

Annexure-6

Name of the corporate debtor: Empee Sugars and Chemicals Limited; Date of commencement of liquidation:10.02.2023; List of stakeholders

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

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of claim rejected	Amount of claim under process	Remarks, if any		
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered	Whether lien / attached	Amount covered	% share in total amount					
1	Empee Power Company (India) Limited	15.03.2023	360684491	0	Operational Creditor	No	NIL	Yes	0.00%	NA	NA	360684491	NA	Rejected
2	Isgec Heavy Engineering Limited	09.03.2023	352876072	352876072	Operational Creditor	No	NIL	No	50.90%	NA	NA	0	NA	Admitted
3	RR Thulasi Builders (India) Private Limited	09.03.2023	88840014	88840014	Operational Creditor	No	NIL	No	12.82%	NA	NA	0	NA	Admitted
4	URC Construction P Ltd	08.03.2023	147455476	147455476	Operational Creditor	No	NIL	No	21.27%	NA	NA	0	NA	Admitted
5	Venkatesh & Co	06.03.2023	1209500	1209500	Operational Creditor	No	NIL	No	0.17%	NA	NA	0	NA	Admitted
6	AM Brother	07.03.2023	9605	0	Operational Creditor	No	NIL	No	0.00%	NA	NA	9605	NA	Rejected
7	Global Coal Ventures Private Limited	14/03/22	62014220	61802127	Operational Creditor	No	NIL	NIL	8.91%	No	NA	212093	NIL	Admitted
8	Risansi Industries Limited	5-12-2022	274571	0	Operational Creditor	No	NIL	Nil	0.00%	No	NA	274571	NIL	Rejected
9	Chemline Marketing Services	4-7-2022	757040	0	Operational Creditor	No	NIL	Nil	0.00%	No	NA	757040	NIL	Rejected
10	SBICAP Trustee Company Limited	3-10-2022	1292374	1292374	Operational Creditor	No	NIL	Nil	0.19%	No	NA	0	NIL	Admitted
11	Paharpur Cooling Towers Limited	11-1-2023	120890759	39208637	Operational Creditor	No	NIL	Nil	5.66%	No	NA	81682122	NIL	Admitted
12	Sri Venkateshwara Security Services	12-03-22	564368	564368	Operational Creditor	No	NIL	Nil	0.08%	No	NA	0	NIL	Admitted
13	Empee Distilleries Limited	21/05/22	409875562	0	Operational Creditor	No	NIL	Nil	0.00%	No	NA	409875562	NIL	Rejected
			1546744052	693248568								853495484		