

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 Operational creditors (Employees)

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	Hardev Sah	21-04-2023	3,33,919	3,14,228	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.01%	Nil	Nil	19,691	Nil
2	Sudhir Kumar Pandey	28-04-2023	8,36,853	8,36,853	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.03%	Nil	Nil	-	Nil
3	Krishna Nandan Singh	28-04-2023	9,38,325	9,38,325	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.03%	Nil	Nil	-	Nil
4	Sudhir Chandra	28-04-2023	4,72,059	4,72,059	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.01%	Nil	Nil	-	Nil
5	Nand Kishore Thakur	29-04-2023	1,04,545	1,04,545	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.00%	Nil	Nil	-	Nil
6	Santosh Ray	29-04-2023	1,22,676	1,22,676	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.00%	Nil	Nil	-	Nil
7	KHENHARI THAKUR	29-04-2023	1,91,916	1,91,916	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.01%	Nil	Nil	-	Nil
8	Abrar Abdali	29-04-2023	4,73,361	4,73,361	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.01%	Nil	Nil	-	Nil
9	Upendra Kumar	29-04-2023	6,35,405	6,35,405	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.02%	Nil	Nil	-	Nil
10	Uday Jha	29-04-2023	1,98,224	1,98,224	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.01%	Nil	Nil	-	Nil
11	Lal Babu Das	29-04-2023	1,06,040	1,06,040	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.00%	Nil	Nil	-	Nil
12	Devendra shah	29-04-2023	1,22,120	1,22,120	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.00%	Nil	Nil	-	Nil
13	Surendra Prasad	29-04-2023	2,17,809	2,17,809	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.01%	Nil	Nil	-	Nil
14	Ramjinish Lal Roy	29-04-2023	1,77,426	1,77,426	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.01%	Nil	Nil	-	Nil

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15	Amiri Paswan	29-04-2023	41,255	41,255	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.00%	Nil	Nil	-	Nil
16	Raghunath Raut	29-04-2023	55,040	55,040	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.00%	Nil	Nil	-	Nil
17	Kapildev Raut	29-04-2023	42,334	42,334	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.00%	Nil	Nil	-	Nil
18	Rajkapur Yadav	29-04-2023	52,494	52,494	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.00%	Nil	Nil	-	Nil
19	Rajiv Kumar Jha	01-05-2023	1,72,112	1,72,112	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.01%	Nil	Nil	-	Nil
20	Rajendra Thakur	01-05-2023	4,83,058	4,83,058	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.01%	Nil	Nil	-	Nil
21	Prem Bahadur Gurung	01-05-2023	2,03,290	2,03,290	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.01%	Nil	Nil	-	Nil
22	Binod Kumar Singh	01-05-2023	1,68,245	1,68,245	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.01%	Nil	Nil	-	Nil
23	Laxman Ray	01-05-2023	1,95,723	1,95,723	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.01%	Nil	Nil	-	Nil
24	Hasim Sah	01-05-2023	22,122	22,122	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.00%	Nil	Nil	-	Nil
25	Hargun Singh	02-05-2023	6,19,736	6,19,736	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.02%	Nil	Nil	-	Nil
26	Hargun Singh	02-05-2023	93,000	-	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.00%	Nil	Nil	93,000	Nil
27	Aditya Raj	02-05-2023	1,02,639	1,02,639	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.00%	Nil	Nil	-	Nil
28	Gagandeo Ray	02-05-2023	99,107	99,107	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.00%	Nil	Nil	-	Nil
29	Niraj Kumar Jha	02-05-2023	1,07,700	1,07,700	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.00%	Nil	Nil	-	Nil
30	Mundrika Prasad Singh	02-05-2023	5,45,564	5,45,564	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.02%	Nil	Nil	-	Nil

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31	Mukesh Kumar Gupta	29-04-2023	1,18,647	1,18,647	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.00%	Nil	Nil	-	Nil
32	Lal Babu Paswan	29-04-2023	1,10,913	1,10,913	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.00%	Nil	Nil	-	Nil
33	Kameshwar Singh	03-05-2023	1,87,810	1,87,810	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.01%	Nil	Nil	-	Nil
34	Prmila Pandey	08-05-2023	94,841	94,841	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.00%	Nil	Nil	-	Nil
35	Samir Das	08-05-2023	3,32,425	3,32,425	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.01%	Nil	Nil	-	Nil
36	Ram Ishwar Sah	01-05-2023	1,82,523	1,82,523	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.01%	Nil	Nil	-	Nil
37	Ramkanta Roy	10-05-2023	5,47,445	5,47,445	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.02%	Nil	Nil	-	Nil
38	Rampada Maity	10-05-2023	67,773	67,773	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.00%	Nil	Nil	-	Nil
39	Ram Kumar Pandey	08-05-2023	10,52,888	10,52,888	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.03%	Nil	Nil	-	Nil
40	Ratneshwari Singh	02-05-2023	5,97,700	5,45,943	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.02%	Nil	Nil	51,757	Nil
41	Nand Kishore Sah	01-05-2023	2,01,248	2,01,248	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.01%	Nil	Nil	-	Nil
42	Ramanand Sharma	18-11-2021	3,36,804	3,36,804	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.01%	Nil	Nil	-	Nil
43	Rajeev Sharma	18-11-2021	2,71,535	2,71,535	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.01%	Nil	Nil	-	Nil
44	Jitendra Kumar Pachisia	19-11-2021	2,09,132	2,09,132	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.01%	Nil	Nil	-	Nil

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45	Pradip Kumar Nath	19-11-2021	1,21,415	1,21,415	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.00%	Nil	Nil	-	Nil
46	Bhagwan Narayan Chowdhury	20-11-2021	3,13,583	3,02,180	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.01%	Nil	Nil	11,403	Nil
47	Bishnu Kumar Bhartia	24-11-2021	2,38,800	2,38,800	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.01%	Nil	Nil	-	Nil
48	Ghanshyam Kumar	04-12-2021	3,55,046	3,55,046	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.01%	Nil	Nil	-	Nil
49	Rambabu Singh	04-12-2021	3,11,027	2,97,431	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.01%	Nil	Nil	13,596	Nil
50	Sanjay Mishra	04-12-2021	3,31,937	3,16,451	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.01%	Nil	Nil	15,486	Nil
51	Ajay Mishra	04-12-2021	3,25,424	3,10,714	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.01%	Nil	Nil	14,710	Nil
52	Sanjay Kumar	05-12-2021	2,55,712	2,55,712	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.01%	Nil	Nil	-	Nil
53	Bhupesh Nandan Singh	05-12-2021	2,41,992	2,16,162	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.01%	Nil	Nil	25,830	Nil
54	Vipin Kumar Upadhyay	06-12-2021	1,38,050	1,38,050	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.00%	Nil	Nil	-	Nil
55	Shashi Shekhar Kumar	08-12-2021	1,39,644	1,32,644	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.00%	Nil	Nil	7,000	Nil
56	Janki Jeewan Mani	09-12-2021	3,37,227	3,37,227	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.01%	Nil	Nil	-	Nil
57	Sushil Kumar Mishra	09-12-2021	6,27,180	6,27,180	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.02%	Nil	Nil	-	Nil

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58	Ram Govind Kumar	10-12-2021	32,608	32,608	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.00%	Nil	Nil	-	Nil
59	Pankaj Kumar	27-12-2021	23,469	20,969	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.00%	Nil	Nil	2,500	Nil
60	Yashpal Singh	31-12-2021	4,55,876	4,52,876	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.01%	Nil	Nil	3,000	Nil
61	Umesh Thakur	44566	31,080	31,080	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.00%	Nil	Nil	-	Nil
62	Jitendra Kumar Yadav	06-01-2022	15,466	15,446	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.00%	Nil	Nil	20	Nil
63	Satyendra Kumar Yadav	06-01-2022	15,717	15,717	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.00%	Nil	Nil	-	Nil
64	Amar Nath Jha	06-01-2022	2,02,991	1,83,465	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.01%	Nil	Nil	19,526	Nil
65	Binay Prasad Singh	07-01-2022	1,82,976	-	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.00%	Nil	Nil	1,82,976	Nil
66	Mukund Kumar	08-01-2022	2,16,997	1,39,553	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.00%	Nil	Nil	77,444	Nil
67	Jagannath Sah	10-01-2022	1,89,420	1,52,089	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.00%	Nil	Nil	37,331	Nil
68	Subrata Chakraborty	24-01-2022	1,00,000	1,00,000	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.00%	Nil	Nil	-	Nil
69	Ram Chandra	30-01-2022	2,24,940	2,24,940	Operational (Employees)	Unsecured	Not Applicable	Nil	Nil	0.01%	Nil	Nil	-	Nil
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	Total		1,76,74,358	1,70,99,088						0.52%			5,75,270	-