

List of secured financial creditors

(Amount in ₹)

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set off	Amount of claim rejected	Amount of claim under verification
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Whether security Interest relinquished? (Yes/No)	% share in total amount of claims admitted				
1	Indian Bank (E-Allahabad Bank)	08-09-2020	77,41,00,453	77,41,00,453	Financial Creditor	77,41,00,453	Yes	3%	NA	NA	-	0
2	State Bank of India	03-09-2020	6,58,79,74,873	6,58,02,55,360	Financial Creditor	6,58,02,55,360	Yes	25%	NA	NA	77,19,513	0
3	Union Bank of India	16-09-2020	2,51,34,49,964	2,51,32,73,774	Financial Creditor	2,51,32,73,774	Yes	10%	NA	NA	1,76,190	0
4	Punjab National Bank	17-09-2020	6,99,14,67,577	6,96,31,42,565	Financial Creditor	6,96,31,42,565	Yes	27%	NA	NA	2,83,25,012	0
5	Indian Overseas Bank	18-09-2020	99,31,00,870	99,31,00,870	Financial Creditor	99,31,00,870	Yes	4%	NA	NA	-	0
6	Bank of Baroda	18-09-2020	6,74,47,16,001	6,74,47,16,001	Financial Creditor	6,74,47,16,001	Yes	26%	NA	NA	-	0
7	Standard Chartered Bank (UK)	18-09-2020	61,82,39,160	61,82,39,160	Financial Creditor	61,82,39,160	Yes	2%	NA	NA	-	0

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8	Standard Chartered Bank (India)	18-09-2020	85,91,27,812	85,91,27,812	Financial Creditor	85,91,27,812	Yes	3%	NA	NA	-	0
			26,08,21,76,710	26,04,59,55,995		26,04,59,55,995		100%			3,62,20,715	

Name of the corporate debtor: JVL Agro Industries Ltd; Date of commencement of Liquidation: 19/08/2020; List of creditors as on: 31/03/2022

List of operational creditors (Workmen)

(Amount in ₹)

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			Date of receipt	Amount claimed	Total Amount of claim admitted	Amount of claim for the period of twenty-four months preceding the liquidation commencement date	Nature of claim	% share in total amount of claims admitted					
1		Abhay Raj Pandey	15.09.2020	₹ 9,99,803	1,19,574	1,19,574	Operational Creditor (Workmen)	0.84%	NA	NA	₹ 8,80,229	₹ 0	
2		Abhinandan Tiwari	17.09.2020	₹ 7,12,070	-	-	Operational Creditor (Workmen)	0.00%	NA	NA	₹ 7,12,070	₹ 0	
3		Abhiranjan Singh	17.09.2020	₹ 2,85,780	-	-	Operational Creditor (Workmen)	0.00%	NA	NA	₹ 2,85,780	₹ 0	
4		Ajay Chaubey	11.09.2020	₹ 3,73,786	39,638	39,638	Operational Creditor (Workmen)	0.28%	NA	NA	₹ 3,34,148	₹ 0	
5		Ajay Rai	18.09.2020	₹ 4,34,518	43,390	43,390	Operational Creditor (Workmen)	0.30%	NA	NA	₹ 3,91,128	₹ 0	
6		Ajay Sharma	18.09.2020	₹ 4,52,308	49,938	49,938	Operational Creditor (Workmen)	0.35%	NA	NA	₹ 4,02,370	₹ 0	
7		Ajit Kumar Srivastava	30.09.2020	₹ 9,49,259	1,04,665	1,04,665	Operational Creditor (Workmen)	0.74%	NA	NA	₹ 8,44,594	₹ 0	
8		Akash Singh Kushwaha	15.09.2020	₹ 7,86,242	45,577	45,577	Operational Creditor (Workmen)	0.32%	NA	NA	₹ 7,40,665	₹ 0	
9		Akhilesh Kumar Shukla	15.09.2020	₹ 7,85,940	45,260	45,260	Operational Creditor (Workmen)	0.32%	NA	NA	₹ 7,40,680	₹ 0	
10		Alamgir	23.09.2020	₹ 1,70,227	75,961	75,961	Operational Creditor (Workmen)	0.53%	NA	NA	₹ 94,266	₹ 0	
11		Amit Kumar Singh	30.09.2020	₹ 4,32,076	26,298	26,298	Operational Creditor (Workmen)	0.18%	NA	NA	₹ 4,05,778	₹ 0	
12		Anil Kumar Singh	18.09.2020	₹ 5,22,969	63,385	63,385	Operational Creditor (Workmen)	0.45%	NA	NA	₹ 4,59,584	₹ 0	
13		Anil Yadav	17.09.2020	₹ 10,88,079	1,29,804	1,29,804	Operational Creditor (Workmen)	0.91%	NA	NA	₹ 9,58,275	₹ 0	
14		Anjani Kumar Rai	18.09.2020	₹ 3,65,464	15,785	15,785	Operational Creditor (Workmen)	0.11%	NA	NA	₹ 3,49,679	₹ 0	
15		Arjun Yadav	18.09.2020	₹ 5,78,598	91,529	91,529	Operational Creditor (Workmen)	0.64%	NA	NA	₹ 4,87,069	₹ 0	
16		Arvind Ghosh	18.09.2020	₹ 5,39,642	66,558	66,558	Operational Creditor (Workmen)	0.47%	NA	NA	₹ 4,73,084	₹ 0	

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17		Arvind Kumar	17.09.2020	₹ 4,60,898	52,838	52,838	Operational Creditor (Workmen)	0.37%	NA	NA	₹ 4,08,060	₹ 0	
18		Arvind Kumar	18.09.2020	₹ 4,44,138	48,383	48,383	Operational Creditor (Workmen)	0.34%	NA	NA	₹ 3,95,755	₹ 0	
19		Arvind Singh	17.09.2020	₹ 10,98,454	1,57,124	1,57,124	Operational Creditor (Workmen)	1.10%	NA	NA	₹ 9,41,330	₹ 0	
20		Ashok Kumar	17.09.2020	₹ 9,39,234	79,209	79,209	Operational Creditor (Workmen)	0.56%	NA	NA	₹ 8,60,025	₹ 0	
21		Ashok Kumar Rawat	16.09.2020	₹ 8,13,794	72,923	72,923	Operational Creditor (Workmen)	0.51%	NA	NA	₹ 7,40,871	₹ 0	
22		Ashok Pandey	15.09.2020	₹ 8,39,801	1,40,601	1,40,601	Operational Creditor (Workmen)	0.99%	NA	NA	₹ 6,99,200	₹ 0	
23		Ashok Sah	18.09.2020	₹ 4,95,877	59,390	59,390	Operational Creditor (Workmen)	0.42%	NA	NA	₹ 4,36,487	₹ 0	
24		Ashutosh Rai	15.09.2020	₹ 6,39,492	87,692	87,692	Operational Creditor (Workmen)	0.62%	NA	NA	₹ 5,51,800	₹ 0	
25		Avanindra Kumar Rai	15.09.2020	₹ 7,87,982	45,577	45,577	Operational Creditor (Workmen)	0.32%	NA	NA	₹ 7,42,405	₹ 0	
26		Avijit Bhunia	14.09.2020	₹ 3,21,076	33,750	33,750	Operational Creditor (Workmen)	0.24%	NA	NA	₹ 2,87,326	₹ 0	
27		Awadhesh Kumar Yadav	15.09.2020	₹ 7,81,330	45,260	45,260	Operational Creditor (Workmen)	0.32%	NA	NA	₹ 7,36,070	₹ 0	
28		Awadhesh Singh Yadav	17.09.2020	₹ 8,05,964	68,365	68,365	Operational Creditor (Workmen)	0.48%	NA	NA	₹ 7,37,599	₹ 0	
29		Awdhesh Kumar	15.09.2020	₹ 7,46,984	45,260	45,260	Operational Creditor (Workmen)	0.32%	NA	NA	₹ 7,01,724	₹ 0	
30		Bahadur	30.09.2020	₹ 9,82,994	1,29,170	1,29,170	Operational Creditor (Workmen)	0.91%	NA	NA	₹ 8,53,824	₹ 0	
31		Banwari Yadav	15.09.2020	₹ 7,85,082	45,260	45,260	Operational Creditor (Workmen)	0.32%	NA	NA	₹ 7,39,822	₹ 0	
32		Bapan Pramanik	14.09.2020	₹ 3,34,846	33,750	33,750	Operational Creditor (Workmen)	0.24%	NA	NA	₹ 3,01,096	₹ 0	

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33		Bhagwat Patel	17.09.2020	₹ 2,97,420	-	-	Operational Creditor (Workmen)	0.00%	NA	NA	₹ 2,97,420	₹ 0	
34		Bikash Debnath	14.09.2020	₹ 3,04,154	30,000	30,000	Operational Creditor (Workmen)	0.21%	NA	NA	₹ 2,74,154	₹ 0	
35		Bindu Ram	15.09.2020	₹ 10,88,995	1,35,704	1,35,704	Operational Creditor (Workmen)	0.95%	NA	NA	₹ 9,53,291	₹ 0	
36		Bipin Bihari Dubey	14.09.2020	₹ 3,51,592	20,451	20,451	Operational Creditor (Workmen)	0.14%	NA	NA	₹ 3,31,141	₹ 0	
37		Biswajit Barik	14.09.2020	₹ 3,24,163	15,028	15,028	Operational Creditor (Workmen)	0.11%	NA	NA	₹ 3,09,135	₹ 0	
38		Brajesh Kumar Singh	18.09.2020	₹ 4,52,308	49,938	49,938	Operational Creditor (Workmen)	0.35%	NA	NA	₹ 4,02,370	₹ 0	
39		Brijendra Sharma	18.09.2020	₹ 5,22,969	63,385	63,385	Operational Creditor (Workmen)	0.45%	NA	NA	₹ 4,59,584	₹ 0	
40		Brijesh Kumar Singh	18.09.2020	₹ 54,595	43,636	43,636	Operational Creditor (Workmen)	0.31%	NA	NA	₹ 10,959	₹ 0	
41		Chandan Singh	17.09.2020	₹ 6,90,676	88,488	88,488	Operational Creditor (Workmen)	0.62%	NA	NA	₹ 6,02,188	₹ 0	
42		Chandan Singh	18.09.2020	₹ 2,92,002	16,273	16,273	Operational Creditor (Workmen)	0.11%	NA	NA	₹ 2,75,729	₹ 0	
43		Deepak Kumar Pandey	18.09.2020	₹ 4,79,419	55,097	55,097	Operational Creditor (Workmen)	0.39%	NA	NA	₹ 4,24,322	₹ 0	
44		Deepak Singh	15.09.2020	₹ 7,45,335	40,734	40,734	Operational Creditor (Workmen)	0.29%	NA	NA	₹ 7,04,601	₹ 0	
45		Dharmendhara Sah	18.09.2020	₹ 4,32,850	27,316	27,316	Operational Creditor (Workmen)	0.19%	NA	NA	₹ 4,05,534	₹ 0	
46		Dhirendra Kumar Singh	18.09.2020	₹ 1,46,226	89,181	89,181	Operational Creditor (Workmen)	0.63%	NA	NA	₹ 57,045	₹ 0	
47		Dhruplal	15.09.2020	₹ 10,69,788	1,52,296	1,52,296	Operational Creditor (Workmen)	1.07%	NA	NA	₹ 9,17,492	₹ 0	
48		Dinanath Rai	17.09.2020	₹ 3,37,029	18,748	18,748	Operational Creditor (Workmen)	0.13%	NA	NA	₹ 3,18,281	₹ 0	

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49		Dinanath Singh	15.09.2020	₹ 8,75,790	96,144	96,144	Operational Creditor (Workmen)	0.68%	NA	NA	₹ 7,79,646	₹ 0	
50		Dinesh Kumar Gound	15.09.2020	₹ 9,96,257	1,25,598	1,25,598	Operational Creditor (Workmen)	0.88%	NA	NA	₹ 8,70,659	₹ 0	
51		Dinesh Kumar Sinha	18.09.2020	₹ 4,88,588	52,910	52,910	Operational Creditor (Workmen)	0.37%	NA	NA	₹ 4,35,678	₹ 0	
52		Dipankar Manna	14.09.2020	₹ 2,91,980	8,841	8,841	Operational Creditor (Workmen)	0.06%	NA	NA	₹ 2,83,139	₹ 0	
53		Durga Gupta	15.09.2020	₹ 8,32,228	36,208	36,208	Operational Creditor (Workmen)	0.25%	NA	NA	₹ 7,96,020	₹ 0	
54		Durga Vijay	30.09.2020	₹ 58,220	52,023	52,023	Operational Creditor (Workmen)	0.37%	NA	NA	₹ 6,197	₹ 0	
55		Durgesh Singh	17.09.2020	₹ 3,22,403	16,273	16,273	Operational Creditor (Workmen)	0.11%	NA	NA	₹ 3,06,130	₹ 0	
56		Durgesh Yadav	16.09.2020	₹ 7,51,381	45,260	45,260	Operational Creditor (Workmen)	0.32%	NA	NA	₹ 7,06,121	₹ 0	
57		Irfan Ansari	15.09.2020	₹ 8,52,720	87,144	87,144	Operational Creditor (Workmen)	0.61%	NA	NA	₹ 7,65,576	₹ 0	
58		Fateh Mohammad Ansari	18.09.2020	₹ 5,22,969	63,385	63,385	Operational Creditor (Workmen)	0.45%	NA	NA	₹ 4,59,584	₹ 0	
59		Pheku Ram	15.09.2020	₹ 8,16,112	72,923	72,923	Operational Creditor (Workmen)	0.51%	NA	NA	₹ 7,43,189	₹ 0	
60		Ganesh Kumar	18.09.2020	₹ 3,98,823	30,000	30,000	Operational Creditor (Workmen)	0.21%	NA	NA	₹ 3,68,823	₹ 0	
61		Gopal Das Adhikari	14.09.2020	₹ 5,75,838	-	-	Operational Creditor (Workmen)	0.00%	NA	NA	₹ 5,75,838	₹ 0	
62		Gopal Singh	15.09.2020	₹ 8,99,304	51,237	51,237	Operational Creditor (Workmen)	0.36%	NA	NA	₹ 8,48,067	₹ 0	
63		Gulab Rai	16.09.2020	₹ 7,33,555	40,033	40,033	Operational Creditor (Workmen)	0.28%	NA	NA	₹ 6,93,522	₹ 0	
64		Gulab Yadav	17.09.2020	₹ 7,83,929	45,260	45,260	Operational Creditor (Workmen)	0.32%	NA	NA	₹ 7,38,669	₹ 0	

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65		Haider Ali	18.09.2020	₹ 50,550	15,124	15,124	Operational Creditor (Workmen)	0.11%	NA	NA	₹ 35,426	₹ 0	
66		Harekrishna Manna	14.09.2020	₹ 5,11,692	-	-	Operational Creditor (Workmen)	0.00%	NA	NA	₹ 5,11,692	₹ 0	
67		Harendra Kumar Singh	18.09.2020	₹ 4,45,473	48,637	48,637	Operational Creditor (Workmen)	0.34%	NA	NA	₹ 3,96,836	₹ 0	
68		Hari Shankar Gupta	18.09.2020	₹ 4,14,103	29,481	29,481	Operational Creditor (Workmen)	0.21%	NA	NA	₹ 3,84,622	₹ 0	
69		Haridwar Prasad	18.09.2020	₹ 4,57,077	50,845	50,845	Operational Creditor (Workmen)	0.36%	NA	NA	₹ 4,06,232	₹ 0	
70		Harilal Navik	16.09.2020	₹ 11,40,806	1,48,306	1,48,306	Operational Creditor (Workmen)	1.04%	NA	NA	₹ 9,92,500	₹ 0	
71		Heeralal Chaudhary	17.09.2020	₹ 4,68,207	22,365	22,365	Operational Creditor (Workmen)	0.16%	NA	NA	₹ 4,45,842	₹ 0	
72		Hiraman Singh	16.09.2020	₹ 8,41,800	51,237	51,237	Operational Creditor (Workmen)	0.36%	NA	NA	₹ 7,90,563	₹ 0	
73		Hriday Narayan Singh	15.09.2020	₹ 4,50,138	65,596	65,596	Operational Creditor (Workmen)	0.46%	NA	NA	₹ 3,84,542	₹ 0	
74		Hridaya Nand Singh	18.09.2020	₹ 5,36,774	66,013	66,013	Operational Creditor (Workmen)	0.46%	NA	NA	₹ 4,70,761	₹ 0	
75		Jamuna Yadav	18.09.2020	₹ 5,33,383	57,912	57,912	Operational Creditor (Workmen)	0.41%	NA	NA	₹ 4,75,471	₹ 0	
76		Janardan Yadav	17.09.2020	₹ 1,62,259	1,50,355	1,50,355	Operational Creditor (Workmen)	1.06%	NA	NA	₹ 11,904	₹ 0	
77		Janardhan Ghosh	18.09.2020	₹ 58,500	58,558	58,558	Operational Creditor (Workmen)	0.41%	NA	NA	₹ 0	₹ 0	
78		Jayanto Sarkar	04.09.2020	₹ 51,922	39,462	39,462	Operational Creditor (Workmen)	0.28%	NA	NA	₹ 12,460	₹ 0	
79		Jitendra Kumar	18.09.2020	₹ 5,42,109	67,028	67,028	Operational Creditor (Workmen)	0.47%	NA	NA	₹ 4,75,081	₹ 0	
80		Jitendra Prasad Singh	15.09.2020	₹ 12,16,472	1,75,645	1,75,645	Operational Creditor (Workmen)	1.23%	NA	NA	₹ 10,40,827	₹ 0	

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81		Jitendra Yadav	18.09.2020	₹ 10,25,808	50,788	50,788	Operational Creditor (Workmen)	0.36%	NA	NA	₹ 9,75,020	₹ 0	
82		Kamalesh Jana	14.09.2020	₹ 6,75,541	78,462	78,462	Operational Creditor (Workmen)	0.55%	NA	NA	₹ 5,97,079	₹ 0	
83		Kanhaiya Prasad Sahni	15.09.2020	₹ 10,45,942	1,29,733	1,29,733	Operational Creditor (Workmen)	0.91%	NA	NA	₹ 9,16,209	₹ 0	
84		Kanhaiya Prasad Pal	16.09.2020	₹ 7,27,616	1,79,695	1,79,695	Operational Creditor (Workmen)	1.26%	NA	NA	₹ 5,47,921	₹ 0	
85		Kanhaiya Sharma	15.09.2020	₹ 7,79,319	45,260	45,260	Operational Creditor (Workmen)	0.32%	NA	NA	₹ 7,34,059	₹ 0	
86		Karan Rajbhar	15.09.2020	₹ 7,47,566	45,260	45,260	Operational Creditor (Workmen)	0.32%	NA	NA	₹ 7,02,306	₹ 0	
87		Karm Deo Singh	18.09.2020	₹ 4,50,904	46,275	46,275	Operational Creditor (Workmen)	0.33%	NA	NA	₹ 4,04,629	₹ 0	
88		Kartik Das	14.09.2020	₹ 6,50,257	81,478	81,478	Operational Creditor (Workmen)	0.57%	NA	NA	₹ 5,68,779	₹ 0	
89		Khanjhati Yadav	15.09.2020	₹ 7,90,597	45,577	45,577	Operational Creditor (Workmen)	0.32%	NA	NA	₹ 7,45,020	₹ 0	
90		Lakshman Kumar	18.09.2020	₹ 4,71,749	53,638	53,638	Operational Creditor (Workmen)	0.38%	NA	NA	₹ 4,18,111	₹ 0	
91		Lalan Sah	18.09.2020	₹ 6,23,007	82,424	82,424	Operational Creditor (Workmen)	0.58%	NA	NA	₹ 5,40,583	₹ 0	
92		Lalji	17.09.2020	₹ 6,83,159	1,35,704	1,35,704	Operational Creditor (Workmen)	0.95%	NA	NA	₹ 5,47,455	₹ 0	
93		Lalji Yadav	15.09.2020	₹ 7,88,847	45,577	45,577	Operational Creditor (Workmen)	0.32%	NA	NA	₹ 7,43,270	₹ 0	
94	Smt Lakkhi Devi (w/o)	Late Rambali Nagar	19.09.2020	₹ 1,31,864	1,25,524	1,25,524	Operational Creditor (Workmen)	0.88%	NA	NA	₹ 6,340	₹ 0	
95		Madan Ram	15.09.2020	₹ 7,83,635	45,260	45,260	Operational Creditor (Workmen)	0.32%	NA	NA	₹ 7,38,375	₹ 0	
96		Mahender Singh	14.09.2020	₹ 5,93,448	54,318	54,318	Operational Creditor (Workmen)	0.38%	NA	NA	₹ 5,39,130	₹ 0	

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97		Mahendra Seth	16.09.2020	₹ 4,37,894	48,383	48,383	Operational Creditor (Workmen)	0.34%	NA	NA	₹ 3,89,511	₹ 0	
98		Managaroo Mali	18.09.2020	₹ 10,43,203	1,18,452	1,18,452	Operational Creditor (Workmen)	0.83%	NA	NA	₹ 9,24,751	₹ 0	
99		Manish Kumar Gauan	18.09.2020	₹ 2,74,400	40,989	40,989	Operational Creditor (Workmen)	0.29%	NA	NA	₹ 2,33,411	₹ 0	
100		Manish Shukla	14.09.2020	₹ 6,33,346	-	-	Operational Creditor (Workmen)	0.00%	NA	NA	₹ 6,33,346	₹ 0	
101		Manoj Kumar	16.09.2020	₹ 6,21,041	71,613	71,613	Operational Creditor (Workmen)	0.50%	NA	NA	₹ 5,49,428	₹ 0	
102		Manoj Singh	18.09.2020	₹ 4,58,411	51,099	51,099	Operational Creditor (Workmen)	0.36%	NA	NA	₹ 4,07,312	₹ 0	
103		Manoj Yadav	17.09.2020	₹ 7,49,215	36,208	36,208	Operational Creditor (Workmen)	0.25%	NA	NA	₹ 7,13,007	₹ 0	
104		Md Reaz	14.09.2020	₹ 5,54,459	76,685	76,685	Operational Creditor (Workmen)	0.54%	NA	NA	₹ 4,77,774	₹ 0	
105		Md. Haseen	14.09.2020	₹ 7,15,646	1,11,346	1,11,346	Operational Creditor (Workmen)	0.78%	NA	NA	₹ 6,04,300	₹ 0	
106		Md. Yusuf Ansari	16.09.2020	₹ 3,90,910	50,071	50,071	Operational Creditor (Workmen)	0.35%	NA	NA	₹ 3,40,839	₹ 0	
107		Mitendra Kumar	23.09.2020	₹ 3,46,629	-	-	Operational Creditor (Workmen)	0.00%	NA	NA	₹ 3,46,629	₹ 0	
108		Mohammad ekabal	18.09.2020	₹ 6,48,835	-	-	Operational Creditor (Workmen)	0.00%	NA	NA	₹ 6,48,835	₹ 0	
109		Munna Kumar Soni	18.09.2020	₹ 4,21,219	37,904	37,904	Operational Creditor (Workmen)	0.27%	NA	NA	₹ 3,83,315	₹ 0	
110		Munna Paswan	18.09.2020	₹ 3,95,465	33,750	33,750	Operational Creditor (Workmen)	0.24%	NA	NA	₹ 3,61,715	₹ 0	
111		Munni Lal Ram	18.09.2020	₹ 5,33,438	65,378	65,378	Operational Creditor (Workmen)	0.46%	NA	NA	₹ 4,68,060	₹ 0	
112		Naba Kumar Sahoo	14.09.2020	₹ 2,13,018	-	-	Operational Creditor (Workmen)	0.00%	NA	NA	₹ 2,13,018	₹ 0	

Name of the corporate debtor: JVL Agro Industries Ltd; Date of commencement of Liquidation: 19/08/2020; List of creditors as on: 31/03/2022

List of operational creditors (Workmen)

(Amount in ₹)

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			Date of receipt	Amount claimed	Total Amount of claim admitted	Amount of claim for the period of twenty-four months preceding the liquidation commencement date	Nature of claim	% share in total amount of claims admitted					
113		Nand Kishor Shahani	18.09.2020	₹ 75,074	45,360	45,360	Operational Creditor (Workmen)	0.32%	NA	NA	₹ 29,714	₹ 0	
114		Narayan Maiti	14.09.2020	₹ 3,56,400	-	-	Operational Creditor (Workmen)	0.00%	NA	NA	₹ 3,56,400	₹ 0	
115		Naresh Kumar Jha	30.09.2020	₹ 2,92,513	13,420	13,420	Operational Creditor (Workmen)	0.09%	NA	NA	₹ 2,79,093	₹ 0	
116		Navin Kumar Chaubey	16.09.2020	₹ 1,94,657	23,221	23,221	Operational Creditor (Workmen)	0.16%	NA	NA	₹ 1,71,436	₹ 0	
117		NIRBHAY RAI	Not Available	₹ 0	39,969	39,969	Operational Creditor (Workmen)	0.28%	NA	NA	₹ 0	₹ 0	
118		Om Prakash Rawat	17.09.2020	₹ 8,06,254	63,808	63,808	Operational Creditor (Workmen)	0.45%	NA	NA	₹ 7,42,446	₹ 0	
119		Omprakash Bharti	15.09.2020	₹ 8,35,332	87,144	87,144	Operational Creditor (Workmen)	0.61%	NA	NA	₹ 7,48,188	₹ 0	
120		Pahavari Singh	17.09.2020	₹ 7,68,329	82,013	82,013	Operational Creditor (Workmen)	0.58%	NA	NA	₹ 6,86,316	₹ 0	
121		Pancham Sharma	18.09.2020	₹ 4,66,665	49,050	49,050	Operational Creditor (Workmen)	0.34%	NA	NA	₹ 4,17,615	₹ 0	
122		Panchdev Ram	15.09.2020	₹ 11,09,752	1,35,704	1,35,704	Operational Creditor (Workmen)	0.95%	NA	NA	₹ 9,74,048	₹ 0	
123		Pankaj Goswami	18.09.2020	₹ 4,57,457	47,429	47,429	Operational Creditor (Workmen)	0.33%	NA	NA	₹ 4,10,028	₹ 0	
124		Pinku Bar	14.09.2020	₹ 3,88,800	-	-	Operational Creditor (Workmen)	0.00%	NA	NA	₹ 3,88,800	₹ 0	
125		Pintu Karmakar	14.09.2020	₹ 7,17,176	60,577	60,577	Operational Creditor (Workmen)	0.43%	NA	NA	₹ 6,56,599	₹ 0	
126		Prabhunath Yadav	18.09.2020	₹ 4,30,147	40,365	40,365	Operational Creditor (Workmen)	0.28%	NA	NA	₹ 3,89,782	₹ 0	
127		Pradeep	18.09.2020	₹ 12,49,458	78,081	78,081	Operational Creditor (Workmen)	0.55%	NA	NA	₹ 11,71,377	₹ 0	
128		Pradeep Kumar Singh	15.09.2020	₹ 4,50,789	64,904	64,904	Operational Creditor (Workmen)	0.46%	NA	NA	₹ 3,85,885	₹ 0	

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129		Pradeep Singh	15.09.2020	₹ 8,36,887	46,113	46,113	Operational Creditor (Workmen)	0.32%	NA	NA	₹ 7,90,774	₹ 0	
130		Pranab Kumar Dey	14.09.2020	₹ 2,80,800	-	-	Operational Creditor (Workmen)	0.00%	NA	NA	₹ 2,80,800	₹ 0	
131		Pravesh Singh	17.09.2020	₹ 2,42,198	-	-	Operational Creditor (Workmen)	0.00%	NA	NA	₹ 2,42,198	₹ 0	
132		Prem Shankar Singh	18.09.2020	₹ 5,41,309	66,876	66,876	Operational Creditor (Workmen)	0.47%	NA	NA	₹ 4,74,433	₹ 0	
133		Puppu Singh	17.09.2020	₹ 76,938	-	-	Operational Creditor (Workmen)	0.00%	NA	NA	₹ 76,938	₹ 0	
134		Rafi Ahamad	30.09.2020	₹ 1,30,657	50,568	50,568	Operational Creditor (Workmen)	0.36%	NA	NA	₹ 80,089	₹ 0	
135		Rahul Kumar Singh	18.09.2020	₹ 5,59,200	-	-	Operational Creditor (Workmen)	0.00%	NA	NA	₹ 5,59,200	₹ 0	
136		Raj Kumar Prajapati	15.09.2020	₹ 7,91,605	1,29,733	1,29,733	Operational Creditor (Workmen)	0.91%	NA	NA	₹ 6,61,872	₹ 0	
137		Rajesh Kumar Singh	04.09.2020	₹ 11,71,810	1,68,916	1,68,916	Operational Creditor (Workmen)	1.19%	NA	NA	₹ 10,02,894	₹ 0	
138		Rajesh Singh	09.09.2020	₹ 4,53,158	1,23,462	1,23,462	Operational Creditor (Workmen)	0.87%	NA	NA	₹ 3,29,696	₹ 0	
139		Rajiv Ram	18.09.2020	₹ 3,95,465	33,750	33,750	Operational Creditor (Workmen)	0.24%	NA	NA	₹ 3,61,715	₹ 0	
140		Raju Rawat	17.09.2020	₹ 4,35,729	1,38,995	1,38,995	Operational Creditor (Workmen)	0.98%	NA	NA	₹ 2,96,734	₹ 0	
141		Raju Verma	15.09.2020	₹ 9,57,159	1,15,132	1,15,132	Operational Creditor (Workmen)	0.81%	NA	NA	₹ 8,42,027	₹ 0	
142		Rakesh Sharma	15.09.2020	₹ 7,31,122	35,585	35,585	Operational Creditor (Workmen)	0.25%	NA	NA	₹ 6,95,537	₹ 0	
143		Rakesh Yadav	17.09.2020	₹ 4,65,647	52,476	52,476	Operational Creditor (Workmen)	0.37%	NA	NA	₹ 4,13,171	₹ 0	
144		Rakhal Giri	14.09.2020	₹ 4,00,229	18,748	18,748	Operational Creditor (Workmen)	0.13%	NA	NA	₹ 3,81,481	₹ 0	

Name of the corporate debtor: JVL Agro Industries Ltd; Date of commencement of Liquidation: 19/08/2020; List of creditors as on: 31/03/2022

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145		Ram Ashish Chaudhary	18.09.2020	₹ 4,71,749	53,638	53,638	Operational Creditor (Workmen)	0.38%	NA	NA	₹ 4,18,111	₹ 0	
146		Ram Ashish Prasad	18.09.2020	₹ 5,47,912	68,132	68,132	Operational Creditor (Workmen)	0.48%	NA	NA	₹ 4,79,780	₹ 0	
147		Ram bachan Sah	18.09.2020	₹ 5,60,050	70,442	70,442	Operational Creditor (Workmen)	0.50%	NA	NA	₹ 4,89,608	₹ 0	
148		Ram Janak Mishra	18.09.2020	₹ 4,19,694	1,35,263	1,35,263	Operational Creditor (Workmen)	0.95%	NA	NA	₹ 2,84,431	₹ 0	
149		Ram Kishun	16.09.2020	₹ 7,83,929	45,260	45,260	Operational Creditor (Workmen)	0.32%	NA	NA	₹ 7,38,669	₹ 0	
150		Ram Narayan Ram	18.09.2020	₹ 4,47,004	45,588	45,588	Operational Creditor (Workmen)	0.32%	NA	NA	₹ 4,01,416	₹ 0	
151		Ram Palat	18.09.2020	₹ 92,000	89,363	89,363	Operational Creditor (Workmen)	0.63%	NA	NA	₹ 2,637	₹ 0	
152		Ram Sharan Yadav	17.09.2020	₹ 5,04,808	-	-	Operational Creditor (Workmen)	0.00%	NA	NA	₹ 5,04,808	₹ 0	
153		Rama Krishna Rai	18.09.2020	₹ 10,53,016	1,25,679	1,25,679	Operational Creditor (Workmen)	0.88%	NA	NA	₹ 9,27,337	₹ 0	
154		Rama Shankar Pandey	18.09.2020	₹ 4,00,465	33,750	33,750	Operational Creditor (Workmen)	0.24%	NA	NA	₹ 3,66,715	₹ 0	
155		Ramashankar Rawat	17.09.2020	₹ 8,30,034	82,038	82,038	Operational Creditor (Workmen)	0.58%	NA	NA	₹ 7,47,996	₹ 0	
156		Ramchandra Prasad	18.09.2020	₹ 7,93,737	1,87,671	1,87,671	Operational Creditor (Workmen)	1.32%	NA	NA	₹ 6,06,066	₹ 0	
157		Ramcharan Yadav	18.09.2020	₹ 4,71,101	61,488	61,488	Operational Creditor (Workmen)	0.43%	NA	NA	₹ 4,09,613	₹ 0	
158		Ramdhan Yadav	16.09.2020	₹ 8,99,083	44,455	44,455	Operational Creditor (Workmen)	0.31%	NA	NA	₹ 8,54,628	₹ 0	
159		Ramesh Prajapati	18.09.2020	₹ 7,83,641	45,260	45,260	Operational Creditor (Workmen)	0.32%	NA	NA	₹ 7,38,381	₹ 0	
160		Ramesh Singh	18.09.2020	₹ 4,71,082	53,638	53,638	Operational Creditor (Workmen)	0.38%	NA	NA	₹ 4,17,444	₹ 0	

Name of the corporate debtor: JVL Agro Industries Ltd; Date of commencement of Liquidation: 19/08/2020; List of creditors as on: 31/03/2022

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161		Ramesh Verma	16.09.2020	₹ 7,42,875	25,875	25,875	Operational Creditor (Workmen)	0.18%	NA	NA	₹ 7,17,000	₹ 0	
162		Rameshchandra Upadhyay	18.09.2020	₹ 5,39,292	25,962	25,962	Operational Creditor (Workmen)	0.18%	NA	NA	₹ 5,13,330	₹ 0	
163		Ramjee Prasad	18.09.2020	₹ 4,91,757	57,445	57,445	Operational Creditor (Workmen)	0.40%	NA	NA	₹ 4,34,312	₹ 0	
164		Rammurti Singh	16.09.2020	₹ 6,05,496	76,788	76,788	Operational Creditor (Workmen)	0.54%	NA	NA	₹ 5,28,708	₹ 0	
165		Rashid Ahmad	18.09.2020	₹ 5,51,880	44,019	44,019	Operational Creditor (Workmen)	0.31%	NA	NA	₹ 5,07,861	₹ 0	
166		Ravindra Kumar	16.09.2020	₹ 92,000	97,382	97,382	Operational Creditor (Workmen)	0.68%	NA	NA	₹ 0	₹ 0	
167		Ravindra Kumar Singh	18.09.2020	₹ 5,09,964	60,910	60,910	Operational Creditor (Workmen)	0.43%	NA	NA	₹ 4,49,054	₹ 0	
168		Sahab Lal	15.09.2020	₹ 7,81,618	45,260	45,260	Operational Creditor (Workmen)	0.32%	NA	NA	₹ 7,36,358	₹ 0	
169		Sajahan Ali Sha	14.09.2020	₹ 3,04,154	30,000	30,000	Operational Creditor (Workmen)	0.21%	NA	NA	₹ 2,74,154	₹ 0	
170		Salim Ahmed	14.09.2020	₹ 4,57,050	23,008	23,008	Operational Creditor (Workmen)	0.16%	NA	NA	₹ 4,34,042	₹ 0	
171		Sanjay Kumar Pandey	18.09.2020	₹ 4,83,709	45,640	45,640	Operational Creditor (Workmen)	0.32%	NA	NA	₹ 4,38,069	₹ 0	
172		Sanjay Kumar Singh	15.09.2020	₹ 10,41,408	1,24,093	1,24,093	Operational Creditor (Workmen)	0.87%	NA	NA	₹ 9,17,315	₹ 0	
173		Sanjay Mishra	18.09.2020	₹ 11,01,192	1,29,804	1,29,804	Operational Creditor (Workmen)	0.91%	NA	NA	₹ 9,71,388	₹ 0	
174		SANJAY PATEL	23.09.2020	₹ 83,535	56,977	56,977	Operational Creditor (Workmen)	0.40%	NA	NA	₹ 26,558	₹ 0	
175		Sanjay Pradhan	14.09.2020	₹ 2,75,179	11,930	11,930	Operational Creditor (Workmen)	0.08%	NA	NA	₹ 2,63,249	₹ 0	
176		Sanjay Ram	18.09.2020	₹ 3,76,812	33,231	33,231	Operational Creditor (Workmen)	0.23%	NA	NA	₹ 3,43,581	₹ 0	

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177		Sanjeev Kumar	05.09.2020	₹ 4,62,146	51,810	51,810	Operational Creditor (Workmen)	0.36%	NA	NA	₹ 4,10,336	₹ 0	
178		Sanjit Jana	14.09.2020	₹ 2,96,405	-	-	Operational Creditor (Workmen)	0.00%	NA	NA	₹ 2,96,405	₹ 0	
179		Santosh Prajapati	Not Available	₹ 0	34,795	34,795	Operational Creditor (Workmen)	0.24%	NA	NA	₹ 0	₹ 0	
180		Santosh Singh	16.09.2020	₹ 4,57,480	23,008	23,008	Operational Creditor (Workmen)	0.16%	NA	NA	₹ 4,34,472	₹ 0	
181		Saroj Sah	17.09.2020	₹ 4,45,472	48,637	48,637	Operational Creditor (Workmen)	0.34%	NA	NA	₹ 3,96,835	₹ 0	
182		Sarvesh Kumar Singh	02.09.2020	₹ 4,44,297	-	-	Operational Creditor (Workmen)	0.00%	NA	NA	₹ 4,44,297	₹ 0	
183		SARVESH KUMAR SINGH	19.09.2020	₹ 4,44,297	63,750	63,750	Operational Creditor (Workmen)	0.45%	NA	NA	₹ 3,80,547	₹ 0	
184		Satya Prakash Tiwari	Not Available	₹ 0	1,01,499	1,01,499	Operational Creditor (Workmen)	0.71%	NA	NA	₹ 0	₹ 0	
185		Shashi Kumar Yadav	18.09.2020	₹ 1,44,122	1,30,572	1,30,572	Operational Creditor (Workmen)	0.92%	NA	NA	₹ 13,550	₹ 0	
186		Shatrughan Prasad	18.09.2020	₹ 3,38,348	49,394	49,394	Operational Creditor (Workmen)	0.35%	NA	NA	₹ 2,88,954	₹ 0	
187		Shivanand Tiwari	15.09.2020	₹ 8,39,362	51,237	51,237	Operational Creditor (Workmen)	0.36%	NA	NA	₹ 7,88,125	₹ 0	
188		Shree Ram Yadav	18.09.2020	₹ 3,77,245	36,471	36,471	Operational Creditor (Workmen)	0.26%	NA	NA	₹ 3,40,774	₹ 0	
189		Shyam Das	16.09.2020	₹ 33,019	24,519	24,519	Operational Creditor (Workmen)	0.17%	NA	NA	₹ 8,500	₹ 0	
190		Shyamal Kumar Jhulki	14.09.2020	₹ 3,26,200	12,692	12,692	Operational Creditor (Workmen)	0.09%	NA	NA	₹ 3,13,508	₹ 0	
191		Sk Oliullah	14.09.2020	₹ 3,54,752	37,500	37,500	Operational Creditor (Workmen)	0.26%	NA	NA	₹ 3,17,252	₹ 0	
192		Sobarati	18.09.2020	₹ 78,411	72,360	72,360	Operational Creditor (Workmen)	0.51%	NA	NA	₹ 6,051	₹ 0	

Name of the corporate debtor: JVL Agro Industries Ltd; Date of commencement of Liquidation: 19/08/2020; List of creditors as on: 31/03/2022

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193		Soumendra Nath Fadikar	14.09.2020	₹ 5,86,945	-	-	Operational Creditor (Workmen)	0.00%	NA	NA	₹ 5,86,945	₹ 0	
194		Soumitra Sankar Maiti	14.09.2020	₹ 4,47,278	25,560	25,560	Operational Creditor (Workmen)	0.18%	NA	NA	₹ 4,21,718	₹ 0	
195		Subhash	18.09.2020	₹ 10,82,466	1,27,703	1,27,703	Operational Creditor (Workmen)	0.90%	NA	NA	₹ 9,54,763	₹ 0	
196		Subhash Maurya	18.09.2020	₹ 4,77,361	1,36,912	1,36,912	Operational Creditor (Workmen)	0.96%	NA	NA	₹ 3,40,449	₹ 0	
197		Sudarshan Kotal	14.09.2020	₹ 4,05,029	18,748	18,748	Operational Creditor (Workmen)	0.13%	NA	NA	₹ 3,86,281	₹ 0	
198		Sudhir Kumar Singh	30.09.2020	₹ 3,95,996	1,22,995	1,22,995	Operational Creditor (Workmen)	0.86%	NA	NA	₹ 2,73,001	₹ 0	
199		Sujay Karati	14.09.2020	₹ 2,88,923	-	-	Operational Creditor (Workmen)	0.00%	NA	NA	₹ 2,88,923	₹ 0	
200		Sujeet Kumar	18.09.2020	₹ 4,71,749	53,638	53,638	Operational Creditor (Workmen)	0.38%	NA	NA	₹ 4,18,111	₹ 0	
201		Sujit Kumar Singh	15.09.2020	₹ 7,44,786	40,734	40,734	Operational Creditor (Workmen)	0.29%	NA	NA	₹ 7,04,052	₹ 0	
202		Sukhdev Bag	14.09.2020	₹ 2,75,179	11,930	11,930	Operational Creditor (Workmen)	0.08%	NA	NA	₹ 2,63,249	₹ 0	
203		Sukumar Bera	14.09.2020	₹ 3,56,400	-	-	Operational Creditor (Workmen)	0.00%	NA	NA	₹ 3,56,400	₹ 0	
204		Sunil Kumar Pradhan	14.09.2020	₹ 3,69,446	18,065	18,065	Operational Creditor (Workmen)	0.13%	NA	NA	₹ 3,51,381	₹ 0	
205		Sunil Kumar Rai	30.09.2020	₹ 41,566	33,750	33,750	Operational Creditor (Workmen)	0.24%	NA	NA	₹ 7,816	₹ 0	
206		Sunil Kumar Singh	18.09.2020	₹ 5,26,637	64,083	64,083	Operational Creditor (Workmen)	0.45%	NA	NA	₹ 4,62,554	₹ 0	
207		Sunil Kumar Singh	17.09.2020	₹ 11,62,487	1,67,094	1,67,094	Operational Creditor (Workmen)	1.17%	NA	NA	₹ 9,95,393	₹ 0	
208		Sunil Kumar Singh	18.09.2020	₹ 30,000	-	-	Operational Creditor (Workmen)	0.00%	NA	NA	₹ 30,000	₹ 0	

Name of the corporate debtor: JVL Agro Industries Ltd; Date of commencement of Liquidation: 19/08/2020; List of creditors as on: 31/03/2022

List of operational creditors (Workmen)

(Amount in ₹)

Sl. No.	Name of authorised representative, if any	Name of workman	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim rejected	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Total Amount of claim admitted	Amount of claim for the period of twenty-four months preceding the liquidation commencement date	Nature of claim	% share in total amount of claims admitted					
209		Surendra Nath Shukla	17.09.2020	₹ 9,35,106	1,01,204	1,01,204	Operational Creditor (Workmen)	0.71%	NA	NA	₹ 8,33,902	₹ 0	
210		Surendra Singh Yadav	17.09.2020	₹ 3,10,872	13,149	13,149	Operational Creditor (Workmen)	0.09%	NA	NA	₹ 2,97,723	₹ 0	
211		Surjeet Kumar	17.09.2020	₹ 3,78,676	22,500	22,500	Operational Creditor (Workmen)	0.16%	NA	NA	₹ 3,56,176	₹ 0	
212		Swadesh Kumar Gupta	30.09.2020	₹ 1,09,666	93,894	93,894	Operational Creditor (Workmen)	0.66%	NA	NA	₹ 15,772	₹ 0	
213		Tarun Kumar	18.09.2020	₹ 3,71,961	18,750	18,750	Operational Creditor (Workmen)	0.13%	NA	NA	₹ 3,53,211	₹ 0	
214		Tejpal Singh	14.10.2020	₹ 4,43,137	22,171	22,171	Operational Creditor (Workmen)	0.16%	NA	NA	₹ 4,20,966	₹ 0	
215		Tribhuvan Yadav	15.09.2020	₹ 8,39,500	1,46,655	1,46,655	Operational Creditor (Workmen)	1.03%	NA	NA	₹ 6,92,845	₹ 0	
216		Tuhin Kumar Das	14.09.2020	₹ 3,04,154	30,000	30,000	Operational Creditor (Workmen)	0.21%	NA	NA	₹ 2,74,154	₹ 0	
217		Umashankar Ram	17.09.2020	₹ 9,61,236	1,15,132	1,15,132	Operational Creditor (Workmen)	0.81%	NA	NA	₹ 8,46,104	₹ 0	
218		Uttam Manna	14.09.2020	₹ 3,39,518	-	-	Operational Creditor (Workmen)	0.00%	NA	NA	₹ 3,39,518	₹ 0	
219		Veerbahadur Singh	15.09.2020	₹ 7,32,473	35,585	35,585	Operational Creditor (Workmen)	0.25%	NA	NA	₹ 6,96,888	₹ 0	
220		Vijay Ram	18.09.2020	₹ 5,38,441	66,330	66,330	Operational Creditor (Workmen)	0.47%	NA	NA	₹ 4,72,111	₹ 0	
221		Vijay Shankar Yadav	15.09.2020	₹ 10,57,119	1,29,733	1,29,733	Operational Creditor (Workmen)	0.91%	NA	NA	₹ 9,27,386	₹ 0	
222		Vijay Shankar Yadav	15.09.2020	₹ 9,44,773	1,01,204	1,01,204	Operational Creditor (Workmen)	0.71%	NA	NA	₹ 8,43,569	₹ 0	
223		Vijayi Ram Gound	15.10.2020	₹ 1,01,538	85,426	85,426	Operational Creditor (Workmen)	0.60%	NA	NA	₹ 16,112	₹ 0	
224		Vinay Kumar	18.09.2020	₹ 4,58,744	51,163	51,163	Operational Creditor (Workmen)	0.36%	NA	NA	₹ 4,07,581	₹ 0	

Name of the corporate debtor: JVL Agro Industries Ltd; Date of commencement of Liquidation: 19/08/2020; List of creditors as on: 31/03/2022

List of operational creditors (Workmen)

(Amount in ₹)

Sl. No.	Name of authorised representative, if any	Name of workman	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim rejected	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Total Amount of claim admitted	Amount of claim for the period of twenty-four months preceding the liquidation commencement date	Nature of claim	% share in total amount of claims admitted					
225		Vinod Kumar Gupta	18.09.2020	₹ 5,32,516	68,009	68,009	Operational Creditor (Workmen)	0.48%	NA	NA	₹ 4,64,507	₹ 0	
226		Vinod Sahani	15.09.2020	₹ 9,66,132	1,20,365	1,20,365	Operational Creditor (Workmen)	0.85%	NA	NA	₹ 8,45,767	₹ 0	
227		Vipin Singh	16.09.2020	₹ 7,29,271	35,585	35,585	Operational Creditor (Workmen)	0.25%	NA	NA	₹ 6,93,686	₹ 0	
228		Virendra Kumar Yadav	17.09.2020	₹ 8,14,084	72,923	72,923	Operational Creditor (Workmen)	0.51%	NA	NA	₹ 7,41,161	₹ 0	
229		Virendra Ojha	18.09.2020	₹ 5,77,940	66,637	66,637	Operational Creditor (Workmen)	0.47%	NA	NA	₹ 5,11,303	₹ 0	
230		Vivek Kumar Singh	15.09.2020	₹ 7,44,511	45,260	45,260	Operational Creditor (Workmen)	0.32%	NA	NA	₹ 6,99,251	₹ 0	
231		Yogendra Pratap Singh	04.09.2020	₹ 8,84,405	51,237	51,237	Operational Creditor (Workmen)	0.36%	NA	NA	₹ 8,33,168	₹ 0	
232		Yogendra Yadav	14.09.2020	₹ 5,00,323	24,923	24,923	Operational Creditor (Workmen)	0.18%	NA	NA	₹ 4,75,400	₹ 0	
233		Yogesh Kumar Singh	18.09.2020	₹ 77,500	64,437	64,437	Operational Creditor (Workmen)	0.45%	NA	NA	₹ 13,063	₹ 0	
234		Yogeshwar Singh	30.09.2020	₹ 51,634	21,622	21,622	Operational Creditor (Workmen)	0.15%	NA	NA	₹ 30,012	₹ 0	
235		MD. SAHID	Not Available	₹ 0	68,365	68,365	Operational Creditor (Workmen)	0.48%	NA	NA	₹ 0	₹ 0	
236		TASSWAR ANSARI	Not Available	₹ 0	46,553	46,553	Operational Creditor (Workmen)	0.33%	NA	NA	₹ 0	₹ 0	
237		RANJAN KUMAR	Not Available	₹ 0	19,218	19,218	Operational Creditor (Workmen)	0.14%	NA	NA	₹ 0	₹ 0	
238		BALI RAM SAHANI	Not Available	₹ 0	87,000	87,000	Operational Creditor (Workmen)	0.61%	NA	NA	₹ 0	₹ 0	
239		SANJAY KUMAR KHARWAR	30.09.2020	₹ 5,03,194	1,14,091	1,14,091	Operational Creditor (Workmen)	0.80%	NA	NA	₹ 3,89,103	₹ 0	
240		RAM SINGH	Not Available	₹ 0	77,885	77,885	Operational Creditor (Workmen)	0.55%	NA	NA	₹ 0	₹ 0	

Name of the corporate debtor: JVL Agro Industries Ltd; Date of commencement of Liquidation: 19/08/2020; List of creditors as on: 31/03/2022

List of operational creditors (Workmen)

(Amount in ₹)

Sl. No.	Name of authorised representative, if any	Name of workman	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim rejected	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Total Amount of claim admitted	Amount of claim for the period of twenty-four months preceding the liquidation commencement date	Nature of claim	% share in total amount of claims admitted					
241		ASHWINI SRIVASTAVA	Not Available	₹ 0	47,928	47,928	Operational Creditor (Workmen)	0.34%	NA	NA	₹ 0	₹ 0	

Name of the corporate debtor: JVL Agro Industries Ltd; Date of commencement of Liquidation: 19/08/2020; List of creditors as on: 31/03/2022

List of operational creditors (Employees)

(Amount in ₹)

Sl. No.	Name of authorised representative, if any	Name of employee	Identification No.	Details of claim received		Details of claim admitted				Amount of claim rejected	Amount of claim under verification		
				Date of receipt	Amount claimed	Total Amount of claim admitted	Amount of claim for the period of twelve months preceding the liquidation commencement date	Nature of claim	% share in total amount of claims admitted			Amount of contingent claim	Amount of any mutual dues, that may be set-off
1		Ajay Bahadur	E00005	18.09.2020	₹ 3,87,815	₹ 21,407	₹ 21,407	Operational Creditor (Employee)	0.08%	NA	NA	₹ 3,66,408	₹ 0
2		Ajay Kumar Chaubey	E00642	09.09.2020	₹ 2,52,429	₹ 2,37,548	₹ 2,37,548	Operational Creditor (Employee)	0.92%	NA	NA	₹ 14,881	₹ 0
3		Ajay Kumar Dubey	E00001	16.09.2020	₹ 4,91,237	₹ 49,197	₹ 49,197	Operational Creditor (Employee)	0.19%	NA	NA	₹ 4,42,040	₹ 0
4		Ajay Kumar Singh	E00006	18.09.2020	₹ 7,84,450	₹ 1,85,337	₹ 1,85,337	Operational Creditor (Employee)	0.71%	NA	NA	₹ 5,99,113	₹ 0
5		Ajay Kumar Yadav	E01534	18.09.2020	₹ 5,01,048	₹ 35,654	₹ 35,654	Operational Creditor (Employee)	0.14%	NA	NA	₹ 4,65,394	₹ 0
6		Ajay Singh	E00660	15.09.2020	₹ 7,46,160	₹ 45,260	₹ 45,260	Operational Creditor (Employee)	0.17%	NA	NA	₹ 7,00,900	₹ 0
7		Ajay Tripathi	E01131	18.09.2020	₹ 2,52,012	₹ 32,452	₹ 32,452	Operational Creditor (Employee)	0.13%	NA	NA	₹ 2,19,560	₹ 0
8		Ajit Kumar Singh	E01132	18.09.2020	₹ 4,82,623	₹ 57,231	₹ 57,231	Operational Creditor (Employee)	0.22%	NA	NA	₹ 4,25,392	₹ 0
9		Ajit Pandey	E00008	18.09.2020	₹ 6,95,101	₹ 96,144	₹ 96,144	Operational Creditor (Employee)	0.37%	NA	NA	₹ 5,98,957	₹ 0
10		Akhilesh Kumar Singh	E00009	17.09.2020	₹ 5,34,207	₹ 65,524	₹ 65,524	Operational Creditor (Employee)	0.25%	NA	NA	₹ 4,68,683	₹ 0
11		Alok Kumar Bohra	E01136	23.09.2020	₹ 2,82,461	₹ 0	₹ 0	Operational Creditor (Employee)	0.00%	NA	NA	₹ 2,82,461	₹ 0
12		Amaranjay Singh	E00612	Not Available	₹ 0	₹ 19,724	₹ 19,724	Operational Creditor (Employee)	0.08%	NA	NA	₹ 0	₹ 0
13		Amaresh Chandra Pathak	E01139	18.09.2020	₹ 2,04,910	₹ 36,923	₹ 36,923	Operational Creditor (Employee)	0.14%	NA	NA	₹ 1,67,987	₹ 0
14		Amit Kumar Maurya	E01325	18.09.2020	₹ 70,964	₹ 62,192	₹ 62,192	Operational Creditor (Employee)	0.24%	NA	NA	₹ 8,772	₹ 0
15		Amit Kumar Singh	E00012	18.09.2020	₹ 5,66,385	₹ 58,621	₹ 58,621	Operational Creditor (Employee)	0.23%	NA	NA	₹ 5,07,764	₹ 0
16		Amit Saboo	E01146	18.09.2020	₹ 8,95,021	₹ 99,231	₹ 99,231	Operational Creditor (Employee)	0.38%	NA	NA	₹ 7,95,790	₹ 0
17		Amit Shankar Mishra	E00222	18.09.2020	₹ 3,24,600	₹ 0	₹ 0	Operational Creditor (Employee)	0.00%	NA	NA	₹ 3,24,600	₹ 0
18		Amitosh Maity	E00429	14.09.2020	₹ 13,047	₹ 11,183	₹ 11,183	Operational Creditor (Employee)	0.04%	NA	NA	₹ 1,864	₹ 0
19		Amrik Singh	E01460	18.09.2020	₹ 5,33,859	₹ 52,350	₹ 52,350	Operational Creditor (Employee)	0.20%	NA	NA	₹ 4,81,509	₹ 0
20		Anand Singh	E00433	Not Available	₹ 0	₹ 19,170	₹ 19,170	Operational Creditor (Employee)	0.07%	NA	NA	₹ 0	₹ 0
21		Andra Kumar Dubey	E02100	14.09.2020	₹ 33,33,333	₹ 0	₹ 0	Operational Creditor (Employee)	0.00%	NA	NA	₹ 33,33,333	₹ 0
22		Angad Singh Yadav	E00674	Not Available	₹ 0	₹ 44,625	₹ 44,625	Operational Creditor (Employee)	0.17%	NA	NA	₹ 0	₹ 0

Name of the corporate debtor: JVL Agro Industries Ltd; Date of commencement of Liquidation: 19/08/2020; List of creditors as on: 31/03/2022

List of operational creditors (Employees)

(Amount in ₹)

Sl. No.	Name of authorised representative, if any	Name of employee	Identification No.	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim rejected	Amount of claim under verification
				Date of receipt	Amount claimed	Total Amount of claim admitted	Amount of claim for the period of twelve months preceding the liquidation commencement date	Nature of claim	% share in total amount of claims admitted				
23		Anil Kumar Pathak	E00675	17.09.2020	₹ 12,61,263	₹ 1,58,654	₹ 1,58,654	Operational Creditor (Employee)	0.61%	NA	NA	₹ 11,02,609	₹ 0
24		Anil Kumar Singh	E01151	18.09.2020	₹ 4,60,057	₹ 41,365	₹ 41,365	Operational Creditor (Employee)	0.16%	NA	NA	₹ 4,18,692	₹ 0
25		Anil Kumar Singh	E01150	30.09.2020	₹ 1,41,945	₹ 37,067	₹ 37,067	Operational Creditor (Employee)	0.14%	NA	NA	₹ 1,04,878	₹ 0
26		Anil Kumar Yadav	E01152	18.09.2020	₹ 5,49,877	₹ 39,288	₹ 39,288	Operational Creditor (Employee)	0.15%	NA	NA	₹ 5,10,589	₹ 0
27		Anil Shaw	E02037	15.09.2020	₹ 5,58,000	₹ 0	₹ 0	Operational Creditor (Employee)	0.00%	NA	NA	₹ 5,58,000	₹ 0
28		ANOOP KUMAR GUPTA	E00680	30.09.2020	₹ 3,92,896	₹ 0	₹ 0	Operational Creditor (Employee)	0.00%	NA	NA	₹ 3,92,896	₹ 0
29		Anurag Mishra	E02049	18.09.2020	₹ 9,14,769	₹ 0	₹ 0	Operational Creditor (Employee)	0.00%	NA	NA	₹ 9,14,769	₹ 0
30		Anurag Sukla	E00228	26.11.2020	₹ 4,50,000	₹ 2,01,301	₹ 2,01,301	Operational Creditor (Employee)	0.78%	NA	NA	₹ 2,48,699	₹ 0
31		Arbind Kumar Singh	E00023	18.09.2020	₹ 4,50,903	₹ 46,275	₹ 46,275	Operational Creditor (Employee)	0.18%	NA	NA	₹ 4,04,628	₹ 0
32		Arghyadeep Mishra	E00635	14.09.2020	₹ 3,43,599	₹ 14,061	₹ 14,061	Operational Creditor (Employee)	0.05%	NA	NA	₹ 3,29,538	₹ 0
33		Arun Kumar Dokania	E01159	18.09.2020	₹ 9,63,839	₹ 2,65,327	₹ 2,65,327	Operational Creditor (Employee)	1.02%	NA	NA	₹ 6,98,512	₹ 0
34		Arun Pandey	E00688	15.09.2020	₹ 3,98,932	₹ 56,827	₹ 56,827	Operational Creditor (Employee)	0.22%	NA	NA	₹ 3,42,105	₹ 0
35		Arvind Shukla	E00691	17.09.2020	₹ 4,17,436	₹ 59,896	₹ 59,896	Operational Creditor (Employee)	0.23%	NA	NA	₹ 3,57,540	₹ 0
36		Asheesh Shukla	E01163	18.09.2020	₹ 1,53,204	₹ 69,260	₹ 69,260	Operational Creditor (Employee)	0.27%	NA	NA	₹ 83,944	₹ 0
37		Ashish Kumar Mishra	E01165	18.09.2020	₹ 6,14,850	₹ 82,038	₹ 82,038	Operational Creditor (Employee)	0.32%	NA	NA	₹ 5,32,812	₹ 0
38		Ashish Kumar Mishra	E01920	18.09.2020	₹ 4,64,244	₹ 32,596	₹ 32,596	Operational Creditor (Employee)	0.13%	NA	NA	₹ 4,31,648	₹ 0
39		Ashish Kumar Panigrahi	E02066	14.09.2020	₹ 2,29,395	₹ 0	₹ 0	Operational Creditor (Employee)	0.00%	NA	NA	₹ 2,29,395	₹ 0
40		Ashish Mishra	E02098	14.09.2020	₹ 24,30,000	₹ 0	₹ 0	Operational Creditor (Employee)	0.00%	NA	NA	₹ 24,30,000	₹ 0
41		Ashok Kumar Dubey	E01166	18.09.2020	₹ 3,44,487	₹ 0	₹ 0	Operational Creditor (Employee)	0.00%	NA	NA	₹ 3,44,487	₹ 0
42		Ashok Kumar Pandey	E01168	15.09.2020	₹ 10,74,380	₹ 9,70,673	₹ 9,70,673	Operational Creditor (Employee)	3.74%	NA	NA	₹ 1,03,707	₹ 0
43		Ashok Kumar Srivastava	E01169	18.09.2020	₹ 1,32,497	₹ 1,15,500	₹ 1,15,500	Operational Creditor (Employee)	0.45%	NA	NA	₹ 16,997	₹ 0
44		Ashok Pandey	E00027	16.09.2020	₹ 5,15,792	₹ 49,160	₹ 49,160	Operational Creditor (Employee)	0.19%	NA	NA	₹ 4,66,632	₹ 0

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List of operational creditors (Employees)

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45		Ashwini Kumar Singh	E01175	18.09.2020	₹ 2,65,572	₹ 34,269	₹ 34,269	Operational Creditor (Employee)	0.13%	NA	NA	₹ 2,31,303	₹ 0
46		Avijit Biswas	E00212	15.09.2020	₹ 4,23,542	₹ 91,385	₹ 91,385	Operational Creditor (Employee)	0.35%	NA	NA	₹ 3,32,157	₹ 0
47		Avik Kumar Dhara	E02035	14.09.2020	₹ 3,14,816	₹ 0	₹ 0	Operational Creditor (Employee)	0.00%	NA	NA	₹ 3,14,816	₹ 0
48		Awadh Nath Chaubey	E01127	18.09.2020	₹ 2,24,245	₹ 1,83,115	₹ 1,83,115	Operational Creditor (Employee)	0.71%	NA	NA	₹ 41,130	₹ 0
49		Awadhesh Chandra Pandey	E01180	18.09.2020	₹ 10,39,312	₹ 2,91,923	₹ 2,91,923	Operational Creditor (Employee)	1.13%	NA	NA	₹ 7,47,389	₹ 0
50		Awadhesh Kumar Chaturvedi	E01178	18.09.2020	₹ 5,79,549	₹ 43,962	₹ 43,962	Operational Creditor (Employee)	0.17%	NA	NA	₹ 5,35,587	₹ 0
51		Ayan Singh	E01807	18.09.2020	₹ 3,37,285	₹ 27,692	₹ 27,692	Operational Creditor (Employee)	0.11%	NA	NA	₹ 3,09,593	₹ 0
52		Bal Govind	E00552	Not Available	₹ 0	₹ 12,780	₹ 12,780	Operational Creditor (Employee)	0.05%	NA	NA	₹ 0	₹ 0
53		Bashishta Munni Mall	E01851	30.09.2020	₹ 3,98,450	₹ 0	₹ 0	Operational Creditor (Employee)	0.00%	NA	NA	₹ 3,98,450	₹ 0
54		Bihari Lal	E00245	17.09.2020	₹ 3,19,712	₹ 15,343	₹ 15,343	Operational Creditor (Employee)	0.06%	NA	NA	₹ 3,04,369	₹ 0
55		Bijendra Kumar	E00148	18.09.2020	₹ 7,11,413	₹ 84,950	₹ 84,950	Operational Creditor (Employee)	0.33%	NA	NA	₹ 6,26,463	₹ 0
56		Bimlesh Guria	E00248	Not Available	₹ 0	₹ 62,308	₹ 62,308	Operational Creditor (Employee)	0.24%	NA	NA	₹ 0	₹ 0
57		Birendra Kumar Sinha	E00032	17.09.2020	₹ 7,21,946	₹ 94,907	₹ 94,907	Operational Creditor (Employee)	0.37%	NA	NA	₹ 6,27,039	₹ 0
58		Bisheshwar Singh	E00721	18.09.2020	₹ 5,41,500	₹ 3,18,462	₹ 3,18,462	Operational Creditor (Employee)	1.23%	NA	NA	₹ 2,23,038	₹ 0
59		Brij Mohan Prasad	E01183	15.09.2020	₹ 8,61,796	₹ 1,60,096	₹ 1,60,096	Operational Creditor (Employee)	0.62%	NA	NA	₹ 7,01,700	₹ 0
60		Brijesh Kumar Rai	E00724	15.09.2020	₹ 16,25,535	₹ 2,14,500	₹ 2,14,500	Operational Creditor (Employee)	0.83%	NA	NA	₹ 14,11,035	₹ 0
61		Brijesh Kumar Singh	E00447	17.09.2020	₹ 4,72,345	₹ 18,826	₹ 18,826	Operational Creditor (Employee)	0.07%	NA	NA	₹ 4,53,519	₹ 0
62		Brijesh Singh	E00255	17.09.2020	₹ 4,39,610	₹ 62,596	₹ 62,596	Operational Creditor (Employee)	0.24%	NA	NA	₹ 3,77,014	₹ 0
63		Chandan Bahadur Singh	E00728	18.09.2020	₹ 9,18,478	₹ 40,788	₹ 40,788	Operational Creditor (Employee)	0.16%	NA	NA	₹ 8,77,690	₹ 0
64		Chandan Kumar	E00203	18.09.2020	₹ 3,78,676	₹ 22,500	₹ 22,500	Operational Creditor (Employee)	0.09%	NA	NA	₹ 3,56,176	₹ 0
65		Chandan Kumar Maiti	E01983	14.09.2020	₹ 2,60,985	₹ 0	₹ 0	Operational Creditor (Employee)	0.00%	NA	NA	₹ 2,60,985	₹ 0
66		Chandeshwar Singh	E00193	17.09.2020	₹ 3,90,861	₹ 23,885	₹ 23,885	Operational Creditor (Employee)	0.09%	NA	NA	₹ 3,66,976	₹ 0

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List of operational creditors (Employees)

(Amount in ₹)

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67		Chandra Bhushan Dubey	E01186	18.09.2020	₹ 1,67,387	₹ 38,221	₹ 38,221	Operational Creditor (Employee)	0.15%	NA	NA	₹ 1,29,166	₹ 0
68		Chandrashekhar Prasad Rav	E00730	16.09.2020	₹ 5,37,763	₹ 78,317	₹ 78,317	Operational Creditor (Employee)	0.30%	NA	NA	₹ 4,59,446	₹ 0
69		Devbrat Singh	E00745	18.09.2020	₹ 2,88,400	₹ 33,058	₹ 33,058	Operational Creditor (Employee)	0.13%	NA	NA	₹ 2,55,342	₹ 0
70		Devi Prasad Srivastava	E01191	29.10.2020	₹ 71,657	₹ 41,769	₹ 41,769	Operational Creditor (Employee)	0.16%	NA	NA	₹ 29,888	₹ 0
71		Dhananjay Kumar Mishra	E00617	18.09.2020	₹ 2,93,923	₹ 29,423	₹ 29,423	Operational Creditor (Employee)	0.11%	NA	NA	₹ 2,64,500	₹ 0
72		Dhananjay Kumar Pathak	E00038	17.09.2020	₹ 5,91,395	₹ 76,408	₹ 76,408	Operational Creditor (Employee)	0.29%	NA	NA	₹ 5,14,987	₹ 0
73		Dhananjay Kumar Sinha	E00040	17.09.2020	₹ 4,92,042	₹ 49,327	₹ 49,327	Operational Creditor (Employee)	0.19%	NA	NA	₹ 4,42,715	₹ 0
74		Dharm Shankar Mishra	E01189	18.09.2020	₹ 5,72,988	₹ 51,577	₹ 51,577	Operational Creditor (Employee)	0.20%	NA	NA	₹ 5,21,411	₹ 0
75		Dharmendra Kumar Rai	E01193	18.09.2020	₹ 1,00,630	₹ 51,000	₹ 51,000	Operational Creditor (Employee)	0.20%	NA	NA	₹ 49,630	₹ 0
76		Dharmendra Kumar Singh	E00750	18.09.2020	₹ 5,75,118	₹ 72,987	₹ 72,987	Operational Creditor (Employee)	0.28%	NA	NA	₹ 5,02,131	₹ 0
77		Dhruv Kumar Singh	E00754	15.09.2020	₹ 10,06,132	₹ 58,154	₹ 58,154	Operational Creditor (Employee)	0.22%	NA	NA	₹ 9,47,978	₹ 0
78		Dileep kumar Srivastav	E01195	19.09.2020	₹ 1,85,850	₹ 2,50,183	₹ 2,50,183	Operational Creditor (Employee)	0.96%	NA	NA	₹ 0	₹ 0
79		Dilip Kumar Singh	E00045	18.09.2020	₹ 3,95,465	₹ 33,750	₹ 33,750	Operational Creditor (Employee)	0.13%	NA	NA	₹ 3,61,715	₹ 0
80		DILIP YADAV	E00756	Not Available	₹ 0	₹ 44,077	₹ 44,077	Operational Creditor (Employee)	0.17%	NA	NA	₹ 0	₹ 0
81		Dipak Sen	E01934	15.09.2020	₹ 95,500	₹ 0	₹ 0	Operational Creditor (Employee)	0.00%	NA	NA	₹ 95,500	₹ 0
82		Dipak Sharma	E00264	15.09.2020	₹ 2,46,171	₹ 1,58,885	₹ 1,58,885	Operational Creditor (Employee)	0.61%	NA	NA	₹ 87,286	₹ 0
83		Dipankar Halder	E00455	14.09.2020	₹ 3,23,409	₹ 14,483	₹ 14,483	Operational Creditor (Employee)	0.06%	NA	NA	₹ 3,08,926	₹ 0
84		Gama Prasad Yadav	E00765	15.09.2020	₹ 4,44,819	₹ 2,35,990	₹ 2,35,990	Operational Creditor (Employee)	0.91%	NA	NA	₹ 2,08,829	₹ 0
85		Ganga Nand Jha	E00567	15.09.2020	₹ 9,04,923	₹ 96,923	₹ 96,923	Operational Creditor (Employee)	0.37%	NA	NA	₹ 8,08,000	₹ 0
86		Ganga Prasad	E00050	18.09.2020	₹ 4,37,038	₹ 33,115	₹ 33,115	Operational Creditor (Employee)	0.13%	NA	NA	₹ 4,03,923	₹ 0
87		Gaurav Kumar	E00634	18.09.2020	₹ 4,61,614	₹ 17,893	₹ 17,893	Operational Creditor (Employee)	0.07%	NA	NA	₹ 4,43,721	₹ 0
88		Gaurav Kumar Singh	E01768	18.09.2020	₹ 2,85,046	₹ 13,846	₹ 13,846	Operational Creditor (Employee)	0.05%	NA	NA	₹ 2,71,200	₹ 0

Name of the corporate debtor: JVL Agro Industries Ltd; Date of commencement of Liquidation: 19/08/2020; List of creditors as on: 31/03/2022

List of operational creditors (Employees)

(Amount in ₹)

Sl. No.	Name of authorised representative, if any	Name of employee	Identification No.	Details of claim received		Details of claim admitted				Amount of claim rejected	Amount of claim under verification		
				Date of receipt	Amount claimed	Total Amount of claim admitted	Amount of claim for the period of twelve months preceding the liquidation commencement date	Nature of claim	% share in total amount of claims admitted			Amount of contingent claim	Amount of any mutual dues, that may be set-off
89		Gautam Kumar Maji	E01999	14.09.2020	₹ 3,81,720	₹ 0	₹ 0	Operational Creditor (Employee)	0.00%	NA	NA	₹ 3,81,720	₹ 0
90		Girja Shankar Sharma	E00766	18.09.2020	₹ 6,68,447	₹ 21,779	₹ 21,779	Operational Creditor (Employee)	0.08%	NA	NA	₹ 6,46,668	₹ 0
91		Gopal Dixit	E00273	17.09.2020	₹ 5,32,885	₹ 29,056	₹ 29,056	Operational Creditor (Employee)	0.11%	NA	NA	₹ 5,03,829	₹ 0
92		Gopal Ji Rai	E00051	18.09.2020	₹ 7,32,485	₹ 1,02,462	₹ 1,02,462	Operational Creditor (Employee)	0.40%	NA	NA	₹ 6,30,023	₹ 0
93		Guljar Ahmad	E00171	16.09.2020	₹ 4,90,718	₹ 58,613	₹ 58,613	Operational Creditor (Employee)	0.23%	NA	NA	₹ 4,32,105	₹ 0
94		H.C. AGRAWAL	E00053	Not Available	₹ 0	₹ 2,44,615	₹ 2,44,615	Operational Creditor (Employee)	0.94%	NA	NA	₹ 0	₹ 0
95		Hare Ram	E00054	16.09.2020	₹ 4,75,946	₹ 57,115	₹ 57,115	Operational Creditor (Employee)	0.22%	NA	NA	₹ 4,18,831	₹ 0
96		Harendra Singh	E00173	18.09.2020	₹ 5,21,768	₹ 63,157	₹ 63,157	Operational Creditor (Employee)	0.24%	NA	NA	₹ 4,58,611	₹ 0
97		Hari Shankar Singh	E00277	17.09.2020	₹ 9,60,918	₹ 49,385	₹ 49,385	Operational Creditor (Employee)	0.19%	NA	NA	₹ 9,11,533	₹ 0
98		Harun Khan	E01508	18.09.2020	₹ 6,49,558	₹ 38,712	₹ 38,712	Operational Creditor (Employee)	0.15%	NA	NA	₹ 6,10,846	₹ 0
99		Hemant Kumar Jha	E00155	15.10.2020	₹ 5,65,546	₹ 41,538	₹ 41,538	Operational Creditor (Employee)	0.16%	NA	NA	₹ 5,24,008	₹ 0
100		Himanshu Ojha	E00281	Not Available	₹ 0	₹ 61,494	₹ 61,494	Operational Creditor (Employee)	0.24%	NA	NA	₹ 0	₹ 0
101		Hrishikesh Mishra	E00785	18.09.2020	₹ 11,40,505	₹ 71,250	₹ 71,250	Operational Creditor (Employee)	0.27%	NA	NA	₹ 10,69,255	₹ 0
102		Hukum Chand Sharma	E01436	18.09.2020	₹ 2,59,176	₹ 8,862	₹ 8,862	Operational Creditor (Employee)	0.03%	NA	NA	₹ 2,50,314	₹ 0
103		Indu Pandey	E02002	14.09.2020	₹ 2,88,925	₹ 0	₹ 0	Operational Creditor (Employee)	0.00%	NA	NA	₹ 2,88,925	₹ 0
104		Jagdish Singh Chauhan	E01935	16.09.2020	₹ 14,68,230	₹ 0	₹ 0	Operational Creditor (Employee)	0.00%	NA	NA	₹ 14,68,230	₹ 0
105		Jagdish Tiwari	E00790	18.09.2020	₹ 2,27,192	₹ 1,77,808	₹ 1,77,808	Operational Creditor (Employee)	0.69%	NA	NA	₹ 49,384	₹ 0
106		Jai Prakash Singh	E01348	18.09.2020	₹ 7,89,749	₹ 79,615	₹ 79,615	Operational Creditor (Employee)	0.31%	NA	NA	₹ 7,10,134	₹ 0
107		Jai Shankar Bharadwaj	E01204	18.09.2020	₹ 1,99,212	₹ 58,154	₹ 58,154	Operational Creditor (Employee)	0.22%	NA	NA	₹ 1,41,058	₹ 0
108		Jairam Mishra	E01203	18.09.2020	₹ 63,346	₹ 0	₹ 0	Operational Creditor (Employee)	0.00%	NA	NA	₹ 63,346	₹ 0
109		Jay Prakash Ramuka	E00787	23.09.2020	₹ 14,05,200	₹ 4,10,019	₹ 4,10,019	Operational Creditor (Employee)	1.58%	NA	NA	₹ 9,95,181	₹ 0
110		Jay Prakash Singh	E00468	17.09.2020	₹ 3,25,455	₹ 14,123	₹ 14,123	Operational Creditor (Employee)	0.05%	NA	NA	₹ 3,11,332	₹ 0

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List of operational creditors (Employees)

(Amount in ₹)

Sl. No.	Name of authorised representative, if any	Name of employee	Identification No.	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim rejected	Amount of claim under verification
				Date of receipt	Amount claimed	Total Amount of claim admitted	Amount of claim for the period of twelve months preceding the liquidation commencement date	Nature of claim	% share in total amount of claims admitted				
111		Jitendra Kumar Kushwaha	E01462	18.09.2020	₹ 3,51,300	₹ 28,108	₹ 28,108	Operational Creditor (Employee)	0.11%	NA	NA	₹ 3,23,192	₹ 0
112		Jitendra Pratap Singh	E01206	18.09.2020	₹ 3,77,905	₹ 35,308	₹ 35,308	Operational Creditor (Employee)	0.14%	NA	NA	₹ 3,42,597	₹ 0
113		Kalash Kumar Singh	E00293	18.09.2020	₹ 1,10,657	₹ 41,885	₹ 41,885	Operational Creditor (Employee)	0.16%	NA	NA	₹ 68,772	₹ 0
114		Kameshwer Singh	E00059	18.09.2020	₹ 6,36,279	₹ 84,950	₹ 84,950	Operational Creditor (Employee)	0.33%	NA	NA	₹ 5,51,329	₹ 0
115		Kartik Agrawal	E01350	18.09.2020	₹ 3,40,615	₹ 1,73,077	₹ 1,73,077	Operational Creditor (Employee)	0.67%	NA	NA	₹ 1,67,538	₹ 0
116		Karunashish Nag	E00062	18.09.2020	₹ 6,52,985	₹ 72,692	₹ 72,692	Operational Creditor (Employee)	0.28%	NA	NA	₹ 5,80,293	₹ 0
117		Karunesh Kumar Rai	E00063	16.09.2020	₹ 4,99,773	₹ 50,192	₹ 50,192	Operational Creditor (Employee)	0.19%	NA	NA	₹ 4,49,581	₹ 0
118		Kashi Nath Gond	E01210	18.09.2020	₹ 3,01,630	₹ 32,452	₹ 32,452	Operational Creditor (Employee)	0.13%	NA	NA	₹ 2,69,178	₹ 0
119		Kirti Srivastava	E01212	30.09.2020	₹ 1,03,568	₹ 0	₹ 0	Operational Creditor (Employee)	0.00%	NA	NA	₹ 1,03,568	₹ 0
120		Kishan Prajapati	E00298	Not Available	₹ 0	₹ 46,154	₹ 46,154	Operational Creditor (Employee)	0.18%	NA	NA	₹ 0	₹ 0
121		Krishna Kumar Singh	E00818	15.09.2020	₹ 6,71,434	₹ 1,00,500	₹ 1,00,500	Operational Creditor (Employee)	0.39%	NA	NA	₹ 5,70,934	₹ 0
122		Krishna Kumar Srivastava	E01213	18.09.2020	₹ 2,64,897	₹ 57,692	₹ 57,692	Operational Creditor (Employee)	0.22%	NA	NA	₹ 2,07,205	₹ 0
123		Krishna Nand Rai	E00819	18.09.2020	₹ 9,95,115	₹ 1,81,731	₹ 1,81,731	Operational Creditor (Employee)	0.70%	NA	NA	₹ 8,13,384	₹ 0
124		Kuber Narayan Singh	E01214	23.09.2020	₹ 1,90,411	₹ 47,769	₹ 47,769	Operational Creditor (Employee)	0.18%	NA	NA	₹ 1,42,642	₹ 0
125		Kuldeep Sharma	E01398	17.09.2020	₹ 6,54,655	₹ 48,877	₹ 48,877	Operational Creditor (Employee)	0.19%	NA	NA	₹ 6,05,778	₹ 0
126		Kumar Ravi Prakash	E00118	17.09.2020	₹ 5,44,077	₹ 67,403	₹ 67,403	Operational Creditor (Employee)	0.26%	NA	NA	₹ 4,76,674	₹ 0
127		Lakshman Damodar Muni	E00822	18.09.2020	₹ 7,38,235	₹ 6,00,750	₹ 6,00,750	Operational Creditor (Employee)	2.32%	NA	NA	₹ 1,37,485	₹ 0
128		Lal Bahadur Yadav	E00824	17.09.2020	₹ 3,98,591	₹ 51,923	₹ 51,923	Operational Creditor (Employee)	0.20%	NA	NA	₹ 3,46,668	₹ 0
129		Lalan Kumar Mishra	E00066	15.09.2020	₹ 10,82,994	₹ 1,09,298	₹ 1,09,298	Operational Creditor (Employee)	0.42%	NA	NA	₹ 9,73,696	₹ 0
130		Lalit Tiwari	E00156	18.09.2020	₹ 4,30,969	₹ 22,500	₹ 22,500	Operational Creditor (Employee)	0.09%	NA	NA	₹ 4,08,469	₹ 0
131		Lalman	E00831	18.09.2020	₹ 6,10,839	₹ 1,21,029	₹ 1,21,029	Operational Creditor (Employee)	0.47%	NA	NA	₹ 4,89,810	₹ 0
132		Late Baburam Yadav	Not Available	18.09.2020	₹ 41,575	₹ 41,575	₹ 41,575	Operational Creditor (Employee)	0.16%	NA	NA	₹ 0	₹ 0

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List of operational creditors (Employees)

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				Date of receipt	Amount claimed	Total Amount of claim admitted	Amount of claim for the period of twelve months preceding the liquidation commencement date	Nature of claim	% share in total amount of claims admitted			Amount of contingent claim	Amount of any mutual dues, that may be set-off
133	Chandra Mani Devi (w/o)	Late Budh Dev Prasad	E00033	18.09.2020	₹ 1,53,190	₹ 62,544	₹ 62,544	Operational Creditor (Employee)	0.24%	NA	NA	₹ 90,646	₹ 0
134	Pushpa (w/o)	Late Rajesh Chaube	Not Available	30.09.2020	₹ 1,44,230	₹ 1,20,635	₹ 1,20,635	Operational Creditor (Employee)	0.47%	NA	NA	₹ 23,595	₹ 0
135		Madan Dubey	E00067	17.09.2020	₹ 6,94,964	₹ 1,43,538	₹ 1,43,538	Operational Creditor (Employee)	0.55%	NA	NA	₹ 5,51,426	₹ 0
136		Madhukar Joshi	E01216	23.09.2020	₹ 1,49,451	₹ 1,05,750	₹ 1,05,750	Operational Creditor (Employee)	0.41%	NA	NA	₹ 43,701	₹ 0
137		Maresh Chand Sharma	E01461	18.09.2020	₹ 4,49,558	₹ 22,950	₹ 22,950	Operational Creditor (Employee)	0.09%	NA	NA	₹ 4,26,608	₹ 0
138		Manish Kumar Dubey	E00072	16.09.2020	₹ 4,10,608	₹ 33,028	₹ 33,028	Operational Creditor (Employee)	0.13%	NA	NA	₹ 3,77,580	₹ 0
139		Manish Kumar Singh	E00306	30.09.2020	₹ 42,000	₹ 0	₹ 0	Operational Creditor (Employee)	0.00%	NA	NA	₹ 42,000	₹ 0
140		Manish Singh	E00844	Not Available	₹ 0	₹ 40,385	₹ 40,385	Operational Creditor (Employee)	0.16%	NA	NA	₹ 0	₹ 0
141		Manohar Kumar Arya	E01215	18.09.2020	₹ 6,00,740	₹ 1,84,615	₹ 1,84,615	Operational Creditor (Employee)	0.71%	NA	NA	₹ 4,16,125	₹ 0
142		Manoj Kumar Maurya	E00308	16.09.2020	₹ 9,01,517	₹ 1,11,833	₹ 1,11,833	Operational Creditor (Employee)	0.43%	NA	NA	₹ 7,89,684	₹ 0
143		MANOJ KUMAR SRIVASTAV	E00073	Not Available	₹ 0	₹ 26,250	₹ 26,250	Operational Creditor (Employee)	0.10%	NA	NA	₹ 0	₹ 0
144		Manvendra Singh	E00310	20.11.2020	₹ 60,000	₹ 0	₹ 0	Operational Creditor (Employee)	0.00%	NA	NA	₹ 60,000	₹ 0
145		Md. Jawed	E00287	Not Available	₹ 0	₹ 30,115	₹ 30,115	Operational Creditor (Employee)	0.12%	NA	NA	₹ 0	₹ 0
146		Mehdi Imam	E00859	17.09.2020	₹ 5,32,730	₹ 1,56,202	₹ 1,56,202	Operational Creditor (Employee)	0.60%	NA	NA	₹ 3,76,528	₹ 0
147		CHANDRA MOHAN UPADHY	E00449	Not Available	₹ 0	₹ 16,437	₹ 16,437	Operational Creditor (Employee)	0.06%	NA	NA	₹ 0	₹ 0
148		RAJESH KUMAR	E00339	Not Available	₹ 0	₹ 11,930	₹ 11,930	Operational Creditor (Employee)	0.05%	NA	NA	₹ 0	₹ 0
149		VIJAY PRATAP SINGH	E00541	Not Available	₹ 0	₹ 15,148	₹ 15,148	Operational Creditor (Employee)	0.06%	NA	NA	₹ 0	₹ 0
150		Mujibur Rehman	E01401	Not Available	₹ 0	₹ 42,346	₹ 42,346	Operational Creditor (Employee)	0.16%	NA	NA	₹ 0	₹ 0
151		MUKESH KUMAR PATHAK	E01223	23.09.2020	₹ 1,06,024	₹ 43,212	₹ 43,212	Operational Creditor (Employee)	0.17%	NA	NA	₹ 62,812	₹ 0
152		Munna Kumar Singh	E00188	18.09.2020	₹ 5,67,919	₹ 71,940	₹ 71,940	Operational Creditor (Employee)	0.28%	NA	NA	₹ 4,95,979	₹ 0
153		Munna Lal Sahu	E00864	18.09.2020	₹ 5,84,422	₹ 28,512	₹ 28,512	Operational Creditor (Employee)	0.11%	NA	NA	₹ 5,55,910	₹ 0
154		NAKHURU YADAV	E01225	Not Available	₹ 0	₹ 22,817	₹ 22,817	Operational Creditor (Employee)	0.09%	NA	NA	₹ 0	₹ 0

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155		Narendra Kumar	E00079	18.09.2020	₹ 6,36,279	₹ 84,950	₹ 84,950	Operational Creditor (Employee)	0.33%	NA	NA	₹ 5,51,329	₹ 0
156		Nathu Singh	E00080	16.09.2020	₹ 3,89,869	₹ 30,000	₹ 30,000	Operational Creditor (Employee)	0.12%	NA	NA	₹ 3,59,869	₹ 0
157		Naveen Kumar	E00081	18.09.2020	₹ 4,45,505	₹ 48,643	₹ 48,643	Operational Creditor (Employee)	0.19%	NA	NA	₹ 3,96,862	₹ 0
158		Neha Yadav	E01819	23.09.2020	₹ 80,769	₹ 0	₹ 0	Operational Creditor (Employee)	0.00%	NA	NA	₹ 80,769	₹ 0
159		NG Chatterjee	E01224	17.09.2020	₹ 1,00,242	₹ 69,663	₹ 69,663	Operational Creditor (Employee)	0.27%	NA	NA	₹ 30,579	₹ 0
160		NIRAV SINGH	E00879	Not Available	₹ 0	₹ 42,202	₹ 42,202	Operational Creditor (Employee)	0.16%	NA	NA	₹ 0	₹ 0
161		Nirmal Debnath	E00320	14.09.2020	₹ 3,04,154	₹ 30,000	₹ 30,000	Operational Creditor (Employee)	0.12%	NA	NA	₹ 2,74,154	₹ 0
162		Nischal Kumar Chaturvedi	E01230	18.09.2020	₹ 86,644	₹ 46,038	₹ 46,038	Operational Creditor (Employee)	0.18%	NA	NA	₹ 40,606	₹ 0
163		Nityanand Tiwari	E01912	16.09.2020	₹ 2,33,936	₹ 0	₹ 0	Operational Creditor (Employee)	0.00%	NA	NA	₹ 2,33,936	₹ 0
164		Om Prakash Kumar	E00084	15.09.2020	₹ 5,38,462	₹ 44,769	₹ 44,769	Operational Creditor (Employee)	0.17%	NA	NA	₹ 4,93,693	₹ 0
165		Pankaj Kumar Mukhopadha	E00484	15.09.2020	₹ 5,41,346	₹ 4,53,846	₹ 4,53,846	Operational Creditor (Employee)	1.75%	NA	NA	₹ 87,500	₹ 0
166		Pankaj Kumar Rai	E00089	16.09.2020	₹ 5,86,126	₹ 68,538	₹ 68,538	Operational Creditor (Employee)	0.26%	NA	NA	₹ 5,17,588	₹ 0
167		Pankaj Sahai	E01237	30.09.2020	₹ 1,70,382	₹ 1,43,423	₹ 1,43,423	Operational Creditor (Employee)	0.55%	NA	NA	₹ 26,959	₹ 0
168		Parmod Singh	E00204	17.09.2020	₹ 3,85,035	₹ 23,885	₹ 23,885	Operational Creditor (Employee)	0.09%	NA	NA	₹ 3,61,150	₹ 0
169		PAWAN KUMAR SHUKLA	E00487	30.09.2020	₹ 6,28,062	₹ 80,945	₹ 80,945	Operational Creditor (Employee)	0.31%	NA	NA	₹ 5,47,117	₹ 0
170		Prabhat Kumar	E00327	Not Available	₹ 0	₹ 1,13,077	₹ 1,13,077	Operational Creditor (Employee)	0.44%	NA	NA	₹ 0	₹ 0
171		Prabhu Nath Singh	E01238	18.09.2020	₹ 1,03,886	₹ 48,923	₹ 48,923	Operational Creditor (Employee)	0.19%	NA	NA	₹ 54,963	₹ 0
172		Pradeep Kumar	E01454	18.09.2020	₹ 4,67,557	₹ 34,500	₹ 34,500	Operational Creditor (Employee)	0.13%	NA	NA	₹ 4,33,057	₹ 0
173		Pramod Parsharam Salvi	E01240	18.09.2020	₹ 7,99,338	₹ 6,92,308	₹ 6,92,308	Operational Creditor (Employee)	2.67%	NA	NA	₹ 1,07,030	₹ 0
174		Pran Jyoti	E00096	16.09.2020	₹ 4,19,800	₹ 31,702	₹ 31,702	Operational Creditor (Employee)	0.12%	NA	NA	₹ 3,88,098	₹ 0
175		Pratap Aditya Singh	E01242	23.09.2020	₹ 1,92,019	₹ 1,84,038	₹ 1,84,038	Operational Creditor (Employee)	0.71%	NA	NA	₹ 7,981	₹ 0
176		Prateek Rajput	E00331	14.09.2020	₹ 5,12,979	₹ 22,365	₹ 22,365	Operational Creditor (Employee)	0.09%	NA	NA	₹ 4,90,614	₹ 0

Name of the corporate debtor: JVL Agro Industries Ltd; Date of commencement of Liquidation: 19/08/2020; List of creditors as on: 31/03/2022

List of operational creditors (Employees)

(Amount in ₹)

Sl. No.	Name of authorised representative, if any	Name of employee	Identification No.	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim rejected	Amount of claim under verification
				Date of receipt	Amount claimed	Total Amount of claim admitted	Amount of claim for the period of twelve months preceding the liquidation commencement date	Nature of claim	% share in total amount of claims admitted				
177		Pratik Kumar	E02052	17.09.2020	₹ 3,55,676	₹ 0	₹ 0	Operational Creditor (Employee)	0.00%	NA	NA	₹ 3,55,676	₹ 0
178		Pratish Kumar Pandey	E01376	18.09.2020	₹ 4,39,986	₹ 34,904	₹ 34,904	Operational Creditor (Employee)	0.13%	NA	NA	₹ 4,05,082	₹ 0
179		Praveen Shukla	E00902	17.09.2020	₹ 4,23,714	₹ 60,577	₹ 60,577	Operational Creditor (Employee)	0.23%	NA	NA	₹ 3,63,137	₹ 0
180		Prem Narayan Singh	E01244	18.09.2020	₹ 6,37,466	₹ 43,615	₹ 43,615	Operational Creditor (Employee)	0.17%	NA	NA	₹ 5,93,851	₹ 0
181		Prem Narayan Singh	E00906	07.09.2020	₹ 5,53,438	₹ 39,721	₹ 39,721	Operational Creditor (Employee)	0.15%	NA	NA	₹ 5,13,717	₹ 0
182		Premnath Kharwar	E00907	17.09.2020	₹ 2,87,569	₹ 3,07,933	₹ 3,07,933	Operational Creditor (Employee)	1.19%	NA	NA	₹ 0	₹ 0
183		Pritha Chatterjee	E01877	14.09.2020	₹ 3,29,538	₹ 27,692	₹ 27,692	Operational Creditor (Employee)	0.11%	NA	NA	₹ 3,01,846	₹ 0
184		Pushyamitra Upadhyay	E00335	16.09.2020	₹ 5,23,479	₹ 61,050	₹ 61,050	Operational Creditor (Employee)	0.24%	NA	NA	₹ 4,62,429	₹ 0
185		Rahul Kumar Thakur	E01886	18.09.2020	₹ 4,14,000	₹ 17,308	₹ 17,308	Operational Creditor (Employee)	0.07%	NA	NA	₹ 3,96,692	₹ 0
186		Raj Kumar Sharma	E00337	Not Available	₹ 0	₹ 18,826	₹ 18,826	Operational Creditor (Employee)	0.07%	NA	NA	₹ 0	₹ 0
187		Rajeev Ranjan Sinha	E00107	18.09.2020	₹ 5,14,565	₹ 61,786	₹ 61,786	Operational Creditor (Employee)	0.24%	NA	NA	₹ 4,52,779	₹ 0
188		Rajendra Pal Verma	E01253	15.09.2020	₹ 6,41,257	₹ 7,76,043	₹ 7,76,043	Operational Creditor (Employee)	2.99%	NA	NA	₹ 0	₹ 0
189		Rajesh Kumar Dixit	E01259	18.09.2020	₹ 5,27,913	₹ 63,346	₹ 63,346	Operational Creditor (Employee)	0.24%	NA	NA	₹ 4,64,567	₹ 0
190		Rajesh Kumar Singh	E01260	18.09.2020	₹ 2,29,086	₹ 2,04,346	₹ 2,04,346	Operational Creditor (Employee)	0.79%	NA	NA	₹ 24,740	₹ 0
191		Rajesh Kumar Singh	E00932	15.09.2020	₹ 10,68,975	₹ 39,981	₹ 39,981	Operational Creditor (Employee)	0.15%	NA	NA	₹ 10,28,994	₹ 0
192		Rajesh Sharma	E01453	Not Available	₹ 0	₹ 25,154	₹ 25,154	Operational Creditor (Employee)	0.10%	NA	NA	₹ 0	₹ 0
193		Rajiv Yadav	E00342	17.09.2020	₹ 4,81,219	₹ 55,440	₹ 55,440	Operational Creditor (Employee)	0.21%	NA	NA	₹ 4,25,779	₹ 0
194		Rajpal Patra	E00343	14.09.2020	₹ 4,12,724	₹ 10,439	₹ 10,439	Operational Creditor (Employee)	0.04%	NA	NA	₹ 4,02,285	₹ 0
195		Raju Ranjan	E00625	18.09.2020	₹ 5,19,637	₹ 59,113	₹ 59,113	Operational Creditor (Employee)	0.23%	NA	NA	₹ 4,60,524	₹ 0
196		Rakesh Kumar Bohra	E00108	16.09.2020	₹ 22,84,057	₹ 2,63,365	₹ 2,63,365	Operational Creditor (Employee)	1.02%	NA	NA	₹ 20,20,692	₹ 0
197		Ram Bachan Singh	E00099	18.09.2020	₹ 14,77,802	₹ 92,804	₹ 92,804	Operational Creditor (Employee)	0.36%	NA	NA	₹ 13,84,998	₹ 0
198		Ram Prahlad Dubey	E00101	17.09.2020	₹ 6,51,752	₹ 87,894	₹ 87,894	Operational Creditor (Employee)	0.34%	NA	NA	₹ 5,63,858	₹ 0

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List of operational creditors (Employees)

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199		RAM SUKH SINGH YADAV	E00958	Not Available	₹ 0	₹ 68,308	₹ 68,308	Operational Creditor (Employee)	0.26%	NA	NA	₹ 0	₹ 0
200		Ramashay Thakur	E01458	18.09.2020	₹ 4,80,900	₹ 33,231	₹ 33,231	Operational Creditor (Employee)	0.13%	NA	NA	₹ 4,47,669	₹ 0
201		Ramashis Pandey	E01751	18.09.2020	₹ 8,01,684	₹ 0	₹ 0	Operational Creditor (Employee)	0.00%	NA	NA	₹ 8,01,684	₹ 0
202		Ramawatar Singh	E01749	17.09.2020	₹ 89,631	₹ 0	₹ 0	Operational Creditor (Employee)	0.00%	NA	NA	₹ 89,631	₹ 0
203		Ramesh Chander Garg	E01252	18.09.2020	₹ 12,74,365	₹ 11,78,365	₹ 11,78,365	Operational Creditor (Employee)	4.54%	NA	NA	₹ 96,000	₹ 0
204		Ramesh Singh	E00968	18.09.2020	₹ 3,16,164	₹ 3,02,308	₹ 3,02,308	Operational Creditor (Employee)	1.17%	NA	NA	₹ 13,856	₹ 0
205		Ramesh Singh	E01412	18.09.2020	₹ 5,01,048	₹ 35,654	₹ 35,654	Operational Creditor (Employee)	0.14%	NA	NA	₹ 4,65,394	₹ 0
206		Ramkesh Pal	E00352	17.09.2020	₹ 4,72,649	₹ 53,809	₹ 53,809	Operational Creditor (Employee)	0.21%	NA	NA	₹ 4,18,840	₹ 0
207		Samundra Singh	E01419	18.09.2020	₹ 5,65,146	₹ 40,846	₹ 40,846	Operational Creditor (Employee)	0.16%	NA	NA	₹ 5,24,300	₹ 0
208		Sandeep Kumar Singh	E00985	18.09.2020	₹ 3,65,673	₹ 45,433	₹ 45,433	Operational Creditor (Employee)	0.18%	NA	NA	₹ 3,20,240	₹ 0
209		Sanjay Singh	E00124	17.09.2020	₹ 5,86,431	₹ 68,983	₹ 68,983	Operational Creditor (Employee)	0.27%	NA	NA	₹ 5,17,448	₹ 0
210		Sanjay Singh	E01420	18.09.2020	₹ 3,85,969	₹ 32,100	₹ 32,100	Operational Creditor (Employee)	0.12%	NA	NA	₹ 3,53,869	₹ 0
211		Sanjay Singh	E01279	18.09.2020	₹ 3,75,939	₹ 41,279	₹ 41,279	Operational Creditor (Employee)	0.16%	NA	NA	₹ 3,34,660	₹ 0
212		Sanjeev Kumar Singh	E01280	18.09.2020	₹ 5,62,332	₹ 1,72,385	₹ 1,72,385	Operational Creditor (Employee)	0.66%	NA	NA	₹ 3,89,947	₹ 0
213		Sanjeev Kumar Singh	E01281	18.09.2020	₹ 1,09,622	₹ 47,856	₹ 47,856	Operational Creditor (Employee)	0.18%	NA	NA	₹ 61,766	₹ 0
214		Sanjib Kumar Das	E00560	16.09.2020	₹ 2,84,308	₹ 32,308	₹ 32,308	Operational Creditor (Employee)	0.12%	NA	NA	₹ 2,52,000	₹ 0
215		Santosh Kumar Rai	E01001	15.09.2020	₹ 4,14,130	₹ 59,135	₹ 59,135	Operational Creditor (Employee)	0.23%	NA	NA	₹ 3,54,995	₹ 0
216		Santosh Kumar Singh	E01961	16.09.2020	₹ 2,50,253	₹ 0	₹ 0	Operational Creditor (Employee)	0.00%	NA	NA	₹ 2,50,253	₹ 0
217		Santosh Kumar Singh	E01872	18.09.2020	₹ 5,85,470	₹ 43,269	₹ 43,269	Operational Creditor (Employee)	0.17%	NA	NA	₹ 5,42,201	₹ 0
218		Santosh Kumar Singh	E01748	18.09.2020	₹ 6,15,385	₹ 55,385	₹ 55,385	Operational Creditor (Employee)	0.21%	NA	NA	₹ 5,60,000	₹ 0
219		Santosh Kumar Tiwari	E00127	17.09.2020	₹ 7,50,900	₹ 1,44,035	₹ 1,44,035	Operational Creditor (Employee)	0.56%	NA	NA	₹ 6,06,865	₹ 0
220		Santosh Sharma	E00126	17.09.2020	₹ 5,14,565	₹ 61,786	₹ 61,786	Operational Creditor (Employee)	0.24%	NA	NA	₹ 4,52,779	₹ 0

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List of operational creditors (Employees)

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221		Santosh Singh	E01006	16.09.2020	₹ 8,94,678	₹ 45,775	₹ 45,775	Operational Creditor (Employee)	0.18%	NA	NA	₹ 8,48,903	₹ 0
222		Sarbjit Singh Dhami	E01742	17.09.2020	₹ 92,735	₹ 0	₹ 0	Operational Creditor (Employee)	0.00%	NA	NA	₹ 92,735	₹ 0
223		Saroj Kumar Singh	E01962	18.09.2020	₹ 3,73,081	₹ 18,750	₹ 18,750	Operational Creditor (Employee)	0.07%	NA	NA	₹ 3,54,331	₹ 0
224		SARVESH MISHRA	E01284	Not Available	₹ 0	₹ 50,769	₹ 50,769	Operational Creditor (Employee)	0.20%	NA	NA	₹ 0	₹ 0
225		Satish Chandra Giri	E01012	17.09.2020	₹ 5,62,554	₹ 83,077	₹ 83,077	Operational Creditor (Employee)	0.32%	NA	NA	₹ 4,79,477	₹ 0
226		Satyendra Kumar Pandey	E00119	18.09.2020	₹ 7,55,750	₹ 65,683	₹ 65,683	Operational Creditor (Employee)	0.25%	NA	NA	₹ 6,90,067	₹ 0
227		Satyendra Prasad Singh	E01287	23.09.2020	₹ 2,81,962	₹ 1,98,000	₹ 1,98,000	Operational Creditor (Employee)	0.76%	NA	NA	₹ 83,962	₹ 0
228		Saurabh Kumar	E03001	18.09.2020	₹ 3,84,579	₹ 0	₹ 0	Operational Creditor (Employee)	0.00%	NA	NA	₹ 3,84,579	₹ 0
229		Saurabh Kumar Pandey	E01288	18.09.2020	₹ 5,38,879	₹ 90,000	₹ 90,000	Operational Creditor (Employee)	0.35%	NA	NA	₹ 4,48,879	₹ 0
230		Saurabh Singh	E00382	18.09.2020	₹ 3,43,850	₹ 33,750	₹ 33,750	Operational Creditor (Employee)	0.13%	NA	NA	₹ 3,10,100	₹ 0
231		Saurabh Srivastava	E01290	18.09.2020	₹ 3,80,617	₹ 51,404	₹ 51,404	Operational Creditor (Employee)	0.20%	NA	NA	₹ 3,29,213	₹ 0
232		Shailesh Srivastav	E01291	18.09.2020	₹ 3,93,502	₹ 34,615	₹ 34,615	Operational Creditor (Employee)	0.13%	NA	NA	₹ 3,58,887	₹ 0
233		Shakti Narayan Singh	E01015	17.09.2020	₹ 8,86,617	₹ 51,237	₹ 51,237	Operational Creditor (Employee)	0.20%	NA	NA	₹ 8,35,380	₹ 0
234		Shashi Bhushan Kumar	E00130	17.09.2020	₹ 5,12,860	₹ 61,374	₹ 61,374	Operational Creditor (Employee)	0.24%	NA	NA	₹ 4,51,486	₹ 0
235		Shashikant Rai	E01009	Not Available	₹ 0	₹ 1,74,462	₹ 1,74,462	Operational Creditor (Employee)	0.67%	NA	NA	₹ 0	₹ 0
236		Shitala Prasad Srivastava	E00376	15.09.2020	₹ 30,00,750	₹ 5,22,750	₹ 5,22,750	Operational Creditor (Employee)	2.02%	NA	NA	₹ 24,78,000	₹ 0
237		Shiv Shankar Pandey	E00132	15.09.2020	₹ 1,21,525	₹ 22,507	₹ 22,507	Operational Creditor (Employee)	0.09%	NA	NA	₹ 99,018	₹ 0
238		Shiva Jee	E01675	07.09.2020	₹ 4,81,219	₹ 55,440	₹ 55,440	Operational Creditor (Employee)	0.21%	NA	NA	₹ 4,25,779	₹ 0
239		Shiva Nand Rai	E01026	23.09.2020	₹ 3,28,731	₹ 2,89,125	₹ 2,89,125	Operational Creditor (Employee)	1.11%	NA	NA	₹ 39,606	₹ 0
240		Shivakant Pandey	E01294	18.09.2020	₹ 5,50,809	₹ 43,096	₹ 43,096	Operational Creditor (Employee)	0.17%	NA	NA	₹ 5,07,713	₹ 0
241		Shivam Singh	E02029	10.09.2020	₹ 3,26,946	₹ 0	₹ 0	Operational Creditor (Employee)	0.00%	NA	NA	₹ 3,26,946	₹ 0
242		Shivani Upadhyay	E02036	16.09.2020	₹ 2,65,282	₹ 0	₹ 0	Operational Creditor (Employee)	0.00%	NA	NA	₹ 2,65,282	₹ 0

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243		Shreeram Singh	E00182	18.09.2020	₹ 3,58,138	₹ 26,985	₹ 26,985	Operational Creditor (Employee)	0.10%	NA	NA	₹ 3,31,153	₹ 0
244		Sk Abul Basar	E00586	18.09.2020	₹ 59,790	₹ 42,923	₹ 42,923	Operational Creditor (Employee)	0.17%	NA	NA	₹ 16,867	₹ 0
245		Sk Haibul Rahaman	E00522	15.09.2020	₹ 5,44,940	₹ 25,560	₹ 25,560	Operational Creditor (Employee)	0.10%	NA	NA	₹ 5,19,380	₹ 0
246		Sk Rejyan Hossan	E01993	14.09.2020	₹ 2,88,923	₹ 0	₹ 0	Operational Creditor (Employee)	0.00%	NA	NA	₹ 2,88,923	₹ 0
247		Somnath Bhunia	E00614	14.09.2020	₹ 5,75,349	₹ 54,318	₹ 54,318	Operational Creditor (Employee)	0.21%	NA	NA	₹ 5,21,031	₹ 0
248		Srikanth Venkataraman	E01337	15.09.2020	₹ 3,25,000	₹ 0	₹ 0	Operational Creditor (Employee)	0.00%	NA	NA	₹ 3,25,000	₹ 0
249		Sriman Narayan Singh	E00135	18.09.2020	₹ 3,95,465	₹ 33,750	₹ 33,750	Operational Creditor (Employee)	0.13%	NA	NA	₹ 3,61,715	₹ 0
250		Subahkaran Swami	E00528	17.09.2020	₹ 3,64,060	₹ 17,040	₹ 17,040	Operational Creditor (Employee)	0.07%	NA	NA	₹ 3,47,020	₹ 0
251		Sube Singh Choudhary	E01470	18.09.2020	₹ 5,72,693	₹ 36,554	₹ 36,554	Operational Creditor (Employee)	0.14%	NA	NA	₹ 5,36,139	₹ 0
252		Subhash Chandra Mishra	E00385	15.09.2020	₹ 7,75,108	₹ 2,87,308	₹ 2,87,308	Operational Creditor (Employee)	1.11%	NA	NA	₹ 4,87,800	₹ 0
253		Subir Kumar Chattopadhyay	E01869	15.09.2020	₹ 7,56,780	₹ 0	₹ 0	Operational Creditor (Employee)	0.00%	NA	NA	₹ 7,56,780	₹ 0
254		Subrata Misra	E00386	17.09.2020	₹ 4,11,591	₹ 20,451	₹ 20,451	Operational Creditor (Employee)	0.08%	NA	NA	₹ 3,91,140	₹ 0
255		Sudhir Kumar	E00142	23.09.2020	₹ 2,43,692	₹ 25,740	₹ 25,740	Operational Creditor (Employee)	0.10%	NA	NA	₹ 2,17,952	₹ 0
256		Sudhir Kumar	E01299	18.09.2020	₹ 77,117	₹ 42,462	₹ 42,462	Operational Creditor (Employee)	0.16%	NA	NA	₹ 34,655	₹ 0
257		Sujeet Kumar Singh	E01300	18.09.2020	₹ 7,77,927	₹ 1,38,462	₹ 1,38,462	Operational Creditor (Employee)	0.53%	NA	NA	₹ 6,39,465	₹ 0
258		Sunil Chauhan	E00392	Not Available	₹ 0	₹ 41,273	₹ 41,273	Operational Creditor (Employee)	0.16%	NA	NA	₹ 0	₹ 0
259		SUNIL KUMAR SINGH-LKO	E01303	Not Available	₹ 0	₹ 37,558	₹ 37,558	Operational Creditor (Employee)	0.14%	NA	NA	₹ 0	₹ 0
260		Sunil Upadhayay	E01048	15.09.2020	₹ 4,47,887	₹ 64,327	₹ 64,327	Operational Creditor (Employee)	0.25%	NA	NA	₹ 3,83,560	₹ 0
261		Suresh Chandra Sharma	E00602	18.09.2020	₹ 6,68,230	₹ 96,923	₹ 96,923	Operational Creditor (Employee)	0.37%	NA	NA	₹ 5,71,307	₹ 0
262		SURESH YADAV	E01305	23.09.2020	₹ 41,530	₹ 32,913	₹ 32,913	Operational Creditor (Employee)	0.13%	NA	NA	₹ 8,617	₹ 0
263		Sushil Kumar Singh	E00537	17.09.2020	₹ 6,65,378	₹ 77,017	₹ 77,017	Operational Creditor (Employee)	0.30%	NA	NA	₹ 5,88,361	₹ 0
264		Swapan Kumar Manna	E00395	14.09.2020	₹ 1,03,466	₹ 75,692	₹ 75,692	Operational Creditor (Employee)	0.29%	NA	NA	₹ 27,774	₹ 0

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265		Tapan Majumder	E01839	15.09.2020	₹ 8,29,000	₹ 75,000	₹ 75,000	Operational Creditor (Employee)	0.29%	NA	NA	₹ 7,54,000	₹ 0
266		Tapas Maiti	E02043	14.09.2020	₹ 3,75,720	₹ 0	₹ 0	Operational Creditor (Employee)	0.00%	NA	NA	₹ 3,75,720	₹ 0
267		Tarkeshwar Nath Tiwari	E01310	18.09.2020	₹ 4,39,875	₹ 4,39,875	₹ 4,39,875	Operational Creditor (Employee)	1.70%	NA	NA	₹ 0	₹ 0
268		Tarun Kumar Singh	E01060	15.09.2020	₹ 4,42,925	₹ 63,750	₹ 63,750	Operational Creditor (Employee)	0.25%	NA	NA	₹ 3,79,175	₹ 0
269		Thakur Prasad Singh	E01063	18.09.2020	₹ 7,06,506	₹ 91,968	₹ 91,968	Operational Creditor (Employee)	0.35%	NA	NA	₹ 6,14,538	₹ 0
270		Umakant Poddar	E00403	18.09.2020	₹ 6,61,422	₹ 89,735	₹ 89,735	Operational Creditor (Employee)	0.35%	NA	NA	₹ 5,71,687	₹ 0
271		Umesh Gupta	E00568	14.09.2020	₹ 7,94,043	₹ 68,965	₹ 68,965	Operational Creditor (Employee)	0.27%	NA	NA	₹ 7,25,078	₹ 0
272		Umesh Singh	E01070	16.09.2020	₹ 4,37,590	₹ 62,885	₹ 62,885	Operational Creditor (Employee)	0.24%	NA	NA	₹ 3,74,705	₹ 0
273		Unasi Paswan	E01945	16.09.2020	₹ 3,80,724	₹ 19,096	₹ 19,096	Operational Creditor (Employee)	0.07%	NA	NA	₹ 3,61,628	₹ 0
274		Upendra Pasawan	E00183	18.09.2020	₹ 5,47,912	₹ 68,132	₹ 68,132	Operational Creditor (Employee)	0.26%	NA	NA	₹ 4,79,780	₹ 0
275		V.D Shukla	E00415	Not Available	₹ 0	₹ 14,380	₹ 14,380	Operational Creditor (Employee)	0.06%	NA	NA	₹ 0	₹ 0
276		Vaibhav Pandey	E01964	15.09.2020	₹ 3,73,080	₹ 18,750	₹ 18,750	Operational Creditor (Employee)	0.07%	NA	NA	₹ 3,54,330	₹ 0
277		Ved Prakash Chaudhury	E00147	16.09.2020	₹ 3,95,465	₹ 33,750	₹ 33,750	Operational Creditor (Employee)	0.13%	NA	NA	₹ 3,61,715	₹ 0
278		Vijai Shankar Singh	E01317	30.09.2020	₹ 6,45,245	₹ 3,63,462	₹ 3,63,462	Operational Creditor (Employee)	1.40%	NA	NA	₹ 2,81,783	₹ 0
279		Vijay Bahadur Giri	E01314	18.09.2020	₹ 2,90,584	₹ 36,346	₹ 36,346	Operational Creditor (Employee)	0.14%	NA	NA	₹ 2,54,238	₹ 0
280		Vijay Bahadur Yadav	E01315	18.09.2020	₹ 3,59,583	₹ 48,808	₹ 48,808	Operational Creditor (Employee)	0.19%	NA	NA	₹ 3,10,775	₹ 0
281		Vijay Kumar Rawat	E01079	17.09.2020	₹ 3,68,666	₹ 1,10,192	₹ 1,10,192	Operational Creditor (Employee)	0.42%	NA	NA	₹ 2,58,474	₹ 0
282		Vijay Kumar Soni	E01483	18.09.2020	₹ 2,72,162	₹ 18,087	₹ 18,087	Operational Creditor (Employee)	0.07%	NA	NA	₹ 2,54,075	₹ 0
283		Vinay Kumar	E01319	18.09.2020	₹ 52,924	₹ 0	₹ 0	Operational Creditor (Employee)	0.00%	NA	NA	₹ 52,924	₹ 0
284		Vinod Kumar Pandey	E01320	18.09.2020	₹ 1,33,935	₹ 81,923	₹ 81,923	Operational Creditor (Employee)	0.32%	NA	NA	₹ 52,012	₹ 0
285		Vipul Kumar	E01965	18.09.2020	₹ 3,73,080	₹ 0	₹ 0	Operational Creditor (Employee)	0.00%	NA	NA	₹ 3,73,080	₹ 0
286		Virat Singh	E01096	17.09.2020	₹ 4,26,197	₹ 54,779	₹ 54,779	Operational Creditor (Employee)	0.21%	NA	NA	₹ 3,71,418	₹ 0

Name of the corporate debtor: JVL Agro Industries Ltd; Date of commencement of Liquidation: 19/08/2020; List of creditors as on: 31/03/2022

List of operational creditors (Employees)

(Amount in ₹)

Sl. No.	Name of authorised representative, if any	Name of employee	Identification No.	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim rejected	Amount of claim under verification
				Date of receipt	Amount claimed	Total Amount of claim admitted	Amount of claim for the period of twelve months preceding the liquidation commencement date	Nature of claim	% share in total amount of claims admitted				
287		Vishal Kumar	E00185	18.09.2020	₹ 77,628	₹ 44,035	₹ 44,035	Operational Creditor (Employee)	0.17%	NA	NA	₹ 33,593	₹ 0
288		Viveka Nand Tiwari	E01343	Not Available	₹ 0	₹ 72,692	₹ 72,692	Operational Creditor (Employee)	0.28%	NA	NA	₹ 0	₹ 0
289		Yash Solanki	E01344	18.09.2020	₹ 2,01,987	₹ 1,37,308	₹ 1,37,308	Operational Creditor (Employee)	0.53%	NA	NA	₹ 64,679	₹ 0
290		Yashpal Vikram Singh	E01323	23.09.2020	₹ 9,28,231	₹ 4,02,404	₹ 4,02,404	Operational Creditor (Employee)	1.55%	NA	NA	₹ 5,25,827	₹ 0
291		Yogesh Singh	E01113	30.09.2020	₹ 7,85,333	₹ 1,15,385	₹ 1,15,385	Operational Creditor (Employee)	0.44%	NA	NA	₹ 6,69,948	₹ 0
292		SATYENDRA YADAV	E01425	Not Available	₹ 0	₹ 36,427	₹ 36,427	Operational Creditor (Employee)	0.14%	NA	NA	₹ 0	₹ 0
293		HARIMOHAN GUPTA	E01447	Not Available	₹ 0	₹ 44,031	₹ 44,031	Operational Creditor (Employee)	0.17%	NA	NA	₹ 0	₹ 0
294		NARENDRA DEV	E00872	Not Available	₹ 0	₹ 58,385	₹ 58,385	Operational Creditor (Employee)	0.23%	NA	NA	₹ 0	₹ 0
295		SHREE KUMAR GUPTA	E01273	Not Available	₹ 0	₹ 3,52,846	₹ 3,52,846	Operational Creditor (Employee)	1.36%	NA	NA	₹ 0	₹ 0
296		OMPRAKASH RAMUKA	E01233	30.09.2021	₹ 7,20,491	₹ 6,40,904	₹ 6,40,904	Operational Creditor (Employee)	2.47%	NA	NA	₹ 79,587	₹ 0
297		SHIV KUMAR TRIPATHY	E01746	Not Available	₹ 0	₹ 43,269	₹ 43,269	Operational Creditor (Employee)	0.17%	NA	NA	₹ 0	₹ 0
298		RANJAN SINGH	E00353	Not Available	₹ 0	₹ 92,308	₹ 92,308	Operational Creditor (Employee)	0.36%	NA	NA	₹ 0	₹ 0
299		GULAB SINGH	E00772	Not Available	₹ 0	₹ 87,837	₹ 87,837	Operational Creditor (Employee)	0.34%	NA	NA	₹ 0	₹ 0
300		DEV CHAND SRIVASTAV	E01190	Not Available	₹ 0	₹ 1,73,075	₹ 1,73,075	Operational Creditor (Employee)	0.67%	NA	NA	₹ 0	₹ 0

Name of the corporate debtor: JVL Agro Industries Ltd; Date of commencement of Liquidation: 19/08/2020; List of creditors as on: 31/03/2022

List of operational creditors (Government Dues)

(Amount in ₹)

Sl. No.	Details of Claimant		Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim rejected	Amount of claim under verification
	Department	Government	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether lien / attachment removed? (Yes/No)	% share in total amount of claims admitted				
1	Commercial Tax Department, Varanasi	Government of UP	26-08-2020	₹ 2,23,399	₹ 2,23,399	Operational Creditors (Government)	-	NA	0%	-	-	₹ 0	₹ 0
2	Commercial Tax Department / State Tax Department, Varanasi	Government of UP	18-09-2020	₹ 8,20,15,041	₹ 2,68,41,116	Operational Creditors (Government)	-	NA	6%	-	-	₹ 5,51,73,925	₹ 0
3	Commissioner of Commercial Taxes	Government of WB	09-09-2020	₹ 1,75,41,55,777	₹ 0	Operational Creditors (Government)	-	NA	0%	-	-	₹ 1,75,41,55,777	₹ 0
4	Commissioner of State Tax	Government of Gujarat	17-09-2020	₹ 13,45,30,501	₹ 13,45,30,501	Operational Creditors (Government)	-	NA	30%	-	-	₹ 0	₹ 0
5	Goods Shed Superintendent, ER	Government of India	15-09-2020	₹ 8,90,302	₹ 8,90,302	Operational Creditors (Government)	-	NA	0%	-	-	₹ 0	₹ 0
6	Commercial Tax Department / State Tax Department, Varanasi	Government of UP	18-09-2020	₹ 2,75,340	₹ 2,75,340	Operational Creditors (Government)	-	NA	0%	-	-	₹ 0	₹ 0
7	Asst. Comm. CGST & CX, Chowringhee Div	Govt of India	18-09-2020	₹ 88,37,82,782	₹ 20,83,53,010	Operational Creditors (Government)	-	NA	46%	-	-	₹ 67,54,29,772	₹ 0
8	Asst. Comm., CGST, Patna Central Division, Patna	Government of Bihar	24-11-2021	₹ 8,25,94,626	₹ 8,25,94,626	Operational Creditors (Government)	-	NA	18%	-	-	₹ 0	₹ 0

Name of the corporate debtor:JVL Agro Industries Ltd; Date of commencement of Liquidation: 19/08/2020; List of creditors as on: 31/03/2022

List of operational creditors (other than Workmen, Employees and Government Dues)

(Amount in ₹)

Sl. No.	Name of Creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim rejected	Amount of claim under verification
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether lien / attachment removed? (Yes/No)	Amount covered by guarantee	% share in total amount of claims admitted				
1	Universal Packaging Solutions New Delhi	01-09-2020	₹ 7,31,544	₹ 7,31,544	Operational Creditors	NA	NA	NA	0.30%	₹ 0	₹ 0	₹ 0	₹ 0
2	M/s VGS OILS	03-09-2020	₹ 1,79,655	₹ 1,79,655	Operational Creditors	NA	NA	NA	0.07%	₹ 0	₹ 0	₹ 0	₹ 0
3	LIDDO INDIA	03-09-2020	₹ 92,370	₹ 92,370	Operational Creditors	NA	NA	NA	0.04%	₹ 0	₹ 0	₹ 0	₹ 0
4	Mewah Oil & Fats PTE Ltd.	18-09-2020	₹ 2,71,04,855	₹ 1,44,16,898	Operational Creditors	NA	NA	NA	5.86%	₹ 0	₹ 0	₹ 1,26,87,957	₹ 0
5	Shree OM Logistics	02-09-2020	₹ 7,49,844	₹ 4,77,528	Operational Creditors	NA	NA	NA	0.19%	₹ 0	₹ 0	₹ 2,72,316	₹ 0
6	Mega Security Agency	01-09-2020	₹ 1,78,485	₹ 1,78,485	Operational Creditors	NA	NA	NA	0.07%	₹ 0	₹ 0	₹ 0	₹ 0
7	A.V.M Sales Coporation	15-09-2020	₹ 16,04,800	₹ 16,04,800	Operational Creditors	NA	NA	NA	0.65%	₹ 0	₹ 0	₹ 0	₹ 0
8	Lime light sales Pvt Ltd	01-09-2020	₹ 13,72,949	₹ 13,72,949	Operational Creditors	NA	NA	NA	0.56%	₹ 0	₹ 0	₹ 0	₹ 0
9	MS Kishan Chand Baheti	04-09-2020	₹ 6,06,484	₹ 6,06,484	Operational Creditors	NA	NA	NA	0.25%	₹ 0	₹ 0	₹ 0	₹ 0
10	Saraswati Engineering Industries	04-09-2020	₹ 77,272	₹ 77,272	Operational Creditors	NA	NA	NA	0.03%	₹ 0	₹ 0	₹ 0	₹ 0
11	Suhans Chemicals PVT LTD	18-09-2020	₹ 1,99,096	₹ 1,47,500	Operational Creditors	NA	NA	NA	0.06%	₹ 0	₹ 0	₹ 51,596	₹ 0
12	Shree Balaji Coal Traders Limited	15-09-2020	₹ 93,60,651	₹ 67,77,207	Operational Creditors	NA	NA	NA	2.76%	₹ 0	₹ 0	₹ 25,83,444	₹ 0
13	K.P Enterprise	03-09-2020	₹ 2,33,851	₹ 2,33,851	Operational Creditors	NA	NA	NA	0.10%	₹ 0	₹ 0	₹ 0	₹ 0
14	Rajwad Enterprises	09-09-2020	₹ 63,502	₹ 63,502	Operational Creditors	NA	NA	NA	0.03%	₹ 0	₹ 0	₹ 0	₹ 0
16	SMJ Eximp Ltd	02-09-2020	₹ 6,67,547	₹ 4,09,500	Operational Creditors	NA	NA	NA	0.17%	₹ 0	₹ 0	₹ 2,58,047	₹ 0
17	JSW Vallabh Tinplate Pvt Ltd	09-09-2020	₹ 2,21,31,100	₹ 2,21,31,100	Operational Creditors	NA	NA	NA	9.00%	₹ 0	₹ 0	₹ 0	₹ 0
18	New DMC Construction	15-09-2020	₹ 3,01,238	₹ 3,01,238	Operational Creditors	NA	NA	NA	0.12%	₹ 0	₹ 0	₹ 0	₹ 0
19	Shiva Transport Co.	15-09-2020	₹ 40,93,588	₹ 33,11,964	Operational Creditors	NA	NA	NA	1.35%	₹ 0	₹ 0	₹ 7,81,624	₹ 0
20	Sattik Packaging Pvt Ltd	15-09-2020	₹ 24,87,581	₹ 24,87,581	Operational Creditors	NA	NA	NA	1.01%	₹ 0	₹ 0	₹ 0	₹ 0
21	Diamond Transport Service(Debasis Polen)	05-09-2020	₹ 2,77,064	₹ 2,52,032	Operational Creditors	NA	NA	NA	0.10%	₹ 0	₹ 0	₹ 25,032	₹ 0

Name of the corporate debtor:JVL Agro Industries Ltd; Date of commencement of Liquidation: 19/08/2020; List of creditors as on: 31/03/2022

List of operational creditors (other than Workmen, Employees and Government Dues)

(Amount in ₹)

Sl. No.	Name of Creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim rejected	Amount of claim under verification
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether lien / attachment removed? (Yes/No)	Amount covered by guarantee	% share in total amount of claims admitted				
22	Shree Krishna Sales Corporation	15-09-2020	₹ 24,90,763	₹ 24,90,763	Operational Creditors	NA	NA	NA	1.01%	₹ 0	₹ 0	₹ 0	₹ 0
23	Esha Udyog	15-09-2020	₹ 3,14,642	₹ 3,14,642	Operational Creditors	NA	NA	NA	0.13%	₹ 0	₹ 0	₹ 0	₹ 0
24	Geeta Roadways	06-09-2020	₹ 8,64,459	₹ 8,64,459	Operational Creditors	NA	NA	NA	0.35%	₹ 0	₹ 0	₹ 0	₹ 0
25	Globe Express Logistics	06-09-2020	₹ 81,000	₹ 81,000	Operational Creditors	NA	NA	NA	0.03%	₹ 0	₹ 0	₹ 0	₹ 0
26	Apex Engineers(Shambhu Pandey)	15-09-2020	₹ 53,720	₹ 53,720	Operational Creditors	NA	NA	NA	0.02%	₹ 0	₹ 0	₹ 0	₹ 0
27	M/s Unique Seal Engineering Co.(Shambhu Pandey)	16-09-2020	₹ 3,02,513	₹ 3,02,513	Operational Creditors	NA	NA	NA	0.12%	₹ 0	₹ 0	₹ 0	₹ 0
28	Gautam International	14-09-2020	₹ 4,50,585	₹ 3,63,375	Operational Creditors	NA	NA	NA	0.15%	₹ 0	₹ 0	₹ 87,210	₹ 0
29	Box N Board	15-09-2020	₹ 8,37,968	₹ 8,27,187	Operational Creditors	NA	NA	NA	0.34%	₹ 0	₹ 0	₹ 10,781	₹ 0
30	Shib Dass & Sons Pvt Ltd	18-09-2020	₹ 27,820	₹ 27,820	Operational Creditors	NA	NA	NA	0.01%	₹ 0	₹ 0	₹ 0	₹ 0
31	M/s Pankaj Impex (Prop. Mr. Pankaj Deora)	18-09-2020	₹ 59,916	₹ 54,469	Operational Creditors	NA	NA	NA	0.02%	₹ 0	₹ 0	₹ 5,447	₹ 0
32	Vanick Foods India Private Limited (Formerly Vanick Oils & Fats Pvt Ltd)	16-09-2020	₹ 2,00,02,867	₹ 2,00,02,867	Operational Creditors	NA	NA	NA	8.13%	₹ 0	₹ 0	₹ 0	₹ 0
33	Tanya Comex Private Limited	18-09-2020	₹ 6,50,650	₹ 6,50,650	Operational Creditors	NA	NA	NA	0.26%	₹ 0	₹ 0	₹ 0	₹ 0
34	M.O Industries	18-09-2020	₹ 4,28,672	₹ 4,28,672	Operational Creditors	NA	NA	NA	0.17%	₹ 0	₹ 0	₹ 0	₹ 0
36	Orissa Bengal Carrier Limited	18-09-2020	₹ 43,32,190	₹ 34,65,752	Operational Creditors	NA	NA	NA	1.41%	₹ 0	₹ 0	₹ 8,66,438	₹ 0
37	M.O. Packaging Industry	18-09-2020	₹ 16,42,536	₹ 16,42,536	Operational Creditors	NA	NA	NA	0.67%	₹ 0	₹ 0	₹ 0	₹ 0
38	M/s Sical Logistics Limited	16-09-2020	₹ 13,11,804	₹ 13,11,804	Operational Creditors	NA	NA	NA	0.53%	₹ 0	₹ 0	₹ 0	₹ 0
39	Tarama Trading Company	09-09-2020	₹ 1,26,477	₹ 1,26,477	Operational Creditors	NA	NA	NA	0.05%	₹ 0	₹ 0	₹ 0	₹ 0
40	Namco Minerals & Metals	10-09-2020	₹ 91,81,416	₹ 75,25,380	Operational Creditors	NA	NA	NA	3.06%	₹ 0	₹ 0	₹ 16,56,036	₹ 0
42	Global Absorbents Pvt. Ltd.	15-09-2020	₹ 8,54,929	₹ 5,71,093	Operational Creditors	NA	NA	NA	0.23%	₹ 0	₹ 0	₹ 2,83,836	₹ 0
43	M/s L.K.J. Enterprise	12-09-2020	₹ 5,90,555	₹ 5,90,555	Operational Creditors	NA	NA	NA	0.24%	₹ 0	₹ 0	₹ 0	₹ 0

Name of the corporate debtor:JVL Agro Industries Ltd; Date of commencement of Liquidation: 19/08/2020; List of creditors as on: 31/03/2022

List of operational creditors (other than Workmen, Employees and Government Dues)

(Amount in ₹)

Sl. No.	Name of Creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim rejected	Amount of claim under verification
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether lien / attachment removed? (Yes/No)	Amount covered by guarantee	% share in total amount of claims admitted				
44	Rajesh Kumar Mishra & Co	14-09-2020	₹ 1,10,229	₹ 1,10,229	Operational Creditors	NA	NA	NA	0.04%	₹ 0	₹ 0	₹ 0	₹ 0
46	Exim Logistics Pvt Ltd.	18-09-2020	₹ 27,64,373	₹ 27,64,373	Operational Creditors	NA	NA	NA	1.12%	₹ 0	₹ 0	₹ 0	₹ 0
47	NSDL	18-09-2020	₹ 1,54,589	₹ 1,54,589	Operational Creditors	NA	NA	NA	0.06%	₹ 0	₹ 0	₹ 0	₹ 0
48	Bhuradia Packaging Industries	18-09-2020	₹ 80,760	₹ 80,760	Operational Creditors	NA	NA	NA	0.03%	₹ 0	₹ 0	₹ 0	₹ 0
49	Radhe Plastic Industries	18-09-2020	₹ 3,59,310	₹ 3,59,310	Operational Creditors	NA	NA	NA	0.15%	₹ 0	₹ 0	₹ 0	₹ 0
51	VS Travels & Tours	18-09-2020	₹ 3,800	₹ 3,800	Operational Creditors	NA	NA	NA	0.00%	₹ 0	₹ 0	₹ 0	₹ 0
53	Tarkeshwar Nath Tiwari	18-09-2020	₹ 82,000	₹ 82,000	Operational Creditors	NA	NA	NA	0.03%	₹ 0	₹ 0	₹ 0	₹ 0
54	Airmax4matic	18-09-2020	₹ 17,045	₹ 17,045	Operational Creditors	NA	NA	NA	0.01%	₹ 0	₹ 0	₹ 0	₹ 0
55	Swastik Udyug	18-09-2020	₹ 91,756	₹ 91,756	Operational Creditors	NA	NA	NA	0.04%	₹ 0	₹ 0	₹ 0	₹ 0
58	M/s Horizon Oil Industries	18-09-2020	₹ 36,13,695	₹ 24,03,246	Operational Creditors	NA	NA	NA	0.98%	₹ 0	₹ 0	₹ 12,10,449	₹ 0
60	ABJ Enterprise (Prop. Sk. Balaluddin)	18-09-2020	₹ 19,81,897	₹ 14,26,826	Operational Creditors	NA	NA	NA	0.58%	₹ 0	₹ 0	₹ 5,55,071	₹ 0
61	Bombay Intelligence Security India Limited	18-09-2020	₹ 3,20,241	₹ 2,58,259	Operational Creditors	NA	NA	NA	0.11%	₹ 0	₹ 0	₹ 61,982	₹ 0
62	United Erectors	18-09-2020	₹ 11,07,901	₹ 11,07,901	Operational Creditors	NA	NA	NA	0.45%	₹ 0	₹ 0	₹ 0	₹ 0
63	Ashok Kumar Pandey	18-09-2020	₹ 5,000	₹ 5,000	Operational Creditors	NA	NA	NA	0.00%	₹ 0	₹ 0	₹ 0	₹ 0
64	Supreme Cool Erector	18-09-2020	₹ 1,88,791	₹ 1,88,791	Operational Creditors	NA	NA	NA	0.08%	₹ 0	₹ 0	₹ 0	₹ 0
65	M/s Rishi International	18-09-2020	₹ 37,08,473	₹ 24,63,048	Operational Creditors	NA	NA	NA	1.00%	₹ 0	₹ 0	₹ 12,45,425	₹ 0
68	Atharv Vanijya Company	18-09-2020	₹ 30,540	₹ 30,540	Operational Creditors	NA	NA	NA	0.01%	₹ 0	₹ 0	₹ 0	₹ 0
71	Kamal Trading Corporation	18-09-2020	₹ 5,78,106	₹ 5,78,106	Operational Creditors	NA	NA	NA	0.24%	₹ 0	₹ 0	₹ 0	₹ 0
72	Marck Valves & Fittings	16-09-2020	₹ 48,322	₹ 48,322	Operational Creditors	NA	NA	NA	0.02%	₹ 0	₹ 0	₹ 0	₹ 0
73	Nav Durga Logistics Pvt Ltd	16-09-2020	₹ 94,34,587	₹ 76,08,538	Operational Creditors	NA	NA	NA	3.09%	₹ 0	₹ 0	₹ 18,26,049	₹ 0

Name of the corporate debtor:JVL Agro Industries Ltd; Date of commencement of Liquidation: 19/08/2020; List of creditors as on: 31/03/2022

List of operational creditors (other than Workmen, Employees and Government Dues)

(Amount in ₹)

Sl. No.	Name of Creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim rejected	Amount of claim under verification
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether lien / attachment removed? (Yes/No)	Amount covered by guarantee	% share in total amount of claims admitted				
74	Piku Engineering	18-09-2020	₹ 14,87,539	10,93,779	Operational Creditors	NA	NA	NA	0.44%	₹ 0	₹ 0	₹ 3,93,760	₹ 0
75	RKM Roadlines	18-09-2020	₹ 2,40,75,748	₹ 1,37,12,840	Operational Creditors	NA	NA	NA	5.58%	₹ 0	₹ 0	₹ 1,03,62,908	₹ 0
76	Acid India(Mumbai)	18-09-2020	₹ 17,24,395	₹ 17,24,395	Operational Creditors	NA	NA	NA	0.70%	₹ 0	₹ 0	₹ 0	₹ 0
78	A.K. Jain & Brothers	18-09-2020	₹ 1,12,502	₹ 1,12,502	Operational Creditors	NA	NA	NA	0.05%	₹ 0	₹ 0	₹ 0	₹ 0
80	Amitabh Sharma	18-09-2020	₹ 29,64,060	₹ 1,24,569	Operational Creditors	NA	NA	NA	0.05%	₹ 0	₹ 0	₹ 28,39,491	₹ 0
82	Asian Distribution Trade Corporation	18-09-2020	₹ 3,36,300	₹ 3,36,300	Operational Creditors	NA	NA	NA	0.14%	₹ 0	₹ 0	₹ 0	₹ 0
84	BSNL Alwar	18-09-2020	₹ 47,155	₹ 47,155	Operational Creditors	NA	NA	NA	0.02%	₹ 0	₹ 0	₹ 0	₹ 0
85	Classic Stickers & Printers Pvt Ltd	18-09-2020	₹ 3,32,503	₹ 3,22,818	Operational Creditors	NA	NA	NA	0.13%	₹ 0	₹ 0	₹ 9,685	₹ 0
86	C R Packaging	18-09-2020	₹ 7,27,377	₹ 7,27,377	Operational Creditors	NA	NA	NA	0.30%	₹ 0	₹ 0	₹ 0	₹ 0
88	Delhi Engineering & Mill Store	18-09-2020	₹ 4,936	₹ 4,936	Operational Creditors	NA	NA	NA	0.00%	₹ 0	₹ 0	₹ 0	₹ 0
89	G.D. Fastpack Private Limited	18-09-2020	₹ 1,38,06,053	₹ 1,00,53,085	Operational Creditors	NA	NA	NA	4.09%	₹ 0	₹ 0	₹ 37,52,968	₹ 0
90	Glencore Agriculture B.V	18-09-2020	₹ 3,26,26,639	21,22,804	Operational Creditors	NA	NA	NA	0.86%	₹ 0	₹ 0	₹ 3,05,03,835	₹ 0
91	New GS Roadlines	18-09-2020	₹ 3,56,140	₹ 3,53,017	Operational Creditors	NA	NA	NA	0.14%	₹ 0	₹ 0	₹ 3,123	₹ 0
95	M/s Jai Clay Minerals & Chemicals(Prop. O.P. Verma)	18-09-2020	₹ 5,77,520	₹ 3,66,427	Operational Creditors	NA	NA	NA	0.15%	₹ 0	₹ 0	₹ 2,11,093	₹ 0
96	JDR Industrial Enterprises	18-09-2020	₹ 14,93,290	₹ 14,93,290	Operational Creditors	NA	NA	NA	0.61%	₹ 0	₹ 0	₹ 0	₹ 0
100	JS Packers	18-09-2020	₹ 50,23,350	₹ 36,93,640	Operational Creditors	NA	NA	NA	1.50%	₹ 0	₹ 0	₹ 13,29,710	₹ 0
101	Jyoti Sharma	18-09-2020	₹ 47,51,302	₹ 11,10,196	Operational Creditors	NA	NA	NA	0.45%	₹ 0	₹ 0	₹ 36,41,106	₹ 0
102	Kalyandeep	18-09-2020	₹ 4,800	₹ 4,800	Operational Creditors	NA	NA	NA	0.00%	₹ 0	₹ 0	₹ 0	₹ 0
104	Kothari Commercial Corporation	18-09-2020	₹ 60,908	₹ 60,908	Operational Creditors	NA	NA	NA	0.02%	₹ 0	₹ 0	₹ 0	₹ 0
105	L.P. Construction	18-09-2020	₹ 17,73,860	₹ 16,12,600	Operational Creditors	NA	NA	NA	0.66%	₹ 0	₹ 0	₹ 1,61,260	₹ 0

Name of the corporate debtor:JVL Agro Industries Ltd; Date of commencement of Liquidation: 19/08/2020; List of creditors as on: 31/03/2022

List of operational creditors (other than Workmen, Employees and Government Dues)

(Amount in ₹)

Sl. No.	Name of Creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim rejected	Amount of claim under verification
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether lien / attachment removed? (Yes/No)	Amount covered by guarantee	% share in total amount of claims admitted				
106	M R Shah Logistics Private Limited	17-09-2020	₹ 7,56,609	₹ 7,56,609	Operational Creditors	NA	NA	NA	0.31%	₹ 0	₹ 0	₹ 0	₹ 0
107	M/s Mahadev Enterprises	18-09-2020	₹ 6,24,334	₹ 3,98,222	Operational Creditors	NA	NA	NA	0.16%	₹ 0	₹ 0	₹ 2,26,112	₹ 0
108	Managalam Parivahan Pvt Ltd	18-09-2020	₹ 12,77,166	₹ 11,21,466	Operational Creditors	NA	NA	NA	0.46%	₹ 0	₹ 0	₹ 1,55,700	₹ 0
110	Maola Ali Enterprise(Prop. Sk Musabur Rahaman)	18-09-2020	₹ 4,70,445	₹ 2,78,630	Operational Creditors	NA	NA	NA	0.11%	₹ 0	₹ 0	₹ 1,91,815	₹ 0
112	M/s RTC Enterprises(Prop. Santosh Bahadur Singh)	18-09-2020	₹ 4,46,281	₹ 3,48,558	Operational Creditors	NA	NA	NA	0.14%	₹ 0	₹ 0	₹ 97,723	₹ 0
113	M/s Shiv Enterprises(Prop. Amit Kumar Singh)	18-09-2020	₹ 3,80,934	₹ 3,20,112	Operational Creditors	NA	NA	NA	0.13%	₹ 0	₹ 0	₹ 60,822	₹ 0
114	M/s West Coast Logistics	18-09-2020	₹ 23,86,570	₹ 23,86,570	Operational Creditors	NA	NA	NA	0.97%	₹ 0	₹ 0	₹ 0	₹ 0
116	Paper-N-Pak	18-09-2020	₹ 30,55,112	₹ 29,69,488.00	Operational Creditors	NA	NA	NA	1.21%	₹ 0	₹ 0	₹ 85,624	₹ 0
117	Pashupati Nath Gupta	18-09-2020	₹ 1,10,000	₹ 1,10,000	Operational Creditors	NA	NA	NA	0.04%	₹ 0	₹ 0	₹ 0	₹ 0
118	PCI Pest Control Pvt Ltd	18-09-2020	₹ 99,522	₹ 99,522	Operational Creditors	NA	NA	NA	0.04%	₹ 0	₹ 0	₹ 0	₹ 0
123	Rohel Chemicals & Compounds Pvt Ltd	16-09-2020	₹ 3,32,852	₹ 3,32,852	Operational Creditors	NA	NA	NA	0.14%	₹ 0	₹ 0	₹ 0	₹ 0
125	Sanjay Traders(Prop. Sanjay Kumar)	18-09-2020	₹ 38,62,807	₹ 38,62,807	Operational Creditors	NA	NA	NA	1.57%	₹ 0	₹ 0	₹ 0	₹ 0
126	Shankar Ji Enterprises	18-09-2020	₹ 13,89,700	₹ 13,89,700	Operational Creditors	NA	NA	NA	0.57%	₹ 0	₹ 0	₹ 0	₹ 0
129	Shree Sai Enterprises(Prop. Vinod Kumar Jaiswal)	18-09-2020	₹ 4,07,625	₹ 4,07,625	Operational Creditors	NA	NA	NA	0.17%	₹ 0	₹ 0	₹ 0	₹ 0
131	Speclabel Manufacturing Pvt Ltd	18-09-2020	₹ 3,17,788	₹ 3,17,788	Operational Creditors	NA	NA	NA	0.13%	₹ 0	₹ 0	₹ 0	₹ 0
132	Sudhir Kumar Saxena	18-09-2020	₹ 9,71,038	₹ 9,71,038	Operational Creditors	NA	NA	NA	0.39%	₹ 0	₹ 0	₹ 0	₹ 0
134	Tej Shankar Awasthi	18-09-2020	₹ 2,75,000	₹ 2,75,000	Operational Creditors	NA	NA	NA	0.11%	₹ 0	₹ 0	₹ 0	₹ 0
136	Unisoft Global Services Private Limited	18-09-2020	₹ 7,33,074	₹ 5,16,249	Operational Creditors	NA	NA	NA	0.21%	₹ 0	₹ 0	₹ 2,16,825	₹ 0
137	Unisoft Infotech Pvt Ltd	18-09-2020	₹ 21,92,246	₹ 14,76,015	Operational Creditors	NA	NA	NA	0.60%	₹ 0	₹ 0	₹ 7,16,231	₹ 0
138	Vikash Polyplast Pvt Ltd	18-09-2020	₹ 3,10,261	₹ 3,10,261	Operational Creditors	NA	NA	NA	0.13%	₹ 0	₹ 0	₹ 0	₹ 0

Name of the corporate debtor:JVL Agro Industries Ltd; Date of commencement of Liquidation: 19/08/2020; List of creditors as on: 31/03/2022

List of operational creditors (other than Workmen, Employees and Government Dues)

(Amount in ₹)

Sl. No.	Name of Creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim rejected	Amount of claim under verification
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether lien / attachment removed? (Yes/No)	Amount covered by guarantee	% share in total amount of claims admitted				
140	Yashpal Vikram Singh	18-09-2020	₹ 10,323	₹ 10,323	Operational Creditors	NA	NA	NA	0.00%	₹ 0	₹ 0	₹ 0	₹ 0
141	Asl Plastic Private Limited	16-09-2020	₹ 4,33,849	₹ 4,33,849	Operational Creditors	NA	NA	NA	0.18%	₹ 0	₹ 0	₹ 0	₹ 0
142	Essel Transport Pvt Ltd	16-09-2020	₹ 60,35,509	₹ 60,35,509	Operational Creditors	NA	NA	NA	2.45%	₹ 0	₹ 0	₹ 0	₹ 0
143	Associates-56	16-09-2020	₹ 18,21,514	₹ 9,21,514	Operational Creditors	NA	NA	NA	0.37%	₹ 0	₹ 0	₹ 9,00,000	₹ 0
144	Bakshi Brothers	16-09-2020	₹ 4,39,543	₹ 4,39,543	Operational Creditors	NA	NA	NA	0.18%	₹ 0	₹ 0	₹ 0	₹ 0
145	Oswal Traders	16-09-2020	₹ 18,58,803	₹ 18,58,803	Operational Creditors	NA	NA	NA	0.76%	₹ 0	₹ 0	₹ 0	₹ 0
146	Trinath Traders	16-09-2020	₹ 4,64,479	₹ 4,64,479	Operational Creditors	NA	NA	NA	0.19%	₹ 0	₹ 0	₹ 0	₹ 0
147	Durga Trading Co	16-09-2020	₹ 8,05,293	₹ 4,71,791	Operational Creditors	NA	NA	NA	0.19%	₹ 0	₹ 0	₹ 3,33,502	₹ 0
148	Dhualagiree Polyolefins Pvt Ltd	16-09-2020	₹ 5,56,488	₹ 5,56,488	Operational Creditors	NA	NA	NA	0.23%	₹ 0	₹ 0	₹ 0	₹ 0
149	Assam Kerala Roadways Pvt Ltd	18-09-2020	₹ 47,83,506	₹ 37,40,315	Operational Creditors	NA	NA	NA	1.52%	₹ 0	₹ 0	₹ 10,43,191	₹ 0
150	Balaji Enterprises	15-09-2020	₹ 14,20,348	₹ 14,20,348	Operational Creditors	NA	NA	NA	0.58%	₹ 0	₹ 0	₹ 0	₹ 0
152	Maa Monokamna Roadlines(Prop. Vikash Kumar)	16-09-2020	₹ 2,27,763	₹ 2,27,763	Operational Creditors	NA	NA	NA	0.09%	₹ 0	₹ 0	₹ 0	₹ 0
153	Anup Enterprises(Prop. Sudah Choudhury)	15-09-2020	₹ 14,28,857	₹ 14,28,857	Operational Creditors	NA	NA	NA	0.58%	₹ 0	₹ 0	₹ 0	₹ 0
154	Crystal(Kaushik Majumder)	18-09-2020	₹ 1,29,098	₹ 1,29,098	Operational Creditors	NA	NA	NA	0.05%	₹ 0	₹ 0	₹ 0	₹ 0
155	J M Packaging Industries	18-09-2020	₹ 6,44,958	₹ 6,44,958	Operational Creditors	NA	NA	NA	0.26%	₹ 0	₹ 0	₹ 0	₹ 0
156	MSK Enterprise	18-09-2020	₹ 12,93,697	₹ 12,93,697	Operational Creditors	NA	NA	NA	0.53%	₹ 0	₹ 0	₹ 0	₹ 0
157	M/s Narayani Packaging Private Limited	18-09-2020	₹ 33,91,081	₹ 23,80,667	Operational Creditors	NA	NA	NA	0.97%	₹ 0	₹ 0	₹ 10,10,414	₹ 0
158	Aglo Polymers Private Limited	18-09-2020	₹ 6,13,630	₹ 6,13,630	Operational Creditors	NA	NA	NA	0.25%	₹ 0	₹ 0	₹ 0	₹ 0
159	Vintech Polymers Private Limited	18-09-2020	₹ 9,76,096	₹ 9,76,096	Operational Creditors	NA	NA	NA	0.40%	₹ 0	₹ 0	₹ 0	₹ 0
160	M/s Jai Earth Clay Chemicals Pvt. Ltd.	18-09-2020	₹ 6,30,237	₹ 3,92,640	Operational Creditors	NA	NA	NA	0.16%	₹ 0	₹ 0	₹ 2,37,597	₹ 0

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List of operational creditors (other than Workmen, Employees and Government Dues)

(Amount in ₹)

Sl. No.	Name of Creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim rejected	Amount of claim under verification
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether lien / attachment removed? (Yes/No)	Amount covered by guarantee	% share in total amount of claims admitted				
162	Kalipada Packaging Industry	18-09-2020	₹ 17,75,829	₹ 17,75,829	Operational Creditors	NA	NA	NA	0.72%	₹ 0	₹ 0	₹ 0	₹ 0
165	Phoenix Cargo Controllers & Claims Adjusters	18-09-2020	₹ 1,29,06,037	₹ 12,36,648	Operational Creditors	NA	NA	NA	0.50%	₹ 0	₹ 0	₹ 1,16,69,389	₹ 0
167	KPA & Co.	18-09-2020	₹ 1,161	₹ 1,161	Operational Creditors	NA	NA	NA	0.00%	₹ 0	₹ 0	₹ 0	₹ 0
168	Raj Enterprise	18-09-2020	₹ 7,07,796	₹ 5,57,784	Operational Creditors	NA	NA	NA	0.23%	₹ 0	₹ 0	₹ 1,50,012	₹ 0
169	IFSM	18-09-2020	₹ 90,918	₹ 38,278	Operational Creditors	NA	NA	NA	0.02%	₹ 0	₹ 0	₹ 52,640	₹ 0
171	Maa Tarachandi Roadlines	15-09-2020	₹ 3,00,142	₹ 3,00,142	Operational Creditors	NA	NA	NA	0.12%	₹ 0	₹ 0	₹ 0	₹ 0
172	Akela Transport Service	15-09-2020	₹ 2,50,201	₹ 2,50,201	Operational Creditors	NA	NA	NA	0.10%	₹ 0	₹ 0	₹ 0	₹ 0
173	New Bihar Prince Roadways	15-09-2020	₹ 6,34,344	₹ 6,34,344	Operational Creditors	NA	NA	NA	0.26%	₹ 0	₹ 0	₹ 0	₹ 0
174	The Bajrang Transport Company(Prop. Raju Kumar)	15-09-2020	₹ 1,98,050	₹ 1,98,050	Operational Creditors	NA	NA	NA	0.08%	₹ 0	₹ 0	₹ 0	₹ 0
176	Kalam India	18-09-2020	₹ 22,692	₹ 22,692	Operational Creditors	NA	NA	NA	0.01%	₹ 0	₹ 0	₹ 0	₹ 0
177	G S A P & Co.	18-09-2020	₹ 5,66,400	₹ 5,66,400	Operational Creditors	NA	NA	NA	0.23%	₹ 0	₹ 0	₹ 0	₹ 0
178	Dumpy Suppliers Private Limited	18-09-2020	₹ 74,23,296	₹ 74,23,296	Operational Creditors	NA	NA	NA	3.02%	₹ 0	₹ 0	₹ 0	₹ 0
179	Lamcore	16-09-2020	₹ 1,19,952	₹ 1,16,079	Operational Creditors	NA	NA	NA	0.05%	₹ 0	₹ 0	₹ 3,873	₹ 0
180	New S.S Roadlines	16-09-2020	₹ 58,15,868	₹ 58,15,868	Operational Creditors	NA	NA	NA	2.36%	₹ 0	₹ 0	₹ 0	₹ 0
181	S.S Roadlines	16-09-2020	₹ 32,96,850	₹ 32,96,850	Operational Creditors	NA	NA	NA	1.34%	₹ 0	₹ 0	₹ 0	₹ 0
182	Daga Plastic Industries	16-09-2020	₹ 3,93,177	₹ 3,74,201	Operational Creditors	NA	NA	NA	0.15%	₹ 0	₹ 0	₹ 18,976	₹ 0
183	U.S. Agencies	16-09-2020	₹ 28,47,021	₹ 11,04,502	Operational Creditors	NA	NA	NA	0.45%	₹ 0	₹ 0	₹ 17,42,519	₹ 0
185	Janata Mills Stores	18-09-2020	₹ 1,43,538	₹ 1,43,538	Operational Creditors	NA	NA	NA	0.06%	₹ 0	₹ 0	₹ 0	₹ 0
186	Reliable Valves Enterprises	18-09-2020	₹ 3,98,357	₹ 3,98,357	Operational Creditors	NA	NA	NA	0.16%	₹ 0	₹ 0	₹ 0	₹ 0
189	Ghibellines Security Solutions Limited	18-09-2020	₹ 7,42,863	₹ 2,48,730	Operational Creditors	NA	NA	NA	0.10%	₹ 0	₹ 0	₹ 4,94,133	₹ 0

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List of operational creditors (other than Workmen, Employees and Government Dues)

(Amount in ₹)

Sl. No.	Name of Creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim rejected	Amount of claim under verification
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether lien / attachment removed? (Yes/No)	Amount covered by guarantee	% share in total amount of claims admitted				
191	Micro Impuro Seperators	18-09-2020	₹ 2,28,000	₹ 2,28,000	Operational Creditors	NA	NA	NA	0.09%	₹ 0	₹ 0	₹ 0	₹ 0
193	Industrial Associate	18-09-2020	₹ 6,35,537	₹ 6,35,537	Operational Creditors	NA	NA	NA	0.26%	₹ 0	₹ 0	₹ 0	₹ 0
194	Speed Logistics	18-09-2020	₹ 1,72,25,104	₹ 11,02,589	Operational Creditors	NA	NA	NA	0.45%	₹ 0	₹ 0	₹ 1,61,22,515	₹ 0
195	T. P. Bhattacharjee & Co Pvt Ltd	18-09-2020	₹ 77,416	₹ 77,416	Operational Creditors	NA	NA	NA	0.03%	₹ 0	₹ 0	₹ 0	₹ 0
197	Shree Shyam Roadlink Pvt Ltd	18-09-2020	₹ 29,63,341	₹ 29,63,341	Operational Creditors	NA	NA	NA	1.20%	₹ 0	₹ 0	₹ 0	₹ 0
198	Zenith Cargo Movers(Sujata Rastogi)	18-09-2020	₹ 1,06,08,239	₹ 9,31,150	Operational Creditors	NA	NA	NA	0.38%	₹ 0	₹ 0	₹ 96,77,089	₹ 0
199	Purushottam Agencies	18-09-2020	₹ 8,15,291	₹ 8,15,291	Operational Creditors	NA	NA	NA	0.33%	₹ 0	₹ 0	₹ 0	₹ 0
200	Sunshine Corporation	18-09-2020	₹ 38,57,375	₹ 27,19,766	Operational Creditors	NA	NA	NA	1.11%	₹ 0	₹ 0	₹ 11,37,609	₹ 0
202	Goodwill Transport Pvt Ltd	18-09-2020	₹ 2,00,000	₹ 2,00,000	Operational Creditors	NA	NA	NA	0.08%	₹ 0	₹ 0	₹ 0	₹ 0
203	Aglo Exim Private Limited	18-09-2020	₹ 45,279	₹ 45,279	Operational Creditors	NA	NA	NA	0.02%	₹ 0	₹ 0	₹ 0	₹ 0
208	Sai Traders	15-09-2020	₹ 3,22,043	₹ 3,22,043	Operational Creditors	NA	NA	NA	0.13%	₹ 0	₹ 0	₹ 0	₹ 0
209	Glencore Agriculture India Pvt Ltd	18-09-2020	₹ 8,01,500	₹ 8,01,500	Operational Creditors	NA	NA	NA	0.33%	₹ 0	₹ 0	₹ 0	₹ 0
212	Select Products Private Limited	31-12-2021	₹ 20,20,991	₹ 15,20,991	Operational Creditors	NA	NA	NA	0.62%	₹ 0	₹ 0	₹ 5,00,000	₹ 0
213	NewZone Tie Up Private Limited	31-12-2021	₹ 1,32,90,567	₹ 87,87,152	Operational Creditors	NA	NA	NA	3.57%	₹ 0	₹ 0	₹ 45,03,415	₹ 0
214	Ashapura Perfoclay Limited	17-11-2021	₹ 12,11,743	₹ 7,90,305	Operational Creditors	NA	NA	NA	0.32%	₹ 0	₹ 0	₹ 4,21,438	₹ 0

Name of the corporate debtor: JVL Agro Industries Ltd; Date of commencement of Liquidation: 19/08/2020; List of creditors as on: 31/03/2022

List of other stakeholders, if any (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. No.	Name of Stakeholder	Category of stakeholders (preference shareholders / equity shareholders/ partners / others)	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim rejected	Amount of claim under verification
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1	Rodney Fernandes	Equity Shareholder	17-09-2020	19,750	17,250	Shareholder	NA	NA	NA	17%	₹ 0	₹ 0	2,500	₹ 0
2	Raj Kumar	Equity Shareholder	12-09-2020	690	690	Shareholder	NA	NA	NA	1%	₹ 0	₹ 0	-	₹ 0
3	Kamal Kumar	Equity Shareholder	17-09-2020	2,567	2,567	Shareholder	NA	NA	NA	3%	₹ 0	₹ 0	-	₹ 0
4	Thirumala Reddy Peddireddy	Equity Shareholder	17-09-2020	7,000	4,830	Shareholder	NA	NA	NA	5%	₹ 0	₹ 0	2,170	₹ 0
5	Rathod Jitendra Kumar Narsang Bhai	Equity Shareholder	18-09-2020	96,330	66,468	Shareholder	NA	NA	NA	67%	₹ 0	₹ 0	29,862	₹ 0
6	Barun Kumar	Equity Shareholder	17-09-2020	9,000	6,900	Shareholder	NA	NA	NA	7%	₹ 0	₹ 0	2,100	₹ 0