

GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED - in Liquidation											
List of Stakeholders											
Version : 1											
(Pursuant to claims received as on 04th September 2022, being the last date of submission of claims)											
[Under Regulation 31 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016]											
Category: Operational Creditors - other than Workmen and Employees											
Sl. No.	Name	Address	e-mail ID	Nature of Claim	Amount Claimed (INR)	Amount of Claim Admitted (INR)			Extent of Admission/ Rejection of Claim	Details of Security Interest	Order of Priority u/s 53(1)
						Secured	Unsecured	Total			
1	Commercial tax department		cto.ind9@mptax.mp.gov.in		230,511,486		230511486	230511486	Fully Admitted	nil	As per Section 53(1) (e) (i) of IBC, 2016
	Industrial gas supply. Corp.	21, Anil Nagar, A B Road, Near Malvia Nagar, Behind Sopa, A B Road, Indore, Madhya Pradesh 452008		Operational Creditor	17749		17749	17749	Fully Admitted	nil	As per Section 53(1) (f) of IBC, 2016
	Narayan das ahuja				299670		214782	214782	Partly Admitted	nil	As per Section 53(1) (f) of IBC, 2016
	NSE Limited				1600528		1600528	1600528	Fully Admitted	nil	As per Section 53(1) (f) of IBC, 2016
	Purvashare registry ind p ltd	9 shiv Shakti Ind. Est., J.R.Boricha Marg, Lower Parel (E), Mumbai 400011			438466		329722	329722	Partly Admitted	nil	As per Section 53(1) (f) of IBC, 2017
	Sumit ahuja				215918		150288	150288	Partly Admitted	nil	As per Section 53(1) (f) of IBC, 2018
	Anil phulwani				16791548		14791548	14791548	Partly Admitted		As per Section 53(1) (f) of IBC, 2019

Apt Controls				27675		27675	27675	Fully Admitted		As per Section 53(1) (f) of IBC, 2020
Archana Goyal	2 Pachunkar colony, behind SP bungalows, Dewas	rajesh09goyal@gmail.com		659423		276031	276031	Partly Admitted		As per Section 53(1) (f) of IBC, 2021
Ashish Traders	23, Warehouse road, Siyaganj, Indore	ashish_traders@yahoo.com		227551		221836	221836	Partly Admitted		As per Section 53(1) (f) of IBC, 2022
Ashok goswami				1814335		1814335	1814335	Fully Admitted		As per Section 53(1) (f) of IBC, 2023
Badshah Paper Produc	79A, 72B, Industrial Area No.1, A.B Road, Dewas	Badshah.papers@gmail.com		54473		54473	54473	Fully Admitted		As per Section 53(1) (f) of IBC, 2024
Baheti brokers	22/2 Moriyeh Mohalla, Sayogitaganj, Indore - M.P. 452001			42500		16908	16908	Partly Admitted		As per Section 53(1) (f) of IBC, 2025
Bharat dairy udyog	Near Siddheshwar mandir road, Rajghat road, Barwani	chandore.k.c@gmail.com		4226772		2682397	2682397	Partly Admitted		As per Section 53(1) (f) of IBC, 2026
BSE Limited	Floor 20, Phiroze Jeejeebhoy towers Dalal street Fort Mumbai	listing.accounts@bseindia.com		3636996		303419	303419	Partly Admitted		As per Section 53(1) (f) of IBC, 2027
Cargill India Pvt Ltd	Y-65, Ground Floor, Hauz Khas, New Delhi	India_Cargillgroup@cargill.com		51694614		1	1	Partly Admitted		As per Section 53(1) (f) of IBC, 2028
Dewas Municipal cor	Dewas			6790095		6790095	6790095	Fully Admitted		As per Section 53(1) (f) of IBC, 2029
Dhawal Traders	16, Ahilya mata colony, near rani sati colony, Indore	himanshubotadara@yahoo.co.in doshichetan2@yahoo.co.in		1562500		1562500	1562500	Fully Admitted		As per Section 53(1) (f) of IBC, 2030

	Durgaprasad Sagarma 80, Chimanganj, Mandi Ujjain	neeraj_oct2082@yahoo.com		7679464		3738266	3738266	Partly Admitted		As per Section 53(1) (f) of IBC, 2030
	Employees Provident fund Organisation RO Indore, 7 Race course road, IDA building, Indore	recovery.indore@epfindia.gov.in		48278		48278	48278	Fully Admitted		As per Section 53(1) (e) (1) of IBC, 2016
	Giriraj Foods 87/2 Lodhipura, No 1 Indore	girirajfoods@gmail.com		5834485		3443523	3443523	Partly Admitted		As per Section 53(1) (f) of IBC, 2030
	Gurudaya Dairy 68, Fazalpur, Chimanganj Ujjain	prakashkabra97002@gmail.com , rishikhandelwal916@gmail.com		522283		522283	522283	Fully Admitted		As per Section 53(1) (f) of IBC, 2030
	HIRA International Limited 147, Tukoganj Road, Dewas	hira.international10@gmail.com		5975055		5975055	5975055	Fully Admitted		As per Section 53(1) (f) of IBC, 2030
	Kalika Valuation Professionals 81, Ramnagar, LIG colony, Jaswadi road, Khandwa	vikasvrpmt@gmail.com		65500		60000	60000	Partly Admitted		As per Section 53(1) (a) of IBC, 2016
	Kanhaiyalal Rathi 12/8 Murai Mohalla, Indore M.P. - 452001			66504		14643	14643	Partly Admitted		As per Section 53(1) (f) of IBC, 2016
	Krishnayan Milk Prod 39/1, Opposite Laxmi bai anaj mandi, Bangada road, Indore	shirishyadav111@gmail.com		2600365		2297650	2297650	Partly Admitted		As per Section 53(1) (f) of IBC, 2030
	M Mehta & co 2nd Flour President Tower, Madhumilan Squere, INDORE - M.P.452001			569687		569687	569687	Fully Admitted		As per Section 53(1) (f) of IBC, 2030
	Maa Kripa MFG & Maa Kripa Packers 7/6-B, A.B Road, Dewas, Madhya Pradesh 455001			113540		81433	81433	Partly Admitted		As per Section 53(1) (f) of IBC, 2031

	Mahavir dairy				6509112		4600188	4600188	Partly Admitted		As per Section 53(1) (f) of IBC, 2032
	Mangesh travels				273463		273463	273463	Fully Admitted		As per Section 53(1) (f) of IBC, 2033
	Manthan Milk Products Pvt Ltd	513, Satguru parinay, Schme no 54 Indore	manthanmilk2018@gmail.com		78521975		78227886	78227886	Partly Admitted		As per Section 53(1) (f) of IBC, 2034
	M/s Ajay Dairy, M/s Kanha Dairy	Khallasipura, shinde ki chawni, lashkar Gwalior	AJAYPALPAL1986@GMAIL.COM		10851762		7551014	7551014	Partly Admitted		As per Section 53(1) (f) of IBC, 2035
	Ms Ajay Kumar Rajesh Kumar	Galla Mandi Sehore	khandelwalajay292@gmail.com		3131595		1701954	1701954	Partly Admitted		As per Section 53(1) (f) of IBC, 2036
	Ms Narsinghdas Jagjivan	17/4, Snehltagunj, Indore	njcoal@yahoo.co.in		819692		814827	814827	Partly Admitted		As per Section 53(1) (f) of IBC, 2037
	Ms Narsinghdas Jagjivan	17/4, Snehltagunj, Indore	njcoal@yahoo.co.in		94422		28251	28251	Partly Admitted		As per Section 53(1) (f) of IBC, 2038
	Ms Rajmal Anokhilal Khandelwal	Galla Mandi Sehore	ravikhandelwal15@gmail.com		4194010		2016391	2016391	Partly Admitted		As per Section 53(1) (f) of IBC, 2039
	Nakoda Agencies	42, MIG, Jawahar Nagar, Dewas	ajajarvindjain@gmail.com		43150		43150	43150	Fully Admitted		As per Section 53(1) (f) of IBC, 2040
	Nitin Traders	22, Warehouse road, Siyaganj, Indore	nيتينtraders01@yahoo.com		795750		795750	795750	Fully Admitted		As per Section 53(1) (f) of IBC, 2041
	Oyster Exim Pvt Ltd	201, Starlight tower YN road, Indore	anshul@oysterindia.com		11790000		7321531	7321531	Partly Admitted		As per Section 53(1) (f) of IBC, 2042

Pooja Milk Point	113, Moti Bungalow, Dewas			6206997		5574498	5574498	Partly Admitted	As per Section 53(1) (f) of IBC, 2043
Pravesh goswami	C/o Pooja Milk Point Anand Bazar Chouraha , Indore			1227796		1227796	1227796	Fully Admitted	As per Section 53(1) (f) of IBC, 2044
Rajesh Goyal	2 Pachunkar colony, behind SP bungalows, Dewas	rajesh09goyal@gmail.com		36044		36044	36044	Fully Admitted	As per Section 53(1) (f) of IBC, 2045
RRK packers	plot no.5a3, industrial area no-2 near gas pump madhumilan square, Dewas, Madhya Pradesh, 455001, India			296577		197634	197634	Partly Admitted	As per Section 53(1) (f) of IBC, 2046
Shail Plastic Industries	136, Lala Lajpat Rai marg, Dewas	shailplastic.ind@gmail.com		2340519		880230	880230	Partly Admitted	As per Section 53(1) (f) of IBC, 2047
Shree Packers Mp Pvt Ltd	68, Industrial Area, Maks Road, Ujjain	spaccounts@packingpeople.com		543593		227779	227779	Partly Admitted	As per Section 53(1) (f) of IBC, 2048
Shri krishna Dairy	68/2 Fazalपुरa, Chimangang Mandi Fazalपुरa road Ujjain	prakashkabra97002@gmail.com		1889359		1203414	1203414	Partly Admitted	As per Section 53(1) (f) of IBC, 2049
SIS Limited	5,Bhagyashree Colony, near HP petrol pump, Vijay Nagar, Indore, Madhya Pradesh 452010			564563		564563	564563	Fully Admitted	As per Section 53(1) (f) of IBC, 2050
SM Enterprises	Ground floor, G-5 chetak center, 12/2 RNT marg Indore	sm.enterprises51@yahoo.in		412653		412653	412653	Fully Admitted	As per Section 53(1) (f) of IBC, 2051
Snehal Commercial Pvt Ltd	17/4 Snehataganj Indore	snehalcomm@yahoo.com		210209		178327	178327	Partly Admitted	As per Section 53(1) (f) of IBC, 2052
Somani Brothers	470, Jawahar Marg Indore			622460		311358	311358	Partly Admitted	As per Section 53(1) (f) of IBC, 2053

SS mercantile	H-6, Ratlam Kothi, Indore, Madhya Pradesh 452 001, Indore, Madhya Pradesh, India			2791306		764236	764236	Partly Admitted	As per Section 53(1) (f) of IBC, 2054
Sunil Bandi & Co.	108, Ahinsa Tower, 7 MG Road, Indore	cabandi.sunil@gmail.com		450000		375000	375000	Partly Admitted	As per Section 53(1) (f) of IBC, 2055
Swastik Corporation	110, Ashirwad apartment, 37/38 kailash park, newar geeta bhawan, Indore	swastikcorporation88@gmail.com		51899		51899	51899	Fully Admitted	As per Section 53(1) (f) of IBC, 2056
Tarachand jain	304, 305, 317, Usha nagar extension, Indore	tcjain61@gmail.com		82518		77515	77515	Partly Admitted	As per Section 53(1) (f) of IBC, 2057
The Odisha State co.opera. Milk producer federation				7112664		6594391	6594391	Partly Admitted	As per Section 53(1) (f) of IBC, 2058
Ujjain milk	Khashpanak Marg , Sunder Dairy Chouraha			2343380		2343380	2343380	Fully Admitted	As per Section 53(1) (f) of IBC, 2059
V Om Marketing	G-4, Lal Apartment, 94, Sanchar nagar extension Indore	vommarketing@gmail.com		100985		100984	100984	Partly Admitted	As per Section 53(1) (f) of IBC, 2060
Vatsalya Sharma & C	207, Silver arc plaza, zanjeerwala square Indore	vatsalyasharma.13@gmail.com		101050		101050	101050	Partly Admitted	As per Section 53(1) (f) of IBC, 2061
Vimal enterprise	Block-4, Vikas Rekha Complex, Khatiwala Tank, Indore - 452014, Khatiwala Tank			336129		336129	336129	Fully Admitted	As per Section 53(1) (f) of IBC, 2062
MS Enterprises	167, Ganga nagar, AB road, Dewas	msonenterprises@gmail.com		18755		0	0	Rejected	
Manohar Singh Jadon				389954		0	0	Rejected	
Shambhu singh				626379		0	0	Rejected	
CDSL - Shailpita Sahu	Unit No. A-2501, Marathon Futurex, mafatlal mills Compound, N.M. Joshi Marg, Lower Parel (E) Mumbai	shilpitas@cdslindia.com , legalteam@cdslindia.com		221110		0	0	Rejected	

