

**LIST OF CLAIMS AS ON 08 DECEMBER, 2020**

<b>S.NO.</b>	<b>Name Of Financial Creditors</b>	<b>Amount Claimed (Rs.)</b>	<b>Amount Admitted (Rs.)</b>	<b>Claim Rejected (Rs.)</b>
1	Canara Bank	37,25,43,619	37,25,43,619	-
2	Union Bank Of India (E- Andhra Bank)	10,02,06,969	10,02,06,969	-
3	Tata Capital Financial Services Limited	40,07,274	40,07,274	-
	<b>TOTAL</b>	<b>47,67,57,862</b>	<b>47,67,57,862</b>	<b>-</b>

<b>Sl. No.</b>	<b>Name Of Depositors (FC)</b>	<b>Total Amount/ Claimed (Rs.)</b>	<b>Amount Admitted (Rs.)</b>	<b>Claim Rejected (Rs.)</b>
1	Adesh Agarwal Prop Universal Marketing	61,59,479	44,65,161	16,94,318
2	Balwan Singh	2,15,495	1,84,945	30,550
3	Birmati Devi	8,16,617	4,87,454	3,29,163
4	Brij Bala Gupta	24,18,480	20,70,232	3,48,248
5	Himanshu Sharma	51,690	44,388	7,302
6	Manisha Gupta	24,44,754	20,92,722	3,52,032
7	Manjusha Devi Vaish	21,83,973	17,50,000	4,33,973
8	Nidhi Gupta	11,87,610	10,15,432	1,72,178
9	Santram Sharma	6,02,994	4,52,971	1,50,023
10	Satish Chand Gupta	24,80,259	18,63,018	6,17,241
11	Urmila Devi	7,10,594	5,98,201	1,12,393
12	Sarita Singh	1,50,000	1,39,445	10,555
13	Santosh Kaushik	5,65,250	4,75,846	89,404
14	Nandini (Aadhaar 680082203459)	2,09,149	1,35,522	73,627
15	Anjana	4,64,250	4,01,739	62,511
16	Shuchi Chaudhry Rastogi	17,08,338	14,98,542	2,09,796
17	Ajitesh Kumar Chaudhry	1,12,000	1,00,000	12,000
18	Mahipal Singh Rana	4,13,233	3,23,952	89,281
19	Govind Kumar	4,00,915	3,20,572	80,343
20	3R Polymers Private Limited	2,00,000	2,00,000	-
	<b>TOTAL</b>	<b>2,34,95,080</b>	<b>1,86,20,142</b>	<b>48,74,938</b>

Sl. No.	Name of Operational Creditors	TotalAmount Claimed (Rs.)	Amount Admitted (Rs.)	Claim Rejected (Rs.)
1	Bansal Bobbin Industries_Gaurav Bansal	39,35,118	31,68,120	7,66,998
2	Bst Security and Labour Services Private Limited	14,39,592	12,41,028	1,98,564
3	Mathur Polymers	38,29,092	25,53,826	12,75,266
4	Om Logistics Limited	10,79,567	7,56,162	3,23,405
5	Sankhla Vinyl Private Limited	2,99,64,629	1,92,17,856	1,07,46,773
6	Shakun Polymers	27,28,580	22,08,960	5,19,620
7	Tathasthu Industries_Pankaj Bansal	1,38,954	1,06,252	32,702
8	Three Star Wood Indutries_Tarun Bansal	2,00,000	2,00,000	-
9	Aggarwal Timber	54,15,674	41,35,532	12,80,142
10	AKG Enterprises	43,19,143	43,19,143	-
11	SRV International Pvt Ltd	15,05,787	15,05,787	-
12	Sunil Alcop Industry	1,10,41,087	1,10,24,497	16,590
13	3R Polymers Private Limited	28,27,819	28,27,819	-
14	Dhingra Plastic and Plastiscisers Pvt. Ltd.	4,35,510	4,35,510	-
	<b>TOTAL</b>	<b>6,88,60,552</b>	<b>5,37,00,492</b>	<b>1,51,60,060</b>

S.NO.	Name Of Workers/Employees	Claimed Amount (Rs.)	Admitted Amount (Rs.)	Claim Rejected (Rs.)
1	Ajay Kumar Singh	11,60,462	11,34,369	26,093
2	Ajitesh Kumar Chaudhary	12,26,806	11,34,228	92,578
3	Akhilesh Kumar	1,56,035	1,35,067	20,968
4	Anup Srivastava	7,89,993	7,55,172	34,821
5	Anuranjan Kumar Singh	1,76,735	1,43,594	33,141
6	Arvind Kumar	5,80,940	4,77,547	1,03,393
7	Awdhesh Kumar	2,72,616	2,51,759	20,857
8	Balwan Singh	14,49,263	13,70,465	78,798
9	Daulat Singh	5,29,222	4,96,380	32,842
10	Daya Shankar Sharma	9,44,492	8,89,068	55,424
11	Dewan Singh	53,938	17,536	36,402
12	Gautam Shah	94,857	71,174	23,683
13	Gopal Singh Kalra	16,51,400	11,46,219	5,05,181

14	Hari Shankar	1,96,465	1,80,720	15,745
15	Hira Kumar Singh	6,32,159	5,93,369	38,790
16	Jai Prakash Singh	18,70,064	12,14,999	6,55,065
17	Jiwan Prasad Singh	4,50,000	1,19,975	3,30,025
18	Jolly Johnkutty	5,74,305	5,47,837	26,468
19	Kishore Ram	2,43,313	2,27,670	15,643
20	Kripal Singh	77,403	64,032	13,371
21	Lalit Mohan	85,086	62,667	22,419
22	Madan Singh	2,96,887	2,75,954	20,933
23	Mahipal Singh Rana	3,86,836	1,17,208	2,69,628
24	Mitthan Lal Sharma	7,79,085	3,94,288	3,84,797
25	Mohan Singh Rawat	1,94,259	1,86,155	8,104
26	Murli Manohar Prasad	1,35,621	1,35,621	-
27	Naim Singh	1,21,828	1,06,975	14,853
28	Narender Kumar Singh	2,47,656	2,11,986	35,670
29	Naresh Kumar	84,764	62,446	22,318
30	Neeraj Kumar (GSM)	2,42,356	2,18,565	23,791
31	Neeraj Sharma	2,30,481	98,326	1,32,155
32	Om Prakash Singh	4,59,502	4,29,797	29,705
33	Pankaj Singh	2,05,841	2,01,788	4,053
34	Parma Nand	1,21,609	1,01,246	20,363
35	Pawan Kumar Sharma	5,30,568	5,08,370	22,198
36	Ponnamma Jacob	5,34,248	5,34,130	118
37	Pradeep Kumar Jha	2,72,421	2,51,017	21,404
38	Prashant Kumar Tiwari	2,02,814	1,29,289	73,525
39	Pratap Singh Bohra	1,70,019	1,69,528	491
40	Preetipal Singh Khanuja	3,42,860	3,25,276	17,584
41	Prem Chand Mishra	95,446	95,446	-
42	Rajendra Prasad Pathre	12,22,553	11,00,542	1,22,011
43	Rajesh Kumar (HO)	4,13,482	3,83,856	29,626
44	Rajesh Kumar Ladha	10,83,055	8,40,218	2,42,837
45	Rajesh Mohan Gaur	1,72,662	1,63,507	9,155
46	Rajesh Saksena	3,28,941	1,02,056	2,26,885
47	Rakesh Kumar	76,785	63,084	13,701

48	Ram Gopal Sharma	12,22,316	11,67,717	54,599
49	Ram Krishan Batham	6,15,718	5,06,667	1,09,051
50	Ramesh Chand Swami	42,669	25,833	16,836
51	Ramesh Kumar Yadav	42,900	42,900	-
52	Ranjeet Kumar Sharma	23,04,006	9,76,538	13,27,468
53	Rohit Kumar	3,00,380	2,82,047	18,333
54	S.G.M. PILLAI	12,19,520	11,13,842	1,05,678
55	Santram Sharma	8,53,530	6,66,015	1,87,515
56	Shishpal	3,17,121	2,95,702	21,419
57	Shiv Shankar	1,09,072	96,817	12,255
58	Shyam Babu	5,62,816	5,39,547	23,269
59	Sitaram Sharma	2,29,962	1,58,368	71,594
60	Sudesh Kumar	36,85,654	22,69,031	14,16,623
61	Sunil Singh	51,554	30,190	21,364
62	Sunita Kumari	1,37,192	1,37,192	-
63	Surender Kumar	2,03,808	1,98,977	4,831
64	Surender Singh	3,08,191	2,65,314	42,877
65	Suresh Pal Singh	4,12,090	4,12,090	-
66	Swaroop Singh	2,65,593	2,22,953	42,640
67	Vineet Kumar Sharma	2,18,301	1,97,468	20,833
68	Vipul Gupta	3,66,211	1,90,537	1,75,674
69	Shuchi Chaudhry Rastogi	23,14,759	19,59,535	3,55,224
70	Devender Rawat	39,770	39,770	-
71	Rupesh Kumar	41,077	41,077	-
72	Anjani Nandan Gupta	28,38,413	17,65,862	10,72,551
73	Rajesh Kumar	3,16,411	3,04,438	11,973
<b>Total</b>		<b>4,11,87,167</b>	<b>3,21,46,948</b>	<b>90,28,246</b>

S.NO.	Name Of Creditors (Statutory Dues)	Claimed Amount (Rs.)	Admitted Amount (Rs.)	Claim Rejected (Rs.)
1	Deputy Commissioner (State Tax), Circle-Shahjanpur	11,64,66,657	11,64,66,657	-
<b>Total</b>		<b>11,64,66,657</b>	<b>11,64,66,657</b>	<b>-</b>