

Annexure-6

Name of the corporate debtor: Anil Limited (In Liquidation); Date of commencement of liquidation:25.10.2018; Revised list of stakeholders as on: 03.04.2023

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	Krishna Traders	03-11-2018	56,20,836	43,48,711	Unsecured	0	NA	0	0.01	0	0	12,72,125	0	Interest Not Admitted
2	Swastik Traders	03-11-2018	29,94,548	23,64,884	Unsecured	0	NA	0	0.01	0	0	6,29,664	0	Interest Not Admitted
3	Ishan Sales	03-11-2018	56,25,759	47,69,444	Unsecured	0	NA	0	0.02	0	0	8,56,315	0	Interest Not Admitted
4	Stand One Agro Pvt Ltd	03-11-2018	39,42,841	31,36,515	Unsecured	0	NA	0	0.01	0	0	8,06,326	0	Interest Not Admitted
5	United Evirotech Pvt Ltd	02-11-2018	16,37,201	16,37,201	Unsecured	0	NA	0	0.01	0	0	0	0	
6	Prakash Exports	05-11-2018	1,33,96,616	1,33,96,616	Unsecured	0	NA	0	0.05	0	0	0	0	
7	Sri Durga Enterprises	12-11-2018	18,57,564	18,57,564	Unsecured	0	NA	0	0.01	0	0	0	0	
8	Aubepine Corporation Private Limited	14-11-2018	1,34,39,837	1,08,02,061	Unsecured	0	NA	0	0.04	0	0	26,37,776	0	Interest Not Admitted
9	Harish Transport Company	14-11-2018	5,78,541	3,98,994	Unsecured	0	NA	0	0.00	0	0	1,79,547	0	Interest Not Admitted
10	Kun Corporation	16-11-2018	75,46,767	75,46,767	Unsecured	0	NA	0	0.03	0	0	0	0	
11	Ashokkumar C Patel	16-11-2018	3,15,000	3,15,000	Unsecured	0	NA	0	0.00	0	0	0	0	
12	Dhirenkumar Shantilal Yagnik	16-11-2018	1,95,201	1,95,201	Unsecured	0	NA	0	0.00	0	0	0	0	
13	Mehta Mukesh Shantilal Huf	16-11-2018	13,61,771	13,61,771	Unsecured	0	NA	0	0.00	0	0	0	0	
14	Saket Trading Co.	16-11-2018	89,86,668	89,86,668	Unsecured	0	NA	0	0.03	0	0	0	0	
15	Mehta Harshad Shantilal Huf	16-11-2018	28,03,498	28,03,498	Unsecured	0	NA	0	0.01	0	0	0	0	
16	Shakti Coconut Co	16-11-2018	10,64,732	10,64,732	Unsecured	0	NA	0	0.00	0	0	0	0	
17	Samarth Trading Co.	16-11-2018	72,60,882	72,60,882	Unsecured	0	NA	0	0.02	0	0	0	0	
18	Haresh Acids & Chemicals Pvt Ltd	16-11-2018	15,09,680	10,06,733	Unsecured	0	NA	0	0.00	0	0	5,02,947	0	Interest Not Admitted
19	Yuvna Trading	16-11-2018	18,34,162	16,48,685	Unsecured	0	NA	0	0.01	0	0	1,85,477	0	Interest Not Admitted
20	Abhinav Exports	17-11-2018	4,07,100	3,45,000	Unsecured	0	NA	0	0.00	0	0	62,100	0	Interest Not Admitted
21	Abhinavgroup Consultancy	17-11-2018	3,34,425	2,57,250	Unsecured	0	NA	0	0.00	0	0	77,175	0	Interest Not Admitted
22	Vijay Engineers	17-11-2018	1,71,511	1,71,511	Unsecured	0	NA	0	0.00	0	0	0	0	
23	Ankur Industries	19-11-2018	4,42,501	4,42,501	Unsecured	0	NA	0	0.00	0	0	0	0	
24	Ankur Corporation	19-11-2018	82,719	82,719	Unsecured	0	NA	0	0.00	0	0	0	0	
25	B.K.Enterprise	19-11-2018	2,95,372	2,02,499	Unsecured	0	NA	0	0.00	0	0	92,873	0	Interest Not Admitted
26	Jay Prabhu Trading Company	19-11-2018	3,51,05,572	2,99,05,173	Unsecured	0	NA	0	0.10	0	0	52,00,399	0	Interest Not Admitted
27	Gujarat Electric Works	20-11-2018	9,21,066	9,21,066	Unsecured	0	NA	0	0.00	0	0	0	0	
28	Virendrakumar & Brothers	20-11-2018	79,16,690	79,16,690	Unsecured	0	NA	0	0.03	0	0	0	0	
29	Gulshanlal& Co	20-11-2018	36,19,362	36,19,362	Unsecured	0	NA	0	0.01	0	0	0	0	
30	Bhupendrakumar Laxmidas Shrimali	21-11-2018	65,020	65,020	Unsecured	0	NA	0	0.00	0	0	0	0	
31	Ranjit Laxidas Shrimali	21-11-2018	1,32,225	1,32,225	Unsecured	0	NA	0	0.00	0	0	0	0	
32	Mangabhai Shakarabhai Prajapati	21-11-2018	2,71,844	2,71,844	Unsecured	0	NA	0	0.00	0	0	0	0	
33	Bhartiben Sandipbhai Prajapati	21-11-2018	29,834	29,834	Unsecured	0	NA	0	0.00	0	0	0	0	
34	Sandip Mangabhai Prajapati	21-11-2018	14,542	14,542	Unsecured	0	NA	0	0.00	0	0	0	0	
35	Ganesh Trading Company	21-11-2018	70,73,609	60,22,487	Unsecured	0	NA	0	0.02	0	0	10,51,122	0	Interest Not Admitted

36	Jivabhai Gafulbhai Desai	22-11-2018	2,00,000	2,00,000	Unsecured	0	NA	0	0.00	0	0	0	0	
37	Shukan Engineers	22-11-2018	6,18,115	6,18,115	Unsecured	0	NA	0	0.00	0	0	0	0	
38	Suvidhi Conmart Pvt Ltd	22-11-2018	1,22,23,202	1,14,35,558	Unsecured	0	NA	0	0.04	0	0	7,87,644	0	Interest Not Admitted
39	Eveready Carriers	22-11-2018	12,22,819	12,22,819	Unsecured	0	NA	0	0.00	0	0	0	0	
40	Punji Financial & Hire Purchase Service Pvt Ltd	23/11/2018	31,49,821	31,49,821	Unsecured	0	NA	0	0.01	0	0	0	0	
41	Ph Commodity Managers Pvt Ltd	23/11/2018	1,24,952	1,24,952	Unsecured	0	NA	0	0.00	0	0	0	0	
42	Ph Consultants & Advisors Pvt Ltd	23/11/2018	3,17,227	3,17,227	Unsecured	0	NA	0	0.00	0	0	0	0	
43	Ph Insurance Brokers Pvt Ltd	23/11/2018	5,28,474	5,28,474	Unsecured	0	NA	0	0.00	0	0	0	0	
44	Uttam Trading Company	23/11/2018	74,18,04,969	62,70,045	Unsecured	0	NA	0	0.02	0	0	73,55,34,924	0	Interest Not Admitted
45	Quebec Petroleum Resources Ltd	23/11/2018	7,74,725	7,74,725	Unsecured	0	NA	0	0.00	0	0	0	0	
46	PH Share Broking Pvt Ltd	23/11/2018	54,053	54,053	Unsecured	0	NA	0	0.00	0	0	0	0	
47	PH Financial Advisors Pvt Ltd	23-11-2018	32,652	32,652	Unsecured	0	NA	0	0.00	0	0	0	0	
48	Purnima Trading Co.	23/11/2018	24,37,770	17,76,875	Unsecured	0	NA	0	0.01	0	0	6,60,895	0	Interest Not Admitted
49	Manoj Traders	23/11/2018	1,54,51,786	1,54,51,786	Unsecured	0	NA	0	0.05	0	0	0	0	
50	Vaibhav Traders	23/11/2018	24,52,133	24,52,133	Unsecured	0	NA	0	0.01	0	0	0	0	
51	Pavan Traders	23/11/2018	1,65,99,491	1,31,38,291	Unsecured	0	NA	0	0.05	0	0	34,61,200	0	Interest Not Admitted
52	Vijaya Trading Co.	23-11-2018	2,60,94,134	1,98,90,394	Unsecured	0	NA	0	0.07	0	0	62,03,740	0	Interest Not Admitted
53	Naim Khan Wajid Khan	23-11-2018	33,70,995	21,60,895	Unsecured	0	NA	0	0.01	0	0	12,10,100	0	Interest Not Admitted
54	Sha Ganeshmal Jewatraj Bohra	23-11-2018	4,29,39,340	3,37,33,180	Unsecured	0	NA	0	0.12	0	0	92,06,160	0	Interest Not Admitted
55	Prakash Finance	23-11-2018	5,11,150	5,11,150	Unsecured	0	NA	0	0.00	0	0	0	0	
56	Zircon Investment & Leasing Pvt Ltd	23-11-2018	1,86,895	1,86,895	Unsecured	0	NA	0	0.00	0	0	0	0	
57	Airawat Merchant Bankers	23-11-2018	6,50,959	6,50,959	Unsecured	0	NA	0	0.00	0	0	0	0	
58	Raj Corporation	23-11-2018	49,27,792	37,69,840	Unsecured	0	NA	0	0.01	0	0	11,57,952	0	Interest Not Admitted
59	Anil Tradecom Ltd	23-11-2018	1,04,73,35,474	1,04,73,35,474	Unsecured	0	NA	0	3.59	0	0	0	0	
60	Comet Chemicals	23-11-2018	2,64,464	1,85,065	Unsecured	0	NA	0	0.00	0	0	79,399	0	Interest Not Admitted
61	Dev Enterprises	23-11-2018	5,10,351	5,10,351	Unsecured	0	NA	0	0.00	0	0	0	0	
62	Devansh Field Services	23-11-2018	9,25,364	9,25,364	Unsecured	0	NA	0	0.00	0	0	0	0	
63	Delite Engineering Works	23-11-2018	16,63,544	16,63,544	Unsecured	0	NA	0	0.01	0	0	0	0	
64	Aaron Investments Pvt Ltd	23-11-2018	30,11,559	30,11,559	Unsecured	0	NA	0	0.01	0	0	0	0	
65	Sunita Trading Company	23-11-2018	13,10,139	13,10,139	Unsecured	0	NA	0	0.00	0	0	0	0	
66	Amol Dicalite Ltd	23-11-2018	22,76,331	22,76,331	Unsecured	0	NA	0	0.01	0	0	0	0	
67	Shri Nilgiri Marketing	23-11-2018	1,05,390	98,599	Unsecured	0	NA	0	0.00	0	0	6,791	0	Interest Not Admitted
68	Prashant Ramanlal Shah	24-11-2018	2,76,778	2,50,000	Unsecured	0	NA	0	0.00	0	0	26,778	0	Interest Not Admitted
69	Manek Enterprise	24-11-2018	4,00,31,032	3,50,84,948	Unsecured	0	NA	0	0.12	0	0	49,46,084	0	Interest Not Admitted
70	Nandkishore Vindravan	24-11-2018	1,06,43,424	1,06,43,424	Unsecured	0	NA	0	0.04	0	0	0	0	
71	S.S.Traders	24-11-2018	77,72,279	77,72,279	Unsecured	0	NA	0	0.03	0	0	0	0	
72	Dineshchand Sushilkumar	24-11-2018	18,94,470	18,94,470	Unsecured	0	NA	0	0.01	0	0	0	0	
73	Maize Products	24-11-2018	24,48,561	24,48,561	Unsecured	0	NA	0	0.01	0	0	0	0	
74	Arjav Equipment And Service Pvt Ltd	26-11-2018	3,61,60,659	3,38,30,524	Unsecured	0	NA	0	0.12	0	0	23,30,135	0	Interest Not Admitted
75	Parmar Raman Bhai	26-11-2018	3,43,705	3,43,705	Unsecured	0	NA	0	0.00	0	0	0	0	
76	Hari Om Engineers	26-11-2018	47,050	47,050	Unsecured	0	NA	0	0.00	0	0	0	0	
77	Dhiraj Associates	26-11-2018	39,49,591	39,49,591	Unsecured	0	NA	0	0.01	0	0	0	0	
78	Vimal Coal Pvt Ltd	26-11-2018	1,32,37,867	1,12,73,499	Unsecured	0	NA	0	0.04	0	0	19,64,368	0	Interest Not Admitted
79	Unique Organics Limited	27-11-2018	2,38,19,086	1,61,82,584	Unsecured	0	NA	0	0.06	0	0	76,36,502	0	Interest Not Admitted

80	Narendra Birdichand Agrawal (Huf)	27-11-2018	50,45,666	35,16,148	Unsecured	0	NA	0	0.01	0	0	15,29,518	0	Interest Not Admitted
81	Amit Traders	27-11-2018	43,88,664	29,35,575	Unsecured	0	NA	0	0.01	0	0	14,53,089	0	Interest Not Admitted
82	Krumal Dalsukhbhai Dodiya	27-11-2018	64,200	64,200	Unsecured	0	NA	0	0.00	0	0	0	0	
83	Parmar Jayantibhai Mangalbhai	27-11-2018	3,64,052	3,64,052	Unsecured	0	NA	0	0.00	0	0	0	0	
84	N N Khatri	24-11-2018	23,000	23,000	Unsecured	0	NA	0	0.00	0	0	0	0	
85	Industrial Lime Suppliers	27-11-2018	33,075	33,075	Unsecured	0	NA	0	0.00	0	0	0	0	
86	Shankerbhai Vanzara	27-11-2018	2,04,198	1,94,198	Unsecured	0	NA	0	0.00	0	0	10,000	0	Interest Not Admitted
87	Hiralal Bhagwanbhai	27-11-2018	48,650	48,650	Unsecured	0	NA	0	0.00	0	0	0	0	
88	Metroglobl Limited	23-11-2018	2,60,15,467	2,60,15,467	Unsecured	0	NA	0	0.09	0	0	0	0	
89	Tomar Mayadevi Ramswarup	28-11-2018	98,335	98,335	Unsecured	0	NA	0	0.00	0	0	0	0	
90	Kamalsingh Charansingh	28-11-2018	2,52,469	2,52,469	Unsecured	0	NA	0	0.00	0	0	0	0	
91	Charansingh Bhikamsingh	28-11-2018	2,41,162	2,41,162	Unsecured	0	NA	0	0.00	0	0	0	0	
92	Omprakash Charansingh	28-11-2018	4,44,876	4,44,876	Unsecured	0	NA	0	0.00	0	0	0	0	
93	Sood Food And Feed	29-11-2018	16,01,980	11,99,311	Unsecured	0	NA	0	0.00	0	0	4,02,669	0	Interest Not Admitted
94	Gautambhai Maganbhai Chavda	29-11-2018	1,00,090	1,00,090	Unsecured	0	NA	0	0.00	0	0	0	0	
95	Maganbhai Gorabhai Chavda	29-11-2018	4,94,700	4,94,700	Unsecured	0	NA	0	0.00	0	0	0	0	
96	Sree Krishna Fabrication	29-11-2018	3,78,632	3,78,632	Unsecured	0	NA	0	0.00	0	0	0	0	
97	Pankujkumar Jivanlal Parmar	30-11-2018	4,59,272	2,85,908	Unsecured	0	NA	0	0.00	0	0	1,73,364	0	1 bill Anil Bioplus, Interest not Admitted
98	Jay Gurudev Contractor	30-11-2018	4,26,000	4,26,000	Unsecured	0	NA	0	0.00	0	0	0	0	
99	Prabhat Kumar Garg	03-12-2018	40,12,579	40,12,579	Unsecured	0	NA	0	0.01	0	0	0	0	
100	Avdheshkumar & Brothers	03-12-2018	8,51,466	8,51,466	Unsecured	0	NA	0	0.00	0	0	0	0	
101	Chetan Jivabhai Solanki	05-12-2018	7,50,731	7,50,731	Unsecured	0	NA	0	0.00	0	0	0	0	
102	Manilal Hiralal	10-12-2018	2,68,176	2,68,176	Unsecured	0	NA	0	0.00	0	0	0	0	
103	Rachna Air Components Pvt Ltd	11-12-2018	2,99,857	2,99,857	Unsecured	0	NA	0	0.00	0	0	0	0	
104	Munshi Builders	12-12-2018	12,60,535	12,60,535	Unsecured	0	NA	0	0.00	0	0	0	0	
105	Navinchandra Keshavlal Patel	28-11-2018	3,57,168	3,18,900	Unsecured	0	NA	0	0.00	0	0	38,268	0	Interest not Admitted
106	Taraben D Panchal	14-12-2018	4,62,900	3,91,600	Unsecured	0	NA	0	0.00	0	0	71,300	0	Interest not Admitted
107	Dahyalal C Panchal	14-12-2018	4,62,900	3,91,600	Unsecured	0	NA	0	0.00	0	0	71,300	0	Interest not Admitted
108	Ronak Threads	25/12/2018	60,870	37,800	Unsecured	0	NA	0	0.00	0	0	23,070	0	Interest not Admitted
109	Boi Merchant Bankers Limited	26/12/2018	7,75,000	7,75,000	Unsecured	0	NA	0	0.00	0	0	0	0	
110	Central Depository Services (India) Limited	26/12/2018	31,931	31,931	Unsecured	0	NA	0	0.00	0	0	0	0	
111	Genesis Logistics	01-01-2019	26,65,298	16,25,183	Unsecured	0	NA	0	0.01	0	0	10,40,115	0	Interest not Admitted
112	Glencore Agriculture India	01-01-2019	9,57,11,265	9,57,11,265	Unsecured	0	NA	0	0.33	0	0	0	0	
113	Nanavati Enterprises	01-07-2019	3,73,465	-	Unsecured	0	NA	0	0.00	0	0	3,73,465	0	
114	Standard Agencies	01-07-2019	2,12,076	-	Unsecured	0	NA	0	0.00	0	0	2,12,076	0	
115	Metha Brothers	12-02-2019	7,38,731	7,38,731	Unsecured	0	NA	0	0.00	0	0	0	0	
116	Arun Birappa Misal	16-02-2019	1,77,276	1,66,603	Unsecured	0	NA	0	0.00	0	0	10,673	0	Interest not Admitted
117	Ravsahabsantu Solankar	16-02-2019	25,206	25,206	Unsecured	0	NA	0	0.00	0	0	0	0	
118	Grainspan Nutrients Private Limited	04-02-2019	1,67,25,617	1,27,05,211	Unsecured	0	NA	0	0.04	0	0	40,20,406	0	Interest not Admitted
119	Radhe Polypack Industries	04-02-2019	15,93,641	15,93,641	Unsecured	0	NA	0	0.01	0	0	0	0	
120	Vijaya Enterprise		1,64,72,380	1,64,72,380	Unsecured	0	NA	0	0.06	0	0	0	0	
121	Cameo Systems		23,227	23,227	Unsecured	0	NA	0	0.00	0	0	0	0	

122	Allcargo Logistics Limited		4,09,372	3,36,418	Unsecured	0	NA	0	0.00	0	0	72,954	0	Interest not Admitted
123	Trans Asian Shipping Services Private Limited	20-02-2019	34,05,254	34,05,254	Unsecured	0	NA	0	0.01	0	0	0	0	
124	Sujata Carbons Private Limited	25-12-2019	27,07,501	27,07,501	Unsecured	0	NA	0	0.01	0	0	0	0	
125	Link Intime India Private Limited	21-08-2020	1,42,725	1,42,725	Unsecured	0	NA	0	0.00	0	0	0	0	
126	Edelweiss Rural And Corporate Services Limited Formerly Known As Edelweiss Agri. Value Chain Ltd., Edelweiss Commodities Services Ltdd.)	24.09.20	12,31,73,676	12,31,73,676	Unsecured	0	NA	0	0.42	0	0	0	0	
127	Torrent Power Limited	04.03.2021	94,93,637	71,57,616	Unsecured	0	NA	0	0.02	0	0	23,36,021	0	Interest not admitted since claimed after the liquidation commencement date
Total			2,53,78,85,016	1,73,72,80,210					5.95			80,06,04,806		