

List of Stakeholders of Usher Agro Limited under Regulation 31 of IBBI (Liquidation Process) under Insolvency and Bankruptcy Code, 2016 – Published as on May 4, 2019

1. List of claims submitted by Operational Creditors		(in Rupees)
Name of the Creditor	Claims Received	Claims Admitted
A. Operational Creditors (Unsecured)		
SBS Transpole Logistics Private Limited	5,35,73,577	5,35,73,577
SS Infraconstructions Private Limited	2,42,67,782	2,42,67,782
Shri Ganpati Poly Pack	2,16,14,804	2,16,14,804
PEC Limited	2,06,47,262	2,06,47,262
Shubhang Oils Private Limited	52,00,872	52,00,872
Appollo Security Systems	37,11,361	37,11,361
Elgi Equipments Ltd.	29,31,620	29,31,620
Maa Sharda Trading	16,46,479	16,46,479
Shivam Trading Company	16,87,629	16,87,629
Vikash and Company	14,64,278	14,64,278
Kausthubh Industries Pvt. Ltd.	13,78,011	13,78,011
Vikash Kumar Vishal Kumar	13,02,594	13,02,594
UFLEX Limited (Packaging Division)	12,16,807	12,16,807
P S Trading Company	11,45,270	11,45,270
S K Trading Company	11,34,844	11,34,844
Ramdutt Gupta and Brothers	11,19,053	11,19,053
Umesh Trading and Company	10,96,750	10,96,750
Dhruv Packaging Pvt. Ltd.	10,46,954	10,46,954
Shrinath Traders	8,03,240	8,03,240
Tirumala Tirupati Enterprises	6,56,741	6,56,741
Rambahadur Neeraj Kumar	5,87,120	5,87,120
Radha Krishna Traders	5,74,790	5,74,790
Jawahar and Company	5,64,401	5,64,401
Vikky Kumar Naweem Kumar	5,64,387	5,64,387
Balaji Enterprise	5,55,437	5,55,437
Sangeeta Traders	5,26,662	5,26,662
Rajesh Traders	4,77,914	4,77,914
M/s. Laxmi Traders	4,41,146	4,41,146
Shiv Singh Earth Movers	2,58,592	2,58,592
Shree Mahadev Brokers	2,55,070	2,55,070
Mr. Kamal Kishor Agarwal (Chandu Brokers)	1,95,200	1,95,200
N K Enterprises	82,000	82,000
Maa Vaishna Brokers Gwalior	66,487	66,487
Shri Tirupati Enterprises	46,547	46,547
A. Sub-total operational creditors	15,28,41,681	15,28,41,681



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B. Employee Claims (Unsecured)	Claims Received	Claims Admitted
Mr. Jaideep Singh	10,50,000	10,50,000
Mr. Pratap Singh Verma	10,01,723	10,01,723
Mr. Lalaram Sharma	9,78,897	9,78,897
Mr. Bansi Lal	6,48,017	6,48,017
Mr. Hariom Gupta	4,39,151	4,39,151
Mr. Sandeep Kumar Yadav	4,33,302	4,33,302
Mr. Ashish Chaturvedi	3,58,709	3,58,709
Mr. Rahul Bharadwaj	2,97,852	2,97,852
Mr. Anowar Hossain	2,78,859	2,78,859
Mr. Direndra Kumar Chaturvedi	2,65,765	2,65,765
Mr. Mohammad Harun	2,43,482	2,43,482
Mr. H K Sharma	2,08,271	2,08,271
Mr. Dhruv Dev Pathak	1,87,887	1,87,887
Mr. Yagyadatt Chaturvedi	1,76,249	1,76,249
Mr. Bhanuprakash Chaturvedi	1,67,320	1,67,320
Mr. Raghuvir Singh	1,57,000	1,57,000
Mr. Ajay Chaturvedi	1,54,098	1,54,098
Mr. Ghanshyam Chaturvedi	1,43,708	1,43,708
Mr. Sarvesh Mittal	1,41,813	1,41,813
Mr. Ashok kumar	1,39,930	1,39,930
Mr. Premchand Sharma	1,37,066	1,37,066
Mr. Mahesh Singh Kuntal	1,31,829	1,31,829
Mr. Jaikant Tiwari	1,27,884	1,27,884
Mr. Kamal Kant	1,25,858	1,25,858
Mr. Ratan Singh	1,25,212	1,25,212
Mr. Mukesh Kumar	1,24,512	1,24,512
Mr. Ramveer	1,24,314	1,24,314
Mr. Rajesh Kumar	1,24,095	1,24,095
Mr. Deenanath Gupta	1,21,218	1,21,218
Mr. Dharpal	1,21,133	1,21,133
Mr. Shripati	1,19,230	1,19,230
Mr. Syamveer Singh Saini	1,19,144	1,19,144
Mr. Shivale	1,17,157	1,17,157
Mr. Devki Nandan	1,14,570	1,14,570
Mr. Pankaj Kumar Upadhyay	1,09,983	1,09,983
Mr. Tafseer Ahmad	1,07,933	1,07,933
Mr. Yatendra Mohan Saraswat	1,07,447	1,07,447
Mr. Rajendra Prasad Sarswat	1,05,911	1,05,911
Mr. Soran	1,04,310	1,04,310
Mr. Jagannath Singh	1,02,500	1,02,500
Mr. Komal Singh	1,02,425	1,02,425
Mr. Tuhiram Singh	1,01,561	1,01,561
Mr. Ramvir Singh	1,00,464	1,00,464
Mr. Rakesh kumar	99,856	99,856

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Chattha II : 632-634, Village Dautana, (NH-2) Delhi-Agra Highway, Teshil Chhata, District : Mathura - 281401 (UP) Tel: 08859888500
Mathura : 239, Maholi, Krishna Nagar, Off. Delhi-Agra Highway (NH-2), Mathura - 281004. U.P. Tel: 08859008233, Fax: 565 - 2461068
Buxar : Plot No. 1898, Chaubeji Ki Chavani, Sikrol, Jalilpur, Thana Rajpur, District : Buxar (Bihar) - 801104 Tel: 06183 - 225846
Delhi : 405, Pearl Best Height - II, Netaji Subhash Place, Pritampura, New Delhi - 110034. Tel: 011 - 47253336 / 27356093

B. Employee Claims (Unsecured) ... continued	Claims Received	Claims Admitted
Mr. Manoj Kumar	99,619	99,619
Mr. Vikas Sharma	97,335	97,335
Mr. Kali Sahani	95,700	95,700
Mr. Krishna Hari Sharma	95,475	95,475
Mr. Balan Kanan Muthu	93,737	93,737
Mr. Prahlad Singh Jadon	92,615	92,615
Mr. Pankaj Chaturvedi	91,200	91,200
Mr. Piyush Chaturvedi	90,972	90,972
Mr. Brijesh	90,904	90,904
Mr. Shiv Sharan Yadav	89,640	89,640
Mr. Krishna Dev Yadav	89,621	89,621
Mr. Puspedra pal Singh	88,818	88,818
Mr. Surender Singh	87,924	87,924
Mr. Pankaj Sharma	87,115	87,115
Mr. Sunil Chaturvedi	83,220	83,220
Mr. Lala Ram	82,782	82,782
Mr. Deepak Pandey	81,657	81,657
Mr. Harvansh	80,196	80,196
Mr. Brijesh Kumar Singh	80,040	80,040
Mr. Manoj Agrawal	80,036	80,036
Mr. Rashid	79,800	79,800
Mr. Rupesh Babu Remaje	78,270	78,270
Mr. Manoj kumar chaturvedi	77,738	77,738
Mr. Vishnu Prasad Yadav	77,111	77,111
Mr. Surendra Jadon	76,182	76,182
Mr. Faran Akatar	75,260	75,260
Mr. Vishnu	74,069	74,069
Mr. Senda	70,680	70,680
Mr. Mukesh Kumar	70,395	70,395
Mr. Harish Chand Rathaur	69,683	69,683
Mr. Bharat Gupta	69,312	69,312
Mr. Lokesh Gupta	69,138	69,138
Mr. Risshi Kumar	67,554	67,554
Mr. Mohit Kumar	67,436	67,436
Mr. Narendra Kumar	67,000	67,000
Mr. Vikash Agarwal	66,435	66,435
Mr. Mahendra Singh Rathaur	65,406	65,406
Mr. Ankit Chaturvedi	64,410	64,410
Mr. Gopal Prasad	63,280	63,280
Mr. Deepak Gupta	61,560	61,560
Mr. Ashok Kumar	58,884	58,884
Mr. Sunil Sharma	58,232	58,232
Mr. Amit Kishore Agrawal	58,232	58,232
Mr. Rajkumar	57,800	57,800



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B. Employee Claims (Unsecured) ... continued	Claims Received	Claims Admitted
Mr. Dipak Rotkar	56,972	56,972
Mr. Shyamveer	56,760	56,760
Mr. Chandan Gupta	55,213	55,213
Mr. Lavkush Babu	54,504	54,504
Mr. Shani Gupta	54,368	54,368
Mr. Keshav dutt joshi	54,124	54,124
Mr. Sandeep Kumar	54,004	54,004
Mr. Chandrabhan Sharma	53,120	53,120
Ms. Bhawna Bhalla	52,480	52,480
Mr. Dinesh Singh	52,175	52,175
Mr. Vijay Bahadur	52,124	52,124
Mr. Hemendra singh	50,000	50,000
Mr. Ramveer Lohkana	49,124	49,124
Mr. Ajay Chaudhary	47,940	47,940
Mr. Bhagat singh	47,707	47,707
Mr. Deepak Sharma	47,615	47,615
Mr. Lokesh Kumar Sharma	45,943	45,943
Mr. Pramod Kumar Gangwar	44,954	44,954
Mr. Shiwa Jee Sah	43,710	43,710
Mr. Krishna Kant Pathak	42,051	42,051
Mr. Gaurav Kaushik	40,876	40,876
Mr. Harish Kumar Sharma	39,767	39,767
Mr. Anubhav	39,178	39,178
Mr. Samndar	38,403	38,403
Mr. Ashok Gupta	38,312	38,312
Mr. Ramhet	37,731	37,731
Mr. Mohan Shyam	37,079	37,079
Mr. Vishnu	37,079	37,079
Mr. Rakesh Sharma	35,000	35,000
Mr. Pitambar Singh	33,491	33,491
Mr. Dharmendra	32,632	32,632
Mr. Dhaniram singh	31,294	31,294
Mr. Chandra Pal	31,158	31,158
Mr. Ankesh Kumar	30,000	30,000
Mr. Manoj kumar	29,484	29,484
Mr. Radha Krishan Sharma	29,272	29,272
Mr. Abbas	28,591	28,591
Mr. Prashant Kumar	28,250	28,250
Mr. Virpal	26,000	26,000
Mr. Narendra Singh	26,000	26,000
Mr. Rakesh Saraf	24,726	24,726
Mr. Shiv Pratap Singh	22,603	22,603
Mr. Ram Khiladi	21,984	21,984
Mr. Brij Kishore	21,430	21,430

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B. Employee Claims (Unsecured) ... continued	Claims Received	Claims Admitted
Mr .Mohan	19,000	19,000
Mr. Balkishan	19,000	19,000
Mr. Sukum	17,181	17,181
Mr. Santosh	14,106	14,106
Mr. Chetan Sharma	12,825	12,825
Mr. Dal Chand	12,825	12,825
Mr. Jitendra Singh	12,540	12,540
Mr. Faruk	11,400	11,400
Mr. Gyanendra Pratap	11,400	11,400
Mr. Saurabh Sharma	11,115	11,115
Mr. Vishnu Kumar	10,569	10,569
Mr. Nadeem	7,695	7,695
Mr. Pradeep Kumar	7,210	7,210
Mr. Rajesh Kumar Sen	4,209	4,209
B. Sub-total employee claims	1,56,16,421	1,56,16,421
Total - Operational Claims	16,84,58,102	16,84,58,102

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2. List of claims submitted by Financial Creditors	(in Rupees)	
A. Secured Financial Creditors	Claims Received	Claims Admitted
Allahabad Bank Limited	47,08,11,959	47,08,11,959
Axis Bank Limited	2,52,11,76,718	2,52,11,76,718
Bank of Baroda Limited	61,46,00,000	61,46,00,000
Bank of Maharashtra Limited	74,05,93,590	74,05,93,590
Cooperatieve Rabobank U.A. (Mumbai)	27,21,45,935	27,21,45,935
Cooperatieve Rabobank U.A. (Singapore)	22,01,39,738	22,01,39,738
Dena Bank Limited	86,41,57,255	86,41,57,255
Exim Bank Limited	63,66,78,843	63,66,78,843
ICICI Bank Limited	2,92,64,32,190	2,92,64,32,190
IDBI Bank Limited	2,59,58,10,993	2,59,58,10,993
Karur Vysya Bank Limited	43,22,87,313	43,22,87,313
Kotak Mahindra Bank Limited	20,48,97,868	20,48,97,868
L&T Finance Limited	12,04,82,597	12,04,82,597
Nederlandse FinancieringsMaatschappij Voor Ontwikkelingslanden N.V. (FMO)	70,97,67,405	70,97,67,405
PT Bank MayBank Indonesia Tbk	26,15,72,691	26,15,72,691
Small Industries Development Bank of India	8,20,93,743	8,20,93,743
State Bank of India Limited	1,10,07,22,326	1,10,07,22,326
Tamilnad Mercantile Bank Limited	39,21,31,311	39,21,31,311
United Bank of India Limited	91,48,85,890	91,48,85,890
A. Sub-total Secured Financial Creditors	16,08,13,88,365	16,08,13,88,365
B. Unsecured Financial Creditors	Claims Received	Claims Admitted
Asset Care and Reconstruction Enterprise Limited	16,19,33,625	16,19,33,625
Axis Bank Limited	61,46,83,628	61,46,83,628
Bank of Maharashtra Limited	45,14,20,191	45,14,20,191
Dewan Housing Finance Limited	13,49,41,355	13,49,41,355
Exim Bank Limited	6,56,316	6,56,316
ICICI Bank Limited	37,69,15,613	37,69,15,613
IDBI Bank Limited	99,33,83,741	99,33,83,741
India Factoring and Finance Limited	3,10,81,583	3,10,81,583
Nederlandse FinancieringsMaatschappij Voor Ontwikkelingslanden N.V. (FMO)	58,90,65,001	58,90,65,001
PEC Limited	11,68,36,374	11,68,36,374
RBL Limited	10,91,48,579	10,91,48,579
Responsability Investments AG	46,60,84,716	46,60,84,716
B. Sub-total Unsecured Financial Creditors	4,04,61,50,722	4,04,61,50,722
Total - Financial Creditor Claims	20,12,75,39,087	20,12,75,39,087

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