

## 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: 05.08.2024

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	3/15/2023	360,684,491	-	Operational Creditor	-	-	-	0.00%	-	-	360,684,491	-	The claim is rejected on the basis of terms of supply agreement
2	Isgec Heavy Engineering Limited	3/9/2023	352,876,072	352,876,072	Operational Creditor	-	-	-	1.32%	-	-	-	-	-
3	RR Thulasi Builders (India) Private Limited	3/9/2023	88,840,014	88,840,014	Operational Creditor	-	-	-	0.33%	-	-	-	-	-
4	URC Construction P Ltd	3/8/2023	147,455,476	147,455,476	Operational Creditor	-	-	-	0.55%	-	-	-	-	-
5	Venkatesh & Co	3/6/2023	1,209,500	1,209,500	Operational Creditor	-	-	-	0.00%	-	-	-	-	-
6	AM Brother	3/7/2023	9,605	-	Operational Creditor	-	-	-	0.00%	-	-	9,605	-	Claims submitted beyond prescribed period hence are rejected.
7	Global Coal Ventures Private Limited	3/14/2023	62,014,220	61,802,127	Operational Creditor	-	-	-	0.23%	-	-	212,093	-	Claim admitted based on available documents
8	Risansi Industries Limited	12/5/2022	274,571	-	Operational Creditor	-	-	-	0.00%	-	-	274,571	-	The amount has not been admitted as the debt is time-barred.
9	Chemline Marketing Services	7/4/2022	757,040	-	Operational Creditor	-	-	-	0.00%	-	-	757,040	-	The amount has not been admitted as the debt is time-barred
10	SBICAP Trustee Company Limited	10/3/2022	1,292,374	1,292,374	Operational Creditor	-	-	-	0.00%	-	-	-	-	-
11	Paharpur Cooling Towers Limited	7/30/2022	120,890,759	39,208,637	Operational Creditor	-	-	-	0.15%	-	-	81,682,122	-	-
12	Sri Venkateshwara Security Services		564,368	564,368	Operational Creditor	-	-	-	0.00%	-	-	-	-	-
13	Empee Distilleries Limited	3/8/2023	409,875,562	-	Operational Creditor	-	-	-	0.00%	-	-	409,875,562	-	Claim has been rejected as no supporting documents have been provided to substantiate the claim
15	BSE	2/23/2023	6,127,171	6,127,171	Operational Creditor	-	-	-	0.02%	-	-	-	-	-
14	Jain Irrigation Systems Limited	3/17/2023	135,319,401	-	Operational Creditor	-	-	-	0.00%	135,319,401	-	135,319,401	-	The claimant has preferred appeal with the Hon'ble Supreme Court for admission of its claim. Hence the claim is contingent.
			<b>1,688,190,624</b>	<b>699,375,739</b>		-	-	-	<b>2.61%</b>	<b>135,319,401</b>	-	<b>988,814,885</b>	-	