Annexure-1 Name of the corporate debtor: Amarparkash Rice Exports Private Limited; Date of commencement of CIRP: 26/04/2022; List of creditors as on: 28/07/2022

List of secured financial creditors belonging to any class of creditors

Sl.	Name of	Identification	Details	of claim			Details of cl	aim admitte	d		Amount	Amount of	Amount	Amount	Remarks, if
No.	creditor	No.	rece	eived							of	any mutual	of claim	of claim	any
			Date of	Amount	Amount	Nature of	Amount	Amount	Whether	% of voting	continge	dues, that	not	under	
			receipt	claimed	of claim	claim	covered by	covered by	related	share in	nt claim	may be set-	admitted	verificati	
					admitted		security	guarantee	party?	CoC		off		on	
							interest								
_															
								NTTT							
								NIL							

Annexure-2
Name of the corporate debtor: Amarparkash Rice Exports Private Limited; Date of commencement of CIRP: 26/04/2022; List of creditors as on: 28/07/2022

List of unsecured financial creditors belonging to any class of creditors

Sl. No.	Name of creditor	Identification No.		of claim eived		Detail	s of claim adn	nitted		Amount of any mutual		Amount of claim under	Remarks, if any
			Date of receipt		Amoun tof claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC	dues, that may be set- off	admitted	verification	
								NIL					

Annexure – 3
Name of the corporate debtor: Amarparkash Rice Exports Private Limited; Date of commencement of CIRP: 26/04/2022; List of creditors as on: 28/07/2022

List of secured financial creditors (other than financial creditors belonging to any class of creditors)

Sl.		Identification	l	of claim			Details of c	aim admitte	ed		Amount	Amount of			Remarks, if
No.	creditor	No.	rec	eived							of	any	claim not	of claim	any
			Date of	Amount	Amount	Nature of	Amount	Amount	Whether	% voting	continge	mutual	admitted	under	
			receipt	claimed	of claim	claim	covered by	covered by	related	share in	nt claim	dues, that		verificati	
			•		admitted		security	guarantee	party?	CoC		may be		on	
							interest					set-off			
1.	RAJ	1.	10/05/2022			SUBROGATI		NIL	NO	100%	NIL	NIL	Rs. 8,54,415/-	NIL	NIL
	KUMAR			9,71,58,003/-	9,63,03,588/	ON OF DEBT,	9,63,03,588/								
	SINGLA					RIGHTS AND									
						REMIDIES									
						OF ORIGNAL									
						LENDER- SBI									
						ТО									
						GAURANTO									
						R U/S 140 OF									
						THE									
						CONTRACTS									
						ACT, 1872.									

Annexure – 4 Name of the corporate debtor: Amarparkash Rice Exports Private Limited; Date of commencement of CIRP: 26/04/2022; List of creditors as on: 28/07/2022

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

Sl. No.	Name of creditor	Identification No.		of claim eived		Detai	ils of claim a	dmitted		Amount of contingent	Amount of any mutual dues,	Amount of claim not	Amount of claim under	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC	claim	that may beset- off	admitted	verification	·
	Rupinder Pal Bansal			1,86,50,471/-		Unsecured Loan by Director of the CD.	Nil	Yes		Nil	Nil	Nil	Nil	Since the claimant is a related party of the Corporate Debtor as defined u/s 5(24) of the Code, as per the provisions of Section 21(2) of the Code, he shall not have any right of representation, participation or voting in a meeting of Committee of Creditors.
	Deepak Bansal	3	25/05/2018	4,48,900/-	l I	Unsecured Loan by relative of the Director of the CD.		Yes	0%	Nil	Nil	Nil	Nil	Since the claimant is a related party of the Corporate Debtor as defined u/s 5(24) of the Code, as per the provisions of Section 21(2) of the Code, he shall not have any right of representation, participation or voting in a meeting of Committee of Creditors.

Annexure – 5
Name of the corporate debtor: Amarparkash Rice Exports Private Limited; Date of commencement of CIRP: 26/04/2022; List of creditors as on: 28/07/2022

List of operational creditors (Workmen)

Sl.	Name of		Identification		of claim]	Details of	claim adm	itted		Amount of	Amount of	Amount of	Remarks, if
No.	authorised	of .	No.		eived		3. 7 .		0/ /		any mutual	claim under	claim not	any
	representative,	work		Date of		Amount of	Nature		% voting share	claim	dues, that	verification	admitted	
	if any	man		receipt	claimed	claim	of	related	in CoC, if		may be			
						admitted	claim	party?	applicable		set-off			
								NIL	_					

Annexure – 6
Name of the corporate debtor: Amarparkash Rice Exports Private Limited; Date of commencement of CIRP: 26/04/2022; List of creditors as on: 28/07/2022

List of operational creditors (Employees)

Sl. No.	Name of authorised	Name of	Identification No.		of claim eived]	Details of	claim adm	itted	Amount of contingent	Amount of any mutual	Amount of claim under	Amount of claim not	Remarks, if any
	representative,	emplo		Date of	Amount	Amount of	Nature	l l	% of voting	claim	dues, that	verification	admitted	J
	if any	yee		receipt	claimed	claim admitted	of claim	related party?	share in CoC, if applicable		may be set- off			
								NIL						

Annexure – 7
Name of the corporate debtor: Amarparkash Rice Exports Private Limited; Date of commencement of CIRP: 26/04/2022; List of creditors as on: 28/07/2022

List of operational creditors (Government dues)

Sl.		ls of Cla	imant	Details				Details of cla	im admitted			Amount of		Amount	Amount of	Remarks, if
No.			T 1 (10)	rece			37 / 6	T .		****	0/ 6 /	contingent	· -	of claim	claim under	any
	Depart	Gover	Identifi		Amount		Nature of	Amount	Amount	Whether	. 0	claim	mutual	not	verification	
	ment	nment	cation	receipt	claimed		claim	covered by	covered by	related	share in		dues,	admitted		
			No.			admitted		security	guarantee	party?	CoC, if		that may			
								interest			applicable		be set-off			
1.	State	Punjab	4	17/06/202	61,517/-	61,517/-	Interest for	Nil	Nil	No	Nil	Nil	Nil	Nil	Nil	Nil
	Tax,			2			the FY									
	Office of						2014-15, as									
	Assistant						per Order									
	Commiss						No 39,									
	ioner of						Dated									
	State						16/09/2021.									
	Tax,															
	Near															
	Mahavir															
	Chowk,															
	Sangrur.															

Annexure – 8
Name of the corporate debtor: Amarparkash Rice Exports Private Limited; Date of commencement of CIRP: 26/04/2022; List of creditors as on: 28/07/2022

List of operational creditors (Other than Workmen and Employees and Government Dues)

Sl. No.	Name of creditor	Identific ati		of claim eived		Details of c	laim admitted	d		Amount of contingent	Amount of any	Amount of claim	Amount of claim	Remarks, if any
		on No.	Date of receipt	Amount claimed	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	share in CoC	claim	mutual dues, that may be set-off		under verificati on	-
1	Banarsi Dass Parlad Kumar	5	18-07-2022	3,45,902/-	Non- Payment of purchases made from Creditors	Nil	Nil	No	Nil	Nil	Nil	Nil	Nil	Nil
2	Hukam Chand Ram Kumar	6	18-07-2022	16,35,227/-	Non- Payment of purchases made from Creditors	Nil	Nil	No	Nil	Nil	Nil	Nil	Nil	Nil
3	Mohan Lal and Sons	7	18-07-2022			Nil	Nil	No	Nil	Nil	Nil	Nil	Nil	Nil
4	Naranjan Dass Baldev Krishan	8	18-07-2022			Nil	Nil	No	Nil	Nil	Nil	Nil	Nil	Nil
5	Sat Bhushan and sons	9	18-07-2022			Nil	Nil	No	Nil	Nil	Nil	Nil	Nil	Nil
6	Shree Krishna traders	10	18-07-2022			Nil	Nil	No	Nil	Nil	Nil	Nil	Nil	Nil
7	Tarsem Lal Ram Kumar	11	18-07-2022	10,69,385/-	Non- Payment of purchases	Nil	Nil	No	Nil	Nil	Nil	Nil	Nil	Nil

							made from									
Non- Payment of purchases made from Non- No																
Tursem Lul Bour Singh	Q		12					Nil	Nii	No	Nii	Nii	Niji	Nii	Nii	Niji
Tarsem Lal Bour Singh 18-07-2022 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.92,2511-5 5.9	0		12					1111	1111	110	1111	1111	1111	1111	1111	1111
Parent La Hour 18-07-2022 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/- 5.92.51/-																
Singh 18-07-2022 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251/- 5.92,251		Torsem Lal Rour														
Non- Non- Payment of purchases made from Creditors				18 07 2022	5 02 251/	5 02 251/										
Payment of purchases made from Creditors Payment of Paym	0	Singii	1.2	18-07-2022	3,92,231/-	3,92,231/-		NT:1	NT:1	NT-	NT:1	NT:1	NT:1		NT:1	T
Parkush	9		13					INII	INII	INO	INII	INII	INII		INII	
Ramr Sain Ved 18-07-2022 27,78.061/- 13,22,893/- Non-Payment of purchases made from Creditors Non-Payment o																
Creditors Campany Creditors Credit																
Raur Sain Ved 18-07-2022 27,78,061/- 13,22,893/- Non-payment of purchases made from Creditors 18-07-2022 19,50,534/- 2,28,826/- Non-payment of purchases made from Creditors 18-07-2022 9,24,745/- 4,40,355/- Non-payment of purchases made from Creditors 18-07-2022 4,36,744/- 2,11,755/- Non-payment of purchases made from Creditors 18-07-2022 4,36,744/- 2,11,755/- Non-payment of purchases made from Creditors Non-payment of purchases made from Creditor has be rejected in about the c																
Parkash 14 14 15 15 16 16 17 17 17 17 17 17		Kaur Sain Ved					Creditors									proof in support of
10				18 07 2022	27.78.061/	13 22 803/								14.55.168/		the same
Payment of purchases made from Creditors Payment of purchases made from Creditors Payment of purchases made from Creditors	10	I di Kasii	1.4	16-07-2022	27,78,001/-	13,22,693/-	Non	Nii	NH	No	Nii	NI:1	NGI	14,55,100/-	NII	
Hans Raj and Company 18-07-2022 19,50,534/- 9,28,826/- Non-Payment of purchases made from Creditors 18 and From Creditors 19,50,534/- 9,28,826/- Non-Payment of purchases made from Creditors 18 and From Creditors 19,50,534/- 9,28,826/- Non-Payment of purchases made from Creditors 19,50,534/- 9,28,826/- Non-Payment of purchases made from Creditors 19,50,534/- 9,28,826/- Non-Payment of purchases made from Creditors 19,50,50,50,50,50,50,50,50,50,50,50,50,50,	10		14					INII	INII	NO	INII	INII	1811		1111	
Hans Raj and 18-07-2022 19,50,534/- 2,28,826/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 1																craditor has been
Hans Raj and Company 18-07-2022 19,50,534/- 9,28,826/- Non- Non- Non- Payment of purchases made from Creditors Non- Payment of purchases made from Creditors Non- Payment of purchases made from Creditors Non- Payment of purchases made from Non- Non- Payment of purchases made from Non- Non- Payment of purchases made from Non- Non- Non- Payment of purchases made from Non-																
Hans Raj and 18-07-2022 19,50,534/- 9,28,826/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/- 10,21,708/-																
Company 18-07-2022 19,50,534/- 9,28,826/- 10,21,708/- the same. 10,21,708/- the same. 10,21,708/- the same. 10,21,708/- the same. 10,21,708/- the same. 10,21,708/- the same. 10,21,708/- the same. 10,21,708/- the same. 10,21,708/- the same. 10,21,708/- the same. 10,21,708/- the same. 10,21,708/- the same. 10,21,708/- the same. 10,21,708/- the same. 10,21,708/- the same. 10,21,708/- the same. 10,21,708/- the same. 10,21,708/- the same. 10,21,708/- the same. 10,21,708/- the same. 10,21,708/- the same. 10,21,708/- the same. 10,21,708/- the same. 10,21,708/- the same. 10,21,708/- the same. 10,21,708/- the same. 10,21,708/- the same. 10,21,708/- the same. 10,21,708/- the same. 10,21,708/- the same. 10,21,708/- the same. 10,21,708/- the same. 10,21,708/- the same. 10,21,708/- the same. 10,21,708/- the same. 10,21,708/- the same. 10,21,708/- the same. 10,21,708/- the same. 10,21,708/- the same. 10,21,708/- the same. 10,21,708/- the same.		Hans Rai and					Cicultors									
Ranjit Singh Amrik Singh Amrik Singh Amrik Singh Amrik Singh Singh Amrik Singh Amrik Singh Singh Amrik Singh Singh Amrik Singh Amrik Singh Amrik Singh Singh Amrik S		T		18-07-2022	19 50 534/-	9 28 826/-								10 21 708/-		
Amrik Singh Amrik Singh Payment of purchases made from Creditors	11		15	10-07-2022	17,50,554/-	7,20,020/-	Non-	Nil	Nil	No	Nii	Nil	Nii		Nii	
purchases made from Creditors 18-07-2022 9,24,745/- 4,40,355/- 10 10 10 10 10 10 10 1	11		13					1111	1111	110	1111	1111	1111	7,04,370/-	1111	
made from Creditors 18-07-2022 9,24,745/- 4,40,355/- Non-Payment of purchases made from Creditors Non-Payment of any substantial proof in support the same. 10		7 tillik Siligii														creditor has been
18-07-2022 9,24,745/- 4,40,355/- Non-Payment of purchases made from Creditors Non-Payment of Payment of Sons 17 Non-Payment of Payment of Pa																rejected In absence
18-07-2022 9,24,745/- 4,40,355/- 16 Non- Nil Nil Nil Nil Nil Nil Nil Nil Nil Nil 16,05,265/- Nil Interest amount claimed by the same. 18-07-2022 4,36,744/- 2,11,755/- Nil																
18-07-2022 9,24,745/- 4,40,355/-							Cications									
Bansal Traders 16 Non-Payment of purchases made from Creditors 18-07-2022 4,36,744/- 2,11,755/- Nil				18-07-2022	9 24 745/-	4 40 355/-										
Payment of purchases made from Creditors 18-07-2022 4,36,744/- 2,11,755/- Non-Payment of purchases made from Sons Nos Nil	12	Ransal Traders	16	10 07 2022	7,21,7137	1,10,2337	Non-	Nil	Nil	No	Nil	Nil	Nil	2 24 989/-	Nil	
purchases made from Creditors 13 Attar Singh and Sons Non-Payment of purchases made from Creditors Non-Payment of purchases made from Creditors Non-Payment of purchases made from Creditors 25-07-2022 11,55,506/- 5,50,241/-	12	Dunsar Tracers						111	1111	110	1111	1111	1111	2,21,5057	1111	
made from Creditors 18-07-2022 4,36,744/- 2,11,755/-																
13 Attar Singh and Sons Sons Sons Sons Sons Sons Sons Sons							μ.									rejected In absence
Sons 18-07-2022 4,36,744/- 2,11,755/- Non-Payment of purchases made from Creditors 25-07-2022 11,55,506/- 5,50,241/-																of any substantive
18-07-2022 4,36,744/- 2,11,755/- the same. the same.							Creditors									proof in support of
Attar Singh and Sons Non-Payment of purchases made from Creditors 25-07-2022 11,55,506/- 5,50,241/- Nil				18-07-2022	4.36.744/-	2.11.755/-										
Sons Payment of purchases made from Creditors Creditors Payment of purchases made from Creditors 1 25-07-2022 11,55,506/- 5,50,241/- the same.	13	Attar Singh and	17	10 07 2022	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	_,,,,	Non-	Nil	Nil	No	Nil	Nil	Nil	6.05.265/-	Nil	
purchases made from Creditors Creditor has be made from Creditors Credito		_	1						111	1.0	111	111	111	0,00,200		
Imade from Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors Creditors		20112														creditor has been
Creditors of any substar proof in support the same.																rejected In absence
proof in support in su																of any substantive
25-07-2022 11,55,506/- 5,50,241/-																proof in support of
				25-07-2022	11,55,506/-	5,50,241/-										
114 Kabal Singh and 118	14	Kabal Singh and	18))	1	Non-	Nil	Nil	No	Nil	Nil	Nil	8,25,066/-	Nil	Interest amount
		T							1 -					-, -,		claimed by the
																creditor has been
							•									rejected In absence
				25-07-2022	15,92,570/-	7,67,504/-										of any substantive

														proof in support of the same.
15	HANSRAJ SOMNATH	19			Non- Payment of purchases made from Creditors	Nil	Nil	No	Nil	Nil	Nil	23,36,572/-	Nil	Interest amount claimed by the creditor has been rejected In absence of any substantive proof in support of
16	GIRDHARI LAL MUKESH KUMAR	. 20	24-07-2022	31,74,166/-	Non- Payment of purchases made from Creditors	Nil	Nil	No	Nil	Nil	Nil	11,07,844/-	Nil	the same. Interest amount claimed by the creditor has been rejected In absence of any substantive proof in support of the same.
17	M/S Kissan Trading Co	21			Non- Payment of purchases made from Creditors	Nil	Nil	No	Nil	Nil	Nil	13,74,135/-	Nil	Interest amount claimed by the creditor has been rejected In absence of any substantive proof in support of
18	Singla Khaad Bhandar	22		22,69,936/-	Non- Payment of purchases made from Creditors	Nil	Nil	No	Nil	Nil	Nil	13,97,000/-	Nil	Interest amount claimed by the creditor has been rejected In absence of any substantive proof in support of
19	Des Raj Naresh Kumar	23		22,75,609/-	Non- Payment of purchases made from Creditors	Nil	Nil	No	Nil	Nil	Nil	27,96,065/-	Nil	Interest amount claimed by the creditor has been rejected In absence of any substantive proof in support of
20	SUBHASH CHANDER RAKESH KUMAR	24		18,38,483/-	Non- Payment of purchases made from Creditors	Nil	Nil	No	Nil	Nil	Nil	8,60,566/-	Nil	the same. Interest amount claimed by the creditor has been rejected In absence of any substantive proof in support of the same.

Annexure – 9
Name of the corporate debtor: Amarparkash Rice Exports Private Limited; Date of commencement of CIRP: 26/04/2022; List of creditors as on: 28/07/2022

List of other creditors (Other than financial creditors and operational creditors)

Sl. No.	Name of creditor	Identification No.		of claim eived		Ε	etails of claim	admitted		Amount of	Amount of any mutual	Amount of claim not	l I	Remarks, if any
			Date of receipt		Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	continge nt claim	dues, that may be set- off	admitted	under verificati on on	
								NIL						