

RUCHI SOYA INDUSTRIES LIMITED

CIN: L15140MH1986PLC038536

16 March 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 15th March 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 15 December 2017 to 15 March 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
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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

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Annexure A

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

Section 13 2(d) – A list of financial creditors containing the names of creditors, the amounts claimed as at 15 December 2017, by them, the amount of their claims admitted in respect of such claims received.

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 15 December 2017 to 15 March 2018.

Name of creditor	Claimed amount (In Rs)	Admitted amount (In Rs)
State Bank of India - Group	18,22,20,61,232	18,22,20,61,232
Central Bank of India	8,24,20,00,000	8,24,20,00,000
Punjab National Bank	7,47,89,00,000	7,47,89,00,000
Standard Chartered Bank - Group	6,43,44,55,855	6,43,44,55,855
Corporation Bank	5,40,22,52,233	5,40,22,52,233
ICICI Bank Limited	5,38,78,00,000	5,13,26,70,937
IDBI	5,07,92,00,000	5,07,92,00,000
Bank of India	3,53,97,08,897	3,53,97,08,897
UCO Bank	3,41,70,55,676	3,41,70,55,676
Union Bank of India	2,90,77,34,337	2,90,77,34,337
Syndicate Bank	2,87,98,90,802	2,87,98,90,802
Bank of Maharashtra	2,63,55,36,171	2,63,55,36,171
Axis Bank Limited	2,57,62,50,000	2,57,62,50,000
DBS Bank - Singapore	2,42,51,69,379	2,42,51,69,379
Bank of Baroda	2,36,74,70,820	2,36,74,70,820
IDFC - Edelweiss ARC	2,31,67,05,841	2,31,67,05,841
Dena Bank	2,15,50,00,000	2,15,50,00,000
Karur Vysya Bank	2,07,92,00,000	2,07,92,00,000
HDFC Bank	2,03,92,26,998	2,03,92,26,998
Oriental Bank of Commerce	1,40,25,00,000	1,40,25,00,000
Rabo Bank	1,00,89,60,417	1,00,89,60,417
DBS Bank - India	86,42,65,130	86,42,65,130
L&T Infrastructure Finance	48,34,00,000	48,34,00,000
Phoenix ARC	10,55,61,694	10,55,61,694

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 15 March 2018.

Annexure B

#	Particulars	Count	Claim received (INR)	Claim admitted (INR)	Claim rejected (INR)
1	Claims admitted	548	18,265,683,785	18,265,683,785	-
2	Claims admitted <i>in part</i>	154	193,579,213	97,746,150	95,833,063
3	Claims rejected	182	1,767,854,243	-	1,767,854,243
	Total	884	20,227,117,241	18,363,429,935	1,863,687,306

1. Claims admitted – List of stakeholders:

#	Stakeholder – Operational creditor	Claims received (INR)	Claims admitted (INR)
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	Suzlon Globle Services Ltd	31,332,226	31,332,226
4	Peninsular Tankers Private Limited	17,823,817	17,823,817
5	Jayshri Propack Pvt. Ltd	17,162,411	17,162,411
6	Montage Global Pvt Ltd	13,593,866	13,593,866
7	Transrail Logistics Ltd.	12,927,577	12,927,577
8	Ashapura Perfoclay Limited	11,871,246	11,871,246
9	Shubham Tex O Pack Pvt Ltd	8,981,000	8,981,000
10	Creative Polypack Ltd	8,980,007	8,980,007
11	Disha Foundation	8,310,787	8,310,787
12	Jsw Vallabh Tinplate Pvt Ltd	8,052,388	8,052,388
13	Ruchi Infrastructure Limited	7,887,246	7,887,246
14	Horizon Packs Private Limited	7,818,107	7,818,107
15	Agarwal Coal Corporation Pvt Ltd	7,176,970	7,176,970
16	Eastwest Roadlines	6,837,134	6,837,134
17	Adept Agencies Pvt Ltd	5,649,548	5,649,548
18	Ruchi J-Oil Private Limited	5,403,008	5,403,008

#	Stakeholder – Operational creditor	Claims received (INR)	Claims admitted (INR)
19	Searock International Pvt Ltd	5,219,708	5,219,708
20	Multifilms Plastics Pvt. Ltd.	4,960,294	4,960,294
21	Madison Communications Pvt Ltd.	4,750,042	4,750,042
22	Deep Chand Arya Industries	4,465,179	4,465,179
23	Propyl Packaging Limited	4,267,031	4,267,031
24	Inter India Roadways Pvt Ltd	4,238,336	4,238,336
25	Miracle Print Pack Pvt. Ltd.	4,068,589	4,068,589
26	Globe Express Transport Company	3,930,069	3,930,069
27	Saraogi Udyog (P) Ltd	3,748,392	3,748,392
28	Om Santhi Fertilizers	3,292,750	3,292,750
29	Devendran Plastic Pvt Ltd	3,237,908	3,237,908
30	Geo-Chem Laboratories	3,127,763	3,127,763
31	The South India Paper Mills Limited	3,090,135	3,090,135
32	Rajpal Liquid Cargo Movers Pvt Ltd	3,042,676	3,042,676
33	Adani Logistics Limited	3,013,420	3,013,420
34	Hindustan Express	2,645,085	2,645,085
35	Neelam Logistics	2,575,969	2,575,969
36	Mota Shipping Agency	2,512,054	2,512,054
37	Rajasthan Gum Private Limited	2,500,000	2,500,000
38	A & A International Trading Pvt Ltd	2,482,955	2,482,955
39	Deepak Acid & Chemical Industries	2,474,478	2,474,478
40	Zinka Logistics Solution Pvt Ltd Haldia	2,315,935	2,315,935
41	Worth Peripherals Ltd.	2,267,428	2,267,428
42	Global Packaging	2,180,295	2,180,295
43	Rajhans Enterprises	2,166,864	2,166,864
44	Miracle Coro Plast Pvt. Ltd	2,137,213	2,137,213
45	Bharat Foods Co-Operative Ltd	2,135,637	2,135,637

#	Stakeholder – Operational creditor	Claims received (INR)	Claims admitted (INR)
46	Karan Sales Corporation	2,099,133	2,099,133
47	Paramount Logistcs	1,902,841	1,902,841
48	Sadana Warehousing & Agencies Pvt.Ltd.	1,779,402	1,779,402
49	Sunrise Containers Ltd.	1,679,093	1,679,093
50	Avadooth Paper Product Private Ltd	1,622,366	1,622,366
51	Sri Sairam Roadways	1,558,800	1,558,800
52	Shardam Chemicals	1,557,506	1,557,506
53	Pragati Graphics Pvt Ltd	1,555,980	1,555,980
54	New Goodluck Road Carriers	1,511,396	1,511,396
55	Mittal Cargo Carriers	1,459,530	1,459,530
56	East India Packaging Pvt Ltd	1,456,699	1,456,699
57	Mangalore Liquid Impex Pvt. Ltd.	1,430,921	1,430,921
58	Parakh Agro Industries Ltd	1,347,999	1,347,999
59	Shree Mb Tin Containers Pvt Ltd	1,226,038	1,226,038
60	Kalyaniram Polyplast Private Limited	1,221,125	1,221,125
61	Hariwansh Packaging Pvt. Ltd.	1,200,340	1,200,340
62	Asean Box Corporation	1,177,914	1,177,914
63	Rapid Roadlines Of India	1,155,827	1,155,827
64	Merry Gold Logistics Llp	1,121,969	1,121,969
65	Balaji Coal Pvt Ltd	1,106,019	1,106,019
66	Messrs.Star Metal Industries	1,082,554	1,082,554
67	Star Metal Industries	1,082,544	1,082,544
68	Zinka Logistics Solution Pvt Ltd Kandla	1,045,142	1,045,142
69	Tirupati Corrugators	1,044,915	1,044,915
70	Mnm Triplewall Containers Private Limited Unit Iii	991,384	991,384
71	Sri Shiva Ganesh Transport	937,210	937,210
72	Shree Mahavir Oil & Gen. Mills	914,292	914,292

#	Stakeholder – Operational creditor	Claims received (INR)	Claims admitted (INR)
73	Regencyy Coal & Energy Pvt Ltd	902,296	902,296
74	Time Technoplast Ltd	892,080	892,080
75	C.K. Plastics Pvt. Ltd.	882,688	882,688
76	Vip Publicity	876,825	876,825
77	One Pack India	853,959	853,959
78	Jamuna Plast Pvt Ltd	847,131	847,131
79	Chawla Mercentile (India) P Ltd	829,065	829,065
80	Bharat Tubes Corporation	811,855	811,855
81	Santhoshimath Corrugators Pvt Ltd	809,644	809,644
82	Tarama Trading Company	802,407	802,407
83	Milestone Industries	796,359	796,359
84	Asian Polypack	794,730	794,730
85	Akash Logistics	790,920	790,920
86	Shivani Packaging	779,016	779,016
87	S.K.Oils	773,736	773,736
88	Kumar Forwarding Agency	736,310	736,310
89	Surender Logistics	722,139	722,139
90	Miracle Coro Plast Pvt Ltd	695,352	695,352
91	Kalinga Packers Pvt Ltd	692,076	692,076
92	Chetna Impressions	671,771	671,771
93	Krishna Roadlines	661,450	661,450
94	Goodrich Maritime Pvt Limited	656,657	656,657
95	Yadav Container Service	643,039	643,039
96	Broker Brother & Co.	629,574	629,574
97	Nakoda Traders	604,549	604,549
98	Rajiv Plastics Industires	591,447	591,447
99	Vivek Road Lines	582,766	582,766

#	Stakeholder – Operational creditor	Claims received (INR)	Claims admitted (INR)
100	Tpl Plastech Ltd	582,003	582,003
101	Krishna Packaging	578,905	578,905
102	Akshar Printing & Packaging Works	566,123	566,123
103	Dvm Engineering Pvt Ltd	564,501	564,501
104	Camlin Fine Sciences Ltd	562,640	562,640
105	Shree Maa Printers	560,899	560,899
106	Leaseplan India Pvt Ltd	558,825	558,825
107	Shaan Associates	553,020	553,020
108	Rolcon Engineering Co.Ltd.	538,647	538,647
109	Elkay Company	538,216	538,216
110	Shiva Transport	528,135	528,135
111	Sri Bhargavi Transport	525,130	525,130
112	Leena Marketing	511,806	511,806
113	Chhina Paper & Allide Industries Limited	505,110	505,110
114	Investsmart Stock Brokers Pvt Ltd	500,000	500,000
115	Karanam Kameshwararao	485,831	485,831
116	Alert Eyes Security Services P Ltd	480,868	480,868
117	Kris Flexipacks Pvt. Ltd	480,859	480,859
118	Aglo Polymers Private Limited	464,334	464,334
119	Shriram Seed Company	455,851	455,851
120	Jaipur Infra	442,418	442,418
121	International Commercial Corporation	436,532	436,532
122	Ganesh Man Power Services.	421,367	421,367
123	Rvm Industrial Venture	416,657	416,657
124	Narendra Logistics Pvt Ltd	414,346	414,346
125	S.M. Enterprises	407,466	407,466
126	Mohan Boards Pvt Ltd	405,957	405,957

#	Stakeholder – Operational creditor	Claims received (INR)	Claims admitted (INR)
127	Om Sai Trading Company	387,109	387,109
128	Jai Malhal Transport	364,984	364,984
129	Kesrinandan Supplier	360,162	360,162
130	Amar Guru Enterprise	359,028	359,028
131	Smart Labels Packaging Pvt Ltd	353,326	353,326
132	H. K. D. Distributors Pvt. Ltd.	341,324	341,324
133	Rise Packers Pvt.Ltd	334,860	334,860
134	Sterling Tapes Limited	331,923	331,923
135	Bengal Logistic	328,512	328,512
136	Yogesh Road Lines	328,161	328,161
137	Prasad Marketing Private Ltd	315,578	315,578
138	Maa Bambleshwari Canvasors	305,688	305,688
139	Mangalore Security Services Pvt Ltd	302,634	302,634
140	Bhanwar Singh Tanwar	294,865	294,865
141	S.R.Turbo Energy (P) Ltd	291,925	291,925
142	The Uranus	291,787	291,787
143	Gulzarilal Bal Mukund	290,795	290,795
144	Evonik Catalyst India Pvt.Ltd	283,200	283,200
145	Shree Krishna Polypet Pvt Ltd	282,986	282,986
146	Shree Ratneshwari Transport	280,000	280,000
147	Neptune Tours And Travels Pvt. Ltd.	275,463	275,463
148	Subrahmanyeswara Agro Products Pvt Ltd	272,082	272,082
149	Raman Taneja	269,600	269,600
150	N. Giri Vardhana Rao	263,137	263,137
151	I-Direct	258,590	258,590
152	Care Go Logistics Private Limited	255,507	255,507
153	B S Foils Pvt Ltd	253,110	253,110

#	Stakeholder – Operational creditor	Claims received (INR)	Claims admitted (INR)
154	Sri Selvavinayagar Transport	250,718	250,718
155	Aroma Speciality	249,433	249,433
156	Nrp Technologies Pvt Ltd.	243,422	243,422
157	M.O. Packagers	243,018	243,018
158	Sai Surya Associats Pvt. Ltd.	242,091	242,091
159	Brajesh Enterprises	240,144	240,144
160	Shyama Packart Pvt Ltd	238,714	238,714
161	Excel Security Services	233,372	233,372
162	Arihant Carewin	232,576	232,576
163	Munmun Tailors	230,685	230,685
164	Ashapura Claytech Ltd.	229,791	229,791
165	Airen International Ltd	221,268	221,268
166	Mittal Tube Company	221,123	221,123
167	Mazda Limited	219,324	219,324
168	Mahaveer Broker	213,747	213,747
169	Ajay Transport	208,819	208,819
170	Rohel Chemicals & Compounds Pvt.Ltd	208,814	208,814
171	Om Freight Forwarders Pvt Ltd	203,437	203,437
172	M-Three Print Pack	201,940	201,940
173	J.M.D.Transport Service	200,934	200,934
174	Sabari Agro Chemicals	199,920	199,920
175	Kutch Highway Transport Co.	197,022	197,022
176	Paramount Industrial Services	195,622	195,622
177	Unicon Engineering	193,613	193,613
178	Vardhaman Industries	193,284	193,284
179	Digital Marketing Systems Pvt. Ltd.	179,230	179,230
180	Malik Bro.Saw Mills	179,055	179,055

#	Stakeholder – Operational creditor	Claims received (INR)	Claims admitted (INR)
181	Raj Hans Goyal	176,000	176,000
182	Mica Tech Industries	169,354	169,354
183	Evh Industries	169,008	169,008
184	Universal Industries	168,376	168,376
185	Vanya Trading Comapny	167,736	167,736
186	Shree Creation	167,552	167,552
187	Lalita Logistics & Agencies Pvt Ltd	161,900	161,900
188	Urja Products Pvt. Ltd.	161,874	161,874
189	Mohammad Basheer	160,350	160,350
190	Protein Foods & Nutrition Development Association Of India	157,400	157,400
191	Kasliwal Brothers	155,338	155,338
192	Ramireddy Supplies	152,928	152,928
193	Sre Marshal Enterprises	149,235	149,235
194	Bromex International Llp	147,500	147,500
195	Ajay Transport Services	143,148	143,148
196	Nanjing Cic Corporation	142,855	142,855
197	Vimal Enterprises	140,999	140,999
198	Sbg Broker	139,350	139,350
199	Shree Laher Orgo Chem	135,937	135,937
200	Pack Print Industries (I) Pvt. Ltd.	135,428	135,428
201	Jain Acid And Chemicals	134,555	134,555
202	Amar Udyog	130,860	130,860
203	Siva Hema Eneineering Services	126,592	126,592
204	Miracle Container Pvt Ltd	125,662	125,662
205	Virendra Singh	122,466	122,466
206	Mudit Trans Solutions	122,200	122,200
207	Deccan Industrial Products	120,923	120,923

#	Stakeholder – Operational creditor	Claims received (INR)	Claims admitted (INR)
208	Yatri Marketing	120,380	120,380
209	Andhra One Transport Services	120,100	120,100
210	Tci Express Ltd	120,072	120,072
211	Bhole Baba Milk Food Ind.(Dholpur)	117,227	117,227
212	Ami Road Lines	115,920	115,920
213	Avantikaa Transport Organisation	115,250	115,250
214	Integrity Engineering	114,588	114,588
215	Yogeshwar Transport Corporation	113,667	113,667
216	A V M Sales Corporation	113,280	113,280
217	Bijendra Singh	112,319	112,319
218	Milestone Preservatives Pvt Ltd	110,212	110,212
219	National Brokers	110,026	110,026
220	Tyche Motors – Unit Of Tyche Vimpex Pvt Ltd	108,968	108,968
221	Hukum Singh	107,702	107,702
222	Shant Kumar Jain	107,035	107,035
223	Shalibhadra Trading Co	107,000	107,000
224	Gayatri Construction	103,350	103,350
225	Aks Traders & Marketers	102,721	102,721
226	Kapaganti Suryanarayan Murthy	102,240	102,240
227	Ganesh Enterprises	102,000	102,000
228	Pvr Agencies	101,704	101,704
229	Anil Kumar Agarwal	100,280	100,280
230	Akal Transport Co	100,000	100,000
231	Perfect Services	99,072	99,072
232	Kirti Enterprise	97,605	97,605
233	Super Mechanical Seal Pvt Ltd	97,436	97,436
234	National Freight Carrier	97,365	97,365

#	Stakeholder – Operational creditor	Claims received (INR)	Claims admitted (INR)
235	Prakash Engineering Works	97,280	97,280
236	Quality Services & Solutuion	96,254	96,254
237	Yamato Scale India Pvt. Ltd.	95,862	95,862
238	Madhu Bansal	95,347	95,347
239	Ses Machine Pvt Ltd	95,342	95,342
240	The Krishna District Co-Operetive Marketing Society Ltd.	94,962	94,962
241	Shri Jagmohan Singh Yadav	94,620	94,620
242	Calyx Containers	94,620	94,620
243	Jupiter Mech Works And Services Llp	93,500	93,500
244	Dev Quality Filling Station	93,012	93,012
245	Arvind Service Station	91,001	91,001
246	Bansal Cargo Omovers Pvt Ltd	90,067	90,067
247	Patel Trading Corporation	89,885	89,885
248	Analogic Automation Pvt.Ltd.	88,274	88,274
249	Star Enterprises	88,200	88,200
250	North State Goods Carrier	86,926	86,926
251	Maruti Parcel Carriers	84,883	84,883
252	Shree Ganesh Service Station	84,616	84,616
253	Air Freight Express	83,793	83,793
254	Jyosna Tractor Spares	83,005	83,005
255	Shree Nath Auto Mation	81,003	81,003
256	Jai Maa Bhagwati Traders	79,786	79,786
257	Zalani Sons	79,504	79,504
258	Ajay Agrawal	78,264	78,264
259	Shubham Transport	77,974	77,974
260	Sri Srinivasa Polt Films	77,778	77,778
261	Saideep	77,452	77,452

#	Stakeholder – Operational creditor	Claims received (INR)	Claims admitted (INR)
262	Dependra Mandloi	77,274	77,274
263	Arun Udyog	77,043	77,043
264	Shivram Transport	77,024	77,024
265	Shubham Textiles	75,600	75,600
266	Nidhi Shipping Pvt Ltd	75,398	75,398
267	Venkataramana Agencies	74,943	74,943
268	Solar Transport Service	73,873	73,873
269	Shree Harsiddhi Logistic	73,656	73,656
270	United Engineers & Co.	73,604	73,604
271	Ajuddi Kushwaha	73,311	73,311
272	Gupta Metal Corporation	71,922	71,922
273	Rajdeep Industrial Products Pvt. Ltd.	70,847	70,847
274	Super Handles	69,614	69,614
275	Sunstone India	69,335	69,335
276	Ars Associates	68,672	68,672
277	Indo Asian Marine Supplier Syndicate	68,536	68,536
278	Shrey Logistics	68,320	68,320
279	Mahesh Kashiram Khadye	68,312	68,312
280	Steelect	68,125	68,125
281	Quality Transport	67,898	67,898
282	Shree Ratneshwari Roadlines	67,874	67,874
283	Balaji Transport	67,744	67,744
284	Mp Brothers	67,019	67,019
285	J.M.K.Construcon	66,244	66,244
286	Dhakad Industries	65,827	65,827
287	Bhaktidev Industries	65,608	65,608
288	Shree Swami Samarth Enterprises	65,040	65,040

#	Stakeholder – Operational creditor	Claims received (INR)	Claims admitted (INR)
289	Alok Masterbatches Pvt. Ltd.	63,574	63,574
290	D N Suryanarayana Shetty	63,302	63,302
291	Manish Patidar	62,944	62,944
292	Gurpreet Transport Service	59,944	59,944
293	Asiatic Traders	59,749	59,749
294	Asiatic Traders,	59,749	59,749
295	Patel Traders	58,800	58,800
296	Mega Freight Movers	58,652	58,652
297	H.R. Enterprises	58,084	58,084
298	Shree Triveni Foods	57,715	57,715
299	Savitri Devi Shahra	57,660	57,660
300	Hitesh Kirti Kumar Shah	56,000	56,000
301	Sanket Kirti Kumar Shah	56,000	56,000
302	Srimoyee Enterprise	55,047	55,047
303	Raj Rishi Logistics	54,500	54,500
304	Quasar Engineers	53,985	53,985
305	Evergeen Enterprise	53,435	53,435
306	Kasta Sales	53,172	53,172
307	Pest Relief India Pvt. Ltd	52,552	52,552
308	J K Polymers	52,286	52,286
309	Orbit Det & Sec Serv. Pvt Ltd.	51,828	51,828
310	Shree Kalyan Falfaladi Ane Khetipak Kharid Rupantar Ane Vechan Karnari Khedut Sahkari Mandli	50,883	50,883
311	Rajkumar Nagpal	50,536	50,536
312	Bright Logistics	50,392	50,392
313	Pvv Satyanarayana	50,000	50,000
314	Prashant Bokers	49,556	49,556

#	Stakeholder – Operational creditor	Claims received (INR)	Claims admitted (INR)
315	Mayank Commodity Enterprises	48,427	48,427
316	A.R.Logisties	48,000	48,000
317	Shreenathji Trading Co.	47,791	47,791
318	K.V.V.Satyanarayana(Contractor)	47,605	47,605
319	Nirdesh Traders	45,970	45,970
320	Sanjay Machine & Thread	45,481	45,481
321	Sri Aditya Refrigeration Agencies	45,300	45,300
322	Sakir Khan	45,050	45,050
323	Maa Shakti Hiring Services	44,986	44,986
324	Innovative Commercial Service Pvt Ltd	43,961	43,961
325	Infinity Print Pack Pvt Ltd	43,931	43,931
326	Kaushik Carriers	43,725	43,725
327	Bom-Gim Couriers & Logistics	43,691	43,691
328	Gen Tech Diesel Enginneers	43,589	43,589
329	Hind Logistic	42,890	42,890
330	Electro Steel Machinery Company	42,500	42,500
331	Vijay Kumar Rajiv Kumar	42,078	42,078
332	Rafiq Khan	42,000	42,000
333	Reliability Enginnering Industries	41,313	41,313
334	Kaliber Engineering Solutions	41,242	41,242
335	Arjun Malviya	41,134	41,134
336	Chanda (Vulcanizer) Pvt. Ltd.	40,990	40,990
337	Lakshmi Engineering Works	40,768	40,768
338	Rathanagiri Tractors,	40,648	40,648
339	P C Engineering Corporation	40,254	40,254
340	P.C.Engineering Corporation	40,254	40,254
341	Raju Sharma	40,154	40,154

#	Stakeholder – Operational creditor	Claims received (INR)	Claims admitted (INR)
342	Santosh Sharma	40,154	40,154
343	Mexico Engineering	40,113	40,113
344	Sri Pavani Impex	38,602	38,602
345	Namdev Roadlfnes	38,377	38,377
346	Kanaka Reddy Satyanarayana	36,750	36,750
347	Active Cargo Carriers	36,662	36,662
348	Shyam Trading Company	36,224	36,224
349	A.Vanidasan	36,222	36,222
350	Sanjay Industries	36,108	36,108
351	Aroma Industrial Services	36,000	36,000
352	Shiv Industrial Suppluier	35,655	35,655
353	Vikas Paints	35,591	35,591
354	Sudha Road Ways	35,258	35,258
355	Yogi Fuel Station	34,788	34,788
356	Amman Tractors	34,212	34,212
357	K. Venkatarao	34,058	34,058
358	Prem & Company	33,921	33,921
359	Chandrawati Devi	33,377	33,377
360	Spectra Hr,	33,007	33,007
361	Ashapura Stationers & Printers	32,935	32,935
362	Parameshwari Trade Service	32,682	32,682
363	Giriraj Ji Enterprise	32,372	32,372
364	Gaurav Tyres	32,150	32,150
365	Aar Industries Products	31,208	31,208
366	Darshan Agencies	30,675	30,675
367	Shree Packing Machines Pvt Ltd	30,585	30,585
368	Shah Marketing	29,787	29,787

#	Stakeholder – Operational creditor	Claims received (INR)	Claims admitted (INR)
369	Madanlal Mahajan	29,280	29,280
370	Rajkumari	29,031	29,031
371	Paramount Infragrowth	29,000	29,000
372	Vinayak Borkers	28,968	28,968
373	Shree Venkateshwara Expeller Industries	28,928	28,928
374	Passi Transport	28,865	28,865
375	Shree Sai Enterprises	28,852	28,852
376	Jain & Sons	28,653	28,653
377	Flexiflow Industries Pvt. Ltd	28,461	28,461
378	Asiatec Sales Agencies	27,660	27,660
379	Dhishat Brokers	27,589	27,589
380	We Oneengineering Works	27,088	27,088
381	New Sunny Road Lines	26,450	26,450
382	S.S. Pumps & Equipments	26,267	26,267
383	Kishan Lal Sharma	26,100	26,100
384	Pankaj Garg	25,860	25,860
385	Sri Narayana Sakthi Lorry Office	25,600	25,600
386	K.S.Scientifics	25,419	25,419
387	Taslim Khan	25,200	25,200
388	Balram Rathore	25,146	25,146
389	Sudhir Jacob	25,083	25,083
390	Indus Hydrulic Company	25,080	25,080
391	Jainex India	24,961	24,961
392	Quality Bearing Co.	24,941	24,941
393	Ramkishan Nayak	24,583	24,583
394	Chakri Industrial Needs	23,441	23,441
395	Harpreet Transport Company	23,221	23,221

#	Stakeholder – Operational creditor	Claims received (INR)	Claims admitted (INR)
396	Amit Gupta	23,100	23,100
397	Vikrant Gupta	23,100	23,100
398	Purshottam Das & Son(Huf)	22,863	22,863
399	M/S Sabdra Oil Traders	21,893	21,893
400	Shri Hydro Engineers	21,874	21,874
401	Dinesh Enterprise	21,719	21,719
402	Manoj Dynandev Baywar	21,293	21,293
403	Indocast Industries	21,064	21,064
404	Jyoti Engineering Works	21,000	21,000
405	Hydroflex Pipe Pvt. Ltd.	20,444	20,444
406	Anusuya Agency	20,386	20,386
407	Agrawal Agro Commodities	20,320	20,320
408	Mogriwala Transport	20,000	20,000
409	Mark Associates	19,775	19,775
410	Cm Joseph & Associates	19,171	19,171
411	Santosh Patidar	18,306	18,306
412	Geeta Devi	18,300	18,300
413	Sravana Hydraulics	17,920	17,920
414	Premier Appliances And Electricals	16,684	16,684
415	Mateshwari Enterprises	16,520	16,520
416	Vinod Pandhriti Hate	16,247	16,247
417	Anuradha Mahajan	16,080	16,080
418	Shree Sai Cargo Service	15,770	15,770
419	Dharanikota Sathibabu	14,500	14,500
420	Yadav Transport	14,500	14,500
421	Yadav Transport	14,500	14,500
422	Sh Dharampal Yadav	14,470	14,470

#	Stakeholder – Operational creditor	Claims received (INR)	Claims admitted (INR)
423	Jaswant Kumar	14,470	14,470
424	Mahesh Kuamr Singh	14,448	14,448
425	Vbs Electricals	14,160	14,160
426	Mayank Broker	13,884	13,884
427	Samarath Enterprises	13,735	13,735
428	Aditya Technologies	13,599	13,599
429	Maya Sharma	13,478	13,478
430	R.P. Wagani & Co	13,469	13,469
431	Dharmendr Das	12,946	12,946
432	Anupamaben M. Patel	12,734	12,734
433	Dasarth Bhai A. Patel	12,734	12,734
434	Maruti & Associates	12,684	12,684
435	Beena Filling Station	12,391	12,391
436	Shree Ram It Solution	12,115	12,115
437	Umesh Kumar	11,401	11,401
438	P.Yugesh Narayan	10,900	10,900
439	Sri Dhanalakshmi Engineering Enterprises	10,787	10,787
440	Chennangi Thatayyakapu	10,750	10,750
441	R.S. Carriers & Traders Pvt. Ltd.	10,120	10,120
442	Surendra Bind	10,030	10,030
443	Yashasvi Commodity	9,960	9,960
444	Raj Transport Service	9,920	9,920
445	Stech Id Solutions Pvt Ltd	9,216	9,216
446	Sumit Aggrawal	8,890	8,890
447	M/S Sudarshan Intech	8,558	8,558
448	Hemraj Gochar	8,000	8,000
449	Semi Cool Refrigeration & Sales Corporation	7,389	7,389

#	Stakeholder – Operational creditor	Claims received (INR)	Claims admitted (INR)
450	Dhapu Bai Dayma	7,256	7,256
451	Narinder Kumar Kapila	7,022	7,022
452	Shakeel Khan	6,900	6,900
453	Lalrindiki	6,500	6,500
454	4Ever Solutions	6,266	6,266
455	Kapil Auto Mobile	5,174	5,174
456	Saini Printers Press	4,956	4,956
457	Prahlad Singh	4,733	4,733
458	Jai Chamunda Fabracation Works	4,490	4,490
459	Aasha Kunwar	4,290	4,290
460	Indian Fire Safety	3,568	3,568
461	Yash Jaiswal	3,300	3,300
462	Te-I Enterprise	3,045	3,045
463	Snd Corporation	2,948	2,948
464	Jagdish Puri Goswami	2,846	2,846
465	Shekher Yadav	2,644	2,644
466	Pallak Conveyor Systems	2,360	2,360
467	Sanjay Giri	2,000	2,000
468	The East Godavari District Co-Operative Marketing Society Ltd.	1,006,122	1,006,122
469	Bennet Coleman & Co. Ltd	977,500	977,500
470	Annapurna Pet Private Limited	847,702	847,702
471	Hemandra Kumar	91,376	91,376
472	Icm Logistics Pvt Ltd	86,198	86,198
473	Sujatha Engineering	85,687	85,687
474	Arpit Plastics Pvt Ltd	78,771	78,771
475	Akthar Khan	78,462	78,462
476	Wardhman Canvassers	76,451	76,451

#	Stakeholder – Operational creditor	Claims received (INR)	Claims admitted (INR)
477	R.V.Transport Co.	72,614	72,614
478	Ssu Enterprise	69,463	69,463
479	Dayal Energy & Proteins Pvt Limited	68,720	68,720
480	Shailendra Trading Co.	68,420	68,420
481	Rekhi Products Pvt. Ltd.	68,256	68,256
482	Vishnu Prasad	67,229	67,229
483	Rajesh Mahato Bardana Contractor	66,596	66,596
484	Kaushalya Satlus Enterprises	65,577	65,577
485	J.D. Aneja Edibles Pvt. Ltd	65,261	65,261
486	Department Of Horticulture, Taraka And Department Of Horticulture, Kabini	64,436	64,436
487	Sri Jayalakshmi Body Works	63,720	63,720
488	Adnan Motors	57,900	57,900
489	Choday Apparow Engineering Works	57,458	57,458
490	Jagdeep Singh	57,050	57,050
491	Dinesh Kumar	55,964	55,964
492	Sri Ram Transport	55,650	55,650
493	R.K Enterprises	55,357	55,357
494	R.K. Enterprises	55,357	55,357
495	MUKHTIYAR KHAN	50,400	50,400
496	Sunita Mukesh Chouhan	48,400	48,400
497	Sai Ram Enterprises	44,860	44,860
498	Chandrakantandco Trade Services Pvt Ltd	44,398	44,398
499	Vijay Contractor	43,810	43,810
500	Yash Contractor	42,793	42,793
501	Fagna & Sons	42,562	42,562
502	Bala Bhai Grass Wale	40,660	40,660
503	Raja Sharma	40,154	40,154

#	Stakeholder – Operational creditor	Claims received (INR)	Claims admitted (INR)
504	Sankalp Staffing Services	40,000	40,000
505	Mohan Lal Sharma	39,975	39,975
506	P.Venkata Rao Huf	38,602	38,602
507	Rashmi Agency	37,704	37,704
508	New Ashirwad Electrical & Mechanical Works	37,277	37,277
509	Saurabh Agarwal (Huf)	33,605	33,605
510	Anacon Laboratories Pvt. Ltd.	33,512	33,512
511	Goshwami Industries	33,097	33,097
512	Shree Ram Enterprises	30,016	30,016
513	K.Venkatreddy	29,925	29,925
514	Mahavir Sys Power Pvt. Ltd.	28,000	28,000
515	Parvati Bai	27,312	27,312
516	Suresh Pareek Govind Pure Bawdi	27,000	27,000
517	United Dieslels	25,559	25,559
518	C.M.Joseph & Associates	20,946	20,946
519	Linking Tech	20,518	20,518
520	Amar Singh	20,500	20,500
521	Sanjay Kumar Jwalaprasad,Nagpur	20,183	20,183
522	Weld-Arc Engineers	19,470	19,470
523	Sri Sarva Lakshmi Vinayaka Engineering Works,	18,880	18,880
524	Manoranjan Singh	18,254	18,254
525	Nilesh Traders	13,075	13,075
526	Vipulbhai P. Patel	12,734	12,734
527	Shri Bhuvneshwari Trading Co.	10,552	10,552
528	Triveni Oil Industries	9,528	9,528
529	Karuppasamy Security Service	8,826	8,826
530	Atharva Agro Food'S Pvt Ltd	8,379	8,379

#	Stakeholder – Operational creditor	Claims received (INR)	Claims admitted (INR)
531	Sadhna Bai Surybansi	8,000	8,000
532	Narayan Transport Co.	7,789	7,789
533	Sanjeev Kumar Kapila	7,022	7,022
534	Vijay Kumar Kapila	7,022	7,022
535	Nallamilli Sai Rama Reddy	7,000	7,000
536	Rupesh Ambaram Rathor	6,502	6,502
537	Namrah Distributer	5,531	5,531
538	Balaji Traders	4,889	4,889
539	Shree Hari Tractors	4,801	4,801
540	Pagoda Hotels And Resturent	4,271	4,271
541	Mamta	3,347	3,347
542	Maneesh	3,218	3,218
543	Jain Trading Company	3,185	3,185
544	Dinesh	3,025	3,025
545	Seetaram	2,856	2,856
546	Dinesh Singh Chouhan	2,596	2,596
547	Essae Teraoka Pvt. Ltd.	1,286	1,286
548	M.S.Arts	1,014	1,014
	Total	18,265,683,785	18,265,683,785

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 stakeholders

#	Stakeholder – Operational creditor	Claims received (INR)	Claims admitted (INR)
1	Huhtamaki Ppl Limited	10,707,331	3,000,000
2	Groupm Media India Pvt. Ltd.	6,805,111	6,105,111
3	G & M Transporting Co.	7,761,226	5,769,973
4	National Cargo Movers	7,242,870	5,323,981
5	Lakhanlal Kantilal & Co.	8,534,804	4,997,360
6	Harkaran Dass Vedpal	5,312,336	4,871,968
7	Imc Limited	7,623,231	4,564,224
8	M Globe Transport Corporation	5,012,089	4,193,916
9	Ujjwal Resources Llp	4,231,986	3,589,244
10	Grasim Industries Ltd.	4,481,986	3,464,321
11	Shivam Bulk Carrier	3,187,231	2,998,270
12	Dalal Lacchmandas Narainidas	2,944,505	2,550,989
13	Pristine Organics Pvt Ltd	3,873,522	2,417,230
14	Bfcl Terminal Pvt. Ltd.	17,516,906	2,179,506
15	N.K. Proteins Pvt Ltd	2,554,667	2,149,747
16	Shankar Lal Rajesh Kumar	2,421,985	1,994,680
17	Jhonson Matthey Chemicals India Pvt. Ltd.	2,765,635	1,826,050
18	Pawan Trading Company	3,051,581	1,719,152
19	Gtc India Pvt. Ltd	2,201,702	1,710,002
20	Surya Trans & Logistics	2,108,506	1,654,721
21	M P Bombay Transport Carriers	1,893,327	1,540,824
22	Fastway Logistics	2,958,659	1,438,433
23	Vishal Multi Facilities Pvt. Ltd.	1,769,880	1,323,382
24	Umesh Techno	1,848,094	1,047,517
25	Universal Packaging Solutions	3,215,359	1,005,296

#	Stakeholder - Operational creditor	Claims received (INR)	Claims admitted (INR)
26	Dalal Kantilal & Co.	2,896,786	922,122
27	Green Gold Global Resources Llp	887,622	825,100
28	Manek Active Clay Pvt. Ltd	1,785,846	780,405
29	Gokul Fuelchem Pvt Ltd	1,018,076	730,496
30	Sri Somnath Carriers	1,177,673	697,325
31	Murji Meghan Service Pvt Ltd	903,573	650,683
32	Surya Shipping Services	994,818	645,874
33	Rakesh Kumar Surana	702,314	642,084
34	Refoil Earth Pvt Ltd	1,680,792	628,450
35	Sangita Khemha	671,916	614,974
36	J R Roadlines Pvt Ltd	1,754,708	600,083
37	Aggarwal Transport Carrier	819,811	529,340
38	Middha Transport Company	722,051	499,698
39	Alfa Boilers Pvt. Ltd	2,141,205	472,242
40	Sri Kanakadhara Constructions	997,243	469,293
41	Chhaju Ram & Company	510,000	468,982
42	Narayandas Asawa & Co.	907,227	437,882
43	Arihant Mafexco Pvt Ltd	468,787	432,613
44	Shree Shivam Agri Broker	585,570	409,080
45	Raja Ramaniah & Co.	2,471,130	408,326
46	Megapet Containers Pvt. Ltd	1,582,708	396,957
47	Aranya Agencies Pvt Ltd	968,671	356,481
48	Umesh Shahra Huf	363,000	326,700
49	Adi Enterprises	898,957	320,835
50	Ashok Roadways	1,786,990	319,891
51	Andhra Packages Private Limited	1,617,258	319,378
52	Reliable Logistics	401,918	281,319

#	Stakeholder - Operational creditor	Claims received (INR)	Claims admitted (INR)
53	S.S.Mercantile	1,153,543	279,258
54	Safety Plus Protection Pvt. Ltd.	573,713	277,567
55	Shree Venkateshwara Electrics	844,048	273,789
56	Somani Brothers	654,685	263,459
57	Dilip Kumar Mandal	1,049,127	261,545
58	Inland World Logistics Pvt Ltd	357,396	254,502
59	Sri Sairamroadways	1,330,149	249,154
60	Vk Transport Company	327,538	241,972
61	Vrl Logistics Ltd.,	745,335	230,753
62	Mahendra And Corporation	2,035,794	213,541
63	Jigisha Thacker	260,729	211,127
64	Ranu Wires	1,221,890	208,880
65	Jawahar Transport Service	562,802	194,314
66	Prem Agri Resources Pvt. Ltd.	1,875,284	192,900
67	Jaipur Commodities Broking House	266,625	192,540
68	Mtc Logistics Services	496,000	192,060
69	Pipe Corporation Pvt. Ltd.	209,561	176,160
70	Agrocon International	218,300	167,400
71	Alok Enterprises	314,254	162,567
72	Chatur Bhuj Prabhu Lal	514,994	158,786
73	Swamy Sons Agencies Pvt.Ltd.	413,500	148,541
74	Jet Roadlines India Pvt Ltd	626,906	146,439
75	Shubham Viniyog	172,885	143,350
76	Swastik Packaging Industries	179,394	139,748
77	Amar Prasad S/O Sagar Prasad	196,791	139,700
78	Ramson Logistics Pvt Ltd	206,047	138,672
79	Narayan Forge & Fittings	170,831	128,018

#	Stakeholder - Operational creditor	Claims received (INR)	Claims admitted (INR)
80	Pitambera Polymers Industries Pvt Ltd	865,963	119,635
81	Smart Labels Packaging Pvt. Ltd.	498,547	115,022
82	Cmm Logistics	321,009	111,726
83	Echain Warehouse & Logistics Pvt Ltd	183,368	109,689
84	Simit Enterprise	205,320	108,560
85	Skanem Interlabels Industries	767,748	107,037
86	Speclabel Manufacturing Pvt Ltd	238,462	97,902
87	Mahalaxmi Road Lines	937,249	96,555
88	Ficci Research & Analysis Center	203,228	96,173
89	M.O. Industries	150,304	94,719
90	United Logistics	309,248	93,385
91	Tinup Trade Links	141,521	90,193
92	Premier Cans	206,094	84,960
93	Arsh Transport Company	248,183	84,429
94	Lakshya Placement Consultants	714,921	84,175
95	R Shantilal & Co	466,707	71,981
96	Prabha Logistics Pvt Ltd	180,497	70,732
97	Lotus Brokers	103,354	67,988
98	Srinivasa Electricals	103,988	67,792
99	Siddharth Jain	125,300	66,528
100	Monika Exports	485,886	65,056
101	Rakesh Traders	117,894	61,236
102	Indian Transport Service	907,226	59,909
103	Bc Web Wise Pvt. Ltd.	310,537	58,000
104	Saini Earth Mover Pvt.Ltd	114,172	55,371
105	Rajkumar W. Bhojar	161,324	55,007
106	Contech Welders (Bombay) Pvt. Ltd.	204,713	53,514

#	Stakeholder - Operational creditor	Claims received (INR)	Claims admitted (INR)
107	Gurtej Singh Garewal	139,067	52,872
108	J B Boda Insurance Surveyors & Loss	1,358,347	48,579
109	J.J.Enterprises	775,520	44,997
110	Chandrakant And Co.	98,477	42,405
111	Karnataka Andhra Roadways	162,934	38,328
112	Domino Printech India Llp	410,439	35,597
113	Manoj Kumar Aggarwal	168,000	34,828
114	Yash Viren Vora	149,558	34,512
115	Rachna Bassi	102,386	34,452
116	Bengal Enterprise	190,230	32,826
117	Jaya Krushna Lenka	357,733	32,175
118	Vishvakarma Transport Company	248,481	30,690
119	Amjad Khan	55,850	30,343
120	Saybolt Inspection Servces India Pvt Ltd	215,264	27,812
121	L.T.Agencies	524,791	22,227
122	Simpex House	82,175	21,721
123	Gcp Trading	86,023	21,126
124	Purohit Corporation	206,000	18,275
125	Lakshmi Fabricators	126,918	16,680
126	Shyam And Company	44,850	16,612
127	Mayank Agrolinks	43,605	16,561
128	Aditya Canvassers	63,525	16,298
129	Kannikanti Ranga Rao	143,139	13,731
130	Global Phos Traders	306,740	11,058
131	Jeevan Lalith Enterprises	100,250	9,469
132	Vijendra Singh	103,786	9,009
133	R T Shipping Services	193,617	8,534

#	Stakeholder - Operational creditor	Claims received (INR)	Claims admitted (INR)
134	R Sathyanarayana	46,575	7,762
135	Jagan Mohan	149,709	7,488
136	Sri Krishna Enterprises	41,776	7,425
137	Maheswari Canvassing Agencies	82,018	7,136
138	Shri Ram Industrise	126,362	6,760
139	Maheswari Marketing	84,710	4,189
140	Industrial Trading	320,700	4,130
141	Shree Krishna Enterprises	266,325	3,428
142	N Dhana Raju	734,325	3,194
143	Hari Om Impex	193,031	2,354
144	Pappu	67,350	2,306
145	Mahavir Enterprise	68,399	2,281
146	Arun Choudhari	40,000	2,000
147	Railway Hamal Sahakari Kambar Santsha	610,016	964
148	Mcnally Sayaji Engineering Ltd.	213,644	172
149	Atul Mundhra & Associates	1,958,779	1,223,449
150	Icc Projects Pvt. Ltd.	1,082,007	80,742
151	Shree Gurukrupa Broker'S	936,738	344,030
152	P.S. Enterprises	51,448	43,954
153	Shree Hari Packaging	28,236	12,626
154	Ajanta Paper Mart	27,298	1,518
	Total	193,579,213	97,746,150

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 at 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 stakeholders

#	Stakeholder – Operational creditor	Claims received (INR)	Remarks
1	State Tax Department (Commercial Tax Dept.)	852,689,490	Note 1
2	Deputy Commissioner Of Sales Tax (Vat) Nag-Vat-E-003, Nagpur	250,762,282	Note 1
3	Vishnu Trading Co.	108,454,982	Note 1
4	Skg Solvex Limited	102,536,974	Note 1
5	Ramkrishna Sovex Private Limited	93,799,785	Note 1
6	Assistant Commissioner, Kakinada Cgst Division,	89,947,233	Note 1
7	Narayan Trading Company	74,936,193	Note 1
8	The Assistant Commissioner Of Central Tax & Central Excise , Gummidipoondi Division Chennai	64,322,274	Note 1
9	Maple Overseas Trade Pvt Ltd.	20,868,097	Note 1
10	Shri T.Dinesh Irs Asst.Commissioner Of Central Tax	20,101,868	Note 1
11	Vitapro S.A.	9,077,796	Note 1
12	Anik Industries Ltd	7,479,142	Note 1
13	Aman Transport Company	5,466,885	Note 1
14	Dhulatwala Exim Private Limited	3,493,830	Note 1
15	Jethabhai Gopal Ji	3,029,058	Note 1
16	Superintendent Of Taxes,Government Of Tripura, ,Charge-Viii,Agartala,Tripura, West	2,584,091	Note 1
17	Damani Shipping Pvt Ltd.	2,507,558	Note 1
18	Stolt Tankers B.V.	2,157,447	Note 1
19	Jagdish Trading Company	2,127,239	Note 1
20	Impact Communications	1,965,281	Note 1
21	Mahakosh Family Trust	1,951,018	Note 1
22	Manek Minerals	1,785,846	Note 1
23	Ruchi Acroni Industries Ltd	1,594,235	Note 1
24	Ruchi Global Ltd	1,566,197	Note 1
25	Ruchi Strips & Alloys Ltd	1,538,298	Note 1
26	B.S. Enterprises	1,242,178	Note 1

#	Stakeholder - Operational creditor	Claims received (INR)	Remarks
27	Akshar Minerals And Chemicals	1,189,200	Note 1
28	Kalash Traders	1,148,653	Note 1
29	Devshi Bhanji Khona	1,079,346	Note 1
30	Cargo Clearing Agency	1,044,152	Note 1
31	Mitsui & Co.(Asia Pacific) Pte. Ltd.	1,030,115	Note 1
32	Jai International Pvt. Ltd.,	987,998	Note 1
33	M R Shait Logistics Pvt Ltd	976,138	Note 1
34	Indian Infrastrucutre Corporation Ltd	888,340	Note 1
35	Kathalia Brothers	841,991	Note 1
36	Radha Swami Tempo Service	796,790	Note 1
37	Synapse Works (India) Private Limited	748,710	Note 1
38	Soma Clearing Agents Pvt Ltd	744,153	Note 1
39	S.R. Engineering	720,197	Note 1
40	A V S Lalitha	711,092	Note 1
41	Thakur Hari Singh	703,398	Note 1
42	Apl Valueclay Pvt. Ltd.	702,030	Note 1
43	Bureau Veritas India Pvt Ltd	687,490	Note 1
44	Suresh Chandra Shahra (Huf)	676,313	Note 1
45	Inspectorate Griffith India Pvt Ltd	674,868	Note 1
46	Girnar Packaging	661,381	Note 1
47	Farhan M Ibrahim Usa	609,231	Note 1
48	York Print Pvt Ltd	609,206	Note 1
49	Shri Sunil Kumar Jain	604,549	Note 1
50	Globe Transport Corporation	589,870	Note 1
51	Sri Balaha Chemicals P Ltd	586,173	Note 1
52	Yasho Industries Pvt Ltd	576,603	Note 1
53	Regal Sheeping Pvt. Ltd.	559,565	Note 1

#	Stakeholder - Operational creditor	Claims received (INR)	Remarks
54	Icfood Co. Ltd	547,908	Note 1
55	Namit Agencies	541,951	Note 1
56	Vatram Venkateswara Rao Civil Contractor	513,514	Note 1
57	C. B. Thakar	500,000	Note 1
58	Vaibhav Plasto Printing & Packaging Pvt.Ltd.	485,579	Note 1
59	Pallavi Brokers	481,118	Note 1
60	Shri Ganesh Trading Company	477,231	Note 1
61	Laxmeenarayan Enterprises	463,360	Note 1
62	Hiten Trade Exchange	441,014	Note 1
63	Vardhaman Foods Products	431,475	Note 1
64	Prem And Company Pvt Ltd	422,699	Note 1
65	Adi Tradelinks	418,352	Note 1
66	Sri Balaji Transport	404,741	Note 1
67	Vikas Metal	400,434	Note 1
68	Friends Salt Works And Allied Industires	400,103	Note 1
69	Ruchi Marketing	393,702	Note 1
70	Manikchand Moolchand	374,676	Note 1
71	Anmol Logistics Of India	371,650	Note 1
72	Gaurav Kumar Deepak Kumar	356,556	Note 1
73	Shahra Brothers Pvt. Ltd.	329,938	Note 1
74	V K Transport Company	327,538	Note 1
75	Advertisement Promotional Van	323,261	Note 1
76	Padam Chand Agrawal	322,143	Note 1
77	Shruti Jain	314,825	Note 1
78	T L Engineering Co.	313,086	Note 1
79	Hi-Tech Transport Service	283,605	Note 1
80	Riddhi Broker	278,819	Note 1

#	Stakeholder - Operational creditor	Claims received (INR)	Remarks
81	Surat Goods Transport Pvt Ltd	65,500	Note 1
82	Shri Balaji Transport Co.	274,167	Note 1
83	Subhash Transport Company	260,429	Note 1
84	N.D. Roadlines Pvt Ltd	256,674	Note 1
85	South Eastern Carriers Pvt. Ltd.	250,557	Note 1
86	R.Lakshmi	238,720	Note 1
87	Mittal Trading Company	238,315	Note 1
88	Vimal Dyes & Gas Industries Pvt Ltd	234,741	Note 1
89	Contract Advertising And Marketing Agency	228,816	Note 1
90	Padmawati Traders	220,306	Note 1
91	Neeraj Kumar Mangal	219,460	Note 1
92	Shree Hari Oil Traders	215,943	Note 1
93	Maheshwari Electricals	207,717	Note 1
94	Jabir Mehsaniya	203,949	Note 1
95	Mittal Store	200,000	Note 1
96	Harish Garg (Broker)	193,010	Note 1
97	Associated Road Carriers Ltd	192,990	Note 1
98	Dilip Broker	180,846	Note 1
99	Vinod Madanlal Bora	179,507	Note 1
100	Tulshidas Umarshi & Co.	177,662	Note 1
101	Satyam Carriers	177,012	Note 1
102	Adi Logistics	175,974	Note 1
103	Hardik & Co.	175,372	Note 1
104	Ram-Nath & Co. Pvt Ltd	166,675	Note 1
105	Crystal Packing	165,458	Note 1
106	T. Srinivasu	155,000	Note 1
107	Scj Plastics Ltd.	141,784	Note 1

#	Stakeholder - Operational creditor	Claims received (INR)	Remarks
108	Chetan Shraff (Huf)	139,100	Note 1
109	Meenal Mundhra	133,191	Note 1
110	Venus Trading Company	128,036	Note 1
111	Sk Traders	126,702	Note 1
112	Shakti Gupta	126,440	Note 1
113	Rajlaxmi Tradelink	116,173	Note 1
114	Kutch Oil And Soap Industries	110,332	Note 1
115	Shri Gurukrupa Canvassers	108,280	Note 1
116	Upinder Singh Garewal	105,567	Note 1
117	Rohra Plant & Packaging Pvt. Ltd.	103,556	Note 1
118	Mittal Canvassers	101,944	Note 1
119	Amit Ashok Bhansali	100,000	Note 1
120	Prabhat Singh Rajpoot	100,000	Note 1
121	Sri Venkai'Adurga Lak.Shmi Engg.Works.	54,200	Note 1
122	Sree Ramdev Bulk Carrier	53,432	Note 1
123	Vedic Foundation	51,251	Note 1
124	A To Z Transport Co.	49,238	Note 1
125	K.B.Enterprises	43,070	Note 1
126	Pest Alert Chemicals Pvt. Ltd.	40,096	Note 1
127	J Vo Welixess Pvi ltd	35,000	Note 1
128	Geochem Insurance Surveyors And Loss Assessors Pvt Ltd	34,096	Note 1
129	Cini Suresh	33,000	Note 1
130	Basanti Auto Agency	30,937	Note 1
131	Radhabai Rathore	28,545	Note 1
132	Kishor Prabhudas Raja	28,425	Note 1
133	Umesh Electricals	27,762	Note 1
134	Saphi Mohammad	26,700	Note 1

#	Stakeholder - Operational creditor	Claims received (INR)	Remarks
135	Kc Oil And Chemical	25,759	Note 1
136	Devershi Rathor	25,166	Note 1
137	Mitsui & Co. India Pvt. Ltd.	24,236	Note 1
138	Sharda Minerals And Chemicals Pvt Ltd	24,000	Note 1
139	Arps Engineering.	22,616	Note 1
140	Arps Engineering	22,616	Note 1
141	Prakesh Enterprises	21,624	Note 1
142	Mahak Enterprises	20,911	Note 1
143	Jitendra H Mandalia (Dhruv Impex)	16,929	Note 1
144	Raja	16,507	Note 1
145	Velocity Properties Pvt. Ltd,	15,866	Note 1
146	Sanjay Varshnay	15,771	Note 1
147	Arora Transmission Co	15,120	Note 1
148	Chattisgarh Insulation Eng. And Contract.	14,915	Note 1
149	Y. Naga Malliikarjuna Rao	14,233	Note 1
150	S.S.Marketing	11,800	Note 1
151	Avni Agro	10,453	Note 1
152	Sri Sai Baba Industries	9,710	Note 1
153	Quality Tools Center	8,182	Note 1
154	Shivaganga Polymers Pvt. Ltd.	7,788	Note 1
155	Aditya Air Controls	6,450	Note 1
156	Jitendra Gupta	5,600	Note 1
157	Jai Mateshwari Converyor Belt Jointing	3,700	Note 1
158	Hema Enterprises	3,639	Note 1
159	Zaini Commercial Trading	3,456	Note 1
160	Jai Bajrang Hardware & General Store	3,434	Note 1
161	Bhavani Automobiles & Turning Works	-	Note 2

#	Stakeholder - Operational creditor	Claims received (INR)	Remarks
162	Central Transport Corporation Of India	-	Note 2
163	Dhiraj Kumar Jain	-	Note 2
164	Earth Containers Pvt.Ltd	-	Note 2
165	Farhan M Ibrahim	-	Note 2
166	Jagdish Pakaging	-	Note 2
167	Kherada & Co, Ca	-	Note 2
168	Limelight Sales Pvt. Ltd.	-	Note 2
169	Mana Motors, Mahindra & Mahindra Ltd	-	Note 2
170	Marwan Shipping & Trading Co.	-	Note 2
171	Mohan Lal Busha Supplier	-	Note 2
172	Nitco Logistics Kolkata	-	Note 2
173	Pact Plast, Prop. Prasanna Raikar	-	Note 2
174	Rsd Containers Pvt Ltd	-	Note 2
175	Sathyanarayana Racharla	-	Note 2
176	Seasure Shipping & Logistics Pvt Ltd	-	Note 2
177	Shakti Polyfab Pvt. Ltd.	-	Note 2
178	Shree Hanuman Traders	-	Note 2
179	Sri Vijayeswara Traders	-	Note 2
180	Tilak Surya Ship	-	Note 2
181	Tulsiratan Plastics Private Limited	-	Note 2
182	Mds Air Products Pvt Ltd	-	Note 2
	Total	1,767,854,243	Note 2

Notes to the above listed stakeholders for claims rejected:

Note 1 - Claim rejected due to non-submission of Form B (as per Schedule II, Regulation 17 of Liquidation Regulations)

Note 2 - Zero amount claim submitted and without Form B (as per Schedule II, Regulation 17 of Liquidation Regulations)

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 15th March 2018.