

Annexure-6

Name of the corporate debtor: Veda Biofuel Limited

Date of commencement of liquidation: 26-05-2020

List of stakeholders as on: 02-12-2022 (Amended)

List of operational creditors (other than Workmen, Employees and Government Dues)

Sl.No.	Name of creditor	Details of claim			Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set off	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 disposal	Whether lien / attachment removed? (Yes/No)	Amount covered by guarantee	% share in total amount of claims admitted					
1	PRIYA TRADING COMPANY	30-09-2021	4,37,97,946	2,34,61,324	Operational Creditor	-	NA	-	1.64%	-	-	2,03,36,622	-	
2	S S TRADERS	28-09-2021	2,69,67,161	2,17,45,766	Operational Creditor	-	NA	-	1.52%	-	-	52,21,395	-	
3	Horizon Impex	13-10-2021	1,66,03,820	1,66,03,820	Operational Creditor	-	NA	-	1.16%	-	-	-	-	
4	M/s Krishna trading Co	11-10-2021	2,66,14,597	1,44,12,506	Operational Creditor	-	NA	-	1.01%	-	-	1,22,02,091	-	
5	GSB & Co LLP	18-10-2021	1,23,00,750	82,83,335	Operational Creditor	-	NA	-	0.58%	-	-	40,17,415	-	
6	BRK Spirits	18-10-2021	1,23,00,750	81,94,240	Operational Creditor	-	NA	-	0.57%	-	-	41,06,510	-	
7	TRIMAX ENERGY SERVICES	Received during CIRP	87,69,273	79,71,044	Operational Creditor	-	NA	-	0.56%	-	-	7,98,229	-	
8	Veda Resources Private Limited	09-10-2021	75,10,840	75,10,840	Operational Creditor	-	NA	-	0.52%	-	-	-	-	
9	IPPILI ANANDA RAO	28-09-2021	90,12,093	72,67,817	Operational Creditor	-	NA	-	0.51%	-	-	17,44,276	-	
10	LAXMI AGENCY	28-09-2021	74,72,947	55,91,419	Operational Creditor	-	NA	-	0.39%	-	-	18,81,528	-	
11	ANAND TRADERS	05-10-2021	55,61,074	51,08,185	Operational Creditor	-	NA	-	0.36%	-	-	4,52,889	-	
12	ACS TECHNOLOGIES	12-10-2021	1,00,25,000	42,61,068	Operational Creditor	-	NA	-	0.30%	-	-	57,63,932	-	
13	NATUREGEN TECHNOLOGIES PRIVATE LIMITED	28-09-2021	73,50,385	41,10,431	Operational Creditor	-	NA	-	0.29%	-	-	32,39,954	-	
14	SRI CHITRA AGRI EXPORTS	11-10-2021	44,08,078	33,87,985	Operational Creditor	-	NA	-	0.24%	-	-	10,20,093	-	
15	SRI SURYA TRADING CO.	28-09-2021	38,18,066	30,27,037	Operational Creditor	-	NA	-	0.21%	-	-	7,91,029	-	
16	Maruthi Traders	20-10-2021	25,69,224	22,60,194	Operational Creditor	-	NA	-	0.16%	-	-	3,09,030	-	
17	POTNURU VENKATA RAMANA MURTHY	18-10-2021	26,69,928	20,85,803	Operational Creditor	-	NA	-	0.15%	-	-	5,84,125	-	
18	Sri Sai Durga Steel Enterprises	07-10-2021	28,91,646	20,44,898	Operational Creditor	-	NA	-	0.14%	-	-	8,46,748	-	
19	MAA BHAIRABI AGENCY	28-09-2021	23,06,748	19,88,576	Operational Creditor	-	NA	-	0.14%	-	-	3,18,172	-	
20	Vimala food grains	07-10-2021	27,16,212	18,61,212	Operational Creditor	-	NA	-	0.13%	-	-	8,55,000	-	
21	GENERAL TRADERS	28-09-2021	21,76,523	16,25,653	Operational Creditor	-	NA	-	0.11%	-	-	5,50,870	-	
22	CATALYSTS BIO	30-09-2021	27,84,683	14,36,356	Operational Creditor	-	NA	-	0.10%	-	-	13,48,327	-	
23	KSP Raju & Associates	20-10-2021	9,44,000	9,44,000	Operational Creditor	-	NA	-	0.07%	-	-	-	-	
24	Maheswari Electricals	28-09-2021	17,48,547	8,91,457	Operational Creditor	-	NA	-	0.06%	-	-	8,57,090	-	

25	CS CHEMICALS	22-10-2021	18,20,221	8,85,198	Operational Creditor	-	NA	-	0.06%	-	-	9,35,023	-
26	PATHARLA SIVALINGAM	Received during CIRP	6,50,542	6,50,542	Operational Creditor	-	NA	-	0.05%	-	-	-	-
27	TRIPLE E SERVICES	Received during CIRP	8,82,539	5,37,601	Operational Creditor	-	NA	-	0.04%	-	-	3,44,938	-
28	COMMANDER SECURITY SERVICES	09-10-2021	5,18,250	5,18,250	Operational Creditor	-	NA	-	0.04%	-	-	-	-
29	Congizant Traders	19-10-2021	5,01,100	5,01,100	Operational Creditor	-	NA	-	0.04%	-	-	-	-
30	M/S	Received during CIRP	53,46,876	4,60,429	Operational Creditor	-	NA	-	0.03%	-	-	48,86,447	-
31	JAGANNADHA TRADERS	Received during CIRP	4,16,000	4,16,000	Operational Creditor	-	NA	-	0.03%	-	-	-	-
32	COTMAC ELECTRONICS PRIVATE LIMITEDIO	21-10-2021	4,16,000	4,16,000	Operational Creditor	-	NA	-	0.03%	-	-	-	-
33	BUKARI and Associates	Received during CIRP	3,00,000	2,70,000	Operational Creditor	-	NA	-	0.02%	-	-	30,000	-
34	MAA BHAI RABI TRADERS	28-09-2021	2,11,696	1,63,078	Operational Creditor	-	NA	-	0.01%	-	-	48,618	-
35	AKI SAROJA	Received during CIRP	2,13,610	-	Operational Creditor	-	NA	-	0.00%	-	-	2,13,610	-
36	BHARAT TUBES CORPORATION	Received during CIRP	3,14,025	3,13,425	Operational Creditor	-	NA	-	0.02%	-	-	600	-
37	CHAITANYA TRANSPORT	Received during CIRP	2,36,812	1,54,000	Operational Creditor	-	NA	-	0.01%	-	-	82,812	-
38	DUVVU APPALASWAMY	Received during CIRP	1,66,678	-	Operational Creditor	-	NA	-	0.00%	-	-	1,66,678	-
39	DYNAMIC ENTERPRISES	Received during CIRP	53,44,910	46,07,681	Operational Creditor	-	NA	-	0.32%	-	-	7,37,229	-
40	GAYATHRI TRADERS	Received during CIRP	27,40,012	22,40,669	Operational Creditor	-	NA	-	0.16%	-	-	4,99,343	-
41	INDUSTRIAL ELECTRICALS	Received during CIRP	2,00,000	2,00,000	Operational Creditor	-	NA	-	0.01%	-	-	-	-
42	JAMANA APPALANAIDU	Received during CIRP	1,50,000	1,10,613	Operational Creditor	-	NA	-	0.01%	-	-	39,387	-
43	JAMANA SURAPPADU	Received during CIRP	1,34,370	34,370	Operational Creditor	-	NA	-	0.00%	-	-	1,00,000	-
44	JUBILEE ENTERPRISES	Received during CIRP	32,41,045	18,61,161	Operational Creditor	-	NA	-	0.13%	-	-	13,79,884	-
45	JUBILEE LOGISTICS	Received during CIRP	20,27,760	13,66,006	Operational Creditor	-	NA	-	0.10%	-	-	6,61,754	-
46	KANKANALA AYYAPPA	Received during CIRP	55,726	55,726	Operational Creditor	-	NA	-	0.00%	-	-	-	-
47	KANKANALA LAXMANA RAO	Received during CIRP	59,559	33,500	Operational Creditor	-	NA	-	0.00%	-	-	26,059	-
48	KARTU NARSI NAIDU	Received during CIRP	2,94,497	2,94,497	Operational Creditor	-	NA	-	0.02%	-	-	-	-
49	KARTYAYANI RICE MILL	Received during CIRP	39,97,351	33,31,126	Operational Creditor	-	NA	-	0.23%	-	-	6,66,225	-
50	KOMMURU NAGESWARA RAO	Received during CIRP	1,96,570	1,96,570	Operational Creditor	-	NA	-	0.01%	-	-	-	-

