

Details of Operational Claims as on 31st July 2020 (Form B):

(Amount in INR)

Sr. No	Name of the Operational Creditor	Amount Claimed as Per Form B	Amount Admitted
1	Finlay Agencies (India) Pvt Ltd	₹ 17,388	₹ 0
2	Dalmia Cement (Bharat) Limited-Refractory Unit (Formerly OCL India Ltd)	₹ 14,04,029	₹ 12,96,716
3	Calcutta Trading Co.	₹ 1,64,788	₹ 1,64,788
4	Finlay Insulations (Proprietor Prabha Agarwal)	₹ 46,916	₹ 0
5	Angaraj Vanijya Private Limited	₹ 21,58,72,065	₹ 16,83,20,108
6	Archana Cargo Movers & Logistics	₹ 86,659	₹ 0
7	M/S Associated Road Carriers Limited	₹ 2,78,700	₹ 0
8	B.K COMMOTRADE PVT LTD	₹ 2,73,344	₹ 0
9	Bajrangi Construction	₹ 46,29,253	₹ 37,47,510
10	Balabux Kanhaiyalal	₹ 7,30,905	₹ 7,30,905
11	NESCO Utility	₹ 1,00,72,02,358	Under verification
12	Bijoy Choudhury (Prop. Of Bijoy Enterprise)	₹ 12,80,936	₹ 12,80,936
13	Linde India Limited	₹ 1,25,28,601	Under verification
14	Girdhari Yadav	₹ 13,30,419	₹ 11,01,841
15	Government of India O/o the Assistant Commissioner of Central Tax, Rashbehari Division, Kolkata South CGST & CX Commissionerate, GST Bhawan , 4th Floor, 180, Shantipally, Rajdanga Main Road, Kolkata – 700107	₹ 1,17,06,514	Under verification
16	Industrial Equipments	₹ 5,13,300	₹ 0
17	Inspectorate Griffith India Pvt. Ltd	₹ 9,21,574	₹ 0
18	Jeet Roadways	₹ 3,85,963	₹ 0
19	Commissioner of Commercial Taxes, Government of West Bengal.	₹ 42,50,26,757	Under verification
20	Kedar Prasad Sav	₹ 3,70,997	₹ 0
21	Minerex (India)	₹ 14,455	₹ 14,455
22	MSTC Limited	₹ 47,00,42,826	Under verification
23	NATIONAL INDUSTRIAL EQUIPMENTS	₹ 37,603	₹ 26,511
24	PANCHAL INDANE GRAMIN VITRAK (Prop: Shirshendu Mishra)	₹ 1,38,572	₹ 1,29,339
25	Biman Ghosh (PLANT AND EQUIPMENT SERVICES)	₹ 1,46,108	₹ 0
26	Prakash Transport Corporation	₹ 1,61,17,377	₹ 11,11,945
27	Ramkrishna Hardwares	₹ 16,874	₹ 16,874

Sr. No	Name of the Operational Creditor	Amount Claimed as Per Form B	Amount Admitted
28	Rdb Rasayans Limited	₹ 4,82,325	₹ 4,36,672
29	Soluble Silicates Pvt. Ltd.	₹ 2,71,212	₹ 2,71,212
30	Pallavi Syndicate Private Limited	₹ 1,33,40,626	₹ 67,43,195
31	Usha Enterprises	₹ 1,21,950	₹ 83,348
32	Ankit Agarwal, Proprietor of Sri Krishna Associate	₹ 15,90,636	₹ 0
33	Surat Goods Transport Private Limited	₹ 1,66,85,450	Under verification
34	Sai Shankar Transport	₹ 9,65,000	₹ 0
35	M/S Shiva Shakti Transport	₹ 56,89,012	₹ 52,52,077
36	Uma Traders	₹ 65,490	₹ 0
37	M/s Shraddha Saburi Logistics, Odhisa	₹ 21,41,867	₹ 0
38	Renuka Minerals, Jharkand	₹ 3,75,091	₹ 0
39	M/s Balaji Infocom	₹ 4,15,255	₹ 3,50,225
40	Youthstar Vanijya Private Limited.	₹ 8,85,06,164	₹ 8,68,44,594
41	Super Sonic Carrier Pvt. Ltd.	₹ 5,84,036	₹ 0
42	New Shiv Kripa Transport	₹ 6,38,653	Under verification
43	Pawan Road Carrriers	₹ 5,38,57,040	Under verification
44	Sanmati Lime Product	₹ 9,52,583	₹ 8,04,983
45	Vinayak Transport Company	₹ 8,99,031	₹ 7,37,112
46	Premier (India) Bearings Limited	₹ 1,10,483	Under verification
47	Deputy Commissioner of Income Tax, Circle - I (TDS), Kolkata	₹ 70,80,389	Under verification
48	The Government of India, Through office of Deputy Commissioner, GST & Central Excise, Jajpur Division, At - Sapagadia, Jajpur Road, Dist. - Jajpur, PIN - 755020.	₹ 60,16,24,696	Under verification
49	Uttarayani Transport Agency	₹ 4,05,792	₹ 4,05,015
50	Shree Jagannath Supply Co.	₹ 80,23,517	₹ 78,56,136
51	Zeal Advertising Pvt Ltd	₹ 3,84,341	Under verification
52	M/S Parida Transporters & Suppliers	₹ 1,10,42,478	₹ 65,87,006
53	National Securities Depository Limited	₹ 6,460	₹ 6,460
54	CJ Darcel Logistics Limited	₹ 51,23,429	₹ 45,67,293
55	Maa Manasa Enterprises	₹ 95,93,103	₹ 0
56	Thermax Engineering Construction Company Limited	₹ 4,05,34,969	₹ 4,05,34,969
57	Thermax Limited	₹ 8,01,70,743	₹ 8,01,70,743
58	M/S Union Roadways Limited	₹ 2,95,33,442	₹ 1,62,77,542
59	M/S Kamala Engineering Works	₹ 23,24,486	₹ 11,42,414
60	M/S Raghunandan Dokania	₹ 11,91,345	Under verification
61	Employees State Insurance Corporation	₹ 1,44,346	₹ 1,44,346

Sr. No	Name of the Operational Creditor	Amount Claimed as Per Form B	Amount Admitted
62	CALCUTTA TRADING COMPANY (PROPRIETOR: FIROZ ALAM LARI)	₹ 7,50,074	₹ 5,60,549
63	M/S Avery India Limited	₹ 3,02,711	Under verification
64	Laxmi Steel Centre	₹ 3,79,377	₹ 3,58,100
65	India Bearing and Mill Stores	₹ 16,335	₹ 16,335
66	M/S Karnani Minerals Pvt Ltd	₹ 6,83,390	₹ 4,11,949
67	R. Kothari & company	₹ 5,31,000	₹ 5,31,000
68	NR & Associates	₹ 1,50,000	₹ 1,30,000
69	The Commissioner of CGST, Bolpur CGST Commissionerate	₹ 9,68,38,240	Under verification
70	East India Petroways	₹ 75,123	₹ 0
71	M/s Bharat Heavy Electricals Limited	₹ 30,11,80,576	₹ 30,11,80,576
72	Lingaraj Supply Agency Proprietor - Dinesh Kumar Agarwal	₹ 16,18,552	₹ 0
73	Global Hydraulics	₹ 80,562	₹ 80,562
74	Hydro Chem (India)	₹ 1,47,314	₹ 1,47,314
75	M/s Indochemicals & Instruments	₹ 1,83,405	Under verification
76	Shree Jagannath Lime and Chemicals Pvt Ltd	₹ 20,83,431	Under verification
77	Devi Lubes	₹ 3,65,823	Under verification
78	Excise & Taxation Commissioner, Hisar	₹ 63,18,890	Under verification
79	IRCLASS Systems & Solutions Ltd	₹ 53,241	₹ 48,522
80	Poddar Tyres	₹ 1,18,315	₹ 79,817
81	CEO, Haldia Development Authority	₹ 12,48,47,820	Under verification
82	L.K. Engineers & Traders	₹ 13,31,452	Under verification
83	A B Industries	₹ 46,18,859	Under verification
84	Shree Bimal Oxygen & Minerals Pvt Ltd	₹ 3,21,740	Under verification
85	Bimal Industries	₹ 14,160	Under verification
86	Krishna Engineering	₹ 11,89,394	Under verification
87	Hindustan Industries	₹ 3,87,937	₹ 1,65,512

***Note:** The amounts of the admitted claims are based on documents provided till date. However, further documents/information and clarifications are awaited, on receipt of which the admitted claim amounts may undergo a change. We will, thus, keep the claim position revised and updated from time to time.

Liabilities of the Employees as mentioned in the claim received from the Employees and workers as on 31st July (Form D)

(Amount in INR)

Sr. No.	Name of the employee/workmen	Amount claimed as per Form D	Amount Admitted
1	Bishnu Charan Nayak	₹ 1,20,075	Under Verification
2	Ranjeet Kumar Burnwal	₹ 5,23,932	Under Verification
3	Bharat Kumar Mohanty	₹ 2,53,454	Under Verification
4	Biswajit Chatterjee	₹ 7,701	₹ 7,701
5	Ashok Kumar Mishra	₹ 6,06,538	₹ 37,967
6	AMIT MOZUMDER	₹ 67,779	₹ 67,779
7	Basudev Sarkar	₹ 19,186	₹ 19,186
8	Kabindra Kumar Singh	₹ 19,256	₹ 15,466
9	Tapan Das	₹ 4,035	₹ 4,035
10	Pradyumna Parida	₹ 5,167	₹ 5,167
11	Arup Mondal	₹ 3,586	₹ 3,586
12	Biswanath Pradhan	₹ 18,774	₹ 18,774
13	BISWAJIT BISWAS	₹ 14,626	₹ 11,207
14	MOUSAM SANYAL	₹ 20,621	₹ 20,621
15	SUBRATA GHOSH	₹ 9,081	₹ 6,949
16	GOPAL AGARWAL	₹ 34,826	₹ 30,931
17	SOMESH MONDAL	₹ 3,811	₹ 3,811
18	SANJIB KUMAR GHOSH	₹ 19,756	₹ 15,982
19	ANIL PRASAD SHAW	₹ 21,847	₹ 21,697
20	PRAKASH GUPTA	₹ 4,356	₹ 4,356
21	ANAND KUMAR RAY	₹ 15,466	₹ 15,466
22	SUDIP DUTTA	₹ 76,466	₹ 41,466
23	DEBRAJ DAS	₹ 15,690	₹ 15,690
24	SUBRATA DEY	₹ 22,414	₹ 22,414
25	AMIT KUMAR DAGA	₹ 28,304	₹ 28,354
26	Awadhesh Prasad Sharma	₹ 26,654	₹ 26,654
27	Samir Mukherjee	₹ 7,990	₹ 7,990
28	Avijit Majumdar	₹ 7,474	₹ 7,474
29	Bibhuti Bhusan Parida	₹ 4,931	₹ 4,931
30	Nripen Malo	₹ 0	Amount not mentioned in Form D
31	Praveen Trivedi	₹ 9,204	₹ 9,204
32	Saji V George	₹ 10,651	₹ 10,651
33	Sima Majumder	₹ 8,755	₹ 8,255
34	Gouranga Banik	₹ 4,358	₹ 4,358
35	MUKESH KUMAR TIWARY	₹ 34,024	₹ 34,024

Sr. No.	Name of the employee/workmen	Amount claimed as per Form D	Amount Admitted
36	NITIN SHARMA	₹ 23,397	₹ 23,199
37	JITENDRA KUMAR PANDIT	₹ 11,207	₹ 11,207
38	Sugriv Kumar Sahani	₹ 3,586	₹ 3,586
39	Raju Singh	₹ 3,960	₹ 3,960
40	SIDDHARTHA GHATAK	₹ 16,344	₹ 16,344
41	PRADIP KUMAR ROY	₹ 12,837	₹ 12,837
42	Sambhu Singh	₹ 5,91,901	₹ 23,330
43	Sudarsan Bhakat	₹ 5,89,578	₹ 21,007
44	Narayan Maity	₹ 6,00,207	₹ 31,639
45	Joydev Ganguly	₹ 5,90,051	₹ 21,481
46	Aswani Kr. Upadhayay	₹ 5,89,554	₹ 21,102
47	Raj Kumar Ghosh	₹ 5,86,644	₹ 18,073
48	M. Nandi	₹ 86,946	₹ 86,946
49	U.P.Verma	₹ 5,86,966	₹ 18,395
50	Ashok Kr. Gupta	₹ 5,95,751	₹ 27,180
51	Jyotir May Dutta	₹ 6,26,787	₹ 58,216
52	Nitai Dey	₹ 5,83,934	₹ 15,363
53	Murali Pichhali	₹ 5,89,206	₹ 20,635
54	SK.Mujiboor Rahman	₹ 5,88,330	₹ 19,759
55	Ganesh Lohar	₹ 5,82,693	₹ 14,122
56	Joydeb Ghosh	₹ 5,88,413	₹ 19,842
57	Sougata Mandal	₹ 6,14,845	₹ 46,274
58	Awdhesh Kr. Pathak	₹ 15,898	Under Verification
59	Haradhan Mishra	₹ 5,94,997	₹ 26,426
60	Jiban Kumar Mal	₹ 5,84,232	₹ 15,661
61	Sanjay Patra	₹ 5,90,815	₹ 22,244
62	Santanu Choudhary	₹ 5,82,554	₹ 13,983
63	Santanu Bauri	₹ 5,80,657	₹ 12,086
64	Nirmal Adhikari	₹ 5,99,783	₹ 31,212
65	Anurag Agarwal	₹ 5,89,363	₹ 20,792
66	Dilip Karak	₹ 5,77,962	₹ 9,391
67	Swarup Adhikari	₹ 5,84,656	₹ 16,085
68	Susanta Karmakar	₹ 5,84,330	₹ 15,759
69	Anirban Acharjee	₹ 5,83,434	₹ 15,273
70	Sudhir Dutta	₹ 5,86,141	₹ 17,570
71	Tapas Bhandari	₹ 5,92,538	₹ 23,959
72	Santosh Kumar Singh	₹ 5,93,027	₹ 24,456
73	Rajendra Yadav	₹ 5,92,285	₹ 23,714
74	Satish Kumar Singh	₹ 5,98,367	₹ 29,796
75	Mithilesh Kumar Rai	₹ 5,95,264	₹ 26,693

Sr. No.	Name of the employee/workmen	Amount claimed as per Form D	Amount Admitted
76	Pinku Yadav	₹ 6,02,152	Under Verification
77	Susil Mondal	₹ 5,82,044	₹ 13,473
78	Arup Sarkar	₹ 5,84,651	₹ 16,081
79	Satish Kumar Srivastav	₹ 5,92,597	₹ 24,026
80	Dileep Singh Kushwaha	₹ 5,90,419	₹ 21,848
81	Manoj Yadav	₹ 5,81,732	₹ 13,161
82	Ganga Kumar Sahani	₹ 5,94,332	₹ 25,761
83	Shailesh Kumar Pandey	₹ 5,92,531	₹ 23,960
84	Kamlesh Prasad Gupta	₹ 5,96,694	₹ 28,123
85	Om Prakash Singh	₹ 5,91,289	₹ 22,718
86	Shyam Chand Mondol	₹ 5,83,115	Under Verification
87	Vijay Kumar Tanty	₹ 16,577	₹ 16,577
88	Aurangazeb Ansari	₹ 6,04,448	₹ 35,877
89	Rahul Kumar Singh	₹ 5,91,289	₹ 22,718
90	Ravindra Yadav	₹ 5,97,936	₹ 29,365
91	Ritesh Kumar	₹ 5,90,547	₹ 21,976
92	Sumer Kumar	₹ 5,93,898	₹ 25,327
93	Nandlal Sah	₹ 5,95,264	₹ 26,693
94	Promad Kumar	₹ 5,90,239	₹ 21,668
95	Triloki Nath Yadav	₹ 5,96,379	₹ 27,809
96	Avijit Ghosh	₹ 5,83,592	₹ 15,022
97	Vinod Kumar Roy	₹ 5,87,069	₹ 18,498
98	Jaiprakash Yadav	₹ 5,92,594	₹ 24,023
99	Ramesh Kumar Gupta	₹ 5,97,688	₹ 29,117
100	Ashok Singh Kushwaha	₹ 1,71,217	₹ 1,34,317
101	Pradeep Sharma	₹ 1,79,617	₹ 1,41,517
102	Magan Lal Prajapati	₹ 93,227	₹ 93,227
103	Ashis Chowdhury	₹ 6,32,943	₹ 64,373
104	Rudra Bhusan Dalai	₹ 6,06,994	Under Verification
105	Dwarika Prasad Singh	₹ 1,26,879	₹ 1,07,379
106	Atanu Das	₹ 6,00,416	₹ 31,845
107	Amaresh Singh	₹ 43,833	₹ 53,131
108	Havaladar Bhardwaj	₹ 6,00,593	₹ 32,030
109	Parshuram Yadav	₹ 5,97,992	₹ 29,422
110	Dhram Dev Singh	₹ 6,00,293	₹ 31,722
111	Radhe Shyam Tiwari	₹ 6,03,829	₹ 35,258
112	Radheshyam Vishwakarma	₹ 5,99,546	₹ 30,975
113	Surendra Yadav	₹ 6,01,343	₹ 32,772
114	Bhola Prasad	₹ 6,02,386	₹ 33,765
115	Satyendra Prasad Gupta	₹ 51,144	₹ 51,145

Sr. No.	Name of the employee/workmen	Amount claimed as per Form D	Amount Admitted
116	Sanjay Kumar Singh II	₹ 6,15,123	₹ 46,552
117	Kalyan Kumar Choudhury	₹ 6,00,226	₹ 31,656
118	Mrityunjay Pathak	₹ 56,011	₹ 56,011
119	Kamlesh Singh	₹ 6,08,885	₹ 40,314
120	SHARIF MANSURI	₹ 56,116	₹ 56,483
121	SOVAN DEV SARMA	₹ 5,81,236	₹ 12,665
122	DHANANJOY BAGDI	₹ 5,79,375	₹ 10,804
123	DEPAK KUMAR	₹ 5,90,296	₹ 21,725
124	KUNDAN KUMAR PATEL	₹ 5,92,037	₹ 23,466
125	JAGDISH KUMAR	₹ 6,07,798	₹ 39,228
126	PANCHU GOPAL BISWAS	₹ 70,759	₹ 70,759
127	VINAY KUMAR SINGH	₹ 5,92,037	₹ 23,466
128	DEVENDRA SINGH	₹ 2,09,064	₹ 1,56,414
129	BRIJESH YADAV	₹ 5,81,358	₹ 12,787
130	ANIL KUMAR PRASAD	₹ 6,03,894	₹ 35,323
131	RAMNARAYAN KESHRI	₹ 5,92,624	₹ 24,211
132	BISWANATH DEY	₹ 89,984	₹ 85,034
133	AMIT YADAV	₹ 5,94,392	₹ 25,821
134	MITHILESH KUMAR JHA	₹ 5,90,918	₹ 22,347
135	NIRANJAN PAL	₹ 5,90,670	₹ 22,099
136	AMAR SINGH	₹ 5,96,750	₹ 28,181
137	ANIL KUMAR GUPTA	₹ 5,97,248	₹ 28,677
138	SIYA RAM SINGH	₹ 1,27,288	₹ 1,06,138
139	RAJESH KUMAR	₹ 5,94,233	Under Verification
140	DEVESH KUMAR SINGH	₹ 5,82,839	₹ 14,268
141	TAPAN DEOGHARIA	₹ 5,94,640	₹ 26,069
142	SURENDRA YADAV	₹ 1,19,746	₹ 1,04,897
143	SANTOSH KUMAR	₹ 6,10,097	Under Verification
144	MITHILESH KUMAR YADAV	₹ 5,93,275	₹ 24,705
145	SAURABH GANGWAR	₹ 6,11,150	₹ 42,579
146	SAMIRAN RUIDAS	₹ 5,80,987	₹ 12,416
147	ARUN KUMAR PANDEY	₹ 41,400	Under Verification
148	DHARMENDRA KUMAR PANDEY	₹ 5,87,068	₹ 18,498
149	A. Vara Prasad Rao	₹ 5,91,570	₹ 22,999
150	Sanjeev Kumar Jain	₹ 15,541	₹ 15,541
151	Goutam Pal	₹ 5,80,534	₹ 11,963
152	Hari Parkash	₹ 5,97,439	₹ 28,868
153	Ravindra Kumar Raut	₹ 5,95,139	₹ 26,568
154	Brijesh Singh	₹ 5,93,339	₹ 24,768
155	Amarjeet Bhagat	₹ 5,93,898	₹ 25,327

Sr. No.	Name of the employee/workmen	Amount claimed as per Form D	Amount Admitted
156	Surendra Paswan	₹ 6,09,040	₹ 40,469
157	Pawan Kumar Gupta	₹ 6,52,499	₹ 78,828
158	Ravi Pratap Singh	₹ 6,17,481	₹ 48,910
159	Subodh Kumar	₹ 70,276	₹ 70,454
160	Mahesh Sharma	₹ 6,08,916	₹ 40,345
161	Omm Prakash Yadav	₹ 6,16,861	₹ 48,290
162	Ramjeet Mishra	₹ 6,11,523	₹ 42,952
163	SIYA RAM SINGH	₹ 5,97,499	₹ 28,176
164	RAJNISH KUMAR	₹ 5,88,846	Under verification.
165	AMIT KUMAR	₹ 5,68,571	Under verification.
166	ARINDAM PAL	₹ 5,96,494	₹ 26,968
167	ANKIT KUMAR	₹ 6,00,847	₹ 32,276
168	SANGEEV KUMAR YADAV	₹ 5,80,985	₹ 12,414
169	UPENDRA YADAV	₹ 5,68,571	Under verification.
170	Kamalesh Kumar	₹ 5,84,586	₹ 16,015
171	Pradeep Kumar	₹ 0	Amount not mentioned in Form D
172	Amrit Kumar Rout	₹ 1,50,309	Under Verification
173	Alok Kumar Bhuyan	₹ 1,27,609	Under Verification
174	Amaresh Rout	₹ 73,769	Under Verification
175	Asisth Kumar Minj	₹ 1,97,170	Under Verification
176	Bidyadhar Samal	₹ 1,33,132	Under Verification
177	Bipul Chatterjee	₹ 1,40,587	Under Verification
178	Birenchi Kumar Pandey	₹ 92,030	Under Verification
179	Chinmaya Kumar Biswal	₹ 1,48,621	Under Verification
180	Dipak Kumar Mandal	₹ 2,82,999	Under Verification
181	Gagan Prasad Sathy	₹ 16,393	Under Verification
182	Gopabandhu Bhuyan	₹ 21,505	Under Verification
183	Hemanta Kumar Jena	₹ 1,34,083	Under Verification
184	Jhulan Roy	₹ 1,65,502	Under Verification
185	Jyoti Ranjan Dey	₹ 1,32,923	Under Verification
186	K. V. Subba Raju	₹ 1,90,906	Under Verification
187	K.V.R. Gopal Rao	₹ 1,91,487	Under Verification
188	Lipun Jena	₹ 99,540	Under Verification
189	Nilakantha Dash	₹ 1,34,038	Under Verification
190	Sabyasachi Mishra	₹ 1,36,788	Under Verification
191	Sanjay Jain	₹ 1,63,177	Under Verification
192	Sheshdev Jena	₹ 1,18,326	Under Verification
193	Sibananda Mishra	₹ 1,52,001	Under Verification
194	Sisir Kumar Jena	₹ 1,44,095	Under Verification

Sr. No.	Name of the employee/workmen	Amount claimed as per Form D	Amount Admitted
195	Subash Chandra Senapati	₹ 1,50,863	Under Verification
196	Suman Shekhar Barik	₹ 1,42,792	Under Verification
197	Tapan Kumar Khuntia	₹ 4,14,151	Under Verification
198	Umakant Dixit	₹ 1,82,843	Under Verification
199	Umesh Chandra Nayak	₹ 2,22,627	Under Verification
200	Utpal Banerjee	₹ 1,56,087	Under Verification
201	Zahir Akhtar	₹ 1,37,912	Under Verification
202	Abhijit Dhal	₹ 4,249	Under Verification
203	Ajay Kumar Barik	₹ 2,14,210	Under Verification
204	Ajit Kumar Nayak	₹ 27,681	Under Verification
205	Amulya Kumar Panda	₹ 1,52,868	Under Verification
206	Anupam Rajak	₹ 73,421	Under Verification
207	Aruna Kumar Panda	₹ 95,673	Under Verification
208	Asit Kumar Sahoo	₹ 74,157	Under Verification
209	Aswini Kumar Rout	₹ 3,80,295	Under Verification
210	Banambar Swain	₹ 1,63,395	Under Verification
211	Bijayananda Mishra	₹ 1,15,508	Under Verification
212	Bikram Das	₹ 16,685	Under Verification
213	Bindu Sagar Jena	₹ 74,187	Under Verification
214	Bishnu Charan Nayak	₹ 2,42,076	Under Verification
215	Biswajeet Sahoo	₹ 20,434	Under Verification
216	Biswajit Nayak	₹ 72,578	Under Verification
217	Biswaranjan Mallick	₹ 1,42,066	Under Verification
218	Dasarathi Samal	₹ 1,58,354	Under Verification
219	Debashish Behera	₹ 1,22,389	Under Verification
220	Dharma Narayan Palai	₹ 1,72,060	Under Verification
221	Gaurav Raj	₹ 1,32,466	Under Verification
222	Harihar Samal	₹ 1,44,709	Under Verification
223	Heramba Narayan Tripathy	₹ 1,08,914	Under Verification
224	Iswar Chandra Sahoo	₹ 1,49,989	Under Verification
225	Janardan Banerjee	₹ 1,76,932	Under Verification
226	Jyotish Majumdar	₹ 1,61,781	Under Verification
227	K. Govardhana Rao	₹ 1,08,773	Under Verification
228	Kahnu Charan Hati	₹ 1,13,619	Under Verification
229	Kamadev Sahoo	₹ 1,41,588	Under Verification
230	Kamal Kumar Samal	₹ 1,29,965	Under Verification
231	Karuna Kar Sahoo	₹ 1,63,133	Under Verification
232	Laxmidhar Barik	₹ 1,55,174	Under Verification
233	Laxman Kumar Barik	₹ 1,19,905	Under Verification
234	Manas Ranjan Biswal	₹ 1,29,687	Under Verification

Sr. No.	Name of the employee/workmen	Amount claimed as per Form D	Amount Admitted
235	Manas Ranjan Kunda	₹ 74,137	Under Verification
236	Manas Ranjan Mallick	₹ 1,22,128	Under Verification
237	Manish Kumar Mallick	₹ 1,55,234	Under Verification
238	Manoranjan Mohapatra	₹ 6,67,799	Under Verification
239	Manoranjan Nayak	₹ 1,34,894	Under Verification
240	Mithun Pradhan	₹ 17,963	Under Verification
241	Md. Ali Khan	₹ 2,44,362	Under Verification
242	Mukteswar Bhoi	₹ 2,11,902	Under Verification
243	Nirmal Chandra Rout	₹ 1,43,716	Under Verification
244	Pabitra Kumar Biswal	₹ 1,32,614	Under Verification
245	Pabitra Kumar Jena	₹ 74,097	Under Verification
246	Panchanan Behera	₹ 1,23,824	Under Verification
247	Panchanan Mohapatra	₹ 1,22,888	Under Verification
248	Panchanan Tripathy	₹ 1,16,616	Under Verification
249	Pramod Kumar Dash	₹ 1,49,479	Under Verification
250	Prasanna Kumar Dash	₹ 1,54,886	Under Verification
251	Prasanna Kumar Rath	₹ 1,73,154	Under Verification
252	Ranjan Kumar Swain	₹ 1,21,706	Under Verification
253	Rajendra Sen	₹ 1,09,972	Under Verification
254	Rakesh Mohanty	₹ 60,748	Under Verification
255	Ranjit Kumar Parida	₹ 1,11,012	Under Verification
256	Rajendra Nath Moharana	₹ 2,08,666	Under Verification
257	Sabyasachi Mahapatra	₹ 1,58,327	Under Verification
258	Sadik Khan	₹ 28,144	Under Verification
259	Samiratha Giri	₹ 74,107	Under Verification
260	Sanatan Barik	₹ 2,37,673	Under Verification
261	Sandip Kumar Sahu	₹ 1,74,462	Under Verification
262	Sanjay Kumar Rout	₹ 74,157	Under Verification
263	Sanjib Kumar Rout	₹ 1,50,281	Under Verification
264	Santosh Kumar Sahoo	₹ 92,040	Under Verification
265	S. Kajol	₹ 34,864	Under Verification
266	Sk.Abdul Raheman	₹ 20,224	Under Verification
267	Sk. Asif Raza	₹ 3,648	Under Verification
268	Seikh Kutabuddin	₹ 75,636	Under Verification
269	Shaikh Abdul Mustaq Hazari	₹ 1,52,444	Under Verification
270	Shaikh Badruddin Tarafdar	₹ 1,63,621	Under Verification
271	Sk. Jafrulla	₹ 2,83,709	Under Verification
272	Sk. Mehefuz Alli	₹ 68,779	Under Verification
273	Smruti Ranjan Das	₹ 1,09,952	Under Verification
274	Soumya Ranjan Sundaray	₹ 22,653	Under Verification

Sr. No.	Name of the employee/workmen	Amount claimed as per Form D	Amount Admitted
275	Soyevb Alli Khan	₹ 24,059	Under Verification
276	Srutidipan Ojha	₹ 74,037	Under Verification
277	Srikanta Kumar Nanda	₹ 74,095	Under Verification
278	Subrat Kumar Sahoo	₹ 1,11,780	Under Verification
279	Sudhakar Mohanty	₹ 1,05,960	Under Verification
280	Suryasnata Pati	₹ 21,887	Under Verification
281	Sushil Chandra Giri	₹ 1,61,692	Under Verification
282	Tapan Kumar Baral	₹ 1,11,780	Under Verification
283	Pravat Kishore Panda	₹ 2,21,776	Under Verification
284	Ajay Kumar Pahi	₹ 1,22,159	Under Verification
285	Ajit Kumar Jain	₹ 95,090	Under Verification
286	Ajit Rath	₹ 1,02,023	Under Verification
287	Akshay Kumar Pal	₹ 1,14,299	Under Verification
288	Akshaya Kumar Kuanar	₹ 1,16,719	Under Verification
289	Akshya Kumar Dhal	₹ 92,056	Under Verification
290	Amit Kumar Das	₹ 97,502	Under Verification
291	Amit Kumar Trivedi	₹ 1,05,018	Under Verification
292	Anirudha Swain	₹ 1,11,469	Under Verification
293	Anupu Balkrishna	₹ 99,553	Under Verification
294	Arjuna Charana Parida	₹ 1,15,196	Under Verification
295	Ashok Kumar Das	₹ 1,02,736	Under Verification
296	Ashok Kumar Parida	₹ 1,02,286	Under Verification
297	Ashutosh Mohanty	₹ 93,737	Under Verification
298	Bikram Keshari Jena	₹ 87,319	Under Verification
299	Bipin Behari Pradhan	₹ 1,10,537	Under Verification
300	Bipin Jain	₹ 1,07,515	Under Verification
301	Biranchi Rout	₹ 1,20,158	Under Verification
302	Birasingh Kalundia	₹ 90,478	Under Verification
303	Biswanath Parida	₹ 1,09,110	Under Verification
304	Chakradhar Biswal	₹ 93,090	Under Verification
305	Dakshyanaga Parasar Ray	₹ 1,01,107	Under Verification
306	Debabrata Pal	₹ 86,431	Under Verification
307	Deepak Kumar Dash	₹ 1,06,007	Under Verification
308	Deepak Kumar Jain	₹ 1,02,023	Under Verification
309	Deepak Kumar Samal	₹ 1,13,773	Under Verification
310	Dhaneswar Puri	₹ 1,06,917	Under Verification
311	Dharmjeet Singh	₹ 1,10,783	Under Verification
312	Dheeraj Jain	₹ 1,01,022	Under Verification
313	Dimpal Swajit Kumar Samal	₹ 98,092	Under Verification
314	Dipti Ranjan Biswal	₹ 83,735	Under Verification

Sr. No.	Name of the employee/workmen	Amount claimed as per Form D	Amount Admitted
315	Dipti Ranjan Biswal	₹ 1,07,757	Under Verification
316	Dipu Kumar Singh	₹ 1,27,779	Under Verification
317	Ganeswar Barik	₹ 1,08,548	Under Verification
318	Ghasiram Kurli	₹ 22,801	Under Verification
319	Girija Sankar Das	₹ 1,02,984	Under Verification
320	Gyana Ranjan Swain	₹ 1,11,531	Under Verification
321	Harihar Behera	₹ 1,04,507	Under Verification
322	Hemanta Kumar Biswal	₹ 79,482	Under Verification
323	Hrudananda Rout	₹ 81,909	Under Verification
324	Hrudananda Sahoo	₹ 82,600	Under Verification
325	Jafar Alli Khan	₹ 20,980	Under Verification
326	Ladura Angarai	₹ 1,06,959	Under Verification
327	Laxmi Kurly	₹ 98,973	Under Verification
328	Madhabananda Mahanta	₹ 87,278	Under Verification
329	Madhusudana Nath	₹ 74,221	Under Verification
330	Mahendra Rout	₹ 87,389	Under Verification
331	Manas Chandra Behera	₹ 1,15,156	Under Verification
332	Manas Ranjan Bal	₹ 95,217	Under Verification
333	Mangu Kalundia	₹ 87,920	Under Verification
334	Manoj Kumar Jain	₹ 1,02,043	Under Verification
335	Manoj Kumar Maharana	₹ 91,133	Under Verification
336	Manoj Swain	₹ 1,08,369	Under Verification
337	Mara Badara	₹ 91,689	Under Verification
338	Mrutunjaya Biswal	₹ 88,389	Under Verification
339	Munna Jain	₹ 1,01,923	Under Verification
340	Muralidhar Rout	₹ 83,960	Under Verification
341	Nabaghana Rout	₹ 86,863	Under Verification
342	Narayan Senapati	₹ 1,23,975	Under Verification
343	Nimai Charan Bai	₹ 1,00,805	Under Verification
344	Niranjan Biswal	₹ 94,070	Under Verification
345	Pankaj Kumar Jain	₹ 1,07,158	Under Verification
346	Patara Badara	₹ 85,259	Under Verification
347	Pitambar Tudu	₹ 1,12,679	Under Verification
348	Pradeepa Kumar Samal	₹ 94,090	Under Verification
349	Pradipta Kumar Das	₹ 1,07,297	Under Verification
350	Prafulla Kumar Khuntia	₹ 1,05,937	Under Verification
351	Pramod Kumar Singh	₹ 1,14,074	Under Verification
352	Premananda Rout	₹ 91,997	Under Verification
353	Rajesh Jain	₹ 1,01,337	Under Verification
354	Rajiv Kumar Jain	₹ 1,05,238	Under Verification

Sr. No.	Name of the employee/workmen	Amount claimed as per Form D	Amount Admitted
355	Raju Kalundia	₹ 83,328	Under Verification
356	Rama Badara	₹ 1,00,058	Under Verification
357	Rama Kalundia	₹ 89,477	Under Verification
358	Ramesh Chandra Pal	₹ 1,10,287	Under Verification
359	Ranjan Patra	₹ 1,02,728	Under Verification
360	Ranjit Kumar Sahu	₹ 1,16,467	Under Verification
361	Rasika Badara	₹ 98,283	Under Verification
362	Sabita Kandi	₹ 89,886	Under Verification
363	SADANANDA BISWAL	₹ 20,553	Under Verification
364	Sadananda Sahoo	₹ 1,12,702	Under Verification
365	Sanatan Parida	₹ 1,08,722	Under Verification
366	Sangram Keshari Barik	₹ 97,606	Under Verification
367	Sanjay Kumar Parida	₹ 1,13,585	Under Verification
368	Sanjib Jain	₹ 1,02,013	Under Verification
369	Saroj Kumar Behera	₹ 88,735	Under Verification
370	Sheepak Kumar Rout	₹ 94,456	Under Verification
371	Shishira Kumar Rout	₹ 99,012	Under Verification
372	Shubhendu Kumar Ghadai	₹ 1,22,239	Under Verification
373	Somanath Biswal	₹ 82,855	Under Verification
374	Subas Chandra Barik	₹ 1,11,329	Under Verification
375	Subash Behera	₹ 1,03,272	Under Verification
376	Sudhakar Prusty	₹ 1,12,792	Under Verification
377	Sudhakar Samal	₹ 1,11,489	Under Verification
378	Sudhansu Sekhar Sahoo	₹ 1,01,507	Under Verification
379	Sujit Kumar Dash	₹ 99,772	Under Verification
380	Sukadeb Behera	₹ 1,04,588	Under Verification
381	Sumit Jain	₹ 1,07,535	Under Verification
382	Susanta Bhanja	₹ 93,273	Under Verification
383	Susanta Rout	₹ 1,14,084	Under Verification
384	Susil Kumar Sahoo	₹ 98,021	Under Verification
385	Tarun Kumar Mishra	₹ 1,06,372	Under Verification
386	Tikayat Singh	₹ 1,04,775	Under Verification
387	Trilochana Behera	₹ 1,01,011	Under Verification
388	Tukuna Naik	₹ 94,427	Under Verification
389	Tulasi Mahanta	₹ 1,35,136	Under Verification
390	Vikram Raj	₹ 99,352	Under Verification

***Note:** The amounts of the admitted claims are based on documents provided till date. However, further documents/information and clarifications are awaited, on receipt of which the admitted claim amounts may undergo a change. We will, thus, keep the claim position revised and updated from time to time.

Details of Claims received from Other Creditors till 31st July 2020:**(Amount in INR)**

Sr.	Name of the Party	Amount of claim	Remarks
1	Astabhuja Properties Pvt Ltd.	₹ 10,10,50,000	Related party of RFTL. Claim received in Form C has been rejected. Advised to submit claim in Form F, which is yet to be received
2	Gajkarna Merchandise Pvt. Ltd.	₹ 14,59,00,000	Related party of RFTL. Claim received in Form C has been rejected. Advised to submit claim in Form F, which is yet to be received
3	Suanvi Trading & Investment Co. Pvt. Ltd.	₹ 1,50,00,000	Related party of RFTL. Claim received in Form C has been rejected. Advised to submit claim in Form F, which is yet to be received
4	Poddar Mech Tech Services Pvt. Ltd.	₹ 82,00,000	Related party of RFTL. Claim received in Form C has been rejected. Advised to submit claim in Form F, which is yet to be received
5	Shreyansh Leafin Pvt. Ltd.	₹ 14,98,50,000	Related party of RFTL. Claim received in Form C has been rejected. Advised to submit claim in Form F, which is yet to be received
6	Whitestone Suppliers Pvt. Ltd.	₹ 14,67,00,000	Related party of RFTL. Claim received in Form C has been rejected. Advised to submit claim in Form F, which is yet to be received
7	Vasupujya Enterprises Pvt. Ltd.	₹ 16,13,00,000	Related party of RFTL. Claim received in Form C has been rejected. Advised to submit claim in Form F, which is yet to be received
8.	Universal Mineral Manufacturing Pvt Ltd.	₹ 1,46,56,055	Related party of RFTL. Claim received in Form C has been rejected. Advised to submit claim in Form F, which is yet to be received
		₹ 74,26,56,055	

**** Claim from the above Creditors was received in Form C as applicable to financial creditors. However, they, not being financial creditors have been advised to submit their claim through Form F, as applicable for other Creditors (Other than Financial and Operational Creditors), which is yet to be received.***