

Annexure -8

Name of the corporate debtor: Arambagh Hatcheries Ltd; Date of commencement of CIRP: 13-05-2022 ; List of creditors as on: 07-11-2023

List of operational creditors (Other than Workmen and 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 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? | | | | | |
| 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 | - | | | |

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|----|---------------------------------------|----------------|----------------|----|-----|-----|----|-----|---|--|--|--|--|
| 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 | - | | | | |

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|----|---------------------------------|----------------|----------------|----|-----|-----|----|-----|---|--|--|--------------|--|
| 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 Bearings 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 Ajijul | 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 | - | | | | |

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|----|---|----------------|----------------|----|-----|-----|----|-----|---|--|--|--|--|
| 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 | 3,71,552.05 | 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 | - | | | | |

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|-----|--|----------------|----------------|----|-----|-----|----|-----|---|--|--|--|--|
| 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 | Ifb 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 | - | | | | |

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|-----|--|----------------|--------------|----|-----|-----|----|-----|---|--|--|--|--|
| 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 Agrovet 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 | - | | | | |

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|-----|--|----------------|----------------|----|-----|-----|----|-----|---|--|--|--|--|
| 137 | Partha Sen | 1,45,89,787.00 | - | OC | NIL | NIL | NO | NIL | - | | | | |
| 138 | Stats Speciality Products Private Limited | 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 | - | | | | |

