

List of Financial Creditors of Assam Company India Limited

(Rs. in Crores)

Sl. No.	Name of Party	Type of Creditor	Amount claimed	Amount claimed excluding penal interest, service charges, if any	Amount admitted*
1.	Srei Infrastructure Finance Limited	Financial Creditor	648.81	357.29	357.29
2.	Central Bank	Financial Creditor	55.52	53.63	53.63
3.	Oriental Bank of Commerce	Financial Creditor	26.32	26.32	26.32
4.	Union Bank of India	Financial Creditor	65.24	65.24	65.24
5.	Syndicate Bank	Financial Creditor	14.51	13.90	13.90
6.	Aadarsh Real Estates Associates Private limited	Financial Creditor	1.69	1.62	1.62
7.	ICICI Bank Limited	Financial Creditor	43.84	32.55	32.55
8.	State Bank of India	Financial Creditor	424.05	400.26	400.26
9.	Bank of Baroda	Financial Creditor	147.44	147.44	147.44
10.	Peter beck and Partners	Financial Creditor	47.33	47.33	47.33
11.	Allahabad Bank	Financial Creditor	113.09	113.05	113.05
12.	Indian Overseas Bank	Financial Creditor	208.22	208.22	61.82
Total			1796.07	1466.85	1320.45

Please note that the figures have been rounded off to nearest two digit decimal.

** Provisionally admitted for the purpose of voting.*

Note:

i. Figures converted into INR from USD / EUR as per Regulation 15 of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Process) Regulations, 2016;

ii. Amount verified basis bank statements, backed by certificate under The Banker's Book Evidence Act, 1891 (as applicable), consortium documents and Corporate Debtor's books of accounts, as available

**List of claims received from Operational Creditors, Employees and Workmen of
the Corporate Debtor as on 14.11.2017**

Sl.No.	Name of Party	Type of Creditor	Claim amount (In INR)*	Date on which Claim Received	Remarks
1.	Jain Hardware Stores	Operational Creditor	13432512.25	06.11.2017	Documents received
2.	Planters Machinery Spares	Operational Creditor	62453.05	07.11.2017	Documents received
3.	J.J Enterprise	Operational Creditor	1890494.22	07.11.2017	Documents received
4.	Blossom Agricare	Operational Creditor	3625800	08.11.2017	Documents received
5.	DHTC India Limited	Operational Creditor	1080297	08.11.2017	Documents received
6.	Sreema Satyabhama Enterprises	Operational Creditor	1503687.23	08.11.2017	Documents received
7.	Nilesh Kantichandra Shah	Operational Creditor	1200399	09.11.2017	Documents received

8.	Nilesh Shah HUF	Operational Creditor	581875.32	09.11.2017	Documents received
9.	Alpa Nilesh Shah	Operational Creditor	1650109.49	09.11.2017	Documents received
10.	Paras Trading Company	Operational Creditor	3083322	09.11.2017	Documents received
11.	Rhino Engineers	Operational Creditor	6719128.02	09.11.2017	Documents received
12.	Raj Kumar Chetia	Operational Creditor	13672	09.11.2017	Documents received
13.	Subhagchand Tarachand	Operational Creditor	1644424	09.11.2017	Documents received
14.	M/S Tarachand Agarwal	Operational Creditor	1283802	09.11.2017	Documents received
15.	Ritu Agarwal	Operational Creditor	179010	09.11.2017	Documents received
16.	Pintu Kumar Das	Operational Creditor	288837	09.11.2017	Documents received

17.	Nandan Thakur	Operational Creditor	127435	09.11.2017	Documents received
18.	Satya Narayan Shah	Operational Creditor	548328	09.11.2017	Documents received
19.	M/s New Hardware and Electric Stores	Operational Creditor	2124017	09.11.2017	Documents received
20.	Nidhika Agarwalla	Operational Creditor	1347148	09.11.2017	Documents received
21.	Bansal Trading Company	Operational Creditor	1541708.93	10.11.2017	Documents received
22.	Dilip Mahanta	Operational Creditor	204359	10.11.2017	Documents received
23.	Bhaben Dutta	Operational Creditor	68011	10.11.2017	Documents received
24.	M/S J.S Engineering	Operational Creditor	135400	10.11.2017	Documents received
25.	Rana Enterprise	Operational Creditor	54134	10.11.2017	Documents received

26.	Keshan Automobiles	Operational Creditor	58169	10.11.2017	Documents received
27.	M/S Girdharilal Durgadutt	Operational Creditor	1681930	10.11.2017	Received Form C instead of Form B
28.	M.P Agarwala	Operational Creditor	397898	10.11.2017	Documents received
29.	Manoj Kumar Deb	Operational Creditor	357098	10.11.2017	Documents received
30.	Krishna Traders	Operational Creditor	5013220	10.11.2017	Documents received
31.	M/S Satyanarayan Parsuram	Operational Creditor	2610218	10.11.2017	Documents received
32.	S.B Agril Enterprises	Operational Creditor	21177.37	10.11.2017	Documents received
33.	M/S Subir Paul	Operational Creditor	7062785	10.11.2017	Documents received
34.	Dibrugarh Gas Grid	Operational Creditor	6869227	11.11.2017	Documents received

35.	Aditya Diagnostic and Hospitals	Operational Creditor	1521126	11.11.2017	Documents received
36.	Satyendra Kumar Prasad	Operational Creditor	1675971.5	11.11.2017	Documents received
37.	Assam Agency	Operational Creditor	1209266.67	11.11.2017	Documents received
38.	Vishnu Kumar Yogi	Operational Creditor	63488	11.11.2017	Documents received
39.	M/S Ankur	Operational Creditor	126711	11.11.2017	Documents received
40.	Ashok Enterprises	Operational Creditor	16880828.96	11.11.2017	Documents received
41.	Manoj Enterprises	Operational Creditor	1084361	12.11.2017	Documents received
42.	K.P Enterprises	Operational Creditor	655377.53	12.11.17	Affidavit is pending to be received
43.	Pawan Motor and Electric Stores	Operational Creditor	3758357.05	12.11.2017	Documents received

44.	Ram Gopal Sharma	Operational Creditor	279966	12.11.2017	Documents received
45.	Trade and Trade Co	Operational Creditor	717467	12.11.2017	Documents received
46.	Victor Agencies	Operational Creditor	667650	12.11.2017	Documents received
47.	Manoj Kumar Chakma	Operational Creditor	1275000	12.11.2017	Documents received
48.	M/S M.P Agarwala	Operational Creditor	2949406	12.11.2017	Documents received
49.	Assam Tea Employee Provident Fund Organisation	Operational Creditor	379822828.39	12.11.2017	Proof of claim pending to be received
50.	Suresh Kumar Khemka	Operational Creditor	349693	13.11.2017	Documents received
51.	B.K Agarwalla	Operational Creditor	2196912	13.11.2017	Documents received
52.	M/s Hanusita and Sons	Operational Creditor	398820	13.11.2017	Documents received

53.	Hiralal Gupta	Operational Creditor	246685	13.11.2017	Documents received
54.	Krishna Chetri	Operational Creditor	1537576.32	13.11.2017	Documents received
55.	Bijaya Teli	Operational Creditor	656308.66	13.11.2017	Documents received
56.	Indian Transport Agency	Operational Creditor	1295655.79	13.11.2017	Documents received
57.	CA Ajit Kumar Sinha	Operational Creditor	2547000	13.11.2017	Documents received
58.	Indian Tea Association	Operational Creditor	8369768	13.11.2017	Documents received
59.	M/s Crop Care	Operational Creditor	6517580	13.11.2017	Documents received
60.	Kanoi Tea Private Limited	Operational Creditor	729190	13.11.2017	Received Form C instead of Form B. Revised Form yet to be received.

61.	M/s HTC Impex Private Limited	Operational Creditor	12950641	13.11.2017	Documents received
62.	Rajib Saikai	Operational Creditor	238750	13.11.2017	Documents received
63.	Najir Hussain	Operational Creditor	351695	13.11.2017	Documents received
64.	Ghanshyam Swami	Operational Creditor	365704	13.11.2017	Documents received
65.	Eastern Commercial	Operational Creditor	333502	13.11.2017	Documents received
66.	Tea Masters	Operational Creditor	579679	13.11.2017	Documents received
67.	D.S Enterprises	Operational Creditor	99316	13.11.2017	Documents received
68.	Ayush Agarwal	Operational Creditor	3502500	13.11.2017	Documents received
69.	Sharp & Tannan Associates	Operational Creditor	181493	13.11.2017	Documents received

70.	Deepak Tandia	Operational Creditor	228000	13.11.2017	Documents received
71.	Tapan Electric Winders	Operational Creditor	75756	13.11.2017	Documents received
72.	Surendra Upadhyay	Operational Creditor	96285	13.11.2017	Documents received
73.	Nathuram Onkarmal & Co	Operational Creditor	1700446	13.11.2017	Documents received
74.	Shri Narayan Bansal	Operational Creditor	1541708.93	13.11.2017	Documents received
75.	Gopal Enterprise	Operational Creditor	671270	13.11.2017	Documents received
76.	Saligram Bridhichand & Company	Operational Creditor	11823016.67	13.11.2017	Documents received
77.	M/s Assam Traders	Operational Creditor	20540	13.11.2017	Documents received
78.	ABITA Moran Circle	Operational Creditor	379734	14.11.2017	Documents received

79.	Associated Electricals	Operational Creditor	279350	14.11.2017	Documents received
80.	Jhantu Paul	Operational Creditor	16200	14.11.2017	Documents received
81.	Vrs Agritech	Operational Creditor	161370	14.11.2017	Documents received
82.	M/s Makum Makum	Operational Creditor	1858487	14.11.2017	Documents received
83.	M/s Pallavi Service Station	Operational Creditor	1304102	14.11.2017	Documents received
84.	M/s Chunilal Surajmal Stores	Operational Creditor	1277016	14.11.2017	Documents received
85.	Anita Sharma	Operational Creditor	182380	14.11.2017	Documents received
86.	Jitural Gogoi	Operational Creditor	126982.8	14.11.2017	Documents received
87.	Kanwarpreet Singh Saini	Operational Creditor	2224500	14.11.2017	Documents received

88.	Dilip Chetia	Operational Creditor	126250	14.11.2017	Documents received
89.	Assistant Commissioner of Income Tax	Operational Creditor	162025953	14.11.2017	Documents received
90.	Kartar Singh	Operational Creditor	93413	14.11.2017	Documents received
91.	Kesaria & Company	Operational Creditor	6045642.93	14.11.2017	Documents received
92.	Jatin Bhansali (HUF)	Operational Creditor	705260	14.11.2017	Documents received
93.	Pratik Bhansali	Operational Creditor	224529	14.11.2017	Documents received
94.	Rakesh Manharlal Bhansali	Operational Creditor	953255	14.11.2017	Documents received
95.	Jaish Bhansali(HUF)	Operational Creditor	941718	14.11.2017	Documents received
96.	Kesaria Enterprises	Operational Creditor	173124.66	14.11.2017	Documents received

97.	Tirupati Timber & Packaging Private Limited	Operational Creditor	1558461	14.11.2017	Documents received
98.	Hind Plywood Industries	Operational Creditor	345177	14.11.2017	Documents received
99.	Garden Spares	Operational Creditor	262593.75	14.11.2017	Documents received
100.	Ganpati Packaging Private Limited	Operational Creditor	4969943	14.11.2017	Documents received
101.	M/s A.J Agrochem	Operational Creditor	1030160	14.11.2017	Documents received
102.	Calcutta Zoroastrian Community's Religious and Charity Fund	Operational Creditor	79098159	14.11.2017	Documents received
103.	Ranjit Dutta	Operational Creditor	669612.8	14.11.2017	Documents received
104.	Lufu Dutta	Operational Creditor	15000	14.11.2017	Documents received
105.	Bhupen Khanikar	Operational Creditor	20,000	14.11.2017	Documents received

106.	J-2 Engineering Works	Operational Creditor	112277	14.11.2017	Documents received
107.	Abita Zone 1- Dibrugarh	Operational Creditor	377000	14.11.2017	Documents received
108.	P.N Giri	Operational Creditor	899888	14.11.2017	Documents received
109.	Pratisruti	Operational Creditor	123556	14.11.2017	Documents received
110.	Madonna Diagnostic & Research Centre	Operational Creditor	2357106	14.11.2017	Documents received
111.	Tinsukia Tea Gas Grid	Operational Creditor	1298420.74	14.11.2017	Documents received
112.	Advanced Pathlab	Operational Creditor	127370	14.11.2017	Documents received
113.	Medini Diagnostic Centre	Operational Creditor	389660	14.11.2017	Documents received
114.	S&V Consultants and Advisors	Operational Creditor	3349481	14.11.2017	Received Form F instead of Form B. Revised Form yet to be

					received.
115.	M/S Sajjan Kumar Agarwalla	Operational Creditor	866619.53	14.11.2017	Documents received
116.	M/S M. Bukredia	Operational Creditor	150000	14.11.2017	Received Form F instead of Form B. Revised Form yet to be received.
117.	Kamal Agarwall	Operational Creditor	21680	14.11.2017	Documents received
118.	Banshi Dhar Agarwalla	Operational Creditor	33039	14.11.2017	Documents received
119.	M/S Balaji Enterprise	Operational Creditor	171103.5	14.11.2017	Documents received
120.	Biant Singh	Operational Creditor	247914	14.11.2017	Documents received
121.	M/S Rai Bahadur Chunilal & Agencies	Operational Creditor	1931179.35	14.11.2017	Documents received

122.	M/S Dibru Sports Mart	Operational Creditor	52167	14.11.2017	Documents received
123.	Dashmesh Engineering Works	Operational Creditor	712805	14.11.2017	Documents received
124.	M/s R.K Medical Stores	Operational Creditor	568109	14.11.2017	Documents received
125.	Ashok Gupta	Operational Creditor	42910	14.11.2017	Documents received
126.	Vinod Hardware & Co	Operational Creditor	56773.87	14.11.2017	Documents received
127.	Gonesh Tasha	Operational Creditor	27600	14.11.2017	Documents received
128.	Swapnil Fuel Station	Operational Creditor	378965.03	14.11.2017	Documents received
129.	M/s Barbarua Service Station	Operational Creditor	16000	14.11.2017	Documents received
130.	Planters Medical Stores	Operational Creditor	314890	14.11.2017	Documents received

131.	Arihant Pharma	Operational Creditor	8104848	14.11.2017	Documents received
132.	M/S V.S Electrical Works	Operational Creditor	22510.3	14.11.2017	Documents received
133.	Abbas Ali	Operational Creditor	1019228	14.11.2017	Documents received
134.	Mohamad Muslim	Operational Creditor	41650	14.11.2017	Documents received
135.	Shyab Ali	Operational Creditor	159023	14.11.2017	Documents received
136.	Narahari Adhikari	Operational Creditor	818478	14.11.2017	Documents received
137.	Swaraj Enterprise	Operational Creditor	9180	14.11.2017	Documents received
138.	Suresh Sharma	Operational Creditor	44470	14.11.2017	Affidavit is pending to be received.
139.	M/s Unkarmal Nirmal Kumar & Co	Operational Creditor	1065080.54	11.11.2017	Documents received

140.	M/s M.P Agarwala	Operational Creditor	2555723	12.11.2017	Received Form C instead of Form B. Revised Form yet to be received.
141.	Ankit Beriwal HUF	Operational Creditor	1656597.97	13.11.2017	Documents received
142.	M/s Puspa Enterprises	Operational Creditor	2825485.64	13.11.2017	Documents received
143.	Namurnadi Tea Company Limited	Operational Creditor	10727934	13.11.2017	Received Form C instead of Form B. Revised Form yet to be received.
144.	M/S Khakholia Traders	Operational Creditor	1527204	13.11.2017	Documents received
145.	Sri Pranjali Bharali	Employee & Workmen	121932.38	14.11.2017	Documents received
146.	PARtha Sarathi Gogoi	Employee & Workmen	147436	14.11.2017	Documents received
147.	Prosenjit Sarmah	Employee & Workmen	71485	14.11.2017	Documents received

148.	Shantanu Roy	Employee & Workmen	122752	14.11.2017	Documents received
149.	Sri Moon Deep Gohain	Employee & Workmen	154811	14.11.2017	Documents received
150.	Shri Amitava Phookan	Employee & Workmen	287834	14.11.2017	Documents received
151.	Shri Pinak Bhattacharjee	Employee & Workmen	128329.12	14.11.2017	Documents received
152.	Shri Pobon Ghatowar	Employee & Workmen	428989.52	14.11.2017	Documents received
153.	Azmoin Bora	Employee & Workmen	194258	14.11.2017	Documents received
154.	Shri Konak Shah	Employee & Workmen	88128.72	14.11.2017	Documents received
155.	Shri Chandan Bora	Employee & Workmen	4055782.76	14.11.2017	Documents received
156.	Shri Pankaj Ranjan Chetia	Employee & Workmen	3458817.8	14.11.2017	Documents received

157.	Shri Subrata Rajkhowa	Employee & Workmen	2483127.08	14.11.2017	Documents received
158.	Rubul Kakoty	Employee & Workmen	9432202.74	13.11.2017	Documents received
159.	Prakash Ch. Saika	Employee & Workmen	6115247.66	10.11.2017	Documents received
160.	Fire Equipment services	Operational Creditor	41950	06.11.2017	Forms and Affidavit is yet to be received.
161.	Shankarison Land Surveyors	Operational Creditor	41190	06.11.2017	Forms and Affidavit is yet to be received.
162.	Pitambar Konwar	Operational Creditor	24925.2	08.11.2017	Forms and Affidavit is yet to be received.
163.	Auto Electrical Works	Operational Creditor	111820	08.11.2017	Forms and Affidavit is yet to be received.
164.	Gautam Medical Stores	Operational Creditor	160059	08.11.2017	Forms and Affidavit is yet to be received.
165.	Kamal Enterprises	Operational Creditor	2000	09.11.2017	Forms and Affidavit is yet to be received.

166.	Krishna Kumar Ajitsaria & Sons	Operational Creditor	79452	09.11.2017	Forms and Affidavit is yet to be received.
167.	Resmi Agri Solution	Operational Creditor	62820.5	09.11.2017	Forms and Affidavit is yet to be received.
168.	Assam Purning House	Operational Creditor	77130	09.11.2017	Forms and Affidavit is yet to be received.
169.	Sarmah Electricals	Operational Creditor	142486	10.11.2017	Forms and Affidavit is yet to be received.
170.	Trinity Engineers and Traders	Operational Creditor	105137	10.11.2017	Forms and Affidavit is yet to be received.
171.	Upper Assam Engineering Works	Operational Creditor	63941	10.11.2017	Forms and Affidavit is yet to be received.
172.	K.D Engineering Works	Operational Creditor	145050	10.11.2017	Forms and Affidavit is yet to be received.
173.	Kanu Tasha	Operational Creditor	27600	10.11.2017	Forms and Affidavit is yet to be received.
174.	Siang Valley Associates	Operational Creditor	4031	10.11.2017	Forms and Affidavit is yet to be received.

175.	Satya Enterprise	Operational Creditor	1800924	10.11.2017	Forms and Affidavit is yet to be received.
176.	Deepjyoti Bhumi	Operational Creditor	8100	11.11.2017	Forms and Affidavit is yet to be received.
177.	Gopal Automobiles	Operational Creditor	-	11.11.2017	Forms and Affidavit is yet to be received.
178.	Powertech Enterprises	Operational Creditor	26160	11.11.2017	Forms and Affidavit is yet to be received.
179.	Sharma & Co	Operational Creditor	182571.2	11.11.2017	Forms and Affidavit is yet to be received.
180.	Newspaper works	Operational Creditor	-	11.11.2017	Forms and Affidavit is yet to be received.
181.	Sunil Dehingia	Operational Creditor	6420	11.11.2017	Forms and Affidavit is yet to be received.
182.	Hazarika Printers	Operational Creditor	51794	11.11.2017	Forms and Affidavit is yet to be received.
183.	Monuj Teli	Operational Creditor	42910	11.11.2017	Forms and Affidavit is yet to be received.

184.	Ramdayal Singh	Operational Creditor	13100	11.11.2017	Forms and Affidavit is yet to be received.
185.	Rahul Kanti Deb	Operational Creditor	62610	11.11.2017	Forms and Affidavit is yet to be received.
186.	Anand Agarwalla	Operational Creditor	187059	11.11.2017	Forms and Affidavit is yet to be received.
187.	Deepak Ghosh	Operational Creditor	55600	11.11.2017	Forms and Affidavit is yet to be received.
188.	Agro Chemical Traders	Operational Creditor	-	11.11.2017	Forms and Affidavit is yet to be received.
189.	Maijjan Suppliers	Operational Creditor	116032	11.11.2017	Forms and Affidavit is yet to be received.
190.	Carey D. Veinotte	Operational Creditor	3686263.73	12.11.2017	Forms and Affidavit is yet to be received.
191.	Ultra Lab Centre	Operational Creditor	22120	12.11.2017	Forms and Affidavit is yet to be received.
192.	B.K Traders	Operational Creditor	519808	12.11.2017	Forms and Affidavit is yet to be received.

193.	Brahmaputra Enterprise	Operational Creditor	2273175	12.11.2017	Forms and Affidavit is yet to be received.
194.	Purbanchal Enterprises	Operational Creditor	394025	12.11.2017	Forms and Affidavit is yet to be received.
195.	Aayan Giri	Operational Creditor	18000	12.11.2017	Forms and Affidavit is yet to be received.
196.	Breeze Electrical Centre	Operational Creditor	-	12.11.2017	Forms and Affidavit is yet to be received.
197.	L.N Fields Pvt Ltd	Operational Creditor	9139116	13.11.2017	Forms and Affidavit is yet to be received.
198.	Maruti Suraksha	Operational Creditor	-	13.11.2017	Forms and Affidavit is yet to be received.
199.	Sankari Dutta	Operational Creditor	16005	13.11.2017	Forms and Affidavit is yet to be received.
200.	Parsimal Bhattacharjee	Employees & Workmen	-	13.11.2017	Forms and Affidavit is yet to be received.
201.	Kumud Ranjan Konwar	Operational Creditor	9362	13.11.2017	Forms and Affidavit is yet to be received.

202.	R.B Brothers and Agencies	Operational Creditor	4093625	13.11.2017	Forms and Affidavit is yet to be received.
203.	Sailen Das	Operational Creditor	417847.5	13.11.2017	Forms and Affidavit is yet to be received.
204.	M/s Medwin Dibrugarh	Operational Creditor	-	13.11.2017	Forms and Affidavit is yet to be received.
205.	Teknokom Irrigation Pvt Ltd	Operational Creditor	16349	13.11.2017	Forms and Affidavit is yet to be received.
206.	Sitaram Agarwalla & Co	Operational Creditor	506282.24	13.11.2017	Forms and Affidavit is yet to be received.
207.	M/S Tinsukia Vastra Bhandar	Operational Creditor	334800	13.11.2017	Forms and Affidavit is yet to be received.
208.	Sanjibni Drugs Store	Operational Creditor	-	13.11.2017	Forms and Affidavit is yet to be received.
209.	Beltings Service	Operational Creditor	-	13.11.2017	Forms and Affidavit is yet to be received.
210.	Lahotia & Brothers Agency	Operational Creditor	1145920.98	13.11.2017	Forms and Affidavit is yet to be received.

211.	Goodluck Courier	Operational Creditor	58202	13.11.2017	Forms and Affidavit is yet to be received.
212.	Jiten Das	Operational Creditor	165800	13.11.2017	Forms and Affidavit is yet to be received.
213.	M/S Aqua Treat	Operational Creditor	216070	13.11.2017	Documents Received
214.	Maa Tara Auto Electric Works	Operational Creditor	30769	13.11.2017	Forms and Affidavit is yet to be received.
215.	Shiv Shakti Engineering Workshop	Operational Creditor	72703	13.11.2017	Forms and Affidavit is yet to be received.
216.	Amit Jain	Operational Creditor	-	13.11.2017	Forms and Affidavit is yet to be received.
217.	Manjula & Sons	Operational Creditor	631265.86	14.11.2017	Forms and Affidavit is yet to be received.
218.	Gobin Duarah	Operational Creditor	30020	14.11.2017	Forms and Affidavit is yet to be received.
219.	Vikash Enterprise	Operational Creditor	228829	14.11.2017	Forms and Affidavit is yet to be received.

220.	Hindustan Paper & printers	Operational Creditor	46335	14.11.2017	Forms and Affidavit is yet to be received.
221.	Dr. Sanjeeb Deb	Workmen & Employee	-	14.11.2017	Forms and Affidavit is yet to be received.
222.	Machine Parts Manufacturing Co	Operational Creditor	-	14.11.2017	Forms and Affidavit is yet to be received.
223.	Durga machinery stores	Operational Creditor	41019	14.11.2017	Forms and Affidavit is yet to be received.
224.	Munna Kumar Sahani	Operational Creditor	46180	14.11.2017	Forms and Affidavit is yet to be received.
225.	Dipak Neog	Operational Creditor	-	14.11.2017	Forms and Affidavit is yet to be received.
226.	Ananta Chetia	Operational Creditor	-	14.11.2017	Forms and Affidavit is yet to be received.
227.	Lotus Tea Service	Operational Creditor	648711	14.11.2017	Forms and Affidavit is yet to be received.
228.	Ruchit Bhajanka	Operational Creditor	-	14.11.2017	Forms and Affidavit is yet to be received.

229.	Anuwar Haque	Operational Creditor	135250	14.11.2017	Forms and Affidavit is yet to be received.
230.	Pareek Enterprise	Operational Creditor	-	14.11.2017	Forms and Affidavit is yet to be received.
231.	Moran Medical Centre	Operational Creditor	51384	14.11.2017	Forms and Affidavit is yet to be received.
232.	Dipen Das	Operational Creditor	-	14.11.2017	Forms and Affidavit is yet to be received.
233.	Shyamal Majumdar	Operational Creditor	-	14.11.2017	Forms and Affidavit is yet to be received.
234.	SSS Euro Engineers	Operational Creditor	-	14.11.2017	Forms and Affidavit is yet to be received.
235.	Mahesh Goenka	Operational Creditor	140371.8	14.11.2017	Forms and Affidavit is yet to be received.
236.	Laxmipat Choraria	Operational Creditor	2916721.48	14.11.2017	Forms and Affidavit is yet to be received.
237.	Harsh Kumar Jain	Operational Creditor	-	14.11.2017	Forms and Affidavit is yet to be received.

238.	Monuj Bhumij	Operational Creditor	-	14.11.2017	Forms and Affidavit is yet to be received.
239.	De Chakraborty & Sons	Operational Creditor	-	14.11.2017	Forms and Affidavit is yet to be received.
240.	Md. Nurul Anwar	Operational Creditor	37030	09.11.2017	Forms and Affidavit is yet to be received.

Note:

- a) List of creditors is as at 14.11.2017. Claims received post this date will be updated in subsequent list(s), as applicable
- b) This list is not the final list. The verification of claims is still under process, and the above list shall be updated as and when more claims are verified
- c) Figures converted into INR from USD, EURO & GBP as per Regulation 15 of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Process) Regulations, 2016

