

Annexure-6														
Name of the corporate debtor: Empee Sugars and Chemicals Limited; Date of commencement of liquidation:10.02.2023; List of stakeholders as on: 12.04.2023														
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 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	Empee Power Company (India) Limited	15-03-2023	36,06,84,491	-	Operational Creditor	-	-	-	0.00%	-	-	36,06,84,491	-	The claim is rejected on the basis of terms of supply agreement
2	Isgee Heavy Engineering Limited	09-03-2023	35,28,76,072	35,28,76,072	Operational Creditor	-	-	-	1.33%	-	-	-	-	-
3	RR Thulasi Builders (India) Private Limited	09-03-2023	8,88,40,014	8,88,40,014	Operational Creditor	-	-	-	0.34%	-	-	-	-	-
4	URC Construction P Ltd	08-03-2023	14,74,55,476	14,74,55,476	Operational Creditor	-	-	-	0.56%	-	-	-	-	-
5	Venkatesh & Co	06-03-2023	12,09,500	12,09,500	Operational Creditor	-	-	-	0.00%	-	-	-	-	-
6	AM Brother	07-03-2023	9,605	-	Operational Creditor	-	-	-	0.00%	-	-	9,605	-	Claims submitted beyond prescribed period hence are rejected .
7	Global Coal Ventures Private Limited	14-03-2023	6,20,14,220	6,18,02,127	Operational Creditor	-	-	-	0.23%	-	-	2,12,093	-	Claim admitted based on available documents
8	Risansi Industries Limited	05-12-2022	2,74,571	-	Operational Creditor	-	-	-	0.00%	-	-	2,74,571	-	The amount has not been admitted as the debt is time-barred.
9	Chemline Marketing Services	04-07-2022	7,57,040	-	Operational Creditor	-	-	-	0.00%	-	-	7,57,040	-	The amount has not been admitted as the debt is time-barred
10	SBICAP Trustee Company Limited	03-10-2022	12,92,374	12,92,374	Operational Creditor	-	-	-	0.00%	-	-	-	-	-
11	Paharpur Cooling Towers Limited	30-07-2022	12,08,90,759	3,92,08,637	Operational Creditor	-	-	-	0.15%	-	-	8,16,82,122	-	-
12	Sri Venkateshwara Security Services		5,64,368	5,64,368	Operational Creditor	-	-	-	0.00%	-	-	-	-	-
13	Empee Distilleries Limited	08-03-2023	40,98,75,562	-	Operational Creditor	-	-	-	0.00%	-	-	40,98,75,562	-	Claim has been rejected as no supporting documents have been provided to substantiate the claim
15	BSE	23-02-2023	61,27,171	61,27,171	Operational Creditor	-	-	-	0.02%	-	-	-	-	-
14	Jain Irrigation Systems Limited	17-03-2023	13,53,19,401	-	Operational Creditor	-	-	-	0.00%	13,53,19,401	-	13,53,19,401	-	The claimant has preferred appeal with the Hon'ble Supreme Court for admission of its claim. Hence the claim is contingent.
			1,68,81,90,624	69,93,75,739		-	-	-	2.64%	13,53,19,401	-	98,88,14,885	-	