### **List of Creditors**

(Version a: Pursuant to claims received and updated as on 29.01.2018)

Sr. No	Category of Creditor	Claim Received (in INR Crores)	Amount of Claims admitted(In INR Crores)	Details of claims
1	Financial Creditors	6,222.09	5,949.51	List A
2	Operational Creditors(other than Workmen and Employees)	79.77	43.10	List B
3	Operational Creditors(only Workmen and Employees)			List C
	TOTAL	6,301.86	5,992.61	

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## **List of Creditors**

(Version 2: Pursuant to claims received and updated as on 29.01.2018)

**Category: Financial Creditors** 

Sr. No	Name of Creditor	Amount Claimed(In INR Crores)	Amount Admitted(In INR Crores)*#
	State Bank of India	1,772.65	1,769.29
	Phoenix ARC Private Limited		- Children
1	(Axis)	961.60	894.43
2	Srei Infrastrucutre Finance Limited	816.48	667.67
3	IDBI Bank Limited	600.71	600.71
4	Central Bank of India	404.64	404.64
5	Phoenix ARC Private Limited(ICICI)	393.36	386.05
7	Andhra Bank	330.19	330.19
8	Punjab National Bank	269.16	269.16
9	Jammu & Kashmir Bank Limited	182.63	182.63
10	Life Insurance Corporation of India	153.71	153.71
11	The Federal Bank Limited	119.49	84.00
12	Bank of India	62.20	56.54
13	Cooperative RABO Bank UA	41.33	37.14
14	PEC Limited	113.94	113.35
	TOTAL	6,222.09	5,949.51

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## List of Creditors

(Version 2: Pursuant to claims received and updated as on 29.01.2018)
Category: Operational Creditors other than Workmen and Employees

Sr. No.	Names	Amount Claimed (In INR)*	Amount Admitted(In INR)*
1	M/S Gupta Enterprises	19,617,806	10,615,814
2	Singhal Brothers	10,746,089	4,887,060
3	Swastik Coal Corporation Pvt. Ltd.	3,265,545	2,177,865
4	Sanjeev Kumar Mukesh Kumar	177,060	110,87
5	Chandan Lal BabuLal	3,894,558	2,426,97
6	Radhika Traders	2,555,335	1,290,18
7	Laxmi Narayan Munnalal	9,452,728	4,341,62
8	Shrinath Ji Traders	9,074,928	4,296,99
9	Suresh Chand Dinesh Chand	4,718,907	2,479,23
10	Ramjilal Girraj Kishore	21,838,544	11,946,22
11	Kailashchand Hiralal Jain	16,993,378	4,971,02
12	Dineshchand Omprakash	7,450,845	4,668,80
13	Ramgopal Maheshchand	8,360,199	5,175,72
14	Raman Trading Company	6,933,609	3,047,66
15	Ram Traders	5,129,821	2,670,74
16	Shree Ganpatlal Onkarlal Agrawal & Co.	1,019,744	478,15
17	Pooran Chand Shankar Lal	10,479,458	5,740,51
18	Prasadilal Harishankar	24,864,090	11,759,61
19	Deepa Enterprises Guna	13,209,795	5,832,70
20	Saiyyad Traders	3,394,172	1,659,11
21	S S Suppliers	3,703,049	1,810,10
22	Bhagwandas Rajivkumar	1,378,585	636,83
23	Goyal Brothers	7,175,828	5,424,83
24	Deepak Trading company	18,300,590	7,697,16
25	Naveen Trading Co.	10,701,899	5,949,36
26	Rohit Traders	701,492	393,00
27	Jagdamba.Traders	8,909,419	4,846,57
28	Pooran Chand Jagdish Prasad	4,263,903	2,018,97
29	Nitin Traders	2,433,174	1,331,00
30	M/S Choudhary and Choudhury	5,305,343	3,298,34
31	Bhaiyaji Traders	966,750	545,13
32	Amar Trading Company	3,411,027	1,857,39
33	Goenka Trading Co.	8,695,435	4,657,33
34	Shri Radhe Trading Company	18,472,772	8,747,50
35	Shri Vishal Agro Trade Sindicate	3,515,904	
36	Nitin Enterprises	1,112,228	2,511,36 516,8

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Sr. No	. Names	Amount Claimed (In INR)*	Amount Admitted(In INR)*
37	Ramgopal Ravi Kumar	1,208,980	571,107
38	Charvi Foods Pvt. Ltd.	11,384,926	9,487,439
39	M/S Parbhu Dayal Raj Kumar	2,608,777	2,508,778
40	Annapurna Sales Corporation	2,593,362	1,525,884
41	B. B. Enterprises	7,924,577	2,845,226
42	Mathura Commercial Company	5,252,929	2,101,022
43	M/S Raja Ram Prem Naryan Lohiya	10,060,591	6,532,852
44	M/S Nathuram Ashok Kumar Jain	5,966,636	3,874,440
45	M/S Hukumchand Chaturbhuj Jain	1,934,789	1,256,358
46	M/S ramesh Chand Ravinder Kumar	8,751,407	8,751,40
47	M/S Rajeev Brothers	6,926,947	3,743,216
48	M/S Shreenath Ji Edible Oil Products	3,705,831	2,436,279
49	Maheshwari Traders	6,870,392	3,255,018
50	M/S Suresh Kirana Bhandar	2,614,070	1,423,43
51	BSE Limited	307,675	194,60
52	Rukmani Devi Garg Agro Impex Pvt. Ltd.	7,900,000	5,000,000
53	M/S Bajrang Enterprises	11,038,846	6,007,561
54	Champaram Amarlal	6,875,242	
55	Deen Dayal Harish Kumar	6,366,995	3,257,565
56	Shubham Transport Corporation	296,706	2,692,609
57	M/S R K Trading Company	48,462,592	172,505
58	M/S S R Trading Co.	38,506,540	26,725,086
59	M/S S R Trading Co.	52,575,946	18,823,400
60	Shubham Minchem Pvt. Ltd.	2,060,885	9,297,318
61	M/S Pradeep Trading Company		1,215,871
62	Shakti Construction Company	43,062,338	6,443,982
63	Ansh Trading Co	7,735,931	2,372,083
	Gyan Plastic Manufacture	5,429,511	2,556,659
	Gupta Packaging Products	3,669,548	1,741,438
66	Shubham Traders	3,323,564	2,034,981
	LBC Trading Company Aron Mp	2,090,011	1,534,391
58	Alok Agencies	11,581,382	5,505,652
	BICAP Trustee Company Limited	1,816,346	1,513,621
	Anayak Trading Company	4,037,947	18,078
	ijay Brothers	6,174,530	2,871,891
	MBO Agro Products Ltd	1,787,177	802,640
-	am Good Navend	83,279,199	81,259,277
	am Gopal Narendra Kumar	4,367,001	3,785,573
	hawani Enterprises	3,006,598	2,452,579
	hubham Oils Pvt. Ltd.	2,919,513	1,616,079
	ourabh Enterprises	12,639,890	8,192,155
-	avneet Kumar Jagdish Kumar	3,059,997	
BI	nagwan Das &Sons	3,258,881	1,816,085
Ra	stanial Chhogalal Jain	2/420/007	1,993,273

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Sr. No.	Names	Amount Claimed (In INR)*	Amount Admitted(In INR)*
80	Jignesh Engineering Company	1,074,198	1,074,198
81	Vinayak Industries	2,940,363	1,798,453
82	Manoj Traders	2,654,339	1,623,508
83	Sumangal Traders	9,282,046	5,677,299
84	Prem Prakash & Co ANTA	6,879,332	3,171,257
85	Suresh kumar & Sons	4,901,845	4,376,647
86	Raj Kumar Enterprises	15,107,003	8,369,291
87	Barflex Polyfilms Private Limited	930,990	359,336
88	Kamal Enterprises	1,226,402	767,981
89	Sardarmal Samrathmal Kothari	12,086,640	6,297,824
90	RK Coal Supplier	2,136,196	2,104,558
	Total	797,732,374	431,021,583

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**List of Creditors** 

(Version 2: Pursuant to claims received and updated as on 29.01.2018) Category: Operational Creditors only Workmen and Employees

Sr. No.	Names	Amount Claimed (In INR)*
NIL	NIL	NIL
TOTAL		0.00

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