

Name of the Corporate Debtor : Riga Sugar Company Limited

Date of Commencement of Liquidation : April 11, 2023

List of Creditors as on : June 12, 2023

List of Unsecured Financial Creditors (other than Financial Creditors belonging to any class of creditors)

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
		Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by Security Interest	Whether Security interest relinquished	Amount covered by Guarantee	Whether related Party	% of Total Claims Admitted				
1	Tozai Enterprises pvt Ltd	11-05-2023	79,53,068	79,53,068	Financial Creditor	Unsecured	Not Applicable	Nil	No	0.24%	Nil	Nil	Nil	Nil
2	Tozai safety Pvt Ltd	11-05-2023	3,96,24,368	3,96,24,368	Financial Creditor	Unsecured	Not Applicable	Nil	No	1.21%	Nil	Nil	Nil	Nil
3	Black Rose Trading Pvt Ltd	11-05-2023	5,41,17,347	5,41,17,347	Financial Creditor	Unsecured	Not Applicable	Nil	No	1.65%	Nil	Nil	Nil	Nil
4	Anit Finvest Pvt Ltd	22-10-2021	2,40,70,417	2,40,70,417	Financial Creditor	Unsecured	Not Applicable	Nil	No	0.73%	Nil	Nil	Nil	Nil
5	Prabhuj Kripa Projects Pvt Ltd	22-10-2021	1,31,93,013	1,31,93,013	Financial Creditor	Unsecured	Not Applicable	Nil	No	0.40%	Nil	Nil	Nil	Nil
	Total		13,89,58,213	13,89,58,213						4.23%			-	