

## Annexure - B1 (G)

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of Liquidation : 20/06/2022

List of Stakeholders as on: 24.04.2023

## LIST OF OPERATIONAL CREDITORS (OTHER THAN WORKMEN AND EMPLOYEES AND GOVERNMENT DUES)

(Amount in ₹)

Sl. No	Name of creditor	Identification No.	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim rejected	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether Lien/attachment removed? (Yes/No)	Amount covered by guarantee					
1	Aishwaryaa Organics Pvt Ltd	AACCA6298B	18-07-2022	7,93,908.00	4,69,935.00	Supplier of Goods/Services	-	-	-	0.48		3,23,973.00	-	
2	Aishwaryaa Chemicals	AADPR7882C	18-07-2022	1,46,522.00	86,730.00	Supplier of Goods/Services	-	-	-	0.09		59,792.00	-	
3	Polymorphic Systems Private Limited	AAACP6429K	18-07-2022	6,02,135.00	3,42,200.00	Supplier of Goods/Services	-	-	-	0.35		2,59,935.00	-	
4	Newton Weighing System	AAKFN0589K	20-07-2022	8,61,049.00	3,08,525.00	Supplier of Goods/Services	-	-	-	0.32		5,52,524.00	-	
5	M/S Asia Corporation Private Limited	AABCA4419P	19-07-2022	1,04,661.00	1,04,661.00	Supplier of Goods/Services	-	-	-	0.11			-	
6	Ullageshwarsugar Transport	33AAOPU4194M1ZW	06-07-2022	3,49,160.00	2,40,800.00	Supplier of Goods/Services	-	-	-	0.25		1,08,360.00	-	
7	IDBI Capital Markets & Securities Limited	U65990MH1993GOI075578	14-07-2022	1,59,88,323.00	1,59,88,323.00	Supplier of Goods/Services	-	-	-	16.35			-	
8	The Indian Scientifics	AEKPL5430P	09-07-2022	1,08,397.00	1,08,397.00	Supplier of Goods/Services	-	-	-	0.11			-	
9	Kristna Engineering Works	AACF K4656J	16-07-2022	1,93,86,300.00	72,39,500.00	Supplier of Goods/Services	-	-	-	7.40		1,21,46,800.00	-	
10	Mangala Industries	ALCPD6513E	13-07-2022	2,41,017.00	2,41,017.00	Supplier of Goods/Services	-	-	-	0.25			-	
11	Saravana Chem Dyes	ADQPS5933F	19-07-2022	2,89,100.00	2,89,100.00	Supplier of Goods/Services	-	-	-	0.30			-	
12	Sai Marketing	ABRFS2144M	15-07-2022	17,20,008.00	10,02,102.00	Supplier of Goods/Services	-	-	-	1.02		7,17,906.00	-	
13	Senthil Chemicals	AGKPG8647B	16-07-2022	13,05,877.00	6,49,340.00	Supplier of Goods/Services	-	-	-	0.66		6,56,537.00	-	
14	Premier India Bearings Ltd	33AABCP5416D2ZW	23-07-2022	63,39,436.00	7,11,832.00	Supplier of Goods/Services	-	-	-	0.73		56,27,604.00	-	
15	Surat Goods Transport Private Limited	AAACS5779B	29-06-2022	1,35,651.00	1,29,986.00	Supplier of Goods/Services	-	-	-	0.13		5,665.00	-	
16	Roshan Industrial Corporation	AAAFR1810P	16-07-2022	10,93,808.00	5,25,084.00	Supplier of Goods/Services	-	-	-	0.54		5,68,724.00	-	
17	S.G.M Lorry Service	AEPFS9642P	06-07-2022	67,87,963.00	40,17,713.00	Supplier of Goods/Services	-	-	-	4.11		27,70,250.00	-	



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(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether Lien/attachment removed? (Yes/No)	Amount covered by guarantee						% of Share in total amount of claims admitted
18	J.B.R Traders	AQXPB1591N	09-07-2022	2,34,740.00	2,34,740.00	Supplier of Goods/Services	-	-	0.24						
19	Sisma-The South Indian Sugar Mills Association	AAATT2313B	15-07-2022	28,40,131.80		Supplier of Goods/Services	-	-	-			28,40,131.80			
20	Rainbow Mechanical & Engineering Works	33DJYPS0442E1Z0	20-07-2022	80,565.00	80,565.00	Supplier of Goods/Services	-	-	0.08						
21	Ion Exchange (India) Limited	L74999MH1964PLC014258	12-07-2022	1,89,557.00	1,89,557.00	Supplier of Goods/Services	-	-	0.19						
22	Bengal Mica Stock Co	AAHHD7136F	13-07-2022	93,460.00	93,460.00	Supplier of Goods/Services	-	-	0.10						
23	Steel Exchange House	ABHFS4104P	05-07-2022	1,17,309.00	81,860.00	Supplier of Goods/Services	-	-	0.08			35,449.00			
24	Tamil Nadu Newsprint And Papers Limited	L22A2ATN1979PLC007799	15-07-2022	8,83,76,254.00	1,80,64,130.00	Supplier of Goods/Services	-	-	18.47			7,03,12,124.00			
25	Elite Industries	AACFE0327Q	20-07-2022	3,25,366.00	3,06,635.00	Supplier of Goods/Services	-	-	0.31			18,731.00			
26	VIBROTECH Trainers & Consultants Pvt. Ltd	AACCV1604J	06-07-2022	18,290.00	18,290.00	Supplier of Goods/Services	-	-	0.02						
27	Global Coal Venture Private Limited	U10100TN2013PTC091305	08-07-2022	98,08,131.65	11,98,826.00	Supplier of Goods/Services	-	-	1.23			86,09,305.65			
28	Sivakumaran Trading Company	AFYPB3424L	20-08-2022	15,93,339.00	3,14,589.00	Supplier of Goods/Services	-	-	0.32			12,78,750.00			
29	Gopaldass Industrial Services	BIVPD7772C	07-07-2022	22,85,876.00	17,79,515.00	Supplier of Goods/Services	-	-	1.82			5,06,361.00			
30	IDBI Trusteeship Services Limited	U15421TN1988PLC015660	19-07-2022	23,60,000.00	23,60,000.00	Supplier of Goods/Services	-	-	2.41						
31	N.TATAJIGOWTHAM	BAYPT5043B	20-07-2022	3,59,726.15	2,45,091.00	Supplier of Goods/Services	-	-	0.25			1,14,635.15			
32	Ranush Engineering Company	33AHLPP6774G1ZX	19-07-2022	7,87,932.52	1,05,062.00	Supplier of Goods/Services	-	-	0.11			6,82,870.52			
33	S Geetha	AUIHPG0991P	19-07-2022	1,01,638.00	80,598.00	Supplier of Goods/Services	-	-	0.08			21,040.00			
34	Jaya Hospital	AFKPR2879D	23-07-2022	4,89,240.00		Supplier of Goods/Services	-	-	-			4,89,240.00			
35	Jain Irrigation Systems Limited	L29120MH1986PLC042028	17-07-2022	21,35,82,464.00		Supplier of Goods/Services	-	-	-	0			21,35,82,464.00		



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36	M/S. Associated Road Carriers Limited	AACCA4861C	27-12-2019	84,624.00	84,624.00	Supplier of Goods/Services	-			0.09			-		
37	Relve Enviro Systems	AAPFR9291P	02-01-2020	93,188.00	93,188.00	Supplier of Goods/Services	-			0.10			-		
38	Eldorado Owners And Occupants Association	AAAAE2353F	02-01-2020	44,553.00	44,553.00	Supplier of Goods/Services	-			0.05			-		
39	V Anupama Reddy	ABHPV3713F	16-01-2020	5,50,560.00	5,50,560.00	Supplier of Goods/Services	-			0.56			-		
40	V Akilesh Reddy	ABHPV3714C	16-01-2020	5,50,560.00	5,50,560.00	Supplier of Goods/Services	-			0.56			-		
41	Lotus Engineering	033AAFLL4621F1ZQ	05-02-2020	4,09,172.00	21,232.00	Supplier of Goods/Services	-			0.02		3,87,940.00			
42	Rolon Seals	AAEFR0879C	30-12-2019	44,699.00	44,699.00	Supplier of Goods/Services	-			0.05			-		
43	Velaans Hp Lube Solution	ADOPK5179R	31-12-2019	84,296.00	67,864.00	Supplier of Goods/Services	-			0.07		16,432.00			
44	Sree Durga Bearings & Belts	AOSPM8491D	24-02-2020	28,470.00	22,418.00	Supplier of Goods/Services	-			0.02		6,052.00			
45	Sree Murugan Bearings	AABFS0460K	24-02-2020	3,83,520.00	2,51,886.00	Supplier of Goods/Services	-			0.26		1,31,634.00			
46	Christy Friedgram Industry	33ADOPK5292P1ZT	05-05-2020	1,71,10,000.00	1,64,30,762.00	Supplier of Goods/Services	-			16.80		6,79,238.00			
47	Bank of Baroda	AAACB1534F	15-07-2020	97,63,120.17	97,63,120.17	Supplier of Goods/Services	-			9.98			-		
48	Tamil Nadu Warehouse Corporation	AAACT2474Q	23-07-2020	41,28,021.00	41,28,021.00	Supplier of Goods/Services	-			4.22			-		
49	United Enterprises	ACVPG5058P	19-12-2020	4,85,326.00	3,09,044.00	Supplier of Goods/Services	-			0.32		1,76,282.00			
50	K. BALAKRISHNAN	1310008	24-02-2020	35,437.00	35,437.00	Supplier of Goods/Services	-			0.04			-		
51	M. THIRUGNANAMOORTY	1310077	25-02-2020	30,201.00	30,201.00	Supplier of Goods/Services	-			0.03			-		
52	A. SURESH	1310868	25-02-2020	40,438.00	40,438.00	Supplier of Goods/Services	-			0.04			-		
53	K. SUBRAMANIYAM	1313241	25-02-2020	33,836.00	33,836.00	Supplier of Goods/Services	-			0.03			-		



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54	S. SENTHIL	1313438	25-02-2020	4,438.00	4,438.00	Supplier of Goods/Services				0.00			-		
55	G. VENKATACHALAPATHY	1310127	27-02-2020	31,084.00	31,084.00	Supplier of Goods/Services				0.03			-		
56	LAKSHMIKANDHAN. S	1313075	27-02-2020	51,700.00	51,700.00	Supplier of Goods/Services				0.05			-		
57	P. SENTHILNATHAN	1310529	28-02-2020	70,341.00	70,341.00	Supplier of Goods/Services				0.07			-		
58	M. DHANAVEL	1310580	28-02-2020	28,900.00	28,900.00	Supplier of Goods/Services				0.03			-		
59	K. KANDASAMY	1310629	28-02-2020	34,638.00	34,638.00	Supplier of Goods/Services				0.04			-		
60	K. JEEVANANDHAM	1311974	28-02-2020	5,001.00	5,001.00	Supplier of Goods/Services				0.01			-		
61	R. PACHAIYAMMAL	1312115	28-02-2020	5,602.00	5,602.00	Supplier of Goods/Services				0.01			-		
62	N. SRINIVASAN	1313362	28-02-2020	13,925.00	13,925.00	Supplier of Goods/Services				0.01			-		
63	R. KASTHURI	1313394	28-02-2020	2,850.00	2,850.00	Supplier of Goods/Services				0.00			-		
64	KAVITHA. S	1313406	28-02-2020	20,935.00	20,935.00	Supplier of Goods/Services				0.02			-		
65	V. VEERASAMY	1313472	28-02-2020	20,677.00	20,677.00	Supplier of Goods/Services				0.02			-		
66	K. ARIVALAGAN	1313485	28-02-2020	4,602.00	4,602.00	Supplier of Goods/Services				0.00			-		
67	P. ANJALAI	1310347	29-02-2020	74,610.00	74,610.00	Supplier of Goods/Services				0.08			-		
68	S. SANKAR	1312333	29-02-2020	9,720.00	9,720.00	Supplier of Goods/Services				0.01			-		
69	D. PERIYASAMY GOUNDER	1310478	01-03-2020	27,865.00	27,865.00	Supplier of Goods/Services				0.03			-		
70	K. ANJALI	1310850	01-03-2020	58,273.00	58,273.00	Supplier of Goods/Services				0.06			-		
71	K. KATHAYEE	1311548	01-03-2020	9,090.00	9,090.00	Supplier of Goods/Services				0.01			-		



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72	R. GANESAN	1313060	01-03-2020	15,095.00	15,095.00	Supplier of Goods/Services				0.02			-		
73	ANDHONI JOSEPH.A	1313385	02-03-2020	25,899.00	25,899.00	Supplier of Goods/Services				0.03			-		
74	SAROJA P.	1313404	02-03-2020	37,517.00	37,517.00	Supplier of Goods/Services				0.04			-		
75	R. SAMBANTHAN	1313513	02-03-2020	1,25,741.00	1,25,741.00	Supplier of Goods/Services				0.13			-		
76	N. KASIRAJAN	1310308	02-03-2020	8,416.00	8,416.00	Supplier of Goods/Services				0.01			-		
77	S. ELANGOVAN	1310161	02-03-2020	9,665.00	9,665.00	Supplier of Goods/Services				0.01			-		
78	S. KOLANCHINATHAN	1313042	02-03-2020	27,837.00	27,837.00	Supplier of Goods/Services				0.03			-		
79	M. KRISHNAMOORTHY	1310022	03-03-2020	20,343.00	20,343.00	Supplier of Goods/Services				0.02			-		
80	T. KAMARAJ	1310553	03-03-2020	48,585.00	48,585.00	Supplier of Goods/Services				0.05			-		
81	S.P. KALIYAPERIMAL	1310641	03-03-2020	2,838.00	2,838.00	Supplier of Goods/Services				0.00			-		
82	N. CHINNADURAI	1310311	03-03-2020	47,572.00	47,572.00	Supplier of Goods/Services				0.05			-		
83	G. ANJALAI	1312570	04-03-2020	28,647.00	28,647.00	Supplier of Goods/Services				0.03			-		
84	KRISHNAMOORTHY .R	1310032	05-03-2020	46,459.00	46,459.00	Supplier of Goods/Services				0.05			-		
85	P.DEVANATHAN	1310049	05-03-2020	40,932.00	40,932.00	Supplier of Goods/Services				0.04			-		
86	M. RADHAKRISHAN	1311978	05-03-2020	22,431.00	22,431.00	Supplier of Goods/Services				0.02			-		
87	RAJA .M	1312465	05-03-2020	55,363.00	55,363.00	Supplier of Goods/Services				0.06			-		
88	P. BALUSAMY	1313044	05-03-2020	1,875.00	1,875.00	Supplier of Goods/Services				0.00			-		
89	A. UIMAMAGESHWARI	1313053	05-03-2020	19,701.00	19,701.00	Supplier of Goods/Services				0.02			-		



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90	R.MADHAVAN	1313328	05-03-2020	84,728.00	84,728.00	Supplier of Goods/Services				0.09			-		
91	SUNDARAJ	1313436	05-03-2020	40,291.00	40,291.00	Supplier of Goods/Services				0.04			-		
92	A. RAMADASS	1311979	06-03-2020	29,027.00	29,027.00	Supplier of Goods/Services				0.03			-		
93	A.PALANIVEL	1310460	06-03-2020	54,342.00	54,342.00	Supplier of Goods/Services				0.06			-		
94	K.VIJAYA	1310242	06-03-2020	44,789.00	44,789.00	Supplier of Goods/Services				0.05			-		
95	K.RADHAKRISHNAN	1313333	06-03-2020	1,15,988.00	1,15,988.00	Supplier of Goods/Services				0.12			-		
96	A.MURUGANANTHAM	1313402	06-03-2020	18,865.00	18,865.00	Supplier of Goods/Services				0.02			-		
97	ASAITHAMBI.K	1312577	06-03-2020	8,838.00	8,838.00	Supplier of Goods/Services				0.01			-		
98	C. RAVI	1310212	07-03-2020	24,882.00	24,882.00	Supplier of Goods/Services				0.03			-		
99	P.LAKSHMI	1311188	07-03-2020	30,457.00	30,457.00	Supplier of Goods/Services				0.03			-		
100	G RAJASEKAR	1311929	07-03-2020	54,760.00	54,760.00	Supplier of Goods/Services				0.06			-		
101	R. KARTHICK	1312166	07-03-2020	23,416.00	23,416.00	Supplier of Goods/Services				0.02			-		
102	P. MUTUSAMY	1311195	07-03-2020	8,732.00	8,732.00	Supplier of Goods/Services				0.01			-		
103	V. PANDURENGAN	1310957	07-03-2020	42,186.00	42,186.00	Supplier of Goods/Services				0.04			-		
104	P. PANEERSELVEM	1312493	07-03-2020	40,233.00	40,233.00	Supplier of Goods/Services				0.04			-		
105	J. SENTHILMURUGAN	1311127	07-03-2020	31,559.00	31,559.00	Supplier of Goods/Services				0.03			-		
106	B.ELENGO	1312584	08-03-2020	27,695.00	27,695.00	Supplier of Goods/Services				0.03			-		
107	S. DHANALAKSHMI	1313401	08-03-2020	12,509.00	12,509.00	Supplier of Goods/Services				0.01			-		



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108	G.DHANALAKSHMI	1315809	08-03-2020	4,560.00	4,560.00	Supplier of Goods/Services				0.00			-		
109	T.BALAKRISHNAN	1310217	09-03-2020	22,071.00	22,071.00	Supplier of Goods/Services				0.02			-		
110	C. BABU	1310220	09-03-2020	43,250.00	43,250.00	Supplier of Goods/Services				0.04			-		
111	R.MANIVANANAN	1312111	09-03-2020	24,377.00	24,377.00	Supplier of Goods/Services				0.02			-		
112	M.PONNUSAMY	1310991	09-03-2020	12,637.00	12,637.00	Supplier of Goods/Services				0.01			-		
113	B.SUGUNA	1311482	09-03-2020	8,096.00	8,096.00	Supplier of Goods/Services				0.01			-		
114	N.PAKKIYARAJ	1311124	09-03-2020	14,945.00	14,945.00	Supplier of Goods/Services				0.02			-		
115	R. ANNADURAI	1310930	09-03-2020	21,552.00	21,552.00	Supplier of Goods/Services				0.02			-		
116	G THIRUVARASA MOORTHY	1312107	10-03-2020	46,966.00	46,966.00	Supplier of Goods/Services				0.05			-		
117	S. THIRUMAL	1312106	10-03-2020	36,520.00	36,520.00	Supplier of Goods/Services				0.04			-		
118	J. SARAVANAN	1310124	10-03-2020	56,503.00	56,503.00	Supplier of Goods/Services				0.06			-		
119	V. THIRUVENGADAM	1310380	10-03-2020	9,402.00	9,402.00	Supplier of Goods/Services				0.01			-		
120	P.KRISHNASAMY	1310485	10-03-2020	23,459.00	23,459.00	Supplier of Goods/Services				0.02			-		
121	S.PALAMALAI	1313155	10-03-2020	50,946.00	50,946.00	Supplier of Goods/Services				0.05			-		
122	J. KRISHNAMOORTHY	1310649	10-03-2020	70,277.00	70,277.00	Supplier of Goods/Services				0.07			-		
123	THIRUVARASU.M	1313428	10-03-2020	20,416.00	20,416.00	Supplier of Goods/Services				0.02			-		
124	E.PARAMAGURU	1310309	10-03-2020	30,177.00	30,177.00	Supplier of Goods/Services				0.03			-		
125	K.RAMESH	1310359	10-03-2020	30,715.00	30,715.00	Supplier of Goods/Services				0.03			-		



## Annexure - B1 (G)

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of Liquidation : 20/06/2022

List of Stakeholders as on: 24.04.2023

## LIST OF OPERATIONAL CREDITORS (OTHER THAN WORKMEN AND EMPLOYEES AND GOVERNMENT DUES)

(Amount in ₹)

Sl. No	Name of creditor	Identification No.	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim rejected	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether Lien/attachment removed? (Yes/No)	Amount covered by guarantee					
126	P.V. RAMASAMY	1310424	10-03-2020	47,540.00	47,540.00	Supplier of Goods/Services				0.05		-		
127	G. MANIMARAN	1310421	10-03-2020	19,423.00	19,423.00	Supplier of Goods/Services				0.02		-		
128	V.SIVAGURUNATHAN.	1310243	11-03-2020	3,460.00	3,460.00	Supplier of Goods/Services				0.00		-		
129	A. KALIYAPERUMAL	1310320	11-03-2020	40,483.00	40,483.00	Supplier of Goods/Services				0.04		-		
130	S. CHINNADURAI	1310442	11-03-2020	38,948.00	38,948.00	Supplier of Goods/Services				0.04		-		
131	M. JEYARAMAN	1310518	11-03-2020	41,136.00	41,136.00	Supplier of Goods/Services				0.04		-		
132	N. MURALI	1310577	11-03-2020	2,683.00	2,683.00	Supplier of Goods/Services				0.00		-		
133	K. RAJENDHIRAN	1310593	11-03-2020	85,730.00	85,730.00	Supplier of Goods/Services				0.09		-		
134	K. PARAMASIVAM	1310958	11-03-2020	13,411.00	13,411.00	Supplier of Goods/Services				0.01		-		
135	A. PARAMASIVAM	1310964	11-03-2020	21,807.00	21,807.00	Supplier of Goods/Services				0.02		-		
136	V. SELVARASU	1311006	11-03-2020	40,223.00	40,223.00	Supplier of Goods/Services				0.04		-		
137	K. RAJENDRAN	1311383	11-03-2020	19,413.00	19,413.00	Supplier of Goods/Services				0.02		-		
138	M. KASIMANI	1311387	11-03-2020	16,796.00	16,796.00	Supplier of Goods/Services				0.02		-		
139	K. MANICKAM	1311993	11-03-2020	33,848.00	33,848.00	Supplier of Goods/Services				0.03		-		
140	R. MAYAVAN	1312407	11-03-2020	19,973.00	19,973.00	Supplier of Goods/Services				0.02		-		
141	T. MUTHU	1312580	11-03-2020	13,375.00	13,375.00	Supplier of Goods/Services				0.01		-		
142	S.KARTHIK	1313048	11-03-2020	17,185.00	17,185.00	Supplier of Goods/Services				0.02		-		
143	S. SIVAKAMI	1313102	11-03-2020	16,378.00	16,378.00	Supplier of Goods/Services				0.02		-		





## Annexure - B1 (G)

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of Liquidation : 20/06/2022

List of Stakeholders as on: 24.04.2023

## LIST OF OPERATIONAL CREDITORS (OTHER THAN WORKMEN AND EMPLOYEES AND GOVERNMENT DUES)

(Amount in ₹)

Sl.No	Name of creditor	Identification No.	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim rejected	Amount of claim under verification	Remarks, if any	
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether Lien/attachment removed? (Yes/No)	Amount covered by guarantee						% of Share in total amount of claims admitted
144	K. MULLAINATHAN	1313166	11-03-2020	21,708.00	21,708.00	Supplier of Goods/Services				0.02			-		
145	P. SENTHAMARAI KANNAN	1310494	12-03-2020	43,620.00	43,620.00	Supplier of Goods/Services				0.04			-		
146	P.MANIVANNAN	1310495	12-03-2020	59,439.00	59,439.00	Supplier of Goods/Services				0.06			-		
147	A. PATCHAMUTHU	NOT AVAILABLE	12-03-2020	1,01,277.00	1,01,277.00	Supplier of Goods/Services				0.10			-		
148	K. PERIYASAMY	1310085	12-03-2020	23,739.00	23,739.00	Supplier of Goods/Services				0.02			-		
149	P.SAKTHIVEL	1313103	12-03-2020	29,517.00	29,517.00	Supplier of Goods/Services				0.03			-		
150	N. KALIYAPERUMAL	1310588	12-03-2020	30,311.00	30,311.00	Supplier of Goods/Services				0.03			-		
151	A. KODEESWARAN	1310900	12-03-2020	15,337.00	15,337.00	Supplier of Goods/Services				0.02			-		
152	T.SUBRAMANIAM	1313079	12-03-2020	32,733.00	32,733.00	Supplier of Goods/Services				0.03			-		
153	C. MUTHUSAMY	1310853	12-03-2020	7,783.00	7,783.00	Supplier of Goods/Services				0.01			-		
154	A. ARULSELVAN	1313257	12-03-2020	46,078.00	46,078.00	Supplier of Goods/Services				0.05			-		
155	K. SIVAPRAKASAM	1313396	12-03-2020	57,532.00	57,532.00	Supplier of Goods/Services				0.06			-		
156	R.DHANDAPANI	1310694	12-03-2020	7,939.00	7,939.00	Supplier of Goods/Services				0.01			-		
157	S.JAYACHANDRAN	1310674	12-03-2020	1,911.00	1,911.00	Supplier of Goods/Services				0.00			-		
158	V.MARIMUTHU	1312155	12-03-2020	44,563.00	44,563.00	Supplier of Goods/Services				0.05			-		
159	A.RAJIVEGANDHI	1313419	12-03-2020	34,343.00	34,343.00	Supplier of Goods/Services				0.04			-		
160	R.PARAMASIVAM	1310355	12-03-2020	1,05,637.00	1,05,637.00	Supplier of Goods/Services				0.11			-		
161	A. MANGALAM	1313233	13-03-2020	44,072.00	44,072.00	Supplier of Goods/Services				0.05			-		



## Annexure - B1 (G)

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of Liquidation : 20/06/2022

List of Stakeholders as on: 24.04.2023

## LIST OF OPERATIONAL CREDITORS (OTHER THAN WORKMEN AND EMPLOYEES AND GOVERNMENT DUES)

(Amount in ₹)

Sl.No	Name of creditor	Identification No.	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim rejected	Amount of claim under verification	Remarks, if any	
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether Lien/attachment removed? (Yes/No)	Amount covered by guarantee						% of Share in total amount of claims admitted
162	C.CHOKKALINGAM	1311024	13-03-2020	90,251.00	90,251.00	Supplier of Goods/Services				0.09			-		
163	R. DHANAVEL	1310681	13-03-2020	63,044.00	63,044.00	Supplier of Goods/Services				0.06			-		
164	SELVAKUMAR. K	1313343	13-03-2020	40,818.00	40,818.00	Supplier of Goods/Services				0.04			-		
165	R.RAJAMOCHAN	1313501	14-03-2020	12,711.00	12,711.00	Supplier of Goods/Services				0.01			-		
166	R.GUNASEKARAN	1310384	14-03-2020	9,405.00	9,405.00	Supplier of Goods/Services				0.01			-		
167	N.RAMESH	1311157	14-03-2020	15,375.00	15,375.00	Supplier of Goods/Services				0.02			-		
168	P.CHINNADURAI	1310236	14-03-2020	19,235.00	19,235.00	Supplier of Goods/Services				0.02			-		
169	M.SEKAR	1312605	14-03-2020	83,817.00	83,817.00	Supplier of Goods/Services				0.09			-		
170	PERUMAL.T	1312519	14-03-2020	7,944.00	7,944.00	Supplier of Goods/Services				0.01			-		
171	P.SELVARAJ	1310625	14-03-2020	8,820.00	8,820.00	Supplier of Goods/Services				0.01			-		
172	K.NEPOLIYAN	1312261	14-03-2020	12,797.00	12,797.00	Supplier of Goods/Services				0.01			-		
173	K.RAVI	1310780	14-03-2020	25,799.00	25,799.00	Supplier of Goods/Services				0.03			-		
174	R.VENKADACHALAM	1312574	14-03-2020	25,442.00	25,442.00	Supplier of Goods/Services				0.03			-		
175	E.SEMINATHAN	1310599	14-03-2020	49,656.00	49,656.00	Supplier of Goods/Services				0.05			-		
176	RAJENDRAN.V	1313373	14-03-2020	48,726.00	48,726.00	Supplier of Goods/Services				0.05			-		
177	G.BAKKIARAJ	1312135	14-03-2020	3,380.00	3,380.00	Supplier of Goods/Services				0.00			-		
178	C.VELUMURGAN	1310657	14-03-2020	50,666.00	50,666.00	Supplier of Goods/Services				0.05			-		
179	S. SENTHAMARAIKANNAN	1312353	14-03-2020	3,042.00	3,042.00	Supplier of Goods/Services				0.00			-		



## Annexure - B1 (G)

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of Liquidation : 20/06/2022

List of Stakeholders as on: 24.04.2023

## LIST OF OPERATIONAL CREDITORS (OTHER THAN WORKMEN AND EMPLOYEES AND GOVERNMENT DUES)

(Amount in ₹)

Sl.No	Name of creditor	Identification No.	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim rejected	Amount of claim under verification	Remarks, if any	
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether Lien/attachment removed? (Yes/No)	Amount covered by guarantee						% of Share in total amount of claims admitted
180	R. SIVAKUMAR	1310783	15-03-2020	27,312.00	27,312.00	Supplier of Goods/Services				0.03			-		
181	P. GOVINDHARAJAN	1310876	15-03-2020	25,844.00	25,844.00	Supplier of Goods/Services				0.03			-		
182	R. VIJAYALAKSHMI	1310093	15-03-2020	2,921.00	2,921.00	Supplier of Goods/Services				0.00			-		
183	T.SRNIVASAN	1312429	15-03-2020	64,657.00	64,657.00	Supplier of Goods/Services				0.07			-		
184	M.VEERAPPAN	1311975	15-03-2020	44,833.00	44,833.00	Supplier of Goods/Services				0.05			-		
185	E. SELVAKUMAR	1313474	15-03-2020	33,349.00	33,349.00	Supplier of Goods/Services				0.03			-		
186	P.KRISHNAN	1313413	15-03-2020	37,729.00	37,729.00	Supplier of Goods/Services				0.04			-		
187	P.RAMAMOORTHY	1313268	15-03-2020	69,137.00	69,137.00	Supplier of Goods/Services				0.07			-		
188	VELAYUDHAM	1313173	15-03-2020	12,924.00	12,924.00	Supplier of Goods/Services				0.01			-		
189	B.RAYADURAI	1311168	15-03-2020	19,381.00	19,381.00	Supplier of Goods/Services				0.02			-		
190	R.SAKTHI	1313085	15-03-2020	45,153.00	45,153.00	Supplier of Goods/Services				0.05			-		
191	R. ANGAYARKANNI	1313209	15-03-2020	11,167.00	11,167.00	Supplier of Goods/Services				0.01			-		
192	K.SELVARASU	1313272	15-03-2020	30,315.00	30,315.00	Supplier of Goods/Services				0.03			-		
193	R.KOALANJI	1310573	15-03-2020	1,01,639.00	1,01,639.00	Supplier of Goods/Services				0.10			-		
194	T.THANGARASU	1311043	15-03-2020	13,757.00	13,757.00	Supplier of Goods/Services				0.01			-		
195	E. THANGARASU	1311243	15-03-2020	30,496.00	30,496.00	Supplier of Goods/Services				0.03			-		
196	A.RAMASAMY	1312256	15-03-2020	61,672.00	61,672.00	Supplier of Goods/Services				0.06			-		
197	PANDIYAN.V.P	1311639	15-03-2020	94,293.00	94,293.00	Supplier of Goods/Services				0.10			-		



## Annexure - B1 (G)

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of Liquidation : 20/06/2022

List of Stakeholders as on: 24.04.2023

## LIST OF OPERATIONAL CREDITORS (OTHER THAN WORKMEN AND EMPLOYEES AND GOVERNMENT DUES)

(Amount in ₹)

Sl. No	Name of creditor	Identification No.	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim rejected	Amount of claim under verification	Remarks, if any	
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether Lien/attachment removed? (Yes/No)	Amount covered by guarantee						% of Share in total amount of claims admitted
198	MURUGESAN. D	1312484	15-03-2020	1,10,028.00	1,10,028.00	Supplier of Goods/Services				0.11			-		
199	C. ANBAZHAGAN	1311031	15-03-2020	19,386.00	19,386.00	Supplier of Goods/Services				0.02			-		
200	N. RAJENDIRAN	1312285	15-03-2020	17,658.00	17,658.00	Supplier of Goods/Services				0.02			-		
201	JAYABAL. S	1310009	15-03-2020	2,847.00	2,847.00	Supplier of Goods/Services				0.00			-		
202	K. RAJAVEL	1313465	16-03-2020	5,468.00	5,468.00	Supplier of Goods/Services				0.01			-		
203	RADHIKA.P	1313460	16-03-2020	4,805.00	4,805.00	Supplier of Goods/Services				0.00			-		
204	E.PUSHPAVALLI	1313430	16-03-2020	15,981.00	15,981.00	Supplier of Goods/Services				0.02			-		
205	S.RATHNAVEL	1312248	16-03-2020	27,416.00	27,416.00	Supplier of Goods/Services				0.03			-		
206	R.RENGANATHAN	1310472	16-03-2020	31,327.00	31,327.00	Supplier of Goods/Services				0.03			-		
207	T.VEERAPANDIYAN	1313411	16-03-2020	65,975.00	65,975.00	Supplier of Goods/Services				0.07			-		
208	R. MANIKANDAN	1311208	16-03-2020	29,572.00	29,572.00	Supplier of Goods/Services				0.03			-		
209	M. SUSILA	1310353	16-03-2020	68,566.00	68,566.00	Supplier of Goods/Services				0.07			-		
210	P. NARAYANASAMY	1310590	17-03-2020	48,137.00	48,137.00	Supplier of Goods/Services				0.05			-		
211	P. PERIYAMMAL	1312136	17-03-2020	11,108.00	11,108.00	Supplier of Goods/Services				0.01			-		
212	R.SELVANATHAN	1310263	17-03-2020	65,281.00	65,281.00	Supplier of Goods/Services				0.07			-		
213	K. POOMALAI	1311189	17-03-2020	15,496.00	15,496.00	Supplier of Goods/Services				0.02			-		
214	P. SAVITHIRI	1310477	17-03-2020	21,033.00	21,033.00	Supplier of Goods/Services				0.02			-		
215	A.DURAISAMY	1310968	17-03-2020	403.00	403.00	Supplier of Goods/Services				0.00			-		



## Annexure - B1 (G)

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of Liquidation : 20/06/2022

List of Stakeholders as on: 24.04.2023

## LIST OF OPERATIONAL CREDITORS (OTHER THAN WORKMEN AND EMPLOYEES AND GOVERNMENT DUES)

(Amount in ₹)

Sl.No	Name of creditor	Identification No.	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim rejected	Amount of claim under verification	Remarks, if any	
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether Lien/attachment removed? (Yes/No)	Amount covered by guarantee						% of Share in total amount of claims admitted
216	K. KASINATHAN	1313403	18-03-2020	46,121.00	46,121.00	Supplier of Goods/Services				0.05			-		
217	K.KALAIARASAN	1313360	18-03-2020	34,136.00	34,136.00	Supplier of Goods/Services				0.03			-		
218	E.KALA	1312598	18-03-2020	25,953.00	25,953.00	Supplier of Goods/Services				0.03			-		
219	S.VEERAMUTHU	1310970	18-03-2020	59,349.00	59,349.00	Supplier of Goods/Services				0.06			-		
220	P.AYYASAMY	1311110	19-03-2020	3,188.00	3,188.00	Supplier of Goods/Services				0.00			-		
221	R.SATHIYAVATHI	1313519	19-03-2020	10,655.00	10,655.00	Supplier of Goods/Services				0.01			-		
222	M. PANNEERSELVAM	1312330	20-03-2020	32,622.00	32,622.00	Supplier of Goods/Services				0.03			-		
223	P.SELVARASU	1310448	20-03-2020	42,627.00	42,627.00	Supplier of Goods/Services				0.04			-		
224	P. DHANAVEL	1310408	20-03-2020	71,567.00	71,567.00	Supplier of Goods/Services				0.07			-		
225	S.SELVARASU	1312183	21-03-2020	63,176.00	63,176.00	Supplier of Goods/Services				0.06			-		
226	S.KARRUPUSAMY	1310993	21-03-2020	949.00	949.00	Supplier of Goods/Services				0.00			-		
227	M.RAMASAMY	1311954	21-03-2020	66,844.00	66,844.00	Supplier of Goods/Services				0.07			-		
228	MAHARAJOTHI	1313344	21-03-2020	49,314.00	49,314.00	Supplier of Goods/Services				0.05			-		
229	M.RAJKUMAR	1313423	21-03-2020	19,832.00	19,832.00	Supplier of Goods/Services				0.02			-		
230	R.VENKATESAN	1311033	21-03-2020	24,222.00	24,222.00	Supplier of Goods/Services				0.02			-		
231	V. RAMESH	1312978	23-03-2020	53,332.00	53,332.00	Supplier of Goods/Services				0.05			-		
232	S.PERIYASAMY	1313512	23-03-2020	29,995.00	29,995.00	Supplier of Goods/Services				0.03			-		
233	V.ALAMELU	1313312	23-03-2020	10,163.00	10,163.00	Supplier of Goods/Services				0.01			-		



## Annexure - B1 (G)

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of Liquidation : 20/06/2022

List of Stakeholders as on: 24.04.2023

## LIST OF OPERATIONAL CREDITORS (OTHER THAN WORKMEN AND EMPLOYEES AND GOVERNMENT DUES)

(Amount in ₹)

Sl.No	Name of creditor	Identification No.	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim rejected	Amount of claim under verification	Remarks, if any	
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether Lien/attachment removed? (Yes/No)	Amount covered by guarantee						% of Share in total amount of claims admitted
234	K.JOTHIVEL	1311507	24-03-2020	27,532.00	27,532.00	Supplier of Goods/Services				0.03			-		
235	S.KRISHNAN	1313284	28-03-2020	6,190.00	6,190.00	Supplier of Goods/Services				0.01			-		
236	V.KRISHNAMOORTHY	1312342	28-03-2020	26,028.00	26,028.00	Supplier of Goods/Services				0.03			-		
237	T.MAHALINGAM	1310199	28-03-2020	5,737.00	5,737.00	Supplier of Goods/Services				0.01			-		
238	A. THAMODARAN	1310499	28-03-2020	30,205.00	30,205.00	Supplier of Goods/Services				0.03			-		
239	R.RAVICHANDIRAN	1311214	28-03-2020	5,252.00	5,252.00	Supplier of Goods/Services				0.01			-		
240	N.SIVAKUMAR	1310490	29-03-2020	32,465.00	32,465.00	Supplier of Goods/Services				0.03			-		
241	P. VELAYUTHAM	1312364	01-04-2020	84,058.00	84,058.00	Supplier of Goods/Services				0.09			-		
242	K. MARIMUTHU	1312152	02-04-2020	36,954.00	36,954.00	Supplier of Goods/Services				0.04			-		
243	P. SOLAIMUTHU	1312992	02-04-2020	15,927.00	15,927.00	Supplier of Goods/Services				0.02			-		
244	R. PARAMASIVAM	1313271	03-04-2020	31,609.00	31,609.00	Supplier of Goods/Services				0.03			-		
245	R.PANDIYAN	1313367	08-04-2020	38,148.00	38,148.00	Supplier of Goods/Services				0.04			-		
246	JAYARAMAN.S	1312419	20-04-2020	70,450.00	70,450.00	Supplier of Goods/Services				0.07			-		
247	RAVI	1313057	04-05-2020	20,288.00	20,288.00	Supplier of Goods/Services				0.02			-		
248	M.NARAYANSAMY	1310164	05-05-2020	35,431.00	35,431.00	Supplier of Goods/Services				0.04			-		
249	A.MATHIAZHAGAN	1310707	05-05-2020	58,537.00	58,537.00	Supplier of Goods/Services				0.06			-		
250	N.SENTHILRAJA	1311229	05-05-2020	51,252.00	51,252.00	Supplier of Goods/Services				0.05			-		
251	R.PALANISAMY	1312143	07-05-2020	43,224.00	43,224.00	Supplier of Goods/Services				0.04			-		



## Annexure - B1 (G)

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of Liquidation : 20/06/2022

List of Stakeholders as on: 24.04.2023

## LIST OF OPERATIONAL CREDITORS (OTHER THAN WORKMEN AND EMPLOYEES AND GOVERNMENT DUES)

(Amount in ₹)

Sl.No	Name of creditor	Identification No.	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim rejected	Amount of claim under verification	Remarks, if any	
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether Lien/attachment removed? (Yes/No)	Amount covered by guarantee						% of Share in total amount of claims admitted
252	N.MUTHUSAMY	1311642	11-05-2020	32,721.00	32,721.00	Supplier of Goods/Services				0.03			-		
253	M.RAMASAMY	1310335	12-05-2020	28,183.00	28,183.00	Supplier of Goods/Services				0.03			-		
254	V.EZILVELKUMAR	1310611	12-05-2020	4,592.00	4,592.00	Supplier of Goods/Services				0.00			-		
255	P.POOMALAI	1313374	12-05-2020	35,226.00	35,226.00	Supplier of Goods/Services				0.04			-		
256	A.KOLANJI	1313065	13-05-2020	53,111.00	53,111.00	Supplier of Goods/Services				0.05			-		
257	ANNAPOOVAL	1313502	15-05-2020	38,994.00	38,994.00	Supplier of Goods/Services				0.04			-		
258	K.PERIYASAMY	1310508	15-05-2020	63,617.00	63,617.00	Supplier of Goods/Services				0.07			-		
259	K.SUBRAMANIYAN	1311676	18-05-2020	13,206.00	13,206.00	Supplier of Goods/Services				0.01			-		
260	VINAYAGAM S	1313398	24-05-2020	25,209.00	25,209.00	Supplier of Goods/Services				0.03			-		
261	R.DEVENTHIRAM	1310987	26-05-2020	17,100.00	17,100.00	Supplier of Goods/Services				0.02			-		
262	G.KNNAN	1311916	00-01-1900	31,041.00	31,041.00	Supplier of Goods/Services				0.03			-		
263	K. SUBRAMANIYAM	1310877	12-03-2020	20,933.00	20,933.00	Supplier of Goods/Services				0.02			-		
264	K. POOVAL	1310396	02-06-2020	59,346.00	59,346.00	Supplier of Goods/Services				0.06			-		
265	A. THANGAVEL	1312669	03-06-2020	33,874.00	33,874.00	Supplier of Goods/Services				0.03			-		
266	T. BASKARAN	1312199	03-06-2020	1,10,825.00	1,10,825.00	Supplier of Goods/Services				0.11			-		
267	A. ARUMUGAN	1310761	11-06-2020	17,516.00	17,516.00	Supplier of Goods/Services				0.02			-		
268	S. SUBRAMANIYAN	1310809	04-06-2020	84,158.00	84,158.00	Supplier of Goods/Services				0.09			-		
269	S. ARUL	1313527	04-06-2020	4,089.00	4,089.00	Supplier of Goods/Services				0.00			-		



## Annexure - B1 (G)

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of Liquidation : 20/06/2022

List of Stakeholders as on: 24.04.2023

## LIST OF OPERATIONAL CREDITORS (OTHER THAN WORKMEN AND EMPLOYEES AND GOVERNMENT DUES)

(Amount in ₹)

Sl. No	Name of creditor	Identification No.	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim rejected	Amount of claim under verification	Remarks, if any	
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether Lien/attachment removed? (Yes/No)	Amount covered by guarantee						% of Share in total amount of claims admitted
270	R. RAJA	1313486	04-06-2020	22,772.00	22,772.00	Supplier of Goods/Services				0.02			-		
271	S. MANIVEL	1313365	04-06-2020	54,942.00	54,942.00	Supplier of Goods/Services				0.06			-		
272	R. RAVICHANDIRAN	1313489	05-06-2020	16,205.00	16,205.00	Supplier of Goods/Services				0.02			-		
273	AYYAPPAN	1313521	08-06-2020	3,111.00	3,111.00	Supplier of Goods/Services				0.00			-		
274	K. VENKATESAN	1313215	09-07-2020	11,416.00	11,416.00	Supplier of Goods/Services				0.01			-		
275	M. KAILYAPERUMAL	1311040	11-07-2020	24,965.00	24,965.00	Supplier of Goods/Services				0.03			-		
276	KOKALASASATHIS	1311202	13-08-2020	23,905.00	23,905.00	Supplier of Goods/Services				0.02			-		
277	V. VELAYUDHAM	1313135	29-09-2020	28,722.00	28,722.00	Supplier of Goods/Services				0.03			-		
278	R. PALANIVEL	1313307	07-08-2020	45,010.00	45,010.00	Supplier of Goods/Services				0.05			-		
279	P. VELIMURUGAN	1313340	28-07-2020	38,635.00	38,635.00	Supplier of Goods/Services				0.04			-		
280	S SENTHILNATHAN	1313508	02-11-2021	43,438.00	43,438.00	Supplier of Goods/Services				0.04			-		
281	C KRISHNAN	1313151	19-12-2020	33,715.00	33,715.00	Supplier of Goods/Services				0.03			-		
282	P.ARULMOZHI	1313338	07-08-2020	30,696.00	30,696.00	Supplier of Goods/Services				0.03			-		
283	ARUMUGAM. A	1326793	11-06-2020	17,516.00	17,516.00	Supplier of Goods/Services				0.02			-		
										-			-		
<b>Grand Total</b>				<b>42,14,66,155.29</b>	<b>9,77,79,405.17</b>					<b>100.00</b>			<b>32,36,86,750.12</b>		

