



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

April 27, 2018

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

Dear Sirs,

Subject: Updated list of creditors as on April 20, 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 April 20, 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

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

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

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 April 20, 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.

Financial Creditor	Amount Claimed (Rs.)	Amount Admitted (Rs.)
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
Total	91,450,305,713	91,195,176,650

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 April 20, 2018.

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 received*	1034	25,94,89,00,942	18,50,22,31,489	7,44,66,69,453
2	Claims admitted	135	17,95,64,63,833	17,95,64,63,833	-
3	Claims admitted <i>in part</i>	553	54,57,67,656	19,91,84,032	34,65,83,624
4	Claims rejected	346	7,44,66,69,453	-	7,44,66,69,453

(*) No claims have been received from 2284 parties wherein there is an amount outstanding as per company records of ~Rs. 7,265,427,000 as on December 15, 2017.

1. Claims admitted – List of Operational Creditors:

#	Party Names	Claimed Amount (Rs.)	Amount Admitted (Rs.)
1	AAVANTI INDUSTRIES PTE.LTD.	14,191,782,863	14,191,782,863
2	RUCHI WORLDWIDE LTD.	3,701,035,523	3,701,035,523
3	PENINSULAR TANKERS PVT LTD	17,823,817	17,823,817
4	JSW VALLABH TINPLATE PVT LTD	8,052,388	8,052,388
5	ADEPT AGENCIES P. LTD.-MUMBAI	5,649,548	5,649,548
6	INLINE SHIPPING AGENCY	4,825,955	4,825,955
7	PROPYL PACKAGING LIMITED	2,296,225	2,296,225
8	KARAN SALES CORPORATION	2,099,133	2,099,133
9	OM OILS	1,488,806	1,488,806
10	SRI SAIRAM ROADWAYS	1,330,149	1,330,149
11	B S ENTERPRISES	1,242,178	1,242,178
12	TIRUPATI CORRUGATORS	1,044,915	1,044,915
13	SRI SHIVA GANESH TRANSPORT	937,210	937,210
14	TIME TECHNOPLAST LTD	892,080	892,080
15	S.K.OILS	773,736	773,736
16	S.R.ENGINEERING	720,197	720,197
17	BROKER BROTHERS & COMPANY	629,574	629,574
18	YASHO INDUSTRIES PVT. LTD.	576,603	576,603
19	IC FOOD CO LTD	547,908	547,908
20	ROLCON ENGINEERING CO.LTD.	538,647	538,647
21	ELKAY & COMPANY	538,216	538,216
22	INVESTSMART STOCK BROKERS PVT.LTD.	500,000	500,000
23	JAIPUR INFRA	442,418	442,418
24	GANESH MANPOWER SERVICES	421,367	421,367
25	S.M. ENTERPRISE	407,466	407,466
26	SIGNOR POLYMERS PVT LTD.	364,266	364,266
27	AMAR GURU ENTERPRISE	359,028	359,028
28	ANDHRA PACKAGES PVT.LTD.	319,378	319,378

#	Party Names	Claimed Amount (Rs.)	Amount Admitted (Rs.)
29	PRASAD MARKETING PVT.LTD.	315,578	315,578
30	GLOBAL PHOS TRADERS	306,740	306,740
31	THE URANUS	291,787	291,787
32	mitsui & CO. LTD.	289,279	289,279
33	EVONIK CATALYSTS INDIA PVT.LTD.	283,200	283,200
34	NEPTUNE TOURS & TRAVELS PVT.LTD.	275,463	275,463
35	SHYAMA PACKART PVT. LTD.	238,714	238,714
36	AIREN INTERNATIONAL LIMITED	221,268	221,268
37	MAHAVIR BROKER	213,747	213,747
38	PUROHIT CORPORATION	206,000	206,000
39	PARAMOUNT INDUSTRIAL SERVICES	195,622	195,622
40	SUTCO BEARINGS INDIA PVT LTD.	179,199	179,199
41	HARDIK & COMPANY	175,372	175,372
42	RAM-NATH & CO. PVT. LTD.	166,675	166,675
43	MOHAMMED BASHEER	160,350	160,350
44	PROTEIN FOODS & NUTRITION DEVELOPME	157,400	157,400
45	KASLIWAL BROTHERS	155,338	155,338
46	JAGAN MOHAN	149,709	149,709
47	CIC Corporation	142,855	142,855
48	JAIN ACID & CHEMICALS	134,555	134,555
49	GEA WESTFALIA SEPARATOR INDIA PVT	123,625	123,625
50	YATRI MARKETING	120,380	120,380
51	GEETA CORPORATION	116,000	116,000
52	BIJENDRA SINGH	112,319	112,319
53	NATIONAL BROKER	110,026	110,026
54	SHALI BHADRA TRADING CO	107,000	107,000
55	SHAKTHI KUMAR	103,117	103,117
56	KAPAGANTI SURYANARAYANA MURTHY	102,240	102,240
57	GANESH ENTERPRISES	102,000	102,000
58	AMIT ASHOK BHANSALI	100,000	100,000
59	CHANDRAKANT & CO	98,477	98,477
60	DEV QUALITY FILLING STATION	93,012	93,012
61	ANALOGIC AUTOMATION PVT LTD.	88,274	88,274
62	SHREE GANESH SERVICE STATION	84,616	84,616
63	SOUTH ASSAM LOGISTICS	77,218	77,218
64	A TO Z INDUSTRIALS SERVICES	76,700	76,700
65	VENKATARAMANA AGENCIES	74,943	74,943
66	BHAKTIDEV INDUSTRIES	65,608	65,608
67	SHREE SWAMI SAMARTH ENTERPRISES	65,040	65,040
68	ALOK MASTER BATCHES PVT. LTD.	63,574	63,574
69	ADITYA CANVASSERS	63,525	63,525
70	SWASTIK ENGG. & VALVES MFG.	60,988	60,988

#	Party Names	Claimed Amount (Rs.)	Amount Admitted (Rs.)
71	PATEL TRADERS	58,800	58,800
72	H.R.ENTERPRISES	58,084	58,084
73	CLASSIC SCREEN PRINTING	53,950	53,950
74	KASTA SALES	53,172	53,172
75	J K POLYMERS	52,286	52,286
76	PRASHANT BROKER	49,556	49,556
77	MAYANK COMMODITY ENTERPRISES	48,427	48,427
78	M.B.ENTERPIRSES	45,719	45,719
79	INNOVATIVE COMMERCIAL SERVICES PVT.	43,961	43,961
80	GEN-TECH DIESEL ENGINEERS	43,589	43,589
81	YASH CONTRACTOR	42,793	42,793
82	GOODWILL INSULATION	41,710	41,710
83	LAKASHMI ENGG.WORKS	40,768	40,768
84	ARUN CHAUDHRI	40,000	40,000
85	KANAKAREDDY SATYANARAYANA	36,750	36,750
86	SHYAM TRADING COMPANY	36,224	36,224
87	SHIV INDUSTRIAL SUPPLIAR	35,655	35,655
88	YOGI FUEL STATION	34,788	34,788
89	PREM & COMPANY	33,921	33,921
90	CHANDRAWATI DEVI	33,377	33,377
91	GIRIRAJ JI ENTERPRISE	32,372	32,372
92	SHREE RAM ENTERPRISES	30,016	30,016
93	RAJKUMARI W/O. RAJENDR	29,031	29,031
94	VINAYAK BROKER	28,968	28,968
95	SHREE VENKATESWARA EXPPELLER INDUS.	28,928	28,928
96	MAHAVIR SYS POWER PVT. LTD	28,000	28,000
97	HUKUMSINGH S/O. KALURAM	27,312	27,312
98	M.A.AI-AZZAZ TRADING EST	25,638	25,638
99	SRI NARAYANA SAKTHI LORRY OFFICE	25,600	25,600
100	UNITED DIESELS	25,559	25,559
101	INDUS HYDRAULIC COMPANY	25,080	25,080
102	MANOJ DNYANADEV BAYAWAR	21,293	21,293
103	HYDROFLEX PIPE PVT LTD	20,444	20,444
104	MARK ASSOCIATES	19,775	19,775
105	C.M. JOSEPH & ASSOCIATES	19,171	19,171
106	SRI SARVALAKSHMI VINAYAKA ENGG. WOR	18,880	18,880
107	VOLTAS LIMITED	18,688	18,688
108	SRAVANA HYDRAULICS	17,920	17,920
109	DHARANIKOTA SATHIBABU	14,500	14,500
110	JASWANT KUMAR	14,470	14,470
111	DHARAMPAL YADAV	14,470	14,470
112	MAYANK BROKERS	13,884	13,884

#	Party Names	Claimed Amount (Rs.)	Amount Admitted (Rs.)
113	SAMARTH ENTERPRISES	13,735	13,735
114	ADITYA TECHNOLOGIES	13,599	13,599
115	MAYA SHARMA	13,478	13,478
116	R.P.WAGHANI & CO.	13,469	13,469
117	SWASTIK TRADING CORPORATION (BOMBAY)	13,100	13,100
118	ANUPAMBEN MAYURBHAI PATEL	12,734	12,734
119	VIPUL KUMAR PATEL	12,734	12,734
120	DASRATHBHAI ATMARAM PATEL	12,734	12,734
121	P.YUGESH NARAYAN	10,900	10,900
122	COMMODITIES PLUS	9,505	9,505
123	SUDARSHAN INTECH	8,558	8,558
124	SHRI NATH BROKERS	8,504	8,504
125	NARINDER KUMAR KAPLA	7,022	7,022
126	RUPESH AMBARAM RATHOD	6,502	6,502
127	LALRINDIKI	6,500	6,500
128	HARSH GUPTA	6,039	6,039
129	R.D.FLOWRIGHT CORPORATION	5,480	5,480
130	KAPIL AUTO MOBILES	5,174	5,174
131	SAINI PRINTING PRESS	4,956	4,956
132	BALAJI TRADERS	4,889	4,889
133	MANEESH S/O. KANHAIYALAL	3,218	3,218
134	JAGDISH PURI	2,846	2,846
135	BENNET COLEMAN & CO. LTD	977,500	977,500
	Total	17,956,463,833	17,956,463,833

In case of any additional information warranting modification in the claim value (s) admitted, a separate application to modify the list of stakeholders shall be sent to the Adjudicating Authority as per the Regulation 13 (1) of the CIRP Regulations and shall modify the list in the manner directed by the Adjudicating Authority

2. Claims admitted in part – List of Operational Creditors

#	Party Names	Claimed Amount (Rs.)	Amount Admitted (Rs.)
1	MOHIT MINERALS PVT LTD	15,845,966	7,441,551
2	NAVKAR CORPORATION LTD.	7,404,356	7,086,395
3	DISHA FOUNDATION	8,310,787	5,704,863
4	LAKHANLAL KANTILAL & CO.	8,534,804	5,165,897
5	EAST WEST ROADLIENS	6,837,134	4,284,330
6	TRANSRAIL LOGISTICS LIMITED	12,927,577	4,123,230
7	SHUBHAM TEX-O-PACK PVT.LTD.	12,647,000	3,350,069
8	BFCL TERMINAL PRIVATE LIMITED	17,516,906	3,034,107
9	SARAOGI UDYOG (PRIVATE) LIMITED	3,748,392	2,933,547

#	Party Names	Claimed Amount (Rs.)	Amount Admitted (Rs.)
10	IMC LIMITED	7,623,231	2,896,574
11	NATIONAL CARGO MOVERS	7,242,870	2,872,948
12	STARSHIP FREIGHT PRIVATE LIMITED	2,887,410	2,869,060
13	SHIVA FREIGHT CARRIERS	3,892,537	2,639,006
14	DALAL LACHHMANDAS NARAINDAS	2,944,505	2,550,989
15	HORIZON PACKS PRIVATE LIMITED	7,818,107	2,500,768
16	MOTA SHIPPING AGENCY	2,512,054	2,469,476
17	HINDUSTAN EXPRESS	2,645,085	2,464,706
18	HUHTAMAKI PPL LIMITED	11,580,749	2,313,639
19	SHAKTI POLYFAB PVT.LTD.	13,087,726	2,276,026
20	SHIVAM BULK CARRIER	3,187,231	2,264,502
21	MONTAGE GLOBAL PVT LTD	13,593,866	2,224,028
22	RADHE COMMERCIAL AGENCY	2,385,231	2,187,850
23	GEO CHEM LABORATORIES PVT. LTD.-KAN	3,127,763	2,164,069
24	DEEPAK ACID & CHEMICAL INDUSTRIES	2,474,478	2,100,729
25	INTER INDIA ROADWAYS PVT. LTD.	4,238,336	2,061,620
26	MIRACLE PRINT PACK PRIVATE LIMITED	4,068,589	1,980,512
27	MULTIFILMS PLASTICS PVT. LTD.	4,960,294	1,926,766
28	AGARWAL COAL CORPORATION PVT LTD	7,176,970	1,845,437
29	ASHAPURA PERFOCLAY LTD.	11,871,246	1,792,313
30	JAYSHRI PROPACK PVT. LTD.	17,162,411	1,689,126
31	SHANKAR LAL RAJESH KUMAR	2,421,985	1,650,718
32	WORTH PERIPHERALS LTD.	2,267,428	1,584,741
33	PRISTINE ORGANICS PVT.LTD.(UNIT II)	3,873,522	1,568,386
34	VISHAL MULTIFACILITIES PVT.LTD.	1,769,880	1,546,139
35	UNIVERSAL PACKAGING SOLUTIONS	3,215,359	1,485,677
36	OM SHNATI FERTILIZERS	3,292,750	1,476,300
37	FAST WAY LOGISTICS	2,958,659	1,471,554
38	MANGALORE LIQUID IMPEX PVT LTD	1,430,921	1,406,668
39	R.K.KABRA CANVASSING AGENT	2,659,658	1,388,007
40	GLOBE EXPRESS TRANSPORT COMPANY	3,930,069	1,353,570
41	PARAKH AGRO INDUSTRIES LTD.	1,347,999	1,347,999
42	AVADHOOT PAPER PRODUCTS PVT.LTD.	1,622,366	1,298,871
43	SURYA TRANS & LOGISTICS	2,108,506	1,290,880
44	DHAMENDRAKUMAR GOPALDAS BHATIA	1,529,377	1,219,975
45	PARAMOUNT LOGISTICS	1,902,841	1,200,555
46	PRAGATI GRAPHICS PVT.LTD.	1,555,980	1,188,000
47	CREATIVE POLYPACK LTD.	8,980,007	1,173,833
48	MANEK ACTIVE CLAY PVT. LTD.	1,785,846	1,132,030
49	ASHOK ROADWAYS	1,786,990	1,118,165
50	THE SOUTH INDIA PAPER MILLS LTD	3,090,135	1,113,897
51	BALAJI COAL PRIVATE LIMITED	1,106,019	1,102,177

#	Party Names	Claimed Amount (Rs.)	Amount Admitted (Rs.)
52	SUZLON GLOBAL SERVICES LIMITED	31,332,226	1,088,816
53	REFOIL EARTH PVT.LTD.	1,680,792	1,079,800
54	UMESH TECHNO	1,848,094	1,058,669
55	MDS AIR PRODUCTS PVT LTD	1,226,493	1,017,309
56	SADANA WARE HOUSING AND AGENCIES	1,779,402	1,011,041
57	RANU WIRES	1,221,890	950,490
58	EAST GODAVARI DISTRICT CO-OP	1,006,122	934,300
59	NEELAM LOGISTICS	2,575,969	879,466
60	VIP PUBLICITY	876,825	868,968
61	NEW GOODLUCK ROAD CARRIERS	1,511,396	851,586
62	Annapurna Pet Pvt.Ltd	847,702	829,498
63	ALFA BOILERS PVT. LTD	2,141,205	825,716
64	SHREE M B TIN CONTAINER PVT. LTD	1,226,038	824,456
65	CHAWLA MERCANTILE (INDIA)PVT.LTD.	829,065	809,221
66	GREEN GOLD GLOBAL RESOURCES LLP	887,622	808,922
67	J R ROADLINES PVT LTD	1,754,708	808,565
68	SURYA SHIPPING SERVICES	994,818	791,711
69	DELHI PUNJAB FREIGHT CARRIERS	1,172,044	783,100
70	KALYANIRAM POLYPLAST PRIVATE	1,221,125	743,035
71	GOKUL FUELICHEM PRIVATE LIMITED	1,018,076	730,496
72	RAPID ROAD LINES OF INDIA	1,155,827	728,257
73	GOKUL TANKER SERVICES PVT LTD	2,883,387	704,964
74	V.K.SHARMA & COMPANY	728,895	702,867
75	SRI SOMNATH CARRIERS	2,016,513	697,325
76	GTC INDIA (PVT) LIMITED	988,345	682,374
77	GOODRICH MARITIME PRIVATE LIMITED	656,657	654,385
78	MURJI MEGHAN SERVICE PVT.LTD.	903,573	650,683
79	SRI KANAKADHARA CONSTRUCTIONS	997,243	642,419
80	RAKESH KUMAR SURANA	702,314	642,084
81	SANGITA KHEMKA	671,916	614,974
82	M.P.BOMBAY TRANSPORT CARRIERS	1,893,327	612,462
83	SWASTIK COAL CORPORATION PVT. LTD	44,896,461	596,607
84	KRISHNA ROADLINES	661,450	581,423
85	S.K. SHARMA & SONS	1,308,979	577,004
86	TPL PLASTECH LTD	582,003	576,324
87	LAKSHYA" PLACEMENT CONSULTANTS	714,921	564,213
88	ARANYA AGENCIES PVT. LTD.	968,671	558,110
89	J.B.BODA INSURANCE SURVEYORS & LOSS	1,358,347	555,947
90	INSPECTORATE GRIFFITH INDIA PVT.LTD	674,868	554,757
91	MILLWARD BROWN MARKET RESEARCH	604,750	553,500
92	GOODWILL ROADLINES	688,762	544,500
93	Chetna impressions	671,771	536,175

#	Party Names	Claimed Amount (Rs.)	Amount Admitted (Rs.)
94	NARAYAN DAS ASAWA	907,227	527,767
95	SHIVA TRANSPORT	528,135	522,853
96	L.T. AGENCIES	524,791	522,227
97	DANISCO INDIA PVT. LTD.	563,568	519,200
98	AGGARWAL TRANSPORT CARRIER	819,811	517,758
99	YADAV CONTAINER SERVICE	643,039	516,556
100	N.DHANA RAJU	734,325	514,152
101	LEENA MARKETING	511,806	503,131
102	MIDDHA TRANSPORT CO.	722,051	499,698
103	LIME LIGHT SALES PRIVATE LIMITED	771,439	496,303
104	LEASEPLAN INDIA PRIVATE LIMITED	558,825	494,842
105	REGENCYY COAL & ENERGY PRIVATE	902,296	491,513
106	DILIP KUMAR MANDAL	1,049,127	480,534
107	CHHAJURAM & CO.	510,000	472,894
108	HARIWANSH PACKAGING PVT. LTD.	1,200,340	467,460
109	INDIAN TRANSPORT COMPANY	907,226	464,371
110	J.M.BAXI & CO.	456,690	456,165
111	SHREE SHIVAM AGRI BROKERS	585,570	434,829
112	ARIHANT MAFEXCO PVT LTD	468,787	432,613
113	EARTH CONTAINERS PVT. LTD.	699,865	426,592
114	UNION ROADWAYS LIMITED	711,811	414,502
115	DEVASHI BHANJI KHONA	1,079,346	410,729
116	RELIABLE LOGISTICS	401,918	401,019
117	RAJA RAMANIAH & COMPANY	2,471,130	400,067
118	CAMLIN FINE SCIENCES LIMITED	562,640	399,800
119	MEGAPET CONTAINERS PVT. LTD.	1,582,708	396,957
120	CHHINA PAPER AND ALLIED INDUSTRIES	505,110	389,227
121	SHIVANI PACKAGING	779,016	384,331
122	RUCHI MARKETING	457,704	379,360
123	ASEAN BOX CORPORATION	1,177,914	360,631
124	SANTHOSHIMATHA CORRUGATORS PVT LTD	809,644	356,067
125	INLAND WORLD LOGISTICS PVT.LTD.	357,396	350,150
126	SHREE GURUKRUPA BROKERS	936,738	349,243
127	MAHESH COMMERCIAL	377,727	342,079
128	JET ROADLINES (INDIA) PVT. LTD.	626,906	328,039
129	UMESH SHAHRA HUF	363,000	326,700
130	ADI ENTERPRISES	898,957	320,835
131	RAJIV PLASTICS INDUSTRIES	591,447	319,696
132	JAYAKRUSHNA LENKA	357,733	316,579
133	S.S.MERCANTILE	1,153,543	301,868
134	SOMA CLEARING AGENTS PVT LTD	744,153	301,824

#	Party Names	Claimed Amount (Rs.)	Amount Admitted (Rs.)
135	BENGAL LOGISTICS	328,512	300,672
136	JAWAHAR TRANSPORT SERVICE	562,802	297,329
137	KATARIA TRANSPORT CORPORATION	497,432	296,695
138	SAFETYPLUS PROTECTION PVT. LTD.	573,713	295,356
139	MANGALORE SECURITY SERVICES PVT LTD	302,634	295,035
140	JAI MALHAR TRANSPORT	364,984	285,266
141	SHREE VENKATESHWARA ELECTRICS	844,048	280,114
142	SMART LABELS PACKAGING PVT.LTD.	498,547	275,313
143	SMART LABELS PACKAGING PVT.LTD.	353,326	275,313
144	SOMANI BROTHERS	654,685	265,483
145	ASIAN POLYPACKS	794,730	264,910
146	RISE PACKERS PVT.LTD.	334,860	261,574
147	M.R.SHAH LOGISTICS (P) Ltd.	976,138	260,229
148	HI TECH TRANSPORT SERVICE	283,605	249,931
149	ANIK INDUSTRES LIMITED	7,479,142	246,836
150	RAMAN TANEJA	269,600	246,752
151	SHAAN ASSOCIATES	553,020	245,710
152	VIVEK ROAD LINES	582,766	240,540
153	BRAJESH ENTERPRISES	240,144	238,109
154	TARAMA TRADING COMPANY	1,038,302	235,829
155	S R TURBO ENERGY PVT. LTD.	291,925	233,540
156	SAI SURYA ASSOCIATS PVT LTD.,	242,091	231,410
157	EXCEL SECURITY SERVICES	233,372	231,394
158	ARIHANT CAREWIN	232,576	228,634
159	CONTRACT ADVERTISINGH & MARKETING	228,816	226,877
160	KRISHNA PACKAGING	361,027	217,877
161	ORIENT CHEMICALS	555,398	217,875
162	SHRI HARI OIL TRADERS	215,943	215,943
163	MAHENDRA & CORPORATION	2,035,794	213,541
164	MCNALLY SAYAJI ENGINEERING LTD	213,644	213,038
165	MITTAL CARGO CARRIERS	1,459,530	211,719
166	PITAMBERA POLYMER IND. P LTD.	865,963	210,882
167	ASHAPURA CLAYTECH LIMITED	229,791	210,061
168	HKD DISTRIBUTORS PVT LTD	341,324	205,656
169	VRL LOGISTICS LTD	745,335	205,275
170	RAVI BHATIA (BROKER)	241,637	204,350
171	AGROCON INTERNATIONAL	218,300	199,800
172	FRIENDS SALT WORKS & ALLIED INDUSTR	400,103	199,615
173	JIGISHA THACKER	462,336	199,259
174	B S FOILS PRIVATE LIMITED	253,110	197,650
175	NARENDRA LOGISTICS PVT.LTD.	414,346	197,037

#	Party Names	Claimed Amount (Rs.)	Amount Admitted (Rs.)
176	SURAT GOODS TRANSPORT PVT.LTD.	342,599	193,743
177	PREM AGRI RESOURCES PRIVATE LIMITED	1,875,284	192,900
178	JAIPUR COMMODITIES BROKING HOUSE	266,625	192,539
179	RAMSON LOGISTICS PVT.LTD.	206,047	192,116
180	MTC LOGISTICS SERVICES	496,000	192,060
181	RVM INDUSTRIAL VENTURE	416,657	180,881
182	SURESH SHAHRA HUF	676,313	179,459
183	BC WEB WISE PVT. LTD.	310,537	177,740
184	I DIRECT	258,590	177,108
185	ARTEE FLOW CONTROLS PVT.LTD.	350,142	176,781
186	M/S PIPE CORPORATION PRIVATE LIMITE	209,561	176,160
187	MICA TECH INDUSTRIES	169,354	167,888
188	EVH INDUSTRIES	169,008	167,726
189	DILIP BROKER	180,846	166,956
190	BIKON ENGINEERING	185,014	161,813
191	CHATURBHUIJ PRABHU LAL	514,994	158,786
192	URJA PRODUCTS PVT.LTD,	161,874	158,512
193	SHREE KRISHNA POLY PET PVT.LTD.	282,986	155,640
194	ALOK ENTERPRISES	314,254	152,799
195	RAMI REDDY SUPPLIERS	152,928	151,632
196	SWAMY SONS (AGENCIES) PVT. LTD.,	413,500	150,588
197	MAHALAXMI ROAD LINES	937,249	144,075
198	SHUBHAM VINIYOG	172,885	143,350
199	MAA BAMLESHWARI CANV (BR)	305,688	142,157
200	S.C.J. PLASTICS LIMITED	141,784	141,600
201	PREMIER CANS	206,094	141,364
202	BROMEX INTERNATIONAL LLP	147,500	141,198
203	SWASTIK PACKAGING INDUSTRIES	179,394	139,748
204	AMAR PRASAD	196,791	139,700
205	FICCI RESEARCH AND ANALYSIS CENTRE	203,228	138,860
206	SRE MARSHAL ENTERPRISES	149,235	132,891
207	PALLAVI BROKERS	481,118	131,550
208	GLOBE TRANSPORT CORPORATION	589,870	130,794
209	GLOBE TRANSPORT CORPORATION	589,870	130,794
210	KARNATAKA ANDHRA ROADWAYS	162,934	130,448
211	AMAR UDYOG	130,860	129,829
212	RAJ HANS GOYAL	176,000	129,600
213	RAILWAY HAMAL KAMGAR SAHKARI SANTHA	610,016	129,487
214	NORTHERN FOOTWEAR PVT.LTD.	138,830	128,864
215	APL VALUE CLAY PRIVATE LIMITED	702,030	128,426
216	NARAYAN FORGE & FITTINGS	170,831	128,018

#	Party Names	Claimed Amount (Rs.)	Amount Admitted (Rs.)
217	SHREE MAA PRINTERS	560,899	126,638
218	JAIN TRANSPORT SERVICE KHIRKIYA	128,385	126,619
219	HARI OM IMPEX	193,031	126,604
220	SHREE LAHER ORGO CHEM	135,937	126,582
221	SIVA HEMA ENGINEERING SERVICES	126,592	125,518
222	CHETAN SHROFF (HUF)	139,100	125,190
223	SHAHRA BROTHERS PVT.LTD.	329,938	124,017
224	YOGESH ROADLINES	4,699,036	121,775
225	S.B.G. BROKERS	139,350	120,494
226	L.G.BROTHERS LORRY SERVICE	654,140	120,285
227	PACT PLAST	142,482	119,946
228	ANDHRA ONE TRANSPORT SERVICE	120,100	118,898
229	SIDDHARTH JAIN	125,300	117,612
230	AVANTIKA TRANSPORT ORGANISATION	115,250	112,944
231	CMM LOGISTICS	321,009	111,726
232	AROMA SPECIALITY	249,433	109,740
233	YASH VIREN VORA	149,558	109,485
234	M.O.PACKAGING INDUSTRY	243,018	108,601
235	SIMIT ENTERPRISE	205,320	108,560
236	JAMUNA PLAST PVT.LTD.	847,131	107,787
237	GURUKRIPA CANVASSERS	108,280	107,403
238	BHOLE BABA MILK FOOD IND DHOLPUR PV	117,227	107,292
239	M.O.INDUSTRIES	150,304	107,041
240	SKANEM INTERLABELS INDUSTRIES	767,748	107,037
241	HUKUM SINGH	107,702	106,625
242	ONE PACK INDIA	853,959	105,447
243	MIRACLE CONTAINER PVT.LTD.	125,662	104,734
244	K.C.SERVICE CENTRE	104,630	103,740
245	GAYATRI CONSTRUCTION	103,350	102,474
246	SHANT KUMAR JAIN	107,035	102,175
247	MITTAL CANVASSOR	101,944	101,756
248	AMIT ROADLINES	115,920	100,664
249	VARUN OILS	111,817	100,258
250	STERLING TAPES LIMITED	331,923	99,214
251	PADAM CHAND AGARWAL	429,524	98,281
252	DIAMOND TRANSPORT SERVICES	244,585	98,094
253	SPECLABEL MANUFACTURING PVT LTD	238,462	97,902
254	VISHWAKARMA TRANSPORT CO.	248,481	96,503
255	VIMAL DYES & GAS IND.PVT.LTD	234,741	96,312
256	STAR METAL INDUSTRIES	1,082,544	95,516
257	STAR METAL INDUSTRIES	1,082,554	95,516
258	ANMOL LOGISTICS OF INDIA	371,650	95,040

#	Party Names	Claimed Amount (Rs.)	Amount Admitted (Rs.)
259	CALYX CONTAINERS	94,620	94,619
260	CHANDRU ARORA	102,666	93,965
261	VINAYAK ENTERPRISES	112,543	92,984
262	ARVIND SERVICE STATION	91,001	91,000
263	SHIV SHAKTI ENTERPRISE	95,200	90,916
264	HEMENDRA KUMAR	91,376	90,446
265	TINUP TRADE LINKS	141,521	90,193
266	ANIL KUMAR AGARWAL	100,280	89,385
267	R T SHIPPING SERVICES	193,617	88,350
268	MITTAL TRADING COMPANY	238,315	87,841
269	TYCHE MOTORS	108,968	86,219
270	SUPER MECHANICAL SEAL PVT LTD	97,436	86,009
271	PEST MORTEM (INDIA) PVT.LTD.	104,548	85,536
272	LAKSHMI FABRICATORS	126,918	85,217
273	ARSH TRANSPORT COMPANY	248,183	84,429
274	SRI BHARGAVI TRANSPORT	525,130	83,142
275	KIRTI ENTERPRISE	97,605	81,272
276	EAST INDIA TRANSPORT AGENCY	82,800	81,144
277	ICC PROJECTS PRIVATE LIMITED	1,082,007	80,742
278	STAR ENTERPRISES	88,200	79,380
279	DARSHANSINGH S/O SURJEETSINGH	79,825	79,027
280	DR.AMIN CONTROLLERS PVT.LTD.	184,554	78,678
281	JAGMOHAN SINGH YADAV	94,620	78,660
282	YOGESHWAR TRANSPORT CORPORATION	113,667	78,633
283	QUALITY SERVICE & SOLUTIONS (QSS)	96,254	78,067
284	SRI BALAHA CHEMICALS PVT.LTD.	586,173	78,057
285	DIPENDRA MANDLOI	77,274	76,500
286	DIPENDRA MANDLOI	77,274	76,500
287	SHUBHAM TRANSPORT	77,974	73,974
288	KANAIYA ENTERPRISE	74,475	73,844
289	K.K.ROADLINES	229,900	73,260
290	AIR FREIGHT EXPRESS	83,793	72,445
291	CONTECH WELDERS (BOMBAY) PVT. LTD.	204,713	72,074
292	R. SHANTILAL & CO.	466,707	71,981
293	JYOSNA TRACTOR SPARES	83,005	71,802
294	B.K.BROTHERS	83,309	70,879
295	ARUN UDYOG	77,043	70,513
296	DALAL AJAY KUMAR AGRAWAL	78,264	69,749
297	RACHANA BASSI LAND LADY	102,386	68,904
298	LOTUS BROKERS	103,354	68,459
299	SRINIVASA ELECTRICALS	103,988	67,792
300	SRI SELVAVINAYAGAR TRANSPORT	250,718	67,488

#	Party Names	Claimed Amount (Rs.)	Amount Admitted (Rs.)
301	DHAKAD INDUSTRIES	65,827	65,827
302	J. M. K. CONSTRUCTION	66,244	65,823
303	MONIKA EXPORT	485,886	65,056
304	M.P.BROTHERS	67,019	63,940
305	SRI JAYALAKSHMI BODY WORKS	63,720	63,180
306	UNICON ENGINEERING	397,562	62,907
307	MANISH PATIDAR	62,944	62,314
308	KARKERA ELECTRO CONTROLS	62,024	61,756
309	GRASIM INDUSTRIES LTD	3,217,788	61,568
310	RAKESH TRADERS	117,894	61,236
311	ALERT EYES SECURITY SERVICES PVT.L	480,868	61,149
312	PRIYA BULK CARRIER	60,837	60,145
313	SUNSTONE INDIA	69,335	60,122
314	GURPREET TRANSPORT SERVICE	59,944	59,344
315	INTEGRITY ENGINEERING	114,588	59,304
316	PRABHUDAYAL AGRAWAL	64,252	58,806
317	INDO ASIAN MARINE SUPPLIER SYNDICAT	68,536	57,872
318	HITESH ENTERPRISES	60,581	57,705
319	ADANAN MOTORS	57,900	57,321
320	OM SAI TRANSPORT	56,588	55,832
321	SHYAM SUNDER BHATIA (BROKER)	60,670	55,438
322	SATYA JYOTI TRANSPORT SERVICE	57,305	55,410
323	AMJAD KHAN	55,850	55,291
324	RAJKUMAR WASUDEOJI BHOYAR	161,324	55,007
325	SAYBOLT INSPECT SER.INDIA PVT. LTD.	215,264	54,996
326	DALAL V. K. ENTERPRISES	72,225	54,320
327	RAJDEEP INDUSTRIAL PRODUCTS PVT LTD	70,847	54,212
328	QUASAR ENGINEERS	53,985	53,070
329	GURTEJ SINGH GAREWAL	139,067	52,872
330	SHREE TRIVENI FOODS	57,715	52,824
331	SAVITRIDEVI SHAHRA	57,660	52,774
332	EVERGREEN ENTERPRISE	53,435	52,399
333	AJUDDI KUSHWAHA	73,311	52,355
334	MERRY GOLD LOGISTICS LLP	1,121,969	52,237
335	SRI BEHARIJI ENTERPRISES	106,710	51,310
336	VEEJAY OFFICE SYSTEMS	51,393	50,957
337	ORBIT DETECTIVE AND SECURITY SERVI	51,828	50,948
338	SHREE GARODI STEELS	51,171	50,649
339	HITESH KIRITKUMAR SHAH	56,000	50,400
340	SANKET KIRITKUMAR SHAH	56,000	50,400
341	MUKHTIYAR KHAN	50,400	49,896
342	KUTCH HIGHWAY TRANSPORT CO.	197,022	49,801

#	Party Names	Claimed Amount (Rs.)	Amount Admitted (Rs.)
343	BIGGEST IT CARE AND SOLUTION	51,229	49,411
344	BENGAL ENTERPRISE	190,230	49,239
345	PRABHUDAYAL AGRAWAL HUF	54,450	49,005
346	PVV SATYANARAYANA(SRI SRINIVASA EAR	50,000	49,000
347	NIDHI SHIPPING PVT. LTD.	75,398	48,715
348	PRADIP KUMAR DARUKA	241,646	48,538
349	J.J.ENTERPRISES	775,520	48,281
350	SHREENATHJI TRADING COMPANY	47,791	47,729
351	VIMAL ENTERPRISES	140,999	47,577
352	K.V.V.SATYANARAYANA(CONTRACTOR)	47,605	47,129
353	RAJ KUMAR NAGPAL	50,536	46,254
354	NIRDESH TRADERS	45,970	45,969
355	SHREE KALYAN FALFALADI ANNE KHETIP	50,883	45,845
356	DHAMANI ENTERPRISES	73,770	45,799
357	SANJAY MACHINE & THREAD	45,481	45,480
358	SRI ADITYA REFRIGERATION AGENCIES	45,300	45,300
359	BHARTIA ENTERPRISES	397,025	44,781
360	SAKIR KHAN	45,050	44,599
361	P.S. ENTERPRISES	51,448	43,954
362	INFINITY PRINT PACK PRIVATE LIMITD	43,931	43,931
363	RADHA KRISHNA BROKERS	86,109	42,686
364	ASSOCIATED ROAD CARRIERS LIMITED	192,990	42,113
365	RAFIQ KHAN	42,000	41,580
366	RELIABILITY ENGINEERING INDUSTRIES	41,313	41,312
367	HIND LOGISTIC	42,890	41,053
368	BALA BHAI	40,660	40,656
369	NRP TECHNOLOGIES PVT LTD	243,422	40,600
370	CHANDA (VULCANIZER) PVT LTD	40,990	40,296
371	RATHANAGIRI TRACTORS	40,648	39,963
372	ASIATIC TRADERS	59,749	39,068
373	ROYAL CHEMICALS	70,050	38,908
374	AJAY TRANSPORT SERVICE	143,148	38,712
375	VIJAY KUMAR RAJIV KUMAR	42,078	38,513
376	SANKALP STAFFING SERVICES	40,000	38,411
377	A.R.LOGISTICS	48,000	38,402
378	RAMESHWAR SINGHANIA	66,221	38,217
379	SUBHASH LOGISTICS	78,000	37,620
380	NAMDEV ROADLINES	38,377	37,467
381	RASHMI AGENCIES	37,704	37,384
382	LALITA LOGISTICS&AGENCIES PVT.LTD.	161,900	36,868
383	ARJUN MALVIYA	41,134	36,169
384	ACTIVE CARGO CARRIERS	36,662	35,929

#	Party Names	Claimed Amount (Rs.)	Amount Admitted (Rs.)
385	DOMINO PRINTECH INDIA LLP	410,439	35,597
386	NITIESH RAASTOGI	39,126	35,395
387	NEW BOMBAY CARRIER	35,750	35,392
388	INDRA GUPTA	39,321	35,299
389	AROMA INDUSTRIAL SERVICES	36,000	35,280
390	SUDHA ROADWAYS	35,258	34,905
391	MANOJ KUMAR AGGARWAL	168,000	34,828
392	INDICATIVE CONSULATANT INDIA	37,170	34,020
393	FAGNA AND SONS	42,562	32,848
394	PEST RELIEF(INDIA)PVT.LTD.	52,552	32,827
395	GOSWAMI INDUSTRIES	33,097	32,799
396	CHINNI SURESH	33,000	32,670
397	YAMATO SCALE INDIA PVT.LTD	95,862	32,654
398	SANJAY INDUSTRIES	36,108	32,643
399	BOM GIM COURIERS & LOGISTICS	83,338	32,554
400	TRIMURTI ENGINEERING WORKS	32,792	32,514
401	ARUN KUMAR JAISWAL	51,452	32,483
402	AMMAN TRACTORS	34,212	32,239
403	PARAMESHWARI TRADER SERVICE	32,682	31,381
404	MAHESH KASHIRAM KHADYE	68,312	31,325
405	ANACON LABORATORIES PVT. LTD.	33,512	30,672
406	SPECTRA HR	33,007	30,210
407	MOHAN LAL	35,675	29,700
408	NEERAJ TRIPATHI	45,173	29,284
409	MAZDA LIMITED	219,324	28,164
410	SRI RAM TRANSPORT	55,650	28,066
411	SOLAR TRANSPORT SERVICE	73,873	27,725
412	FLEXIFLOW INDUSTRIES PVT LTD	28,462	27,231
413	GUPTA AND ASSOCIATES (ASSESSORS)	29,500	27,000
414	DARSHAN AGENCIES	30,675	26,978
415	PARAMOUNT INFRAGROWTH	29,000	26,970
416	CHODAY APPAROW ENGINEERING WORKS	57,458	26,897
417	WEONE ENGINEERING WORKS	27,088	26,857
418	SAFI MOHD. PATHAN	26,700	26,433
419	DHISHAT BROKERS	27,589	26,208
420	SES MACHINES PVT. LTD.	95,342	25,900
421	ELECTRO STEEL MACHINERY CO.	42,500	25,371
422	CHINTAMANI NATH	27,786	25,271
423	TASLIM KHAN	25,200	24,948
424	BALRAM RATHORE	25,146	24,894
425	DALAL RAJU GOYAL	45,349	24,890
426	MEXICO ENGINEERING	40,113	24,869

#	Party Names	Claimed Amount (Rs.)	Amount Admitted (Rs.)
427	SUDHIR JACOB (LOCAL TRNS.INDORE)	25,083	24,832
428	RAMKISHAN NAYAK	24,583	24,337
429	KISHAN LAL SHARMA	26,100	23,711
430	HARPREET TRANSPORT COMPANY	23,221	22,989
431	PUROSHOTTAM DAS & SONS HUF	22,863	22,634
432	PREM & COMPANY PVT LTD.	422,699	22,333
433	BUREAU VERITAS CERT. INDIA PVT. LTD	687,490	22,194
434	SABDRA OIL TRADERS	21,893	21,892
435	SIMPEX HOUSE	82,175	21,721
436	MALIK BROTHER SAW MILL	179,055	21,712
437	JALARAM ENTERPRISE	22,113	21,688
438	CARE GO LOGISTICS PVT.LTD.	394,017	21,560
439	G.C.P. TRADING	190,990	21,126
440	JAY GURUDAT STEEL	27,730	20,841
441	JYOTI ENGINEERING WORKS	21,000	20,790
442	AMAR SINGH	20,500	20,295
443	MUKESH CHOUHAN	48,400	20,000
444	C.M. JOSEPH & ASSOCIATES	20,946	19,171
445	DINESH ENTERPRISE	21,719	19,122
446	VIKRANT GUPTA	23,100	18,562
447	AMIT GUPTA	23,100	18,562
448	K.S.SCIENTIFICS	25,419	18,178
449	SANTOSH PATIDAR	18,306	18,123
450	Geeta Devi	18,300	18,117
451	MAA SHAKTI HIRING SERVICE	44,986	17,667
452	SHRI HYDRO ENGINEERS	21,874	17,538
453	PANKAJ GARG	25,860	17,240
454	AKS TRADERS & MARKETERS	102,721	17,119
455	RAJLAXMI TRADELINK	116,173	17,083
456	BHANDARI TRANSPORT SERVICE	17,234	17,045
457	ACE TYRE RETREADERS,	16,836	16,693
458	PREMIER APPLIANCES "N" ELECTRICALS	16,684	16,683
459	SHYAM AND COMPANY	44,850	16,612
460	MAYANK AGROLINKS	43,605	16,561
461	MATESHWARI ENTERPRISES	16,520	16,380
462	VENUS TRADING COMPANY	128,036	16,366
463	A TO Z TRANSPORT CO.	49,238	16,266
464	JITENDRA H. MANDALIA	16,929	16,083
465	SHREE AMBIKA TRANSPORT	16,200	16,038
466	KIRTI TRANS LOGISTIC	32,200	15,939
467	HITEN TRADE EXCHANGE	441,014	15,928
468	QUALITY BEARING CO.	24,941	14,908

#	Party Names	Claimed Amount (Rs.)	Amount Admitted (Rs.)
469	CHHATTISGARH INSULATION	14,915	14,789
470	GEOCHEM INS.SURVE & LOSSASCESSORS	34,096	14,614
471	SHREE SAI ENTERPRISES	28,852	13,983
472	SHIVRAM TRANSPORT	77,024	13,754
473	KAUSTUBH ENTERPRISES	29,684	13,680
474	MAHESH KUMAR SINGH	14,448	13,477
475	VBS ELECTRICALS	14,160	12,960
476	DHARMENDRA DAS	12,946	12,817
477	VINOD PANDHRIJI HATE	16,247	12,682
478	SHREE HARI PACKAGING	28,236	12,626
479	MARUTI & ASSOCIATES	12,684	12,557
480	ASHAPURA STATIONERS & PRINTERS	32,935	12,506
481	SHREE SAI CARGO SERVICES	15,770	12,494
482	HARISH GARG	193,010	12,485
483	BEENA FILLING STATION	12,391	12,391
484	SHREERAM IT SOLUTIONS	12,115	12,102
485	AAR INDUSTRIAL PRODUCTS	31,208	11,894
486	SHAKTI LOGISTICS PRIVATE LTD.	196,093	10,446
487	DVM ENGG PVT. LTD.	564,501	10,240
488	JAIN & SONS	28,653	10,089
489	SHAILENDRA TRADING COMPANY	68,420	10,000
490	MOGRIWALA TRANSPORT CO.	20,000	10,000
491	UNITED LOGISTICS	309,248	9,987
492	SURENDRA BIND	10,030	9,945
493	RAJ TRANSPORT SERVICE	62,528	9,821
494	JEEVAN LALITH ENTERPRISES	100,250	9,469
495	CHENNANGI THATAYYAKAPU	10,750	9,450
496	Jagdeep Singh	57,050	9,431
497	AGARWAL AGRO COMMODITIES	20,320	9,265
498	MAHESWARI CANVASSING AGENCIES.	82,018	9,060
499	SHREE GANESH CANVASERS	15,888	9,022
500	KARUPPASAMY SECURITY SERVICES(Madur	8,826	8,676
501	BHAGYALAXMI TRANSPORT	55,488	8,514
502	ANURADHA MAHAJAN	16,080	8,445
503	SHRI GANESH TRADING COMPANY	477,231	8,069
504	SADHNA W/O.RAJU SURYAVANSHI	8,000	7,920
505	R K ENTERPRISES	55,357	7,894
506	SUMIT AGGARWAL	8,890	7,879
507	Shyam Electric Store	8,260	7,552
508	STATIC EYE CONTROL SYSTEMS	7,611	7,546
509	SRI SRINIVASA POLY FILMS	77,778	7,540

#	Party Names	Claimed Amount (Rs.)	Amount Admitted (Rs.)
510	SRI KRISHNA ENTERPRISES	41,776	7,425
511	M.P. GUJRAT TRANSPORT	1,370,891	7,425
512	SEMI COOL REFRIGERATION & SALES	7,389	7,326
513	DHAPUBAEE DAYMA	7,256	7,183
514	YASHASVI COMMODITY BROKING HOUSE	9,960	7,108
515	SHAH MARKETING	29,787	7,102
516	MAHESWARI MARKETING	84,710	6,988
517	NALLAMILLI SAI RAMA REDDY	7,000	6,930
518	SHAKEEL KHAN	6,900	6,831
519	KANTEE DEVEE MISHRA	6,855	6,786
520	SHRI RAM INDUSTRIES	184,920	6,760
521	MADAN LAL MAHAJAN	29,280	6,588
522	RAMA CARRYING CORPORATION	243,085	6,484
523	4EVER SOLUTIONS	6,266	6,264
524	HEMRAJ GOCHAR	8,000	6,200
525	BLAZENET LIMITED	5,900	5,800
526	UMESH KUMAR	11,401	5,609
527	PREM KUMAR	5,625	5,569
528	S S MARKETING	11,800	5,113
529	SHREE HARI TRACTORS	4,801	4,720
530	PRAHLAD SINGH	4,733	4,686
531	G & M TRANSPORTING CO.	9,518,930	4,516
532	JAI CHAMUNDA FABRICATION WORKS	4,490	4,452
533	AASHA KUNWAR	4,290	4,247
534	DIGITAL MARKETING SYSTEMS PVT.LTD.	179,230	4,130
535	INDUSTRIAL TRADING	320,700	4,130
536	ANUSUYA AGENCY	20,386	3,974
537	ARVIND DIXIT	3,709	3,672
538	S K TRADERS	126,702	3,600
539	SHREE KRISHNA ENTERPRISES	38,773	3,428
540	INDIAN FIRE & SAFETY	3,568	3,296
541	YASH JAISWAL	3,300	3,267
542	TE-I ENTERPRISES	3,045	2,695
543	SHEKHAR RAMESH YADAV	2,644	2,618
544	SHEKHAR RAMESH YADAV	2,644	2,618
545	PALLAK CONVEYOR SYSTEM	2,360	2,340
546	PAPPU A KUSHWAHA	67,350	2,306
547	MAHAVEER ENTERPRISES	68,399	2,281
548	SHREE MAHALAXMI ROADLINES	199,920	1,920
549	AJANTA PAPER MART	27,298	1,516
550	M.S. ARTS	1,014	1,004
551	TCI EXPRESS LIMITED	120,072	983

#	Party Names	Claimed Amount (Rs.)	Amount Admitted (Rs.)
552	SEAROCK INTERNATIONAL PVT.LTD.	5,219,708	405
553	SHIFT MEDIA VENTURES	323,261	320,521
	Total	545,767,656	199,184,032

Notes to the above listed stakeholders for claims admitted *in part* -

Note 1 – 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).

Note 2 – 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 the unreconciled balance, communication has been 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 application to modify the list of stakeholders shall be sent to the Adjudicating Authority as per the Regulation 13 (1) of the CIRP Regulations and shall modify the list in the manner directed by the Adjudicating Authority.

3. Claims rejected – List of Operational Creditors

#	Party Names	Claimed Amount (Rs.)	Remarks
1	Mana Motors, Mahindra & Mahindra Ltd	-	Nil claim form received
2	Sri Vijayeswara Traders	-	Nil claim form received
3	Seasure Shipping & Logistics Pvt Ltd	-	Nil claim form received
4	Rsd Containers Pvt Ltd	-	Nil claim form received
5	Sathyanarayana Racharla	-	Nil claim form received
6	Central Transport Corporation Of India	-	Nil claim form received
7	Vishnu Trading Co.	10,84,54,982	No Balance in RSIL Books
8	Ramkrishna Sovex Private Limited	9,54,05,235	No Balance in RSIL Books
9	Narayan Trading Company	7,49,36,193	No Balance in RSIL Books
10	Marwan Shipping & Trading Co.	3,12,14,655	No Balance in RSIL Books
11	Maple Overseas Trade Pvt Ltd.	2,08,68,097	No Balance in RSIL Books
12	Ruchi Infrastructure Limited	78,87,246	No Balance in RSIL Books
13	Shree Ganpatlal Onkarlal Agrawal & Co.	76,16,581	No Balance in RSIL Books
14	Groupm Media India Pvt. Ltd.	68,05,111	No Balance in RSIL Books
15	Aman Transport Company	54,66,885	No Balance in RSIL Books
16	Ruchi J-Oil Private Limited	54,03,008	No Balance in RSIL Books
17	Harkaran Dass Vedpal	53,12,336	No Balance in RSIL Books
18	Madison Communications Pvt Ltd.	47,50,042	No Balance in RSIL Books
19	Deep Chand Arya Industries	44,65,179	No Balance in RSIL Books
20	Ujjwal Resources Llp	42,31,986	No Balance in RSIL Books
21	Dhulatwala Exim Private Limited	34,93,830	No Balance in RSIL Books
22	Zinka Logistics Solution Pvt Ltd Haldia	33,61,077	No Balance in RSIL Books
23	Jethabhai Gopal Ji	30,29,058	No Balance in RSIL Books
24	N.K. Proteins Pvt Ltd	25,54,667	No Balance in RSIL Books
25	A & A International Trading Pvt Ltd	24,82,955	No Balance in RSIL Books
26	Global Packaging	21,80,295	No Balance in RSIL Books
27	Rajhans Enterprises	21,66,864	No Balance in RSIL Books
28	Bharat Foods Co-Operative Ltd	21,35,637	No Balance in RSIL Books

#	Party Names	Claimed Amount (Rs.)	Remarks
29	Jagdish Trading Company	21,27,239	No Balance in RSIL Books
30	Shri Hari Agro Trade Syndicate	19,65,378	No Balance in RSIL Books
31	Impact Communications	19,65,281	No Balance in RSIL Books
32	Atul Mundhra & Associates	19,58,779	No Balance in RSIL Books
33	Sunrise Containers Ltd.	16,79,093	No Balance in RSIL Books
34	Kinetic Advertising India Pvt. Ltd.	16,29,285	No Balance in RSIL Books
35	Ruchi Global Ltd	15,66,197	No Balance in RSIL Books
36	Shardam Chemicals	15,57,506	No Balance in RSIL Books
37	Ruchi Strips & Alloys Ltd	15,38,298	No Balance in RSIL Books
38	East India Packaging Pvt. Ltd	14,56,699	No Balance in RSIL Books
39	Seema Road Lines	13,84,000	No Balance in RSIL Books
40	Shivji Yadav	11,93,643	No Balance in RSIL Books
41	Akshar Minerals And Chemicals	11,89,200	No Balance in RSIL Books
42	Kalash Traders	11,48,653	No Balance in RSIL Books
43	Mind Makers Communications Pvt. Ltd.	10,58,904	No Balance in RSIL Books
44	Mitsui & Co.(Asia Pacific) Pte. Ltd.	10,30,115	No Balance in RSIL Books
45	MNM Triplewall Containers Pvt Ltd	9,91,384	No Balance in RSIL Books
46	Shree Mahavir Oil & Gen. Mills	9,14,292	No Balance in RSIL Books
47	Indian Infrastrucutre Corporation Ltd	8,88,340	No Balance in RSIL Books
48	NMCI Inspections & Survey Co. Pvt. Ltd.	8,44,662	No Balance in RSIL Books
49	Kathalia Brothers	8,41,991	No Balance in RSIL Books
50	Bharat Tubes Corporation	8,11,855	No Balance in RSIL Books
51	Radha Swami Tempo Service	7,96,790	No Balance in RSIL Books
52	Milestone Industries	7,96,359	No Balance in RSIL Books
53	Synapse Works (India) Private Limited	7,48,710	No Balance in RSIL Books
54	Kumar Forwarding Agency	7,36,310	No Balance in RSIL Books
55	Surender Logistics	7,22,139	No Balance in RSIL Books
56	A V S Lalitha	7,11,092	No Balance in RSIL Books
57	Tanisha Transport Carrier	7,05,935	No Balance in RSIL Books
58	Miracle Coro Plast Pvt Ltd	6,95,352	No Balance in RSIL Books
59	Kalinga Packers Pvt Ltd	6,92,076	No Balance in RSIL Books
60	Shree New Balji Road Lines	6,78,500	No Balance in RSIL Books
61	Girnar Packaging	6,61,381	No Balance in RSIL Books
62	York Print Pvt Ltd	6,09,206	No Balance in RSIL Books
63	Tirupati Balaji Transport Co.	6,00,039	No Balance in RSIL Books
64	Akshar Printing & Packaging Works	5,66,123	No Balance in RSIL Books
65	Regal Sheeping Pvt. Ltd.	5,59,565	No Balance in RSIL Books
66	Road Cargo Movers Pvt. Ltd.	5,59,555	No Balance in RSIL Books
67	Namit Agencies	5,41,951	No Balance in RSIL Books
68	Vatram Venkateswara Rao Civil Contractor	5,13,514	No Balance in RSIL Books
69	C. B. Thakar	5,00,000	No Balance in RSIL Books
70	Karanam Kameshwara rao	4,85,831	No Balance in RSIL Books
71	Vaibhav Plasto Printing & Packaging Pvt Ltd	4,85,579	No Balance in RSIL Books
72	Kris Flexipacks Pvt. Ltd	4,80,859	No Balance in RSIL Books
73	Shri Balaji Transport Co.	4,75,299	No Balance in RSIL Books
74	Shriram Seed Company	4,55,851	No Balance in RSIL Books
75	International Commercial Corporation	4,36,532	No Balance in RSIL Books
76	Vardhaman Foods Products	4,31,475	No Balance in RSIL Books
77	Adi Tradelinks	4,18,352	No Balance in RSIL Books
78	Mohan Boards Pvt Ltd	4,05,957	No Balance in RSIL Books
79	Vikas Metal	4,00,434	No Balance in RSIL Books
80	Max Publicity & Communication Pvt. Ltd.	3,95,300	No Balance in RSIL Books

#	Party Names	Claimed Amount (Rs.)	Remarks
81	Om Sai Trading Company	3,87,109	No Balance in RSIL Books
82	Kesrinandan Supplier	3,60,162	No Balance in RSIL Books
83	Gaurav Kumar Deepak Kumar	3,56,556	No Balance in RSIL Books
84	New Maiher Satna Roadlines	3,50,374	No Balance in RSIL Books
85	VK Transport Company	3,27,538	No Balance in RSIL Books
86	Shaheed Smriti Fuels	3,14,825	No Balance in RSIL Books
87	Marubeni India Pvt. Ltd.	3,14,124	No Balance in RSIL Books
88	Sree Ramdev Bulk Carrier	3,08,531	No Balance in RSIL Books
89	Bhanwar Singh Tanwar	2,94,865	No Balance in RSIL Books
90	Gulzarilal Bal Mukund	2,90,795	No Balance in RSIL Books
91	Shree Ratneshwari Transport	2,80,000	No Balance in RSIL Books
92	Riddhi Broker	2,78,819	No Balance in RSIL Books
93	Subrahmanyeswara Agro Products Pvt Ltd	2,72,082	No Balance in RSIL Books
94	Jabalpur Goods Carriers	2,65,000	No Balance in RSIL Books
95	N. Giri Vardhana Rao	2,63,137	No Balance in RSIL Books
96	South Eastern Carriers Pvt. Ltd.	2,50,557	No Balance in RSIL Books
97	Munmun Tailors	2,30,685	No Balance in RSIL Books
98	Mittal Tube Company	2,21,123	No Balance in RSIL Books
99	Padmawati Traders	2,20,306	No Balance in RSIL Books
100	Ajay Transport	2,08,819	No Balance in RSIL Books
101	Rohel Chemicals & Compounds Pvt.Ltd	2,08,814	No Balance in RSIL Books
102	Om Freight Forwarders Pvt Ltd	2,03,437	No Balance in RSIL Books
103	M-Three Print Pack	2,01,940	No Balance in RSIL Books
104	J.M.D.Transport Service	2,00,934	No Balance in RSIL Books
105	Mittal Store	2,00,000	No Balance in RSIL Books
106	Sabari Agro Chemicals	1,99,920	No Balance in RSIL Books
107	Vardhaman Industries	1,93,284	No Balance in RSIL Books
108	Echain Warehouse & Logistics Pvt Ltd	1,83,368	No Balance in RSIL Books
109	K.B.Logistics	1,83,233	No Balance in RSIL Books
110	Satyam Carriers	1,77,012	No Balance in RSIL Books
111	Sampark Advertising & Media Pvt. Ltd.	1,77,000	No Balance in RSIL Books
112	Sunshine Enterprises	1,76,000	No Balance in RSIL Books
113	Adi Logistics	1,75,974	No Balance in RSIL Books
114	Universal Industries	1,68,376	No Balance in RSIL Books
115	Vanya Trading Comapny	1,67,736	No Balance in RSIL Books
116	Shree Creation	1,67,552	No Balance in RSIL Books
117	Jigar Transport	1,60,064	No Balance in RSIL Books
118	Pack Print Industries (I) Pvt. Ltd.	1,35,428	No Balance in RSIL Books
119	Shri Sai Ram Transport	1,29,059	No Balance in RSIL Books
120	Sonu Roadlines	1,26,455	No Balance in RSIL Books
121	Mudit Trans Solutions	1,22,200	No Balance in RSIL Books
122	Deccan Industrial Products	1,20,923	No Balance in RSIL Books
123	Gwalior Trading Corporation	1,18,124	No Balance in RSIL Books
124	Saini Earth Mover Pvt.Ltd	1,14,172	No Balance in RSIL Books
125	A V M Sales Corporation	1,13,280	No Balance in RSIL Books
126	Kutch Oil And Soap Industries	1,10,332	No Balance in RSIL Books
127	Milestone Preservatives Pvt Ltd	1,10,212	No Balance in RSIL Books
128	Blue Dart Express Ltd.	1,06,815	No Balance in RSIL Books
129	Upinder Singh Garewal	1,05,567	No Balance in RSIL Books
130	Vijendra Singh	1,03,786	No Balance in RSIL Books
131	Rohra Plant And Packaging Pvt.Ltd.	1,03,556	No Balance in RSIL Books
132	Express Shipping Agency	1,02,116	No Balance in RSIL Books
133	Pvr Agencies	1,01,704	No Balance in RSIL Books

#	Party Names	Claimed Amount (Rs.)	Remarks
134	Perfect Services	99,072	No Balance in RSIL Books
135	Naresh Kumar Rajendra Kumar	98,374	No Balance in RSIL Books
136	National Freight Carrier	97,365	No Balance in RSIL Books
137	Prakash Engineering Works	97,280	No Balance in RSIL Books
138	Saraswati Roadways	96,600	No Balance in RSIL Books
139	Madhu Bansal	95,347	No Balance in RSIL Books
140	The Krishna District Co-Operative Marketing Society Ltd.	94,962	No Balance in RSIL Books
141	Jupter Mech Works & Services Llp	93,500	No Balance in RSIL Books
142	Bansal Cargo Omovers Pvt Ltd	90,067	No Balance in RSIL Books
143	Patel Trading Corporation	89,885	No Balance in RSIL Books
144	North State Goods Carrier	86,926	No Balance in RSIL Books
145	Icm Logistics Pvt Ltd	86,198	No Balance in RSIL Books
146	Maruti Parcel Carriers	84,883	No Balance in RSIL Books
147	Shree Nath Auto Mation	81,003	No Balance in RSIL Books
148	Jai Maa Bhagwati Traders	79,786	No Balance in RSIL Books
149	Zalani Sons	79,504	No Balance in RSIL Books
150	Arpit Plastics Pvt Ltd	78,771	No Balance in RSIL Books
151	Akthar Khan	78,462	No Balance in RSIL Books
152	Saideep	77,452	No Balance in RSIL Books
153	M & N Motors Pvt. Ltd.	77,060	No Balance in RSIL Books
154	Shubham Textiles	75,600	No Balance in RSIL Books
155	Shree Harsiddhi Logistic	73,656	No Balance in RSIL Books
156	United Engineers & Co.	73,604	No Balance in RSIL Books
157	R.V.Transport Co.	72,614	No Balance in RSIL Books
158	Gupta Metal Corporation	71,922	No Balance in RSIL Books
159	Super Handles	69,614	No Balance in RSIL Books
160	Dayal Energy & Proteins Pvt Limited	68,720	No Balance in RSIL Books
161	Ars Associates	68,672	No Balance in RSIL Books
162	Shrey Logistics	68,320	No Balance in RSIL Books
163	Rekhi Products Pvt. Ltd.	68,256	No Balance in RSIL Books
164	Steelect	68,125	No Balance in RSIL Books
165	Quality Transport	67,898	No Balance in RSIL Books
166	Shree Ratneshwari Roadlines	67,874	No Balance in RSIL Books
167	Vishnu Prasad	67,229	No Balance in RSIL Books
168	J.D. Aneja Edibles Pvt. Ltd	65,261	No Balance in RSIL Books
169	Mega Freight Movers	58,652	No Balance in RSIL Books
170	Dinesh Kumar	55,964	No Balance in RSIL Books
171	R.K. Enterprises	55,357	No Balance in RSIL Books
172	Srimoyee Enterprise	55,047	No Balance in RSIL Books
173	Raj Rishi Logistics	54,500	No Balance in RSIL Books
174	Bright Logistics	50,392	No Balance in RSIL Books
175	Shree N M Electricals Ltd.	49,007	No Balance in RSIL Books
176	Ankit Road Carriers	49,000	No Balance in RSIL Books
177	New Kashi Biswanth Transport	44,900	No Balance in RSIL Books
178	Sai Ram Enterprises	44,860	No Balance in RSIL Books
179	K.B.Enterprises	43,070	No Balance in RSIL Books
180	Kaliber Engineering Solutions	41,242	No Balance in RSIL Books
181	P.C.Engineering Corporation	40,254	No Balance in RSIL Books
182	Santosh Sharma	40,154	No Balance in RSIL Books
183	Raju Sharma	40,154	No Balance in RSIL Books
184	Pest Alert Chemicals Pvt. Ltd.	40,096	No Balance in RSIL Books
185	P.Venkata Rao HUF	38,602	No Balance in RSIL Books
186	Hrushikesh Transport	37,188	No Balance in RSIL Books

#	Party Names	Claimed Amount (Rs.)	Remarks
187	A.Vanidasan	36,222	No Balance in RSIL Books
188	Vikas Paints	35,591	No Balance in RSIL Books
189	K. Venkatarao	34,058	No Balance in RSIL Books
190	Gaurav Tyres	32,150	No Balance in RSIL Books
191	Basanti Auto Agency	30,937	No Balance in RSIL Books
192	Shree Packing Machines Pvt Ltd	30,585	No Balance in RSIL Books
193	Passi Transport	28,865	No Balance in RSIL Books
194	UMESH ELECTRICALS	27,762	No Balance in RSIL Books
195	ASIATEC SALES AGENCIES	27,660	No Balance in RSIL Books
196	Dinesh Bhanvadia	27,140	No Balance in RSIL Books
197	New Sunny Road Lines	26,450	No Balance in RSIL Books
198	S.S. Pumps & Equipments	26,267	No Balance in RSIL Books
199	JAINEX INDIA	24,961	No Balance in RSIL Books
200	Mitsui & Co. India Pvt. Ltd.	24,236	No Balance in RSIL Books
201	Sharda Minerals And Chemicals Pvt Ltd	24,000	No Balance in RSIL Books
202	Chakri Industrial Needs	23,441	No Balance in RSIL Books
203	Arps Engineering.	22,616	No Balance in RSIL Books
204	In India Cargo Movers	22,000	No Balance in RSIL Books
205	Prakesh Enterprises	21,624	No Balance in RSIL Books
206	Seven Star Express	21,231	No Balance in RSIL Books
207	Indocast Industries	21,064	No Balance in RSIL Books
208	Mahek Enterprises	20,911	No Balance in RSIL Books
209	Linking Tech	20,518	No Balance in RSIL Books
210	Sanjay Kumar Jwalaprasad,Nagpur	20,183	No Balance in RSIL Books
211	Weld-Arc Engineers	19,470	No Balance in RSIL Books
212	Raja S/o Fatesingh	16,507	No Balance in RSIL Books
213	Sanjay Tempo Transport Co.	15,771	No Balance in RSIL Books
214	Arora Transmission Co	15,120	No Balance in RSIL Books
215	Yadav Transport	14,500	No Balance in RSIL Books
216	Milind Gas Agency	13,440	No Balance in RSIL Books
217	Nilesh Traders	13,075	No Balance in RSIL Books
218	Vikkey Transport Service	11,403	No Balance in RSIL Books
219	SRI DHANALAKSHMI ENGINEERING ENTERPRISES	10,787	No Balance in RSIL Books
220	Shri Bhuneshwari Trading Co.	10,552	No Balance in RSIL Books
221	Avni Agro	10,453	No Balance in RSIL Books
222	R.S. Carriers & Traders Pvt. Ltd.	10,120	No Balance in RSIL Books
223	Sri Sai Baba Industries	9,710	No Balance in RSIL Books
224	Triveni Oil Industries	9,528	No Balance in RSIL Books
225	Stech Id Solutions Pvt Ltd	9,216	No Balance in RSIL Books
226	Manikanta & Co.	8,694	No Balance in RSIL Books
227	Quality Tools Center	8,182	No Balance in RSIL Books
228	Narayan Transport Co.	7,789	No Balance in RSIL Books
229	Shivaganga Polymers Pvt. Ltd.	7,788	No Balance in RSIL Books
230	Aditya Air Controls	6,450	No Balance in RSIL Books
231	Mahesh Trading Company	5,185	No Balance in RSIL Books
232	Pagoda Hotels And Resturent	4,271	No Balance in RSIL Books
233	Hema Enterprises	3,639	No Balance in RSIL Books
234	Zaini Commercial Trading	3,456	No Balance in RSIL Books
235	Jai Bajrang Hardware & General Store	3,434	No Balance in RSIL Books
236	Jain Trading Company	3,185	No Balance in RSIL Books
237	Dinesh	3,025	No Balance in RSIL Books
238	Snd Corporation	2,948	No Balance in RSIL Books
239	Dinesh Singh Chouhan	2,596	No Balance in RSIL Books

#	Party Names	Claimed Amount (Rs.)	Remarks
240	Vikash Sharma	2,168	No Balance in RSIL Books
241	Sanjay Giri	2,000	No Balance in RSIL Books
242	Essae Teraoka Pvt. Ltd.	1,286	No Balance in RSIL Books
243	Bhavani Automobiles & Turning Works	-	Receivable from vendor as per RSIL Books
244	Tulsiratan Plastics Private Limited	-	Receivable from vendor as per RSIL Books
245	Jagdish Pakaging	-	Receivable from vendor as per RSIL Books
246	Skg Solvex Limited	7,09,69,655	Receivable from vendor as per RSIL Books
247	Jay Laxmi Oil Carriers	61,68,526	Receivable from vendor as per RSIL Books
248	Devendran Plastic Pvt Ltd	32,37,908	Receivable from vendor as per RSIL Books
249	Pawan Trading Company	30,51,581	Receivable from vendor as per RSIL Books
250	Rajpal Liquid Cargo Movers Pvt Ltd	30,42,676	Receivable from vendor as per RSIL Books
251	Adani Logistics Limited	30,13,420	Receivable from vendor as per RSIL Books
252	Dalal Kantilal & Co.	28,96,786	Receivable from vendor as per RSIL Books
253	Jhonson Matthey Chemicals India Pvt. Ltd.	27,65,635	Receivable from vendor as per RSIL Books
254	Damani Shipping Pvt Ltd	25,07,558	Receivable from vendor as per RSIL Books
255	Rajasthan Gum Private Limited	25,00,000	Receivable from vendor as per RSIL Books
256	Miracle Coro Plast Pvt. Ltd	21,37,213	Receivable from vendor as per RSIL Books
257	Mahakosh Family Trust	19,51,018	Receivable from vendor as per RSIL Books
258	Manek Minerals	17,85,846	Receivable from vendor as per RSIL Books
259	Ruchi Acroni Industries Ltd	15,94,235	Receivable from vendor as per RSIL Books
260	Cargo Clearing Agency	10,44,152	Receivable from vendor as per RSIL Books
261	C.K. Plastics Pvt. Ltd.	8,82,688	Receivable from vendor as per RSIL Books
262	Akash Logistics	7,90,920	Receivable from vendor as per RSIL Books
263	Nakoda Traders	6,04,549	Receivable from vendor as per RSIL Books
264	Aglo Polymers Private Limited	4,64,334	Receivable from vendor as per RSIL Books
265	Sri Balaji Transport	4,04,741	Receivable from vendor as per RSIL Books
266	Manikchand Moolchand	3,74,676	Receivable from vendor as per RSIL Books
267	Subhash Transport	2,60,429	Receivable from vendor as per RSIL Books
268	Maheshwari Electricals	2,07,717	Receivable from vendor as per RSIL Books

#	Party Names	Claimed Amount (Rs.)	Remarks
269	Shree Mahashakti Roadways (Madras)	1,92,740	Receivable from vendor as per RSIL Books
270	Prabha Logistics Pvt Ltd	1,80,497	Receivable from vendor as per RSIL Books
271	Kannikanti Ranga Rao	1,43,139	Receivable from vendor as per RSIL Books
272	Shehnai Bulk Carrier	1,12,359	Receivable from vendor as per RSIL Books
273	Akal Transport Company	1,00,000	Receivable from vendor as per RSIL Books
274	Balaji Transport	67,744	Receivable from vendor as per RSIL Books
275	D N Suryanarayana Shetty	63,302	Receivable from vendor as per RSIL Books
276	Ramesh Kumar	60,400	Receivable from vendor as per RSIL Books
277	Kaushik Carriers	43,725	Receivable from vendor as per RSIL Books
278	Suresh Pareek Govind Pure Bawdi	27,000	Receivable from vendor as per RSIL Books
279	Jitendra Gupta	5,600	Receivable from vendor as per RSIL Books
280	Matthews Industrial Equipments Trading Pvt. Ltd.	2,083	Receivable from vendor as per RSIL Books
281	Anz Banking Group	3,15,78,49,748	Note 1
282	Anz Banking Group	2,00,86,22,264	Note 1
283	State Tax Department (Commercial Tax)	98,36,00,142	Note 2
284	Deputy Commissioner of Sales Tax (Vat) Nag-Vat-E-003, Nagpur	25,07,62,282	Note 2
285	State Tax Department (Formerly known as Commercial Tax Dept)	19,87,24,996	Note 2
286	ASST.COMMISSIONER OF CENTRAL TAX, Kakinada	17,74,23,767	Note 2
287	The Assistant Commissioner Of Central Tax & Central Excise , Gummidipoondi Division Chennai	6,43,22,274	Note 2
288	Vitapro S.A.	90,77,796	Not a creditor in RSIL books
289	M Globe Transport Corporation	50,12,089	Not a creditor in RSIL books
290	Superintendent Of Taxes, Government Of Tripura, Charge-Viii, Agartala, Tripura (W)	25,84,091	Note 2
291	Stolt Tankers B.V.	21,57,447	Not a creditor in RSIL books
292	Jai International Pvt. Ltd.,	9,87,998	Not a creditor in RSIL books
293	M R Shait Logistics Pvt Ltd	9,76,138	Not a creditor in RSIL books
294	Thakur Hari Singh	7,03,398	Not a creditor in RSIL books
295	Laxmeenarayan Enterprises	4,63,360	Not a creditor in RSIL books
296	T L Engineering Co.	3,13,086	Not a creditor in RSIL books
297	R.Lakshmi	2,38,720	Not a creditor in RSIL books
298	Neeraj Kumar Mangal	2,19,460	Not a creditor in RSIL books
299	Vinod Madanlal Bora	1,79,507	Not a creditor in RSIL books
300	Tulshidas Umarshi & Co.	1,77,662	Not a creditor in RSIL books
301	Crystal Packing	1,65,458	Not a creditor in RSIL books
302	T. SRINIVASU	1,55,000	Not a creditor in RSIL books
303	Meenal Mundhra	1,33,191	Not a creditor in RSIL books
304	Shakti Gupta	1,26,440	Not a creditor in RSIL books
305	Mohan Lal Busha Supplier	1,25,320	Not a creditor in RSIL books

#	Party Names	Claimed Amount (Rs.)	Remarks
306	Krishna Automobiles	1,22,466	Not a creditor in RSIL books
307	Prabhat Singh Rajpoot	1,00,000	Not a creditor in RSIL books
308	Sujatha Engineering	85,687	Not a creditor in RSIL books
309	Wardhman Canvassers	76,451	Not a creditor in RSIL books
310	Ssu Enterprise	69,463	Not a creditor in RSIL books
311	Rajesh Mahato Bardana Contractor	66,596	Not a creditor in RSIL books
312	Kaushalya Satlus Enterprises	65,577	Not a creditor in RSIL books
313	Kesh Raj Garg	65,340	Not a creditor in RSIL books
314	Department Of Horticulture, Taraka And Department Of Horticulture, Kabini	64,436	Not a creditor in RSIL books
315	Mahendra Agrawal	64,252	Not a creditor in RSIL books
316	Sri Venkai'Adurga Lak.Shmi Engg.Works.	54,200	Not a creditor in RSIL books
317	Vedic Foundation	51,251	Not a creditor in RSIL books
318	Anoop Kumar Gupta	45,282	Not a creditor in RSIL books
319	Chandrakant and Co Trade Services Pvt Ltd	44,398	Not a creditor in RSIL books
320	Vijay Contractor	43,810	Not a creditor in RSIL books
321	New Ashirwad Electrical & Mechanical Works	37,277	Not a creditor in RSIL books
322	J Vo Welixess Pvi ltd	35,000	Not a creditor in RSIL books
323	Saurabh Agarwal (HUF)	33,605	Not a creditor in RSIL books
324	K.Venkatreddy	29,925	Not a creditor in RSIL books
325	Radhabai Rathore	28,545	Not a creditor in RSIL books
326	Kishor Prabhudas Raja	28,425	Not a creditor in RSIL books
327	Kc Oil And Chemical	25,759	Not a creditor in RSIL books
328	Devershi Rathor	25,166	Not a creditor in RSIL books
329	Manoranjan Singh	18,254	Not a creditor in RSIL books
330	Velocity Properties Pvt. Ltd,	15,866	Not a creditor in RSIL books
331	Y. Naga Malliikarjuna Rao	14,233	Not a creditor in RSIL books
332	Antar Singh Bapuji Dosi	12,550	Not a creditor in RSIL books
333	Atharva Agro Food'S Pvt Ltd	8,379	Not a creditor in RSIL books
334	Sadhna Bai Surybansi	8,000	Not a creditor in RSIL books
335	Vijay Kumar Kapila	7,022	Not a creditor in RSIL books
336	Sanjeev Kumar Kapila	7,022	Not a creditor in RSIL books
337	Shakti Commercial	6,218	Not a creditor in RSIL books
338	Namrah Distributer	5,531	Not a creditor in RSIL books
339	Jai Mateshwari Converyor Belt Jointing	3,700	Not a creditor in RSIL books
340	Mamta	3,347	Not a creditor in RSIL books
341	Seetaram	2,856	Not a creditor in RSIL books
342	Nitco Logistics Kolkata	-	Zero amount claimed
343	Shree Hanuman Traders	-	Zero amount claimed
344	Tilak Surya Ship	-	Zero amount claimed & vendor doesn't exist in RSIL books
345	Kherada & Co, Ca	-	Zero amount claimed & vendor doesn't exist in RSIL books
346	C B Parekh Associates	-	Zero amount claimed & vendor doesn't exist in RSIL books
	Total	7,44,66,69,453	

Note 1 – Claims received from ANZ banking group are towards Form C (Financial Creditors) submitted by them. As per the legal view taken by our counsel, these claims are to be treated as Operational

claims, hence a Form B needs to be submitted. The correspondence for the same has been made to the ANZ banking group.

Note 2 - Claims received from Government authorities are towards demand notices, against which the company has appealed before the competent authority / forum. In view of these claims being contingent upon order from the respective authorities for payment thereof, the claims admitted in this regard is NIL.

In case of any additional information warranting modification in the claim value (s) admitted, a separate application to modify the list of stakeholders shall be sent to the Adjudicating Authority as per the Regulation 13 (1) of the Liquidation Regulations and shall modify the list in the manner directed by the Adjudicating Authority.

Note: The amount admitted in few cases may undergo changes once clarifications requested from certain operational creditors are received. We will thereby submit an updated list if there is any change in the claims admitted or if new claims are received. The table captures claims received till April 20, 2018.