

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

### **LIST OF STAKEHOLDERS**

#### **DISCLAIMER**

The information contained in this List of Stakeholders (“**List**”) is substantially based on information collected by the Liquidator from the books and papers of JVL Agro Industries Limited - In liquidation (“**Corporate Debtor**” or “**Company**”), or as supplied by stakeholders, claimants, officers or employees of the Company, or obtained from public domain. The Liquidator shall not have any liability for any statements, disclosures or representations (expressed or implied) contained in, or any omissions from, this List or any other written or oral communication transmitted to the recipient.

This List has been prepared pursuant to Regulation 31 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 (“**Liquidation Regulations**”) and for no other purpose. The submission of this List is a part of the liquidation proceedings. Any recipient getting this List is only entitled to use the same for the purposes of liquidation proceedings and is not entitled to circulate the whole or any part of the List for any other purpose.

The Liquidator disclaims liability for any losses or damages that may arise as a result of relying on the List. No damages/ losses/ penalties/ liabilities or any form of claim shall lie against the Liquidator for the List.

#### **Category wise List of Stakeholders:-**

Pursuant to Regulation 31 of the Liquidation Regulation, 2016, category wise list of stakeholders has been prepared, on the basis of proofs of claims submitted and accepted by the undersigned, under the said regulations stating the following details:

1. amount of claim admitted;
2. Extent to which the debts or dues are secured or unsecured;
3. Details of the stakeholders; and
4. Proofs admitted or rejected in part, and the proofs wholly rejected.

This list of stakeholders includes separate lists showing claims received and subsequently accepted by the Liquidator of the following stakeholders:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Annexure Reference</b>
1.	Financial Creditors	Annexure 1
2.	Operational Creditors	Annexure 2
3.	Governments	Annexure 3
4.	Workmen and Employees	Annexure 4
5.	Shareholders	Annexure 5

Also, the entire list of stakeholders has been uploaded on the website of the Corporate Debtor.

Considering that the very nature of admission of claims filed by stakeholders is subject to modification, necessary application shall be moved with the Hon'ble NCLT, in accordance with Sub Regulation 3 of Regulation 31 of the above-mentioned Liquidation Regulation, from time to time, to modify an entry in the list of the stakeholders filed with the Adjudicating Authority, in such manner as maybe directed by the Hon'ble NCLT.

**Annexure- 1: Claims of Financial Creditors**

1. As per Regulation 18 of the Liquidation Regulations, the Liquidator has substantiated the whole or part of the claims from the evidence and supporting documents received by him.
2. The claim amount admitted is subject to further scrutiny based on subsequent information / documents sought from the Corporate Debtor / creditors, and the Liquidator may modify / correct the list of claims, on the directions of the Hon'ble NCLT, or otherwise.
3. As regards claims submitted after the last date of submission i.e. 18<sup>th</sup> September, 2020, the Liquidator will admit the claims only on general or specific orders of the Hon'ble NCLT.

Secured Financial Creditors

<b>Sl. No.</b>	<b>Name of Financial Creditor</b>	<b>Nature of Claim</b>	<b>Amount Claimed (Rs)</b>	<b>Claim Admitted by the Liquidator (Rs)</b>
1	Indian Bank (E-Allahabad Bank)	Secured	<b>77,41,00,453</b>	<b>77,41,00,453</b>
2	State Bank of India	Secured	<b>6,58,79,74,873</b>	<b>6,58,02,55,360</b>
3	Union Bank of India	Secured	<b>96,09,28,124</b>	<b>96,09,28,124</b>
4	Union Bank of India (E-Corporation Bank)	Secured	<b>1,55,25,21,840</b>	<b>1,55,23,45,650</b>
5	Punjab National Bank (E-OBC)	Secured	<b>23,05,67,577</b>	<b>23,05,67,577</b>
6	Punjab National Bank	Secured	<b>6,76,09,00,000</b>	<b>6,76,09,00,000</b>
7	Indian Overseas Bank	Secured	<b>99,31,00,870</b>	<b>99,31,00,870</b>
8	Bank of Baroda (incl. Vijaya Bank)	Secured	<b>6,74,47,16,001</b>	<b>6,74,47,16,001</b>
9	Standard Chartered Bank (UK)	Secured	<b>61,82,39,160</b>	<b>61,82,39,160</b>
10	Standard Chartered Bank (India)	Secured	<b>85,91,27,812</b>	<b>85,91,27,812</b>

Unsecured Financial Creditors

<b>Sr. No.</b>	<b>Name of Financial Creditors</b>	<b>Nature of Claim</b>	<b>Amount claimed (In Rs.)</b>	<b>Claim admitted by the Liquidator (In Rs.)</b>
	<b>NIL</b>			

**Annexure- 2: Claims of Operational Creditors (except workmen, employees and Governments)**

1. As per Regulation 17 of the Liquidation Regulations, the Liquidator has substantiated the claims from the evidence and supporting documents received by him after the public announcement of liquidation was made.
2. The claim amount admitted is subject to further scrutiny based on subsequent information / documents sought from the Corporate Debtor / creditors, and the Liquidator may modify / correct the list of claims, on such directions as maybe passed by the Hon'ble NCLT.
3. As regards claims submitted after the last date of submission i.e. 18<sup>th</sup> September,2020, the Liquidator will admit the claims only on general or specific orders of Hon'ble NCLT.
4. The debts or dues of the operational creditors are unsecured.

<b>Sr. No.</b>	<b>Name of 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

<b>Sr. No.</b>	<b>Name of Operational Creditor</b>	<b>Amount Claimed</b>	<b>Claim admitted by the Liquidator.</b>
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

<b>Sr. No.</b>	<b>Name of Operational Creditor</b>	<b>Amount Claimed</b>	<b>Claim admitted by the Liquidator.</b>
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 Jhunjuhwnala 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	Jhunjuhwnala 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

<b>Sr. No.</b>	<b>Name of Operational Creditor</b>	<b>Amount Claimed</b>	<b>Claim admitted by the Liquidator.</b>
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

<b>Sr. No.</b>	<b>Name of Operational Creditor</b>	<b>Amount Claimed</b>	<b>Claim admitted by the Liquidator.</b>
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



<b>Sr. No.</b>	<b>Name of Operational Creditor</b>	<b>Amount Claimed</b>	<b>Claim admitted by the Liquidator.</b>
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: Claim of Governments**

<b>Sr. No.</b>	<b>Name of Government Authority</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 Assisntant 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- 4: Claims of Workmen and Employees**

1. As per Regulation 19 of the Liquidation Regulations, the Liquidator has substantiated the whole or part of claim from the evidence and supporting documents received by him.
2. The claim amount admitted is subject to further scrutiny based on subsequent information / documents sought from the claimants or any order of the Adjudicating Authority, the Liquidator may modify / correct the list of claims, on such directions as maybe passed by the Hon'ble NCLT.
3. As regards claims submitted after the last date of submission i.e. 18th September, 2020 the Liquidator will admit the claims only on general or specific orders of the Hon'ble NCLT.
4. The debts or dues of the employees are unsecured.

Sr. No.	Employee Code	Workmen / Employee Name	Claim Submitted	Claim Admitted by the Liquidator
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	E01075	Veerbahadur Singh	₹ 7,32,473	₹ 35,585
6	E00744	Deepak Singh	₹ 7,45,335	₹ 40,734
7		Ajay Singh	₹ 7,46,160	₹ 0
8	E00645	Abhay Raj Pandey	₹ 9,99,803	₹ 1,18,691
9	E00767	Gopal Singh	₹ 8,99,304	₹ 49,905
10	E01103	Vivek Kumar Singh	₹ 7,44,511	₹ 41,225
11	E00896	Pradeep	₹ 12,49,458	₹ 69,670
12	E00982	Sahab Lal	₹ 7,81,618	₹ 43,225
13	E00967	Ramesh Prajapati	₹ 7,83,641	₹ 43,225
14	E00935	Raju Verma	₹ 9,57,159	₹ 1,09,681
15	E00905	Pravesh Singh	₹ 2,43,131	₹ 0
16	E00758	Dinesh Kumar Gound	₹ 9,96,257	₹ 1,25,598
17		Anil Kumar Singh	₹ 5,45,614	₹ 0
18	E00779	Harilal Navik	₹ 11,40,806	₹ 1,40,532
19	E00765	Gama Prasad Yadav	₹ 4,44,819	₹ 2,04,520
20	E00793	Janardan Yadav	₹ 1,62,259	₹ 1,44,708
21	E00194	Sarvesh Kumar Singh	₹ 4,44,297	₹ 0
22	E00831	Lalman	₹ 6,10,839	₹ 1,15,241
23	E00255	Brijesh Singh	₹ 4,39,610	₹ 55,250
24	E00773	Gulab Yadav	₹ 7,83,929	₹ 43,225
25	E00712	Banwari Yadav	₹ 7,85,082	₹ 43,225
26	E00663	Ajit Kumar Srivastava	₹ 9,49,259	₹ 0

<b>Sr. No.</b>	<b>Employee Code</b>	<b>Workmen / Employee Name</b>	<b>Claim Submitted</b>	<b>Claim Admitted by the Liquidator</b>
27	E00949	Ram Kishun	₹ 7,83,929	₹ 43,225
28	E01082	Vijay Shankar Yadav	₹ 10,57,119	₹ 1,20,747
29	E00907	Premnath Kharwar	₹ 2,87,569	₹ 2,23,500
30	E01060	Tarun Kumar Singh	₹ 4,42,925	₹ 55,250
31	E01070	Umesh Singh	₹ 4,37,590	₹ 54,500
32	E00720	Bindoo Ram	₹ 10,88,995	₹ 1,34,724
33	E00283	Hriday Narayan Singh	₹ 4,50,138	₹ 56,850
34	E00893	Pradeep Kumar Singh	₹ 4,50,789	₹ 56,250
35	E00738	Dinanath Singh	₹ 8,75,790	₹ 48,355
36	E00988	Sanjay Mishra	₹ 11,01,192	₹ 1,25,697
37		Ashok Pandey	₹ 8,39,801	₹ 0
38	E00818	Krishna Kumar Singh	₹ 6,71,434	₹ 88,400
39	E01071	Bahadur	₹ 9,82,994	₹ 0
40	E00807	Kanhaiya Sharma	₹ 7,79,319	₹ 43,225
41	E00446	Brijesh Kumar Singh	₹ 54,595	₹ 43,875
42	E00781	Hiraman Singh	₹ 8,41,800	₹ 46,405
43	E00990	Sanjay Kumar Singh	₹ 10,41,408	₹ 1,23,935
44	E00668	Akhilesh Kumar Shukla	₹ 7,85,940	₹ 45,260
45	E01096	Virat Singh	₹ 4,26,197	₹ 52,750
46	E00963	Ramdhan Yadav	₹ 8,99,083	₹ 40,128
47	E01052	Surendra Nath Shukla	₹ 9,35,106	₹ 1,01,204
48	E00675	Anil Kumar Pathak	₹ 12,61,263	₹ 0
49	E00827	Lalji Yadav	₹ 7,88,847	₹ 43,500
50	E00853	Manoj Yadav	₹ 7,49,215	₹ 36,208
51	E01038	Subhash	₹ 10,82,466	₹ 1,23,497
52	E00688	Arun Pandey	₹ 3,98,932	₹ 49,250
53	E01098	Virendra Kumar Yadav	₹ 8,14,084	₹ 69,600
54	E00761	Durga Gupta	₹ 8,34,228	₹ 37,080
55	E00961	Ramashankar Rawat	₹ 8,30,034	₹ 82,038
56	E02037	Anil Shaw	₹ 5,58,000	₹ 0
57	E00567	Ganga Nand Jha	₹ 9,04,923	₹ 96,923
58	E00212	Avijit Biswas	₹ 4,23,542	₹ 91,385
59	E00560	Sanjib Kumar Das	₹ 2,84,308	₹ 32,308
60	E01934	Dipak Sen	₹ 95,500	₹ 0
61	E01869	Subir Kumar Chattopadhyay	₹ 7,56,780	₹ 0
62	E00385	Subhash Chandra Mishra	₹ 7,75,108	₹ 2,87,308
63	E00484	Pankaj Kumar Mukhopadhyay	₹ 5,41,346	₹ 50,000
64	E01234	Omprakash Bharti	₹ 8,35,332	₹ 87,144
65	E00705	Awdhesh Kumar	₹ 7,46,984	₹ 41,225
66	E00753	Dhruplal	₹ 10,69,788	₹ 1,50,878
67	E01083	Vijay Shankar Yadav	₹ 9,44,773	₹ 1,01,204
68	E01027	Shivanand Tiwari	₹ 8,39,362	₹ 46,405
69	E00960	Rama Krishna Rai	₹ 10,53,016	₹ 1,25,373

<b>Sr. No.</b>	<b>Employee Code</b>	<b>Workmen / Employee Name</b>	<b>Claim Submitted</b>	<b>Claim Admitted by the Liquidator</b>
70	E00796	Jitendra Prasad Singh	₹ 12,16,472	₹ 1,71,864
71	E01095	Vipin Singh	₹ 7,29,271	₹ 32,440
72	E00196	Surjeet Kumar	₹ 3,78,676	₹ 0
73	E01945	Unasi Paswan	₹ 3,80,724	₹ 0
74	E00118	Kumar Ravi Prakash	₹ 5,44,077	₹ 0
75	E00130	Shashi Bhushan Kumar	₹ 5,12,860	₹ 50,215
76	E01454	Pradeep Kumar	₹ 4,67,557	₹ 34,500
77		Ramesh Kumar Sharma	₹ 7,31,122	₹ 0
78	E00292	Kanhaiya Prasad	₹ 10,45,935	₹ 1,23,935
79	E01093	Vinod Sahani	₹ 9,66,132	₹ 1,14,666
80	E00975	Ravindra Kumar	₹ 92,000	₹ 0
81	E00707	Awadhesh Singh Yadav	₹ 8,10,894	₹ 65,250
82	E01068	Umashankar Ram	₹ 9,61,236	₹ 1,09,758
83	E00927	Rajesh Kumar Singh	₹ 11,71,810	₹ 1,59,894
84		Anil Yadav	₹ 10,88,079	₹ 0
85	E00695	Ashok Kumar Rawat	₹ 8,13,794	₹ 69,600
86	E00882	Om Prakash Rawat	₹ 8,06,254	₹ 60,900
87		Arvind Singh	₹ 10,98,454	₹ 0
88	E00826	Lalji	₹ 6,83,159	₹ 1,29,110
89	E00902	Praveen Shukla	₹ 4,23,714	₹ 52,500
90		Rajesh Kumar Singh	₹ 10,68,975	₹ 0
91	E01114	Navin Kumar Chaubey	₹ 1,94,657	₹ 0
92	E00665	Akash Singh Kushwaha	₹ 7,86,242	₹ 43,500
93	E01066	Tribhuvan Yadav	₹ 8,39,500	₹ 0
94	E00096	Pran Jyoti	₹ 4,19,800	₹ 31,702
95		Sharad Kumar	₹ 3,71,497	₹ 0
96	E01006	Santosh Singh	₹ 8,94,678	₹ 45,775
97	E01105	Yogendra Pratap Singh	₹ 8,84,405	₹ 48,905
98	E01012	Satish Chandra Giri	₹ 5,62,554	₹ 72,000
99	E00700	Avanindra Kumar Rai	₹ 7,87,982	₹ 45,577
100	E01015	Shakti Narayan Singh	₹ 8,86,617	₹ 48,905
101	E00795	Jitendra Yadav	₹ 10,25,808	₹ 50,788
102	E00841	Managaroo Mali	₹ 10,43,203	₹ 0
103	E00754	Dhruv Kumar Singh	₹ 10,06,132	₹ 56,000
104	E00724	Brijesh Kumar	₹ 16,25,535	₹ 1,94,350
105	E01001	Santosh Kumar Rai	₹ 4,14,130	₹ 51,250
106	E00948	Ram Janak Mishra	₹ 4,19,694	₹ 0
107	E00934	Raju Rawat	₹ 4,35,729	₹ 1,36,981
108	E00824	Lal Bahadur Yadav	₹ 3,98,591	₹ 0
109		Jay Prakash Ramuka	₹ 14,05,200	₹ 0
110	E01079	Vijay Kumar Rawat	₹ 3,68,666	₹ 0
111	E00730	Chandrashekhar Prasad Rawat	₹ 5,37,763	₹ 78,317
112	E00728	Chandan Bahadur Singh	₹ 9,18,478	₹ 40,788

<b>Sr. No.</b>	<b>Employee Code</b>	<b>Workmen / Employee Name</b>	<b>Claim Submitted</b>	<b>Claim Admitted by the Liquidator</b>
113	E01483	Vijay Kumar Soni	₹ 2,72,162	₹ 9,865
114	E01508	Harun Khan	₹ 6,49,558	₹ 24,635
115	E01252	Ramesh Chander Garg	₹ 12,74,365	₹ 11,78,365
116	E00864	Munna Lal Sahu	₹ 5,84,422	₹ 28,512
117	E00072	Manish Kumar Dubey	₹ 4,10,608	₹ 33,028
118	E00537	Sushil Kumar Singh	₹ 6,65,378	₹ 77,017
119	E00127	Santosh Kumar Tiwari	₹ 7,50,900	₹ 1,44,035
120	E00067	Madan Dubey	₹ 6,94,964	₹ 1,43,538
121	E00064	Karunesh Kumar Rai	₹ 4,79,413	₹ 50,192
122	E00109	Rakesh Yadav	₹ 4,65,647	₹ 52,476
123	E00089	Pankaj Kumar Rai	₹ 5,86,126	₹ 68,538
124	E00124	Sanjay Singh	₹ 5,86,431	₹ 68,983
125	E00112	Rammurti Singh	₹ 6,05,496	₹ 76,788
126	E00708	Awadhesh Kumar Yadav	₹ 7,81,330	₹ 43,225
127	E00556	Haider Ali	₹ 50,550	₹ 0
128	E00952	Ram Palat	₹ 92,000	₹ 0
129		Manish Kumar Gauan	₹ 2,74,400	₹ 0
130	E00770	Gulab Rai	₹ 7,33,555	₹ 35,585
131	E01420	Sanjay Singh	₹ 3,85,969	₹ 32,100
132	E00745	Devbrat Singh	₹ 2,88,400	₹ 0
133	E00644	Abhay Narayan Singh	₹ 2,69,223	₹ 0
134	E00970	Ramesh Verma	₹ 7,42,875	₹ 0
135	E01436	Hukum Chand Sharma	₹ 2,59,176	₹ 8,862
136		Durga Vijay	₹ 58,220	₹ 0
137	E00528	Subahkaran Swami	₹ 3,64,060	₹ 17,040
138		Manish Kumar Singh	₹ 42,000	₹ 0
139	E00785	Hrishikesh Mishra	₹ 11,40,505	₹ 69,025
140	E00447	Brijesh Kumar Singh	₹ 4,72,345	₹ 18,826
141	E00084	Om Prakash Kumar	₹ 5,38,462	₹ 0
142	E00066	Lalan Kumar Mishra	₹ 10,82,994	₹ 1,09,298
143	E00001	Ajay Kumar Dubey	₹ 4,91,237	₹ 49,197
144	E01964	Vaibhav Pandey	₹ 3,73,080	₹ 0
145	E00094	Prabhunath Yadav	₹ 4,30,147	₹ 0
146	E00693	Ashok Kumar	₹ 9,39,234	₹ 79,209
147	E00763	Durgesh Yadav	₹ 7,51,381	₹ 45,260
148	E00147	Ved Prakash Chaudhury	₹ 3,95,465	₹ 33,750
149	E00080	Nathu Singh	₹ 3,89,869	₹ 0
150	E00171	Guljar Ahmad	₹ 4,90,718	₹ 0
151	E00176	Md. Yusuf Ansari	₹ 3,90,910	₹ 40,967
152	E00126	Santosh Sharma	₹ 5,14,565	₹ 61,786
153	E01961	Santosh Kumar Singh	₹ 2,50,253	₹ 0
154	E00054	Hare Ram	₹ 4,75,946	₹ 46,731
155	E00038	Dhananjay Kumar Pathak	₹ 5,91,395	₹ 0
156	E00101	Ram Prahlad Dubey	₹ 6,51,752	₹ 87,894

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157	E00204	Parmod Singh	₹ 3,85,035	₹ 23,885
158	E00193	Chandeshwar Singh	₹ 3,90,861	₹ 0
159	E00021	Arvind Kumar	₹ 4,60,898	₹ 28,821
160	E01056	Swadesh Kumar Gupta	₹ 1,09,666	₹ 48,955
161	E01166	Ashok Kumar Dubey	₹ 3,44,487	₹ 0
162	E00302	Lakshman Kumar	₹ 4,71,749	₹ 43,885
163	E00290	Jitendra Kumar	₹ 5,42,109	₹ 0
164	E00188	Munna Kumar Singh	₹ 5,67,919	₹ 0
165	E00086	Pancham Sharma	₹ 4,66,665	₹ 44,145
166	E00150	Vinay Kumar	₹ 4,58,744	₹ 41,860
167	E00008	Ajit Pandey	₹ 6,95,101	₹ 96,144
168		Sudhir Kumar Singh	₹ 3,95,996	₹ 0
169	E01113	Yogesh Singh	₹ 7,85,333	₹ 1,00,000
170		Vishnu	₹ 2,69,952	₹ 0
171	E00968	Ramesh Singh	₹ 3,16,164	₹ 0
172	E02017	Ajay Kumar Yadav	₹ 5,01,048	₹ 0
173	E01412	Ramesh Singh	₹ 5,01,048	₹ 65,365
174	E01260	Rajesh Kumar Singh	₹ 2,29,086	₹ 2,04,346
175	E00822	Lakshman Damodar Muni	₹ 7,38,235	₹ 0
176	E00009	Akhilesh Kumar Singh	₹ 5,34,207	₹ 0
177	E01310	Tarkeshwar Nath Tiwari	₹ 4,39,875	₹ 4,39,875
178	E01462	Jitendra Kumar Kushwaha	₹ 3,51,300	₹ 28,108
179	E01935	Jagdish Singh Chauhan	₹ 14,68,230	₹ 0
180	E01165	Ashish Kumar Mishra	₹ 6,14,850	₹ 82,038
181	E00128	Saroj Sah	₹ 4,45,472	₹ 39,794
182	E00070	Mahendra Seth	₹ 4,37,894	₹ 39,586
183	E00148	Bijendra Kumar	₹ 7,11,413	₹ 0
184	E00102	Ravindra Kumar Singh	₹ 5,09,964	₹ 60,910
185	E00819	Krishna Nand Rai	₹ 9,95,115	₹ 1,73,077
186	E00051	Gopal Ji Rai	₹ 7,32,485	₹ 1,02,462
187	E00119	Satyendra Kumar Pandey	₹ 7,55,750	₹ 0
188	E00183	Upendra Pasawan	₹ 5,47,912	₹ 0
189	E00079	Narendra Kumar	₹ 6,36,279	₹ 0
190	E02052	Pratik Kumar	₹ 3,55,676	₹ 0
191	E00143	Sujeet Kumar	₹ 4,71,749	₹ 43,885
192	E01163	Asheesh Shukla	₹ 1,53,204	₹ 69,260
193	E01470	Sube Singh Choudhary	₹ 5,72,693	₹ 39,877
194	E01189	Dharm Shankar Mishra	₹ 5,72,988	₹ 1,20,346
195	E02018	Bhagwat Patel	₹ 2,97,420	₹ 0
196	E00367	Sanjay Kumar Pandey	₹ 4,83,709	₹ 41,076
197	E00393	Sunil Kumar Singh	₹ 5,26,637	₹ 52,432
198		Dhruva Kumar Tiwari	₹ 4,15,395	₹ 0
199	E00321	Pahavari Singh	₹ 7,68,329	₹ 82,013

<b>Sr. No.</b>	<b>Employee Code</b>	<b>Workmen / Employee Name</b>	<b>Claim Submitted</b>	<b>Claim Admitted by the Liquidator</b>
200	E00059	Kameshwer Singh	₹ 6,36,279	₹ 0
201	E01290	Saurabh Srivastava	₹ 3,80,617	₹ 51,404
202	E02029	Shivam Singh	₹ 3,26,946	₹ 0
203	E00047	Dinesh Kumar Sinha	₹ 4,88,588	₹ 47,619
204	E01259	Rajesh Kumar Dixit	₹ 5,27,913	₹ 1,19,654
205	E00648	Ajay Chaubey	₹ 3,73,786	₹ 39,638
206		Rajesh Singh	₹ 4,53,158	₹ 0
207	E00986	Sandeep Kumar Singh	₹ 3,65,673	₹ 0
208	E00186	Sanjay Ram	₹ 3,76,812	₹ 0
209	E01300	Sujeet Kumar Singh	₹ 7,77,927	₹ 1,38,462
210	E01132	Ajit Kumar Singh	₹ 4,82,623	₹ 57,231
211	E01376	Pratish Kumar Pandey	₹ 4,39,986	₹ 34,904
212	E01299	Sudhir Kumar	₹ 77,117	₹ 0
213	E00032	Birendra Kumar Sinha	₹ 7,21,946	₹ 94,907
214	E00040	Dhananjay Kumar Sinha	₹ 4,92,042	₹ 49,327
215	E01213	Krishna Kumar Srivastava	₹ 2,64,897	₹ 2,07,692
216	E01279	Sanjay Singh	₹ 3,75,939	₹ 45,865
217	E01139	Amaresh Chandra Pathak	₹ 2,04,910	₹ 66,462
218	E01159	Arun Kumar Dokania	₹ 9,63,839	₹ 2,65,327
219	E01180	Awadhesh Chandra Pandey	₹ 10,39,312	₹ 3,17,308
220	E00323	Pankaj Goswami	₹ 4,57,457	₹ 42,686
221	E01127	Awadh Nath Chaubey	₹ 2,24,245	₹ 0
222	E01807	Ayan Singh	₹ 3,37,285	₹ 27,692
223	E00133	Deepak Kumar Pandey	₹ 4,79,419	₹ 0
224	E01348	Jai Prakash Singh	₹ 7,89,749	₹ 79,615
225		Vijayi Ram Gound	₹ 1,01,538	₹ 0
226	E03001	Saurabh Kumar	₹ 3,84,579	₹ 0
227	E01398	Kuldeep Sharma	₹ 6,54,655	₹ 48,877
228	E01325	Amit Kumar Maurya	₹ 70,964	₹ 62,192
229	E01214	Kuber Narayan Singh	₹ 1,90,411	₹ 53,089
230	E00254	Brijendra Sharma	₹ 5,22,969	₹ 0
231	E00602	Suresh Chandra Sharma	₹ 6,68,230	₹ 96,923
232	E00657	Ajay Rai	₹ 4,34,518	₹ 39,051
233	E01169	Ashok Kumar Srivastava	₹ 1,32,497	₹ 1,15,500
234	E01291	Shailesh Srivastav	₹ 3,93,502	₹ 46,154
235	E01280	Sanjeev Kumar Singh	₹ 5,62,332	₹ 1,72,385
236		Shiv Shankar Pandey	₹ 1,21,525	₹ 0
237	E01146	Amit Saboo	₹ 8,95,021	₹ 99,231
238	E01136	Alok Kumar Bohra	₹ 2,82,461	₹ 0
239	E01288	Saurabh Kumar Pandey	₹ 5,38,879	₹ 90,000
240	E01151	Anil Kumar Singh	₹ 4,60,057	₹ 68,942
241		Dharmendra Kumar Rai	₹ 1,00,630	₹ 0
242	E01294	Shivakant Pandey	₹ 5,50,809	₹ 1,65,202



<b>Sr. No.</b>	<b>Employee Code</b>	<b>Workmen / Employee Name</b>	<b>Claim Submitted</b>	<b>Claim Admitted by the Liquidator</b>
243	E00062	Karunashish Nag	₹ 6,52,985	₹ 72,692
244	E01244	Prem Narayan Singh	₹ 6,37,466	₹ 1,23,577
245	E01661	Sanjeev Kumar Singh	₹ 1,09,622	₹ 0
246		Pravin Upadhyay	₹ 1,19,327	₹ 1,07,308
247	E00135	Sriman Narayan Singh	₹ 3,95,465	₹ 0
248	E01572	Gopal Dixit	₹ 5,32,885	₹ 35,513
249		Jairam Mishra	₹ 63,346	₹ 63,346
250	E01920	Ashish Kumar Mishra	₹ 4,64,244	₹ 32,596
251	E00108	Rakesh Kumar Bohra	₹ 22,84,057	₹ 2,63,365
252	E00277	Hari Shankar Singh	₹ 9,60,918	₹ 48,150
253	E00586	Sk Abdul Basar	₹ 59,790	₹ 0
254		Vinay Kumar	₹ 52,924	₹ 36,057
255	E00916	Raj Kumar Prajapati	₹ 7,91,605	₹ 1,29,324
256	E00892	Prabhu Nath Singh	₹ 1,03,886	₹ 0
257	E01210	Kashi Nath Gond	₹ 3,01,630	₹ 32,452
258	E00293	Kalash Kumar Singh	₹ 1,10,657	₹ 41,885
259	E01287	Satyendra Prasad Singh	₹ 2,81,962	₹ 1,98,000
260	E00839	Mala Singh	₹ 50,131	₹ 0
261	E00885	Panchdev Ram	₹ 11,09,752	₹ 1,35,704
262	E00283	Hridaya Nand Singh	₹ 5,36,774	₹ 0
263	E01055	Sushil Mishra	₹ 1,88,008	₹ 1,37,567
264	E01152	Anil Kumar Yadav	₹ 5,49,877	₹ 65,481
265		Manoj Kumar Singh	₹ 52,500	₹ 0
266	E00180	Sanjeev Kumar	₹ 4,62,146	₹ 51,810
267	E00894	Pradeep Singh	₹ 8,36,887	₹ 46,113
268	E01230	Nischal Kumar Chaturvedi	₹ 86,644	₹ 0
269	E01314	Vijay Bahadur Giri	₹ 2,90,584	₹ 56,538
270	E01026	Shiva Nand Rai	₹ 3,28,731	₹ 2,89,125
271	E00172	Harendra Kumar Singh	₹ 4,45,473	₹ 39,794
272	E01819	Neha Yadav	₹ 80,769	₹ 0
273	E00750	Dharmendra Kumar Singh	₹ 5,75,118	₹ 72,987
274	E00034	Chandan Singh	₹ 6,90,676	₹ 97,337
275	E01965	Vipul Kumar	₹ 3,73,080	₹ 0
276	E00111	Ramjee Prasad	₹ 4,91,757	₹ 47,001
277	E01186	Chandra Bhushan Dubey	₹ 1,67,387	₹ 1,45,240
278	E00156	Lalit Tiwari	₹ 4,30,969	₹ 0
279		Alamgir	₹ 1,70,227	₹ 0
280	E01215	Manohar Kumar Arya	₹ 6,00,740	₹ 1,92,000
281	E01237	Pankaj Sahai	₹ 1,70,382	₹ 1,40,885
282		Rameshwar Nath Pandey	₹ 90,582	₹ 0
283	E00245	Bihari Lal	₹ 3,19,712	₹ 15,343
284		Ajay Kumar Singh	₹ 7,84,450	₹ 0
285		Jai Shankar Bharadwaj	₹ 1,99,212	₹ 73,500

<b>Sr. No.</b>	<b>Employee Code</b>	<b>Workmen / Employee Name</b>	<b>Claim Submitted</b>	<b>Claim Admitted by the Liquidator</b>
286	E00116	Ram Ashish Prasad	₹ 5,47,912	₹ 0
287	E01216	Madhukar Joshi	₹ 1,49,451	₹ 97,615
288	E00056	Haridwar Prasad	₹ 4,57,077	₹ 50,845
289	E00158	Munni Lal Ram	₹ 5,33,438	₹ 0
290	E00157	Manoj Kumar	₹ 6,21,041	₹ 0
291	E00285	Jamuna Yadav	₹ 5,33,383	₹ 52,120
292	E01751	Ramashis Pandey	₹ 8,01,684	₹ 0
293	E00419	Yogeshwar Singh	₹ 51,634	₹ 21,622
294	E00203	Chandan Kumar	₹ 3,78,676	₹ 0
295	E00107	Rajeev Ranjan Sinha	₹ 5,14,565	₹ 0
296	E00178	Rajiv Ram	₹ 3,95,465	₹ 0
297	E00016	Arvind Ghosh	₹ 5,39,642	₹ 66,558
298	E00318	Naresh Kumar Jha	₹ 2,92,513	₹ 11,424
299		Arun Kumar Mishra	₹ 3,92,113	₹ 0
300		Sunil Kumar Singh	₹ 5,24,854	₹ 0
301	E00316	Munna Kumar Soni	₹ 4,21,219	₹ 0
302	E00110	Ram bachan Sah	₹ 5,60,050	₹ 70,442
303	E00814	Khanjhati Yadav	₹ 7,90,597	₹ 45,577
304	E00081	Naveen Kumar	₹ 4,45,505	₹ 39,799
305	E01242	Pratap Aditya Singh	₹ 1,92,019	₹ 80,769
306	E01962	Saroj Kumar Singh	₹ 3,73,081	₹ 0
307	E01048	Sunil Upadhayay	₹ 4,47,887	₹ 56,000
308		Manoj Kumar Singh	₹ 5,09,611	₹ 0
309	E00446	Brajesh Kumar Singh	₹ 4,52,308	₹ 0
310	E00061	Kanhaiya Prasad Pal	₹ 7,27,616	₹ 1,79,695
311	E00810	Karan Rajbhar	₹ 7,47,566	₹ 40,734
312	E00173	Harendra Singh	₹ 5,21,768	₹ 63,157
313	E00043	Dhirendra Kumar Singh	₹ 1,46,226	₹ 98,099
314	E00074	Manoj Singh	₹ 4,58,411	₹ 41,808
315	E00099	Ram Bachan Singh	₹ 14,77,802	₹ 92,804
316	E01963	Tarun Kumar	₹ 3,71,961	₹ 0
317	E00184	Vijay Ram	₹ 5,38,441	₹ 0
318		Jay Shankar Rai	₹ 5,48,665	₹ 0
319	E00048	Ganesh Kumar	₹ 3,98,823	₹ 0
320	E00142	Sudhir Kumar	₹ 2,43,692	₹ 0
321	E01315	Vijay Bahadur Yadav	₹ 3,59,583	₹ 54,231
322	E01320	Vinod Kumar Pandey	₹ 1,33,935	₹ 81,923
323	E01178	Awadhesh Kumar Chaturvedi	₹ 5,79,549	₹ 73,269
324	E00352	Ramkesh Pal	₹ 4,72,649	₹ 53,809
325	E02034	Mitendra Kumar	₹ 3,46,629	₹ 0
326	E00134	Lalan Sah	₹ 6,23,007	₹ 0
327	E00721	Bisheshwar Singh	₹ 24,31,500	₹ 0
328	E00078	Munna Paswan	₹ 3,95,465	₹ 0

<b>Sr. No.</b>	<b>Employee Code</b>	<b>Workmen / Employee Name</b>	<b>Claim Submitted</b>	<b>Claim Admitted by the Liquidator</b>
329	E00757	Dinesh Chand Yadav	₹ 1,55,033	₹ 0
330	E01131	Ajay Tripathi	₹ 2,52,012	₹ 36,058
331	E01317	Vijai Shankar Singh	₹ 6,45,245	₹ 2,21,846
332	E00642	Ajay Kumar Chaubey	₹ 2,52,429	₹ 0
333	E01337	Srikanth Venkataraman	₹ 3,25,000	₹ 0
334	E01212	Kirti Srivastava	₹ 1,03,568	₹ 41,160
335	E00223	Amit Kumar Singh	₹ 4,32,076	₹ 26,298
336	E01183	Brij Mohan Prasad	₹ 8,61,796	₹ 1,49,423
337		Sunil Kumar Rai	₹ 41,566	₹ 0
338	E01872	Santosh Kumar Singh	₹ 5,85,470	₹ 0
339		Surendra Kumar	₹ 3,50,396	₹ 0
340	E00906	Prem Narayan Singh	₹ 5,53,438	₹ 0
341	E01851	Bashishta Munni Mall	₹ 3,98,450	₹ 0
342	E00382	Saurabh Singh	₹ 3,43,850	₹ 33,750
343		Late Baburam Yadav	₹ 41,575	₹ 0
344	E01748	Santosh Kumar Singh	₹ 6,15,385	₹ 0
345	E00347	Ramchandra Prasad	₹ 7,93,737	₹ 1,87,671
346	E02049	Anurag Mishra	₹ 9,14,769	₹ 0
347	E01350	Kartik Agrawal	₹ 3,40,615	₹ 1,73,077
348	E00701	Avinash Kumar Singh	₹ 4,05,027	₹ 0
349	E00919	Rajeev Kumar Sikreewal	₹ 56,649	₹ 0
350		Ajay Kumar Rai	₹ 4,83,519	₹ 43,850
351		Umesh Kumar	₹ 18,94,275	₹ 0
352		Nand Kishor Shahani	₹ 75,074	₹ 63,465
353		Late Rajiv Mishra	₹ 55,800	₹ 0
354	E00634	Gaurav Kumar	₹ 4,61,614	₹ 17,893
355		Late Rajesh Chaube	₹ 1,44,230	₹ 0
356	E00007	Ajay Sharma	₹ 4,52,308	₹ 40,858
357	E00915	Rafi Ahamad	₹ 1,30,657	₹ 1,01,679
358	E00842	Manindra Bushan Rai	₹ 6,62,289	₹ 0
359	E00857	Sobarati	₹ 78,411	₹ 78,411
360		Shivachandra Singh	₹ 64,615	₹ 0
361	E01674	Shashi Kumar Yadav	₹ 1,44,122	₹ 1,44,122
362		Anil Kumar Singh	₹ 1,41,945	₹ 96,519
363	E00289	Jayanto Sarkar	₹ 51,922	₹ 34,788
364	E01877	Pritha Chatterjee	₹ 3,29,538	₹ 0
365	E00358	Sk Oliullaha	₹ 3,54,752	₹ 37,500
366	E00247	Bikash Debnath	₹ 3,04,154	₹ 30,000
367	E01913	Uttam Manna	₹ 3,39,518	₹ 0
368	E02085	Sanjit Jana	₹ 2,96,405	₹ 0
369	E02050	Manish Shukla	₹ 6,33,346	₹ 0
370	E00635	Arghyadeep Mishra	₹ 3,43,599	₹ 11,717
371	E00343	Rajpal Patra	₹ 4,12,724	₹ 10,349
372	E02066	Ashish Kumar Panigrahi	₹ 2,29,395	₹ 0

<b>Sr. No.</b>	<b>Employee Code</b>	<b>Workmen / Employee Name</b>	<b>Claim Submitted</b>	<b>Claim Admitted by the Liquidator</b>
373	E00312	Md Reaz	₹ 5,54,459	₹ 76,684
374	E00387	Sudarshan Kotal	₹ 4,05,029	₹ 18,747
375	E00296	Kartik Das	₹ 6,50,257	₹ 81,477
376	E02098	Ashish Mishra	₹ 24,30,000	₹ 0
377	E02002	Indu Pandey	₹ 2,88,925	₹ 0
378	E01993	Sk Rejuyan Hossan	₹ 2,88,923	₹ 0
379	E02008	Sujay Karati	₹ 2,88,923	₹ 0
380	E01841	Pintu Karmakar	₹ 7,17,176	₹ 0
381	E00331	Prateek Rajput	₹ 5,12,979	₹ 22,365
382	E00361	Sajahan Ali Sha	₹ 3,04,154	₹ 30,000
383	E00381	Soumitra Sankar Maiti	₹ 4,47,278	₹ 25,560
384	E01999	Gautam Kumar Maji	₹ 3,81,720	₹ 0
385	E00211	Avijit Bhunia	₹ 3,21,076	₹ 30,000
386	E02042	Pranab Kumar Dey	₹ 2,80,800	₹ 0
387	E02043	Tapas Maiti	₹ 3,75,720	₹ 0
388	E02005	Sukumar Bera	₹ 3,56,400	₹ 0
389	E01992	Narayan Maiti	₹ 3,56,400	₹ 0
390	E02007	Harekrishna Manna	₹ 5,11,692	₹ 0
391	E00569	Mahender Singh	₹ 5,93,448	₹ 54,318
392	E00525	Soumendra Nath Fadikar	₹ 5,86,945	₹ 0
393	E00533	Sunil Kumar Pradhan	₹ 3,69,446	₹ 18,064
394	E00550	Sukhdev Bag	₹ 2,75,179	₹ 11,929
395	E00240	Bapan Pramanik	₹ 3,34,846	₹ 37,500
396	E00402	Tuhin Kumar Das	₹ 3,04,154	₹ 30,000
397	E00614	Somnath Bhunia	₹ 5,75,349	₹ 45,265
398	E00445	Biswajit Barik	₹ 3,24,163	₹ 15,027
399	E00320	Nirmal Debnath	₹ 3,04,154	₹ 30,000
400	E01983	Chandan Kumar Maiti	₹ 2,60,985	₹ 0
401	E00638	Dipankar Manna	₹ 2,91,980	₹ 8,841
402	E00411	Bipin Bihari Dubey	₹ 3,51,592	₹ 20,451
403	E00545	Yogendra Yadav	₹ 5,00,323	₹ 24,923
404	E00294	Kamalesh Jana	₹ 6,75,541	₹ 78,461
405	E00510	Salim Ahmed	₹ 4,57,050	₹ 23,007
406	E01982	Pinku Bar	₹ 3,88,800	₹ 0
407	E02062	Naba Kumar Sahoo	₹ 2,13,018	₹ 0
408	E00551	Sanjay Pradhan	₹ 2,75,179	₹ 11,929
409	E01899	Shyamal Kumar Jhulki	₹ 3,26,200	₹ 0
410	E00501	Rakhali Giri	₹ 4,00,229	₹ 18,747
411	E00272	Gopal Das Adhikari	₹ 5,75,838	₹ 0
412	E00429	Amitosh Maity	₹ 13,047	₹ 9,585
413	E00455	Dipankar Halder	₹ 3,23,409	₹ 14,483
414	E00522	Sk Haibul Rahaman	₹ 5,44,940	₹ 25,560
415		Dipak Sharma	₹ 2,46,171	₹ 1,58,884
416	E00376	Shitala Prasad Srivastava	₹ 30,00,750	₹ 7,65,621

<b>Sr. No.</b>	<b>Employee Code</b>	<b>Workmen / Employee Name</b>	<b>Claim Submitted</b>	<b>Claim Admitted by the Liquidator</b>
417	E00861	Erfan Ansari	₹ 8,52,720	₹ 87,144
418	E01839	Tapan Majumder	₹ 8,29,000	₹ 0
419	E00764	Feku Ram	₹ 8,16,112	₹ 72,923
420	E00232	Ashutosh Rai	₹ 6,39,492	₹ 0
421	E00835	Madan Ram	₹ 7,83,635	₹ 45,260
422	E02035	Avik Kumar Dhara	₹ 3,14,816	₹ 0
423	E01043	Sujit Kumar Singh	₹ 7,44,786	₹ 0
424	E00937	Rakesh Sharma	₹ 7,31,122	₹ 35,585
425		Shyam Das	₹ 33,019	₹ 0
426	E02036	Shivani Upadhyay	₹ 2,65,282	₹ 0
427	E00335	Pushyamitra Upadhyay	₹ 5,23,479	₹ 24,420
428	E01912	Nityanand Tiwari	₹ 2,33,936	₹ 0
429	E00027	Ashok Pandey	₹ 5,15,792	₹ 44,244
430	E00515	Santosh Singh	₹ 4,57,480	₹ 23,007
431	E00973	Ratnakar Rai	₹ 1,38,461	₹ 0
432	E01943	Abhinandan Tiwari	₹ 7,12,070	₹ 0
433	E01765	Puppu Singh	₹ 76,938	₹ 0
434		Ramawatar Singh	₹ 89,631	₹ 0
435	E00453	Dinanath Rai	₹ 3,37,029	₹ 18,747
436	E00766	Girja Shankar Sharma	₹ 6,68,447	₹ 21,779
437	E00790	Jagdish Tiwari	₹ 2,27,192	₹ 1,77,808
438	E00833	Md. Haseen	₹ 7,15,646	₹ 0
439	E00568	Umesh Gupta	₹ 7,94,043	₹ 0
440	E00308	Manoj Kumar Maurya	₹ 9,01,517	₹ 1,11,833
441	E00691	Arvind Shukla	₹ 4,17,436	₹ 51,910
442	E01742	Sarbjit Singh Dhami	₹ 92,735	₹ 0
443	E00386	Subrata Misra	₹ 4,11,591	₹ 20,450
444	E01045	Sunil Kumar Singh	₹ 11,62,487	₹ 1,67,094
445	E00554	Heeralal Chaudhary	₹ 4,68,207	₹ 22,365
446	E01046	Sunil Kumar Rai	₹ 5,78,600	₹ 33,750
447	E02010	Ram Sharan Yadav	₹ 5,04,808	₹ 0
448	E01710	Durgesh Singh	₹ 3,22,403	₹ 16,273
449	E00859	Mehdi Imam	₹ 5,32,730	₹ 0
450	E00286	Janardhan Ghosh	₹ 58,500	₹ 58,500
451	E00333	Prem Shankar Singh	₹ 5,41,309	₹ 66,876
452	E02100	Andra Kumar Dubey	₹ 33,33,333	₹ 0
453	E00395	Swapan Kumar Manna	₹ 1,03,466	₹ 0
454	E01175	Ashvani Kumar Singh	₹ 2,65,572	₹ 38,077
455	E00012	Amit Kumar Singh	₹ 5,66,385	₹ 0
456	E00033	Late Budh Dev Prasad	₹ 1,53,190	₹ 0
457	E00005	Ajay Bahadur	₹ 37,815	₹ 0
458	E00151	Virendra Ojha	₹ 5,77,940	₹ 0
459		Mahesh Chand Sharma	₹ 4,49,558	₹ 0
460	E00617	Dhananjay Kumar Mishra	₹ 2,93,923	₹ 29,423

<b>Sr. No.</b>	<b>Employee Code</b>	<b>Workmen / Employee Name</b>	<b>Claim Submitted</b>	<b>Claim Admitted by the Liquidator</b>
461	E00050	Ganga Prasad	₹ 4,37,038	₹ 33,115
462	E01458	Ramashay Thakur	₹ 4,80,900	₹ 33,231
463	E01419	Samundra Singh	₹ 5,65,146	₹ 40,846
464	E00222	Amit Shankar Mishra	₹ 3,24,600	₹ 0
465	E00504	Ram Ashish Chaudhary	₹ 4,71,749	₹ 43,885
466	E00117	Rashid Ahmad	₹ 5,51,880	₹ 0
467	E00014	Anil Kumar Singh	₹ 5,22,969	₹ 51,861
468	E01063	Thakur Prasad Singh	₹ 7,06,506	₹ 0
469		Sunil Kumar Singh	₹ 30,000	₹ 0
470	E00965	Rameshchandra Upadhyay	₹ 5,39,292	₹ 51,923
471	E01206	Jitendra Pratap Singh	₹ 3,77,905	₹ 41,192
472	E01886	Rahul Kumar Thakur	₹ 4,14,000	₹ 0
473	E00342	Rajiv Yadav	₹ 4,81,219	₹ 45,360
474	E00115	Rama Shankar Pandey	₹ 4,00,465	₹ 0
475	E00625	Raju Ranjan	₹ 5,19,637	₹ 59,112
476	E00045	Dilip Kumar Singh	₹ 3,95,465	₹ 0
477		Dharmendhara Sah	₹ 4,32,850	₹ 0
478	E00534	Surendra Singh Yadav	₹ 3,10,872	₹ 13,149
479	E01916	Abhiranjan Singh	₹ 2,85,780	₹ 0
480	E00468	Jay Prakash Singh	₹ 3,25,455	₹ 14,123
481	E00182	Shreeram Singh	₹ 3,58,138	₹ 0
482	E00461	Fateh Mohammad Ansari	₹ 5,22,969	₹ 51,861
483	E0081	Shatrughan Prasad	₹ 3,38,348	₹ 0
484	E00055	Hari Shankar Gupta	₹ 4,14,103	₹ 0
485	E00113	Ram Narayan Ram	₹ 4,47,004	₹ 41,030
486	E01675	Shiva Jee	₹ 4,81,219	₹ 55,440
487	E01478	Anjani Kumar Rai	₹ 3,65,464	₹ 0
488	E00025	Ashok Sah	₹ 4,95,877	₹ 0
489	E00019	Arvind Kumar	₹ 4,44,138	₹ 39,586
490	E00023	Arbind Kumar Singh	₹ 4,50,903	₹ 41,648
491	E00252	Vinod Kumar Gupta	₹ 5,32,516	₹ 0
492	E00174	Karm Deo Singh	₹ 4,50,904	₹ 41,648
493	E00336	Rahul Kumar Singh	₹ 5,59,200	₹ 0
494		Vishal Kumar	₹ 77,628	₹ 0
495	E00137	Shree Ram Yadav	₹ 3,77,245	₹ 0
496	E00478	Mohammad ekabal	₹ 6,48,835	₹ 0
497	E00403	Umakant Poddar	₹ 6,61,422	₹ 89,735
498	E00351	Ramesh Singh	₹ 4,71,082	₹ 43,885
499	E00348	Ramcharan Yadav	₹ 4,71,101	₹ 67,637
500	E00418	Yogesh Kumar Singh	₹ 77,500	₹ 64,437
501	E00683	Arjun Yadav	₹ 5,78,598	₹ 91,529
502	E00257	Chandan Singh	₹ 2,92,002	₹ 16,272
503	E01037	Subhash Maurya	₹ 4,77,361	₹ 0

<b>Sr. No.</b>	<b>Employee Code</b>	<b>Workmen / Employee Name</b>	<b>Claim Submitted</b>	<b>Claim Admitted by the Liquidator</b>
504	E01768	Gaurav Kumar Singh	₹ 2,85,046	₹ 13,846
505	E01460	Amrik Singh	₹ 5,33,859	₹ 48,323
506	E01240	Pramod Parsharam Salvi	₹ 7,99,338	₹ 6,92,308
507	E01323	Yashpal Vikram Singh	₹ 9,28,231	₹ 4,02,404

**Annexure 5: Claim of Shareholders**

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>No. of shares held</b>	<b>Amount claimed (Rs)</b>	<b>Claim Admitted by the Liquidator (Rs)</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

***Apart from the claims mentioned above, no other claims have been received from the financial creditors, operational creditors / employees, Government authorities, shareholders and other stakeholders (if any) of the Corporate Debtor as on the last date of receipt of claims i.e. 18<sup>th</sup> September,2020. Further, necessary modification shall be done, if necessary, in the above-mentioned list of stakeholders in case of any fresh/ modified claim received from any stakeholder, subject to approval of the Hon'ble NCLT.***

**Sd/-**

Supriyo Kumar Chaudhuri  
Liquidator, M/s JVL Agro Industries Limited (in Liquidation)  
IP Registration No. IBBI/IPA-001/IP-P00644/2017-18/11098  
Email for correspondence: liquidatorjvl@lqjvl.com;  
Regd email: supriyochaudhuri@bdo.in  
BDO Restructuring Advisory LLP  
C/o BDO India LLP  
Duckback House, 4<sup>th</sup> Floor  
41, Shakespeare Sarani  
Kolkata-700071