



# RUCHI SOYA INDUSTRIES LIMITED

CIN: L15140MH1986PLC038536

Head Office:  
301, Mahakosh House,  
7/5, South Tukoganj  
Nath Mandir Road  
Indore – 1(M.P) India  
Phone: 4065012, 2513281-82-83  
Fax: 91-731-4065019  
E-mail: ruchisoya@ruchisoya.com

May 25, 2018

To  
The National Company Law Tribunal  
Mumbai Bench,  
6<sup>th</sup> Floor Fountain, Mahatma Gandhi Road,  
Fort, Mumbai – 400001.

Dear Sirs,

**Subject: Updated list of creditors as on May 18, 2018 for Ruchi Soya Industries Limited as required under Regulation 13(2)(d) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Person) Regulations, 2016.**

In accordance with Regulation 13(2) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Person) Regulations, 2016 we have enclosed –

1. In the form of Annexure A, the amount of claims submitted by financial creditors and the amount admitted based on documents submitted.
2. In the form of Annexure B, the amount of claims submitted by operational creditors and the amount admitted based on documents submitted.

The list has been updated for all claims received since Corporate Insolvency and Resolution Process (CIRP) was initiated for Ruchi Soya Industries Limited (RSIL) on December 15, 2017 to May 18, 2018.

The amount admitted in a few cases may undergo changes once clarifications requested from certain creditors are received and for further claims that may be received. We will thereby submit an updated list if there is any change in the claims admitted or if new claims are received.

In case you have any queries you may contact me at [ip.ruchi@in.ey.com](mailto:ip.ruchi@in.ey.com)

Yours faithfully

**Shailendra Ajmera**

Resolution Professional

Ruchi Soya Industries Limited

(a company under corporate insolvency resolution process vide NCLT order)

301 Mahakosh House, 7/5 South Tukoganj, Nath Mandir Road

Indore - 452 001, Madhya Pradesh, India.

Tel: +91 (731) 2513 281 / 82 / 83 Email: [ip.ruchi@in.ey.com](mailto:ip.ruchi@in.ey.com)

*Shailendra Ajmera has been granted a certificate of registration to act as a Resolution Professional by the Insolvency and Bankruptcy Board of India, his Registration No. is IBBI/IPA-001/IP-P00304/2017-18/10568. The affairs, business and property of Ruchi Soya Industries Limited ('RSIL') are being managed by the Resolution Professional, Shailendra Ajmera, who acts as agent of RSIL only and without personal liability.*

*IP registration details as under:*

*IP Registration no. IBBI/IPA-001/IP-P00304/2017-18/10568*

*Ernst & Young LLP, 3rd Floor, Worldmark 1, Aerocity Hospitality, New Delhi, Delhi – 110037 | [shailendra.ajmera@in.ey.com](mailto:shailendra.ajmera@in.ey.com)*

## Annexure A

### **Ruchi Soya Industries Limited Insolvency and Bankruptcy (Insolvency Resolution) Regulations, 2016**

Section 13 2(d) – Following is an updated list of Financial Creditors as on May 18, 2018 containing the names of creditors who have filed their claims alongwith the amounts claimed as at December 15, 2017, and the amounts admitted in respect of such claims received.

<b>Financial Creditor</b>	<b>Amount Claimed (Rs.)</b>	<b>Amount Admitted (Rs.)</b>
State Bank of India – Group	18,222,061,465	18,222,061,465
Central Bank of India	8,242,000,000	8,242,000,000
Punjab National Bank	7,478,900,000	7,478,900,000
Standard Chartered Bank – Group	6,434,455,855	6,434,455,855
Corporation Bank	5,402,252,233	5,402,252,233
ICICI Bank Limited	5,387,800,000	5,132,670,937
IDBI	5,079,200,000	5,079,200,000
Bank of India	3,539,708,897	3,539,708,897
UCO Bank	3,417,055,676	3,417,055,676
Union Bank of India	2,907,734,337	2,907,734,337
Syndicate Bank	2,879,890,802	2,879,890,802
Bank of Maharashtra	2,635,536,171	2,635,536,171
Axis Bank Limited	2,576,250,000	2,576,250,000
DBS Bank – Singapore	2,425,169,379	2,425,169,379
Bank of Baroda	2,367,470,820	2,367,470,820
IDFC - Edelweiss ARC	2,316,705,841	2,316,705,841
Dena Bank	2,155,000,000	2,155,000,000
Karur Vysya Bank	2,079,200,000	2,079,200,000
HDFC Bank	2,039,226,998	2,039,226,998
Oriental Bank of Commerce	1,402,500,000	1,402,500,000
Rabo Bank	1,008,960,417	1,008,960,417
DBS Bank India – CG	542,800,183	542,800,183
L&T Infrastructure Finance	483,400,000	483,400,000
DBS Bank India – WC	321,464,947	321,464,947
Phoenix ARC	105,561,694	105,561,694
<b>Total</b>	<b>9,145,03,05,713</b>	<b>9,119,51,76,650</b>

Note: The amount admitted in certain cases may be revised following clarifications requested from creditors who have submitted financial claims, whilst the underlying documents submitted suggest the respective claims to be operational in nature. We are currently liaising with these creditors along with our legal counsel with regards to the classification of these claims. On receipt of clarity in this matter, we will thereby submit an updated creditor list if there is any change in the claims admitted or if any new claims are received and to be admitted. The table captures financial claims received and admitted till May 18, 2018.

It may also be noted that we have received claims in Form C from three banks viz Rabobank International, Standard Chartered Trade Support (HK) Limited and Australia & New Zealand Banking Group Limited. On perusal of NCLT order MA 421/2018 in CP 1371 and 1372 (MB)/2017 in the application filed by Rabobank International, it is understood that such claims are in the nature of operational creditors claims. Accordingly, these claims currently stand rejected as financial creditor claims. Please note that Australia & New Zealand Banking Group Limited have filed an application with NCLT. Additional notes in this regard are provided in Annexure B hereto.

## Annexure B

### Ruchi Soya Industries Limited Insolvency and Bankruptcy (Insolvency Resolution) Regulations, 2016

(Amounts in Rs.)

#	Particulars	Count	Claim received*	Claim admitted	Claim rejected
1	Claims Admitted	96	3,755,448,080	3,755,448,080	-
2	Claims admitted in part	650	23,406,248,559	16,256,275,871	7,149,972,688
3	Claims rejected	342	654,385,665	-	654,385,665
4	Claims by Govt. Authorities	8	1,697,877,534	20,395,546	1,677,481,988
	<b>Total</b>	<b>1096</b>	<b>29,513,959,838</b>	<b>20,032,119,497</b>	<b>9,481,840,341</b>

(\*) No claims have been received from 2212 parties wherein there is an amount outstanding as per company records of ~Rs. 7,219,000,000 (seven hundred and twenty one crores and ninety lacs) as on December 15, 2017. Of these, claims are not expected for 38 parties amounting to ~ Rs.700 crore. 2174 parties amounting to ~ Rs. 22 crore may file operational claim.

(\*) Additionally no claim has been received from Government authority wherein there is an outstanding as per company records of ~Rs. 570,000,000 (fifty seven Crore) as on as on December 15, 2017

#### 1. Claims admitted – List of Operational Creditors:

#	Party Names	Claimed Amount (Rs.)	Amount Admitted (Rs.)
1	RUCHI WORLDWIDE LTD.	3,701,035,523	3,701,035,523
2	PENINSULAR TANKERS PVT LTD	17,823,817	17,823,817
3	SUZLON GLOBAL SERVICES LIMITED	10,843,506	10,843,506
4	JSW VALLABH TINPLATE PVT LTD	8,052,388	8,052,388
5	PROPYL PACKAGING LIMITED	2,296,225	2,296,225
6	OM OILS	1,488,806	1,488,806
7	TIRUPATI CORRUGATORS	1,044,915	1,044,915
8	mitsui & CO.(ASIA PACIFIC) PTE.LTD.	1,030,115	1,030,115
9	BENNET COLEMAN & CO. LTD	977,500	977,500
10	TIME TECHNOPLAST LTD	892,080	892,080
11	S.R.ENGINEERING	720,197	720,197
12	YASHO INDUSTRIES PVT. LTD.	576,603	576,603
13	ROLCON ENGINEERING CO.LTD.	538,647	538,647
14	INVESTSMART STOCK BROKERS PVT.LTD.	500,000	500,000
15	JAIPUR INFRA	442,418	442,418
16	GANESH MANPOWER SERVICES	421,367	421,367
17	SIGNOR POLYMERS PVT LTD.	364,266	364,266
18	AMAR GURU ENTERPRISE	359,028	359,028
19	ANDHRA PACKAGES PVT.LTD.	319,378	319,378
20	PRASAD MARKETING PVT.LTD.	315,578	315,578
21	GLOBAL PHOS TRADERS	306,740	306,740
22	THE URANUS	291,787	291,787
23	mitsui & CO. LTD.	289,279	289,279
24	EVONIK CATALYSTS INDIA PVT.LTD.	283,200	283,200
25	R.S.D. Contaiennrs Pvt. Ltd.	268,836	268,836
26	SHYAMA PACKART PVT. LTD.	238,714	238,714
27	AIREN INTERNATIONAL LIMITED	221,268	221,268
28	LAKSHMEENARAYANA ENTERPRISES	217,200	217,200
29	PARAMOUNT INDUSTRIAL SERVICES	195,622	195,622
30	NOVATEUR ELECTRICAL&DIGITAL SYSTEMS	177,968	177,968
31	RAM-NATH & CO. PVT. LTD.	166,675	166,675
32	MOHAMMED BASHEER	160,350	160,350
33	BRENNTAG INGREDIENTS (INDIA)PVT LTD	148,975	148,975
34	JAIN ACID & CHEMICALS	134,555	134,555
35	YATRI MARKETING	120,380	120,380
36	SHAKTHI KUMAR	103,117	103,117
37	AMIT ASHOK BHANSALI	100,000	100,000

#	Party Names	Claimed Amount (Rs.)	Amount Admitted (Rs.)
38	DEV QUALITY FILLING STATION	93,012	93,012
39	AGGARWAL EDIBLES	80,933	80,933
40	SOUTH ASSAM LOGISTICS	77,218	77,218
41	DRANSK INTERNATIONAL LTD	69,159	69,159
42	BHAKTIDEV INDUSTRIES	65,608	65,608
43	SUPERFLOW PUMPS PVT. LTD.	65,584	65,584
44	ALOK MASTER BATCHES PVT. LTD.	63,574	63,574
45	SWASTIK ENGG. & VALVES MFG.	60,988	60,988
46	H.R. ENTERPRISES	58,084	58,084
47	SHRI KHAKI PRINTERS	55,171	55,171
48	CLASSIC SCREEN PRINTING	53,950	53,950
49	KASTA SALES	53,172	53,172
50	J K POLYMERS	52,286	52,286
51	INDIA ENGINEERING COMPANY	46,527	46,527
52	YASH CONTRACTOR	42,793	42,793
53	GOODWILL INSULATION	41,710	41,710
54	LAXMAN THREAD AGENCY	40,858	40,858
55	LAKASHMI ENGG.WORKS	40,768	40,768
56	SHYAM TRADING COMPANY	36,224	36,224
57	RISHABH ELECTRICALS	35,277	35,277
58	YOGI FUEL STATION	34,788	34,788
59	HATIM TRADERS & SUPPLIERS	33,866	33,866
60	CHANDRAWATI DEVI	33,377	33,377
61	SONU ENTERPRISES	33,276	33,276
62	AGRAWAL BROKERS	32,708	32,708
63	GIRIRAJ JI ENTERPRISE	32,372	32,372
64	SHIV ENTERPRISES	32,346	32,346
65	MOHSIN BROTHERS	31,860	31,860
66	SHREE RAM ENTERPRISES	30,016	30,016
67	SHREE VENKATESWARA EXPELLER INDUS.	28,928	28,928
68	SRI NARAYANA SAKTHI LORRY OFFICE	25,600	25,600
69	UNITED DIESELS	25,559	25,559
70	INDUS HYDRAULIC COMPANY	25,080	25,080
71	MITSUI & CO. INDIA PRIVATE LIMITED,	24,236	24,236
72	HYDROFLEX PIPE PVT LTD	20,444	20,444
73	MARK ASSOCIATES	19,775	19,775
74	C.M. JOSEPH & ASSOCIATES	19,171	19,171
75	SRAVANA HYDRAULICS	17,920	17,920
76	DHARANIKOTA SATHIBABU	14,500	14,500
77	JASWANT KUMAR	14,470	14,470
78	DHARAMPAL YADAV	14,470	14,470
79	SAMARTH ENTERPRISES	13,735	13,735
80	ADITYA TECHNOLOGIES	13,599	13,599
81	MAYA SHARMA	13,478	13,478
82	SWASTIK TRADING CORPORATION(BOMBAY)	13,100	13,100
83	ANUPAMBEN MAYURBHAI PATEL	12,734	12,734
84	VIPUL KUMAR PATEL	12,734	12,734
85	DASRATHBHAI ATMARAM PATEL	12,734	12,734
86	PRECHON INDUSTRIES	12,267	12,267
87	SHAMBHU BULK CARRIERS	10,746	10,746
88	SUDARSHAN INTECH	8,558	8,558
89	LALRINDIKI	6,500	6,500
90	HARSH GUPTA	6,039	6,039
91	R.D.FLOWRIGHT CORPORATION	5,480	5,480
92	KAPIL AUTO MOBILES	5,174	5,174
93	SAINI PRINTING PRESS	4,956	4,956
94	GOPINATH ENGG. CO.	4,102	4,102
95	RICOH INDIA LTD	2,511	2,511
96	SRJ TRANSPORT	144,951	144,951

#	Party Names	Claimed Amount (Rs.)	Amount Admitted (Rs.)
	<b>Total</b>	<b>3,755,448,080</b>	<b>3,755,448,080</b>

*In case of any additional information warranting modification in the claim value (s) admitted, a separate intimation on modification to the list of stakeholders shall be sent to the Adjudicating Authority in accordance with Regulation 13 (1) of the CIRP Regulations.*

2. Claims admitted in part – List of Operational Creditors

#	Party Names	Claimed Amount (Rs.)	Amount Admitted (Rs.)
1	AAVANTI INDUSTRIES PTE.LTD. (refer Note A)	14,191,782,863	9,119,707,394
2	Rabobank International (refer Note B)	8,650,502,037	6,882,412,979
3	TRANSRAIL LOGISTICS LIMITED	12,927,577	12,018,907
4	MOHIT MINERALS PVT LTD	15,845,966	7,441,551
5	NAVKAR CORPORATION LTD.	7,404,356	7,086,395
6	DISHA FOUNDATION	8,310,787	5,704,863
7	ADEPT AGENCIES P. LTD.-MUMBAI	5,649,548	5,649,548
8	LAKHANLAL KANTILAL & CO.	8,534,804	5,165,897
9	INLINE SHIPPING AGENCY	4,825,955	4,825,955
10	RUCHI INFRASTRUCTURE LTD	7,887,246	7,709,487
11	EAST WEST ROADLIENS	6,837,134	4,358,495
12	AGARWAL COAL CORPORATION PVT LTD	7,176,970	3,374,045
13	SHUBHAM TEX-O-PACK PVT.LTD.	12,647,000	3,350,069
14	HUHTAMAKI PPL LIMITED	11,580,749	3,187,057
15	RUCHI J-OIL PRIVATE LIMITED	5,403,008	3,113,135
16	BFCL TERMINAL PRIVATE LIMITED	17,516,906	3,034,107
17	SARAOGI UDYOG (PRIVATE) LIMITED	3,748,392	2,933,547
18	IMC LIMITED	7,623,231	2,896,574
19	NATIONAL CARGO MOVERS	7,242,870	2,872,948
20	STARSHIP FREIGHT PRIVATE LIMITED	2,887,410	2,869,060
21	SREE VENKATADRI TRANSPORT CO (R)	4,003,857	2,810,941
22	SHIVA FREIGHT CARRIERS	3,892,537	2,639,006
23	DALAL LACHHMANDAS NARAINDAS	2,944,505	2,550,989
24	HORIZON PACKS PRIVATE LIMITED	7,818,107	2,500,768
25	MOTA SHIPPING AGENCY	2,512,054	2,469,476
26	HINDUSTAN EXPRESS	2,645,085	2,464,706
27	SHAKTI POLYFAB PVT.LTD.	13,087,726	2,276,026
28	SHIVAM BULK CARRIER	3,187,231	2,264,502
29	MONTAGE GLOBAL PVT LTD	13,593,866	2,224,028
30	RADHE COMMERCIAL AGENCY	2,385,231	2,187,850
31	GEO CHEM LABORATORIES PVT. LTD.-KAN	3,127,763	2,164,069
32	DEEPAK ACID & CHEMICAL INDUSTRIES	2,474,478	2,100,729
33	KARAN SALES CORPORATION	2,099,133	2,099,133
34	INTER INDIA ROADWAYS PVT. LTD.	4,238,336	2,064,680
35	MIRACLE PRINT PACK PRIVATE LIMITED	4,068,589	1,980,512
36	MULTIFILMS PLASTICS PVT. LTD.	4,960,294	1,926,766
37	SEAROCK INTERNATIONAL PVT.LTD.	5,219,708	1,862,873
38	ASHAPURA PERFOCLAY LTD.	11,871,246	1,792,313
39	JAYSHRI PROPACK PVT. LTD.	17,162,411	1,689,126

#	Party Names	Claimed Amount (Rs.)	Amount Admitted (Rs.)
40	SHANKAR LAL RAJESH KUMAR	2,421,985	1,650,718
41	WORTH PERIPHERALS LTD.	2,267,428	1,584,741
42	PRISTINE ORGANICS PVT.LTD.(UNIT II)	3,873,522	1,568,386
43	VISHAL MULTIFACILITIES PVT.LTD.	1,769,880	1,546,139
44	UNIVERSAL PACKAGING SOLUTIONS	3,215,359	1,485,677
45	OM SHNATI FERTILIZERS	3,292,750	1,476,300
46	FAST WAY LOGISTICS	2,958,659	1,471,554
47	MANGALORE LIQUID IMPEX PVT LTD	1,430,921	1,406,668
48	R.K.KABRA CANVASSING AGENT	2,659,658	1,388,007
49	GLOBE EXPRESS TRANSPORT COMPANY	3,930,069	1,353,570
50	PARAKH AGRO INDUSTRIES LTD.	1,347,999	1,347,999
51	SRI SAIRAM ROADWAYS	1,330,149	1,330,149
52	AVADHOOT PAPER PRODUCTS PVT.LTD.	1,622,366	1,298,871
53	RAJLAXMI CHEMTECH (INDIA) PVT. LTD.	1,304,606	1,297,734
54	SURYA TRANS & LOGISTICS	2,108,506	1,290,880
55	B S ENTERPRISES	1,242,178	1,242,178
56	ATUL MUNDHRA & COMPANY	1,958,779	1,231,204
57	DHAMENDRAKUMAR GOPALDAS BHATIA	1,529,377	1,219,975
58	PARAMOUNT LOGISTICS	1,902,841	1,200,555
59	PRAGATI GRAPHICS PVT.LTD.	1,555,980	1,188,000
60	CREATIVE POLYPACK LTD.	8,980,007	1,173,833
61	MANEK ACTIVE CLAY PVT. LTD.	1,785,846	1,132,030
62	ASHOK ROADWAYS	1,786,990	1,118,165
63	THE SOUTH INDIA PAPER MILLS LTD	3,090,135	1,113,897
64	BALAJI COAL PRIVATE LIMITED	1,106,019	1,102,177
65	REFOIL EARTH PVT.LTD.	1,680,792	1,079,800
66	UMESH TECHNO	1,848,094	1,058,669
67	MDS AIR PRODUCTS PVT LTD	1,226,493	1,017,309
68	SADANA WARE HOUSING AND AGENCIES	1,779,402	1,011,041
69	RANU WIRES	1,221,890	950,490
70	SRI SHIVA GANESH TRANSPORT	937,210	937,210
71	EAST GODAVARI DISTRICT CO-OP	1,006,122	934,300
72	SRI MARUTHI ROADWAYS - NEW MANGALOR	2,746,006	919,994
73	NEELAM LOGISTICS	2,575,969	879,466
74	VIP PUBLICITY	876,825	868,968
75	NEW GOODLUCK ROAD CARRIERS	1,511,396	851,586
76	Annapurna Pet Pvt.Ltd	847,702	829,498
77	ALFA BOILERS PVT. LTD	2,141,205	825,716
78	SHREE M B TIN CONTAINER PVT. LTD	1,226,038	824,456
79	CHAWLA MERCANTILE (INDIA )PVT.LTD.	829,065	809,221
80	GREEN GOLD GLOBAL RESOURCES LLP	887,622	808,922
81	J R ROADLINES PVT LTD	1,754,708	808,565
82	SURYA SHIPPING SERVICES	994,818	791,711
83	DELHI PUNJAB FREIGHT CARRIERS	1,172,044	783,100
84	S.K.OILS	773,736	773,736
85	KALYANIRAM POLYPLAST PRIVATE	1,221,125	743,035
86	GOKUL FUELICHEM PRIVATE LIMITED	1,018,076	730,496
87	RAPID ROAD LINES OF INDIA	1,155,827	728,257
88	GOKUL TANKER SERVICES PVT LTD	2,883,387	704,964
89	V.K.SHARMA & COMPANY	728,895	702,867

#	Party Names	Claimed Amount (Rs.)	Amount Admitted (Rs.)
90	SRI SOMNATH CARRIERS	2,016,513	697,325
91	GTC INDIA (PVT) LIMITED	988,345	682,374
92	GOODRICH MARITIME PRIVATE LIMITED	656,657	654,385
93	BUREAU VERITAS CERT. INDIA PVT. LTD	687,490	651,421
94	MURJI MEGHAN SERVICE PVT.LTD.	903,573	650,683
95	SRI KANAKADHARA CONSTRUCTIONS	997,243	642,419
96	RAKESH KUMAR SURANA	702,314	642,084
97	BROKER BROTHERS & COMPANY	629,574	629,574
98	SANGITA KHEMKA	671,916	614,974
99	M.P.BOMBAY TRANSPORT CARRIERS	1,893,327	612,462
100	SWASTIK COAL CORPORATION PVT. LTD	44,896,461	596,607
101	J.B.BODA INSURANCE SURVEYORS & LOSS	1,358,347	592,152
102	KRISHNA ROADLINES	661,450	581,423
103	S.K. SHARMA & SONS	1,308,979	577,004
104	TPL PLASTECH LTD	582,003	576,324
105	LAKSHYA" PLACEMENT CONSULTANTS	714,921	564,213
106	ARANYA AGENCIES PVT. LTD.	968,671	558,110
107	INSPECTORATE GRIFFITH INDIA PVT.LTD	674,868	554,757
108	MILLWARD BROWN MARKET RESEARCH	604,750	553,500
109	IC FOOD CO LTD	547,908	547,908
110	GOODWILL ROADLINES	688,762	544,500
111	ELKAY & COMPANY	538,216	538,216
112	Chetna impressions	671,771	536,175
113	NARAYAN DAS ASAWA	907,227	527,767
114	ANIK INDUSTRES LIMITED	7,479,142	523,684
115	SHIVA TRANSPORT	528,135	522,853
116	L.T. AGENCIES	524,791	522,227
117	DANISCO INDIA PVT. LTD.	563,568	519,200
118	AGGARWAL TRANSPORT CARRIER	819,811	517,758
119	YADAV CONTAINER SERVICE	643,039	516,556
120	N.DHANA RAJU	734,325	514,152
121	LEENA MARKETING	511,806	503,131
122	MIDDHA TRANSPORT CO.	722,051	499,698
123	ELSON PACKAGING INDUSTRIES P.LTD.	497,353	497,352
124	LIME LIGHT SALES PRIVATE LIMITED	771,439	496,303
125	LEASEPLAN INDIA PRIVATE LIMITED	558,825	494,842
126	REGENCYY COAL & ENERGY PRIVATE	902,296	491,513
127	DILIP KUMAR MANDAL	1,049,127	480,534
128	CHHAJURAM & CO.	510,000	472,894
129	HARIWANSH PACKAGING PVT. LTD.	1,200,340	467,460
130	INDIAN TRANSPORT COMPANY	907,226	464,371
131	J.M.BAXI & CO.	456,690	456,165
132	SHREE SHIVAM AGRI BROKERS	585,570	434,829
133	ARIHANT MAFEXCO PVT LTD	468,787	432,613
134	EARTH CONTAINERS PVT. LTD.	699,865	426,592
135	UNION ROADWAYS LIMITED	711,811	414,502
136	DEVASHI BHANJI KHONA	1,079,346	410,729
137	S.M. ENTERPRISE	407,466	407,466
138	RELIABLE LOGISTICS	401,918	401,019
139	RAJA RAMANIAH & COMPANY	2,471,130	400,067

#	Party Names	Claimed Amount (Rs.)	Amount Admitted (Rs.)
140	CAMLIN FINE SCIENCES LIMITED	562,640	399,800
141	MEGAPET CONTAINERS PVT. LTD.	1,582,708	396,957
142	CHHINA PAPER AND ALLIED INDUSTRIES	505,110	389,227
143	SHIVANI PACKAGING	779,016	384,331
144	RUCHI MARKETING	457,704	379,360
145	ASEAN BOX CORPORATION	1,177,914	360,631
146	SANTHOSHIMATHA CORRUGATORS PVT LTD	809,644	356,067
147	SHREE GURUKRUPA BROKERS	936,738	349,243
148	SHAILESH SHANTILAL SHAH	1,902,884	348,031
149	MAHESH COMMERCIAL	377,727	342,079
150	INLAND WORLD LOGISTICS PVT.LTD.	357,396	333,868
151	JET ROADLINES (INDIA) PVT. LTD.	626,906	328,039
152	UMESH SHAHRA HUF	363,000	326,700
153	ADI ENTERPRISES	898,957	320,835
154	SHIFT MEDIA VENTURES	323,261	320,521
155	RAJIV PLASTICS INDUSTRIES	591,447	319,696
156	JAYAKRUSHNA LENKA	357,733	316,579
157	S.S.MERCANTILE	1,153,543	301,868
158	SOMA CLEARING AGENTS PVT LTD	744,153	301,824
159	BENGAL LOGISTICS	328,512	300,672
160	JAWAHAR TRANSPORT SERVICE	562,802	297,329
161	KATARIA TRANSPORT CORPORATION	497,432	296,695
162	SAFETYPLUS PROTECTION PVT. LTD.	573,713	295,356
163	MANGALORE SECURITY SERVICES PVT LTD	302,634	295,035
164	THE HINDUSTHAN PUBLICITY	295,000	292,500
165	JAI MALHAR TRANSPORT	364,984	285,266
166	SHREE VENKATESHWARA ELECTRICS	844,048	280,114
167	NEPTUNE TOURS & TRAVELS PVT.LTD.	275,463	275,463
168	SMART LABELS PACKAGING PVT.LTD.	353,326	275,313
169	NOIDA FABCON MACHINES P. LTD	450,225	270,102
170	SOMANI BROTHERS	654,685	265,483
171	ASIAN POLYPACKS	794,730	264,910
172	RISE PACKERS PVT.LTD.	334,860	261,574
173	M.R.SHAH LOGISTICS ( P ) Ltd.	976,138	260,229
174	HI TECH TRANSPORT SERVICE	283,605	249,931
175	RAMAN TANEJA	269,600	246,752
176	SHAAN ASSOCIATES	553,020	245,710
177	VIVEK ROAD LINES	582,766	240,540
178	BRAJESH ENTERPRISES	240,144	238,109
179	TARAMA TRADING COMPANY	1,038,302	235,829
180	S R TURBO ENERGY PVT. LTD.	291,925	233,540
181	SAI SURYA ASSOCIATS PVT LTD.,	242,091	231,410
182	EXCEL SECURITY SERVICES	233,372	231,394
183	ARIHANT CAREWIN	232,576	228,634
184	CONTRACT ADVERTISINGH & MARKETING	228,816	226,877
185	KRISHNA PACKAGING	361,027	217,877
186	ORIENT CHEMICALS	555,398	217,875
187	SHRI HARI OIL TRADERS	215,943	215,943
188	MAHAVIR BROKER	213,747	213,747
189	MAHENDRA & CORPORATION	2,035,794	213,541



#	Party Names	Claimed Amount (Rs.)	Amount Admitted (Rs.)
190	MCNALLY SAYAJI ENGINEERING LTD	213,644	213,038
191	MITTAL CARGO CARRIERS	1,459,530	211,719
192	PITAMBERA POLYMER IND. P LTD.	865,963	210,882
193	ASHAPURA CLAYTECH LIMITED	229,791	210,061
194	PUROHIT CORPORATION	206,000	206,000
195	HKD DISTRIBUTORS PVT LTD	341,324	205,656
196	VRL LOGISTICS LTD	745,335	205,275
197	RAVI BHATIA (BROKER)	241,637	204,350
198	AGROCON INTERNATIONAL	218,300	199,800
199	FRIENDS SALT WORKS & ALLIED INDUSTR	400,103	199,615
200	JIGISHA THACKER	462,336	199,259
201	B S FOILS PRIVATE LIMITED	253,110	197,650
202	NARENDRA LOGISTICS PVT.LTD.	414,346	197,037
203	SURAT GOODS TRANSPORT PVT.LTD.	342,599	193,743
204	PREM AGRI RESOURCES PRIVATE LIMITED	1,875,284	192,900
205	JAIPUR COMMODITIES BROKING HOUSE	266,625	192,539
206	RAMSON LOGISTICS PVT.LTD.	206,047	192,116
207	MTC LOGISTICS SERVICES	496,000	192,060
208	YOGESH KUMAR HUF	200,788	183,772
209	RVM INDUSTRIAL VENTURE	416,657	180,881
210	SURESH SHAHRA HUF	676,313	179,459
211	SUTCO BEARINGS INDIA PVT LTD.	179,199	179,199
212	BC WEB WISE PVT. LTD.	310,537	177,740
213	I DIRECT	258,590	177,108
214	ARTEE FLOW CONTROLS PVT.LTD.	350,142	176,781
215	M/S PIPE CORPORATION PRIVATE LIMITE	209,561	176,160
216	HARDIK & COMPANY	175,372	175,372
217	MICA TECH INDUSTRIES	169,354	167,888
218	EVH INDUSTRIES	169,008	167,726
219	DILIP BROKER	180,846	166,956
220	BIKON ENGINEERING	185,014	161,813
221	CHATURBUJ PRABHU LAL	514,994	158,786
222	URJA PRODUCTS PVT.LTD,	161,874	158,512
223	PROTEIN FOODS & NUTRITION DEVELOPME	157,400	157,400
224	SHREE KRISHNA POLY PET PVT.LTD.	282,986	155,640
225	KASLIWAL BROTHERS	155,338	155,338
226	ALOK ENTERPRISES	314,254	152,799
227	RAMI REDDY SUPPLIERS	152,928	151,632
228	SWAMY SONS (AGENCIES) PVT. LTD.,	413,500	150,588
229	JAGAN MOHAN	149,709	149,709
230	A&A LOGISTICS	357,151	149,565
231	MAHALAXMI ROAD LINES	937,249	144,075
232	SHUBHAM VINIYOG	172,885	143,350
233	CIC Corporation	142,855	142,855
234	MAA BAMLESHWARI CANV (BR)	305,688	142,157
235	S.C.J. PLASTICS LIMITED	141,784	141,600
236	PREMIER CANS	206,094	141,364
237	BROMEX INTERNATIONAL LLP	147,500	141,198
238	SWASTIK PACKAGING INDUSTRIES	179,394	139,748
239	AMAR PRASAD	196,791	139,700

#	Party Names	Claimed Amount (Rs.)	Amount Admitted (Rs.)
240	FICCI RESEARCH AND ANALYSIS CENTRE	203,228	138,860
241	CREATIVE IMPRINTS LLP.	140,165	137,789
242	SRE MARSHAL ENTERPRISES	149,235	132,891
243	PALLAVI BROKERS	481,118	131,550
244	GLOBE TRANSPORT CORPORATION	589,870	130,794
245	KARNATAKA ANDHRA ROADWAYS	162,934	130,448
246	AMAR UDYOG	130,860	129,829
247	RAJ HANS GOYAL	176,000	129,600
248	RAILWAY HAMAL KAMGAR SAHKARI SANTHA	610,016	129,487
249	NORTHERN FOOTWEAR PVT.LTD.	138,830	128,864
250	APL VALUE CLAY PRIVATE LIMITED	702,030	128,426
251	NARAYAN FORGE & FITTINGS	170,831	128,018
252	SHREE MAA PRINTERS	560,899	126,638
253	JAIN TRANSPORT SERVICE KHIRKIYA	128,385	126,619
254	HARI OM IMPEX	193,031	126,604
255	SHREE LAHER ORGO CHEM	135,937	126,582
256	SIVA HEMA ENGINEERING SERVICES	126,592	125,518
257	CHETAN SHROFF (HUF)	139,100	125,190
258	STEELS & METAL TRADING CO.	129,306	124,812
259	SHAHRA BROTHERS PVT.LTD.	329,938	124,017
260	GEA WESTFALIA SEPARATOR INDIA PVT	123,625	123,625
261	YOGESH ROADLINES	4,699,036	121,775
262	S.B.G. BROKERS	139,350	120,494
263	L.G.BROTHERS LORRY SERVICE	654,140	120,285
264	PACT PLAST	142,482	119,946
265	ANDHRA ONE TRANSPORT SERVICE	120,100	118,898
266	SIDDHARTH JAIN	125,300	117,612
267	GEETA CORPORATION	116,000	116,000
268	DALAL HANUMAN PRASAD & CO.	140,000	114,034
269	AVANTIKA TRANSPORT ORGANISATION	115,250	112,944
270	BIJENDRA SINGH	112,319	112,319
271	CMM LOGISTICS	321,009	111,726
272	NATIONAL BROKER	110,026	110,026
273	AROMA SPECIALITY	249,433	109,740
274	YASH VIREN VORA	149,558	109,485
275	M.O.PACKAGING INDUSTRY	243,018	108,601
276	SIMIT ENTERPRISE	205,320	108,560
277	JAMUNA PLAST PVT.LTD.	847,131	107,787
278	GURUKRIPA CANVASSERS	108,280	107,403
279	BHOLE BABA MILK FOOD IND DHOLPUR PV	117,227	107,292
280	M.O.INDUSTRIES	150,304	107,041
281	SKANEM INTERLABELS INDUSTRIES	767,748	107,037
282	SHALI BHADRA TRADING CO	107,000	107,000
283	HUKUM SINGH	107,702	106,625
284	ONE PACK INDIA	853,959	105,447
285	MIRACLE CONTAINER PVT.LTD.	125,662	104,734
286	K.C.SERVICE CENTRE	104,630	103,740
287	GAYATRI CONSTRUCTION	103,350	102,474
288	DIAMOND TRANSPORT SERVICES	244,585	102,250
289	KAPAGANTI SURYANARAYANA MURTHY	102,240	102,240

#	Party Names	Claimed Amount (Rs.)	Amount Admitted (Rs.)
290	SHANT KUMAR JAIN	107,035	102,175
291	GANESH ENTERPRISES	102,000	102,000
292	MITTAL CANVASSOR	101,944	101,756
293	AMIT ROADLINES	115,920	100,664
294	VARUN OILS	111,817	100,258
295	STERLING TAPES LIMITED	331,923	99,214
296	WEIGHUP INSTRUMENTS	425,599	99,099
297	CHANDRAKANT & CO	98,477	98,477
298	PADAM CHAND AGARWAL	429,524	98,281
299	SPECLABEL MANUFACTURING PVT LTD	238,462	97,902
300	VISHWAKARMA TRANSPORT CO.	248,481	96,503
301	VIMAL DYES & GAS IND.PVT.LTD	234,741	96,312
302	STAR METAL INDUSTRIES	1,082,544	95,516
303	ANMOL LOGISTICS OF INDIA	371,650	95,040
304	CALYX CONTAINERS	94,620	94,619
305	CHANDRU ARORA	102,666	93,965
306	VINAYAK ENTERPRISES	112,543	92,984
307	ARVIND SERVICE STATION	91,001	91,000
308	SHIV SHAKTI ENTERPRISE	95,200	90,916
309	HEMENDRA KUMAR	91,376	90,446
310	TINUP TRADE LINKS	141,521	90,193
311	ANIL KUMAR AGARWAL	100,280	89,385
312	R T SHIPPING SERVICES	193,617	88,350
313	ANALOGIC AUTOMATION PVT LTD.	88,274	88,274
314	MITTAL TRADING COMPANY	238,315	87,841
315	SSS CONTROL & AUTOMATION	124,079	87,768
316	TYCHE MOTORS	108,968	86,219
317	SUPER MECHANICAL SEAL PVT LTD	97,436	86,009
318	PEST MORTEM (INDIA) PVT.LTD.	104,548	85,536
319	LAKSHMI FABRICATORS	126,918	85,217
320	SHREE GANESH SERVICE STATION	84,616	84,616
321	ARSH TRANSPORT COMPANY	248,183	84,429
322	SRI BHARGAVI TRANSPORT	525,130	83,142
323	KIRTI ENTERPRISE	97,605	81,272
324	EAST INDIA TRANSPORT AGENCY	82,800	81,144
325	ICC PROJECTS PRIVATE LIMITED	1,082,007	80,742
326	STAR ENTERPRISES	88,200	79,380
327	DARSHANSINGH S/O SURJEETSINGH	79,825	79,027
328	DR.AMIN CONTROLLERS PVT.LTD.	184,554	78,678
329	JAGMOHAN SINGH YADAV	94,620	78,660
330	YOGESHWAR TRANSPORT CORPORATION	113,667	78,633
331	QUALITY SERVICE & SOLUTIONS (QSS)	96,254	78,067
332	SRI BALAHA CHEMICALS PVT.LTD.	586,173	78,057
333	A TO Z INDUSTRIALS SERVICES	76,700	76,700
334	DIPENDRA MANDLOI	77,274	76,500
335	VENKATARAMANA AGENCIES	74,943	74,943
336	SHUBHAM TRANSPORT	77,974	73,974
337	KANAIYA ENTERPRISE	74,475	73,844
338	K.K.ROADLINES	229,900	73,260
339	AIR FREIGHT EXPRESS	83,793	72,445

#	Party Names	Claimed Amount (Rs.)	Amount Admitted (Rs.)
340	CONTECH WELDERS (BOMBAY) PVT. LTD.	204,713	72,074
341	R. SHANTILAL & CO.	466,707	71,981
342	JYOSNA TRACTOR SPARES	83,005	71,802
343	B.K.BROTHERS	83,309	70,879
344	ARUN UDYOG	77,043	70,513
345	DALAL AJAY KUMAR AGRAWAL	78,264	69,749
346	RACHANA BASSI LAND LADY	102,386	68,904
347	AJAY TRADERS	73,000	68,775
348	LOTUS BROKERS	103,354	68,459
349	SRINIVASA ELECTRICALS	103,988	67,792
350	SRI SELVAVINAYAGAR TRANSPORT	250,718	67,488
351	DHAKAD INDUSTRIES	65,827	65,827
352	J. M. K. CONSTRUCTION	66,244	65,823
353	MONIKA EXPORT	485,886	65,056
354	SHREE SWAMI SAMARTH ENTERPRISES	65,040	65,040
355	M.P.BROTHERS	67,019	63,940
356	ADITYA CANVASSERS	63,525	63,525
357	SRI JAYALAKSHMI BODY WORKS	63,720	63,180
358	UNICON ENGINEERING	397,562	62,907
359	MANISH PATIDAR	62,944	62,314
360	KARKERA ELECTRO CONTROLS	62,024	61,756
361	GRASIM INDUSTRIES LTD	3,217,788	61,568
362	RAKESH TRADERS	117,894	61,236
363	SHREE NARAYAN TRADING COM.	72,971	61,206
364	ALERT EYES SECURITY SERVICES PVT.L	480,868	61,149
365	PRIYA BULK CARRIER	60,837	60,145
366	SUNSTONE INDIA	69,335	60,122
367	SHRINATH DAS MAHENDRA KUMAR	80,781	59,937
368	GURPREET TRANSPORT SERVICE	59,944	59,344
369	INTEGRITY ENGINEERING	114,588	59,304
370	PRABHUDAYAL AGRAWAL	64,252	58,806
371	PATEL TRADERS	58,800	58,800
372	INDO ASIAN MARINE SUPPLIER SYNDICAT	68,536	57,872
373	HITESH ENTERPRISES	60,581	57,705
374	ADANAN MOTORS	57,900	57,321
375	OM SAI TRANSPORT	56,588	55,832
376	SHYAM SUNDER BHATIA (BROKER)	60,670	55,438
377	SATYA JYOTI TRANSPORT SERVICE	57,305	55,410
378	AMJAD KHAN	55,850	55,291
379	RAJKUMAR WASUDEOJI BHOYAR	161,324	55,007
380	SAYBOLT INSPECT SER.INDIA PVT. LTD.	215,264	54,996
381	DALAL V. K. ENTERPRISES	72,225	54,320
382	RAJDEEP INDUSTRIAL PRODUCTS PVT LTD	70,847	54,212
383	SRI VENKATADURGA LAKSHMI ENGG.WORKS	54,200	53,658
384	QUASAR ENGINEERS	53,985	53,070
385	GURTEJ SINGH GAREWAL	139,067	52,872
386	SHREE TRIVENI FOODS	57,715	52,824
387	SAVITRIDEVI SHAHRA	57,660	52,774
388	EVERGREEN ENTERPRISE	53,435	52,399
389	AJUDDI KUSHWAHA	73,311	52,355

#	Party Names	Claimed Amount (Rs.)	Amount Admitted (Rs.)
390	MERRY GOLD LOGISTICS LLP	1,121,969	52,237
391	SRI BEHARIJI ENTERPRISES	106,710	51,310
392	VEEJAY OFFICE SYSTEMS	51,393	50,957
393	ORBIT DETECTIVE AND SECURITY SERVI	51,828	50,948
394	SHREE GARODI STEELS	51,171	50,649
395	HITESH KIRITKUMAR SHAH	56,000	50,400
396	SANKET KIRITKUMAR SHAH	56,000	50,400
397	RAJ PANDYA & COMPANY	106,791	49,980
398	MUKHTIYAR KHAN	50,400	49,896
399	KUTCH HIGHWAY TRANSPORT CO.	197,022	49,801
400	PRASHANT BROKER	49,556	49,556
401	BIGGEST IT CARE AND SOLUTION	51,229	49,411
402	BENGAL ENTERPRISE	190,230	49,239
403	PRABHUDAYAL AGRAWAL HUF	54,450	49,005
404	PVV SATYANARAYANA(SRI SRINIVASA EAR	50,000	49,000
405	NIDHI SHIPPING PVT. LTD.	75,398	48,715
406	PRADIP KUMAR DARUKA	241,646	48,538
407	MAYANK COMMODITY ENTERPRISES	48,427	48,427
408	J.J.ENTERPRISES	775,520	48,281
409	SHREENATHJI TRADING COMPANY	47,791	47,729
410	VIMAL ENTERPRISES	140,999	47,577
411	K.V.V.SATYANARAYANA(CONTRACTOR)	47,605	47,129
412	RAJ KUMAR NAGPAL	50,536	46,254
413	NIRDESH TRADERS	45,970	45,969
414	SHREE KALYAN FALFALADI ANNE KHETIP	50,883	45,845
415	DHAMANI ENTERPRISES	73,770	45,799
416	M.B.ENTERPIRSES	45,719	45,719
417	SANJAY MACHINE & THREAD	45,481	45,480
418	SRI ADITYA REFRIGERATION AGENCIES	45,300	45,300
419	BHARTIA ENTERPRISES	397,025	44,781
420	SAKIR KHAN	45,050	44,599
421	INNOVATIVE COMMERCIAL SERVICES PVT.	43,961	43,961
422	P.S. ENTERPRISES	51,448	43,954
423	INFINITY PRINT PACK PRIVATE LIMITD	43,931	43,931
424	GGN INTERNATIONAL	52,915	43,885
425	ASIAN LOGISTIC	215,472	43,741
426	GEN-TECH DIESEL ENGINEERS	43,589	43,589
427	RADHA KRISHNA BROKERS	86,109	42,686
428	ASSOCIATED ROAD CARRIERS LIMITED	192,990	42,113
429	RAFIQ KHAN	42,000	41,580
430	RELIABILITY ENGINEERING INDUSTRIES	41,313	41,312
431	HIND LOGISTIC	42,890	41,053
432	BALA BHAI	40,660	40,656
433	NRP TECHNOLOGIES PVT LTD	243,422	40,600
434	CHANDA (VULCANIZER) PVT LTD	40,990	40,296
435	ARUN CHAUDHRI	40,000	40,000
436	RATHANAGIRI TRACTORS	40,648	39,963
437	ASIATIC TRADERS	59,749	39,068
438	ROYAL CHEMICALS	70,050	38,908
439	AJAY TRANSPORT SERVICE	143,148	38,712

#	Party Names	Claimed Amount (Rs.)	Amount Admitted (Rs.)
440	VIJAY KUMAR RAJIV KUMAR	42,078	38,513
441	SANKALP STAFFING SERVICES	40,000	38,411
442	A.R.LOGISTICS	48,000	38,402
443	RAMESHWAR SINGHANIA	66,221	38,217
444	SUBHASH LOGISTICS	78,000	37,620
445	NAMDEV ROADLINES	38,377	37,467
446	RASHMI AGENCIES	37,704	37,384
447	LALITA LOGISTICS&AGENCIES PVT.LTD.	161,900	36,868
448	KANAKAREDDY SATYANARAYANA	36,750	36,750
449	ARJUN MALVIYA	41,134	36,169
450	ACTIVE CARGO CARRIERS	36,662	35,929
451	MORE OILS	53,325	35,756
452	SHIV INDUSTRIAL SUPPLIAR	35,655	35,655
453	DOMINO PRINTECH INDIA LLP	410,439	35,597
454	NITIESH RAASTOGI	39,126	35,395
455	NEW BOMBAY CARRIER	35,750	35,392
456	INDRA GUPTA	39,321	35,299
457	AROMA INDUSTRIAL SERVICES	36,000	35,280
458	SUDHA ROADWAYS	35,258	34,905
459	MANOJ KUMAR AGGARWAL	168,000	34,828
460	SHOBHIT TRADING COMPANY	274,235	34,508
461	INDICATIVE CONSULATANT INDIA	37,170	34,020
462	PREM & COMPANY	33,921	33,921
463	FAGNA AND SONS	42,562	32,848
464	PEST RELIEF(INDIA)PVT.LTD.	52,552	32,827
465	GOSWAMI INDUSTRIES	33,097	32,799
466	CHINNI SURESH	33,000	32,670
467	YAMATO SCALE INDIA PVT.LTD	95,862	32,654
468	SANJAY INDUSTRIES	36,108	32,643
469	BOM GIM COURIERS & LOGISTICS	83,338	32,554
470	TRIMURTI ENGINEERING WORKS	32,792	32,514
471	ARUN KUMAR JAISWAL	51,452	32,483
472	AMMAN TRACTORS	34,212	32,239
473	PARAMESHWARI TRADER SERVICE	32,682	31,381
474	MAHESH KASHIRAM KHADYE	68,312	31,325
475	ANACON LABORATORIES PVT. LTD.	33,512	30,672
476	SPECTRA HR	33,007	30,210
477	MOHAN LAL	35,675	29,700
478	NEERAJ TRIPATHI	45,173	29,284
479	RAJKUMARI W/O. RAJENDR	29,031	29,031
480	VINAYAK BROKER	28,968	28,968
481	MAZDA LIMITED	219,324	28,164
482	SRI RAM TRANSPORT	55,650	28,066
483	MAHAVIR SYS POWER PVT. LTD	28,000	28,000
484	SOLAR TRANSPORT SERVICE	73,873	27,725
485	HUKUMSINGH S/O. KALURAM	27,312	27,312
486	FLEXIFLOW INDUSTRIES PVT LTD	28,462	27,231
487	GUPTA AND ASSOCIATES (ASSESSORS)	29,500	27,000
488	DARSHAN AGENCIES	30,675	26,978
489	PARAMOUNT INFRAGROWTH	29,000	26,970

#	Party Names	Claimed Amount (Rs.)	Amount Admitted (Rs.)
490	CHODAY APPAROW ENGINEERING WORKS	57,458	26,897
491	WEONE ENGINEERING WORKS	27,088	26,857
492	SAFI MOHD. PATHAN	26,700	26,433
493	DHISHAT BROKERS	27,589	26,208
494	SES MACHINES PVT. LTD.	95,342	25,900
495	M.A.AI-AZZAZ TRADING EST	25,638	25,638
496	ELECTRO STEEL MACHINERY CO.	42,500	25,371
497	CHINTAMANI NATH	27,786	25,271
498	TASLIM KHAN	25,200	24,948
499	BALRAM RATHORE	25,146	24,894
500	DALAL RAJU GOYAL	45,349	24,890
501	MEXICO ENGINEERING	40,113	24,869
502	SUDHIR JACOB (LOCAL TRNS.INDORE)	25,083	24,832
503	SUSHEEL KUMAR JAIN (BROKER)	43,122	24,736
504	RAMKISHAN NAYAK	24,583	24,337
505	Hotel PB International	24,463	23,974
506	KISHAN LAL SHARMA	26,100	23,711
507	KOSMOS ELECTRIC CORPORATION	23,423	23,422
508	HARPREET TRANSPORT COMPANY	23,221	22,989
509	PUROSHOTTAM DAS & SONS HUF	22,863	22,634
510	PREM & COMPANY PVT LTD.	422,699	22,333
511	SABDRA OIL TRADERS	21,893	21,892
512	SIMPEX HOUSE	82,175	21,721
513	MALIK BROTHER SAW MILL	179,055	21,712
514	JALARAM ENTERPRISE	22,113	21,688
515	CARE GO LOGISTICS PVT.LTD.	394,017	21,560
516	MANOJ DNYANADEV BAYAWAR	21,293	21,293
517	G.C.P. TRADING	190,990	21,126
518	JAY GURUDAT STEEL	27,730	20,841
519	JYOTI ENGINEERING WORKS	21,000	20,790
520	AMAR SINGH	20,500	20,295
521	MUKESH CHOUHAN	48,400	20,000
522	DINESH ENTERPRISE	21,719	19,122
523	SRI SARVALAKSHMI VINAYAKA ENGG. WOR	18,880	18,880
524	VOLTAS LIMITED	18,688	18,688
525	VIKRANT GUPTA	23,100	18,562
526	AMIT GUPTA	23,100	18,562
527	K.S.SCIENTIFICS	25,419	18,178
528	SANTOSH PATIDAR	18,306	18,123
529	Geeta Devi	18,300	18,117
530	MAA SHAKTI HIRING SERVICE	44,986	17,667
531	SHRI HYDRO ENGINEERS	21,874	17,538
532	PANKAJ GARG	25,860	17,240
533	AKS TRADERS & MARKETERS	102,721	17,119
534	RAJLAXMI TRADELINK	116,173	17,083
535	BHANDARI TRANSPORT SERVICE	17,234	17,045
536	ACE TYRE RETREADERS,	16,836	16,693
537	PREMIER APPLIANCES "N" ELECTRICALS	16,684	16,683
538	SHYAM AND COMPANY	44,850	16,612
539	MAYANK AGROLINKS	43,605	16,561

#	Party Names	Claimed Amount (Rs.)	Amount Admitted (Rs.)
540	VENUS TRADING COMPANY	128,036	16,366
541	A TO Z TRANSPORT CO.	49,238	16,266
542	JITENDRA H. MANDALIA	16,929	16,083
543	SHREE AMBIKA TRANSPORT	16,200	16,038
544	KIRTI TRANS LOGISTIC	32,200	15,939
545	HITEN TRADE EXCHANGE	441,014	15,928
546	MATESHWARI ENTERPRISES	16,520	15,030
547	QUALITY BEARING CO.	24,941	14,908
548	CHHATTISGARH INSULATION	14,915	14,789
549	GEOCHEM INS.SURVE & LOSSASCESSORS	34,096	14,614
550	SHREE SAI ENTERPRISES	28,852	13,983
551	MAYANK BROKERS	13,884	13,884
552	ASHMEET BULK CARRIER	14,000	13,860
553	SHIVRAM TRANSPORT	77,024	13,754
554	KAUSTUBH ENTERPRISES	29,684	13,680
555	MAHESH KUMAR SINGH	14,448	13,477
556	R.P.WAGHANI & CO.	13,469	13,469
557	VBS ELECTRICALS	14,160	12,960
558	DHARMENDRA DAS	12,946	12,817
559	VINOD PANDHRIJI HATE	16,247	12,682
560	SHREE HARI PACKAGING	28,236	12,626
561	MARUTI & ASSOCIATES	12,684	12,557
562	ASHAPURA STATIONERS & PRINTERS	32,935	12,506
563	SHREE SAI CARGO SERVICES	15,770	12,494
564	HARISH GARG	193,010	12,485
565	BEENA FILLING STATION	12,391	12,391
566	SHREERAM IT SOLUTIONS	12,115	12,102
567	AAR INDUSTRIAL PRODUCTS	31,208	11,894
568	A.L.ENGINEERS & CO.	11,403	11,403
569	G.D.ENTERPRISE	11,549	11,189
570	P.YUGESH NARAYAN	10,900	10,900
571	SHAKTI LOGISTICS PRIVATE LTD.	196,093	10,446
572	DVM ENGG PVT. LTD.	564,501	10,240
573	JAIN & SONS	28,653	10,089
574	SHAILENDRA TRADING COMPANY	68,420	10,000
575	MOGRIWALA TRANSPORT CO.	20,000	10,000
576	UNITED LOGISTICS	309,248	9,987
577	SURENDRA BIND	10,030	9,945
578	RAJ TRANSPORT SERVICE	62,528	9,821
579	COMMODITIES PLUS	9,505	9,505
580	JEEVAN LALITH ENTERPRISES	100,250	9,469
581	CHENNANGI THATAYYAKAPU	10,750	9,450
582	Jagdeep Singh	57,050	9,431
583	AGARWAL AGRO COMMODITIES	20,320	9,265
584	MAHESWARI CANVASSING AGENCIES.	82,018	9,060
585	SHREE GANESH CANVASERS	15,888	9,022
586	KARUPPASAMY SECURITY SERVICES(Madur	8,826	8,676
587	BHAGYALAXMI TRANSPORT	55,488	8,514
588	SHRI NATH BROKERS	8,504	8,504
589	ANURADHA MAHAJAN	16,080	8,445



#	Party Names	Claimed Amount (Rs.)	Amount Admitted (Rs.)
590	SHRI GANESH TRADING COMPANY	477,231	8,069
591	SADHNA W/O.RAJU SURYAVANSHI	8,000	7,920
592	R K ENTERPRISES	55,357	7,894
593	SUMIT AGGARWAL	8,890	7,879
594	Shyam Electric Store	8,260	7,552
595	STATIC EYE CONTROL SYSTEMS	7,611	7,546
596	SRI SRINIVASA POLY FILMS	77,778	7,540
597	M.P. GUJRAT TRANSPORT	1,370,891	7,425
598	SRI KRISHNA ENTERPRISES	41,776	7,425
599	SEMI COOL REFRIGERATION & SALES	7,389	7,326
600	DHAPUBAEE DAYMA	7,256	7,183
601	YASHASVI COMMODITY BROKING HOUSE	9,960	7,108
602	SHAH MARKETING	29,787	7,102
603	NARINDER KUMAR KAPLA	7,022	7,022
604	MAHESWARI MARKETING	84,710	6,988
605	NALLAMILLI SAI RAMA REDDY	7,000	6,930
606	SHAKEEL KHAN	6,900	6,831
607	KANTEE DEVEE MISHRA	6,855	6,786
608	SHRI RAM INDUSTRIES	184,920	6,760
609	MADAN LAL MAHAJAN	29,280	6,588
610	RUPESH AMBARAM RATHOD	6,502	6,502
611	RAMA CARRYING CORPORATION	243,085	6,484
612	4EVER SOLUTIONS	6,266	6,264
613	HEMRAJ GOCHAR	8,000	6,200
614	BLAZENET LIMITED	5,900	5,800
615	UMESH KUMAR	11,401	5,609
616	PREM KUMAR	5,625	5,569
617	S S MARKETING	11,800	5,113
618	BALAJI TRADERS	4,889	4,889
619	SHREE HARI TRACTORS	4,801	4,720
620	PRAHLAD SINGH	4,733	4,686
621	G & M TRANSPORTING CO.	9,518,930	4,516
622	JAI CHAMUNDA FABRICATION WORKS	4,490	4,452
623	MMA CALABS TECH.LTD.	4,425	4,350
624	AASHA KUNWAR	4,290	4,247
625	INDUSTRIAL TRADING	320,700	4,130
626	DIGITAL MARKETING SYSTEMS PVT.LTD.	179,230	4,130
627	ANUSUYA AGENCY	20,386	3,974
628	ARVIND DIXIT	3,709	3,672
629	JAI MATESHWARI	3,700	3,663
630	S K TRADERS	126,702	3,600
631	SHREE KRISHNA ENTERPRISES	38,773	3,428
632	INDIAN FIRE & SAFETY	3,568	3,296
633	HOTEL AARTI INTERNATIONAL	38,368	3,281
634	YASH JAISWAL	3,300	3,267
635	MANEESH S/O. KANHAIYALAL	3,218	3,218
636	JAGDISH PURI	2,846	2,846
637	TE-I ENTERPRISES	3,045	2,695
638	SHEKHAR RAMESH YADAV	2,644	2,618
639	PALLAK CONVEYOR SYSTEM	2,360	2,340

#	Party Names	Claimed Amount (Rs.)	Amount Admitted (Rs.)
640	PAPPU A KUSHWAHA	67,350	2,306
641	MAHAVEER ENTERPRISES	68,399	2,281
642	SHREE MAHALAXMI ROADLINES	199,920	1,920
643	AJANTA PAPER MART	27,298	1,516
644	M.S. ARTS	1,014	1,004
645	TCI EXPRESS LIMITED	120,072	983
646	SRI VIJAYESWARA TRADERS	-	59,825
647	SEASURE SHIPPING&LOGISTICS PVT.LTD.	-	358,196
648	R SATHYANARAYANA	-	7,762
649	CENTRAL TRANSPORT CORP OF INDIA	-	421,007
650	MANA MOTORS	-	12,693
	<b>Total</b>	<b>23,406,248,559</b>	<b>16,256,275,871</b>

Note: Admitted claim value is based on reconciliation between the books of accounts of Ruchi Soya Industries Limited as at December 15, 2017 and proof of claims provided by the stakeholder(s). For certain creditors, in regard to the unreconciled balances, communication was sent to the stakeholder(s) as per Regulation 10 of the CIRP Regulations calling for additional documents to substantiate whole / part of the unreconciled claims. As on date, we have not received any response to our communication from the stakeholder(s) and accordingly have admitted only part of claim substantiated by the information available with us.

*In case of any additional information warranting modification in the claim value (s) admitted, a separate intimation on modification to the list of stakeholders shall be sent to the Adjudicating Authority in accordance with Regulation 13 (1) of the CIRP Regulations*

### 3. Claims rejected – List of Operational Creditors

#	Party Names	Claimed Amount (Rs.)	Remarks
1	BHAVANI AUTOMOBILES & TURNING WORKS	-	Nil claim forms received
2	VISHNU TRADING CO.	108,454,982	No Balance in RSIL Books
3	RAMKRISHNA SOLVEX PVT LTD.	95,405,235	No Balance in RSIL Books
4	NARNARAYAN TRADING COMPANY	74,936,193	No Balance in RSIL Books
5	Om Chao Biro Feed Industries Pvt. Ltd.	64,320,000	No Balance in RSIL Books
6	MARWAN SHIPPING & TRADING CO. LLC	31,214,655	No Balance in RSIL Books
7	MAPLE OVERSEAS TRADE PVT.	20,868,097	No Balance in RSIL Books
8	SHREE GANPATLAL ONKARLAL AGRAWAL &	7,616,581	No Balance in RSIL Books
9	GROUP M MEDIA INDIA PVT. LTD.	6,805,111	No Balance in RSIL Books
10	AMAN TRANSPORT CO.	5,466,885	No Balance in RSIL Books
11	HARKARAN DASS VEDPAL	5,312,336	No Balance in RSIL Books
12	MADISON COMMUNICATIONS PVT. LTD.	4,750,042	No Balance in RSIL Books
13	DEEP CHAND ARYA INDUSTRIES	4,465,179	No Balance in RSIL Books
14	UJJWAL RESOURCES LLP	4,231,986	No Balance in RSIL Books
15	DHULTAWALA EXIM PVT.LTD.	3,493,830	No Balance in RSIL Books
16	ZINKA LOGISTICS SOLUTIONS PVT.LTD.	3,361,077	No Balance in RSIL Books
17	DEVENDRAN PLASTIC PRIVATE	3,237,908	No Balance in RSIL Books
18	JETHABHAI GOPALJI	3,029,058	No Balance in RSIL Books
19	JOHNSON MATTHEY CHEMICALS INDIA PVT	2,765,635	No Balance in RSIL Books
20	N. K. PROTEINS LIMITED	2,554,667	No Balance in RSIL Books
21	A&A INTERNATIONAL TRADING PVT LTD	2,482,955	No Balance in RSIL Books

#	Party Names	Claimed Amount (Rs.)	Remarks
22	GLOBAL PACKAGING	2,180,295	No Balance in RSIL Books
23	RAJHANS ENTERPRISES	2,166,864	No Balance in RSIL Books
24	MIRACLE CORO PLAST PVT. LTD.	2,137,213	No Balance in RSIL Books
25	BHARAT FOODS CO-OPERATIVE LIMITED	2,135,637	No Balance in RSIL Books
26	JAGDISH TRADING COMPANY	2,127,239	No Balance in RSIL Books
27	SHRI HARI AGRO TRADE SYNDICATE	1,965,378	No Balance in RSIL Books
28	IMPACT COMMUNICATIONS	1,965,281	No Balance in RSIL Books
29	MANEK MINERALS	1,785,846	No Balance in RSIL Books
30	SUNRISE CONTAINERS LTD.	1,679,093	No Balance in RSIL Books
31	KINETIC ADVERTISING INDIA PRIVATE	1,629,285	No Balance in RSIL Books
32	RUCHI GLOBAL LTD	1,566,197	No Balance in RSIL Books
33	SHARDAM CHEMICALS	1,557,506	No Balance in RSIL Books
34	RUCHI STRIPS & ALLOYS LTD	1,538,298	No Balance in RSIL Books
35	EAST INDIA PACKAGING PVT. LTD.	1,456,699	No Balance in RSIL Books
36	KSN Impex Pvt Ltd	1,405,175	No Balance in RSIL Books
37	SEEMA ROAD LINES	1,384,000	No Balance in RSIL Books
38	SHIVJEE YADAV	1,193,643	No Balance in RSIL Books
39	AKSHAR MINERALS AND CHEMICALS	1,189,200	No Balance in RSIL Books
40	KALASH TRADERS	1,148,653	No Balance in RSIL Books
41	MIND MAKERS COMMUNICATIONS PVT.LTD.	1,058,904	No Balance in RSIL Books
42	MNM TRIPLEWALL CONTAINER PVT.LTD.	991,384	No Balance in RSIL Books
43	SH. MAHABIR OIL & GENERAL MILLS	914,292	No Balance in RSIL Books
44	INDIAN INFRASTRUCTURE CORPORATION	888,340	No Balance in RSIL Books
45	C.K. PLASTICS PVT. LTD.	882,688	No Balance in RSIL Books
46	GANDHIDHAM DEVELOPMENT AUTHORITY	844,662	No Balance in RSIL Books
47	KATHALIA BROTHERS	841,991	No Balance in RSIL Books
48	MAA ROADWAYS	815,315	No Balance in RSIL Books
49	BHARAT TUBES CORPORATION	811,855	No Balance in RSIL Books
50	RADHA SWAMI TEMPO SERVICE	796,790	No Balance in RSIL Books
51	MILESTONE INDUSTRIES	796,359	No Balance in RSIL Books
52	AKASH LOGISTICS	790,920	No Balance in RSIL Books
53	SYNAPSE WORKS (INDIA) PRIVATE	748,710	No Balance in RSIL Books
54	KUMAR FORWARDING AGENCY	736,310	No Balance in RSIL Books
55	SURENDER LOGISTICS	722,139	No Balance in RSIL Books
56	A.V.S. LALITHA	711,092	No Balance in RSIL Books
57	TANISHA TRANSPORT CARRIER	705,935	No Balance in RSIL Books
58	KALINGA PACKERS PVT. LTD.	692,076	No Balance in RSIL Books
59	SHREE NEW BALAJI ROAD LINES	678,500	No Balance in RSIL Books
60	GIRNAR ENGINEERS	661,381	No Balance in RSIL Books
61	YORK PRINT PRIVATE LIMITED	609,206	No Balance in RSIL Books
62	TIRUPATI BALAJI TRANSPORT CO.	600,039	No Balance in RSIL Books
63	AKSHAR PRINTING & PACKAGING WORKS	566,123	No Balance in RSIL Books
64	REGAL SHIPPING PVT. LTD.	559,565	No Balance in RSIL Books
65	ROAD CARGO MOVERS (P) LTD.	559,555	No Balance in RSIL Books
66	NAMIT AGENCIES	541,951	No Balance in RSIL Books
67	VATRAM VENKATESWARARAO	513,514	No Balance in RSIL Books
68	C.B.THAKAR & CO.	500,000	No Balance in RSIL Books
69	KARANAM KAMESWARARAO	485,831	No Balance in RSIL Books
70	VAIBHAV PLASTO PRINTING & PACKAGING	485,579	No Balance in RSIL Books
71	KRIS FLEXIPACKS PVT LTD	480,859	No Balance in RSIL Books

#	Party Names	Claimed Amount (Rs.)	Remarks
72	SHRI BALAJI TRANSPORT COMPANY	475,299	No Balance in RSIL Books
73	AGLO POLYMERS PRIVATE LIMITED	464,334	No Balance in RSIL Books
74	SHRIRAM SEEDS COMPANY	455,851	No Balance in RSIL Books
75	INTERNATIONAL COMMERCIAL CORPORATIO	436,532	No Balance in RSIL Books
76	VARDHMAN FOOD PRODUCTS	431,475	No Balance in RSIL Books
77	ADI TRADELINK	418,352	No Balance in RSIL Books
78	MOHAN BOARDS PVT.LIMITED	405,957	No Balance in RSIL Books
79	SHREE BALAJI TRANSPORT CORPN( RE	404,741	No Balance in RSIL Books
80	VIKAS METALS	400,434	No Balance in RSIL Books
81	MAX PUBLICITY&COMMUNICATION PVT LTD	395,300	No Balance in RSIL Books
82	OM SAI TRADING COMPANY	387,109	No Balance in RSIL Books
83	KESRINANDAN SUPPLIER	360,162	No Balance in RSIL Books
84	GAURAV KUMAR DEEPAK KUMAR	356,556	No Balance in RSIL Books
85	NEW MAIHER SATNA ROADLINES	350,374	No Balance in RSIL Books
86	V.K.TRANSPORT COMPANY	327,538	No Balance in RSIL Books
87	SHAHEED SMRITI FUELS	314,825	No Balance in RSIL Books
88	MARUBENI INDIA PRIVATE LIMITED	314,124	No Balance in RSIL Books
89	R.K.OIL TANKERS	313,309	No Balance in RSIL Books
90	SHRI RAMDEV BULK CARRIER	308,531	No Balance in RSIL Books
91	BHANWAR SINGH TANWAR	294,865	No Balance in RSIL Books
92	GULZARILAL BALMUKAND	290,795	No Balance in RSIL Books
93	SHREE RATNESHWARI TRANSPORT	280,000	No Balance in RSIL Books
94	RIDHI SIDHI (BROKER)	278,819	No Balance in RSIL Books
95	SUBRAHMANYESWARA AGRO PRODUCTS PVT	272,082	No Balance in RSIL Books
96	JABALPUR GOODS CARRIER	265,000	No Balance in RSIL Books
97	N.GIRIVARADHANA RAO	263,137	No Balance in RSIL Books
98	SUBHASH TRANSPORT	260,429	No Balance in RSIL Books
99	SOUTH EASTERN CARRIERS PVT.LTD.	250,557	No Balance in RSIL Books
100	MUN MUN TAILORS	230,685	No Balance in RSIL Books
101	MITTAL TUBE COMPANY	221,123	No Balance in RSIL Books
102	PADMAWATI TRADERS	220,306	No Balance in RSIL Books
103	AJAY TRANSPORT	208,819	No Balance in RSIL Books
104	ROHEL CHEMICALS & COMPOUNDS	208,814	No Balance in RSIL Books
105	MAHESHWARI ELECTRIC STORE	207,717	No Balance in RSIL Books
106	OM FREIGHT FORWARDERS PVT LTD	203,437	No Balance in RSIL Books
107	M-THREE PRINT PACK	201,940	No Balance in RSIL Books
108	J.M.D.TRANSPORT SERVICE	200,934	No Balance in RSIL Books
109	MITTAL MACHINERY STORE	200,000	No Balance in RSIL Books
110	SABARI AGRO CHEMICALS	199,920	No Balance in RSIL Books
111	VARDHAMAN INDUSTRIES	193,284	No Balance in RSIL Books
112	ANAND ROADWAYS CORP.LASUDIA,INDORE	186,300	No Balance in RSIL Books
113	ECHAIN WAREHOUSE&LOGISTICS PVT.LTD.	183,368	No Balance in RSIL Books
114	K.B.LOGISTICS	183,233	No Balance in RSIL Books
115	PRABHA LOGISTICS PVT.LTD	180,497	No Balance in RSIL Books
116	SATYAM CARRIERS	177,012	No Balance in RSIL Books
117	SAMPARK ADVERTISING & MEDIA PVT LTD	177,000	No Balance in RSIL Books
118	SUNSHINE ENTERPRISES	176,000	No Balance in RSIL Books
119	ADI LOGISTICS	175,974	No Balance in RSIL Books
120	UNIVERSAL INDUSTRIES	168,376	No Balance in RSIL Books

#	Party Names	Claimed Amount (Rs.)	Remarks
121	VANYA TRADING COMPANY	167,736	No Balance in RSIL Books
122	SHREE CREATION	167,552	No Balance in RSIL Books
123	JIGAR TRANSPORT	160,064	No Balance in RSIL Books
124	A~JIN INTERNATIONAL LTD	146,138	No Balance in RSIL Books
125	RANGA RAO KANNIKANTI	143,139	No Balance in RSIL Books
126	PACK PRINT INDUSTRIES	135,428	No Balance in RSIL Books
127	SAI RAM TRANSPORT CO.	129,059	No Balance in RSIL Books
128	SONU ROAD LINES	126,455	No Balance in RSIL Books
129	Mohal Lal Busha Supplyer	125,320	No Balance in RSIL Books
130	MUDIT TRANS SOLUTIONS	122,200	No Balance in RSIL Books
131	DECCAN INDUSTRIAL PRODUCTS	120,923	No Balance in RSIL Books
132	GWALIOR TRADING CORPOATION	118,124	No Balance in RSIL Books
133	SAINI EARTHMOVER PVT LTD	114,172	No Balance in RSIL Books
134	A V M SALES CORPORATION	113,280	No Balance in RSIL Books
135	KUTCH OIL AND SOAP INDUSTRY	110,332	No Balance in RSIL Books
136	MILESTONE PRESERVATIVES PVT LTD	110,212	No Balance in RSIL Books
137	BLUE DART EXPRESS LTD.	106,815	No Balance in RSIL Books
138	BHUPINDER SINGH & SONS	105,567	No Balance in RSIL Books
139	VIJENDRA SINGH	103,786	No Balance in RSIL Books
140	ROHRA PLANT & PACKAGING PVT LTD	103,556	No Balance in RSIL Books
141	EXPRESS SHIPPING AGENCY	102,116	No Balance in RSIL Books
142	PVR AGENCIES	101,704	No Balance in RSIL Books
143	PERFECT SERVICES	99,072	No Balance in RSIL Books
144	NARESH KUMAR RAJENDRA KUMAR	98,374	No Balance in RSIL Books
145	NATIONAL FREIGHT CARRIER	97,365	No Balance in RSIL Books
146	PRAKASH ENGINEERING WORKS	97,280	No Balance in RSIL Books
147	SARASWATI ROAD WAYS	96,600	No Balance in RSIL Books
148	MADHU BANSAL	95,347	No Balance in RSIL Books
149	THE KRISHNA DISTRICT CO OP	94,962	No Balance in RSIL Books
150	JUPITER MECH WORKS & SERVICES LLP	93,500	No Balance in RSIL Books
151	ESSEE CANS	90,568	No Balance in RSIL Books
152	BANSAL CARGO MOVERS PVT. LTD.	90,067	No Balance in RSIL Books
153	PATEL TRADING CORPORATION	89,885	No Balance in RSIL Books
154	NORTH STATE GOOD CARRIER	86,926	No Balance in RSIL Books
155	ICM LOGISTICS PVT. LTD	86,198	No Balance in RSIL Books
156	MARUTI PARCEL SERVICES	84,883	No Balance in RSIL Books
157	SHREENATH AUTOMATIONS	81,003	No Balance in RSIL Books
158	JAI MAA BHAGWATI TRADERS	79,786	No Balance in RSIL Books
159	ZALANI SONS	79,504	No Balance in RSIL Books
160	ARPIT PLASTICS PVT.LTD.	78,771	No Balance in RSIL Books
161	AKHTAR KHAN	78,462	No Balance in RSIL Books
162	SAIDEEP	77,452	No Balance in RSIL Books
163	M & N MOTORS PVT. LTD.	77,060	No Balance in RSIL Books
164	SHUBHAM TEXTILES	75,600	No Balance in RSIL Books
165	SHREE HARSIDDHI LOGISTICS	73,656	No Balance in RSIL Books
166	UNITED ENGINEERS & CO.	73,604	No Balance in RSIL Books
167	R. V. TRANSPORT CO.	72,614	No Balance in RSIL Books
168	GUPTA METAL CORPORATION	71,922	No Balance in RSIL Books
169	SUPER HANDLES	69,614	No Balance in RSIL Books
170	DAYAL ENERGY & PROTIENS PVT.LTD	68,720	No Balance in RSIL Books

#	Party Names	Claimed Amount (Rs.)	Remarks
171	ARS ASSOCIATES	68,672	No Balance in RSIL Books
172	SHREY LOGISTICS	68,320	No Balance in RSIL Books
173	REKHI PRODUCTS PVT.LTD.	68,256	No Balance in RSIL Books
174	STEELECT	68,125	No Balance in RSIL Books
175	QUALITY TRANSPORT	67,898	No Balance in RSIL Books
176	SHREE RATNESHWARI ROADLINES	67,874	No Balance in RSIL Books
177	BALAJI TRANSPORT	67,744	No Balance in RSIL Books
178	VISHNU PRASAD CHERUKURI	67,229	No Balance in RSIL Books
179	J.D.ANEJA EDIBLES (P) LTD	65,261	No Balance in RSIL Books
180	D N SURYANARAYANA SHETTY	63,302	No Balance in RSIL Books
181	NEW ZAMINDAR TRANSPORT CO.	62,000	No Balance in RSIL Books
182	MEGA FREIGHT MOVERS LTD	58,652	No Balance in RSIL Books
183	SREE SIDDI VINAYAKA TRANSPORTS	57,064	No Balance in RSIL Books
184	SHALU GUPTA & COMPANY	55,964	No Balance in RSIL Books
185	R.K. ENTERPRISES	55,357	No Balance in RSIL Books
186	SRIMOYEE ENTERPRISE	55,047	No Balance in RSIL Books
187	RAJRISHI LOGISTICS	54,500	No Balance in RSIL Books
188	BRIGHT LOGISTICS	50,392	No Balance in RSIL Books
189	SHREE NM ELECTRICAL LTD	49,007	No Balance in RSIL Books
190	ANKIT ROAD CARRIERS	49,000	No Balance in RSIL Books
191	NEW KASHI BISWANATH TRANSPORT	44,900	No Balance in RSIL Books
192	SRI RAM ENTERPRISES	44,860	No Balance in RSIL Books
193	KAUSHIK CARRIER	43,725	No Balance in RSIL Books
194	KBN ENTERPRISES	43,070	No Balance in RSIL Books
195	KALIBER ENGINEERING SOLUTIONS	41,242	No Balance in RSIL Books
196	P.C. ENGINEERING CORPORATION	40,254	No Balance in RSIL Books
197	SANTOSH SHARMA	40,154	No Balance in RSIL Books
198	RAJU SHARMA	40,154	No Balance in RSIL Books
199	PEST ALERT CHEMICALS (P) LTD.	40,096	No Balance in RSIL Books
200	P. Venkateswara Rao	38,602	No Balance in RSIL Books
201	HRUSHIKESH TRANSPORT	37,188	No Balance in RSIL Books
202	VANIDASAN A	36,222	No Balance in RSIL Books
203	VIKAS PAINTS	35,591	No Balance in RSIL Books
204	K.VENKATA RAO	34,058	No Balance in RSIL Books
205	GAURAV TYRES	32,150	No Balance in RSIL Books
206	BASANTI AUTO AGENCY	30,937	No Balance in RSIL Books
207	SREE PACKING MACHINES PVT LTD	30,585	No Balance in RSIL Books
208	PASSI TRANSPORT	28,865	No Balance in RSIL Books
209	Umesh Electricals	27,762	No Balance in RSIL Books
210	ASIATEC SALES AGENCIES	27,660	No Balance in RSIL Books
211	DINESH BABUBHAI BHANVADIA	27,140	No Balance in RSIL Books
212	NEW SUNNY ROAD LINES	26,450	No Balance in RSIL Books
213	S S PUMPS & EQUIPMENTS	26,267	No Balance in RSIL Books
214	JAINEX INDIA	24,961	No Balance in RSIL Books
215	Himmat Ram km Trading Co.	24,227	No Balance in RSIL Books
216	SHARDA MINERALS AND CHEMICALS PVT.	24,000	No Balance in RSIL Books
217	CHAKRI INDUSTRIAL NEEDS	23,441	No Balance in RSIL Books
218	ARPS ENGINEERING	22,616	No Balance in RSIL Books
219	IN INDIA CARGO MOVERS	22,000	No Balance in RSIL Books
220	HALDIA CONSUMERS'CO-OP. STORES LTD.	21,884	No Balance in RSIL Books

#	Party Names	Claimed Amount (Rs.)	Remarks
221	PRAKASH ENTERPRISES	21,624	No Balance in RSIL Books
222	SEVEN STAR EXPRESS	21,231	No Balance in RSIL Books
223	INDOCAST INDUSTRIES	21,064	No Balance in RSIL Books
224	MAHEK ENTERPRISES	20,911	No Balance in RSIL Books
225	LINKING TECH	20,518	No Balance in RSIL Books
226	SANJAY KUMAR JWALAPRASAD	20,183	No Balance in RSIL Books
227	WELD ARC ENGINEERS	19,470	No Balance in RSIL Books
228	BONDERSINGH S/O.ANTERSINGH	16,507	No Balance in RSIL Books
229	SANJAY TEMPO TRANSPORT CO.	15,771	No Balance in RSIL Books
230	ARORA TRANSMISSION CO	15,120	No Balance in RSIL Books
231	YADAV TRANSPORT	14,500	No Balance in RSIL Books
232	MILIND GAS AGENCY ( DEPOSIT A/C )	13,440	No Balance in RSIL Books
233	FLOW CONTROL SYSTEMS	13,396	No Balance in RSIL Books
234	NILESH TRADERS	13,075	No Balance in RSIL Books
235	VIKKY TRANSPORT SERVICE	11,403	No Balance in RSIL Books
236	SRI DHANALAKSHMI ENGG.ENTERPRISES	10,787	No Balance in RSIL Books
237	SHAMBHU ROADWAYS	10,746	No Balance in RSIL Books
238	SHRI BHUWNESHWARI TRADING COMPANY	10,552	No Balance in RSIL Books
239	AVISH AGRO	10,453	No Balance in RSIL Books
240	Hariram Associates	10,300	No Balance in RSIL Books
241	R.S.CARRIERS & TRADERS P.LTD.	10,120	No Balance in RSIL Books
242	SRI SAI BABA INDUSTRIES	9,710	No Balance in RSIL Books
243	TRIVENI OIL INDUSTRIES	9,528	No Balance in RSIL Books
244	MARUTI NANDAN TRANSPORT	9,349	No Balance in RSIL Books
245	STECH ID SOLUTIONS PVT LTD	9,216	No Balance in RSIL Books
246	MANIKANTA & CO	8,694	No Balance in RSIL Books
247	QUALITY TOOLS CENTRE	8,182	No Balance in RSIL Books
248	NARAYAN TRANSPORT CO.	7,789	No Balance in RSIL Books
249	SIVA GANGA POLYMERS PVT LTD	7,788	No Balance in RSIL Books
250	ADITYA AIR CONTROLS	6,450	No Balance in RSIL Books
251	MAHESH TRADING CO.	5,185	No Balance in RSIL Books
252	PAGODA HOTEL & RESTAURANT	4,271	No Balance in RSIL Books
253	HEMA ENTERPRISES	3,639	No Balance in RSIL Books
254	ZAINI COMMERCIAL TRADING	3,456	No Balance in RSIL Books
255	JAI BAJRANG H/W & GENERAL STORE	3,434	No Balance in RSIL Books
256	JAIN TRADING COMPANY	3,185	No Balance in RSIL Books
257	DINESH	3,025	No Balance in RSIL Books
258	SND CORPORATION	2,948	No Balance in RSIL Books
259	DINESH KUMAR JAGDISH CHANDRA	2,596	No Balance in RSIL Books
260	VIKASH SHARMA	2,168	No Balance in RSIL Books
261	BATWALA ENTERPRISES	2,056	No Balance in RSIL Books
262	SANJAY GIRI	2,000	No Balance in RSIL Books
263	ESSAE TERAOKA PRIVATE LIMITED	1,286	No Balance in RSIL Books
264	TULSI RATAN PLASTIC (P) LTD.	-	No Balance in RSIL Books
265	JAGDISH PAKAGING	-	No Balance in RSIL Books
266	NITCO LOGISTICSPVT.LTD.	-	No Balance in RSIL Books
267	SHRI HANUMAN TRADERS	-	No Balance in RSIL Books
268	Vitapro S.A.	9,077,796	Not a creditor in RSIL books

#	Party Names	Claimed Amount (Rs.)	Remarks
269	M Globe Transport Corporation	5,012,089	Not a creditor in RSIL books
270	Stolt Tankers B.V.	2,157,447	Not a creditor in RSIL books
271	Jai International Pvt. Ltd.,	987,998	Not a creditor in RSIL books
272	M R Shait Logistics Pvt Ltd	976,138	Not a creditor in RSIL books
273	Thakur Hari Singh	703,398	Not a creditor in RSIL books
274	Laxmeenarayan Enterprises	463,360	Not a creditor in RSIL books
275	T L Engineering Co.	313,086	Not a creditor in RSIL books
276	R.Lakshmi	238,720	Not a creditor in RSIL books
277	Neeraj Kumar Mangal	219,460	Not a creditor in RSIL books
278	Vinod Madanlal Bora	179,507	Not a creditor in RSIL books
279	Tulshidas Umarshi & Co.	177,662	Not a creditor in RSIL books
280	Crystal Packing	165,458	Not a creditor in RSIL books
281	T. SRINIVASU	155,000	Not a creditor in RSIL books
282	Meenal Mundhra	133,191	Not a creditor in RSIL books
283	Shakti Gupta	126,440	Not a creditor in RSIL books
284	Mohan Lal Busha Supplier	125,320	Not a creditor in RSIL books
285	Krishna Automobiles	122,466	Not a creditor in RSIL books
286	Prabhat Singh Rajpoot	100,000	Not a creditor in RSIL books
287	Sujatha Engineering	85,687	Not a creditor in RSIL books
288	Wardhman Canvassers	76,451	Not a creditor in RSIL books
289	Ssu Enterprise	69,463	Not a creditor in RSIL books
290	Rajesh Mahato Bardana Contractor	66,596	Not a creditor in RSIL books
291	Kaushalya Satlus Enterprises	65,577	Not a creditor in RSIL books
292	Kesh Raj Garg	65,340	Not a creditor in RSIL books
293	Mahendra Agrawal	64,252	Not a creditor in RSIL books
294	Vedic Foundation	51,251	Not a creditor in RSIL books
295	Anoop Kumar Gupta	45,282	Not a creditor in RSIL books
296	Chandrakantandco Trade Services Pvt Ltd	44,398	Not a creditor in RSIL books
297	Vijay Contractor	43,810	Not a creditor in RSIL books
298	New Ashirwad Electrical & Mechanical Works	37,277	Not a creditor in RSIL books



#	Party Names	Claimed Amount (Rs.)	Remarks
299	J Vo Welixess Pvi ltd	35,000	Not a creditor in RSIL books
300	Saurabh Agarwal (Huf)	33,605	Not a creditor in RSIL books
301	K.Venkatreddy	29,925	Not a creditor in RSIL books
302	Radhabai Rathore	28,545	Not a creditor in RSIL books
303	Kishor Prabhudas Raja	28,425	Not a creditor in RSIL books
304	Kc Oil And Chemical	25,759	Not a creditor in RSIL books
305	Devershi Rathor	25,166	Not a creditor in RSIL books
306	Manoranjan Singh	18,254	Not a creditor in RSIL books
307	Velocity Properties Pvt. Ltd,	15,866	Not a creditor in RSIL books
308	Y. Naga Malliikarjuna Rao	14,233	Not a creditor in RSIL books
309	Antar Singh Bapuji Dosi	12,550	Not a creditor in RSIL books
310	Atharva Agro Food'S Pvt Ltd	8,379	Not a creditor in RSIL books
311	Sadhna Bai Surybansi	8,000	Not a creditor in RSIL books
312	Vijay Kumar Kapila	7,022	Not a creditor in RSIL books
313	Sanjeev Kumar Kapila	7,022	Not a creditor in RSIL books
314	Shakti Commercial	6,218	Not a creditor in RSIL books
315	Namrah Distributer	5,531	Not a creditor in RSIL books
316	Jai Mateshwari Converyor Belt Jointing	3,700	Not a creditor in RSIL books
317	Mamta	3,347	Not a creditor in RSIL books
318	Seetaram	2,856	Not a creditor in RSIL books
319	Tilak Surya Ship	-	Not a creditor in RSIL books
320	Kherada & Co, Ca	-	Not a creditor in RSIL books
321	C B Parekh Associates	-	Not a creditor in RSIL books
322	SKG SOLVEX LIMITED	70,969,655	Receivable from vendor as per RSIL Books
323	JAYLAXMI OIL CARRIERS COMMISION AGN	6,168,526	Receivable from vendor as per RSIL Books
324	PAWAN TRADING COMPANY	3,051,581	Receivable from vendor as per RSIL Books
325	RAJPAL LIQUID CARGO MOVERS PVT.LTD.	3,042,676	Receivable from vendor as per RSIL Books
326	ADANI LOGISTICS LIMITED	3,013,420	Receivable from vendor as per RSIL Books
327	DALAL KANTILAL & CO.	2,896,786	Receivable from vendor as per RSIL Books
328	DAMANI SHIPPING PVT. LTD.	2,507,558	Receivable from vendor as per RSIL Books

#	Party Names	Claimed Amount (Rs.)	Remarks
329	RAJASHTAN GUM PRIVATE LTD.	2,500,000	Receivable from vendor as per RSIL Books
330	MAHAKOSH FAMILY TRUST	1,951,018	Receivable from vendor as per RSIL Books
331	RUCHI ACRONI INDUSTRIES LIMITED	1,594,235	Receivable from vendor as per RSIL Books
332	SITARAMAN VENKATESH	1,110,000	Receivable from vendor as per RSIL Books
333	CARGO CLEARING AGENCY(GUJ.)	1,044,152	Receivable from vendor as per RSIL Books
334	NAKODA TRADERS	604,549	Receivable from vendor as per RSIL Books
335	MANIKCHAND MOOLCHAND	374,676	Receivable from vendor as per RSIL Books
336	SHREE MAHASHAKTHI ROADWAYS (MADRAS)	192,740	Receivable from vendor as per RSIL Books
337	SHEHNAI BULK CARRIER	112,359	Receivable from vendor as per RSIL Books
338	AKAL TRANSPORT CO.	100,000	Receivable from vendor as per RSIL Books
339	RAMESH KUMAR	60,400	Receivable from vendor as per RSIL Books
340	SURESH KUMAR PAREEK	27,000	Receivable from vendor as per RSIL Books
341	Jitendra Gupta	5,600	Receivable from vendor as per RSIL Books
342	MATTHEWS INDUSTRIAL EQUIPMENTS	2,083	Receivable from vendor as per RSIL Books
	<b>Total</b>	<b>654,385,665</b>	

Key to above remarks

Remarks	Description
Nil claim forms received	No amount claimed in the submitted Form B
No Balance in RSIL Books	Nothing is payable to the claimant as per RSIL books
Not a creditor in RSIL books	Claimant doesn't exist as a supplier/creditor in RSIL books. There are no historic transaction traceable with these creditors.
Receivable from vendor as per RSIL Books	Claimant owes money to RSIL as per the books

4. Claims by Government Authorities – List of Operational Creditors

Below claims have been received from Government authorities and are towards demand notices. Claims / demands which have been appealed against before the competent authority / forum are separately identified below. In view of such claims being contingent upon an order from the respective authorities for payment thereof, the claims admitted in this regard is NIL.

#	Party Names	Claimed Amount (Rs.)*	Amount Admitted (Rs.)	Remarks
1	Commercial Tax Officer, Indore Circle-9	20,395,546	20,395,546	-
2	The Assistant Commissioner Of Central Tax & Central Excise , Gummidipoondi Division Chennai	64,322,274	-	Disputed
3	State Tax Department (Commercial Tax Dept.)	983,600,142	-	Disputed
4	Superintendent Of Taxes, Government Of Tripura, ,Charge-Viii,Agartala,Tripura, West	2,584,091	-	Disputed

#	Party Names	Claimed Amount (Rs.)*	Amount Admitted (Rs.)	Remarks
5	ASST.COMMISSIONER OF CENTRAL TAX, Kakinada	177,423,767	-	Disputed
6	Deputy Commissioner of Sales Tax (Vat) Nag-Vat-E-003, Nagpur	250,762,282	-	Disputed
7	State Tax Department (Formerly known as Commercial Tax Dept)	198,724,996	-	Disputed
8	Department Of Horticulture, Taraka And Department Of Horticulture, Kabini	64,436	-	Not a creditor in RSIL books
<b>Total</b>		<b>1,697,877,534</b>	<b>20,395,546</b>	

(\*) Additionally no claim has been received from Government authority wherein there is an outstanding as per company records of ~Rs. 570,000,000 (fifty seven Crore) as on as on December 15, 2017.

In case of any additional information warranting modification in the claim value (s) admitted, a separate intimation on modification to the list of stakeholders shall be sent to the Adjudicating Authority in accordance with Regulation 13 (1) of the CIRP Regulations.

Note A : Aavanti Industries Pte Ltd has claimed ~Rs. 1419 crore against which admitted claims amount to ~Rs. 911 crore (i.e. rejection of Rs. ~508 crore). This reflects mutual credit set off stands at Rs. 152 crore, overlap with claims from three banks viz. Rabobank International, Standard Chartered Trade Support (HK) Limited and Australia & New Zealand Banking Group Limited amounts to Rs. 353 crore (ANZ & AIPL Rs. 298 crore; Rabobank, Singapore & AIPL Rs. 55 crore; SCB & AIPL Rs. Nil) and reconciliation differences due to debit notes raised by AIPL ~Rs.1 crore.

Note B: Received Form C from Rabobank International, claiming an amount of USD 134.9mn (Rs. 865.05 crore). Accordingly and without prejudice, these claims have been rejected as financial creditor. Meanwhile, we have reviewed the claims and find merit in admitting an amount of USD 107.37mn (Rs. 6,88.2 crore). The balance amount regarding to interest and charges totalling to \$ 27.5mn (Rs.177 crore) is currently being evaluated and verified

It may be noted further that we anticipate to receive Form B from ANZ bank (USD 76.2 Million/Rs. 488.8 crore) & Standard Chartered Bank (USD 52.5 Million / Rs. 337 crore). The OC admitted claim might be revised upward by Rs. 825 crore on admission of Australia & New Zealand Banking Group Limited and Standard Chartered Trade Support (HK) Limited claim.