

**LIST OF CLAIMS BY OPERATIONAL CREDITORS
OF
SWASTIK OIL REFINERY PRIVATE LIMITED**

Sl. No.	Name of Claimant	Claimed Amount [Rs.]	Amount Verified [Rs.]	Amount Pending verification	Remarks
1	ANITA EXPORT	2040711.00	--	2040711.00	Under Process Of Verification
2	AMBO AGRITEC PRIVATE LIMITED	32532528.00	--	32532528.00	Under Process Of Verification
3	AMBO EXPORTS INDUSTRIES LIMITED	4704655.36	--	4704655.36	Under Process Of Verification
4	JOINT COMMISSIONER, Directorate of Commercial Taxes	28083553.00	28083553.00	NIL	--
5	SUJIT PASWAN	3378500.00	--	3378500.00	Under Process Of Verification
6	EMPLOYEE' STATE INSURANCE CORPORATION, REGIONAL OFFICE	675361.00	675361.00	NIL	--
7	M/s Meher Oil Industries Limited	14479072.00	--	14479072.00	Under Process Of Verification
	Total	85894380.36	28758914.00	57135466.36	

**Amount not verified due to unavailability of Corporate Debtor's books of accounts/Ledger Accounts, But copy of the Ledger Provided by the operational creditors which is under process of verification.

