



(Formerly Manaksia Industries Ltd.)
CIN: L27100WB2011PLC161235

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

Date: 16.03.2021

The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, 'G' Block, Bandra – Kurla Complex, Bandra (E), <u>Mumbai – 400 051.</u>	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 001.</u>
Scrip Code - BKMINDST	Scrip Code : 539043

Dear Sir/ Madam(s),

Sub: Updated list of claimants – Intimation under Regulation 30 of Securities Board of India (Listing Obligations and Disclosers Requirement), 2015

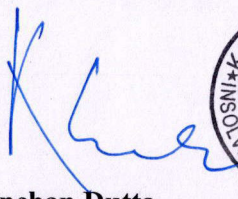

Pursuant to clause 16(e) of Part A of Schedule III of Regulation 30 of SEBI (LODR), 2015, the updated list of creditors (as per the claim lodged) is attached of the BKM Industries Limited.

Please take note of the same.

Thanking You,

Yours faithfully,

For BKM Industries Limited

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

Date: 12th March 2021**Re: C.P. (I.B.) No. 2078/KB/2019**

In the matter of Corporate Insolvency Resolution Process of BKM Industries Limited (Corporate Debtor) under Insolvency & Bankruptcy Code, 2016

Updated List of Creditors

Sl. No.	Creditors	Claim Amount (in Rs.)	Claim amount admitted (in Rs.)	Claim not Admitted (Rs.)	Annexure Reference
1	Secured Financial Creditors	1,36,91,99,924	1,36,64,63,436	27,36,488	Annexure-1
2	Unsecured Financial Creditors	15,13,78,604	15,13,78,604	-	Annexure-2
3	Operational Creditors	2,82,42,024	1,67,73,448	1,14,68,576	Annexure-3
4	Employees/Workmen	8,76,79,180	4,08,62,983	4,68,16,197	Annexure-4
5	Others	5,234	5,234	-	Annexure-5
Total		1,63,65,04,966	1,57,54,83,705	6,10,21,261	

Note: Please note the following:

1. The updated list of creditors is prepared till 28th February 2021.
2. Claim of workmen and employees around Rs. Seven crores are under verification. The books of accounts of the Corporate Debtor is not upto date. Therefore, the Resolution Professional is not able to verify the claim of the workmen & employees. The Resolution Professional has taken steps to update the books of accounts to arrive at the outstanding dues of the workmen & employees of the Corporate Debtor as on the Insolvency Commencement date i.e 30th December 2020. After updating the accounts, the remaining claim amount of workmen & employees will be admitted by the Resolution Professional and accordingly the list of creditors shall be revised and updated.
3. 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.
4. 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.

Kanchan Dutta

Insolvency Professional

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

Chatterjee International Centre, 17th Floor, Flat No-13A

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5. The claims are still being received by the Resolution Professional and the same is under verification and accordingly the list of creditors shall be revised and updated at periodic intervals.

6. 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	Indiabulls Asset Reconstruction Company 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	-	-
TOTAL		151,378,604	151,378,604		

Annexure-3**List of Operational Creditors**

Sl No.	Name of the Creditor	Claim Amount	Claim Admitted	Claim not Admitted	Security Interest
		(Rs.)	(Rs.)	(Rs.)	
1	A.A. Packaging (P) Ltd.	6,02,655	6,02,655	-	-
2	ALN Electricals	26,682	26,682	-	-
3	Budhan Singha , Tea Supplier	48,421	-	48,421	-
4	Compressor Spare House	46,846	46,846	-	-
5	Dynamic Logistics of India	23,19,728	14,41,242	8,78,486	-
6	IDBI Trusteeship Services Ltd	3,54,000	3,54,000	-	-
7	Industrial Sales & Service	34,235	23,738	10,497	-
8	Lube Solutions	1,09,212	1,07,663	1,549	-

Sl No.	Name of the Creditor	Claim Amount	Claim Admitted	Claim not Admitted	Security Interest
9	Luminous Express Cargo Pvt. Ltd.	9,56,057	9,56,057	-	-
10	M/s, Associated Road Carriers Limited.	28,75,884	23,45,160	5,30,724	-
11	Md. Akram , Clearing & Forwarding	7,81,224	-	7,81,224	-
12	Pacific Bearings Pvt Ltd	1,08,669	62,643	46,026	-
13	Premier Papers	27,33,124	24,29,360	3,03,764	-
14	R.S Computer Sales & Service	13,924	13,924	-	-
15	Rayline Logistics Pvt Ltd	25,61,901	1,16,811	24,45,090	-
16	Right Inks	8,56,686	3,35,296	5,21,390	-
17	Siba Prasad Banerjee	17,62,330	13,64,250	3,98,080	-
18	Sri Ganesh Road Lines	5,28,799	1,99,282	3,29,517	-
19	Sri Vijaya Glow Pack Systems	38,515	38,515	-	-
20	SST Packers and Movers	22,65,753	9,84,156	12,81,597	-
21	Chanchal Baru	82,831	82,831	-	-
22	Welltech Industries	3,59,723	3,00,008	59,715	-
23	Solar Transport service	7,08,000	7,00,920	7,080	-
24	Pradip store	38,907	38,907	-	-
25	Trans Express Logistics India PVT LTD	7,12,892	1,83,302	5,29,590	-
26	Radiant Advertising and Marketing (India) Pvt Ltd	42,521	35,717	6,804	-
27	Madhab Layek	1,37,730	1,14,785	22,945	-
28	ISGS	8,59,303	-	8,59,303	-
29	S K Agrawal & Co, Chartered Accountants LLP	3,18,600	2,91,600	27,000	-
30	Royal Tiger Guard Force	8,59,760	4,11,701	4,48,059	-
31	National electricals	7,09,672	6,09,672	1,00,000	-
32	Santosh Kumar Tibrewalla	2,83,200	2,83,200	-	-
33	Melgiri enterprises	5,10,248	52,943	4,57,305	-
34	Asian packaging industries	5,01,760	3,31,760	1,70,000	-
35	Valspar (India) Coatings Corporation Private Limited	10,92,236	6,18,807	4,73,429	-
36	PPG Asian Paints Private Limited	13,21,112	6,90,103	6,31,009	-
37	Susanta kumar Banerjee	2,15,152	2,15,152	-	-
38	Décor paper mills ltd	4,29,182	3,29,210	99,972	-
39	sri sai krishna printers	34,550	34,550	-	-
TOTAL		2,82,42,024	1,67,73,448	1,14,68,576	

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

SI No.	Name of the Employee/Workmen	Claim Amount (Rs.)	Claim Admitted (Rs)	Claim Not Admitted (Rs)	Security Interest
1	Aabi Janu Kubra	7,03,769	2,62,561	4,41,208	-
2	Vijay Dhakal Dadhav	4,45,107	1,99,188	2,45,919	-
3	Vijay Rama Chaudhari	4,45,107	2,00,696	2,44,411	-
4	Biswajit Mondal	4,54,107	2,61,107	1,93,000	-
5	Chhagan B Dadhav	7,23,398	2,60,757	4,62,641	-
6	Dhakal Mohaji Dadhav	8,75,106	2,78,059	5,97,047	-
7	Dhakal Rama Dadhav	8,82,022	2,79,484	6,02,538	-
8	Dhakal Somla Kurkutiya	8,52,204	2,69,870	5,82,334	-
9	Dharma Litu Dokya	8,61,532	2,77,206	5,84,326	-
10	Dharmendra Singh	3,84,132	2,32,655	1,51,477	-
11	Dharmesh Dadhav	4,45,107	2,00,870	2,44,237	-
12	Dilip S Chimda	4,45,107	1,98,776	2,46,331	-
13	Dinesh Kamat	4,01,041	2,47,460	1,53,581	-
14	Ganesh Ratna Sambar	4,36,371	2,00,385	2,35,986	-
15	Gopjibhai Vansha Kharpade	4,36,371	1,97,387	2,38,984	-
16	Kakad Laxi Dadhav	8,86,172	2,78,015	6,08,157	-
17	Kalu Janu Kuvra	8,75,106	2,78,155	5,96,951	-
18	Karunakar Nayak	4,50,675	2,52,048	1,98,627	-
19	Krishna M Bond	8,59,057	2,76,358	5,82,699	-
20	Lahana M Dadhav	8,75,106	2,77,645	5,97,461	-
21	Lakhma R Chimda	8,75,106	2,77,707	5,97,399	-
22	Laxi Ganga Pagi	8,85,648	2,81,080	6,04,568	-
23	Laxi Kakad Dadhav	8,75,106	2,77,030	5,98,076	-
24	Narayan K Sakher	8,79,631	2,77,755	6,01,876	-
25	Nasru R Mahala	8,92,136	2,81,313	6,10,823	-
26	Niranjan Biswal	2,42,309	1,94,136	48,173	-
27	Niranjan Sahu	4,64,261	2,49,080	2,15,181	-
28	Prabhakar Pradhan	3,89,885	2,35,903	1,53,982	-
29	Prasanta Rout	3,50,000	2,35,516	1,14,484	-
30	Rabindra Kumar Rout	1,48,799	1,48,799	-	-
31	Rajesh Kumar Nayak	2,25,937	1,82,956	42,981	-

Sl No.	Name of the Employee/Workmen	Claim Amount (Rs.)	Claim Admitted (Rs)	Claim Not Admitted (Rs)	Security Interest
32	Raju S Kurkutiya	8,65,286	2,79,031	5,86,255	-
33	Ramakant Nishad	3,65,760	2,45,934	1,19,826	-
34	Ramji Kakad Dadhav	8,75,106	2,78,155	5,96,951	-
35	Ramji Kawji Dalvi	8,75,106	2,77,603	5,97,503	-
36	Ramu Kakad Gavit	4,45,107	2,00,887	2,44,220	-
37	Ramu S Dalvi	8,75,106	2,74,748	6,00,358	-
38	Ratan Mondal	4,88,827	2,66,421	2,22,406	-
39	Ratnakar Puhan	4,83,271	2,62,696	2,20,575	-
40	Sadhab Pani	4,60,055	2,43,658	2,16,397	-
41	Sandip Baban Kurkutiya	8,92,136	2,80,253	6,11,883	-
42	Sanjay B Gorat	4,45,107	2,01,078	2,44,029	-
43	Santosh Mallick	8,92,920	2,74,043	6,18,877	-
44	Sadhu Ratna Mohankar	7,02,734	2,61,246	4,41,488	-
45	Shankar Bapji Gaikwad	8,75,106	2,77,793	5,97,313	-
46	Shankar Rout	4,42,104	2,50,220	1,91,884	-
47	Sibu Mondal	4,52,746	2,67,855	1,84,891	-
48	Saniya Radka Chimda	8,73,006	2,77,873	5,95,133	-
49	Sunil Dhakal Dadhav	5,02,226	2,19,747	2,82,479	-
50	Sunil Lahanu Mahala	7,32,575	2,78,020	4,54,555	-
51	Suresh Bhiva Kurkutiya	8,87,096	2,81,566	6,05,530	-
52	Sushanto Sadhukha	4,37,025	2,41,975	1,95,050	-
53	Swapan Kumar Mondal	2,63,000	2,07,613	55,387	-
54	Tulji Lahanu Wadu	8,60,530	2,76,802	5,83,728	-
55	Padvi Dalea Bablea	4,04,741	1,96,142	2,08,599	-
56	Naresh Sonji Khanjodiya	4,00,128	1,95,227	2,04,901	-
57	Aban Kakad Sambar	4,10,701	2,03,154	2,07,547	-
58	Raj Kumar Nishad	1,64,465	1,42,555	21,910	-
59	Sukanto Das	2,18,333	1,87,524	30,809	-
60	Surendra Raut	2,20,490	1,89,682	30,808	-
61	Udhab Pradhan	2,15,533	1,87,710	27,823	-
62	Pavan Kamat	1,61,000	1,34,362	26,638	-
63	Dukhan Kamat	1,61,067	1,36,534	24,533	-
64	Avijit Manna	3,45,936	2,67,705	78,231	-
65	Gangadhar Dhal	3,37,908	2,56,436	81,472	-
66	Indranil Chatterjee	4,30,013	3,24,528	1,05,485	-

SI No.	Name of the Employee/Workmen	Claim Amount (Rs.)	Claim Admitted (Rs)	Claim Not Admitted (Rs)	Security Interest
67	Jitendra Nayak	6,60,856	3,86,425	2,74,431	-
68	Laxman B Dadhav	3,93,237	2,54,839	1,38,398	-
69	Laxman Nayak	3,18,633	3,18,633	-	-
70	Mahanth Yadav	7,41,182	4,15,453	3,25,729	-
71	Montu Poyra	2,83,105	2,34,967	48,138	-
72	Nirmal Kumar Ghosh	14,96,729	7,77,883	7,18,846	-
73	Palash Sutradhar	2,39,212	2,13,250	25,962	-
74	Pappu Dhiraj Machi	2,23,478	1,98,958	24,520	-
75	Ratnakar Nayak	2,70,006	2,34,006	36,000	-
76	Sanjay Mohapatra	3,54,323	3,06,184	48,139	-
77	Sibu Banerjee	6,93,393	3,77,926	3,15,467	-
78	Sidheswar Biswas	2,73,006	2,27,967	45,039	-
79	Subir K Sutradhar	2,75,413	2,45,125	30,288	-
80	Uttam Aich	6,25,945	4,01,249	2,24,696	-
81	Yogesh Santosh Valhe	2,62,431	2,16,601	45,831	-
82	Dhablia Gavit	4,04,186	1,32,214	2,71,972	-
83	Biswajit Bag	6,20,312	3,92,211	2,28,101	-
84	Nirnal Kumar Dhara	7,08,653	5,07,178	2,01,475	-
85	Ratan Lal Dhiman	6,26,839	4,27,124	1,99,715	-
86	Shashi Kumar Singh	3,29,900	3,29,900	-	-
87	Brij Kishor Singh	2,75,000	2,75,000	-	-
88	Animesh Das	1,71,742	1,39,512	32,230	-
89	Arup Sheth	1,54,863	1,24,956	29,907	-
90	Manoranjan Show	1,74,804	1,41,112	33,692	-
91	Manas roy	1,68,000	1,38,797	29,203	-
92	Paran Duley	1,59,764	1,31,495	28,269	-
93	Rabin Routh	1,48,799	1,22,549	26,250	-
94	Laltu Barik	1,45,049	1,22,549	22,500	-
95	Pulak Adhikari	1,45,049	1,27,989	17,060	-
96	Prasanta Bhuinya	1,35,883	1,14,598	21,285	-
97	Dipankar Dey	57,000	57,000	-	-
98	Mrityonjoy Pal	3,96,100	2,24,802	1,71,298	-
99	Raju Das	1,76,474	98,590	77,884	-
100	Raj Kumar Patra	2,41,467	1,36,900	1,04,567	-
101	Rabin Jasu	1,67,820	98,590	69,230	-
102	Subhas Koley	2,02,600	1,29,950	72,650	-
103	Kartick Das	2,05,000	1,49,615	55,385	-
104	Chandan Karamkar	1,78,970	86,976	91,994	-
105	Dipen Kumar Mondal	1,78,970	86,976	91,994	-
106	Para Mananda maji	1,78,970	86,976	91,994	-

Sl No.	Name of the Employee/Workmen	Claim Amount (Rs.)	Claim Admitted (Rs)	Claim Not Admitted (Rs)	Security Interest
107	Joydev Nandi	1,78,970	86,976	91,994	-
108	Damodar De	1,78,970	86,976	91,994	-
109	Subrata kumar Lai	1,78,970	86,976	91,994	-
110	Dayamoy Mandal	1,78,970	86,976	91,994	-
111	Prasanta Dutta	1,71,858	83,520	88,338	-
112	Swarup Banerjee	1,71,858	83,520	88,338	-
113	Prasanta santra	1,71,200	83,388	87,812	-
114	Seikh Amir Hossen	1,71,200	83,388	87,812	-
115	Gandhi singha	1,64,363	80,040	84,323	-
116	Bhajan singha	1,64,363	80,040	84,323	-
117	Kartick Singha	1,64,363	80,040	84,323	-
118	MD Noor Ali Shaikh	1,90,000	1,00,097	89,903	-
119	Gopal Singha	1,64,363	80,040	84,323	-
120	Khalil Mondal	1,64,364	80,041	84,323	-
121	Chandra shekhar Singha	1,64,363	80,040	84,323	-
122	Sukumar Chatterjee	1,71,164	83,352	87,812	-
123	Sadhan Singha	1,64,363	80,040	84,323	-
124	Nanda Dulal Singha	1,64,363	80,040	84,323	-
125	Dilip Singha	1,83,000	96,670	86,330	-
126	Anunay Singha	1,64,363	80,040	84,323	-
127	Ajit Ghosh	1,90,000	1,00,097	89,903	-
128	Bhudhan Singha	1,71,164	83,352	87,812	-
129	Srikanta Nandi	1,71,164	83,352	87,812	-
130	Sasanka Sekhar Roy	1,71,164	83,352	87,812	-
131	Prabir Ankuli	1,71,164	83,352	87,812	-
132	Asit Chand	1,71,164	83,352	87,812	-
133	Sanjib Chakraborty	1,71,164	83,352	87,812	-
134	Anantadev Bandyopadhyay	1,71,164	83,352	87,812	-
135	Gadadhar Bag	1,71,164	83,352	87,812	-
136	Ananda das	1,71,164	83,352	87,812	-
137	Pabitra Kabiraj	1,71,164	83,352	87,812	-
138	Joydev kabiraj	1,71,164	83,352	87,812	-
139	Amrit Kundu	1,90,000	1,00,097	89,903	-
140	Tapan Kumar Khawas	1,71,164	83,352	87,812	-
141	Prasanta Kumar Das	1,77,540	86,457	91,083	-
142	Pabitra Rui Das	1,71,164	83,352	87,812	-
143	Dipak kumar layek	1,71,164	83,352	87,812	-
144	Shantimoy Bauri	1,90,000	1,00,097	89,903	-

Kanchan Dutta

Insolvency Professional

IP Regn no. *IBBI/IPA-001/IP-P00202/2017-18/10391*Chatterjee International Centre, 17th Floor, Flat No-13A

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Sl No.	Name of the Employee/Workmen	Claim Amount (Rs.)	Claim Admitted (Rs)	Claim Not Admitted (Rs)	Security Interest
145	Shyamal Mukherjee	1,64,363	80,040	84,323	-
146	Nirmal Ghosh	1,64,363	80,040	84,323	-
147	Naba KumarBaru	1,64,363	80,040	84,323	-
148	Mantu Baru	1,64,363	80,040	84,323	-
149	Dipanjan Singha	1,83,000	96,670	86,330	-
150	Ghana Shyam Paramnik	1,71,164	83,352	87,812	-
151	Ramkrishna Ghoshal	1,71,164	83,352	87,812	-
152	Manik Baru	1,64,363	80,040	84,323	-
153	Tapan Mandal	1,71,164	83,352	87,812	-
154	Asrafal Sheikh	1,83,000	96,670	86,330	-
155	Nirmal Baru	1,64,363	80,040	84,323	-
156	Swapan Kumar Mahanta	1,64,363	80,040	84,323	-
157	Dilip Dangar	1,70,000	83,670	86,330	-
158	Bablu Rajak	1,64,363	80,040	84,323	-
159	Enamul Haque Mondal	1,83,000	96,670	86,330	-
160	Bhajan Dutta	1,83,000	96,670	86,330	-
161	Sanjay Kumar Dawn	1,64,363	80,040	84,323	-
162	Swapan Bauri	1,90,000	1,00,097	89,903	-
163	Haradhan Ankuli	1,64,363	80,040	84,323	-
164	Ajay Singha	1,64,363	80,040	84,323	-
165	Samir Singha	1,64,363	80,040	84,323	-
166	Kajal Dutta	1,77,540	86,457	91,083	-
167	Sri Kanta Lai	1,64,363	80,040	84,323	-
168	Milan Kumar Mondal	1,71,164	83,352	87,812	-
169	Arun Kumar Tantubay	1,71,164	83,352	87,812	-
170	Binay Kumar Patra	1,71,164	83,352	87,812	-
171	Lakshmi Narayan Mondal	1,71,164	83,352	87,812	-
172	Biswaranjan Mondal	1,71,164	83,352	87,812	-
173	Uttam kumar kundu	1,71,164	83,352	87,812	-
174	Pranab kumar kundu	1,71,164	83,352	87,812	-
175	Shubrangsu Sekher Mondal	1,71,164	83,352	87,812	-
176	Sailen Kumar Somondal	1,90,000	1,04,278	85,722	-
177	Malay Chakraborty	1,71,164	83,352	87,812	-
178	Niranjan Kundu	1,71,164	83,352	87,812	-

Sl No.	Name of the Employee/Workmen	Claim Amount (Rs.)	Claim Admitted (Rs)	Claim Not Admitted (Rs)	Security Interest
179	Ramshankar Mondal	1,71,164	83,352	87,812	-
180	Tapas Kumar Mondal	1,71,164	83,352	87,812	-
181	Ananta Bhattacharya	1,71,164	83,352	87,812	-
182	Partha Sarahti Laha	1,71,164	83,352	87,812	-
183	Subhas Roy	1,83,000	1,00,685	82,315	-
184	Bipul Singha	1,64,363	80,040	84,323	-
185	Nayan Das	1,64,363	80,040	84,323	-
186	Gopal Adhikary	1,69,464	82,524	86,940	-
187	Nirmal Naskar	1,66,583	81,121	85,462	-
188	Dharmendra Bhattacharjee	1,63,359	79,728	83,631	-
189	Chiranjib Ghoshal	1,63,359	79,728	83,631	-
190	Sudhajit Chakraborty	1,64,363	80,040	84,323	-
191	Subodh Singha	1,83,000	1,00,685	82,315	-
192	Jahangir Mondal	1,64,363	80,040	84,323	-
193	Kokhan Paik	1,61,736	78,936	82,800	-
194	Swapan Kumar Sinha	1,56,867	76,559	80,308	-
195	Amit Kumar De	1,71,164	83,352	87,812	-
196	Dinbandhu Ghosal	1,71,164	83,352	87,812	-
197	Shambh Nath Dey	1,71,164	83,352	87,812	-
198	Anup Karamkar	1,71,164	83,352	87,812	-
199	Kalicharan Dutta	1,71,164	83,352	87,812	-
200	Mainulreja Mondal	1,80,067	1,04,118	75,949	-
201	Anup Jana	1,52,067	74,217	77,850	-
202	Sailen Koley	1,57,093	76,670	80,423	-
203	Manas Singha	1,51,611	73,830	77,781	-
204	Sadhan Roy	1,50,703	73,731	76,972	-
205	Krishna Prasad Mondal	1,50,703	73,731	76,972	-
206	Prasanta Naskar	1,50,703	73,731	76,972	-
207	Swarup Chatterjee	1,48,192	72,503	75,689	-
208	Uttam Kanthal	1,45,359	71,117	74,242	-
209	Samiran Raj	1,45,359	71,117	74,242	-
210	Khokan Kanthal	1,45,359	71,117	74,242	-
211	Hasibul Hazari	1,34,131	65,800	68,331	-
212	Santanu Mondal	1,34,130	65,800	68,330	-
213	Nabin Kumar Somondal	1,34,131	65,800	68,331	-
214	Sirajul Mondal	1,45,131	74,903	70,228	-
215	Rabi Lochan Nandi	1,34,131	65,800	68,331	-

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Insolvency Professional

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

SI No.	Name of the Employee/Workmen	Claim Amount (Rs.)	Claim Admitted (Rs)	Claim Not Admitted (Rs)	Security Interest
216	Bhairab Chandra Layek	1,34,131	65,800	68,331	-
217	Nemai chandra Lai	1,34,130	65,800	68,330	-
218	Ramesh Chandra Somondal	1,34,130	65,800	68,330	-
219	Mahanta Kumar Mondal	1,34,130	65,800	68,330	-
220	Shib Das Pandey	1,34,131	65,800	68,331	-
221	Susanta Chakraborty	1,34,130	65,799	68,331	-
222	Prabir Kumar Bandyopadhyay	1,34,131	65,800	68,331	-
223	Tapan Chowdhury	1,34,131	65,800	68,331	-
224	Sanjit kumar Barui	1,34,131	65,800	68,331	-
225	Saroj Karamakar	1,34,131	65,800	68,331	-
226	Biswajit Kundu	1,34,130	65,800	68,330	-
227	Rabi Lochan Mondal	1,34,131	65,800	68,331	-
228	Jaladhar Maji	1,33,410	65,257	68,153	-
229	Uttam Kumar Maji	1,33,411	65,258	68,153	-
230	Pabitra Bouri	1,13,304	55,940	57,364	-
231	Joshef Mondal	86,532	43,505	43,027	-
232	Milan Das	1,56,431	76,740	79,691	-
233	Nitai Mondal	1,65,473	80,581	84,892	-
234	Hiranmay Jana	92,818	92,818	-	-
235	Amitava Das	2,33,803	2,33,803	-	-
236	Swapan Ghosh	1,71,608	1,20,654	50,954	-
237	Subrata Sarkar	6,60,000	5,30,457	34,615	-
238	Sanjib Pan	2,71,875	1,56,375	1,15,500	-
239	Bapi Mondal	63,149	28,534	34,615	-
240	Gopal Mondal	57,375	57,375	-	-
241	Baidyanath Maji	1,23,685	82,085	41,600	-
242	Ujjal Maji	74,877	47,185	27,692	-
243	Ravindra Nath Tiwari,	60,100	23,754	36,346	-
244	Santosh Kumar Agarwal	56,323	19,918	36,405	-
245	Bijay Kumar Mishra	66,171	66,171	-	-
246	Mohammad Aslam	4,82,685	1,32,247	3,50,438	-
247	Muna Nand Pathak	1,38,325	1,38,325	-	-
248	Wasim Akhtar	1,19,129	72,398	46,731	-
249	Somenath Basak	7,14,749	4,36,095	2,78,654	-

SI No.	Name of the Employee/Workmen	Claim Amount (Rs.)	Claim Admitted (Rs)	Claim Not Admitted (Rs)	Security Interest
250	Sandeep kumar sultania	28,70,980	-	-	-
251	Biswadeep Basak	6,91,636	2,64,149	4,27,487	-
252	Pransjit das gupta	14,800	14,800	0	-
253	A. Balasubramanian	9,66,845	5,60,341	4,06,504	-
254	N. Venkatesh Karanth	17,69,083	8,51,022	9,18,061	-
255	Kamala Shankar Tewari	1,29,174	1,29,174	-	-
256	Reji Chacko	19,97,675	4,13,661	15,84,014	-
257	Dipanwita Das	36,898	35,377	-	-
258	yogmagan dutta	1,10,468	1,02,228	-	-
259	Lalit narayan wahie	18,33,411	-	18,33,411	-
260	Subrata Sarkar	6,60,000	-	6,60,000	-
261	Ramanjit Kamat	2,07,500	1,64,529	42,971	-
262	Lalit Kamat	2,07,402	1,63,555	43,847	-
263	Aabi Abulu Shamber	8,96,846	2,77,870	6,18,976	-
264	Jagha Bandhu Bishoi	2,80,000	2,80,000	-	-
265	Upendra Roy	36,013	36,013	-	-
Total		8,76,79,180	4,08,62,983	4,68,16,197	-

Annexure-5**List of Other Creditors**

SI 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	-	-
TOTAL		5,234	5,234		

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 Indiabulls Asset Reconstruction Company Limited

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

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