

Name of the Corporate Debtor: M/S Empee Sugars and Chemicals Limited; Date of Commencement of CIRP: 24-02-2022; List of Creditors as on: 27-08-2022; Name of IP: Mr. Pankaj Srivastava; Process Number: 1; Last 5 digit of registration number: 10474

[\(Please click here for previous Lists of Creditors\)](#)

(Filing under clause (ca) of sub-regulation (2) of regulation 13 the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

| Sl. No. | Category of Creditor | Summary of Claims Received | | Summary of Claims Admitted | | | Amount of Contingent Claims | Amount of Claim Not Admitted | Amount of Claims under Verification | Details in Annexure (Only PDF) |
|--------------|--|----------------------------|--------------------|----------------------------|--------------------|--|-----------------------------|------------------------------|-------------------------------------|--------------------------------|
| | | No. of Claims | Amount | No. of Claims | Amount | % Share in Total Amount of Claims Admitted | | | | |
| 1 | Secured financial creditors belonging to any class of creditors | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | NA |
| 2 | Unsecured financial creditors belonging to any class of creditors | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | NA |
| 3 | Secured financial creditors (other than financial creditors belonging to any class of creditors) | 6 | 19596319241 | 5 | 18331948431 | 87.84 | 0 | 1264370810 | 0 | Annexure 3 |
| 4 | Unsecured financial creditors (other than financial creditors belonging to any class of creditors) | 1 | 3780010222 | 1 | 1977723622 | 9.48 | 0 | 1802286600 | 0 | Annexure 4 |
| 5 | Operational creditors (Workmen) | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | NA |
| 6 | Operational creditors (Employees) | 197 | 59167497 | 132 | 9792592 | 0.05 | 0 | 49374904 | 0 | Annexure 6 |
| 7 | Operational creditors (Government Dues) | 3 | 93599309 | 3 | 58400104 | 0.28 | 0 | 0 | 0 | Annexure 7 |
| 8 | Operational creditors (other than Workmen and Employees and Government Dues) | 11 | 644876181 | 7 | 490189807 | 2.35 | 0 | 1253309 | 153433065 | Annexure 8 |
| 9 | Other creditors, if any, (other than financial creditors and operational creditors) | 3 | 345928237 | 2 | 765842 | 0.00 | 0 | 345162395 | 0 | Annexure 9 |
| Total | | 221 | 24519900687 | 150 | 20868820398 | 100.00 | 0 | 3497647223 | 153433065 | |