

Sl.No.	Name of Creditor	Date of Claim received	Amount Claimed	Amount of claim admitted	Nature of claim	Details of Claim Admitted			Whether related party?	% of Voting Shares in Debtor	Amount of claim not admitted		Amount of Claim under Verification	Remarks, if any
						Amount covered by Secured/Unsecured	Amount covered by Guarantee	Amount covered by other			Amount of claim not admitted	Amount of claim not admitted		
1	KLN JINDAL TRADING COMPANY IN THE MATTER OF VIKAS WSP LIMITED	07-02-2022	1,24,09,609.50	1,24,09,609.50	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	0.00	
2	PREM KUMAR PARDEEP KUMAR	09-02-2022	12,72,097	0	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	12,72,097.00	0.00
3	VISHAMBHER DAXLA LALA DHAR	11-02-2022	546605	0	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	5,46,605.00	0.00
4	M/s. Divya Gold Agro Industries	10-02-2022	2,01,03,707	1,00,88,470.92	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	1,00,07,937.00	0.00
5	M/s. Rajesh Kumar Tripathi Kumar	10-02-2022	10,12,850	6,00,000	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	4,12,850.00	0.00
6	MEGH RAJ INTERNATIONAL	13-02-2022	1,20,57,468	58,28,643	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	6,23,893.00	0.00
7	PRAGATI GLOBAL CORPORATION	12-02-2022	12,98,824	5,70,051	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	6,69,873.00	0.00
8	VINAYAK ENTERPRISES	12-02-2022	1,02,405	16,24,000	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	0.00	0.00
9	Kamini Singh SAWTEEN BILL	14-02-2022	3,00,000	0	Services Supplier	NIL	NIL	NIL	NO	N/A	N/A	N/A	3,00,000.00	0.00
10	GUARANI CHEMICALS PRIVATE LIMITED	14-02-2022	84,73,90.37	0	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	84,73,903.37	0.00
11	MN Freight and Logistics	14-02-2022	11,08,847.08	3,80,248.00	Services Supplier	NIL	NIL	NIL	NO	N/A	N/A	N/A	7,48,599.00	0.00
12	PG COMMERCIAL COMPANY A HINDU UNDIVIDED FAMILY	14-02-2022	28,20,159	20,59,881	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	80,34,718.00	0.00
13	PAWAN KUMAR PREM KUMAR A SOLE PROPRIETORSHIP FIRM	14-02-2022	22,84,724.5	1,47,05,888	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	81,41,657.00	0.00
14	PARYEEN KR ANIL KR A PARTNERSHIP FIRM	14-02-2022	48,89,54	3,22,338	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	1,65,986.00	0.00
15	Agarwal trading company	14-02-2022	28,95,168	5,04,897.32	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	23,90,271.00	0.00
16	Majhiwal Foods	14-02-2022	1,50,25,900.9	2,08,67,115	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	12,15,620,485.90	0.00
17	M/S RAVINDER GUPTA AND ASSOCIATES.	14-02-2022	4,00,754	1,82,040	Services Supplier	NIL	NIL	NIL	NO	N/A	N/A	N/A	2,48,714.00	0.00
18	MAHAVER PRASAD PURSOTAM KUMAR	14-02-2022	79,77,777	4,30,500	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	3,59,277.00	0.00
19	Pandit Kumar Nikhil Kumar	14-02-2022	61,30,815.99	44,84,688.48	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	16,36,127.50	0.00
20	V.K. TRADING COMPANY	10-02-2022	37,38,638	37,38,638	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	0.00	0.00
21	Shree Tripathi Trading Company	15-02-2022	4,98,068	28,00,478	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	1,65,580.00	0.00
22	Rajesh Jindal	15-02-2022	3,25,903.3	22,20,001	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	10,23,960.00	0.00
23	Banshi Dhir Jindal	15-02-2022	5,83,573.95	38,78,888	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	20,59,674.95	0.00
24	MAHIPAL FOOD & GUM INDUSTRIES	15-02-2022	31,48,051	14,08,950	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	17,41,101.00	0.00
25	MAHATI JINDAL	15-02-2022	1,99,148.8	19,94,182.50	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	0.00	0.00
26	VINAY JINDAL GD TYRES	15-02-2022	4,21,728.29	2,14,002	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	2,09,226.39	0.00
27	Bharat Gum Industries	15-02-2022	82,84,434	48,50,088	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	11,39,500	16,42,550
28	Piyush Bajaj and company	16-02-2022	20,27,140	17,83,887	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	2,69,053.00	0.00
29	DHAJA RAM JAI DEV	16-02-2022	1,60,55,41	1,44,10,341	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	16,45,008.00	0.00
30	AGARWAL BROTHERS	16-02-2022	4,27,947.09	3,34,12,964	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	9,32,645.00	0.00
31	Gowry Gum & Chemicals	16-02-2022	39,40,889	19,11,820	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	20,34,868.00	0.00
32	Vishnu Garg	16-02-2022	55,34,001	0	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	0.00	5,53,400
33	Harith Chander / Surinder Kumar / Carban vaha	16-02-2022	1,90,744	17,83,001	Services Supplier	NIL	NIL	NIL	NO	N/A	N/A	N/A	77,244.00	0.00
34	M/S. NGK KASCOCTEL LP	16-02-2022	8,88,703	5,28,031	Services Supplier	NIL	NIL	NIL	NO	N/A	N/A	N/A	1,70,648.00	0.00
35	Mozam gas agency	16-02-2022	19,77,008	15,32,151	Services Supplier	NIL	NIL	NIL	NO	N/A	N/A	N/A	4,44,853.00	0.00
36	BALAJIKAND AND COMPANY RAISINGHAGAR	16-02-2022	1,43,269	0	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	0.00	1,43,269
37	M/S. Rama Enterprises, Shergam	16-02-2022	3,88,144.2	17,86,400	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	21,96,042.00	0.00
38	Ganpati Indhi Commodity Business India P.L.LD	16-02-2022	41,88,953.8	19,35,858.80	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	23,33,075.00	0.00
39	Ganpati INSSEC P.L.LD	16-02-2022	1,87,84,036	0	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	1,87,84,036.00	0.00
40	Ganpati Indira P.L.LD	16-02-2022	28,17,001	1,42,750	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	1,39,010.00	0.00
41	CS. Vivek Sharma	16-02-2022	25,00,001	61,750	Services Supplier	NIL	NIL	NIL	NO	N/A	N/A	N/A	1,88,750.00	0.00
42	Hari Krishan Sharma / Firm: Raj Kumar Randeer Kumar	16-02-2022	4,66,668	4,66,668	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	0.00	0.00



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43	Chandruary brothers agri exports pvt ltd	16-02-2022	75219278	63624320	Supplier of Goods	NIL	NIL	NO	N/A	N/A	N/A	N/A	N/A	1,462,344,951	0.00	
44	SUMIT INDUSTRIES NOHAR	16-02-2022	8143957	3728281	Supplier of Goods	NIL	NIL	NO	N/A	N/A	N/A	N/A	N/A	2367399.00	0.00	
45	Shree Bhaag Gaur Gum Industry	16-02-2022	921155	829040	Supplier of Goods	NIL	NIL	NO	N/A	N/A	N/A	N/A	N/A	921155.00	0.00	
46	GSE Limited	16-02-2022	2988786	384000	Service Supplid	NIL	NIL	NO	N/A	N/A	N/A	N/A	N/A	25342788.00	0.00	
47	Nawal Kumar Sharma	16-02-2022	495800	0	Supplier Supplid	NIL	NIL	NO	N/A	N/A	N/A	N/A	N/A	435600.00	0.00	
48	Link Ritime India Pvt. Ltd	17-02-2022	44654746	40629800		NIL	NIL	NO	N/A	N/A	N/A	N/A	N/A	3929246	0.00	
49	S. B TRADERS	16-02-2022	323840	323840		NIL	NIL	NO	N/A	N/A	N/A	N/A	N/A	0.00	0.00	
50	GOPI RAM MAHABIR PAKSHAD	28-02-2022	5790546	4212227		NIL	NIL	NO	N/A	N/A	N/A	N/A	N/A	1578221.00	0.00	
51	PHARVEJA SATEISH KUMAR	01-03-2022	18230223	132612464		NIL	NIL	NO	N/A	N/A	N/A	N/A	N/A	436888.36	0.00	
52	SEEMA GUPTA	28-03-2022	2590	2590		NIL	NIL	NO	N/A	N/A	N/A	N/A	N/A	0.00	0.00	
	TOTAL		49,27,06,631.44	25,30,30,184.72		0	0	NO	N/A	N/A	N/A	N/A	N/A	23,10,08,234.72	86,08,288.00	

Note: List of creditors is subject to revision/further verification on subsequent receipt of further information/details/records

