

Annexure -8

**Name of the corporate debtor: Arambagh Hatcheries Ltd; Date of commencement of CIRP: 13-05-2022 ; List of creditors as on: 03-06-2023**

**List of operational creditors (Other than Workmen and Employees and Government Dues)**

Sl. No.	Name of creditor	Details of claim		Details of claim admitted (Provisionally)						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	B.D. (1958) & Co		5,31,458.00	5,17,034.00	OC	NIL	NIL	NO	NIL	-				
2	Soozwin & Company		1,52,832.00	1,41,075.00	OC	NIL	NIL	NO	NIL	-				
3	Manoj Kumar Mandal		75,66,062.30	75,66,062.30	OC	NIL	NIL	NO	NIL	-				
4	Darks Security Consultant Private Limited		51,28,768.00	15,23,064.00	OC	NIL	NIL	NO	NIL	-				
5	B.D. Enterprise		79,190.00	78,470.00	OC	NIL	NIL	NO	NIL	-				
6	Swastik Enterprise		42,48,136.09	42,48,136.09	OC	NIL	NIL	NO	NIL	-				
7	Mudiali Meat Counter		4,40,000.00	-	OC	NIL	NIL	NO	NIL	-				
8	M/S. Lamba Agencies Pvt. Ltd		1,99,039.00	1,99,039.00	OC	NIL	NIL	NO	NIL	-				
9	Virtual Outdoor		8,66,335.00	8,66,335.00	OC	NIL	NIL	NO	NIL	-				
10	Swapan Neogi		3,44,840.50	3,44,840.50	OC	NIL	NIL	NO	NIL	-				
11	Dipali Neogi		27,69,742.00	27,59,742.00	OC	NIL	NIL	NO	NIL	-				
12	Ss Enterprise		73,94,207.00	73,94,207.00	OC	NIL	NIL	NO	NIL	-				
13	Das Drug Centre		81,89,703.00	81,89,703.00	OC	NIL	NIL	NO	NIL	-				
14	Babji Enterprise		1,39,23,206.00	1,39,23,206.00	OC	NIL	NIL	NO	NIL	-				

15	P P Trading		53,78,825.00	50,22,415.00	OC	NIL	NIL	NO	NIL	-				
16	Brihans Laboratories Private Limited		9,45,909.00	9,12,347.00	OC	NIL	NIL	NO	NIL	-				
17	Camac Tyre House		1,59,344.44	1,59,344.44	OC	NIL	NIL	NO	NIL	-				
18	Alltech Biotechnology Private Limited		26,02,030.00	26,02,030.00	OC	NIL	NIL	NO	NIL	-				
19	Maa Sulochana Enterprises		73,18,520.00	48,14,816.00	OC	NIL	NIL	NO	NIL	-				
20	Ashok Kumar Singh		5,00,913.00	5,00,913.00	OC	NIL	NIL	NO	NIL	-				
21	Pashupati Sales		19,50,968.50	19,50,968.50	OC	NIL	NIL	NO	NIL	-				
22	Tirupati Traders		34,45,353.00	33,88,911.00	OC	NIL	NIL	NO	NIL	-				
23	Nishtha Commercial		9,01,154.00	9,01,154.00	OC	NIL	NIL	NO	NIL	-				
24	Chandresh Agency		5,80,159.00	3,03,728.00	OC	NIL	NIL	NO	NIL	-				
25	Tirupati Agro Products		6,68,055.00	6,68,055.00	OC	NIL	NIL	NO	NIL	-				
26	Shree Enterprises		1,57,62,604.00	1,57,62,604.00	OC	NIL	NIL	NO	NIL	-				
27	Jaimata Vincom Pvt Ltd		39,16,628.00	39,16,628.00	OC	NIL	NIL	NO	NIL	-				
28	Baba Trading		2,02,61,306.10	1,72,99,417.00	OC	NIL	NIL	NO	NIL	-				
29	K T Enterprises		72,64,662.00	44,32,243.00	OC	NIL	NIL	NO	NIL	-				
30	B N Trading Co.		15,07,086.16	11,01,439.00	OC	NIL	NIL	NO	NIL	-				
31	Silver Drop		48,091.00	48,091.00	OC	NIL	NIL	NO	NIL	-				
32	Samridhi Traders		6,40,170.00	6,40,170.00	OC	NIL	NIL	NO	NIL	-				
33	Purusattam Kedia		11,91,906.68	11,91,906.68	OC	NIL	NIL	NO	NIL	-				
34	Dason Distributors		80,385.30	79,934.00	OC	NIL	NIL	NO	NIL	-				
35	Sumatinath Polypack Pvt Ltd		40,41,323.01	35,64,048.00	OC	NIL	NIL	NO	NIL	-				
36	Annu Enterprise		1,95,503.00	1,95,503.00	OC	NIL	NIL	NO	NIL	-				
37	Indo Moulders		10,34,283.00	9,54,258.00	OC	NIL	NIL	NO	NIL	-				
38	J.S. Enterprise		2,29,64,419.50	2,29,64,419.50	OC	NIL	NIL	NO	NIL	-				
39	Jeco Nutri Chem Private Limited		3,06,17,903.10	3,05,61,441.00	OC	NIL	NIL	NO	NIL	-				
40	B.R.D. Commercial Agro Farm		1,15,708.00	1,15,708.00	OC	NIL	NIL	NO	NIL	-				
41	Embee Resources Pvt Ltd		75,00,000.00	-	OC	NIL	NIL	NO	NIL	-			75,00,000.00	
42	Jaiswal Agrocrops Pvt Ltd		2,00,000.00	2,00,000.00	OC	NIL	NIL	NO	NIL	-				

43	Naushad Alam		93,603.00	93,603.00	OC	NIL	NIL	NO	NIL	-				
44	Hindustan Business Concern		65,275.54	65,275.54	OC	NIL	NIL	NO	NIL	-				
45	Sutco Bearinsg Pvt Ltd		3,43,109.00	3,43,109.00	OC	NIL	NIL	NO	NIL	-				
46	Soumen Dutta (Bijali Ghar)		1,73,039.00	1,73,039.00	OC	NIL	NIL	NO	NIL	-				
47	Jalaluddin		46,89,854.00	46,89,854.00	OC	NIL	NIL	NO	NIL	-				
48	Sk Najrul		10,046.00	10,046.00	OC	NIL	NIL	NO	NIL	-				
49	Sk Jakariya		43,367.00	43,367.00	OC	NIL	NIL	NO	NIL	-				
50	Mahafuj Rahaman		29,735.00	29,735.00	OC	NIL	NIL	NO	NIL	-				
51	Sk Ajjul		1,23,262.00	1,23,262.00	OC	NIL	NIL	NO	NIL	-				
52	Ashirvad Associates		1,40,215.00	1,40,215.00	OC	NIL	NIL	NO	NIL	-				
53	Pawan Kumar Agarwal		5,78,478.00	5,78,478.00	OC	NIL	NIL	NO	NIL	-				
54	Aditya Commodity Traders		27,35,448.50	20,14,545.00	OC	NIL	NIL	NO	NIL	-				
55	Annu Traders		26,11,561.00	26,11,561.00	OC	NIL	NIL	NO	NIL	-				
56	Shagun Enterprises		18,09,496.00	18,09,496.00	OC	NIL	NIL	NO	NIL	-				
57	Shyamal Kumar Saha		11,36,954.00	11,26,954.00	OC	NIL	NIL	NO	NIL	-				
58	Bina Rani Saha		72,194.00	72,194.00	OC	NIL	NIL	NO	NIL	-				
59	Om Trading Company		96,25,380.00	96,25,380.00	OC	NIL	NIL	NO	NIL	-				
60	Sanjay Kumar Agarwal Huf		12,03,323.00	12,03,323.00	OC	NIL	NIL	NO	NIL	-				
61	Sanjay Kumar Agarwal		2,21,949.00	2,01,949.00	OC	NIL	NIL	NO	NIL	-				
62	Krishnam Udyog		26,71,535.00	26,31,535.00	OC	NIL	NIL	NO	NIL	-				
63	M.H. Agro Products		52,95,161.00	52,95,161.00	OC	NIL	NIL	NO	NIL	-				
64	Kotulpur Poultry Farm		12,22,586.76	12,22,586.76	OC	NIL	NIL	NO	NIL	-				
65	Ss Enterprise		3,96,645.20	3,96,645.20	OC	NIL	NIL		NIL	-				
66	Ganpati Traders		64,69,851.00	64,69,851.00	OC	NIL	NIL	NO	NIL	-				
67	Shree Ram Stores		2,07,07,238.00	2,04,40,832.00	OC	NIL	NIL	NO	NIL	-				
68	Sri Shyam Enterprises		2,29,31,652.10	2,28,39,567.00	OC	NIL	NIL	NO	NIL	-				
69	Mahadev Traders		54,22,131.00	54,22,131.00	OC	NIL	NIL	NO	NIL	-				
70	Madhu Traders		2,59,74,982.00	2,59,74,982.00	OC	NIL	NIL	NO	NIL	-				
71	Saha Drug		47,37,437.00	47,37,437.00	OC	NIL	NIL	NO	NIL	-				
72	Scp Sea Food Processing		68,47,104.00	68,47,104.00	OC	NIL	NIL	NO	NIL	-				
73	Subal Chandra Patra		27,80,630.00	27,80,630.00	OC	NIL	NIL	NO	NIL	-				

74	Jk Commercial		55,85,532.00	55,85,532.00	OC	NIL	NIL	NO	NIL	-				
75	Shyam Commercial		27,75,744.50	27,75,744.50	OC	NIL	NIL	NO	NIL	-				
76	Ranjit Agarwal (Huf)		43,60,497.00	43,60,497.00	OC	NIL	NIL	NO	NIL	-				
77	Nitin Trading Co		29,72,167.00	29,72,167.00	OC	NIL	NIL	NO	NIL	-				
78	Ratan Enterprise		16,91,550.00	16,91,550.00	OC	NIL	NIL	NO	NIL	-				
79	Animed		9,04,001.04	8,54,708.00	OC	NIL	NIL	NO	NIL	-				
80	Shree Bishnu Feed Industries		6,05,71,343.00	1,29,300.00	OC	NIL	NIL	NO	NIL	-				
81	Krysti Foods		1,11,294.00	52,148.00	OC	NIL	NIL	NO	NIL	-				
82	Ratan Biswas		1,19,678.00	1,19,678.00	OC	NIL	NIL	NO	NIL	-				
83	Tuhi Enterprise		21,998.00	21,998.00	OC	NIL	NIL	NO	NIL	-				
84	Raja Chowdhury		52,291.00	-	OC	NIL	NIL	NO	NIL	-				
85	Shree		3,71,552.05	3,71,02,705.00	OC	NIL	NIL	NO	NIL	-				
86	Sahidur Rahaman		79,340.00	-	OC	NIL	NIL	NO	NIL	-				
87	Dinesh Kumar Show		3,23,577.00	3,23,577.00	OC	NIL	NIL	NO	NIL	-				
88	Ram Gopal Agrawal		23,94,618.00	23,94,618.00	OC	NIL	NIL	NO	NIL	-				
89	Rajesh Kumar Agarwal		32,92,914.00	32,92,914.00	OC	NIL	NIL	NO	NIL	-				
90	Sk Sirajul		1,46,725.00	1,46,725.00	OC	NIL	NIL	NO	NIL	-				
91	Sukdev Ghosh		64,105.00	-	OC	NIL	NIL	NO	NIL	-				
92	Sree Durga Millennium Filling Station (Rekha Ray)		27,311.00	-	OC	NIL	NIL	NO	NIL	-				
93	Lalit Jain		18,82,198.00	18,82,198.00	OC	NIL	NIL	NO	NIL	-				
94	M/S Das Auto Linkers (Madhusudan Das)		54,442.00	546.00	OC	NIL	NIL	NO	NIL	-				
95	Sk Rahamatulla		41,988.00	41,988.00	OC	NIL	NIL	NO	NIL	-				
96	Sk Ansar		1,00,000.00	1,00,000.00	OC	NIL	NIL	NO	NIL	-				
97	Sk Khairul Ali		3,48,022.00	3,48,022.00	OC	NIL	NIL	NO	NIL	-				
98	Sekh Afjal		63,313.00	53,616.00	OC	NIL	NIL	NO	NIL	-				
99	Reja Tarapada Solvent Extraction Co. Pvt. Ltd		20,81,272.00	20,81,272.00	OC	NIL	NIL	NO	NIL	-				
100	Rasamoy Sow(Rasamay Sow)		1,08,000.00	1,08,000.00	OC	NIL	NIL	NO	NIL	-				
101	Raju Transport (Sekh Yusuf)		1,00,072.00	1,00,072.00	OC	NIL	NIL	NO	NIL	-				

102	Munna & Sohel Transport (Sekh Najir)		1,50,000.00	1,50,000.00	OC	NIL	NIL	NO	NIL	-				
103	Ghantucharan Samanta		53,318.50	53,318.50	OC	NIL	NIL	NO	NIL	-				
104	Jayanta Das		1,31,763.00	1,31,763.00	OC	NIL	NIL	NO	NIL	-				
105	Uttam Pore		5,11,147.90	4,75,000.00	OC	NIL	NIL	NO	NIL	-				
106	EXCHEM MERCANTILE PRIVATE LIMITED		1,23,185.00	73,632.00	OC	NIL	NIL	NO	NIL	-				
107	EXCHEM MERCANTILE CORPORATION		1,50,888.00	91,922.00	OC	NIL	NIL	NO	NIL	-				
108	Indian Herbs Specialists Pvt. Ltd.		8,71,250.00	8,71,250.00	OC	NIL	NIL	NO	NIL	-				
109	A B Polypacks Pvt. Ltd. (Chinmay Kumar)		9,58,758.64	9,58,758.64	OC	NIL	NIL	NO	NIL	-				
110	INDIAN TRADING BUREAU Pvt. Ltd		1,76,91,467.78	1,00,17,930.00	OC	NIL	NIL	NO	NIL	-				
111	M/S. Gansons Limited(Now Gansons Private Limited)		6,96,000.00	6,96,000.00	OC	NIL	NIL	NO	NIL	-				
112	M/s Raj Luxmi Associates		1,03,64,589.00	75,96,634.00	OC	NIL	NIL	NO	NIL	-				
113	Cheery Foodgrains Private Limited		84,09,228.00	40,44,986.00	OC	NIL	NIL	NO	NIL	-				
114	Zydus Lifesciences Limited		1,51,68,550.88	-	OC	NIL	NIL	NO	NIL	-				
115	lfb Agro Industries Ltd.		96,559.00	60,217.00	OC	NIL	NIL	NO	NIL	-				
116	Planet Vyapaar Pvt. Ltd.		2,70,000.00	2,70,000.00	OC	NIL	NIL	NO	NIL	-				
117	Vet Biotech Pvt. Ltd.		2,27,400.00	2,27,400.00	OC	NIL	NIL	NO	NIL	-				
118	Shree Kartikey Vanijya Pvt. Ltd		63,100.00	37,000.00	OC	NIL	NIL	NO	NIL	-				
119	Jhantu Computer (Sk Samsuddin)		19,745.00	19,745.00	OC	NIL	NIL	NO	NIL	-				
120	Laxmi Commercial		4,94,492.00	-	OC	NIL	NIL	NO	NIL	-				
121	Best Mineral Source		91,056.66	70,459.00	OC	NIL	NIL	NO	NIL	-				

122	Jeco Agrovvet Private Limited		88,33,931.81	66,84,527.00	OC	NIL	NIL	NO	NIL	-				
123	Narayan Chandra Biswas		1,15,708.00	1,15,708.00	OC	NIL	NIL	NO	NIL	-				
124	Barjora Packaging Industries		10,27,198.00	10,27,198.00	OC	NIL	NIL	NO	NIL	-				
125	CESC Limited		68,570.86	-	OC	NIL	NIL	NO	NIL	-				
126	Indo Biocare Pvt Ltd		17,85,021.00	9,60,000.00	OC	NIL	NIL	NO	NIL	-				
127	Shyamal Baishnab		91,300.00	-	OC	NIL	NIL	NO	NIL	-				
128	Eastern Trade Centre		31,835.73	30,411.00	OC	NIL	NIL	NO	NIL	-				
129	Venkateshwara Hatcheries Private Limited		1,19,69,099.56	-	OC	NIL	NIL	NO	NIL	-				
130	Venky's (India) Limited		46,93,235.00	40,07,316.00	OC	NIL	NIL	NO	NIL	-				
131	Venkateshwara B.V. Boicrop Private Limited		31,18,629.40	-	OC	NIL	NIL	NO	NIL	-				
132	Tanvi Industries		35,47,388.00	35,47,388.00	OC	NIL	NIL	NO	NIL	-				
133	Rishav Traders		17,27,450.00	17,27,450.00	OC	NIL	NIL	NO	NIL	-				
134	Subhasis Dutta		46,372.00	-	OC	NIL	NIL	NO	NIL	-				
135	Live Bird Hire Vehicle(Nadira Sultana)		2,30,045.00	2,30,045.00	OC	NIL	NIL	NO	NIL	-				
136	Krishna Pest Control		11,982.00	-	OC	NIL	NIL	NO	NIL	-				
137	Partha Sen		1,45,89,787.00	-	OC	NIL	NIL	NO	NIL	-				
138	Stats Speciality Products Private Lintied		4,13,385.80	3,73,208.00	OC	NIL	NIL	NO	NIL	-				
139	Alchemy Enterprises Private Limited		4,67,012.00	4,67,012.00	OC	NIL	NIL	NO	NIL	-				

140	Intervet India Private Limited		25,49,334.18	24,67,363.00	OC	NIL	NIL	NO	NIL	-				
141	Pancham Marketiers Pvt. Ltd.		12,57,048.00	12,57,048.00	OC	NIL	NIL	NO	NIL	-				
142	M/S Gupta Bhandar		15,99,600.00	15,99,600.00	OC	NIL	NIL	NO	NIL	-				
143	Adambandh Samabaya Krishi Unnayan Samiti Ltd		5,51,562.00	1,97,562.00	OC	NIL	NIL	NO	NIL	-				
144	Sharda Food & Beverage Pvt. Ltd		1,89,749.70	1,89,749.70	OC	NIL	NIL	NO	NIL	-				
145	Abdul Kalam		1,01,040.00	1,01,040.00	OC	NIL	NIL	NO	NIL	-				
146	Betul Oil Limited		3,38,13,205.00	2,34,41,315.00	OC	NIL	NIL	NO	NIL	-				
147	M/S Indian Refrigeration Stores		1,33,104.00	1,33,104.00	OC	NIL	NIL	NO	NIL	-				
148	Mandira Trader		75,560.00	75,254.00	OC	NIL	NIL	NO	NIL	-				
149	Rasamoy Sow		1,08,000.00	1,08,000.00	OC	NIL	NIL	NO	NIL	-				
150	Sun Feed		36,07,967.00	36,07,967.00	OC	NIL	NIL	NO	NIL	-				
151	Shehanaz Parveen		17,100.00	-	OC	NIL	NIL	NO	NIL	-				
152	Satyabrata Modak		61,132.00	61,132.00	OC	NIL	NIL	NO	NIL	-				
153	Director, Electricity Duty		6,02,442.00	6,02,442.00	OC	NIL	NIL	NO	NIL	-				
154	Rajesh Construction		5,40,730.00	5,40,730.00	OC	NIL	NIL	NO	NIL	-				
155	Panagarh Ex-Servicemen Security Agency		5,73,248.00	-	OC	NIL	NIL	NO	NIL	-				
156	Hasnahena Begum		2,50,779.00	2,50,779.00	OC	NIL	NIL	NO	NIL	-				
157	Gautam Chakraborty		40,000.00	-	OC	NIL	NIL	NO	NIL	-				

