

Name of the Corporate Debtor : Riga Sugar Company Limited

Date of Commencement of CIRP : October 08, 2021

List of Creditors as on : June 11, 2022

List of Operational creditors (Workmen and Employees)

Sl.	Name of Creditor	Details of Claim Received		Details of Claim Admitted						Amount of Contingent Claims	Amount of any mutual dues, that may be set-off	Amount of Claims not admitted	Amount of Claims under verification	Remarks, if any
		Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by Security Interest	Amount covered by Guarantee	Whether related Party	% of Voting Share in COC					
1	Prmila Pandey	06-11-2021	94,841	94,841	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	-	Nil	Nil
2	Ram Kumar Pandey	19-11-2021	6,92,888	6,92,888	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	-	Nil	Nil
3	Samir Das	18-11-2021	1,29,186	1,29,035	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	151	Nil	Nil
4	Ramanand Sharma	18-11-2021	3,36,804	3,36,804	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	-	Nil	Nil
5	Rajeev Sharma	18-11-2021	2,71,535	2,71,535	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	-	Nil	Nil
6	Ramakant Roy	18-11-2021	2,10,845	2,10,845	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	-	Nil	Nil
7	Jitendra Kumar Pachisia	19-11-2021	2,09,132	2,09,132	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	-	Nil	Nil

Sl.	Name of Creditor	Details of Claim Received		Details of Claim Admitted						Amount of Contingent Claims	Amount of any mutual dues, that may be set-off	Amount of Claims not admitted	Amount of Claims under verification	Remarks, if any
		Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by Security Interest	Amount covered by Guarantee	Whether related Party	% of Voting Share in COC					
8	Pradip Kumar Nath	19-11-2021	1,21,415	1,21,415	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	-	Nil	Nil
9	Bhagwan Narayan Chowdhury	20-11-2021	3,13,583	3,02,180	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	11,403	Nil	Nil
10	Bishnu Kumar Bhartia	24-11-2021	2,38,800	2,38,800	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	-	Nil	Nil
11	Ghanshyam Kumar	04-12-2021	3,55,046	3,55,046	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	-	Nil	Nil
12	Rambabu Singh	04-12-2021	3,11,027	2,97,431	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	13,596	Nil	Nil
13	Sanjay Mishra	04-12-2021	3,31,937	3,16,451	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	15,486	Nil	Nil
14	Ajay Mishra	04-12-2021	3,25,424	3,10,714	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	14,710	Nil	Nil
15	Sanjay Kumar	05-12-2021	2,55,712	2,55,712	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	-	Nil	Nil

Sl.	Name of Creditor	Details of Claim Received		Details of Claim Admitted						Amount of Contingent Claims	Amount of any mutual dues, that may be set-off	Amount of Claims not admitted	Amount of Claims under verification	Remarks, if any
		Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by Security Interest	Amount covered by Guarantee	Whether related Party	% of Voting Share in COC					
16	Bhupesh Nandan Singh	05-12-2021	2,41,992	2,16,162	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	25,830	Nil	Nil
17	Vipin Kumar Upadhyay	06-12-2021	1,38,050	1,38,050	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	-	Nil	Nil
18	Sudhir Kumar Pandey	07-12-2021	4,75,520	4,75,520	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	-	Nil	Nil
19	Sudhir Chandra	07-12-2021	2,32,515	2,32,515	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	-	Nil	Nil
20	Upendra Kumar	07-12-2021	4,31,622	3,80,883	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	50,739	Nil	Nil
21	Shashi Shekhar Kumar	08-12-2021	1,39,644	1,32,644	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	7,000	Nil	Nil
22	Janki Jeewan Mani	09-12-2021	3,37,227	3,37,227	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	-	Nil	Nil
23	Aditya Raj	09-12-2021	31,623	31,623	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	-	Nil	Nil

Sl.	Name of Creditor	Details of Claim Received		Details of Claim Admitted						Amount of Contingent Claims	Amount of any mutual dues, that may be set-off	Amount of Claims not admitted	Amount of Claims under verification	Remarks, if any
		Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by Security Interest	Amount covered by Guarantee	Whether related Party	% of Voting Share in COC					
24	Abrar Abdali	09-12-2021	2,08,571	2,08,571	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	-	Nil	Nil
25	Sushil Kumar Mishra	09-12-2021	6,27,180	6,27,180	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	-	Nil	Nil
26	Ram Govind Kumar	10-12-2021	32,608	32,608	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	-	Nil	Nil
27	Krishna Nandan Singh	10-12-2021	6,31,858	6,30,240	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	1,618	Nil	Nil
28	Ratneshwari Singh	17-12-2021	1,48,226	1,48,226	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	-	Nil	Nil
29	Pankaj Kumar	27-12-2021	23,469	20,969	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	2,500	Nil	Nil
30	Yashpal Singh	31-12-2021	4,55,876	4,52,876	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	3,000	Nil	Nil
31	Umesh Thakur	05-01-2022	31,080	31,080	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	-	Nil	Nil

Sl.	Name of Creditor	Details of Claim Received		Details of Claim Admitted						Amount of Contingent Claims	Amount of any mutual dues, that may be set-off	Amount of Claims not admitted	Amount of Claims under verification	Remarks, if any
		Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by Security Interest	Amount covered by Guarantee	Whether related Party	% of Voting Share in COC					
32	Chandra Dev Mahato	06-01-2022	27,661	27,661	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	-	Nil	Nil
33	Jitendra Kumar Yadav	06-01-2022	15,466	15,446	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	20	Nil	Nil
34	Satyendra Kumar Yadav	06-01-2022	15,717	15,717	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	-	Nil	Nil
35	Ratneshwar Yadav	06-01-2022	14,633	14,633	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	-	Nil	Nil
36	Chunchun Rai	06-01-2022	15,265	15,265	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	-	Nil	Nil
37	Anil Ray	06-01-2022	15,265	15,265	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	-	Nil	Nil
38	Amar Nath Jha	06-01-2022	2,02,991	1,83,465	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	19,526	Nil	Nil
39	Sanjay Kumar Thakur	07-01-2022	6,600	-	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	6,600	Nil	Nil

Sl.	Name of Creditor	Details of Claim Received		Details of Claim Admitted						Amount of Contingent Claims	Amount of any mutual dues, that may be set-off	Amount of Claims not admitted	Amount of Claims under verification	Remarks, if any
		Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by Security Interest	Amount covered by Guarantee	Whether related Party	% of Voting Share in COC					
40	Bashishta Narain Thakur	07-01-2022	32,346	-	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	32,346	Nil	Nil
41	Gaurikant Thakur	07-01-2022	32,346	-	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	32,346	Nil	Nil
42	Moti Thakur	07-01-2022	32,346	-	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	32,346	Nil	Nil
43	Rajan kumar Singh	07-01-2022	6,589	-	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	6,589	Nil	Nil
44	Ganga Mahto	07-01-2022	15,265	-	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	15,265	Nil	Nil
45	Binay Prasad Singh	07-01-2022	1,82,976	-	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	1,82,976	Nil	Nil
46	Uttam Gaurav	08-01-2022	19,694	-	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	19,694	Nil	Nil
47	Kapildev Raut	08-01-2022	6,167	-	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	6,167	Nil	Nil

Sl.	Name of Creditor	Details of Claim Received		Details of Claim Admitted						Amount of Contingent Claims	Amount of any mutual dues, that may be set-off	Amount of Claims not admitted	Amount of Claims under verification	Remarks, if any
		Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by Security Interest	Amount covered by Guarantee	Whether related Party	% of Voting Share in COC					
48	Ram Vilas Pandit	08-01-2022	6,413	-	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	6,413	Nil	Nil
49	Raghunath Raut	08-01-2022	7,893	-	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	7,893	Nil	Nil
50	Rajkapur Yadav	08-01-2022	7,647	-	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	7,647	Nil	Nil
51	Amiri Paswan	08-01-2022	6,537	-	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	6,537	Nil	Nil
52	Sunil Kumar Thakur	08-01-2022	6,600	-	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	6,600	Nil	Nil
53	Gagan Deo Rai	08-01-2022	25,413	-	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	25,413	Nil	Nil
54	Mukund Kumar	08-01-2022	2,16,997	-	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	2,16,997	Nil	Nil
55	Anil Mishra	08-01-2022	19,090	-	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	19,090	Nil	Nil

Sl.	Name of Creditor	Details of Claim Received		Details of Claim Admitted						Amount of Contingent Claims	Amount of any mutual dues, that may be set-off	Amount of Claims not admitted	Amount of Claims under verification	Remarks, if any
		Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by Security Interest	Amount covered by Guarantee	Whether related Party	% of Voting Share in COC					
56	Jagannath Sah	10-01-2022	1,89,420	-	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	1,89,420	Nil	Nil
57	Subrata Chakraborty	24-01-2022	1,00,000	-	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	1,00,000	Nil	Nil
58	Shiva Kumar	07-01-2022	9,793	-	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	9,793	Nil	Nil
59	Raja Kumar Mestar	07-01-2022	5,129	-	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	5,129	Nil	Nil
60	Ram Chandra	30-01-2022	2,24,940	-	Operational (Workmen and Employees)	Unsecured	Nil	Nil	Nil	Nil	Nil	2,24,940	Nil	Nil
		Total	98,52,435	85,26,655								13,25,780	-	