

CLAIMS RECEIVED FROM OPERATIONAL CREDITORS ON OR BEFORE 29/01/2019

Name and Address	Total Claims made	Claim Admitted
Ajeet Tradelink Pvt. Ltd. Gulabbagh-854326,Purnia (Bihar)	27,17,785.00	0
Chokhani Pharma vet 6W, Merchant Chamber, 6 th Floor,41 New Marine Lines, Mumbai-400020	71,04,379.92	38,79,399.00
Apna Trading Co. Gulabbagh, Purnia (Bihar)854326	52,10,828.00	28,24,114.00
S.B. Enterprises 2607, 1 st Floor, Naya Bazaar, Delhi -06	2,14,03,010.81	1,57,60,448.00
AK Traders Shop No-7, Market Yard, Samastipur ,Bihar	14,99,527.00	14,99,527.00
B.K. Agrawal Merchants Private Limited 306, Starlit Tower, 29, Y.N. Road, Indore-452001	11,61,146.27	11,61,146.27
Kritika Frozen Food pvt. Ltd Brisinghpur Chowk, Kalyanpur, Samastipur, Bihar-848102	1,78,81,076.00	0
Balaji Enterprises Ramchandrapur, Jatni, Nagpur	48,79,574.00	0
Sekhawati Enterprises 227,A.J.C. Bose Road, Anandlok Building, Room No. 202, Block –B, Kolkata-700020	4,75,95,459.00	4,75,95,459.00
Shree Ridhi Sidhi Traders 23/1 Maharishi Devendra Road , 2 nd Floor, Room –B8 Kolkata, West Bengal-700007	14,96,662.00	14,96,662.00
Sri Hanuman Trading Co. Musrigharari, Samastipur Bihar	70,02,563.62	0
Binod Kumar Tulsian Marufganj Road Saharsa 852201	85,63,737.09	64,08,691.80
Sri Krishna udyog 1730, 1 st floor, naye basti, naya Bazaar, Delhi-110006		91,89,155.00
Drishti Enterprises 1 st floor,Kalia Devi Market	16,61,969.83	9,74,853.00
Ladha Overseas Pvt. Ltd. 1E,Burman Street 2 nd Floor, Kolkatta-700007	3,80,188.00	0
Mantora Oil Products Pvt. Ltd. 16 Tara chand dutta Street, 2 nd floor, Kolkata-700073	86,43,316.00	86,43,316.00
Indian Polutry Feeds Bulandsahar Road,(Near PWD House), Hapur 245101, UP	0	0
M.S. Enterprises 2607,1 st floor, naya Bazaar, Delhi-110006	1,00,43,069.00	73,00,849.00
Swati Appliances Pvt. Ltd.	23,82,908.00	0

1, British Indian Street, 7 th floor, Room No-707, Kolkata -700069		
Nand Kishore Singhania Choti Kalyani, Sahu Road, Muzaffarpur-842001	1,58,49,906.95	1,16,24,449.50
Yadav Brothers Gulabbagh	17,65,296.00	0
Shri Astavinayak enterprises	44,58,211.00	44,58,211.00
N.R. Trading Co. 207, Maharshi Devendra Road, 4 th floor, room no.-81, Kolkata-700007	16,90,701.00	16,90,701.00
Narayan Sales Club Road, Muzaffarpur	13,47,857.00	0
Rishabh Kaundilya	40,25,59,547.53	0
Maa Gayatri Enterprises 202, Hardi Estate, Bank , near new Police line Patna -1	46,75,926.00	46,75,926.00
Shree Ganesh Laxmi Traders 23/1, Maharsi Devendra Road, 2 nd Floor ,B8 Near Maheshwari Bhawan Kolkata-700007	26,32,182.00 + Interest	26,32,182.00 and interest figure as and when provided by OC.
Shivam chemicals pvt. Ltd. 108, Hubtown, solarish, n.s. phadke marg 400069	17,48,500.00	17,48,500.00
Shree Shree Salasar hanuman Traders 23/1 Maharishi Devendra road ,2 nd floor, Room B-8 Kolkata -7	11,64,680.00 + Interest	11,64,680.00 and interest figure as and when provided by OC.
Shubham Sighania Choti Kalyani, Muzaffarpur -842001	31,17,071.99	23,02,357.00
Sk Singhi and co. 4, Kiran Shanker Roy Road, Raja chambers , First floor Kolkata -1	33,61,366.00	33,28,176.00
Shiv Shakti Traders 2732/6 2 nd floor, naya bazaar, Delhi- 110006	12,03,665.00	0
Shri Venkata laxmi Traders Narasannapeta -532/421, srikakulam Dt	18,41,205.00	0
Mohit trading co. 187,Rabindra sarani,2 nd floor ,Room-69, Kolkata -25	27,20,749.00	27,20,749.00
Gopal trading co. Delhi	47,50,470.00	0
Sanskriti traders 2735/15 mohan palace, naya bazaar-110006	2,24,14,550.00	2,24,14,550.00

L.G Exports (Suvarnalatha V)	17,44,465.00	0
Baba Trading 159 rabindra sarani,5 th floor, room no. 582 Kolkata-700007 WB	9,04,971.00	9,04,971.00
Swati Appliances pvt. Ltd. 4,Synagougestreet , 2 nd floor, room no-204, Kolkata-700001	23,82,908.00	0
Globion india private ltd II floor Vasavi gold storage, rajiv radhari main road trimulgherry, secunderabad 500015	34,59,571.45	34,59,571.45
Suraj Trading Damili, Mirganj, Purnia, Bihar-854304	25,19,686.00	0
Sri Balaji Enterprises Kund Mohalla, Daltonganj , palamu-822101 JH	25,46,678.00	8,29,775.00
Sanjay Kumar Dhanuka Main Road Cheerpurupalli-535128,Vizianagram (AP)	12,92,000.00	0
Shiv Agrevo Ltd. Maheshwari udyog Jawahar Lal Road, Baran	47,65,015.00	0
Manasa Enterprises (Suvarnalatha V) 164, 2 nd floor B street 6 th cross Gandhi nagar, Bengaluru	17,84,805.00	0
Mahalaxmi Sales Corporation Room no -109-110, 1 st floor , 2618-19, maruti bhawan ,naya bazaar , Delhi -100006	5,11,66,703.00	2,47,82,901.00
Unique Organics Ltd. E-521, Sitapur industrial area , sitapura , jaipur -302022	5,96,84,286.00	3,36,96,502.00
Shivasai Industries Ajjanguddi Road besides Swami Vivekanand high school, challekere- 577522	21,74,822.00	0
Simplex Exim Pvt ltd 16 tara chand dutta street, ground floor Kolkata-700073	8,48,702.00	8,48,702.00
Food O Feed 16 tara chand dutta street, ground floor Kolkata-700073	18,66,493.00	18,66,493.00
Raunak commercial Pvt. Ltd. 16 tara chand dutta street, ground floor Kolkata-700073	4,84,745.00	4,84,745.00
Surya apartment owners association Frazer Road , Patna -1	1,01,624.75	1,01,624.75
Vikramaditya Sinha 93,Surya Apartment, Frazer Road, Patna-1	72,000.00	72,000.00
Saroj Sinha 4018 Radhe Krishna Garden rameshwarm Colony, Bariatu road ,Ranchi	3,15,000.00	3,15,000.00
Agarwal industries pvt. Ltd. Regd. Off-15-9-449	19,57,205.00	19,57,205.00

Afzalganj, Hyderabad-500012		
Naresh kumar bhuwania HUF 159, Rabindra Sarani ,5 th Floor,Room NO-5B2 Kolkata-700007 WB	26,26,100.00	26,26,100.00
Dexterous Products pvt ltd. 306,Starlit Tower ,29,Y.N. Road ,Indore452001(MP)	47,33,590.97	47,33,590.97
Midland Animal nutrition Pvt. Ltd. 6W,Merchant Chamber,6 th Floor,41,New Marine Lines,Mumbai-400020	16,66,290.69	8,79,150.00
TOTAL	77,22,31,883.87	24,30,52,432.74

This is a tentatively established Claim based on the documents provided by the Operational Creditors. The final amount of claim may vary (increase or decrease) on verification of documents / information to be received from the Corporate Debtors