

**List of Creditors in the matter of Hansraj Agro fresh Private Limited**

**1. FINANCIAL CREDITORS**

S.NO.	NAME OF CREDITORS	AMOUNT CLAIMED (IN RS.)	AMOUNT ADMITTED (IN RS.)	SECURITY INTEREST, IF ANY	STATUS OF THE CLAIM
1	Union Bank of India	33,33,55,778	33,33,55,778	1. First charge on stock, receivables, plant and machinery and other movables assets by way of Hypothecation.  2. Equitable mortgage with first and exclusive charge on collateral security discussed below:- EM of factory land & building measuring 4.20 acre (Mutated area 3.26 acres) (First Charge) having 5 sale deeds situated at Bahadur Colony, Mauza- Satkhmar, P.S. Kotwali, Distt- Jalpaiguri, Pin-735121 in the name of M/s Hansraj Agrofresh Pvt. Ltd through director Sri Satyendra Singh. Value - 1489.65 lacs	Provisionally Admitted
2	Rishi Prakash Gupta	1,32,82,500	-	NIL	Under verification
3	Sunita gupta	38,67,450	-	NIL	Under verification
4	Sanjay kumar Agarwal	28,00,000	-	NIL	Under verification
5	Raghav And Co.	16,67,500	-	NIL	Under verification
6	Mangal Chand Pawan Kumar	20,68,377	-	NIL	Under verification
7	Indira Construction	10,57,500	-	NIL	Under verification
8	Gurukripa Complink Private Limited	2,81,99,675	-	NIL	Under verification
9	Bluebird Retails Private Limited	40,00,000	-	NIL	Under verification

10	Satish Kumar Goyal	55,77,590	-	NIL	Under Verification
	<b>TOTAL</b>	<b>39,58,76,370</b>	<b>33,33,55,778</b>		

## 2. OPERATIONAL CREDITORS

S. No.	Name of Operational Creditor	Amount Claimed	Amount Provisionally Admitted	Remarks
1	M.K. Enterprises (Manish Kothari).	1,18,590	1,18,590	Provisionally Admitted
2	Prerna Roadlines Pvt.Ltd	39,21,693	22,14,395	Provisionally Admitted
3	M/s. Bhuraria Brothers	12,91,025	12,91,025	Provisionally Admitted
4	Greenenergy Solution Private Limited	5,79,960	5,79,960	Provisionally Admitted
5	Everest Pet	68,286	63,700	Provisionally Admitted
6	Kamrup Packaging Udyog	54,51,906	32,85,582	Provisionally Admitted
7	Tetra-Pak India Private Limited	3,46,29,454	3,46,29,454	Provisionally Admitted
8	Satish Kumar Goyal	55,77,590	-	Under verification

9	Mangal Chand Pawan Kumar	2,81,34,182	1,60,37,600	Provisionally Admitted
10	Laksh Automobiles Pvt. Ltd	35,59,601	35,59,601	Provisionally Admitted
11	The Commissioner Directorate (GST Department)	7,38,66,498	7,38,66,498	Provisionally Admitted
12	Mantri Shree Powertronics Private Limited	11,51,300	11,51,300	Provisionally Admitted
13	KRISHNA PLOYMERS	4,39,032		Under verification
14	Mundra Enterprises	55,08,077	-	Under verification
15	Sharma Co	3,00,000	-	Under verification
16	Benjamin And Sadak	6,21,688	6,21,688	Provisionally Admitted
17	Maurya Printer	38,80,409	36,21,612	Provisionally Admitted
18	Naturevites Beverages	6,49,32,079	-	Under verification
19	Barflex Polyfilms	9,86,400	-	Under verification

20	Shiv Shakti Traders	10,55,240	-	Under verification
21	Jain Agencies	92,84,975	-	Under verification
22	Magpet Polymers Private Limited	47,30,755	-	Under verification
23	Bangla Agency	28,48,489	-	Under verification
24	Anvar Aslam	5,22,370		Under verification
25	Prime Enterprises	10,62,01,266	5,99,66,836	Provisionally Admitted
26	Shree Sagar Poly Products Pvt Ltd	25,277	25,277	Provisionally Admitted
27	Bt Print O Pkg	1,06,500	1,06,500	Provisionally Admitted
28	Raghav Agro Products Pvt Ltd	33,46,703	-	Under verification
29	Amd Industries Limited	5,32,668	5,32,668	Provisionally Admitted
30	Shri Ashtvinayak Udyog	6,17,798	3,49,591	Provisionally Admitted
31	Jumbo Paper Products	16,41,182	10,00,000	Provisionally Admitted

32	Vision Agro Foods	4,34,42,697	2,75,25,415	Provisionally Admitted
33	UFLEX LIMITED	4,22,36,044		Under verification
34	B.L.Packaging Pvt Ltd	2,20,613		Under verification
35	Jawala Briquette Pvt Ltd	3,36,370		Under verification
	<b>TOTAL</b>	<b>45,21,66,717</b>	<b>23,05,47,292</b>	

**3. OTHER CREDITORS**

<b>S. No.</b>	<b>Name of Creditor</b>	<b>Amount Claimed</b>	<b>Amount Admitted</b>	<b>Status of the claim</b>
1.	G S Om Shivay Drinks	1,31,88,936	-	Under verification
2.	Handlers Movers	2,26,45,523	-	Under verification
3.	M.K Trading	14,04,765	-	Under verification
4.	Aryan Enterprises	95,54,163	-	Under verification
5.	Aashmi Enterprises	55,64,094		Under verification
6.	Sai Enterprises	9,06,921		Under verification
7.	MANIPUR TREDING	323314		Under verification
8.	B. Laldinpuii (ruata Agencies)	5,80,000		Under verification
9.	Hindustan Mercantile	30,37,121	-	Under verification
10.	KAMRUP TREDING CO	11,38,037		Under verification
11.	Shiv Treding	3,44,860	-	Under verification
	<b>TOTAL</b>	<b>5,86,87,734</b>	<b>-</b>	

#### 4. Claim from Workmen or Employee

S. No.	Name of Employees/ Workman	Amount Claimed	Amount Admitted	Basis on which claim is admitted
1.	Nil	Nil	Nil	Nil

#### 5. Claims from Authorized Representative of Workmen or Employees

S. No.	Name of Creditor	Amount of Claim
1.	Nil	Nil

