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: 18/05/2022

List of secured financial creditors belonging to any class of creditors

| Sl. | | Identification | Details | of claim | | Details of claim admitted | | | | | 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 | 1 |
| | | | | | admitted | | security | guarantee | party? | CoC | | off | | on | 1 |
| | | | | | | interest guarantee party. | | | | | | | | | 1 |
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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: 18/05/2022

List of unsecured financial creditors belonging to any class of creditors

| Sl. | | Identification | | of claim | | Details | s of claim adm | itted | | l l | Amount of | | | Remarks, if any |
|-----|----------|----------------|---------|----------|----------|-----------|----------------|---------|-------------|------------|-------------|-----------|--------------|-----------------|
| No. | creditor | No. | rece | eived | | | | | | contingent | any mutual | claim not | claim under | |
| | | | Date of | Amount | Amount | Nature of | Amount | Whether | % of voting | claim | dues, that | admitted | verification | |
| | | | receipt | claimed | of claim | claim | covered by | related | share in | | may be set- | | | |
| | | | • | | admitted | | guarantee | party? | CoC | | off | | | |
| | | | | | | | | | | | | | | |
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| | | | | | | | | NIL | | | | | | |
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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: 18/05/2022

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

| Sl. | Name of | Identification | Details | Details of claim | | | Details of c | aim admitte | ed | | Amount | Amount of | Amount of | Amount | 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: 18/05/2022

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

| Sl. | | Identification | | of claim | | Deta | ils of claim a | | | | Amount of any | Amount of | | Remarks, if |
|-----|----------|----------------|---------|----------|-----------|-----------|----------------|---------|--------------|------------|-----------------|-----------|--------------|-------------|
| No | creditor | No. | | eived | | | | | | contingent | • | claim not | claim under | any |
| | | | Date of | Amount | Amount of | Nature of | Amount | Whether | % of voting | claim | that may beset- | admitted | verification | |
| | | | receipt | claimed | claim | claim | covered by | related | share in CoC | | off | | | |
| | | | | | admitted | | guarantee | party? | | | | | | |
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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: 18/05/2022

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 | | | |
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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: 18/05/2022

List of operational creditors (Employees)

| Sl. | Name of | Name | Identification | | of claim |] | Details of | claim adm | itted | Amount of | | Amount of | Amount of | Remarks, if |
|-----|-----------------|-------|----------------|---------|----------|-----------|------------|-----------|------------------|------------|-------------|--------------|-----------|-------------|
| No. | authorised | of of | No. | rec | eived | | | | | contingent | any mutual | claim under | claim not | any |
| | representative, | emplo | | Date of | Amount | Amount of | Nature | Whether | % of voting | claim | dues, that | verification | admitted | |
| | if any | yee | | receipt | claimed | claim | of | related | share in CoC, if | | may be set- | | | |
| | | | | - | | admitted | claim | party? | applicable | | off | | | |
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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: 18/05/2022

List of operational creditors (Government dues)

| S | . Deta | Details of Claimant Details of clair received | | | | | | Details of cla | im admitted | | | Amount of | | Amount | Amount of | Remarks, if |
|---|--------|---|----------|---------|---------|----------|-----------|----------------|-------------|---------|-------------|------------|------------|----------|--------------|-------------|
| N |). | | | rece | ived | | | | | | | contingent | of any | of claim | claim under | any |
| | Depar | Gover | Identifi | Date of | Amount | Amount | Nature of | Amount | Amount | Whether | % of voting | claim | mutual | not | verification | |
| | ment | nment | cation | receipt | claimed | of claim | claim | covered by | covered by | related | share in | | dues, | admitted | | |
| | | | No. | | | admitted | | security | guarantee | party? | CoC, if | | that may | | | |
| | + | | | | | | | interest | | | applicable | | be set-off | | | |
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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: 18/05/2022

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

| Sl. | Name | Identification | Details | of claim | | | Details of c | laim admitted | d | | Amount of | Amount | | Amount of | Remarks, if |
|-----|----------|----------------|---------|----------|----------|----------|--------------|---------------|---------|-------------|------------|------------|----------|--------------|-------------|
| No. | of | No. | rece | ived | | | | | | | contingent | of any | of claim | claim under | any |
| | creditor | | Date of | Amount | Amount | Nature | Amount | Amount | Whether | % of voting | claim | mutual | not | verification | |
| | | | receipt | claimed | of claim | of claim | covered by | covered by | related | share in | | dues, | admitted | | |
| | | | • | | admitted | | security | guarantee | party? | CoC | | that may | | | |
| | | | | | | | interest | | | | | be set-off | | | |
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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: 18/05/2022

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 | | 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 | |
| | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | | | | | | | | NIL | | | | | | |
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