

LIST OF CLAIM OF OPERATIONAL CREDITOR OF ASSAM COMPANY INDIA LIMITED AS ON 28.04.2018 (INCLUDING WORKMEN & EMPLOYEE)

Sl.No.	Name of Party	TYPE OF CREDITOR	DATE ON WHICH THE CLAIM HAS RECEIVED	Claim amount (In INR)*	AMOUNT AS PER COMPANIES RECORD AS ON THE INSOLVENCY COMMENCEMENT DATE	AMOUNT ADMITTED	REMARKS
1.	Jain Hardware Stores	Operational Creditor	06.11.2017	13,432,512.25	13,325,712.18	13,325,712.18	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
2.	Planters Machinery Spares	Operational Creditor	07.11.2017	62,453.05	120,968.48	62,453.05	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
3.	J.J Enterprise	Operational Creditor	07.11.2017	1,890,494.22	1,286,294.14	1,286,294.14	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
4.	Blossom Agricare	Operational Creditor	08.11.2017	3,625,800.00	3,036,600.00	3,036,600.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR, DIFFERENCE AMOUNT IS DUE TO MATERIAL NOT RECEIVED IN THE TEA STATE. FROM B NOT RECEIVED EMAIL SENT ON 11.04.2018 FOR RECEIPT OF THE SAME.
5.	DHTC India Limited	Operational Creditor	14.11.2017	1,080,297.00	1,421,736.00	1,080,297.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
6.	Sreema Satyabhama Enterprises	Operational Creditor	13.11.2017	1,503,687.23	1,344,406.00	1,344,406.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR, DIFFERENCE AMOUNT IS DUE TO TDS DEDUCTION.
7.	Nilesh Kantichandra Shah	Operational Creditor	09.11.2017	1,200,399.00	1,131,470.55	1,131,470.55	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
8.	Nilesh Shah HUF	Operational Creditor	09.11.2017	581,875.32	-	0	AS ON 26/10/2017 THE BALANCE IS NIL IN THE BOOKS OF CORPORATE DEBTOR
9.	Alpa Nilesh Shah	Operational Creditor	09.11.2017	1,650,109.49	1,268,431.00	1,268,431.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
10.	Paras Trading Company	Operational Creditor	09.11.2017	3,083,322.00	3,018,263.98	3,018,263.98	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
11.	Rhino Engineers	Operational Creditor	09.11.2017	6,719,128.02	5,232,706.47	5,232,706.47	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR, DIFFERENCE AMOUNT IS DUE TO PENAL INTEREST WHICH IS NOT ADMITTED.
12.	Raj Kumar Chetia	Operational Creditor	09.11.2017	13,672.00	13,672.00	13,672.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
13.	Subhagchand Tarachand	Operational Creditor	09.11.2017	1,644,424.00	1,684,183.95	1,644,424.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR

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14.	M/S Tarachand Agarwal	Operational Creditor	09.11.2017	1,283,802.00	226,429.00	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOKS OF ACCOUNTS OF CORPORATE DEBTOR
15.	Ritu Agarwal	Operational Creditor	09.11.2017	179,010.00	179,010.00	179,010.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
16.	Pintu Kumar Das	Operational Creditor	09.11.2017	288,837.00	232,664.00	232,664.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
17.	Nandan Thakur	Operational Creditor	09.11.2017	127,435.00	155,885.00	127,435.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
18.	Satya Narayan Shah	Operational Creditor	09.11.2017	548,328.00	421,885.00	421,885.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
19.	M/s New Hardware and Electric Stores	Operational Creditor	09.11.2017	2,124,017.00	2,046,332.00	2,046,332.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
20.	Nidhika Agarwalla	Operational Creditor	09.11.2017	1,347,148.00	166,628.00	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOKS OF ACCOUNTS OF CORPORATE DEBTOR
21.	Bansal Trading Company	Operational Creditor	10.11.2017	1,541,708.93	1,542,763.96	1,541,708.93	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
22.	Dilip Mahanta	Operational Creditor	10.11.2017	204,359.00	396,475.86	-	CLAIM NOT ADMITTED AS FORM B AND AFFIDAVIT NOT GIVEN. EMAIL SENT ON 11.04.2018 FOR RECEIPT OF THE SAME.
23.	Bhaben Dutta	Operational Creditor	10.11.2017	68,011.00	68,029.00	68,011.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
24.	M/S J.S Engineering	Operational Creditor	10.11.2017	135,400.00	135,400.00	135,400.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
25.	Rana Enterprise	Operational Creditor	10.11.2017	54,134.00	-	0	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOKS OF ACCOUNTS OF CORPORATE DEBTOR
26.	Keshan Automobiles	Operational Creditor	10.11.2017	58,169.00	54,053.00	54,053.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
27.	M/S Girdharilal Durgadutt	Operational Creditor	10.11.2017	1,687,495.00	1,687,495.00	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
29.	Manoj Kumar Deb	Operational Creditor	10.11.2017	357,098.00	354,631.00	354,631.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOKS OF ACCOUNTS OF CORPORATE DEBTOR
30.	Krishna Traders	Operational Creditor	10.11.2017	5,013,220.00	-	0	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOKS OF ACCOUNTS OF CORPORATE DEBTOR

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31.	M/S Satyanarayan Parsuram	Operational Creditor	10.11.2017	2,610,218.00	927,340.00	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOKS OF ACCOUNTS OF CORPORATE DEBTOR
32.	S.B Agril Enterprises	Operational Creditor	10.11.2017	21,177.37	21,177.37	21,177.37	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
33.	M/S Subir Paul	Operational Creditor	10.11.2017	7,062,785.00	5,620,820.00	5,620,820.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR, DIFFERENCE AMOUNT IS DUE TO PENAL INTEREST WHICH IS NOT ADMITTED.
34.	Dibrugarh Gas Grid	Operational Creditor	11.11.2017	6,869,227.00	10,038,918.00	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR. FORMS B AND AFFIDAVIT IS YET TO BE RECEIVED.EMAIL SENT AS ON 20.04.2018 FOR RECEIPT OF THE SAME
35.	Aditya Diagnostic and Hospitals	Operational Creditor	11.11.2017	1,521,126.00	658,014.00	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR. FORMS B AND AFFIDAVIT IS YET TO BE RECEIVED.EMAIL SENT AS ON 20.04.2018 FOR RECEIPT OF THE SAME
36.	Satyendra Kumar Prasad	Operational Creditor	11.11.2017	1,675,971.50	876,665.00	876,665.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOKS OF ACCOUNTS OF CORPORATE DEBTOR
37.	Assam Agency	Operational Creditor	11.11.2017	1,209,266.67	1,285,550.67	1,209,266.67	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
38.	Vishnu Kumar Yogi	Operational Creditor	11.11.2017	63,488.00	63,488.00	63,488.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOKS OF ACCOUNTS
39.	M/S Ankur	Operational Creditor	11.11.2017	126,711.00	121,306.00	121,306.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
40.	Ashok Enterprises	Operational Creditor	11.11.2017	16,880,828.96	16,321,048.49	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOKS OF ACCOUNTS OF CORPORATE DEBTOR
41.	Manoj Enterprises	Operational Creditor	12.11.2017	1,084,361.00	15,800.00	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOKS OF ACCOUNTS OF CORPORATE DEBTOR
42.	K.P Enterprises	Operational Creditor	12.11.17	655,377.53	69,308.97	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOKS OF ACCOUNTS OF CORPORATE DEBTOR, FORM B AFFIDAVIT IS PENDING TO BE RECEIVED.EMAIL SENT ON 11.04.2018 FOR RECEIPT OF THE SAME.
43.	Pawan Motor and Electric Stores	Operational Creditor	12.11.2017	3,758,357.05	3,481,648.78	3,481,648.78	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR

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44.	Ram Gopal Sharma	Operational Creditor	12.11.2017	279,966.00	83,866.00	83,866.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
45.	Trade and Trade Co	Operational Creditor	12.11.2017	717,467.00	405,212.10	405,212.10	CLAIM ADMITTED AFTER RECONCILIATION OF BOOKS OF ACCOUNTS OF CORPORATE DEBTOR
46.	Victor Agencies	Operational Creditor	12.11.2017	667,650.00	671,403.00	667,650.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
47.	Manoj Kumar Chakma	Operational Creditor	12.11.2017	1,275,000.00	25,500.00	25,500.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOKS OF ACCOUNTS OF CORPORATE DEBTOR
48	Assam Tea Employee Provident Fund Organisation	Operational Creditor	12.11.2017	379,822,828.39	346,257,066.00	346,257,066.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR,
49	Suresh Kumar Khemka	Operational Creditor	13.11.2017	349,693.00	336,167.00	336,167.00	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOKS OF ACCOUNTS OF CORPORATE DEBTOR
50	B.K Agarwalla	Operational Creditor	13.11.2017	2,196,912.00	2,156,707.00	2,156,707.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
51	M/s Hanusita and Sons	Operational Creditor	13.11.2017	398,820.00	325,600.00	325,600.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
52	Hiralal Gupta	Operational Creditor	13.11.2017	246,685.00	245,272.00	245,272.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
53	Krishna Chetri	Operational Creditor	13.11.2017	1,537,576.32	1,567,687.74	1,537,576.32	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
54	Bijaya Teli	Operational Creditor	13.11.2017	656,308.66	608,549.90	608,549.90	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
55	Indian Transport Agency	Operational Creditor	13.11.2017	1,295,655.79	1,996,159.32	1,295,655.79	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
56	CA Ajit Kumar Sinha	Operational Creditor	13.11.2017	2,547,000.00	1,653,000.00	1,653,000.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
57	Indian Tea Association	Operational Creditor	13.11.2017	8,369,768.00	7,488,683.00	7,488,683.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
58	M/s Crop Care	Operational Creditor	13.11.2017	6,517,580.00	6,517,580.00	6,517,580.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
59	Kanoi Tea Private Limited	Operational Creditor	13.11.2017	729,190.00	548,450.25	-	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR, RECEIVED FROM C INSTEAD OF FORM B .REVISED FORM YET TO BE RECEIVED.

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60	M/s HTC Impex Private Limited	Operational Creditor	13.11.2017	12,950,641.00	11,592,491.00	11,592,491.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR, DIFFERENCE AMOUNT IS DUE TO PENAL INTEREST WHICH IS NOT ADMITTED.
61	Rajib Saikia	Operational Creditor	13.11.2017	238,750.00	238,750.00	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR. FORM B AND AFFIDAVIT NOT RECEIVED. LETTER TO BE SENT TO THE PARTY
62	Najir Hussain	Operational Creditor	13.11.2017	351,695.00	423,282.00	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR. FORM B AND AFFIDAVIT NOT RECEIVED.LETTER TO BE SENT TO THE PARTY
63	Ghanshyam Swami	Operational Creditor	13.11.2017	365,704.00	41,403.00	41,403.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOKS OF ACCOUNTS OF CORPORATE DEBTOR
64	Eastern Commercial	Operational Creditor	13.11.2017	333,502.00	229,329.00	229,329.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
65	Tea Masters	Operational Creditor	13.11.2017	579,679.00	488,464.00	488,464.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
66	D.S Enterprises	Operational Creditor	13.11.2017	99,316.00	116,320.60	99,316.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
67	Ayush Agarwal	Operational Creditor	13.11.2017	3,502,500.00	2,592,500.00	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
68	Sharp & Tannan Associates	Operational Creditor	13.11.2017	181,493.00	-	0	CLAIM REJECTED NO BALANCE SHOWN IN THE BOOKS OF CORPORATE DEBTOR
69	Deepak Tandia	Operational Creditor	13.11.2017	228,000.00	228,000.00	228,000.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
70	Tapan Electric Winders	Operational Creditor	13.11.2017	75,756.00	75,756.00	75,756.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
71	Surendra Upadhyay	Operational Creditor	13.11.2017	96,285.00	141,079.00	96,285.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
72	Nathuram Onkarmal & Co	Operational Creditor	13.11.2017	1,700,446.00	1,839,498.99	1,700,446.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
73	Shri Narayan Bansal	Operational Creditor	13.11.2017	1,541,708.93	-	0	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.

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74	Gopal Enterprise	Operational Creditor	13.11.2017	671,270.00	604,853.00	604,853.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
75	Saligram Bridhichand & Company	Operational Creditor	13.11.2017	11,823,016.67	8,723,433.24	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
76	M/s Assam Traders	Operational Creditor	13.11.2017	20,540.00	94,415.80	20,540.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
77	ABITA Moran Circle	Operational Creditor	14.11.2017	379,734.00	712,651.00	379,734.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
78	Associated Electricals	Operational Creditor	14.11.2017	279,350.00	295,850.00	279,350.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
79	Jhantu Paul	Operational Creditor	14.11.2017	16,200.00	8,900.00	8,900.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
80	Vrs Agritech	Operational Creditor	14.11.2017	161,370.00	119,242.36	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR. FORM B AND AFFIDAVIT NOT RECEIVED.EMAIL SENT ON 11.04.2018 FOR RECEIPT OF THE SAME
81	M/s Makum Makum	Operational Creditor	14.11.2017	1,858,487.00	1,725,762.00	1,725,762.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
82	M/s Pallavi Service Station	Operational Creditor	14.11.2017	9,107,588.00	6,601,273.70	6,601,273.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
83	M/s Chunilal Surajmal Stores	Operational Creditor	14.11.2017	6,269,635.00	3,225,777.45	3,225,777.45	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
84	Anita Sharma	Operational Creditor	14.11.2017	182,380.00	183,187.00	182,380.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
85	Jitural Gogoi	Operational Creditor	14.11.2017	126,982.80	156,857.00	126,982.80	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
86	Kanwarpreet Singh Saini	Operational Creditor	14.11.2017	2,224,500.00	-	0	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
87	Dilip Chetia	Operational Creditor	14.11.2017	126,250.00	123,750.00	123,750.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
88	Assistant Commissioner of Income Tax	Operational Creditor	14.11.2017	162,025,953.00	162,025,953.00	162,025,953.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.

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89	Kartar Singh	Operational Creditor	14.11.2017	93,413.00	93,413.00	93,413.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
90	Kesaria & Company	Operational Creditor	14.11.2017	6,045,642.93	6,095,230.00	6,045,642.93	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
91	Jatin Bhansali (HUF)	Operational Creditor	14.11.2017	705,260.00	-	0	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
92	Pratik Bhansali	Operational Creditor	14.11.2017	224,529.00	-	0	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
93	Rakesh Manharlal Bhansali	Operational Creditor	14.11.2017	953,255.00	-	0	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
94	Jaish Bhansali(HUF)	Operational Creditor	14.11.2017	941,718.00	-	0	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
95	Kesaria Enterprises	Operational Creditor	14.11.2017	173,124.66	166,017.34	166,017.34	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
96	Tirupati Timber & Packaging Private Limited	Operational Creditor	14.11.2017	1,558,461.00	389,153.00	389,153.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR. DIFFERENCE AMOUNT IS DUE TO PENAL INTEREST WHICH IS NOT ADMITTED.
97	Hind Plywood Industries	Operational Creditor	14.11.2017	345,177.00	48.00	48.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR. DIFFERENCE AMOUNT IS DUE TO PENAL INTEREST WHICH IS NOT ADMITTED.
98	Garden Spares	Operational Creditor	14.11.2017	262,593.75	185,811.00	185,811.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
99	Ganpati Packaging Private Limited	Operational Creditor	14.11.2017	4,969,943.00	3,085,740.00	3,085,740.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR. DIFFERENCE AMOUNT IS DUE TO PENAL INTEREST WHICH IS NOT ADMITTED.
100	M/s A.J Agrochem	Operational Creditor	14.11.2017	1,030,160.00	1,030,160.00	1,030,160.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
101	Calcutta Zoroastrian Community's Religious and Charity Fund	Operational Creditor	14.11.2017	79,098,159.00	5,288,506.00	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
102	Ranjit Dutta	Operational Creditor	14.11.2017	669,612.80	669,612.00	669,612.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.

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103	Lufu Dutta	Operational Creditor	14.11.2017	15,000.00	15,000.00	15,000.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
104	Bhupen Khanikar	Operational Creditor	14.11.2017	20,000	20,000.00	20,000.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
105	J-2 Engineering Works	Operational Creditor	14.11.2017	112,277.00	112,277.00	112,277.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
106	Abita Zone 1- Dibrugarh	Operational Creditor	14.11.2017	377,000.00	272,500.00	272,500.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
107	P.N Giri	Operational Creditor	14.11.2017	899,888.00	895,936.68	895,936.68	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
108	Pratisruti	Operational Creditor	14.11.2017	123,556.00	131,371.00	123,556.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
109	Madonna Diagnostic & Research Centre	Operational Creditor	14.11.2017	2,357,106.00	1,512,653.00	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
110	Tinsukia Tea Gas Grid	Operational Creditor	14.11.2017	1,298,420.74	1,080,898.00	1,080,898.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
111	Advanced Pathlab	Operational Creditor	14.11.2017	127,370.00	114,071.00	114,071.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
112	Medini Diagnostic Centre	Operational Creditor	14.11.2017	389,660.00	169,706.00	169,706.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
113	S&V Consultants and Advisors	Operational Creditor	14.11.2017	3,349,481.00	3,097,556.00	3,097,556.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
114	M/S Sajjan Kumar Agarwalla	Operational Creditor	14.11.2017	762,683.00	-	0	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
115	M/S M. Bukredia	Operational Creditor	14.11.2017	150,000.00	-	0	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
116	Kamal Agarwall	Operational Creditor	14.11.2017	21,680.00	21,680.00	21,680.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
117	Banshi Dhar Agarwalla	Operational Creditor	14.11.2017	33,039.00	35,239.00	33,039.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
118	M/S Balaji Enterprise	Operational Creditor	14.11.2017	171,103.50	171,103.50	171,103.50	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR

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119	Biant Singh (SHIV SHAKTI ENGINEERING WORKSHOP)	Operational Creditor	14.11.2017	247,914.00	273,991.00	0	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
120	M/S Rai Bahadur Chunilal & Agencies	Operational Creditor	14.11.2017	1,931,179.35	-	0	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
121	M/S Dibru Sports Mart	Operational Creditor	14.11.2017	52,167.00	25,098.00	25,098.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
122	Dashmesh Engineering Works	Operational Creditor	14.11.2017	712,805.00	373,904.00	373,904.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
123	M/s R.K Medical Stores	Operational Creditor	14.11.2017	568,109.00	511,687.00	511,687.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
124	Ashok Gupta	Operational Creditor	14.11.2017	42,910.00	42,910.00	42,910.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
125	Vinod Hardware & Co	Operational Creditor	14.11.2017	56,773.87	56,773.87	56,773.87	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
126	Gonesh Tasha	Operational Creditor	14.11.2017	27,600.00	27,600.00	27,600.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
127	Swapnil Fuel Station	Operational Creditor	14.11.2017	378,965.03	386,793.14	378,965.03	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
128	M/s Barbarua Service Station	Operational Creditor	14.11.2017	16,000.00	16,000.00	16,000.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
129	Planters Medical Stores	Operational Creditor	14.11.2017	314,890.00	229,358.00	229,358.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
130	Arihant Pharma	Operational Creditor	14.11.2017	8,104,848.00	6,588,840.72	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
131	M/S V.S Electrical Works	Operational Creditor	14.11.2017	22,510.30	16,013.00	16,013.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
132	Abbas Ali	Operational Creditor	14.11.2017	1,019,228.00	655,176.00	655,176.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
133	Mohamad Muslim	Operational Creditor	14.11.2017	41,650.00	-	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
134	Shyab Ali	Operational Creditor	14.11.2017	159,023.00	-	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.

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135	Narahari Adhikari	Workmen & Employee	14.11.2017	818,478.00	97,202.00	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR. FORM D NOT SUBMITTED LETTER TO BE SENT TO THE PARTY.
136	Swaraj Enterprise	Operational Creditor	14.11.2017	9,180.00	2,580.00	2,580.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
137	Suresh Sharma	Operational Creditor	14.11.2017	44,470.00	44,470.00	-	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR,
138	M/s Unkarmal Nirmal Kumar & Co	Operational Creditor	11.11.2017	1,065,080.54	308,228.00	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR. FORM B AND C NOT RECIVED EMAIL SENT AS ON 20.04.2018 FOR RECEIPT OF THE SAME
139	M/s M.P Agarwala	Operational Creditor	12.11.2017	2,963,621.00	2,755,368.00	-	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
140	Ankit Beriwal HUF	Operational Creditor	13.11.2017	1,656,597.97	1,180,962.57	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
141	M/s Puspa Enterprises	Operational Creditor	13.11.2017	2,825,485.64	192,200.25	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
142	Namurnadi Tea Company Limited	Operational Creditor	13.11.2017	10,727,934.00	-	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.Received Form C instead of Form B. Revised Form yet to be received. Documents also yet to be received. EMAIL SENT ON 11.04.2018 FOR RECEIPT OF THE SAME
143	M/S Khakholia Traders	Operational Creditor	13.11.2017	1,527,204.00	-	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR. FORM C NOT RECEIVED EMAIL SENT AS ON 20.04.2018 FOR RECEIPT OF THE SAME.
144	Sri Pranjal Bharali	Employee & Workmen	14.11.2017	121,932.38	24,676.00	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
145	PARtha Sarathi Gogoi	Employee & Workmen	14.11.2017	147,436.00	51,498.00	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
146	Prosenjit Sarmah	Employee & Workmen	14.11.2017	71,485.00	15,938.00	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.

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147	Shantanu Roy	Employee & Workmen	14.11.2017	122,752.00	46,376.00	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
148	Sri Moon Deep Gohain	Employee & Workmen	14.11.2017	154,811.00	29,785.00	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
149	Shri Amitava Phookan	Employee & Workmen	14.11.2017	287,834.00	57,226.00	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
150	Shri Pinak Bhattacharjee	Employee & Workmen	14.11.2017	128,329.12	25,232.00	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
151	Shri Pobon Ghatowar	Employee & Workmen	14.11.2017	428,989.52	-	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
152	Azmain Bora	Employee & Workmen	14.11.2017	194,258.00	34,262.00	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
153	Shri Konak Shah	Employee & Workmen	14.11.2017	88,128.72	-	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
154	Shri Chandan Bora	Employee & Workmen	14.11.2017	4,055,782.76	-	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
155	Shri Pankaj Ranjan Chetia	Employee & Workmen	14.11.2017	3,458,817.80	-	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
156	Shri Subrata Rajkhowa	Employee & Workmen	14.11.2017	2,483,127.08	-	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
157	Rubul Kakoty	Employee & Workmen	13.11.2017	9,432,202.74	-	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
158	Prakash Ch. Saika	Employee & Workmen	10.11.2017	6,115,247.66	-	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
159	Fire Equipment services	Operational Creditor	06.11.2017	41,950.00	-	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR. FORMS AND AFFIDAVIT IS YET TO BE RECEIVED.
160	Shankarison Land Surveyors	Operational Creditor	06.11.2017	41,190.00	22,660.00	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR. FORM B AND AFFIDAVIT IS YET TO BE RECEIVED.EMAIL SENT ON 20.04.2018 FOR RECEIPT OF THE SAME

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161	Pitambar Konwar	Operational Creditor	08.11.2017	24,925.20	26,575.80	-	CLAIM WILL ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR. FORM B AND AFFIDAVIT IS YET TO BE RECEIVED.LETTER TO BE WRITTEN TO THE PARTY FOR RECEIPT OF THE SAME.
162	Auto Electrical Works	Operational Creditor	08.11.2017	111,820.00	-	0	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR. FORMS AND AFFIDAVIT IS YET TO BE RECEIVED.EMAIL SENT ON 20.04.2018 FOR RECEIPT OF THE SAME
163	Gautam Medical Stores	Operational Creditor	08.11.2017	160,059.00	84,328.00	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR. FORM B AND AFFIDAVIT IS YET TO BE RECEIVED.LETTER TO BE WRITTEN TO THE PARTY FOR RECEIPT OF THE SAME
164	Kamal Enterprises	Operational Creditor	09.11.2017	2,000.00	18,806.67	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR. FORM B AND AFFIDAVIT IS YET TO BE RECEIVED.EMAIL SENT ON 20.04.2018 FOR RECEIPT OF THE SAME.
165	Krishna Kumar Ajitsaria & Sons	Operational Creditor	09.11.2017	79,452.00	57,851.73	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR. FORM B AND AFFIDAVIT IS YET TO BE RECEIVED.LETTER TO BE WRITTEN TO THE PARTY FOR RECEIPT OF THE SAME
166	Resmi Agri Solution	Operational Creditor	09.11.2017	62,820.50	14,975.00	-	CLAIM NOT ADMITTED ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR. FORM B AND AFFIDAVIT IS YET TO BE RECEIVED.CONTACT DETAILS NOT FOUND SO WE ARE UNABLE TO MAKE CONTACT WITH THE PARTY.
167	Assam Purning House	Operational Creditor	09.11.2017	77,130.00	39,355.00	-	CLAIM NOT ADMITTED ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR. FORM B AND AFFIDAVIT IS YET TO BE RECEIVED.CONTACT DETAILS NOT FOUND SO WE ARE UNABLE TO MAKE CONTACT WITH THE PARTY.
168	Sarmah Electricals	Operational Creditor	10.11.2017	142,486.00	117,372.80	-	CLAIM NOT ADMITTED ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR. FORM B AND AFFIDAVIT IS YET TO BE RECEIVED.CONTACT DETAILS NOT FOUND SO WE ARE UNABLE TO MAKE CONTACT WITH THE PARTY.

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169	Trinity Engineers and Traders	Operational Creditor	10.11.2017	105,137.00	9,587.00	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR. FORMS AND AFFIDAVIT IS YET TO BE RECEIVED.EMAIL SENT ON 20.04.2018 FOR RECEIPT OF THE SAME.
170	Upper Assam Engineering Works	Operational Creditor	10.11.2017	63,941.00	55,600.00	55,600.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
171	K.D Engineering Works	Operational Creditor	10.11.2017	520,075.00	27,810.00	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR. FORM B AND AFFIDAVIT IS YET TO BE RECEIVED.EMAIL SENT ON 20.04.2018 FOR RECEIPT OF THE SAME.
172	Gonesh Tasha	Operational Creditor	10.11.2017	27,600.00	-	0	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
173	Siang Valley Associates	Operational Creditor	10.11.2017	71,893.00	62,531.00	62,531.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR. .
174	Satya Enterprise	Operational Creditor	10.11.2017	1,800,924.00	458,552.00	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
175	Deepjyoti Bhumij	Operational Creditor	11.11.2017	8,100.00	-	-	CLAIM REJECTED AS NO SUPPORTING DOCUMENTS ENCLOSED IN THE CLAIM.
176	Gopal Automobiles	Operational Creditor	11.11.2017	72,988.00	72,988.00	72,988.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOKS OF ACCOUNTS OF CORPORATE DEBTOR
177	Powertech Enterprises	Operational Creditor	11.11.2017	26,160.00	26,160.00	26,160.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
178	Sharma & Co	Operational Creditor	11.11.2017	182,571.20	52,648.00	52,648.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
179	Newspaper works	Operational Creditor	11.11.2017	-	-	0	CLAIM REJECTED AS NO SUPPORTING DOCUMENTS ENCLOSED IN THE CLAIM.
180	Sunil Dehingia	Operational Creditor	11.11.2017	6,420.00	7,890.00	-	CLAIM NOT ADMITTED AS SUPPORTING DOCUMENTS, FORM B, AFFIDAVIT NOT GIVEN, EMAIL SENT ON 20.04.2018 FOR RECEIPT OF THE SAME.
181	Hazarika Printers	Operational Creditor	11.11.2017	51,794.00	-	0	CLAIM REJECTED AS NO SUPPORTING DOCUMENTS ENCLOSED IN THE CLAIM.
182	Monuj Teli	Operational Creditor	11.11.2017	42,910.00	-	0	CLAIM REJECTED AS NO SUPPORTING DOCUMENTS ENCLOSED IN THE CLAIM.
183	Ramdayal Singh	Operational Creditor	11.11.2017	13,100.00	13,100.00	0	CLAIM REJECTED AS NO SUPPORTING DOCUMENTS ENCLOSED IN THE CLAIM.

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184	Rahul Kanti Deb	Operational Creditor	11.11.2017	62,610.00	42,000.00	-	CLAIM REJECTED AS NO SUPPORTING DOCUMENTS ENCLOSED IN THE CLAIM.
185	Anand Agarwalla	Operational Creditor	11.11.2017	187,059.00	-	0	RECONCILED AFTER THE FORM B AND AFFIDAVIT IS RECEIVED,EMAIL SENT ON 11.04.2018
186	Deepak Ghosh	Operational Creditor	11.11.2017	55,600.00	-	0	CLAIM NOT ADMITTED AS ALREADY THE PARTY MADE A CLAIM IN THE NAME OF UPPER ASSAM ENGINEERING WORKS
187	Agro Chemical Traders	Operational Creditor	11.11.2017	-	33,054.00	0	CLAIM REJECTED AS NO SUPPORTING DOCUMENTS ENCLOSED IN THE CLAIM, FORM B AFFIDAVIT NOT GIVEN BUT BALANCE SHOWN IN THE BOOKS OF MOHUKUTIE AND BORBORUAH TEA ESTATE, EMAIL SENT AS ON 20.04.2018
188	Maijjan Suppliers	Operational Creditor	11.11.2017	624,282.00	502,205.00	0	CLAIM REJECTED AS NO SUPPORTING DOCUMENTS ENCLOSED IN THE CLAIM. FORM B AND AFFIDAVIT NOT GIVEN, BALANCE SHOWN IN THE BOOKS OF MAIJAN TEA ESTATE, CONTACT DETAILS NOT FOUND SO UNABLE TO CONTACT
189	Carey D. Veinotte	Operational Creditor	12.11.2017	3,686,263.73	-	0	RECONCILED AFTER THE FORM B AND AFFIDAVIT IS RECEIVED.
190	Ultra Lab Centre	Operational Creditor	12.11.2017	22,120.00	22,120.00	0	CLAIM REJECTED AS NO SUPPORTING DOCUMENTS ENCLOSED IN THE CLAIM. BALANCE SHOWN IN THE BOOKS OF KONDOLI TEA ESTATE. CONTACT DETAILS NOT FOUND, FORM B AND AFFIDAVIT NOT GIVEN
191	B.K Traders	Operational Creditor	12.11.2017	519,808.00	19,381.00	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
192	Brahmaputra Enterprise	Operational Creditor	12.11.2017	2,273,175.00	619,808.00	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
193	Purbanchal Enterprises	Operational Creditor	12.11.2017	394,025.00	394,025.00	394,025.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
194	Aayan Giri	Operational Creditor	12.11.2017	28,000.00	-	0	CLAIM REJECTED AS NO SUPPORTING DOCUMENTS ENCLOSED IN THE CLAIM ALSO NO BALANCE SHOWN IN THE BOOKS OF KONDOLI TEA ESTATE. FORM B AND AFFIDAVIT NOT ENCLOSED, CONTACT DETAILS NOT FOUND
195	Breeze Electrical Centre	Operational Creditor	12.11.2017	6,950.00	6,950.00	0	CLAIM REJECTED AS NO SUPPORTING DOCUMENTS ENCLOSED IN THE CLAIM, FORM B AFFIDAVIT NOT GIVEN BUT BALANCE SHOWN IN THE BOOKS OF KONDOLI TEA ESTATE, LETTER TO BE WRITTEN TO THE PARTY

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196	L.N Fields Pvt Ltd	Operational Creditor	13.11.2017	9,139,116.00	7,037,989.00	7,037,989.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR. DIFFERENCE AMOUNT IS DUE TO PENAL INTEREST WHICH IS NOT ADMITTED.
197	Maruti Suraksha	Operational Creditor	13.11.2017	-	-	0	RECONCILED AFTER THE FORM B AND AFFIDAVIT IS RECEIVED, LETTER TO BE WRITTEN TO THE PARTY
198	Sankari Dutta	Operational Creditor	13.11.2017	16,005.00	-	0	CLAIM REJECTED AS NO SUPPORTING DOCUMENTS ENCLOSED IN THE CLAIM ALSO NO BALANCE SHOWN IN THE BOOKS OF DIGULTARANG TEA ESTATE.
199	Parimal Bhattacharjee	Employees & Workmen	13.11.2017	-	56,465.00	0	RECONCILED AFTER THE FORM C AND AFFIDAVIT IS RECEIVED, LETTER TO BE WRITTEN TO THE PARTY
200	Kumud Ranjan Konwar	Operational Creditor	13.11.2017	9,362.00	-	0	CLAIM REJECTED AS THE PARTY HAS ALREADY MADE A CLAIM IN THE NAME OF SIANG VALLEY & ASSOCIATES
201	R.B Brothers and Agencies	Operational Creditor	13.11.2017	4,093,625.00	4,919,744.35	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR. FORMS AND AFFIDAVIT IS YET TO BE RECEIVED, LETTER TO BE WRITTEN TO THE PARTY
202	Sailen Das	Operational Creditor	13.11.2017	417,847.50	208,529.50	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR. FORMS AND AFFIDAVIT IS YET TO BE RECEIVED, CONTACT DETAILS NOT FOUND SO UNABLE TO MAKE CONTACT
203	M/s Medwin Dibrugarh	Operational Creditor	13.11.2017	-	151,267.00	0	RECONCILED AFTER THE FORM B AND AFFIDAVIT IS RECEIVED, LETTER TO BE WRITTEN TO THE PARTY
204	Teknokom Irrigation Pvt Ltd	Operational Creditor	13.11.2017	16,349.00	16,349.00	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR. FORMS AND AFFIDAVIT IS YET TO BE RECEIVED, EMAIL SENT AS ON 20.04.2018
205	Sitaram Agarwalla & Co	Operational Creditor	13.11.2017	506,282.24	512,734.94	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR. FORMS AND AFFIDAVIT IS YET TO BE RECEIVED, EMAIL SENT AS ON 21.04.2018
206	M/S Tinsukia Vastra Bhandar	Operational Creditor	13.11.2017	334,800.00	-	0	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.

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207	Sanjibni Drugs Store	Operational Creditor	13.11.2017	-	184,067.00	0	RECONCILED AFTER THE FORM B AND AFFIDAVIT IS RECEIVED, LETTER TO BE WRITTEN TO THE PARTY, EMAIL SENT AS ON 20.04.2018
208	Beltings Service	Operational Creditor	13.11.2017	-	283,672.00	0	RECONCILED AFTER THE FORM B AND AFFIDAVIT IS RECEIVED, EMAIL SENT AS ON 20.04.2018
209	Lahotia & Brothers Agency	Operational Creditor	13.11.2017	1,145,920.98	1,145,922.98	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
210	Goodluck Courier	Operational Creditor	13.11.2017	58,202.00	138,957.60	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR. FORMS AND AFFIDAVIT IS YET TO BE RECEIVED, EMAIL SENT AS ON 20.04.2018
211	Jiten Das	Operational Creditor	13.11.2017	165,800.00	177,900.00	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR. FORMS AND AFFIDAVIT IS YET TO BE RECEIVED CONTACT DETAILS NOT FOUND
212	M/S Aqua Treat	Operational Creditor	13.11.2017	216,070.00	216,070.00	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
213	Maa Tara Auto Electric Works	Operational Creditor	13.11.2017	30,769.00	29,809.00	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR. FORMS AND AFFIDAVIT IS YET TO BE RECEIVED, LETTER TO BE WRITTEN
214	Shiv Shakti Engineering Workshop	Operational Creditor	13.11.2017	72,703.00	273,991.00	-	THE CLAIM HAS ALREADY BEEN LODGED IN THE NAME OF BIANI SINGH SO THIS CLAIM IS REJECTED
215	Amit Jain	Operational Creditor	13.11.2017	-	-	0	THE CLAIM HAS ALREADY BEEN LODGED IN THE NAME OF ARIHANT PHARMA SO THIS CLAIM IS REJECTED
216	Manjula & Sons	Operational Creditor	14.11.2017	631,265.86	587,770.89	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
217	Gobin Duarah	Operational Creditor	14.11.2017	30,020.00	94,314.00	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR. FORMS AND AFFIDAVIT IS YET TO BE RECEIVED, LETTER TO BE WRITTEN TO THE PARTY
218	Vikash Enterprise	Operational Creditor	14.11.2017	228,829.00	228,472.75	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR. FORMS AND AFFIDAVIT IS YET TO BE RECEIVED, LETTER TO BE WRITTEN

Sl.No.	Name of Party	TYPE OF CREDITOR	DATE ON WHICH THE CLAIM HAS RECEIVED	Claim amount (In INR)*	AMOUNT AS PER COMPANIES RECORD AS ON THE INSOLVENCY COMMENCEMENT DATE	AMOUNT ADMITTED	REMARKS
219	Hindustan Paper & printers	Operational Creditor	14.11.2017	46,335.00	24,420.00	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR. FORMS AND AFFIDAVIT IS YET TO BE RECEIVED, EMAIL SENT ON 20.04.2018
220	Dr. Sanjeeb Deb	Workmen & Employee	14.11.2017	382,962.00	45,765.00	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
221	Machine Parts Manufacturing Co	Operational Creditor	14.11.2017	-	-	0	RECONCILED AFTER THE FORM B IS RECEIVED, EMAIL SENT ON 20.04.2018
222	Durga machinery stores	Operational Creditor	14.11.2017	41,019.00	17,340.00	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR. FORMS AND AFFIDAVIT IS YET TO BE RECEIVED, EMAIL SENT ON 20.04.2018
223	Munna Kumar Sahani	Operational Creditor	14.11.2017	46,180.00	31,648.00	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR. FORMS AND AFFIDAVIT IS YET TO BE RECEIVED, LETTER TO BE WRITTEN
224	Dipak Neog (Dwijen sharma, SHARMA ENTERPRISE)	Operational Creditor	14.11.2017	-	-	0	RECONCILED AFTER THE FORM B IS RECEIVED, LETTER TO BE WRITTEN
225	Ananta Chetia	Operational Creditor	14.11.2017	-	-	0	RECONCILED AFTER THE FORM B IS RECEIVED, CONTACT DETAILS NOT FOUND
226	Lotus Tea Service	Operational Creditor	14.11.2017	648,711.00	616,016.53	-	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR, FORM AND AFFIDAVIT IS YET TO BE RECEIVED. EMAIL SENT ON 20.04.2018
227	Ruchit Bhajanka	Operational Creditor	14.11.2017	-	-	0	RECONCILED AFTER THE FORM B AND AFFIDAVIT IS RECEIVED, EMAIL SENT ON 20.04.2018
228	Anuwar Haque	Operational Creditor	14.11.2017	135,250.00	-	0	RECONCILED AFTER THE FORM B AND AFFIDAVIT IS RECEIVED, CONTACT DETAILS NOT FOUND
229	Pareek Enterprise	Operational Creditor	14.11.2017	-	-	0	RECONCILED AFTER THE FORM B AND AFFIDAVIT IS RECEIVED, EMAIL SENT ON 12.04.2018
230	Moran Medical Centre	Operational Creditor	14.11.2017	51,384.00	55,984.00	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
231	Dipen Das	Operational Creditor	14.11.2017	85,000.00	-	0	RECONCILED AFTER THE FORM B AND AFFIDAVIT IS RECEIVED, LETTER TO BE WRITTEN
232	Shyamal Majumdar	Operational Creditor	14.11.2017	-	90,000.00	0	RECONCILED AFTER THE FORM B AND AFFIDAVIT IS RECEIVED, EMAIL SENT ON 11.04.2018

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233	SSS Euro Engineers	Operational Creditor	14.11.2017	902,785.00	419,872.00	0	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOKS OF ACCOUNTS OF CORPORATE DEBTOR
234	Assam Agencies (Mahesh Goenka)	Operational Creditor	14.11.2017	140,371.80	-	0	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOKS OF ACCOUNTS OF CORPORATE DEBTOR
235	Laxmipat Choraria	Operational Creditor	14.11.2017	2,856,469.00	728,469.00	728,469.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOKS OF ACCOUNTS OF CORPORATE DEBTOR
236	Harsh Kumar Jain Choraria	Operational Creditor	14.11.2017	633,321.00	633,321.00	633,321.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOKS OF ACCOUNTS OF CORPORATE DEBTOR
237	Monuj Bhumij	Operational Creditor	29.11.2017	8,100.00	-	0	RECONCILED AFTER THE FORM B AND AFFIDAVIT IS RECEIVED, LETTER TO BE WRITTEN
238	De Chakraborty & Sons	Operational Creditor	14.11.2017	2,496,000.00	2,195,000.00	2,195,000.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOKS OF ACCOUNTS OF CORPORATE DEBTOR
239	Md. Nurul Anwar	Operational Creditor	14.11.2017	37,030.00	5,130.00	-	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR. FORMS AND AFFIDAVIT IS YET TO BE RECEIVED, EMAIL SENT ON 12.04.2018
240	New spark works	Operational Creditor	09.11.2017	96,836.00	-	0	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOKS OF ACCOUNTS OF CORPORATE DEBTOR
241	Sanjeebini medical stores	Operational Creditor	14.11.2017	38,409.00	-	0	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOKS OF ACCOUNTS OF CORPORATE DEBTOR
242	Ramesh prasad agarwalla	Operational Creditor	16.11.2017	550,000.00	-	0	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOKS OF ACCOUNTS OF CORPORATE DEBTOR
243	Bearing & Bearings	Operational Creditor	30.11.2017	48,195.41	46,373.47	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR. FORM B AND AFFIDAVIT NOT RECEIVED, EMAIL SENT ON 12.04.2018
244	Bir engineering works	Operational Creditor	15.11.2017	170,071.00	170,071.00	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR.
245	Hem giri	Employee or workmen	17.11.2017	18,000.00	18,000.00	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR. FORM B AND AFFIDAVIT NOT RECEIVED, LETTER TO BE WRITTEN
246	Vijay singh choraria	Operational Creditor	18.11.2017	1,125,703.00	17,537.00	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOKS OF ACCOUNTS OF CORPORATE DEBTOR

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247	Ramesh swami	Operational Creditor	29.11.2017	28,222.00	27,200.00	27,200.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
248	Monooj Tyres	Operational Creditor	10.11.2017	196,677.00	176,896.00	-	CLAIM NOT ADMITTED SINCE FORM B AND AFFIDAVIT NOT GIVEN, EMAIL SENT AS ON 20.04.2018
249	Vanijya Vikash	Operational Creditor	10.11.2017	13,500.00	14,832.55	-	CLAIM NOT ADMITTED SINCE FORM B AND AFFIDAVIT NOT GIVEN, EMAIL SENT AS ON 20.04.2018
250	JD Enterprise	Operational Creditor	22.11.2017	84,524.16	84,524.16	-	CLAIM NOT ADMITTED SINCE FORM B AND AFFIDAVIT NOT GIVEN, EMAIL SENT ON 11.04.2018
251	Baharuddin Ahmed	Operational Creditor	21.11.2017	237,810.00	249,798.45	-	CLAIM NOT ADMITTED SINCE FORM B AND AFFIDAVIT NOT GIVEN, LETTER TO BE WRITTEN
252	Pioneer Automobiles & Hardware	Operational Creditor	20.11.2017	37,968.40	-	0	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOKS OF ACCOUNTS OF CORPORATE DEBTOR
253	Santi Ranjan Dutta	Workmen/employee	20.11.2017	25,000.00	25,000.00	-	CLAIM NOT ADMITTED SINCE FORM B AND AFFIDAVIT NOT GIVEN, EMAIL SENT AS ON 20.04.2018
254	Shankar Bearing House	Operational Creditor	23.11.2017	23,961.00	50,071.20	-	CLAIM NOT ADMITTED SINCE FORM B AND AFFIDAVIT NOT GIVEN, EMAIL SENT ON 11.04.2018
255	Senairam Doongarmall	Operational Creditor	22.11.2017	294,341.30	249,218.60	-	CLAIM NOT ADMITTED SINCE FORM B AND AFFIDAVIT NOT GIVEN, EMAIL SENT ON 11.04.2018
256	Liladhar Ghorawat	Operational Creditor	29.11.2017	8,400.00	22,523.00	22,523.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
257	Jadab Dutta	Operational Creditor	29.11.2017	676,000.00	676,000.00	676,000.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
258	Bimal Kumar Agarwal	Operational Creditor	29.11.2017	155,401.00	-	0	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOKS OF ACCOUNTS OF CORPORATE DEBTOR
259	Meharia & Associates	Operational Creditor	02.12.2017	472,000.00	472,000.00	472,000.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
260	Sahni Engineering Works	Operational Creditor	01.12.2017	384,275.00	468,180.00	384,275.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
261	Sanju Medical Store	Operational Creditor	28.11.2017	858,053.00	-79,053.83	0	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOKS OF ACCOUNTS OF CORPORATE DEBTOR
262	Dhandhanika & Associates	Operational Creditor	27.11.2017	1,144,600.00	1,718,350.00	1,144,600.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR

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263	Jaswant Singh	Operational Creditor	27.11.2017	132,399.50	-	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOKS OF ACCOUNTS OF CORPORATE DEBTOR
264	Pradip Kumar Bhattacharyya	Operational Creditor	16.11.2017	65,660.00	-	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOKS OF ACCOUNTS OF CORPORATE DEBTOR
265	Sukhdev Singh	Operational Creditor	14.11.2017	87,810.00	-	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOKS OF ACCOUNTS OF CORPORATE DEBTOR
266	Jogender Kour	Operational Creditor	23.11.2017	508,250.00	502,205.00	502,205.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
267	Assam Fire Agency	Operational Creditor	23.11.2017	122,280.00	122,282.00	122,282.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
268	Khoomtaie Bagicha Co. Op. Consumers' Stores	Operational Creditor	17.11.2017	504,966.00	638,491.23	504,966.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
269	Gouri Sankar Sharma	Operational Creditor	18.11.2017	246,330.00	-	0	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOKS OF ACCOUNTS OF CORPORATE DEBTOR
270	Shyam Electric Company	Operational Creditor	04.12.2017	235,085.40	251,128.43	235,085.40	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR
271	Sanjay Sharma on behalf of the Assam Company (India) Ltd. Management staff pension Fund	Workman/em ployee	01.12.2017	2,894,889.00	2,894,889.00	2,894,889.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOK OF ACCOUNTS OF CORPORATE DEBTOR, FORM E IS YET TO BE RECEIVED.
273	Sanjay Sharma on behalf of the Assam Company (India) Ltd. Clerical, Medical & Technical Garden staff pension fund	Workman/em ployee	01.12.2017	167,460,476.00	167,460,476.00	167,460,476.00	CLAIM ADMITTED AFTER THE RECONCILIATION OF BOOKS OF ACCOUNTS OF CORPORATE DEBTOR, FORM E IS YET TO BE RECEIVED.
274	Sanjay Sharma on behalf of the Assam Company (India) Ltd. Tea estates employees Gratuity Fund	Workman/em ployee	01.12.2017	662,560,928.00	662,560,928.00	662,560,928.00	CLAIM ADMITTED AFTER THE RECONCILIATION OF BOOKS OF ACCOUNTS OF CORPORATE DEBTOR, FORM E IS YET TO BE RECEIVED.
275	Sanjay Sharma on behalf of the Assam Company (India) Ltd. Clerical & subordinate staff Gratuity fund	Workman/em ployee	01.12.2017	474,572.00	474,572.00	474,572.00	CLAIM ADMITTED AFTER THE RECONCILIATION OF BOOKS OF ACCOUNTS OF CORPORATE DEBTOR, FORM E IS YET TO BE RECEIVED.

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276	Sanjay Sharma on behalf of the Assam Company (India) Ltd. Management staff gratuity Fund	Workman/em ployee	01.12.2017	12,720,436.00	12,720,436.00	12,720,436.00	CLAIM ADMITTED AFTER THE RECONCILIATION OF BOOKS OF ACCOUNTS OF CORPORATE DEBTOR, FORM E IS YET TO BE RECIVED.
277	Assam chah karmachari sangha (Authorized representative of workers and employees	Authorized representative of workers and employees	11/30/2017	77,905,684.00	-	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOKS OF ACCOUNTS OF CORPORATE DEBTOR
278	Assam chah mazdoor sangha (Authorized representative of workers and employees	Authorized representative of workers and employees	11/24/2017	231,648,868.56	-	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOKS OF ACCOUNTS OF CORPORATE DEBTOR
279	B.BAGARIA & CO.	Operational Creditor	26.03.2018	3,097,256.00	-	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOKS OF ACCOUNTS OF CORPORATE DEBTOR
280	INCOME TAX OFFICER TDS dibrugarh	Operational Creditor	22.03.2018	1,632,950.00	-	-	CLAIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOKS OF ACCOUNTS OF CORPORATE DEBTOR
281	PARIMAL GHOSH (P.S. ELECTRICALS)	Operational Creditor	10.02.2018	37,570.00	-	-	CLAIM NOT ADMITTED AS NO BALANCE SHOWN IN THE BOOKS OF KHOOMTAIE TEA ESTATE
282	CLEAN AURA	Operational Creditor	27.03.2018	188,851.00	166,543.00	166,543.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOKS OF ACCOUNTS OF CORPORATE DEBTOR
283	SRI PRADYUMNA RAI	Workmen & Employee	10.11.2017	6,115,247.66	-	0	ALREADY CLAIM WAS LODGED BY THE EMPLOYEE IN THE NAME OF PRAKASH CHANDRA SAIKIA SO CLAIM REJECTED.
284	SIDDHARTHA SAHEWALLA	Operational Creditor	11.11.2017	1,977,273.00	-	0	CALIM WILL BE ADMITTED AFTER RECONCILIATION OF BOOKS OF ACCOUNTS
285	SANJAY KUMAR BINANI	Operational Creditor	11.11.2017	6,517,580.00	-	0	ALREADY CLAIM WAS LODGED BY THE IN THE NAME OF M/S CROP CARE SO CLAIM REJECTED.
286	SIBANI ELECTRICAL	Operational Creditor		-			CLAIM REJECTED AS NO SUPPORTING DOCUMENTS, FORM B AND AFFIDAVIT ENCLOSED ALSO THE CLAIM WAS LODGED IN THE NAME OF SARMAH ELECTRICALS
287	B.K.ENTERPRISE	Operational Creditor	27.12.2017	13,550.00	13,550.00	13,550.00	CLAIM ADMITTED AFTER RECONCILIATION OF BOOKS OF ACCOUNTS CORPORATE DEBTOR KONDOLI TEA ESTATE

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288	GIR MOVERS (P) LTD.	Operational Creditor	3/7/2018	2,003,450.00	-	-	CLAIM WILL BE ADMITTED SUBJECT TO CONFIRMATION OF BOOKS OF ACCOUNTS OF CORPORATE DEBTOR.
289	GIR LOGISTICS (P) LTD.	Operational Creditor	3/7/2018	153,516,774.00	-	-	CLAIM WILL BE ADMITTED SUBJECT TO CONFIRMATION OF BOOKS OF ACCOUNTS OF CORPORATE DEBTOR.
290	CALCUTTA MARKETING	Operational Creditor	4/24/2018	180,985.00	-	-	CLAIM WILL BE ADMITTED SUBJECT TO CONFIRMATION OF BOOKS OF ACCOUNTS OF CORPORATE DEBTOR.
291	SALONAN TEA PVT. LTD.	Operational Creditor	4/25/2018	44,624,000.00	-	-	CLAIM WILL BE ADMITTED SUBJECT TO CONFIRMATION OF BOOKS OF ACCOUNTS OF CORPORATE DEBTOR.
292	BRITANNIA TEA COMPANY LTD.	Operational Creditor	4/16/2018	5,483,584.00	-	-	CLAIM WILL BE ADMITTED SUBJECT TO CONFIRMATION OF BOOKS OF ACCOUNTS OF CORPORATE DEBTOR.
293	SOUMADIPTA BHATTACHARJEE	Workman/em ployee	4/13/2018	260,879.00	-	-	CLAIM WILL BE ADMITTED SUBJECT TO CONFIRMATION OF BOOKS OF ACCOUNTS OF CORPORATE DEBTOR.
TOTAL AMOUNT OF CLAIM AMOUNT OF OPERATIONAL CREDITOR				2,317,184,898.41	1,568,421,071.17	1,490,231,309.23	

REMARKS: KINDLY PLEASE NOTE THAT VERIFICATION, SUBSTANTIATION, DETERMINATION AND CLAIM ADMISSION IS AN ONGOING PROCESS, AND THE AMOUNT OF CLAIM ADMITTED AS ON 28.04.2018 IS NOT FINAL , THIS IS SUBJECT TO CHANGE AS THE CREDITOR SUBMITT THE PROOF OF CLAIM TO THE RESOLUTION PROFESSIONAL. THIS EXCERCISE WILL CONTINUE TILL THE APPROVAL OF RESOLUTION PLAN BY THE COMMITTEE AS PER REGULATION 12(2) OF IBC 2016