

Annexure-6

GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED - in Liquidation

Name of the Corporate Debtor:

Date of commencement of Liquidation:

05.08.2022

Updated List of Stakeholders as on:

17.06.2025

List of operational creditors (Other than Workman, 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 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	% of share in total amount of claims admitted					
1	Industrial gas supply. Corp.	Cirp Period	17749	17749	Unsecured				0.0040593			0		
2	Narayan das ahuja	Cirp Period	299670	214782	Unsecured				0.0491217			84888		
3	Purvashare registry ind p ltd	Cirp Period	438466	329722	Unsecured				0.075409			108744		
4	Sumit ahuja	Cirp Period	215918	150288	Unsecured				0.0343716			65630		
5	Anil phulwani	Cirp Period	16791548	14791548	Unsecured				3.3828968			2000000		
6	Apt Controls	Cirp Period	27675	27675	Unsecured				0.0063294			0		
7	Archana Goyal	25.08.2022	659423	276031	Unsecured				0.0631296			383392		
8	Ashish Traders	29.08.2022	227551	221836	Unsecured				0.0507349			5715		
9	Ashok goswami	Cirp Period	1814335	1814335	Unsecured				0.414947			0		
10	Badshah Paper Product	27.08.2022	54473	54473	Unsecured				0.0124582			0		
11	Baheti brokers	Cirp Period	42500	16908	Unsecured				0.0038669			25592		
12	Bharat dairy udyog	30.08.2022	4226772	2682397	Unsecured				0.6134768			1544375		
13	The Odisha State co.opera. Milk producer federation	Cirp Period	7112664	6594391	Unsecured				1.5081683			518273		
14	Cargill India Pvt Ltd	31.08.2022	51694614	51694614	Unsecured				11.822802			0		
15	Dhawal Traders	27.08.2022	1562500	1562500	Unsecured				0.3573511			0		

16	Durgaprasad Sagarmal	19.08.2022	7679464	3738266	Unsecured				0.8549591			3941198		
17	Giriraj Foods	27.08.2022	5834485	3443523	Unsecured				0.78755			2390962		
18	Gurudaya Dairy	31.08.2022	522283	522283	Unsecured				0.1194486			0		
19	HIRA International Limited	29.08.2022	5975055	5975055	Unsecured				1.3665233			0		
20	Kalika Valuation Professionals	02.09.2022	65500	60000	Unsecured				0.0137223			5500		
21	Kanhaiyalal Rathi	Cirp Period	66504	14643	Unsecured				0.0033489			51861		
22	Krishnayan Milk Product	29.08.2022	2600365	2297650	Unsecured				0.5254834			302715		
23	M Mehta & co	Cirp Period	569687	569687	Unsecured				0.1302901			0		
24	Maa Kripa MFG & Maa Kripa	Cirp Period	113540	81433	Unsecured				0.0186241			32107		
25	Mahavir dairy	Cirp Period	6509112	4600188	Unsecured				1.0520847			1908924		
26	Mangesh travels	Cirp Period	273463	273463	Unsecured				0.0625423			0		
27	Manthan Milk Products Pvt Ltd	31.08.2022	78521975	0	Unsecured				0			7.9E+07		
28	M/s Ajay Dairy, M/s Kanha Dairy	03.09.2022	10851762	7551014	Unsecured				1.7269525			3300748		
29	Ms Ajay Kumar Rajesh Kumar	05.09.2022	3131595	1701954	Unsecured				0.3892449			1429641		
30	Ms Narsinghdas Jagjivan	27.08.2022	819692	814827	Unsecured				0.1863548			4865		
31	Ms Narsinghdas Jagjivan	31.08.2022	94422	28251	Unsecured				0.0064611			66171		
32	Ms Rajmal Anokhilal Khandelwal	04.09.2022	4194010	2016391	Unsecured				0.4611581			2177619		
33	Nakoda Agencies	17.08.2022	43150	43150	Unsecured				0.0098686			0		
34	Nitin Traders	29.08.2022	795750	795750	Unsecured				0.1819918			0		
35	Oyster Exim Pvt Ltd	02.09.2022	11790000	7321531	Unsecured				1.6744687			4468469		
36	Pooja Milk Point	24.08.2022	6206997	5574498	Unsecured				1.274914			632499		
37	Pravesh goswami	Cirp Period	1227796	1227796	Unsecured				0.2808027			0		
38	Rajesh Goyal	25.08.2022	36044	36044	Unsecured				0.0082434			0		
39	RRK packers	Cirp Period	296577	197634	Unsecured				0.0451998			98943		
40	Shail Plastic Industries	22.08.2022	2340519	880230	Unsecured				0.2013128			1460289		
41	Shree Packers Mp Pvt Ltd	18.08.2022	543593	227779	Unsecured				0.0520941			315814		
42	Shri krishna Dairy	31.08.2022	1889359	1203414	Unsecured				0.2752265			685945		
43	SIS Limited	Cirp Period	564563	564563	Unsecured				0.1291182			0		

44	SM Enterprises	25.08.2022	412653	412653	Unsecured				0.0943757			0		
45	Snehal Commercial Pvt Ltd	01.09.2022	210209	178327	Unsecured				0.0407842			31882		
46	Somani Brothers	30.08.2022	622460	311358	Unsecured				0.071209			311102		
47	SS mercantile	Cirp Period	2791306	764236	Unsecured				0.1747844			2027070		
48	Sunil Bandi & Co.	18.08.2022	450000	375000	Unsecured				0.0857643			75000		
49	Swastik Corporation	25.08.2022	51899	51899	Unsecured				0.0118695			0		
50	Tarachand jain	01.09.2022	82518	77515	Unsecured				0.017728			5003		
51	Ujjain milk	Cirp Period	2343380	2343380	Unsecured				0.5359421			0		
52	V Om Marketing	02.09.2022	100985	100984	Unsecured				0.0230955			1		
53	Vatsalya Sharma & Co	01.09.2022	101050	101050	Unsecured				0.0231106			0		
54	Vimal enterprise	Cirp Period	336129	336129	Unsecured				0.0768743			0		
55	MS Enterprises	03.09.2022	18755	0	Unsecured				0			18755		
56	Manohar Singh Jadon	Cirp Period	389954	0	Unsecured				0			389954		
57	Shambhu singh	Cirp Period	626379	0	Unsecured				0			626379		
58	Shilpita Sahoo - CDSL	27.09.2022	221110	0	Unsecured				0			221110		
59	Hari Singh	25.08.2022	1044843	0	Unsecured				0			1044843		
60	Rahul Basu	03.09.2022	10900	0	Unsecured				0			10900		
61	Samander Singh	24.08.2022	1049693	0	Unsecured				0			1049693		
62	Sidhant Goswami	24.08.2022	487907	0	Unsecured				0			487907		
	TOTAL		250095250	137262797	0	0	0	0	31.392649	0	0	1.13E+08	0	0