

Name of the Corporate Debtor: RICHA INDUSTRIES LIMITED; Date of Commencement of CIRP: 21-12-2018; List of Creditors as on: 04-12-2020; Name of IP: Mr. Arvind Kumar; Process Number: 1; Last 5 digit of registration number: 10357

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

(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 | 0 | 0 | Annexure 1 |
| 2 | Unsecured financial creditors belonging to any class of creditors | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | Annexure 2 |
| 3 | Secured financial creditors (other than financial creditors belonging to any class of creditors) | 8 | 2516332343.62 | 8 | 2516332343.62 | 43.82 | 0 | 0 | 0 | Annexure 3 |
| 4 | Unsecured financial creditors (other than financial creditors belonging to any class of creditors) | 8 | 2427697139 | 8 | 2427697139 | 42.28 | 0 | 0 | 0 | Annexure 4 |
| 5 | Operational creditors (Workmen) | 443 | 21199440.04 | 443 | 18623003.04 | 0.32 | 0 | 2576437 | 0 | Annexure 5 |
| 6 | Operational creditors (Employees) | 95 | 12075272.58 | 95 | 10787509.08 | 0.19 | 0 | 1287763.5 | 0 | Annexure 6 |
| 7 | Operational creditors (Government Dues) | 1 | 71793470 | 1 | 71793470 | 1.25 | 0 | 0 | 0 | Annexure 7 |
| 8 | Operational creditors (other than Workmen and Employees and Government Dues) | 300 | 715029542.86 | 288 | 696813971.93 | 12.14 | 0 | 18215571.63 | 0 | Annexure 8 |
| 9 | Other creditors, if any, (other than financial creditors and operational creditors) | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | Annexure 9 |
| Total | | 855 | 5764127208.099999 | 843 | 5742047436.67 | 100.00 | 0 | 22079772.13 | 0 | |