran Palsamy	367,539	231,157	136,382	-
98	Anand Pratap Mishra	220,833	220,833		-
99	Surbhi	220,000	220,000		-
100	Radhey Shyam	233,877	216,671	17,206	-
101	Vikas Sharma	276,000	207,724	68,276	-
102	Shishir Srivastav	298,173	203,123	95,050	-
103	Mohd. Meera Shariff	186,000	186,000		-
104	Puneet Guglani	322,259	169,021	153,238	-
105	Sunny Chauhan	166,587	166,587		-
106	Dheerendra Sharma	160,350	160,350		-
107	Himanshu miglani	151,731	151,731		-
108	Anshul Popli	150,560	150,560		-
109	Rajendra Singh Negi	320,000	150,470	169,530	-
110	Hitesh Sharma	140,000	140,000		-
111	Saket Kumar Verma	103,306	103,306		-
112	Gajendra Yadav	84,800	84,800		-
113	Joginder Singh	395,000	395,000	-	-
114	Nagaraj Dollin	160,504	160,504	-	-
115	Sandeep Pattar	141,666	141,666		-
116	N. Balaji	446,880	446,880	-	-
117	Deepak Kapoor	560,000	560,000	-	-
	<b>TOTAL</b>	<b>179,065,220</b>	<b>167,031,673</b>	<b>12,033,547</b>	<b>-</b>

**AMIRA PURE FOODS PVT LTD  
(IN LIQUIDATION)**

**List of Claims by Other Stakeholders  
FORM G**

*(Amount in Rupees)*

S.No.	Name of the Claimant	Amount Claimed	Admitted Amount	Rejected Amount	Amount under verification	Remarks
1	Sidhartha Global Private Limited	13,678,676	10,659,332	3,019,344		Unpaid rent upto the date of CIRP and interest thereon is admitted. In the absence of information and documents available with us , it is accepted on provisional basis and subject to change being mater is sub-judice.
	<b>TOTAL</b>	<b>13,678,676</b>	<b>10,659,332</b>	<b>3,019,344</b>	-	

**Note:**

*Claim of M/s Sidhartha Global Pvt Ltd is subject to updation as the matter is sub-judice. An application relating the same is pending before Hon'ble National Company Law Tribunal of Delhi.*