

Annexure-6

Name of the corporate debtor: Shree Bhawani Paper Mills Limited; Date of commencement of liquidation: 07/07/2021; List of stakeholders as on: 09/03/2022
List of operational creditors (other than Workmen, Employees and Government Dues)

Sl. No.	Name of creditor	Details of claim received			Details of claim admitted				Amount of contingent claim	Amount of any mutual	Amount of claim rejected	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending	Whether lien / attachment removed?	Amount covered by					
1	M/s Ashirwad Industries	23.07.2021	62,92,325	62,92,325	Unsecured	NA	NA	-	0.10%	-	-	-	-
2	Hansa Dalakoti (Prop. Dalakoti Minerals & Chemicals)	26.07.2021	13,69,914	7,63,001	Unsecured	NA	NA	-	0.01%	-	-	6,06,913	-
3	Umesh Chandra Dalakoti (Prop. Jakson Industries)	26.07.2021	6,86,747	6,86,747	Unsecured	NA	NA	-	0.01%	-	-	-	-
4	Umesh Chandra Dalakoti (Prop. Abhay Talc)	26.07.2021	69,62,774	38,27,375	Unsecured	NA	NA	-	0.06%	-	-	31,35,399	-
5	Subhash Chand Jain (Prop. Dhamasia General Traders)	26.07.2021	1,33,92,580	84,34,890	Unsecured	NA	NA	-	0.14%	-	-	49,57,690	-
6	Tilla ram Gehlot (Prop. Gehlot Lime Industries)	26.07.2021	12,55,603	6,43,094	Unsecured	NA	NA	-	0.01%	-	-	6,12,509	-
7	Pursottam Gas Suppliers (Partner Rahul Gupta)	23.07.2021	1,98,022	1,98,022	Unsecured	NA	NA	-	0.00%	-	-	-	-
8	Sakshi Laminates	26.07.2021	8,62,943	8,62,943	Unsecured	NA	NA	-	0.01%	-	-	-	-
9	Abdul Karim	27.07.2021	19,22,355	19,22,355	Unsecured	NA	NA	-	0.03%	-	-	-	-
10	Abdul Karim (Nominee) S/o Late Akhlaque Ahmad	27.07.2021	98,649	98,649	Unsecured	NA	NA	-	0.00%	-	-	-	-
11	Rakesh Kumar	27.07.2021	8,23,645	8,23,645	Unsecured	NA	NA	-	0.01%	-	-	-	-
12	Kanahajya Lal	28.07.2021	64,814	64,814	Unsecured	NA	NA	-	0.00%	-	-	-	-
13	M.K Industries (Krishna Pal - partner)	28.07.2021	11,47,702	5,51,782	Unsecured	NA	NA	-	0.01%	-	-	5,95,920	-
14	Sushil Kumar Srivastava	28.07.2021	2,40,478	2,40,478	Unsecured	NA	NA	-	0.00%	-	-	-	-
15	K.K. Trading Corporation	02.08.2021	1,65,22,366	84,75,720	Unsecured	NA	NA	-	0.14%	-	-	80,46,646	-
16	Ecofirst PTE Limited	29.07.2021	5,07,61,736	5,07,61,736	Unsecured	NA	NA	-	0.83%	-	-	-	-
17	Fine Core Pipe Pvt Ltd	27.07.2021	47,16,588	47,16,588	Unsecured	NA	NA	-	0.08%	-	-	-	-
18	Unique Multi - Tech (P) Ltd	30.07.2021	1,20,29,146	58,67,876	Unsecured	NA	NA	-	0.10%	-	-	61,61,270	-
19	National Express Freight Carrier Proprietor: Vikas Singh	05.08.2021	9,43,892	9,43,892	Unsecured	NA	NA	-	0.02%	-	-	-	-
20	Sunil Kumar Srivastava		4,76,828	4,76,828	Unsecured	NA	NA	-	0.01%	-	-	-	-
21	ABC Trade Agency Proprietor - Annu Mishra	04.08.2021	13,67,508	6,92,622	Unsecured	NA	NA	-	0.01%	-	-	6,74,886	-
22	Alok Freight Carriers Proprietor - Ajay Bansal	30.07.2021	49,96,210	6,08,100	Unsecured	NA	NA	-	0.01%	-	-	43,88,110	-
23	Arun Trading Co. Proprietor - Vinod Kumar Khetawat	02.08.2021	92,07,254	38,83,481	Unsecured	NA	NA	-	0.06%	-	-	53,23,773	-
24	Arvind Kumar Singh	05.08.2021	1,20,369	1,20,369	Unsecured	NA	NA	-	0.00%	-	-	-	-
25	Atul Trading Company	04.08.2021	8,27,191	2,98,058	Unsecured	NA	NA	-	0.00%	-	-	5,29,133	-
26	Deepak Road Lines Proprietor - Deepak Gupta	03.08.2021	20,61,857	20,61,857	Unsecured	NA	NA	-	0.03%	-	-	-	-
27	Exun Biocell Private Limited Gupta Printing Press	05.08.2021	32,37,987	32,37,987	Unsecured	NA	NA	-	0.05%	-	-	-	-
28	Firm	05.08.2021	11,32,721	11,32,721	Unsecured	NA	NA	-	0.02%	-	-	-	-
29	Guru Engineering Works	29.07.2021	1,31,182	61,758	Unsecured	NA	NA	-	0.00%	-	-	69,424	-
30	Guru Kripa Chemicals Enterprises	03.08.2021	9,74,019	5,18,095	Unsecured	NA	NA	-	0.01%	-	-	4,55,924	-
31	Hariram	05.08.2021	4,54,617	4,54,617	Unsecured	NA	NA	-	0.01%	-	-	-	-
32	Krofta Engineering Limited	05.08.2021	19,53,033	19,53,033	Unsecured	NA	NA	-	0.03%	-	-	-	-
33	Lakshya Enterprises (Firm) Partner - Mangal Chand Sureka	03.08.2021	17,87,487	6,88,334	Unsecured	NA	NA	-	0.01%	-	-	10,99,153	-
34	New Hindustan Traders	04.08.2021	5,64,825	3,50,388	Unsecured	NA	NA	-	0.01%	-	-	2,14,437	-
35	New Kanpur Biswan Transport Company Proprietor Deepak Gupta	03.08.2021	26,700	26,700	Unsecured	NA	NA	-	0.00%	-	-	-	-
36	P.R Traders	04.08.2021	46,189	46,189	Unsecured	NA	NA	-	0.00%	-	-	-	-
37	Pinkcity Logistics Limited	05.08.2021	12,54,890	6,40,250	Unsecured	NA	NA	-	0.01%	-	-	6,14,640	-
38	Raja Ram Gupta & Co Proprietor - Gyan Prakash Gupta	01.08.2021	1,10,23,025	54,10,323	Unsecured	NA	NA	-	0.09%	-	-	56,12,702	-
39	Satguru Engineering	30.07.2021	13,40,735	8,56,610	Unsecured	NA	NA	-	0.01%	-	-	4,84,125	-
40	Speed Fabricators and Erectors	29.07.2021	14,40,509	9,60,509	Unsecured	NA	NA	-	0.02%	-	-	4,80,000	-
41	Pramod Kumar Singh	44404	9,09,317	9,09,317	Unsecured	NA	NA	-	0.01%	-	-	-	-

	M/s Scrapes (India)														
42	Proprietor - Arun Kumar Khetawat	31.07.2021	74,75,265	32,24,653	Unsecured	NA	NA	-	0.05%	-	-	42,50,612	-		
43	Shanthy Gears Limited	31.07.2021	8,36,331	8,36,331	Unsecured	NA	NA	-	0.01%	-	-	-	-		
	Shriram Enterprises														
44	Proprietor - Manish Jaiwal	05.08.2021	20,85,276	11,83,206	Unsecured	NA	NA	-	0.02%	-	-	9,02,070	-		
	Vishal Trading Co.														
45	Proprietor - Rajni Gupta	03.08.2021	5,26,415	5,26,415	Unsecured	NA	NA	-	0.01%	-	-	-	-		
46	Yash Pakka Limited	05.08.2021	47,73,841	9,66,990	Unsecured	NA	NA	-	0.02%	-	-	38,06,851	-		
47	Rakesh Kumar	05.08.2021	5,39,867	5,39,867	Unsecured	NA	NA	-	0.01%	-	-	-	-		
48	Bhaju Prasad	31-07-2021	27,750	27,750	Unsecured	NA	NA	-	0.00%	-	-	-	-		
49	Shiv Ji Yadav	44411	1,38,478	1,38,478	Unsecured	NA	NA	-	0.00%	-	-	-	-		
50	R K Brothers	44408	66,458	52,441	Unsecured	NA	NA	-	0.00%	-	-	14,017	-		
51	Sahaj Ram	44411	65,657	65,657	Unsecured	NA	NA	-	0.00%	-	-	-	-		
52	Pices Engineering (Ajay Pratap Singh)	11.09.2021	22,20,578	22,20,578	Unsecured	NA	NA	-	0.04%	-	-	-	-		
53	Devki Nandan Dubey, (Diwedi Brothers)	09.08.2021	15,59,623	15,59,623	Unsecured	NA	NA	-	0.03%	-	-	-	-		
54	Anurag Suppliers (Husk) Santwana Singh	16.08.2021	1,08,66,980	1,08,66,980	Unsecured	NA	NA	-	0.18%	-	-	-	-		
55	Shivam Enterprises (Shiv Kumar Singh)	16.08.2021	37,65,982	37,65,982	Unsecured	NA	NA	-	0.06%	-	-	-	-		
56	M/s Maa Bhawani Construction & Engineering	22.11.2021	25,89,691	23,54,265	Unsecured	NA	NA	-	0.04%						
			20,31,64,924	14,98,93,294					2.44%			5,30,36,204			