



(Formerly Manaksia Industries Ltd.)
CIN: L27100WB2011PLC161235

Registered Office:
Bikaner Building, 3rd Floor
8/1 Lal Bazar Street
Kolkata – 700 001, India

18.11.2021

To,

The National Stock Exchange Ltd Exchange Plaza, 5th Floor, Plot No. C/ 1, 'G' Block, Bandra — Kurla Complex, Bandra (E), Mumbai — 400 051 Code - BKMINDST	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai — 400 001 Scrip Code : 539043
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Dear Sir(s),

Subject: 8th updated list of Creditors - Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to clause 16 (e) of Part –A of Schedule III of Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR) the updated list of creditors is attached of BKM Industries Limited (Under CIRP)

Please take note of the same.

Thanking You,
Yours faithfully,

For BKM Industries Limited

Kanchan Dutta
Resolution Professional (RP)
IP Reg. No.: IBBI/IPA-001/IP-P00202/2017-18/10391

18th November, 2021**Re: C.P. (I.B.) No. 2078/KB/2019****Subject: 8th Updated List of Creditors as on 11th November, 2021 – BKM Industries Limited (Under CIRP)**

Sl. No.	Creditors	Claim Amount (in Rs.)	Claim amount admitted (in Rs.)	Claim not Admitted (Rs.)	Annexure Reference
1	Secured Financial Creditors	1,369,199,924	1,366,463,436	2,736,488	Annexure-1
2	Unsecured Financial Creditors	170,777,311	170,777,311	-	Annexure-2
3	Operational Creditors	55,337,805	26,538,608	28,799,197	Annexure-3
4	Employees/Workmen	160,149,988	87,106,904	73,043,084	Annexure-4
5	Others	27,348,941	5,234	27,343,707	Annexure-5
Total		1,782,813,969	1,650,891,493	131,922,476	

Note: Please note the following:

1. Claims of the workmen/employees of the Corporate Debtor has been admitted based on the books of accounts of the Corporate Debtor. The same may be updated if any additional information is made available to the RP.
2. In case of mismatch of the amount claimed by the operational creditor vis-à-vis books of accounts of the Corporate Debtor, the claim has been admitted as per the books of the accounts of the Corporate Debtor. It will be updated on the basis of new information available from the Operational Creditors.
3. The interest amount claimed by the operational creditors has not been admitted as no documentary evidence supporting the interest rate agreed between the Corporate Debtor and the operational creditors were found. The same will be admitted after verification of the relevant documents for the same and accordingly the list of creditors shall be revised.
4. Indiabulls Asset Reconstruction Co. Ltd has assigned the loan account of the Corporate Debtor to Assets Care & Reconstruction Enterprise Limited vide an assignment agreement dated 26.04.2021.
5. In case of any discrepancy noted or clarification required kindly contact the team of the Resolution Professional at the following:

(T) 033- 4005 6199**Email Id:** kdutta.ip@gmail.com

Annexure-1**List of Financial Creditors- Secured**

Sl No.	Name of the Creditor	Claim Amount (Rs.)	Claim Admitted (Rs.)	Claim not Admitted (Rs.)	Security Interest
1	State Bank of India	462,913,376	462,913,376	-	Scheule-1
2	Indian Bank/ Allahabad Bank	291,340,013	288,603,525	2,736,488	Scheule-2
3	Assets Care & Reconstruction Enterprise Limited	242,683,117	242,683,117	-	Schedule-3
4	ICICI Bank	155,273,428	155,273,428	-	Scheule-4
5	IDBI Bank	141,532,787	141,532,787	-	Scheule-5
6	Bank of Baroda	75,457,203	75,457,203	-	Scheule-6
		1,369,199,924	1,366,463,436	2,736,488	

Annexure-2**List of Financial Creditors- Unsecured**

Sl No.	Name of the Creditor	Claim Amount (Rs.)	Claim Admitted (Rs.)	Claim not Admitted (Rs.)	Security Interest
1.	J.P Financial Services Pvt Ltd	75,854,030	75,854,030	-	-
2.	Trimurti Associates Private Limited	75,524,574	75,524,574	-	-
3	Manaksia Steels Limited***	1,948,707	1,948,707	-	-
4	Manaksia Limited***	10,000,000	10,000,000	-	-
5	Vajra Machineries Private Limited	7,450,000	7,450,000	-	-
	TOTAL	170,777,311	170,777,311	-	-

Annexure-3**List of Operational Creditors**

Sl No.	Name of the Creditor	Claim Amount (Rs.)	Claim Admitted (Rs.)	Claim not Admitted (Rs.)	Security Interest
1	A.A. Packaging (P) Ltd.	602,655	602,655	-	-
2	ALN Electricals	26,682	26,682	-	-

Sl No.	Name of the Creditor	Claim Amount (Rs.)	Claim Admitted (Rs.)	Claim not Admitted (Rs.)	Security Interest
3	Budhan Singha , Tea Supplier	48,421	-	48,421	-
4	Compressor Spare House	46,846	46,846	-	-
5	Dynamic Logistics of India	2,319,728	1,441,242	878,486	-
6	IDBI Trusteeship Services Ltd	354,000	354,000	-	-
7	Industrial Sales & Service	34,235	28,280	5,955	-
8	Lube Solutions	109,212	107,663	1,549	-
9	Luminous Express Cargo Pvt. Ltd.	956,057	956,057	-	-
10	M/s, Associated Road Carriers Limited.	2,875,884	2,345,160	530,724	-
11	Md. Akram , Clearing & Forwarding	781,224	-	781,224	-
12	Pacific Bearings Pvt Ltd	108,669	62,643	46,026	-
13	Premier Papers	2,733,124	2,429,360	303,764	-
14	R.S Computer Sales & Service	13,924	13,924	-	-
15	Rayline Logistics Pvt Ltd	2,561,901	116,811	2,445,090	-
16	Right Inks	856,686	335,296	521,390	-
17	Siba Prasad Banerjee	1,762,330	1,364,250	398,080	-
18	Sri Ganesh Road Lines	528,799	199,282	329,517	-
19	Sri Vijaya Glow Pack Systems	38,515	38,515	-	-
20	SST Packers and Movers	2,265,753	984,156	1,281,597	-
21	Chanchal Baru	82,831	82,831	-	-
22	Welltech Industries	359,723	300,008	59,715	-
23	Solar Transport service	708,000	700,920	7,080	-
24	Pradip store	38,907	38,907	-	-
25	Trans Express Logistics India PVT LTD	712,892	183,302	529,590	-
26	Radiant Advertising and Marketing (India) Pvt Ltd	42,521	35,717	6,804	-
27	Madhab Layek	137,730	114,785	22,945	-
28	ISGS	859,303	-	859,303	-
29	S K Agrawal & Co, Chartered Accountants LLP	318,600	291,600	27,000	-
30	Royal Tiger Guard Force	859,760	411,701	448,059	-
31	National electricals	709,672	609,672	100,000	-
32	Santosh Kumar Tibrewalla	283,200	283,200	-	-
33	Melgiri enterprises	510,248	52,943	457,305	-
34	Asian packaging industries	501,760	331,760	170,000	-

Sl No.	Name of the Creditor	Claim Amount (Rs.)	Claim Admitted (Rs.)	Claim not Admitted (Rs.)	Security Interest
35	Valspar (India) Coatings Corporation Private Limited	1,092,236	618,807	473,429	-
36	PPG Asian Paints Private Limited	1,321,112	690,103	631,009	-
37	Susanta kumar Banerjee	215,152	215,152	-	-
38	Décor paper mills ltd	429,182	429,182	-	-
39	sri sai krishna printers	34,550	34,550	-	-
40	Manaskia Alluminum Co. Ltd	2,756,709	2,756,709	-	-
41	Calsberg India Pvt Ltd	282,758	282,758	-	-
42	Classic Litho	31,502	31,502	-	-
43	Misri Rasayans	2,07,422	2,07,422	-	-
44	Manaksia Limited***	10,642,120	29,69,200	76,72,920	-
45	Link Intime India Pvt Ltd*	103,504.90	-	103,504.90	-
46	Tekniplex India Pvt Ltd***	34,13,055	34,13,055	-	-
47	Syama Prasad Mookherjee Port (KPT)*	96,58,710	-	96,58,710	-
TOTAL		55,337,805	26,538,608	28,799,197	-

Annexure-4**List of Employees/Workmen**

S.N.	Name of the Employee/Workmen	Claim Amount (Rs.)	Claim Admitted (Rs)	Claim Not Admitted (Rs)	Security Interest
1.	Aabi Janu Kubra	703,769	262,561	441,208	-
2.	Vijay Dhakal Dadhav	445,107	199,188	245,919	-
3.	Vijay Rama Chaudhari	445,107	200,696	244,411	-
4.	Biswajit Mondal	454,107	261,107	193,000	-
5.	Chhagan B Dadhav	723,398	260,757	462,641	-
6.	Dhakal Mohaji Dadhav	875,106	278,059	597,047	-
7.	Dhakal Rama Dadhav	882,022	279,484	602,538	-
8.	Dhakal Somla Kurkutiya	852,204	269,870	582,334	-
9.	Dharma Litu Dokya	861,532	277,206	584,326	-
10.	Dharmendra Singh	384,132	232,655	151,477	-
11.	Dharmesh Dadhav	445,107	200,870	244,237	-

S.N.	Name of the Employee/Workmen	Claim Amount (Rs.)	Claim Admitted (Rs)	Claim Not Admitted (Rs)	Security Interest
12.	Dilip S Chimda	445,107	198,776	246,331	-
13.	Dinesh Kamat	401,041	247,460	153,581	-
14.	Ganesh Ratna Sambar	436,371	200,385	235,986	-
15.	Gopjibhai Vansha Kharpade	436,371	197,387	238,984	-
16.	Kakad Laxi Dadhav	886,172	278,015	608,157	-
17.	Kalu Janu Kuvra	875,106	278,155	596,951	-
18.	Karunakar Nayak	450,675	252,048	198,627	-
19.	Krishna M Bond	859,057	276,358	582,699	-
20.	Lahana M Dadhav	875,106	277,645	597,461	-
21.	Lakhma R Chimda	875,106	277,707	597,399	-
22.	Laxi Ganga Pagi	885,648	281,080	604,568	-
23.	Laxi Kakad Dadhav	875,106	277,030	598,076	-
24.	Narayan K Sakher	879,631	277,755	601,876	-
25.	Nasru R Mahala	892,136	281,313	610,823	-
26.	Niranjan Biswal	242,309	194,136	48,173	-
27.	Niranjan Sahu	464,261	249,080	215,181	-
28.	Prabhakar Pradhan	389,885	235,903	153,982	-
29.	Prasanta Rout	350,000	235,516	114,484	-
30.	Rabindra Kr Rout	2,41,155	1,89,509	51,646	-
31.	Rajesh Kumar Nayak	225,937	182,956	42,981	-
32.	Raju S Kurkutiya	865,286	279,031	586,255	-
33.	Ramakant Nishad	365,760	245,934	119,826	-
34.	Ramji Kakad Dadhav	875,106	278,155	596,951	-
35.	Ramji Kawji Dalvi	875,106	277,603	597,503	-
36.	Ramu Kakad Gavit	445,107	200,887	244,220	-
37.	Ramu S Dalvi	875,106	274,748	600,358	-
38.	Ratan Mondal	488,827	266,421	222,406	-
39.	Ratnakar Puhan	483,271	262,696	220,575	-
40.	Sadhab Pani	460,055	243,658	216,397	-
41.	Sandip Baban Kurkutiya	892,136	280,253	611,883	-
42.	Sanjay B Gorat	445,107	201,078	244,029	-
43.	Santosh Mallick	892,920	274,043	618,877	-
44.	Sadhu Ratna Mohankar	702,734	261,246	441,488	-
45.	Shankar Bapji Gaikwad	875,106	2,77,793	597,313	-
46.	Shankar Rout	442,104	250,220	191,884	-

S.N.	Name of the Employee/Workmen	Claim Amount (Rs.)	Claim Admitted (Rs)	Claim Not Admitted (Rs)	Security Interest
47.	Sibu Mondal	452,746	267,855	184,891	-
48.	Saniya Radka Chimda	873,006	277,873	595,133	-
49.	Sunil Dhakal Dadhav	502,226	219,747	282,479	-
50.	Sunil Lahanu Mahala	732,575	278,020	454,555	-
51.	Suresh Bhiva Kurkutiya	887,096	281,566	605,530	-
52.	Sushanto Sadhukha	437,025	241,975	195,050	-
53.	Swapan Kumar Mondal	263,000	207,613	55,387	-
54.	Tulji Lahanu Wadu	860,530	276,802	583,728	-
55.	Padvi Dalea Bablea	404,741	196,142	208,599	-
56.	Naresh Sonji Khanjodiya	400,128	195,227	204,901	-
57.	Aban Kakad Sambar	410,701	203,154	207,547	-
58.	Raj Kumar Nishad	164,465	142,555	21,910	-
59.	Sukanto Das	218,333	187,524	30,809	-
60.	Surendra Raut	220,490	189,682	30,808	-
61.	Udhab Pradhan	215,533	187,710	27,823	-
62.	Pavan Kamat	161,000	134,362	26,638	-
63.	Dukhan Kamat	161,067	136,534	24,533	-
64.	Avijit Manna	345,936	267,705	78,231	-
65.	Gangadhar Dhal	337,908	256,436	81,472	-
66.	Indranil Chatterjee	430,013	324,528	105,485	-
67.	Jitendra Nayak	660,856	386,425	274,431	-
68.	Laxman B Dadhav	393,237	254,839	138,398	-
69.	Laxman Nayak	952,637	524,237	428,400	-
70.	Mahanth Yadav	741,182	415,453	325,729	-
71.	Montu Poyra	283,105	234,967	48,138	-
72.	Nirmal Kumar Ghosh	1,496,729	777,883	718,846	-
73.	Palash Sutradhar	239,212	213,250	25,962	-
74.	Pappu Dhiraj Machi	223,478	198,958	24,520	-
75.	Ratnakar Nayak	270,006	234,006	36,000	-
76.	Sanjay Mohapatra	354,323	306,184	48,139	-
77.	Sibu Banerjee	693,393	377,926	315,467	-
78.	Sidheswar Biswas	273,006	227,967	45,039	-
79.	Subir K Sutradhar	275,413	245,125	30,288	-
80.	Uttam Aich	625,945	401,249	224,696	-

S.N.	Name of the Employee/Workmen	Claim Amount (Rs.)	Claim Admitted (Rs)	Claim Not Admitted (Rs)	Security Interest
81.	Yogesh Santosh Valhe	262,431	216,601	45,830	-
82.	Dhablia Gavit	404,186	132,214	271,972	-
83.	Biswajit Bag	620,312	392,211	228,101	-
84.	Nirnal Kumar Dhara	708,653	507,178	201,475	-
85.	Ratan Lal Dhiman	626,839	427,124	199,715	-
86.	Shashi Kumar Singh	329,900	329,900	-	-
87.	Brij Kishor Singh	275,000	275,000	-	-
88.	Animesh Das	171,742	139,512	32,230	-
89.	Arup Sheth	154,863	124,956	29,907	-
90.	Manoranjan Show	174,804	141,112	33,692	-
91.	Manas Roy	168,000	138,797	29,203	-
92.	Paran Duley	159,764	131,495	28,269	-
93.	Rabin Routh	148,799	122,549	26,250	-
94.	Laltu Barik	145,049	122,549	22,500	-
95.	Pulak Adhikari	145,049	127,989	17,060	-
96.	Prasanta Bhuinya	135,883	114,598	21,285	-
97.	Dipankar Dey	57,000	57,000	-	-
98.	Mrityonjoy Pal	396,100	224,802	171,298	-
99.	Raju Das	176,474	98,590	77,884	-
100.	Raj Kumar Patra	241,467	136,900	104,567	-
101.	Rabin Jasu	167,820	98,590	69,230	-
102.	Subhas Koley	202,600	129,950	72,650	-
103.	Kartick Das	205,000	149,615	55,385	-
104.	Chandan Karamkar	178,970	86,976	91,994	-
105.	Dipen Kumar Mondal	178,970	86,976	91,994	-
106.	Para Mananda Maji	178,970	86,976	91,994	-
107.	Joydev Nandi	178,970	86,976	91,994	-
108.	Damodar De	178,970	86,976	91,994	-
109.	Subrata Kumar Lai	178,970	86,976	91,994	-
110.	Dayamoy Mandal	178,970	86,976	91,994	-
111.	Prasanta Dutta	171,858	83,520	88,338	-
112.	Swarup Banerjee	171,858	83,520	88,338	-
113.	Prasanta Santra	171,200	83,388	87,812	-
114.	Seikh Amir Hossen	171,200	83,388	87,812	-
115.	Gandhi Singha	164,363	80,040	84,323	-

S.N.	Name of the Employee/Workmen	Claim Amount (Rs.)	Claim Admitted (Rs)	Claim Not Admitted (Rs)	Security Interest
116.	Bhajan Singha	164,363	80,040	84,323	-
117.	Kartick Singha	164,363	80,040	84,323	-
118.	Md Noor Ali Shaikh	190,000	100,097	89,903	-
119.	Gopal Singha	164,363	80,040	84,323	-
120.	Khalil Mondal	164,364	80,041	84,323	-
121.	Chandra Shekhar Singha	164,363	80,040	84,323	-
122.	Sukumar Chatterjee	171,164	83,352	87,812	-
123.	Sadhan Singha	164,363	80,040	84,323	-
124.	Nanda Dulal Singha	164,363	80,040	84,323	-
125.	Dilip Singha	183,000	96,670	86,330	-
126.	Anunay Singha	164,363	80,040	84,323	-
127.	Ajit Ghosh	190,000	100,097	89,903	-
128.	Bhudhan Singha	171,164	83,352	87,812	-
129.	Srikanta Nandi	171,164	83,352	87,812	-
130.	Sasanka Sekhar Roy	171,164	83,352	87,812	-
131.	Prabir Ankuli	171,164	83,352	87,812	-
132.	Asit Chand	171,164	83,352	87,812	-
133.	Sanjib Chakraborty	171,164	83,352	87,812	-
134.	Anantadev Bandyopadhyay	171,164	83,352	87,812	-
135.	Gadadhar Bag	171,164	83,352	87,812	-
136.	Ananda Das	171,164	83,352	87,812	-
137.	Pabitra Kabiraj	171,164	83,352	87,812	-
138.	Joydev Kabiraj	171,164	83,352	87,812	-
139.	Amrit Kundu	190,000	100,097	89,903	-
140.	Tapan Kumar Khawas	171,164	83,352	87,812	-
141.	Prasanta Kumar Das	177,540	86,457	91,083	-
142.	Pabitra Rui Das	171,164	83,352	87,812	-
143.	Dipak Kumar Layek	171,164	83,352	87,812	-
144.	Shantimoy Bauri	190,000	100,097	89,903	-
145.	Shyamal Mukherjee	164,363	80,040	84,323	-
146.	Nirmal Ghosh	164,363	80,040	84,323	-
147.	Naba Kumarbaru	164,363	80,040	84,323	-
148.	Mantu Baru	164,363	80,040	84,323	-
149.	Dipanjan Singha	183,000	96,670	86,330	-
150.	Ghana Shyam Paramnik	171,164	83,352	87,812	-

S.N.	Name of the Employee/Workmen	Claim Amount (Rs.)	Claim Admitted (Rs)	Claim Not Admitted (Rs)	Security Interest
151.	Ramkrishna Ghoshal	171,164	83,352	87,812	-
152.	Manik Baru	164,363	80,040	84,323	-
153.	Tapan Mandal	171,164	83,352	87,812	-
154.	Asraful Sheikh	183,000	96,670	86,330	-
155.	Nirmal Baru	164,363	80,040	84,323	-
156.	Swapan Kumar Mahanta	164,363	80,040	84,323	-
157.	Dilip Dangar	170,000	83,670	86,330	-
158.	Bablu Rajak	164,363	80,040	84,323	-
159.	Enamul Haque Mondal	183,000	96,670	86,330	-
160.	Bhajan Dutta	183,000	96,670	86,330	-
161.	Sanjay Kumar Dawn	164,363	80,040	84,323	-
162.	Swapan Bauri	190,000	100,097	89,903	-
163.	Haradhan Ankuli	164,363	80,040	84,323	-
164.	Ajay Singha	164,363	80,040	84,323	-
165.	Samir Singha	164,363	80,040	84,323	-
166.	Kajal Dutta	177,540	86,457	91,083	-
167.	Sri Kanta Lai	164,363	80,040	84,323	-
168.	Milan Kumar Mondal	171,164	83,352	87,812	-
169.	Arun Kumar Tantubay	171,164	83,352	87,812	-
170.	Binay Kumar Patra	171,164	83,352	87,812	-
171.	Lakshmi Narayan Mondal	171,164	83,352	87,812	-
172.	Biswaranjan Mondal	171,164	83,352	87,812	-
173.	Uttam Kumar Kundu	171,164	83,352	87,812	-
174.	Pranab Kumar Kundu	171,164	83,352	87,812	-
175.	Shubrangsu Sekher Mondal	171,164	83,352	87,812	-
176.	Sailen Kumar Somondal	190,000	104,278	85,722	-
177.	Malay Chakraborty	171,164	83,352	87,812	-
178.	Niranjan Kundu	171,164	83,352	87,812	-
179.	Ramshankar Mondal	171,164	83,352	87,812	-
180.	Tapas Kumar Mondal	171,164	83,352	87,812	-
181.	Ananta Bhattachrya	171,164	83,352	87,812	-

S.N.	Name of the Employee/Workmen	Claim Amount (Rs.)	Claim Admitted (Rs)	Claim Not Admitted (Rs)	Security Interest
182.	Partha Sarahti Laha	171,164	83,352	87,812	-
183.	Subhas Roy	183,000	100,685	82,315	-
184.	Bipul Singha	164,363	80,040	84,323	-
185.	Nayan Das	164,363	80,040	84,323	-
186.	Gopal Adhikary	169,464	82,524	86,940	-
187.	Nirmal Naskar	166,583	81,121	85,462	-
188.	Dharmendra Bhattacharjee	163,359	79,728	83,631	-
189.	Chirnjib Ghoshal	163,359	79,728	83,631	-
190.	Sudhajit Chakraborty	164,363	80,040	84,323	-
191.	Subodh Singha	183,000	100,685	82,315	-
192.	Jahangir Mondal	164,363	80,040	84,323	-
193.	Kokhan Paik	161,736	78,936	82,800	-
194.	Swapam Kumar Sinha	156,867	76,559	80,308	-
195.	Amit Kumar De	171,164	83,352	87,812	-
196.	Dinbandhu Ghosal	171,164	83,352	87,812	-
197.	Shambh Nath Dey	171,164	83,352	87,812	-
198.	Anup Karamkar	171,164	83,352	87,812	-
199.	Kalicharan Dutta	171,164	83,352	87,812	-
200.	Mainulreja Mondal	180,067	104,118	75,949	-
201.	Anup Jana	152,067	74,217	77,850	-
202.	Sailen Koley	157,093	76,670	80,423	-
203.	Manas Singha	151,611	73,830	77,781	-
204.	Sadhan Roy	150,703	73,731	76,972	-
205.	Krishna Prasad Mondal	150,703	73,731	76,972	-
206.	Prasanta Naskar	150,703	73,731	76,972	-
207.	Swarup Chatterjee	148,192	72,503	75,689	-
208.	Uttam Kanthal	145,359	71,117	74,242	-
209.	Samiran Raj	145,359	71,117	74,242	-
210.	Khokan Kanthal	145,359	71,117	74,242	-
211.	Hasibul Hazari	134,131	65,800	68,331	-
212.	Santanu Mondal	134,130	65,800	68,330	-
213.	Nabin Kumar Somondal	134,131	65,800	68,331	-
214.	Sirajul Mondal	145,131	74,903	70,228	-
215.	Rabi Lochan Nandi	134,131	65,800	68,331	-

S.N.	Name of the Employee/Workmen	Claim Amount (Rs.)	Claim Admitted (Rs)	Claim Not Admitted (Rs)	Security Interest
216.	Bhairab Chandra Layek	134,131	65,800	68,331	-
217.	Nemai Chandra Lai	134,130	65,800	68,330	-
218.	Ramesh Chandra Somondal	134,130	65,800	68,330	-
219.	Mahanta Kumar Mondal	134,130	65,800	68,330	-
220.	Shib Das Pandey	134,131	65,800	68,331	-
221.	Susanta Chakraborty	134,130	65,799	68,331	-
222.	Prabir Kumar Bandyopadhyay	134,131	65,800	68,331	-
223.	Tapan Chowdhury	134,131	65,800	68,331	-
224.	Sanjit Kumar Barui	134,131	65,800	68,331	-
225.	Saroj Karamakar	134,131	65,800	68,331	-
226.	Biswajit Kundu	134,130	65,800	68,330	-
227.	Rabi Lochan Mondal	134,131	65,800	68,331	-
228.	Jaladhar Maji	133,410	65,257	68,153	-
229.	Uttam Kumar Maji	133,411	65,258	68,153	-
230.	Pabitra Bouri	113,304	55,940	57,364	-
231.	Joshef Mondal	86,532	43,505	43,027	-
232.	Milan Das	156,431	76,740	79,691	-
233.	Nitai Mondal	165,473	80,581	84,892	-
234.	Hiranmay Jana	92,818	92,818	-	-
235.	Amitava Das	233,803	233,803	-	-
236.	Swapan Ghosh	171,608	120,654	50,954	-
237.	Sanjib Pan	271,875	156,375	115,500	-
238.	Bapi Mondal	63,149	28,534	34,615	-
239.	Gopal Mondal	57,375	57,375	-	-
240.	Baidyanath Maji	123,685	82,085	41,600	-
241.	Ujjal Maji	74,877	47,185	27,692	-
242.	Ravindra Nath Tiwari,	60,100	23,754	36,346	-
243.	Santosh Kumar Agarwal	56,323	19,918	36,405	-
244.	Bijay Kumar Mishra	66,171	66,171	-	-
245.	Mohammad Aslam	482,685	482,685	-	-
246.	Muna Nand Pathak	138,325	138,325	-	-
247.	Wasim Akhtar	119,129	72,398	46,731	-
248.	Somenath Basak	714,749	436,095	278,654	-

S.N.	Name of the Employee/Workmen	Claim Amount (Rs.)	Claim Admitted (Rs)	Claim Not Admitted (Rs)	Security Interest
249.	Sandeep Kumar Sultania	2,870,980	-	2,870,980	-
250.	Biswadeep Basak	691,636	473,183	218,453	-
251.	Pransjit Das Gupta	14,800	14,800	-	-
252.	A. Balasubramanian	966,845	560,341	406,504	-
253.	N.Venkatesh Karanth	1,769,083	851,022	918,061	-
254.	Kamala Shankar Tewari	129,174	129,174	-	-
255.	Reji Chacko	1,997,675	413,661	1,584,014	-
256.	Dipanwita Das	36,898	35,377	1,521	-
257.	Yogmagan Dutta	110,468	102,228	8,240	-
258.	Lalit Narayan Wahie	1,833,411	-	1,833,411	-
259.	Subrata Sarkar	660,000	-	660,000	-
260.	Ramanjit Kamat	207,500	164,529	42,971	-
261.	Lalit Kamat	207,402	163,555	43,847	-
262.	Aabi Abulu Shamber	896,846	277,870	618,976	-
263.	Jagha Bandhu Bishoi	280,000	280,000	-	-
264.	Upendra Roy	36,013	36,013	-	-
265.	Abhaya Ku. Pradhan	107,716	107,716	-	-
266.	Bidyadhar Pradhan	79,277	79,277	-	-
267.	Debprasad Badiya	247,051	222,051	25,000	-
268.	dhrup narayan chowdhary	459,030	261,896	197,134	-
269.	Gulbiben Dilip Bhoya	233,901	130,719	103,182	-
270.	Laxmi Ramji Rout	270,558	133,315	137,243	-
271.	Mr. Laxi.D.Kharpadiya	242,446	132,392	110,054	-
272.	Mr. Vanita Rajesh Kuvra	217,235	131,135	86,100	-
273.	Rinaben Suresh Boya	217,235	129,603	87,632	-
274.	Sadananda Nayak	114,305	94,305	20,000	-
275.	Satyabhanu Talukdar	45,108	45,108	-	-
276.	Siba Prasad Pradhan	313,507	313,507	-	-
277.	Triveni Prasad Pathak	158,000	158,000	-	-
278.	Shovan Chatterjee	300,000	247,195	52,805	-
279.	Surajit Paul	500,000	132,567	367,433	-
280.	Bijay Pradhan	173,370	120,765	52,605	-
281.	Shishir Sanphui	220,488	220,488	-	-

S.N.	Name of the Employee/Workmen	Claim Amount (Rs.)	Claim Admitted (Rs)	Claim Not Admitted (Rs)	Security Interest
282.	Kartik Pradhan	250,000	153,284	96,716	-
283.	Ajaya Kumar Nayak	98,525	72,776	25,749	-
284.	Bharatbhai Patel	251,760	251,760	-	-
285.	Purna Chandra Behera	269,495	269,495	-	-
286.	Bijay Kumar Sahoo	975,615	975,615	-	-
287.	Gobinda Baidya	297,491	33,472	264,019	-
288.	Parbati Ghosh	8,607	8,607	-	-
289.	Subimal Mukherjee	118,753	100,291	18,462	-
290.	A Yadaiah	915,526	292,478	623,048	-
291.	Amal Biswas	914,877	292,251	622,626	-
292.	B Anjaneyulu	899,296	291,854	607,442	-
293.	Baikuntha Mohanty	784,306	191,241	593,065	-
294.	Bc Yadaiah	899,296	286,812	612,484	-
295.	C Ramchandraiah	912,009	291,250	620,759	-
296.	Gandi Raju Yadav (B Rajaih)	915,526	292,478	623,048	-
297.	Gour Hari Das	896,399	280,897	615,502	-
298.	Govind Chandra Behera	834,485	218,285	616,200	-
299.	Hemanta Das	931,723	297,075	634,648	-
300.	Jagannath Patro	338,484	245,949	92,535	-
301.	Kalyan Sarkar	820,933	216,187	604,746	-
302.	Karunakar Das	913,470	291,760	621,710	-
303.	Krishna Bahadur	907,906	292,610	615,296	-
304.	Prakash Mallick	952,807	298,051	654,756	-
305.	Purushottam Sahoo	940,141	309,105	631,036	-
306.	Sahadev Das	895,543	280,604	614,939	-
307.	Sanjay Hazra	631,413	105,238	526,175	-
308.	Santosh Kumar Nayak	595,325	94,909	500,416	-
309.	Sd Latif	903,408	288,247	615,161	-
310.	Srikanta Roy	820,455	212,431	608,024	-
311.	Srikanth Sahoo	910,278	290,646	619,632	-
312.	Sulaga Jayakar	708,677	119,954	588,723	-
313.	Gopal Haldar	868,166	264,014	604,152	-
314.	Kshittish Chandra Nandi	701,114	109514	591,600	-
315.	Laxmi Dhar Jena	631,413	105,238	526,175	-

S.N.	Name of the Employee/Workmen	Claim Amount (Rs.)	Claim Admitted (Rs)	Claim Not Admitted (Rs)	Security Interest
316.	Prabir Patra	877,508	264,563	612,945	-
317.	Ram Chandra Das	627,403	109,804	517,599	-
318.	Satyajit Patra	654,186	108,644	545,542	-
319.	Shyamal Patra	325,461	182,806	142,655	-
320.	Bikash Kayal	64,268	64,268	-	-
321.	Sadrul Alam Mondal	164,363	65,662	98,701	-
322.	Syamal Chaudhari	406,705	124,950	281,755	-
323.	Gotu Bhavarao Mali	333,445	183,323	150,122	-
324.	A Rambabu	695,656	582,498	113,158	-
325.	Ajay Mohanty	1,355,790	1,026,180	329,610	-
326.	Ajith Kumar Barik	524,894	446,338	78,556	-
327.	Ananta Kishore Lenka	315,868	279,368	36,500	-
328.	Arabinda Sarma	1,311,677	993,098	318,579	-
329.	Basudev Manna	874,621	729,375	145,246	-
330.	Benudhar Pradhan	441,606	366,746	74,860	-
331.	Bibhuti Bhushan Gartia	76,365	38,000	38,365	-
332.	Bijaya Kumar Sahoo	1,392,820	1,177,350	215,470	-
333.	Binay Kumar Jena	187,092	100,104	86,988	-
334.	Birendra Rout	610,369	536373	73,996	-
335.	Budhiram Barik	751,444	623309	128,135	-
336.	Challa Ramachander Rao	184,148	5200	178,948	-
337.	Chandan Kumar Dey	408,000	408000	-	-
338.	Goutam Chakrobarty	429,518	356531	72,987	-
339.	J Srinivas	1,243,601	1097056	146,545	-
340.	Jagannath Sethi	640,861	560716	80,145	-
341.	Jashobanta Sahoo	448,713	372628	76,085	-
342.	Jayanta Kumar Dey	502,293	444765	57,528	-
343.	Jyoti Prakash Kamila	560,418	498950	61,468	-
344.	K Janardan Reddy	456,321	408148	48,173	-
345.	K Yadagiri	316,595	316595	-	-
346.	K Yadagiri	153,077	153077	-	-
347.	Krishna Ch Jena	549,242	498950	50,292	-
348.	Laxmi Kanth Nayak	551,390	482534	68,856	-
349.	M Harinath	1,029,297	777912	251,385	-

S.N.	Name of the Employee/Workmen	Claim Amount (Rs.)	Claim Admitted (Rs)	Claim Not Admitted (Rs)	Security Interest
350.	M Mahipal	80,892	80892	-	-
351.	M Pratap Babu	999,860	727907	271,953	-
352.	M. Krishna Murthy	110,000	110000	-	-
353.	Maheswar Nayak	482,286	433002	49,284	-
354.	Md Yousuf	725,208	494863	230,345	-
355.	Minaketan Behra	1,453,226	1191918	261,308	-
356.	Naveen Kumar Dhamsetti	1,218,209	978162	240,047	-
357.	Nirakar Sahoo	378,185	329390	48,795	-
358.	Pappu Khan	452,095	415207	36,888	-
359.	Parsuram Nayak	1,175,809	865240	310,569	-
360.	Pyata Saisuman	934,727	852037	82,690	-
361.	Radhakanta Sahu	405,937	368402	37,535	-
362.	Rajesh Mohanty	585,331	531024	54,307	-
363.	Rajkishore Jena	837,128	739232	97,896	-
364.	Ramjeet Singh	1,176,569	885296	291,273	-
365.	Rn John	344,062	344062	-	-
366.	S Vijaya Kumar	400,833	400833	-	-
367.	S. Babu Rao	1,767,818	1435360	332,458	-
368.	Sahu Nirmal Kumar	61,857	24300	37,557	-
369.	Sanatan Behera	391,147	316262	74,885	-
370.	Sanjoy Pandit	320,130	320130	-	-
371.	Sashikanta Moharana	319,719	319719	-	-
372.	Shankar Narayan Murthy	643,203	558610	84,593	-
373.	Shyamal Biswas	482,510	482510	-	-
374.	Sm Hussain	679,030	468243	210,787	-
375.	Subrata Maity	809,689	725897	83,792	-
376.	Surendra Sahoo	378,185	329390	48,795	-
377.	Suriseti Suryanarayana	39,918	39918	-	-
378.	Swapan Paul	1,000,000	1000000	-	-
379.	T Laxmareddy	696,796	571911	124,885	-
380.	Tapan Kumar Roy	646,772	528982	117,790	-
381.	Tushar Kanti Ghosh	934,679	775775	158,904	-
382.	V V B N Prasad	1,100,795	937,753	163,042	-
383.	Vinod Kumar Uttar	883,219	699635	183,584	-
384.	Y Srinivasulu	787,299	635120	152,179	-

S.N.	Name of the Employee/Workmen	Claim Amount (Rs.)	Claim Admitted (Rs)	Claim Not Admitted (Rs)	Security Interest
385.	Debasis Ghosh	191,060	148080	42,980	-
386.	Pasala Lourduraj	465,128	425298	39,830	-
387.	Laxman Nayak	318,633	239574	79,059	-
388.	Dilip Modal	278,800	70420	208,380	-
389.	Gopal Das	45,000	-	45,000	-
390.	Manik Kumar Dey	90,240	-	90,240	-
391.	Ganesh Jha	70,000	-	70,000	-
392.	Brushbhushan Jena	165,000	-	165,000	-
		160,149,988	87,106,904	73,043,084	

Annexure-5**List of Other Creditors**

Sl No.	Name of the Creditor	Claim Amount (Rs.)	Claim Admitted (Rs.)	Claim not Admitted (Rs.)	Security Interest
1.	Employees' state insurance corporation, Regional office Hyderabad	5,234	5,234	-	-
2.	Employees Provident Fund Organization*	1,772,309	0	1,772,309	-
3.	Commercial Tax Department, Government of Telangana*	12,329,418	0	12,329,418	-
4.	Assistant Commissioner of Central Tax, Sangareddy GST Division, Medchal Commissionerate, Hyderabad Zone *	1,32,41,980	0	1,32,41,980	-
TOTAL		27,348,941	5,234	27,343,707	

Note:

1. Claims marked with '**' has been rejected by the RP on ground of delay in submission i.e. after 90 days from CIRP commencement date.
2. Claim marked with '**' has been rejected due to by the RP due to non submission of documents after various reminders.

3. Claim marked with ‘***’ has been admitted by RP even after delay in submission due to order passed by Hon’ble NCLT condoning delay.

Details of the Security Interest of the secured financial creditors

Schedule – I: Security Interest details of State Bank of India

- a) 1st charge on both movable and immovable fixed assets of the company situated at plot no. 471, Birsinghpur, PS – Barjora, Dist: Bankura, ranking pari passu basis with other working capital bankers.
- b) 2nd charge on both movable and immovable fixed assets of the company situated on a freehold land measuring 12,600 sq. mtr. at Vill: Kulti, Silvassa in the Union Territory of Dadra and Nagarhaveli, ranking pari passu basis with other working capital bankers.
- c) 2nd charge on both movable and immovable fixed assets of the company situated at Sri Venkateswara Cooperative Industrial Estate, Vill. Bolaram Mandal Dist. Medak, A.P. ranking pari passu basis with other working capital bankers.
- d) 2nd charge on fixed assets at premises no. 12, Duffer Street (presently known as Agrasain Street), Liluah, Howrah, WB. ranking pari passu basis with other working capital bankers.
- e) 2nd charge on fixed assets of the company at all the units on pari passu basis.

Personal Guarantees:

- Mr. Basant kumar Agarwal,
- Mr. Suresh Kumar Agrawal
- Mr. Mahabir Prasad Agrawal
-

Schedule - 2: Security Interest details of Indian Bank/Allahabad Bank

a) Primary

1st charge on current assets on pari-passu basis with other working capital bankers.

b) Collateral:

1. 1st charge on pari-passu basis with other working capital bankers on fixed assets of the company’s Bankura unit including equitable mortgage of land admeasuring Birsinghpur, PS – Barjora, Dist: Bankura.
2. 2nd charge on fixed assets including equitable mortgage of land admeasuring 2.5 acres at Sri Venkateswara Cooperative Industrial Estate, Vill. Bolaram Mandal Dist. Medak, A.P.
3. 2nd charge on fixed assets of the company’s Silvassa unit including equitable mortgage of freehold land admeasuring 12,600 sq. mtr. at Vill: Kulti, Silvassa, Dadra and Nagar Haveli.

4. 2nd charge on fixed assets of the company's Liluah unit including equitable mortgage of land admeasuring 0.623 acre at premises no.12, Duffer Street (presently known as Agrasain Street), Liluah, Howrah, WB.

Schedule – 3: Security Interest details of Assets Care & Reconstruction Enterprise Limited

Pledge of shares of Jiwanjyoti Jeevan Jyoti Vanijya Limited and Glitter Agencies Private Limited (wholly owned subsidiary of the Corporate Debtor).

Indiabulls Asset Reconstruction Company Limited has assigned the loan account to Assets Care & Reconstruction Enterprise Limited through an assignment agreement executed on 26th April, 2021.

Schedule - 4 : Security Interest details of ICICI Bank**a) For RTL Facility**

1. First pari-passu charge on moveable fixed assets located at Medak (Andhra Pradesh) and Silvassa (Dadar and Nagar Haveli).
2. First pari-passu charge on movable fixed assets at Haripal (West Bengal) and Garden Reach Road (Kolkata).
3. Second pari-passu charge on current assets of the Borrower, both present and future.
4. Second pari passu charge over moveable fixed assets located at Bakura (West Bengal)
5. First Pari Passu charge over all that piece and parcel over land measuring 2.495 acres comprising of a portion of Plot no. 125 in survey no. 172 totally admeasuring Ac. 4.995 situated at Bollaram Village, Narsapur Taluk Medak, District and land measuring Ac. 2.50 comprising remaining portion of plot no. 125 in survey no. 172 totally admeasuring Ac. 4.995 situated at Bollalam Village, Naraspur Taluk, Medak District in the state of Andhra Pradesh.
6. First pari passu charge over all that piece and parcel over land measuring 12,600 Sq Meters constructed on NA land bearing Survey No. 161 situated at- village Khutli, Silvassa, U.T. of D.N & H.
7. Second pari passu charge over all that piece and parcel over land measuring 9.60 acres situated in Mouza- Birsinghpur, J.L. No. – 44 C.S. Khatian Nos. - 2, 16, .LR. Khatian Nos. - 317, 319, P.S. - Barjora, District- Bankura in the state of West Bengal.

b) For Working Capital Facilities

1. First pari-passu charge on current assets of the Borrower, both present and future.
2. First pari-passu charge over moveable fixed assets located at Bankura (West Bengal)

3. Second pari-passu charge on moveable fixed assets located at Medak (Andhra Pradesh) and Silvassa (Dadar and Nagar Haveli).
4. Second pari-passu charge on movable fixed assets at Haripal (West Bengal) and Garden Reach Road (Kolkata).
5. Second Pari Passu charge over all that piece and parcel over land measuring 2.495 acres comprising of a portion of Plot no. 125 in survey no. 172 totally admeasuring Ac. 4.995
situated at Bollaram Village, Narsapur Taluk, Medak, District and land measuring Ac. 2.50 comprising remaining portion of plot no. 125 in survey no. 172 totally admeasuring Ac. 4.995 situated at Bollaram Village, Narsapur Taluk, Medak District in the state of Andhra Pradesh.
6. Second pari passu charge over all that piece and parcel over land measuring 12,600 Sq Meters constructed on NA land bearing Survey No. 161 situated at- village Khutli, Silvassa, U.T. of D.N & H.
7. First pari passu charge over all that piece and parcel over land admeasuring 9.60 acres situated in Mouza- Birsinghpur, J.L. No. – 44 C.S. Khatian Nos. - 2, 16, LR. Khatian Nos. - 317, 319, P.S. - Barjora, District- Bankura in the state of West Bengal.
8. Second Pari Passu charge over all that piece and parcel of Mokorari Kharkhana land measuring an area about more or less .555 acres comprised in Dag No. 268 and Khatian No. 53 (previously no. 55) and all that piece and parcel of Mokarari Kharkhana land measuring an area about .068 Acres (total land 0.623 Acres) lying and situated at Mouza- Malipanchghora, Pargana- Soro Thana Bali, J.L. No. 17, Touzi No. 19, R.S. No. 1894, comprised in Dag No. 269 & consisting in Khatian No. 87, P.S. Liluah Premises No. 12, Duffer Street, within the local limits of Bally Municipality under Ward No. 20, ADSR- Howrah, District- Howrah.

Note: The facility was additionally secured by 10% pledge of shares of BKM Industries Limited held by Mrs. Saroj Devi Agrawal vide pledge agreement dated September 20, 2017 which has been invoked by ICICI Bank on February 8, 2019.

Personal Guarantees (for RTL & Working Capital):

- Personal Guarantee of Mr. B.K. Agrawal
- Personal Guarantee of Mr. Navneet Manaksia
- Personal Guarantee of Mrs. Saroj Devi Agrawal.

Schedule - 5: Security Interest details of IDBI Bank:

a) Primary

First pari passu charge on entire current assets of the Company, ranking pari passu basis, with other working capital bankers of the company.

b) Collateral

1. First charge on fixed assets of packaging division at Bankura – 5.1 bighas. (1.70 acres) (part of the plot No. – 471, PS – Barjora) of the Company, both present and future, ranking pari passu basis with other working capital bankers of the company.
2. 2nd charge on fixed assets at (a) Sri Venkateswara Co-operative Industrial Estate on land admeasuring 2.5 acres and portion of plot no. – 125 admeasuring 2.495 acres, survey no. 172, Vill: Bollaram, Taluk: Narsapur, Dist: Medak, Telangana, (b) on land admeasuring 0.555 acres and 0.06 acres at Liluah, Howrah, West Bengal (c) on a freehold land measuring 12600 sq. mtr. At Vill: Kulti, Silvassa, Dadra and Nagarhaveli of the company, both present and future ranking pari passu basis with other working capital bankers of the company.
3. 2nd Charge on movable plant and machinery at (a) Haripal, Hooghly, West Bengal (b) Garden Reach Road, Kolkata, West Bengal of the Company (c) Silvassa Dadra and Nagarhaveli both present and future, ranking pari passu basis with other working capital bankers of the company

Schedule - 6: Security Interest details of Bank of Baroda**a) Primary:**

1st charge on current assets of the company on pari passu basis with other working capital bankers.

b) Collateral

1. 1st pari pasu charge on fixed assets of the company's Bankura Unit including equitable mortgage of Land admeasuring 5.11 bighas on plot 471 at Mouza -Birsinghapur, PS Barjora,| Dist. Bankura. Rs 1.31 Cr (RV)
2. 2nd charge on fixed assets including equitable mortgage of land admeasuring 2.5 acres at Sri Venkateswara Cooperative Industrial Estate, Vill. Bolaram Mandal Dist. Medak, A.P.
3. 2nd charge on fixed assets of the Company Medak Unit including equitable mortgage of land admeasuring 2.495 on plot 125 at Vill. Bollaram, Taluk. Narsapur, Dist. Medak, A.P.
4. 2nd charge on fixed assets of the company's Liluah Unit including equitable mortgage of Land admeasuring 0.623 acre at premises no.12, Duffer Street (presently known as Agrasain Street), Liluah, Howrah, WB.
5. 2nd charge on fixed assets of the company's Silvasa Unit including equitable mortgage of freehold land admeasuring 12600 sq. mtr. at| vill. Kulti, Silvasa in the Union Territory of Dadar & Nagar Haveli.
6. 2nd charge on moveable plant & machinery at Haripal, Hooghly.

Kanchan Dutta

Insolvency Professional

IP Regn no. *IBBI/IPA-001/IP-P00202/2017-18/10391*

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7. 2nd charge on moveable plant & machinery at Garden Reach Road, Kolkata.