

LIST OF CLAIMS AS ON 30 NOVEMBER, 2020

S.NO.	Name Of Financial Creditors	Amount Claimed (Rs.)	Amount Admitted (Rs.)	Claim Rejected (Rs.)
1	Canara Bank	372,543,619	372,543,619	-
2	Union Bank Of India (E- Andhra Bank)	100,206,969	100,206,969	-
3	Tata Capital Financial Services Limited	4,007,274	4,007,274	-
	TOTAL	476,757,862	476,757,862	-

Sl. No.	Name Of Depositors (FC)	Total Amount/ Claimed (Rs.)	Amount Admitted (Rs.)	Claim Rejected (Rs.)
1	Adesh Agarwal Prop Universal Marketing	6,159,479	4,465,161	1,694,318
2	Balwan Singh	215,495	184,945	30,550
3	Birmati Devi	816,617	487,454	329,163
4	Brij Bala Gupta	2,418,480	2,070,232	348,248
5	Himanshu Sharma	51,690	44,388	7,302
6	Manisha Gupta	2,444,754	2,092,722	352,032
7	Manjusha Devi Vaish	2,183,973	1,750,000	433,973
8	Nidhi Gupta	1,187,610	1,015,432	172,178
9	Santram Sharma	602,994	452,971	150,023
10	Satish Chand Gupta	2,480,259	1,863,018	617,241
11	Urmila Devi	710,594	598,201	112,393
12	Sarita Singh	150,000	139,445	10,555
13	Santosh Kaushik	565,250	475,846	89,404
14	Nandini (Aadhaar 680082203459)	209,149	135,522	73,627
15	Anjana	464,250	401,739	62,511
16	Shuchi Chaudhry Rastogi	1,708,338	1,498,542	209,796
17	Ajitesh Kumar Chaudhry	112,000	100,000	12,000
18	Mahipal Singh Rana	413,233	323,952	89,281
19	Govind Kumar	400,915	320,572	80,343
20	3R Polymers Private Limited	200,000	200,000	-
	TOTAL	23,495,080	18,620,142	4,874,938

Sl. No.	Name of Operational Creditors	Total Amount Claimed (Rs.)	Amount Admitted (Rs.)	Claim Rejected (Rs.)
1	Bansal Bobbin Industries_ Gaurav Bansal	3,935,118	3,168,120	766,998
2	Bst Security and Labour Services Private Limited	1,439,592	1,241,028	198,564
3	Mathur Polymers	3,829,092	2,553,826	1,275,266
4	Om Logistics Limited	1,079,567	756,162	323,405
5	Sankhla Vinyl Private Limited	29,964,629	19,217,856	10,746,773
6	Shakun Polymers	2,728,580	2,208,960	519,620
7	Tathasthu Industries_ Pankaj Bansal	138,954	106,252	32,702
8	Three Star Wood Industries_ Tarun Bansal	200,000	200,000	-
9	Aggarwal Timber	5,415,674	4,135,532	1,280,142
10	AKG Enterprises	4,319,143	4,319,143	-
11	SRV International Pvt Ltd	1,505,787	1,505,787	-
12	Sunil Alcop Industry	11,041,087	11,024,497	16,590
13	3R Polymers Private Limited	2,827,819	2,827,819	-
	TOTAL	68,425,042	53,264,982	15,160,060

S.NO.	Name Of Workers/Employees	Claimed Amount (Rs.)	Admitted Amount (Rs.)	Claim Rejected (Rs.)
1	Ajay Kumar Singh	1,160,462	1,134,369	26,093
2	Ajitesh Kumar Chaudhary	1,226,806	1,134,228	92,578
3	Akhilesh Kumar	156,035	135,067	20,968
4	Anup Srivastava	789,993	755,172	34,821
5	Anuranjan Kumar Singh	176,735	143,594	33,141
6	Arvind Kumar	580,940	477,547	103,393
7	Awdhesh Kumar	272,616	251,759	20,857
8	Balwan Singh	1,449,263	1,370,465	78,798
9	Daulat Singh	529,222	496,380	32,842
10	Daya Shankar Sharma	944,492	889,068	55,424
11	Dewan Singh	53,938	17,536	36,402
12	Gautam Shah	94,857	71,174	23,683
13	Gopal Singh Kalra	1,651,400	1,146,219	505,181

14	Hari Shankar	196,465	180,720	15,745
15	Hira Kumar Singh	632,159	593,369	38,790
16	Jai Prakash Singh	1,870,064	1,214,999	655,065
17	Jiwan Prasad Singh	450,000	119,975	330,025
18	Jolly Johnkutty	574,305	547,837	26,468
19	Kishore Ram	243,313	227,670	15,643
20	Kripal Singh	77,403	64,032	13,371
21	Lalit Mohan	85,086	62,667	22,419
22	Madan Singh	296,887	275,954	20,933
23	Mahipal Singh Rana	386,836	117,208	269,628
24	Mitthan Lal Sharma	779,085	394,288	384,797
25	Mohan Singh Rawat	194,259	186,155	8,104
26	Murli Manohar Prasad	135,621	135,621	-
27	Naim Singh	121,828	106,975	14,853
28	Narender Kumar Singh	247,656	211,986	35,670
29	Naresh Kumar	84,764	62,446	22,318
30	Neeraj Kumar (GSM)	242,356	218,565	23,791
31	Neeraj Sharma	230,481	98,326	132,155
32	Om Prakash Singh	459,502	429,797	29,705
33	Pankaj Singh	205,841	201,788	4,053
34	Parma Nand	121,609	101,246	20,363
35	Pawan Kumar Sharma	530,568	508,370	22,198
36	Ponnamma Jacob	534,248	534,130	118
37	Pradeep Kumar Jha	272,421	251,017	21,404
38	Prashant Kumar Tiwari	202,814	129,289	73,525
39	Pratap Singh Bohra	170,019	169,528	491
40	Preetipal Singh Khanuja	342,860	325,276	17,584
41	Prem Chand Mishra	95,446	95,446	-
42	Rajendra Prasad Pathre	1,222,553	1,100,542	122,011
43	Rajesh Kumar (HO)	413,482	383,856	29,626
44	Rajesh Kumar Ladha	1,083,055	840,218	242,837
45	Rajesh Mohan Gaur	172,662	163,507	9,155
46	Rajesh Saksena	328,941	102,056	226,885
47	Rakesh Kumar	76,785	63,084	13,701

48	Ram Gopal Sharma	1,222,316	1,167,717	54,599
49	Ram Krishan Batham	615,718	506,667	109,051
50	Ramesh Chand Swami	42,669	25,833	16,836
51	Ramesh Kumar Yadav	42,900	42,900	-
52	Ranjeet Kumar Sharma	2,304,006	976,538	1,327,468
53	Rohit Kumar	300,380	282,047	18,333
54	S.G.M. PILLAI	1,219,520	1,113,842	105,678
55	Santram Sharma	853,530	666,015	187,515
56	Shishpal	317,121	295,702	21,419
57	Shiv Shankar	109,072	96,817	12,255
58	Shyam Babu	562,816	539,547	23,269
59	Sitaram Sharma	229,962	158,368	71,594
60	Sudesh Kumar	3,685,654	2,269,031	1,416,623
61	Sunil Singh	51,554	30,190	21,364
62	Sunita Kumari	137,192	137,192	-
63	Surender Kumar	203,808	198,977	4,831
64	Surender Singh	308,191	265,314	42,877
65	Suresh Pal Singh	412,090	412,090	-
66	Swaroop Singh	265,593	222,953	42,640
67	Vineet Kumar Sharma	218,301	197,468	20,833
68	Vipul Gupta	366,211	190,537	175,674
69	Shuchi Chaudhry Rastogi	2,314,759	1,959,535	355,224
70	Devender Rawat	39,770	39,770	-
71	Rupesh Kumar	41,077	41,077	-
72	Anjani Nandan Gupta	2,838,413	1,765,862	1,072,551
Total		40,870,756	31,842,510	9,028,246

S.NO.	Name Of Creditors (Statutory Dues)	Claimed Amount (Rs.)	Admitted Amount (Rs.)	Claim Rejected (Rs.)
1	Deputy Commissioner (State Tax), Circle-Shahjanpur	116,466,657	116,466,657	-
Total		116,466,657	116,466,657	-