

Name of the Corporate Debtor: Arambagh Hatcheries Limited

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

(Amount in ₹)

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?	% of voting share in SCC					
1	B.D. (1958) & Co	NA	5,31,458.00	5,17,034.00	OC	NIL	NIL	NO	0.0033%	-		14,424.00		
2	Soozwin & Company	NA	1,52,832.00	1,41,075.00	OC	NIL	NIL	NO	0.0009%	-		11,757.00		
3	Manoj Kumar Mandal	NA	75,66,062.30	75,66,062.30	OC	NIL	NIL	NO	0.0488%	-				
4	Darks Security Consultant Private Limited	NA	51,28,768.00	15,23,064.00	OC	NIL	NIL	NO	0.0098%	-		36,05,704.00		
5	B.D. Enterprise	NA	79,190.00	78,470.00	OC	NIL	NIL	NO	0.0005%	-		720.00		
6	Swastik Enterprise	NA	42,48,136.09	42,48,136.09	OC	NIL	NIL	NO	0.0274%	-				
7	Mudiali Meat Counter	NA	4,40,000.00	8,660.00	OC	NIL	NIL	NO	0.0000%	-		4,31,340.00		
8	M/S. Lamba Agencies Pvt. Ltd	NA	1,99,039.00	1,99,039.00	OC	NIL	NIL	NO	0.0013%	-				
9	Virtual Outdoor	NA	8,66,335.00	8,66,335.00	OC	NIL	NIL	NO	0.0056%	-				
10	Swapan Neogi	NA	3,44,840.50	3,44,840.50	OC	NIL	NIL	NO	0.0022%	-				
11	Dipali Neogi	NA	27,69,742.00	27,59,742.00	OC	NIL	NIL	NO	0.0178%	-		10,000.00		
12	Ss Enterprise	NA	73,94,207.00	73,94,207.00	OC	NIL	NIL	NO	0.0477%	-				
13	Das Drug Centre	NA	81,89,703.00	81,89,703.00	OC	NIL	NIL	NO	0.0528%	-				
14	Babji Enterprise	NA	1,39,23,206.00	1,39,23,206.00	OC	NIL	NIL	NO	0.0898%	-				
15	P P Trading	NA	53,78,825.00	50,22,415.00	OC	NIL	NIL	NO	0.0324%	-		3,56,410.00		
16	Brihans Laboratories Private Limited	NA	9,45,909.00	9,12,347.00	OC	NIL	NIL	NO	0.0059%	-		33,562.00		
17	Camac Tyre House	NA	1,59,344.44	1,59,344.44	OC	NIL	NIL	NO	0.0010%	-				
18	Alltech Biotechnology Private Limited	NA	26,02,030.00	26,02,030.00	OC	NIL	NIL	NO	0.0168%	-				
19	Maa Sulochana Enterprises	NA	73,18,520.00	48,14,816.00	OC	NIL	NIL	NO	0.0310%	-		25,03,704.00		
20	Ashok Kumar Singh	NA	5,00,913.00	5,00,913.00	OC	NIL	NIL	NO	0.0032%	-				
21	Pashupati Sales	NA	19,50,968.50	19,50,968.50	OC	NIL	NIL	NO	0.0126%	-				
22	Tirupati Traders	NA	34,45,353.00	33,88,911.00	OC	NIL	NIL	NO	0.0218%	-		56,442.00		
23	Nishtha Commercial	NA	9,01,154.00	9,01,154.00	OC	NIL	NIL	NO	0.0058%	-				
24	Chandresh Agency	NA	5,80,159.00	3,03,728.00	OC	NIL	NIL	NO	0.0020%	-		2,76,431.00		
25	Tirupati Agro Products	NA	6,68,055.00	6,68,055.00	OC	NIL	NIL	NO	0.0043%	-				
26	Shree Enterprises	NA	1,57,62,604.00	1,57,62,604.00	OC	NIL	NIL	NO	0.1016%	-				
27	Jaimata Vincom Pvt Ltd	NA	39,16,628.00	39,16,628.00	OC	NIL	NIL	NO	0.0253%	-				
28	Baba Trading	NA	2,02,61,306.10	1,72,99,417.00	OC	NIL	NIL	NO	0.1115%	-		29,61,889.10		
29	K T Enterprises	NA	72,64,662.00	44,32,243.00	OC	NIL	NIL	NO	0.0286%	-		28,32,419.00		
30	B N Trading Co.	NA	15,07,086.16	11,01,439.00	OC	NIL	NIL	NO	0.0071%	-		4,05,647.16		
31	Silver Drop	NA	48,091.00	48,091.00	OC	NIL	NIL	NO	0.0003%	-				
32	Samridhi Traders	NA	6,40,170.00	6,40,170.00	OC	NIL	NIL	NO	0.0041%	-				
33	Purusattam Kedia	NA	11,91,906.68	11,91,906.68	OC	NIL	NIL	NO	0.0077%	-				

34	Dason Distributors	NA	80,385.30	79,934.00	OC	NIL	NIL	NO	0.0005%	-		451.30	
35	Sumatinath Polypack Pvt Ltd	NA	40,41,323.01	35,64,048.00	OC	NIL	NIL	NO	0.0230%	-		4,77,275.01	
36	Annu Enterprise	NA	1,95,503.00	1,95,503.00	OC	NIL	NIL	NO	0.0013%	-			
37	Indo Moulders	NA	10,34,283.00	9,54,258.00	OC	NIL	NIL	NO	0.0062%	-		80,025.00	
38	J.S. Enterprise	NA	2,29,64,419.50	2,29,64,419.50	OC	NIL	NIL	NO	0.1481%	-			
39	Jeco Nutri Chem Private Limited	NA	3,06,17,903.10	3,05,61,441.00	OC	NIL	NIL	NO	0.1970%	-		56,462.10	
40	B.R.D. Commercial Agro Farm	NA	1,15,708.00	1,15,708.00	OC	NIL	NIL	NO	0.0007%	-			
41	Embee Resources Pvt Ltd	NA	75,00,000.00	-	OC	NIL	NIL	NO	0.0000%	-		75,00,000.00	
42	Jaiswal Agrocrops Pvt Ltd	NA	2,00,000.00	2,00,000.00	OC	NIL	NIL	NO	0.0013%	-			
43	Naushad Alam	NA	93,603.00	93,603.00	OC	NIL	NIL	NO	0.0006%	-			
44	Hindustan Business Concern	NA	65,275.54	65,275.54	OC	NIL	NIL	NO	0.0004%	-			
45	Sutco Bearings Pvt Ltd	NA	3,43,109.00	3,43,109.00	OC	NIL	NIL	NO	0.0022%	-			
46	Soumen Dutta (Bijali Ghar)	NA	1,73,039.00	1,73,039.00	OC	NIL	NIL	NO	0.0011%	-			
47	Jalaluddin	NA	46,89,854.00	46,89,854.00	OC	NIL	NIL	NO	0.0302%	-			
48	Sk Najrul	NA	10,046.00	10,046.00	OC	NIL	NIL	NO	0.0001%	-			
49	Sk Jakariya	NA	43,367.00	43,367.00	OC	NIL	NIL	NO	0.0003%	-			
50	Mahafuj Rahaman	NA	29,735.00	29,735.00	OC	NIL	NIL	NO	0.0002%	-			
51	Sk Ajijul	NA	1,23,262.00	1,23,262.00	OC	NIL	NIL	NO	0.0008%	-			
52	Ashirvad Associates	NA	1,40,215.00	1,40,215.00	OC	NIL	NIL	NO	0.0009%	-			
53	Pawan Kumar Agarwal	NA	5,78,478.00	5,78,478.00	OC	NIL	NIL	NO	0.0037%	-			
54	Aditya Commodity Traders	NA	27,35,448.50	20,14,545.00	OC	NIL	NIL	NO	0.0130%	-		7,20,903.50	
55	Annu Traders	NA	26,11,561.00	26,11,561.00	OC	NIL	NIL	NO	0.0168%	-			
56	Shagun Enterprises	NA	18,09,496.00	18,09,496.00	OC	NIL	NIL	NO	0.0117%	-			
57	Shyamal Kumar Saha	NA	11,36,954.00	11,26,954.00	OC	NIL	NIL	NO	0.0073%	-		10,000.00	
58	Bina Rani Saha	NA	72,194.00	72,194.00	OC	NIL	NIL	NO	0.0005%	-			
59	Om Trading Company	NA	96,25,380.00	96,25,380.00	OC	NIL	NIL	NO	0.0621%	-			
60	Sanjay Kumar Agarwal Huf	NA	12,03,323.00	12,03,323.00	OC	NIL	NIL	NO	0.0078%	-			
61	Sanjay Kumar Agarwal	NA	2,21,949.00	2,01,949.00	OC	NIL	NIL	NO	0.0013%	-		20,000.00	
62	Krishnam Udyog	NA	26,71,535.00	26,31,535.00	OC	NIL	NIL	NO	0.0170%	-		40,000.00	
63	M.H. Agro Products	NA	52,95,161.00	52,95,161.00	OC	NIL	NIL	NO	0.0341%	-			
64	Kotulpur Poultry Farm	NA	12,22,586.76	12,22,586.76	OC	NIL	NIL	NO	0.0079%	-			
65	Ss Enterprise	NA	3,96,645.20	3,96,645.20	OC	NIL	NIL		0.0026%	-			
66	Ganpati Traders	NA	64,69,851.00	64,69,851.00	OC	NIL	NIL	NO	0.0417%	-			
67	Shree Ram Stores	NA	2,07,07,238.00	2,04,40,832.00	OC	NIL	NIL	NO	0.1318%	-		2,66,406.00	
68	Sri Shyam Enterprises	NA	2,29,31,652.10	2,28,39,567.00	OC	NIL	NIL	NO	0.1473%	-		92,085.10	
69	Mahadev Traders	NA	54,22,131.00	54,22,131.00	OC	NIL	NIL	NO	0.0350%	-			
70	Madhu Traders	NA	2,59,74,982.00	2,59,74,982.00	OC	NIL	NIL	NO	0.1675%	-			
71	Saha Drug	NA	47,37,437.00	47,37,437.00	OC	NIL	NIL	NO	0.0305%	-			
72	Sep Sea Food Processing	NA	68,47,104.00	68,47,104.00	OC	NIL	NIL	NO	0.0441%	-			
73	Subal Chandra Patra	NA	27,80,630.00	27,80,630.00	OC	NIL	NIL	NO	0.0179%	-			
74	Jk Commercial	NA	79,31,455.00	55,85,532.00	OC	NIL	NIL	NO	0.0360%	-		23,45,923.00	
75	Shyam Commercial	NA	41,08,101.00	27,75,744.50	OC	NIL	NIL	NO	0.0179%	-		13,32,356.50	
76	Ranjit Agarwal (Huf)	NA	60,80,094.00	43,60,497.00	OC	NIL	NIL	NO	0.0281%	-		17,19,597.00	

77	Nitin Trading Co	NA	41,08,665.00	29,72,167.00	OC	NIL	NIL	NO	0.0192%	-		11,36,498.00	
78	Ratan Enterprise	NA	22,78,405.00	16,91,550.00	OC	NIL	NIL	NO	0.0109%	-		5,86,855.00	
79	Animed	NA	9,04,001.04	8,54,708.00	OC	NIL	NIL	NO	0.0055%	-		49,293.04	
80	Shree Bishnu Feed Industries	NA	6,05,71,343.00	1,29,300.00	OC	NIL	NIL	NO	0.0008%	-		6,04,42,043.00	
81	Krysti Foods	NA	1,11,294.00	52,148.00	OC	NIL	NIL	NO	0.0003%	-		59,146.00	
82	Ratan Biswas	NA	1,19,678.00	1,19,678.00	OC	NIL	NIL	NO	0.0008%	-			
83	Tuhi Enterprise	NA	21,998.00	21,998.00	OC	NIL	NIL	NO	0.0001%	-			
84	Raja Chowdhury	NA	52,291.00	-	OC	NIL	NIL	NO	0.0000%	-		52,291.00	
85	Shree	NA	3,71,552.05	3,71,552.05	OC	NIL	NIL	NO	0.0024%	-			
86	Sahidur Rahaman	NA	79,340.00	-	OC	NIL	NIL	NO	0.0000%	-		79,340.00	
87	Dinesh Kumar Show	NA	3,23,577.00	3,23,577.00	OC	NIL	NIL	NO	0.0021%	-			
88	Ram Gopal Agrawal	NA	23,94,618.00	23,94,618.00	OC	NIL	NIL	NO	0.0154%	-			
89	Rajesh Kumar Agarwal	NA	32,92,914.00	32,92,914.00	OC	NIL	NIL	NO	0.0212%	-			
90	Sk Sirajul	NA	1,46,725.00	1,46,725.00	OC	NIL	NIL	NO	0.0009%	-			
91	Sukdev Ghosh	NA	64,105.00	-	OC	NIL	NIL	NO	0.0000%	-		64,105.00	
92	Sree Durga Millennium Filling Station (Rekha Ray)	NA	27,311.00	-	OC	NIL	NIL	NO	0.0000%	-		27,311.00	
93	Lalit Jain	NA	18,82,198.00	18,82,198.00	OC	NIL	NIL	NO	0.0121%	-			
94	M/S Das Auto Linkers (Madhusudan Das)	NA	54,442.00	546.00	OC	NIL	NIL	NO	0.0000%	-		53,896.00	
95	Sk Rahamatulla	NA	41,988.00	41,988.00	OC	NIL	NIL	NO	0.0003%	-			
96	Sk Ansar	NA	1,00,000.00	1,00,000.00	OC	NIL	NIL	NO	0.0006%	-			
97	Sk Khairul Ali	NA	3,48,022.00	3,48,022.00	OC	NIL	NIL	NO	0.0022%	-			
98	Sekh Afjal	NA	63,313.00	53,616.00	OC	NIL	NIL	NO	0.0003%	-		9,697.00	
99	Reja Tarapada Solvent Extraction Co. Pvt. Ltd	NA	20,81,272.00	20,81,272.00	OC	NIL	NIL	NO	0.0134%	-			
100	Rasamoy Sow(Rasamay Sow)	NA	1,08,000.00	1,08,000.00	OC	NIL	NIL	NO	0.0007%	-			
101	Raju Transport (Sekh Yusuf)	NA	1,00,072.00	1,00,072.00	OC	NIL	NIL	NO	0.0006%	-			
102	Munna & Sohel Transport (Sekh Najir)	NA	1,50,000.00	1,50,000.00	OC	NIL	NIL	NO	0.0010%	-			
103	Ghantucharan Samanta	NA	53,318.50	53,318.50	OC	NIL	NIL	NO	0.0003%	-			
104	Jayanta Das	NA	1,31,763.00	1,31,763.00	OC	NIL	NIL	NO	0.0008%	-			
105	Uttam Pore	NA	5,11,147.90	4,75,000.00	OC	NIL	NIL	NO	0.0031%	-		36,147.90	
106	EXCHEM MERCANTILE PRIVATE LIMITED	NA	1,23,185.00	73,632.00	OC	NIL	NIL	NO	0.0005%	-		49,553.00	
107	EXCHEM MERCANTILE CORPORATION	NA	1,50,888.00	91,922.00	OC	NIL	NIL	NO	0.0006%	-		58,966.00	
108	Indian Herbs Specialists Pvt. Ltd.	NA	8,71,250.00	8,71,250.00	OC	NIL	NIL	NO	0.0056%	-			
109	A B Polypacks Pvt. Ltd. (Chinmay Kumar)	NA	9,58,758.64	9,58,758.64	OC	NIL	NIL	NO	0.0062%	-			
110	INDIAN TRADING BUREAU Pvt. Ltd	NA	1,76,91,467.78	1,00,17,930.00	OC	NIL	NIL	NO	0.0646%	-		76,73,537.78	
111	M/S. Gansons Limited(Now Gansons Private Limited)	NA	6,96,000.00	6,96,000.00	OC	NIL	NIL	NO	0.0045%	-			
112	M/s Raj Luxmi Associates	NA	1,03,64,589.00	75,96,634.00	OC	NIL	NIL	NO	0.0490%	-		27,67,955.00	

113	Cheery Foodgrains Private Limited	NA	84,09,228.00	40,44,986.00	OC	NIL	NIL	NO	0.0261%	-		43,64,242.00	
114	ZyduS Lifesciences Limited	NA	1,51,68,550.88	-	OC	NIL	NIL	NO	0.0000%	-		1,51,68,550.00	
115	Ib Agro Industries Ltd.	NA	96,559.00	60,217.00	OC	NIL	NIL	NO	0.0004%	-		36,342.00	
116	Planet Vyapaar Pvt. Ltd.	NA	2,70,000.00	2,70,000.00	OC	NIL	NIL	NO	0.0017%	-			
117	Vet Biotech Pvt. Ltd.	NA	2,27,400.00	2,27,400.00	OC	NIL	NIL	NO	0.0015%	-			
118	Shree Kartikey Vanijya Pvt. Ltd	NA	63,100.00	37,000.00	OC	NIL	NIL	NO	0.0002%	-		26,100.00	
119	Jhantu Computer (Sk Samsuddin)	NA	19,745.00	19,745.00	OC	NIL	NIL	NO	0.0001%	-			
120	Laxmi Commercial	NA	4,94,492.00	-	OC	NIL	NIL	NO	0.0000%	-		4,94,492.00	
121	Best Mineral Source	NA	91,056.66	70,459.00	OC	NIL	NIL	NO	0.0005%	-		20,597.66	
122	Jeco Agrovvet Private Limited	NA	88,33,931.81	66,84,527.00	OC	NIL	NIL	NO	0.0431%	-		21,49,404.81	
123	Narayan Chandra Biswas	NA	1,15,708.00	1,15,708.00	OC	NIL	NIL	NO	0.0007%	-			
124	Barjora Packaging Industries	NA	10,27,198.00	10,27,198.00	OC	NIL	NIL	NO	0.0066%	-			
125	CESC Limited	NA	68,570.86	-	OC	NIL	NIL	NO	0.0000%	-		68,570.00	
126	Indo Biocare Pvt Ltd	NA	17,85,021.00	9,60,000.00	OC	NIL	NIL	NO	0.0062%	-		8,25,021.00	
127	Shyamal Baishnab	NA	91,300.00	-	OC	NIL	NIL	NO	0.0000%	-		91,300.00	
128	Eastern Trade Centre	NA	31,835.73	30,411.00	OC	NIL	NIL	NO	0.0002%	-		1,424.73	
129	Venkateshwara Hatcheries Private Limited	NA	2,42,93,664.98	-	OC	NIL	NIL	NO	0.0000%	-			2,42,93,664.98
130	Venky's (India) Limited	NA	95,38,197.00	40,07,316.00	OC	NIL	NIL	NO	0.0258%	-		55,30,881.00	55,30,881.00
131	Venkateshwara B.V. Boicrop Private Limited	NA	63,29,536.00	-	OC	NIL	NIL	NO	0.0000%	-			63,29,536.00
132	Tanvi Industries	NA	35,47,388.00	35,47,388.00	OC	NIL	NIL	NO	0.0229%	-			
133	Rishav Traders	NA	17,27,450.00	17,27,450.00	OC	NIL	NIL	NO	0.0111%	-			
134	Subhasis Dutta	NA	46,372.00	-	OC	NIL	NIL	NO	0.0000%	-		46,372.00	
135	Live Bird Hire Vehicle(Nadira Sultana)	NA	2,30,045.00	2,30,045.00	OC	NIL	NIL	NO	0.0015%	-			
136	Krishna Pest Control	NA	11,982.00	-	OC	NIL	NIL	NO	0.0000%	-		11,982.00	
137	Partha Sen	NA	1,45,89,787.00	-	OC	NIL	NIL	NO	0.0000%	-		1,45,89,787.00	
138	Stats Speciality Products Private Lintied	NA	4,13,385.80	3,73,208.00	OC	NIL	NIL	NO	0.0024%	-		40,177.80	
139	Alchemy Enterprises Private Limited	NA	4,67,012.00	4,67,012.00	OC	NIL	NIL	NO	0.0030%	-			
140	Intervet India Private Limited	NA	25,49,334.18	24,67,363.00	OC	NIL	NIL	NO	0.0159%	-		81,971.18	
141	Pancham Marketiers Pvt. Ltd.	NA	12,57,048.00	12,57,048.00	OC	NIL	NIL	NO	0.0081%	-			
142	M/S Gupta Bhandar	NA	15,99,600.00	15,99,600.00	OC	NIL	NIL	NO	0.0103%	-			
143	Adambandh Samabaya Krishi Unnayan Samiti Ltd	NA	5,51,562.00	1,97,562.00	OC	NIL	NIL	NO	0.0013%	-		3,54,000.00	
144	Sharda Food & Beverage Pvt. Ltd	NA	1,89,749.70	1,89,749.70	OC	NIL	NIL	NO	0.0012%	-			
145	Abdul Kalam	NA	1,01,040.00	1,01,040.00	OC	NIL	NIL	NO	0.0007%	-			
146	Betul Oil Limited	NA	3,38,13,205.00	2,34,41,315.00	OC	NIL	NIL	NO	0.1511%	-		1,03,71,890.00	
147	M/S Indian Refrigeration Stores	NA	1,33,104.00	1,33,104.00	OC	NIL	NIL	NO	0.0009%	-			
148	Mandira Trader	NA	75,560.00	75,254.00	OC	NIL	NIL	NO	0.0005%	-		306.00	
149	Rasamoy Sow	NA	1,08,000.00	1,08,000.00	OC	NIL	NIL	NO	0.0007%	-			
150	Sun Feed	NA	36,07,967.00	36,07,967.00	OC	NIL	NIL	NO	0.0233%	-			
151	Shehanaz Parveen	NA	17,100.00	-	OC	NIL	NIL	NO	0.0000%	-		17,100.00	

152	Satyabrata Modak	NA	61,132.00	61,132.00	OC	NIL	NIL	NO	0.0004%	-				
153	Director, Electricity Duty	NA	6,02,442.00	6,02,442.00	OC	NIL	NIL	NO	0.0039%	-				
154	Rajesh Construction	NA	5,40,730.00	5,40,730.00	OC	NIL	NIL	NO	0.0035%	-				
155	Panagarh Ex-Servicemen Security Agency	NA	5,73,248.00	-	OC	NIL	NIL	NO	0.0000%	-		5,73,248.00		
156	Hasnahena Begum	NA	2,50,779.00	2,50,779.00	OC	NIL	NIL	NO	0.0016%	-				
157	Gautam Chakraborty	NA	40,000.00	-	OC	NIL	NIL	NO	0.0000%	-		40,000.00		
158	Noor Hossain Molla	NA	16,425.00	16,425.00	OC	NIL	NIL	NO	0.0001%	-				
159	Samrat Roy	NA	14,000.00	-	OC	NIL	NIL	NO	0.0000%	-		14,000.00		
160	Samridhi Investments Co. Pvt	NA	70,24,479.00	69,03,769.00	OC	NIL	NIL	NO	0.0445%	-		1,20,710.00		
161	Kemin Industries South Asia Private Limited	NA	2,09,54,911.00	-	OC	NIL	NIL	NO	0.0000%	-			2,09,54,911.00	
		Total	62,63,29,045	41,84,03,894	-	-	-	-	2.698%	-	-	15,63,47,038	5,71,08,993	-

Notes

1 Additional information/documents were sought and received. Further, the claims are admitted to the extent information available with the Liquidator