

Name of the corporate debtor: M/s Khatema Fibres Limited
Date of commencement of CIRP: 13.10.2023 (order received on 18.10.2023)
List of creditors as on: 05.07.2024

Filing under clause (ca) of sub-regulation (2) of regulation 13 of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

| Sl. No. | Category of stakeholders | Summary of claims received | | Summary of claims admitted | | Amount of contingent claims | Amount of claims not admitted | Amount of claims under verification | Details in Annexure | Remark, if any |
|---------|--|----------------------------|-----------------------|----------------------------|---------------------------|-----------------------------|-------------------------------|-------------------------------------|---------------------|----------------|
| | | No. of claims | Amount | No. of claims | Amount of claims admitted | | | | | |
| 1 | Secured financial creditors belonging to any class of creditors | | | | | | | | 1 | |
| 2 | Unsecured financial creditors belonging to any class of creditors | | | | | | | | 2 | |
| 3 | Secured financial creditors (other than financial creditors belonging to any class of creditors) | 1 | 11,148,436,022 | 1 | 11,148,436,022 | - | - | - | 3 | |
| 4 | Unsecured financial creditors (other than financial creditors belonging to any class of creditors) | 1 | 11,229,904 | 1 | 11,085,133 | | 144,771 | | 4 | |
| 5 | Operational creditors (Workmen) | 189 | 21,434,487 | 189 | 21,281,449 | | 153,038 | | 5 | |
| 6 | Operational creditors (Employees) | 127 | 19,216,655 | 127 | 19,064,970 | | 151,685 | | 6 | |
| 7 | Operational creditors (Government Dues) | 4 | 99,193,777 | 4 | 79,913,709 | - | 19,280,068 | - | 7 | |
| 8 | Operational creditors (other than Workmen and Employees and Government Dues) | 118 | 981,303,457 | 113 | 534,334,669 | - | 446,968,788 | - | 8 | |
| 9 | Other creditors, if any, (other than financial creditors and operational creditors) | 6 | 552,788,761 | 5 | 486,682,097 | - | 66,106,664 | 0 | 9 | |
| | Total | 446 | 12,833,603,064 | 440 | 12,300,798,049 | | 532,805,015 | - | | |

Note: List of Creditors has been issued as on the date of order of condonation of delay in terms of Regulation 13(1C) of IBBI (CIRP) Regulations, 2016

Name of the corporate debtor: M/s Khatema Fibres Limited
Date of commencement of CIRP: 13.10.2023 (order received on 18.10.2023)
List of creditors as on: 05.07.2024

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

(Amount in INR)

| Sl. No. | Name of creditor | Details of claim | | Details of claim admitted | | | | | Amount of claim not admitted | Amount of claim under verification | Remarks, if any | |
|---------|---|------------------|-----------------------|---------------------------|-----------------|-------------------------------------|-----------------------------|------------------------|------------------------------|------------------------------------|-----------------|--------------------------|
| | | Date of receipt | Amount claimed | Amount of claim admitted | Nature of claim | Amount covered by security interest | Amount covered by guarantee | Whether related party? | | | | % of voting share in CoC |
| 1 | Assets Care and Reconstruction Enterprise Limited | 28.10.2023 | 11,148,436,022 | 11,148,436,022 | Secured Claim | 11,148,436,022 | 11,148,436,022 | No | 99.90% | - | - | - |
| | Total | | 11,148,436,022 | 11,148,436,022 | | 11,148,436,022 | 11,148,436,022 | | 99.90% | - | | |

Name of the corporate debtor: M/s Khatema Fibres Limited

Date of commencement of CIRP: 13.10.2023 (order received on 18.10.2023)

List of creditors as on: 05.07.2024

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

(Amount in INR)

| Sl. No. | Name of creditor | Details of claim | | Details of claim admitted | | | | | Amount of claim not admitted | Amount of claim under verification | 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 | | | |
| 1 | Manikaran Credit and Leasing Company Private Limited | 07.11.2023 | 11,229,904 | 11,085,133 | Unsecured claim | - | No | 0.10% | 144,771 | - | |
| | Total | | 11,229,904 | 11,085,133 | | - | | 0.10% | 144,771 | - | |

Name of the corporate debtor: M/s Khatema Fibres Limited
Date of commencement of CIRP: 13.10.2023 (order received on 18.10.2023)

List of creditors as on: 05.07.2024

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

(Amount in INR)

| Sl. No. | Name of creditor | received | | Details of claim admitted | | | | Amount of claim not admitted | Amount of claim under verification | Remarks, if any |
|---------|---------------------------------|-----------------|----------------|---------------------------|-----------------|------------------------|--------------------------|------------------------------|------------------------------------|-----------------|
| | | Date of receipt | Amount claimed | Amount of claim admitted | Nature of claim | Whether related party? | % of voting share in CoC | | | |
| 1 | Shib Dass & Sons Pvt Ltd | 26.10.2023 | 1,419,089 | 1,417,614 | Unsecured claim | No | NA | 1,475 | - | - |
| 2 | Jain Overseas | 28.10.2023 | 51,632,669 | 50,130,571 | Unsecured claim | No | NA | 1,502,098 | - | - |
| 3 | Anmol Polymers | 28.10.2023 | 3,464,227 | 3,464,227 | Unsecured claim | No | NA | - | - | - |
| 4 | Green Recycling | 28.10.2023 | 13,252,438 | 13,250,290 | Unsecured claim | No | NA | 2,148 | - | - |
| 5 | Premiere Packaging | 28.10.2023 | 613,194 | 613,194 | Unsecured claim | No | NA | - | - | - |
| 6 | Ray Packaging | 28.10.2023 | 1,246,574 | 1,246,574 | Unsecured claim | No | NA | - | - | - |
| 7 | Voith paper facbrics | 30.10.2023 | 2,462,060 | 2,462,060 | Unsecured claim | No | NA | - | - | - |
| 8 | Shree Sai Traders | 30.10.2023 | 3,900,734 | 3,875,688 | Unsecured claim | No | NA | 25,046 | - | - |
| 9 | Kurmanchal Brick Field | 30.10.2023 | 118,000 | 116,369 | Unsecured claim | No | NA | 1,631 | - | - |
| 10 | Dalakoti Paints | 30.10.2023 | 9,084,271 | 9,022,044 | Unsecured claim | No | NA | 62,227 | - | - |
| 11 | Jakson Industries | 30.10.2023 | 594,264 | 591,120 | Unsecured claim | No | NA | 3,144 | - | - |
| 12 | Color and Board | 30.10.2023 | 223,319 | 223,319 | Unsecured claim | No | NA | - | - | - |
| 13 | GIM Recypa Delhi | 30.10.2023 | 685,482 | 683,061 | Unsecured claim | No | NA | 2,421 | - | - |
| 14 | GIM Recypa UP | 30.10.2023 | 2,457,030 | 2,295,754 | Unsecured claim | No | NA | 161,276 | - | - |
| 15 | Arsh Traders | 30.10.2023 | 32,138,524 | 26,366,148 | Unsecured claim | No | NA | 5,772,376 | - | - |
| 16 | NS Dye Chem | 30.10.2023 | 6,563,522 | 6,563,522 | Unsecured claim | No | NA | - | - | - |
| 17 | Om Prakash Shiv Shankar | 30.10.2023 | 421,475 | 399,525 | Unsecured claim | No | NA | 21,950 | - | - |
| 18 | Mehra Traders | 30.10.2023 | 7,877 | 7,877 | Unsecured claim | No | NA | - | - | - |
| 19 | Amarpal Trading Co | 30.10.2023 | 2,157,924 | 2,157,924 | Unsecured claim | No | NA | - | - | - |
| 20 | SG International | 30.10.2023 | 4,615,000 | 4,615,000 | Unsecured claim | No | NA | - | - | - |
| 21 | Ravi Kumar p/o Rudraksh Traders | 30.10.2023 | 15,838,377 | 15,838,377 | Unsecured claim | No | NA | - | - | - |
| 22 | Raghav Industrial | 30.10.2023 | 531,308 | 531,308 | Unsecured claim | No | NA | - | - | - |
| 23 | Chote Lal Co | 30.10.2023 | 4,122,982 | 3,484,678 | Unsecured claim | No | NA | 638,304 | - | - |
| 24 | Pawan Traders | 30.10.2023 | 1,636,645 | 1,636,645 | Unsecured claim | No | NA | - | - | - |
| 25 | UP Alums | 30.10.2023 | 2,591,120 | 2,591,120 | Unsecured claim | No | NA | - | - | - |
| 26 | Roshan Trading | 30.10.2023 | 171,723 | 171,723 | Unsecured claim | No | NA | - | - | - |
| 27 | Manish Road Carriers | 30.10.2023 | 22,400 | 22,176 | Unsecured claim | No | NA | 224 | - | - |
| 28 | Manju Enterprise | 30.10.2023 | 1,585,079 | 362,314 | Unsecured claim | No | NA | 1,222,765 | - | - |
| 29 | Ashrafi Enterprises | 30.10.2023 | 6,043,528 | 6,043,528 | Unsecured claim | No | NA | - | - | - |
| 30 | TR Trading Company | 30.10.2023 | 951,959 | 951,959 | Unsecured claim | No | NA | - | - | - |
| 31 | Jai Shree Radhey Paddy husk | 30.10.2023 | 2,953,666 | 2,953,666 | Unsecured claim | No | NA | - | - | - |
| 32 | NK Organics | 31.10.2023 | 1,688,267 | 1,076,393 | Unsecured claim | No | NA | 611,874 | - | - |
| 33 | Rakhi Traders | 31.10.2023 | 15,441,112 | 15,438,278 | Unsecured claim | No | NA | 2,834 | - | - |
| 34 | Nagpal Transport | 31.10.2023 | 9,050 | 8,959 | Unsecured claim | No | NA | 91 | - | - |
| 35 | Sumer Chand Jain and Co | 31.10.2023 | 57,187 | 57,187 | Unsecured claim | No | NA | - | - | - |
| 36 | Md. Mujeeb | 31.10.2023 | 1,249,290 | 1,249,290 | Unsecured claim | No | NA | - | - | - |
| 37 | Jai Santoshi Mata Waste Papers | 31.10.2023 | 57,936,006 | 50,290,823 | Unsecured claim | No | NA | 7,645,183 | - | - |
| 38 | Rajeev Industrial Corporation | 31.10.2023 | 1,489,924 | 1,489,924 | Unsecured claim | No | NA | - | - | - |
| 39 | Shine Fibres Inc | 31.10.2023 | 1,194,528 | 775,668 | Unsecured claim | No | NA | 418,860 | - | - |
| 40 | Arihant Packaging | 31.10.2023 | 424,800 | 424,800 | Unsecured claim | No | NA | - | - | - |

| | | | | | | | | | | |
|----|------------------------------------|------------|-------------|-------------|-----------------|----|----|-------------|---|---|
| 41 | Shree Balaji Traders | 31.10.2023 | 6,720,677 | 6,718,503 | Unsecured claim | No | NA | 2,174 | - | - |
| 42 | Welding Aids | 31.10.2023 | 14,212 | 5,089 | Unsecured claim | No | NA | 9,123 | - | - |
| 43 | Indo Flowtech | 31.10.2023 | 144,846 | 142,535 | Unsecured claim | No | NA | 2,311 | - | - |
| 44 | Umrao Singh PawanKumar | 31.10.2023 | 483,510 | 483,510 | Unsecured claim | No | NA | - | - | - |
| 45 | Shree Shyam Enterprise | 31.10.2023 | 413,145 | 413,145 | Unsecured claim | No | NA | - | - | - |
| 46 | Manoj Waste Paper | 31.10.2023 | 773,723 | 773,723 | Unsecured claim | No | NA | - | - | - |
| 47 | Kumar & Brothers | 31.10.2023 | 420,097 | 420,097 | Unsecured claim | No | NA | - | - | - |
| 48 | Parason Machinery (I) Pvt. Ltd. | 31.10.2023 | 168,495 | 168,495 | Unsecured claim | No | NA | - | - | - |
| 49 | Mahadev Waste Paper | 31.10.2023 | 10,441,791 | 10,441,791 | Unsecured claim | No | NA | - | - | - |
| 50 | MLJ Industries Limited | 31.10.2023 | 4,853,043 | 4,688,814 | Unsecured claim | No | NA | 164,229 | - | - |
| 51 | Star Techno Traders | 31.10.2023 | 1,770 | 1,770 | Unsecured claim | No | NA | - | - | - |
| 52 | MLM India Limited | 31.10.2023 | 1,595,461 | 1,553,388 | Unsecured claim | No | NA | 42,073 | - | - |
| 53 | Mitthan Lal Marketing Ltd. | 31.10.2023 | 539,963 | - | Unsecured claim | No | NA | 539,963 | - | - |
| 54 | Shree Bankey Bihari Enterprise | 31.10.2023 | 1,942,403 | 1,942,403 | Unsecured claim | No | NA | - | - | - |
| 55 | Jai Maa Vaishno Traders | 31.10.2023 | 153,645 | 153,645 | Unsecured claim | No | NA | - | - | - |
| 56 | B.L Radha Krishna and Sons | 31.10.2023 | 76,130 | 76,130 | Unsecured claim | No | NA | - | - | - |
| 57 | Jai Guru Enterprise | 31.10.2023 | 5,513,371 | 5,513,371 | Unsecured claim | No | NA | - | - | - |
| 58 | Shivansh Traders | 31.10.2023 | 3,846,766 | 3,846,766 | Unsecured claim | No | NA | - | - | - |
| 59 | Indo Mech Engg | 31.10.2023 | 33,474 | 33,474 | Unsecured claim | No | NA | - | - | - |
| 60 | SBBE Enterprise | 31.10.2023 | 2,406,930 | - | Unsecured claim | No | NA | 2,406,930 | - | - |
| 61 | Atlas Castings | 31.10.2023 | 150,000 | 121,321 | Unsecured claim | No | NA | 28,679 | - | - |
| 62 | Ambey Trading Company | 31.10.2023 | 18,741,898 | 12,226,888 | Unsecured claim | No | NA | 6,515,010 | - | - |
| 63 | Akos Kem Private Limited | 31.10.2023 | 69,039 | 69,039 | Unsecured claim | No | NA | - | - | - |
| 64 | Jai Durga Trading Company | 31.10.2023 | 7,453,419 | 7,453,419 | Unsecured claim | No | NA | - | - | - |
| 65 | Shiv Trading Company | 31.10.2023 | 3,315,243 | 3,315,243 | Unsecured claim | No | NA | - | - | - |
| 66 | VR Hydrochem Private Ltd. | 31.10.2023 | 533,383 | 533,383 | Unsecured claim | No | NA | - | - | - |
| 67 | Bajrang Trading Company | 31.10.2023 | 2,371,836 | 2,371,836 | Unsecured claim | No | NA | - | - | - |
| 68 | SA Trading | 31.10.2023 | 11,879,417 | 11,251,175 | Unsecured claim | No | NA | 628,242 | - | - |
| 69 | Steel Udyog | 31.10.2023 | 1,010,053 | 1,010,053 | Unsecured claim | No | NA | - | - | - |
| 70 | Solis Inc (convtd from USD to INR) | 01.11.2023 | 103,318,937 | 103,318,937 | Unsecured claim | No | NA | - | - | - |
| 71 | Dhanjay Traders | 01.11.2023 | 999,990 | 999,990 | Unsecured claim | No | NA | - | - | - |
| 72 | JAI AMBIKA LOGISTICS | 01.11.2023 | 349,999 | 284,778 | Unsecured claim | No | NA | 65,221 | - | - |
| 73 | Ajay K Sud Associates | 01.11.2023 | 108,000 | 108,000 | Unsecured claim | No | NA | - | - | - |
| 74 | Niveda International | 01.11.2023 | 65,717 | 62,932 | Unsecured claim | No | NA | 2,785 | - | - |
| 75 | AKG Enterprise | 01.11.2023 | 84,960 | 84,960 | Unsecured claim | No | NA | - | - | - |
| 76 | Saini Enterprises | 01.11.2023 | 1,483,293 | 1,483,293 | Unsecured claim | No | NA | - | - | - |
| 77 | Electrotech | 01.11.2023 | 87,127 | 87,127 | Unsecured claim | No | NA | - | - | - |
| 78 | Siddhi Vinayak Industrial | 01.11.2023 | 114,418 | 75,503 | Unsecured claim | No | NA | 38,915 | - | - |
| 79 | Mogli Labs | 01.11.2023 | 402,208,280 | - | Unsecured claim | No | NA | 402,208,280 | - | - |
| 80 | Jaipur Scientifics | 01.11.2023 | 241,485 | 241,485 | Unsecured claim | No | NA | - | - | - |
| 81 | Jiya Ma Trading | 01.11.2023 | 1,315,846 | 1,315,846 | Unsecured claim | No | NA | - | - | - |
| 82 | Magnum Ventures | 01.11.2023 | 4,337,332 | 4,115,690 | Unsecured claim | No | NA | 221,642 | - | - |
| 83 | Shree Mahavir Jee Sales | 01.11.2023 | 3,799,494 | 3,799,494 | Unsecured claim | No | NA | - | - | - |
| 84 | Sangam electric | 01.11.2023 | 202,609 | 202,609 | Unsecured claim | No | NA | - | - | - |
| 85 | Shib Dass Metals | 01.11.2023 | 3,462,463 | 3,438,456 | Unsecured claim | No | NA | 24,007 | - | - |
| 86 | Nawal Traders | 01.11.2023 | 413,710 | 413,710 | Unsecured claim | No | NA | - | - | - |
| 87 | Yash Industrial Coporation | 02.11.2023 | 14,300 | 14,300 | Unsecured claim | No | NA | - | - | - |
| 88 | Shalimar Wire Industries | 02.11.2023 | 1,340,808 | 1,340,808 | Unsecured claim | No | NA | - | - | - |

| | | | | | | | | | | |
|-----|---------------------------------------|------------|--------------------|--------------------|-----------------|----|----|--------------------|---|---|
| 89 | APA Recycling PTE. LTD. | 02.11.2023 | 12,638,140 | 12,591,100 | Unsecured claim | No | NA | 47,040 | - | |
| 90 | United Global Trading | 02.11.2023 | 10,078,156 | 10,061,817 | Unsecured claim | No | NA | 16,339 | - | |
| 91 | Ridhhi Enterprises | 02.11.2023 | 3,629,313 | 3,610,147 | Unsecured claim | No | NA | 19,166 | - | |
| 92 | Kripal Trading | 02.11.2023 | 3,392,491 | 3,392,491 | Unsecured claim | No | NA | - | - | |
| 93 | Govind Sons | 04.11.2023 | 78,481 | 74,552 | Unsecured claim | No | NA | 3,929 | - | |
| 94 | Ranjan Kumar Advocate | 05.11.2023 | 59,400 | 59,400 | Unsecured claim | No | NA | - | - | |
| 95 | Rajiv Goel | 08.11.2023 | 9,000,000 | - | Unsecured claim | No | NA | 9,000,000 | - | |
| 96 | Gupta, Dutt and Associates | 10.11.2023 | 760,480 | 760,480 | Unsecured claim | No | NA | - | - | |
| 97 | SRL Steels | 17.11.2023 | 248,699 | 12,532 | Unsecured claim | No | NA | 236,167 | - | |
| 98 | Zenith Rubber Pvt. Ltd. | 17.11.2023 | 957,144 | 845,190 | Unsecured claim | No | NA | 111,954 | - | |
| 99 | Kumaun Trading Co. | 18.11.2023 | 144,167 | 144,167 | Unsecured claim | No | NA | - | - | |
| 100 | Exim Routes Pvt. Ltd. | 21.11.2023 | 332,757 | 329,551 | Unsecured claim | No | NA | 3,206 | - | |
| 101 | KGN Enterprises | 23.11.2023 | 279,804 | 279,804 | Unsecured claim | No | NA | - | - | |
| 102 | Pishoura Singh | 23.11.2023 | 379,627 | 379,627 | Unsecured claim | No | NA | - | - | |
| 103 | Newport CH International LLC | 24.11.2023 | 6,309,075 | 6,309,075 | Unsecured claim | No | NA | - | - | |
| 104 | Kritika Computers | 26.11.2023 | 38,490 | 38,490 | Unsecured claim | No | NA | - | - | |
| 105 | MFK Enterprises | 28.11.2023 | 86,628 | 69,862 | Unsecured claim | No | NA | 16,766 | - | |
| 106 | 517 ASC Bn | 28.11.2023 | 177,300 | 177,300 | Unsecured claim | No | NA | - | - | |
| 107 | Manish Traders | 30.11.2023 | 2,913,647 | 2,192,562 | Unsecured claim | No | NA | 721,085 | - | |
| 108 | Hardayal Engineering Works Pvt. Ltd. | 07.11.2023 | 775,300 | 93,300 | Unsecured claim | No | NA | 682,000 | - | |
| 109 | New Rizvan Traders | 14.12.2023 | 235,117 | 235,117 | Unsecured claim | No | NA | - | - | |
| 110 | Sharma Decorators | 15.12.2023 | 279,719 | 279,719 | Unsecured claim | No | NA | - | - | |
| 111 | Sethia Sons | 24.12.2023 | 118,536 | 67,165 | Unsecured claim | No | NA | 51,371 | - | |
| 112 | UPS Express Limited | 26.12.2023 | 5,628 | 5,628 | Unsecured claim | No | NA | - | - | |
| 113 | Narain Print Pack | 09.01.2024 | 2,288,171 | 2,159,296 | Unsecured claim | No | NA | 128,875 | - | |
| 114 | A H Timber | 11.01.2024 | 1,300,000 | 1,300,000 | Unsecured claim | No | NA | - | - | |
| 115 | Modinagar Rolls Pvt. Ltd. | 22.01.2024 | 1,273,815 | - | Unsecured claim | No | NA | 1,273,815 | - | |
| 116 | Uttarakhand Power Corporation Limited | 02.12.2023 | 46,575,085 | 43,850,979 | Unsecured claim | No | NA | 2,724,106 | - | |
| 117 | Uflex Limited | 08.02.2024 | 13,767,544 | 12,830,129 | Unsecured claim | No | NA | 937,415 | - | |
| 118 | Nainital Woven Sacks Pvt. Ltd. | 02.11.2023 | 167,611 | 167,568 | Unsecured claim | No | NA | 43 | - | |
| | Total | | 981,303,457 | 534,334,669 | | | | 446,968,788 | - | - |

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List of creditors as on: 05.07.2024

| Sl. No. | Details of claimant | | Details of claim received | | Details of claim admitted | | | (Amount in INR) | | Remarks, if any | |
|---------|--|--------------------|---------------------------|-------------------|---------------------------|-----------------|------------------------|---|------------------------------------|-------------------|------------------------------|
| | Department | Government | Date of receipt | Amount claimed | Amount of claim admitted | Nature of claim | Whether related party? | % of voting share in CoC, if applicable | Amount of claim under verification | | Amount of claim not admitted |
| 1 | Good and Service Tax | Central Government | 31.10.2023 | 47,389,302 | 31,184,711 | Secured claim | No | NA | - | 16,204,591 | |
| 2 | State Tax- Uttarakhand # | State Government | 15.11.2023 | 12,551,752 | 12,551,752 | Secured claim | No | NA | - | | |
| 3 | Department of Trade and Taxes (Delhi VAT- GST) | State Government | 05.01.2024 | 4,656,863 | 1,581,386 | Secured claim | No | NA | - | 3,075,477 | |
| 4 | Employees Provident Fund Organisation | Central Government | 25.04.2024 | 34,595,860 | 34,595,860 | Secured claim | No | NA | - | - | |
| | Total | | | 99,193,777 | 79,913,709 | | | | - | 19,280,068 | |

Note: List of Creditors has been issued as on the date of order of condonation of delay in terms of Regulation 13(1C) of IBBI (CIRP) Regulations, 2016

Name of the corporate debtor: M/s Khatema Fibres Limited
Date of commencement of CIRP: 13.10.2023 (order received on 18.10.2023)
List of creditors as on: 05.07.2024
List of operational creditors (Employees)

| (Amount in INR) | | | | | | | | | | | | |
|-----------------|-----------------------------------|-----------------------|---------------------------|----------------------|---------------------------|-----------------|-----------------------------|--------------------------------------|----------|------------------------------------|------------------------------|---------------|
| Sl.No. | Name of Authorised Representative | Name of Employee | Details of claim Received | | Details of claim Admitted | | | | | Amount of claim under verification | Amount of claim not admitted | Remark if any |
| | | | Date of Receipt | Total Amount Claimed | Total Admitted Claim | Nature of claim | Amount covered by Guarantee | whether its related parties or not ? | % voting | | | |
| 1 | Prakash Chandra Joshi | SHEKHAR CHAND FULARA | 04.11.2023 | 371,403 | 360,903 | | | No | NA | | 10,500 | |
| 2 | Prakash Chandra Joshi | ALOK KUMAR GUPTA | 04.11.2023 | 150,703 | 150,703 | | | No | NA | | 0 | |
| 3 | Prakash Chandra Joshi | PRAKASH CHANDRA JOSHI | 04.11.2023 | 285,061 | 285,061 | | | No | NA | | 0 | |
| 4 | Prakash Chandra Joshi | PRIYANKA PUNYANI | 04.11.2023 | 67,183 | 67,183 | | | No | NA | | - | |
| 5 | Prakash Chandra Joshi | VINEY KUMAR | 04.11.2023 | 61,438 | 61,438 | | | No | NA | | - | |
| 6 | Prakash Chandra Joshi | POORAN SINGH | 04.11.2023 | 273,314 | 273,314 | | | No | NA | | 0 | |
| 7 | Prakash Chandra Joshi | TRILOK SINGH | 04.11.2023 | 187,907 | 187,907 | | | No | NA | | 0 | |
| 8 | Prakash Chandra Joshi | JAGDISH RAM | 04.11.2023 | 83,772 | 83,772 | | | No | NA | | - | |
| 9 | Prakash Chandra Joshi | ANOOP KUMAR | 04.11.2023 | 192,361 | 192,361 | | | No | NA | | -0 | |
| 10 | Prakash Chandra Joshi | ROHITASH GUPTA | 04.11.2023 | 97,455 | 97,455 | | | No | NA | | - | |
| 11 | Prakash Chandra Joshi | ANUJ KUMAR | 04.11.2023 | 64,476 | 64,476 | | | No | NA | | - | |
| 12 | Prakash Chandra Joshi | MOHAN CHANDRA BHATT | 04.11.2023 | 190,110 | 190,110 | | | No | NA | | 0 | |
| 13 | Prakash Chandra Joshi | GIRIJA SHANKAR TIWARI | 04.11.2023 | 132,816 | 132,816 | | | No | NA | | 0 | |
| 14 | Prakash Chandra Joshi | DHEER SINGH | 04.11.2023 | 103,494 | 103,494 | | | No | NA | | - | |
| 15 | Prakash Chandra Joshi | ROHIT CHOUDHARY | 04.11.2023 | 102,897 | 102,897 | | | No | NA | | - | |
| 16 | Prakash Chandra Joshi | MANAN YADAV | 04.11.2023 | 332,033 | 332,033 | | | No | NA | | -0 | |
| 17 | Prakash Chandra Joshi | UDAY KANT MISHRA | 04.11.2023 | 126,184 | 126,184 | | | No | NA | | 0 | |
| 18 | Prakash Chandra Joshi | AJAY SINGH | 04.11.2023 | 69,015 | 69,015 | | | No | NA | | -0 | |
| 19 | Prakash Chandra Joshi | SURENDRA SINGH | 04.11.2023 | 182,873 | 182,873 | | | No | NA | | -0 | |
| 20 | Prakash Chandra Joshi | RAJESH KUMAR | 04.11.2023 | 68,904 | 68,904 | | | No | NA | | - | |
| 21 | Prakash Chandra Joshi | VIRENDER RATHOUR | 04.11.2023 | 81,919 | 81,919 | | | No | NA | | - | |
| 22 | Prakash Chandra Joshi | ROHIT PANDEY | 04.11.2023 | 201,110 | 201,110 | | | No | NA | | -0 | |
| 23 | Prakash Chandra Joshi | GORAKHNATH | 04.11.2023 | 93,018 | 93,018 | | | No | NA | | - | |
| 24 | Prakash Chandra Joshi | SHANKAR SINGH RAWAT | 04.11.2023 | 704,727 | 694,227 | | | No | NA | | 10,500 | |
| 25 | Prakash Chandra Joshi | HARISH SINGH BHATIYA | 04.11.2023 | 185,156 | 185,156 | | | No | NA | | -0 | |
| 26 | Prakash Chandra Joshi | NIKHIL KHARKA | 04.11.2023 | 204,378 | 204,378 | | | No | NA | | -0 | |
| 27 | Prakash Chandra Joshi | RAJ GAURAV | 04.11.2023 | 57,623 | 57,623 | | | No | NA | | - | |
| 28 | Prakash Chandra Joshi | RAKESH KUMAR | 04.11.2023 | 46,521 | 46,521 | | | No | NA | | - | |
| 29 | Prakash Chandra Joshi | MOHAN LAL | 04.11.2023 | 141,442 | 141,442 | | | No | NA | | - | |
| 30 | Prakash Chandra Joshi | JITENDRA KUMAR SAXENA | 04.11.2023 | 55,946 | 55,946 | | | No | NA | | - | |
| 31 | Prakash Chandra Joshi | DINESH SINGH | 04.11.2023 | 150,963 | 150,963 | | | No | NA | | 0 | |
| 32 | Prakash Chandra Joshi | NARENDRA KUMAR RATHOR | 04.11.2023 | 217,525 | 217,525 | | | No | NA | | -0 | |
| 33 | Prakash Chandra Joshi | DURJAN PRASAD | 04.11.2023 | 177,049 | 177,049 | | | No | NA | | -0 | |
| 34 | Prakash Chandra Joshi | LAL BABU | 04.11.2023 | 167,242 | 167,242 | | | No | NA | | -0 | |
| 35 | Prakash Chandra Joshi | KAMLESH | 04.11.2023 | 40,389 | 40,389 | | | No | NA | | - | |
| 36 | Prakash Chandra Joshi | MAHENDER CHAND | 04.11.2023 | 109,336 | 109,336 | | | No | NA | | -0 | |
| 37 | Prakash Chandra Joshi | LACHMAN SINGH | 04.11.2023 | 293,468 | 293,468 | | | No | NA | | -0 | |
| 38 | Prakash Chandra Joshi | VIRENDRA SINGH | 04.11.2023 | 133,861 | 133,861 | | | No | NA | | 0 | |

| | | | | | | | | | | | |
|----|-----------------------|--------------------------|------------|---------|---------|--|--|----|----|--|--------|
| 39 | Prakash Chandra Joshi | KRISHNA SINGH | 04.11.2023 | 86,658 | 86,658 | | | No | NA | | -0 |
| 40 | Prakash Chandra Joshi | DAYALU RAM | 04.11.2023 | 90,948 | 90,948 | | | No | NA | | -0 |
| 41 | Prakash Chandra Joshi | RAJENDRA CHAND | 04.11.2023 | 103,791 | 103,791 | | | No | NA | | -0 |
| 42 | Prakash Chandra Joshi | CHANDAN SINGH KHARAYAT | 04.11.2023 | 42,393 | 42,393 | | | No | NA | | - |
| 43 | Prakash Chandra Joshi | HOSHIYAR SINGH | 04.11.2023 | 82,159 | 53,602 | | | No | NA | | 28,558 |
| 44 | Prakash Chandra Joshi | BHATT RAMESH BISHEN DUTT | 04.11.2023 | 38,330 | 38,330 | | | No | NA | | - |
| 45 | Prakash Chandra Joshi | DHANANJAY SINGH | 04.11.2023 | 35,830 | 35,830 | | | No | NA | | - |
| 46 | Prakash Chandra Joshi | RAJAT SINGH RANA | 04.11.2023 | 33,493 | 33,493 | | | No | NA | | - |
| 47 | Prakash Chandra Joshi | SURAJ SINGH RANA | 04.11.2023 | 32,307 | 32,307 | | | No | NA | | - |
| 48 | Prakash Chandra Joshi | NARAYAN DATT | 04.11.2023 | 416,303 | 416,303 | | | No | NA | | -0 |
| 49 | Prakash Chandra Joshi | DIWAN SINGH DHAMI | 04.11.2023 | 113,214 | 113,214 | | | No | NA | | 0 |
| 50 | Prakash Chandra Joshi | DAULAT SINGH | 04.11.2023 | 343,934 | 343,934 | | | No | NA | | 0 |
| 51 | Prakash Chandra Joshi | JAGDISH SINGH | 04.11.2023 | 340,374 | 340,374 | | | No | NA | | -0 |
| 52 | Prakash Chandra Joshi | ARVIND KUMAR MISHRA | 04.11.2023 | 232,574 | 232,574 | | | No | NA | | 0 |
| 53 | Prakash Chandra Joshi | UTTAM SINGH | 04.11.2023 | 326,120 | 326,120 | | | No | NA | | - |
| 54 | Prakash Chandra Joshi | MATHURA SINGH | 04.11.2023 | 473,753 | 473,753 | | | No | NA | | -0 |
| 55 | Prakash Chandra Joshi | HOSHIYAR SINGH | 04.11.2023 | 402,465 | 402,465 | | | No | NA | | 0 |
| 56 | Prakash Chandra Joshi | SUBHASH YADAV | 04.11.2023 | 185,382 | 185,382 | | | No | NA | | -0 |
| 57 | Prakash Chandra Joshi | NEERAJ KUMAR LOHIYA | 04.11.2023 | 43,530 | 43,530 | | | No | NA | | - |
| 58 | Prakash Chandra Joshi | RADHEY SHYAM GUPTA | 04.11.2023 | 330,739 | 330,739 | | | No | NA | | 0 |
| 59 | Prakash Chandra Joshi | JAI RAM YADAV | 04.11.2023 | 292,730 | 292,730 | | | No | NA | | -0 |
| 60 | Prakash Chandra Joshi | RAJESH KUMAR | 04.11.2023 | 228,662 | 228,662 | | | No | NA | | 0 |
| 61 | Prakash Chandra Joshi | RAM CHANDRA YADAV | 04.11.2023 | 218,125 | 218,125 | | | No | NA | | 0 |
| 62 | Prakash Chandra Joshi | SURENDRA KUMAR | 04.11.2023 | 228,821 | 228,821 | | | No | NA | | 0 |
| 63 | Prakash Chandra Joshi | RAJENDRA SINGH | 04.11.2023 | 234,780 | 234,780 | | | No | NA | | 0 |
| 64 | Prakash Chandra Joshi | PHOOL CHAND SINGH | 04.11.2023 | 188,100 | 188,100 | | | No | NA | | -0 |
| 65 | Prakash Chandra Joshi | CHANDRA PRAKASH | 04.11.2023 | 206,579 | 206,579 | | | No | NA | | -0 |
| 66 | Prakash Chandra Joshi | SANJAY SINGH | 04.11.2023 | 172,172 | 172,172 | | | No | NA | | -0 |
| 67 | Prakash Chandra Joshi | ROOP CHAND | 04.11.2023 | 367,542 | 367,542 | | | No | NA | | 0 |
| 68 | Prakash Chandra Joshi | BRIJ BHAN YADAV | 04.11.2023 | 198,034 | 198,034 | | | No | NA | | -0 |
| 69 | Prakash Chandra Joshi | PRADEEP KUMAR SAXENA | 04.11.2023 | 179,254 | 179,254 | | | No | NA | | -0 |
| 70 | Prakash Chandra Joshi | DINESH CHANDRA JOSHI | 04.11.2023 | 176,593 | 176,593 | | | No | NA | | -0 |
| 71 | Prakash Chandra Joshi | SUNIL KUMAR | 04.11.2023 | 51,860 | 51,860 | | | No | NA | | - |
| 72 | Prakash Chandra Joshi | GAURAV KUMAR ROHELA | 04.11.2023 | 121,722 | 121,722 | | | No | NA | | -0 |
| 73 | Prakash Chandra Joshi | JANARDAN KUMAR | 04.11.2023 | 125,114 | 125,114 | | | No | NA | | 0 |
| 74 | Prakash Chandra Joshi | VINAY KUMAR | 04.11.2023 | 105,774 | 105,774 | | | No | NA | | 0 |
| 75 | Prakash Chandra Joshi | VISHNU SINGH | 04.11.2023 | 62,153 | 62,153 | | | No | NA | | - |
| 76 | Prakash Chandra Joshi | ARUN KUMAR | 04.11.2023 | 142,594 | 142,594 | | | No | NA | | -0 |
| 77 | Prakash Chandra Joshi | SATYENDRA KUMAR | 04.11.2023 | 86,323 | 86,323 | | | No | NA | | 0 |
| 78 | Prakash Chandra Joshi | SURESH CHAND | 04.11.2023 | 51,939 | 51,939 | | | No | NA | | - |
| 79 | Prakash Chandra Joshi | SURAJ SINGH RANA | 04.11.2023 | 43,555 | 43,555 | | | No | NA | | - |
| 80 | Prakash Chandra Joshi | SHRIKANT SINGH RANA | 04.11.2023 | 30,768 | 30,768 | | | No | NA | | - |
| 81 | Prakash Chandra Joshi | DHARMENDRA SINGH | 04.11.2023 | 48,199 | 48,199 | | | No | NA | | - |
| 82 | Prakash Chandra Joshi | PUSKAR BHATT | 04.11.2023 | 34,614 | 34,614 | | | No | NA | | - |
| 83 | Prakash Chandra Joshi | DIPAK SINGH | 04.11.2023 | 41,346 | 41,346 | | | No | NA | | - |
| 84 | Prakash Chandra Joshi | GOPAL CHAND | 04.11.2023 | 36,484 | 36,484 | | | No | NA | | - |
| 85 | Prakash Chandra Joshi | GANESH SINGH | 04.11.2023 | 28,966 | 28,966 | | | No | NA | | - |
| 86 | Prakash Chandra Joshi | NANDAN SINGH | 04.11.2023 | 29,290 | 29,290 | | | No | NA | | - |
| 87 | Prakash Chandra Joshi | PREM CHAND | 04.11.2023 | 28,256 | 28,256 | | | No | NA | | - |

| | | | | | | | | | | | | |
|--------------|-----------------------|---------------------------|------------|-------------------|-------------------|--|--|----|----|--|----------------|--|
| 88 | Prakash Chandra Joshi | RAKESH CHANDRA | 04.11.2023 | 43,519 | 43,519 | | | No | NA | | - | |
| 89 | Prakash Chandra Joshi | NARENDRA SINGH MEHRA | 04.11.2023 | 34,678 | 34,678 | | | No | NA | | - | |
| 90 | Prakash Chandra Joshi | DEV SINGH | 04.11.2023 | 57,465 | 57,465 | | | No | NA | | - | |
| 91 | Prakash Chandra Joshi | AJAY SINGH | 04.11.2023 | 26,500 | 26,500 | | | No | NA | | - | |
| 92 | Prakash Chandra Joshi | KHEEM SINGH | 04.11.2023 | 26,253 | 26,253 | | | No | NA | | - | |
| 93 | Prakash Chandra Joshi | RAHUL SINGH RANA | 04.11.2023 | 31,410 | 31,410 | | | No | NA | | - | |
| 94 | Prakash Chandra Joshi | PREM SINGH BISHT | 04.11.2023 | 34,885 | 34,885 | | | No | NA | | - | |
| 95 | Prakash Chandra Joshi | NARENDRA SINGH | 04.11.2023 | 24,920 | 24,920 | | | No | NA | | - | |
| 96 | Prakash Chandra Joshi | MOHAMMAD SHAHREYAR KHAN | 04.11.2023 | 141,442 | 141,442 | | | No | NA | | - | |
| 97 | Prakash Chandra Joshi | BIKRAM SINGH | 04.11.2023 | 16,498 | 16,498 | | | No | NA | | - | |
| 98 | Prakash Chandra Joshi | DINESH SINGH KANYAL | 04.11.2023 | 1,049 | 949 | | | No | NA | | 100 | |
| 99 | Prakash Chandra Joshi | RAVI | 04.11.2023 | 1,049 | 949 | | | No | NA | | 100 | |
| 100 | Prakash Chandra Joshi | KHIM SINGH BHANDARI | 04.11.2023 | 417 | 317 | | | No | NA | | 100 | |
| 101 | Prakash Chandra Joshi | MOHAN SINGH | 04.11.2023 | 124,707 | 124,707 | | | No | NA | | - | |
| 102 | Prakash Chandra Joshi | SURESH KUMAR MISRA | 04.11.2023 | 94,469 | 94,469 | | | No | NA | | - | |
| 103 | Prakash Chandra Joshi | SUGRIV KUMAR SHARMA | 04.11.2023 | 167,354 | 167,354 | | | No | NA | | - | |
| 104 | Prakash Chandra Joshi | RAM DAYAL | 04.11.2023 | 81,196 | 81,196 | | | No | NA | | - | |
| 105 | Prakash Chandra Joshi | JOKHAN LAL | 04.11.2023 | 404,290 | 404,290 | | | No | NA | | 0 | |
| 106 | Prakash Chandra Joshi | PURAN SINGH | 04.11.2023 | 45,376 | 45,376 | | | No | NA | | - | |
| 107 | Prakash Chandra Joshi | VIKRAM SINGH | 04.11.2023 | 122,493 | 122,493 | | | No | NA | | 0 | |
| 108 | Prakash Chandra Joshi | RAJESH KUMAR PANDEY | 04.11.2023 | 32,164 | 32,164 | | | No | NA | | - | |
| 109 | Prakash Chandra Joshi | ANITA KHANNA | 04.11.2023 | 384,303 | 384,303 | | | No | NA | | 0 | |
| 110 | Prakash Chandra Joshi | RAJ KUMAR YADAV | 04.11.2023 | 379,191 | 379,191 | | | No | NA | | 0 | |
| 111 | Prakash Chandra Joshi | JITENDRA PRAKASH VARSHNEY | 04.11.2023 | 540,062 | 540,062 | | | No | NA | | -0 | |
| 112 | Prakash Chandra Joshi | BALVINDER PAL SINGH | 04.11.2023 | 348,180 | 348,180 | | | No | NA | | -0 | |
| 113 | Prakash Chandra Joshi | RINKESH CHAUHAN | 04.11.2023 | 239,022 | 239,022 | | | No | NA | | -0 | |
| 114 | Prakash Chandra Joshi | KISHAN SINGH | 04.11.2023 | 239,414 | 239,414 | | | No | NA | | -0 | |
| 115 | Prakash Chandra Joshi | RAVINDRA JOSHI | 04.11.2023 | 81,258 | 81,258 | | | No | NA | | - | |
| 116 | Prakash Chandra Joshi | MOHD. JALAUDDIN ANSARI | 23.11.2023 | 249,963 | 249,963 | | | No | NA | | - | |
| 117 | Prakash Chandra Joshi | GIRISH CHANDRA PANT | 23.11.2023 | 284,289 | 200,636 | | | No | NA | | 83,654 | |
| 118 | Prakash Chandra Joshi | INDRA SINGH BHATIA | 23.11.2023 | 178,258 | 178,258 | | | No | NA | | - | |
| 119 | Prakash Chandra Joshi | MAHESH PRASAD | 23.11.2023 | 146,255 | 146,255 | | | No | NA | | - | |
| 120 | Prakash Chandra Joshi | RAGHAV PRASAD | 23.11.2023 | 142,536 | 142,536 | | | No | NA | | - | |
| 121 | Prakash Chandra Joshi | LAL SINGH | 23.11.2023 | 84,929 | 66,755 | | | No | NA | | 18,173 | |
| 122 | Prakash Chandra Joshi | SUGRIV KUMAR SHARMA | 23.11.2023 | 173,250 | 173,250 | | | No | NA | | - | |
| 123 | Prakash Chandra Joshi | MANISH KUMAR BHATNAGAR | 23.11.2023 | 139,420 | 139,420 | | | No | NA | | -0 | |
| 124 | Prakash Chandra Joshi | MOHAN SINGH | 23.11.2023 | 50,414 | 50,414 | | | No | NA | | - | |
| 125 | Prakash Chandra Joshi | LAXMAN SINGH CHAMYAL | 23.11.2023 | 49,767 | 49,767 | | | No | NA | | - | |
| 126 | Prakash Chandra Joshi | RAVINDRA JOSHI | 23.11.2023 | 87,577 | 87,577 | | | No | NA | | 0 | |
| 127 | N.A. | Ram Prasad Rajpoot | 29.03.2024 | 186,708 | 186,708 | | | No | NA | | | |
| Total | | | | 19,216,655 | 19,064,970 | | | | | | 151,685 | |

Note: List of Creditors has been issued as on the date of order of condonation of delay in terms of Regulation 13(1C) of IBBI (CIRP) Regulations, 2016

Name of the corporate debtor: M/s Khatema Fibres Limited
Date of commencement of CIRP: 13.10.2023 (order received on 18.10.2023)

List of creditors as on: 05.07.2024

List of operational creditors (Workmen)

(Amount in INR)

| Sl.No. | Name of Authorised Representative | Name of Employee | Details of claim Received | | Details of claim Admitted | | | Amount of claim under verification | Amount of claim not admitted | Remark if any |
|--------|-----------------------------------|--------------------|---------------------------|----------------------|---------------------------|-----------------|--------------------------------------|------------------------------------|------------------------------|---------------|
| | | | Date of Receipt | Total Amount Claimed | Total Admitted Claim | Nature of claim | whether its related parties or not ? | | | |
| 1 | Pooran Singh | MAHESH CHAND | 04.11.2023 | 290,849 | 290,849 | | No | NA | - | |
| 2 | Pooran Singh | JANG BAHADUR | 04.11.2023 | 301,220 | 301,220 | | No | NA | - | |
| 3 | Pooran Singh | SURESH CHAND | 04.11.2023 | 271,053 | 271,053 | | No | NA | - | |
| 4 | Pooran Singh | SANJAY SINGH YADAV | 04.11.2023 | 207,191 | 207,191 | | No | NA | - | |
| 5 | Pooran Singh | PRAMOD RAI | 04.11.2023 | 192,810 | 192,810 | | No | NA | - | |
| 6 | Pooran Singh | JAGESHWAR DAYAL | 04.11.2023 | 245,950 | 245,950 | | No | NA | - | |
| 7 | Pooran Singh | DHARMJIT | 04.11.2023 | 216,203 | 216,203 | | No | NA | - | |
| 8 | Pooran Singh | NAVEEN CHANDRA | 04.11.2023 | 189,399 | 189,399 | | No | NA | - | |
| 9 | Pooran Singh | DEEPAK KUMAR | 04.11.2023 | 87,539 | 87,539 | | No | NA | - | |
| 10 | Pooran Singh | SHRAWAN KUMAR | 04.11.2023 | 106,109 | 106,109 | | No | NA | - | |
| 11 | Pooran Singh | KAMLESH MOURYA | 04.11.2023 | 95,707 | 95,707 | | No | NA | - | |
| 12 | Pooran Singh | RAJDEEP SINGH | 04.11.2023 | 95,151 | 95,151 | | No | NA | - | |
| 13 | Pooran Singh | RAHUL SINGH | 04.11.2023 | 105,195 | 105,195 | | No | NA | - | |
| 14 | Pooran Singh | UMESH KUMAR MAURYA | 04.11.2023 | 76,383 | 46,094 | | No | NA | 30,288 | |
| 15 | Pooran Singh | SACHIN SINGH | 04.11.2023 | 100,595 | 65,979 | | No | NA | 34,615 | |
| 16 | Pooran Singh | SUMANT PRASAD | 04.11.2023 | 359,250 | 359,250 | | No | NA | - | |
| 17 | Pooran Singh | SHRI RAM | 04.11.2023 | 302,570 | 302,570 | | No | NA | - | |
| 18 | Pooran Singh | DWARIKA PRASAD | 04.11.2023 | 179,162 | 179,162 | | No | NA | - | |
| 19 | Pooran Singh | KHOOB CHAND | 04.11.2023 | 167,774 | 167,774 | | No | NA | - | |
| 20 | Pooran Singh | KISHAN CHAND | 04.11.2023 | 195,796 | 195,796 | | No | NA | - | |
| 21 | Pooran Singh | AYODHYA PRASAD | 04.11.2023 | 155,413 | 155,413 | | No | NA | - | |
| 22 | Pooran Singh | SACHIN SINGH | 04.11.2023 | 115,065 | 115,065 | | No | NA | - | |
| 23 | Pooran Singh | BEER PAL | 04.11.2023 | 141,905 | 141,905 | | No | NA | - | |
| 24 | Pooran Singh | PRAHLAD GUPTA | 04.11.2023 | 155,652 | 155,652 | | No | NA | - | |
| 25 | Pooran Singh | CHHOTY LAL | 04.11.2023 | 154,500 | 154,500 | | No | NA | - | |
| 26 | Pooran Singh | SATYA NARAYAN | 04.11.2023 | 170,200 | 170,200 | | No | NA | - | |
| 27 | Pooran Singh | FEERU SINGH | 04.11.2023 | 166,694 | 166,694 | | No | NA | - | |
| 28 | Pooran Singh | RAMA NAND | 04.11.2023 | 169,214 | 169,214 | | No | NA | - | |
| 29 | Pooran Singh | DIGAR SINGH | 04.11.2023 | 174,515 | 174,515 | | No | NA | - | |
| 30 | Pooran Singh | DEEPAK RAI | 04.11.2023 | 147,080 | 147,080 | | No | NA | - | |
| 31 | Pooran Singh | PRADEEP CHAND | 04.11.2023 | 159,982 | 159,982 | | No | NA | - | |
| 32 | Pooran Singh | AJEET KUMAR | 04.11.2023 | 95,326 | 95,326 | | No | NA | - | |
| 33 | Pooran Singh | ASHOK KUMAR | 04.11.2023 | 144,175 | 144,175 | | No | NA | - | |
| 34 | Pooran Singh | AKASH | 04.11.2023 | 38,719 | 38,719 | | No | NA | - | |

| | | | | | | | | | | | |
|----|--------------|-------------------------|------------|---------|---------|--|----|----|--|--------|--|
| 35 | Pooran Singh | AJAY LAL KHARWAR | 04.11.2023 | 29,775 | 29,775 | | No | NA | | - | |
| 36 | Pooran Singh | RAJESH SHARMA | 04.11.2023 | 22,780 | 22,780 | | No | NA | | - | |
| 37 | Pooran Singh | RAVINDRA SINGH RANA | 04.11.2023 | 118,474 | 118,474 | | No | NA | | - | |
| 38 | Pooran Singh | SALEEM AHMAD | 04.11.2023 | 119,550 | 119,550 | | No | NA | | - | |
| 39 | Pooran Singh | RAMESH KASHYAP | 04.11.2023 | 122,151 | 122,151 | | No | NA | | - | |
| 40 | Pooran Singh | SATISH SINGH | 04.11.2023 | 100,328 | 100,328 | | No | NA | | - | |
| 41 | Pooran Singh | GANESH SINGH | 04.11.2023 | 117,457 | 117,457 | | No | NA | | - | |
| 42 | Pooran Singh | ANAND MANI | 04.11.2023 | 123,254 | 123,254 | | No | NA | | - | |
| 43 | Pooran Singh | KAMAL JOSHI | 04.11.2023 | 111,412 | 111,412 | | No | NA | | - | |
| 44 | Pooran Singh | BHASKAR DATT JOSHI | 04.11.2023 | 218,274 | 218,274 | | No | NA | | - | |
| 45 | Pooran Singh | UMA SHANKAR | 04.11.2023 | 212,807 | 212,807 | | No | NA | | - | |
| 46 | Pooran Singh | HARIOM | 04.11.2023 | 218,163 | 218,163 | | No | NA | | - | |
| 47 | Pooran Singh | SUNDAR SINGH | 04.11.2023 | 141,629 | 141,629 | | No | NA | | - | |
| 48 | Pooran Singh | SUNDER SINGH | 04.11.2023 | 96,800 | 96,800 | | No | NA | | - | |
| 49 | Pooran Singh | RAMASHEESH | 04.11.2023 | 55,488 | 55,488 | | No | NA | | - | |
| 50 | Pooran Singh | PURUSHOTAM | 04.11.2023 | 103,732 | 103,732 | | No | NA | | - | |
| 51 | Pooran Singh | DURYODHAN SINGH | 04.11.2023 | 80,154 | 80,154 | | No | NA | | - | |
| 52 | Pooran Singh | SATISH SINGH RANA | 04.11.2023 | 119,936 | 119,936 | | No | NA | | - | |
| 53 | Pooran Singh | AJAY KUMAR | 04.11.2023 | 98,683 | 98,683 | | No | NA | | - | |
| 54 | Pooran Singh | DHARMVEER SINGH | 04.11.2023 | 103,714 | 103,714 | | No | NA | | - | |
| 55 | Pooran Singh | SURAJ SINGH RANA | 04.11.2023 | 109,476 | 109,476 | | No | NA | | - | |
| 56 | Pooran Singh | KANTA PRASAD | 04.11.2023 | 101,743 | 101,743 | | No | NA | | - | |
| 57 | Pooran Singh | ASHOK KUMAR YADAV | 04.11.2023 | 131,172 | 131,172 | | No | NA | | - | |
| 58 | Pooran Singh | YOGESH KUMAR | 04.11.2023 | 65,669 | 35,380 | | No | NA | | 30,288 | |
| 59 | Pooran Singh | BANWARI LAL | 04.11.2023 | 243,334 | 243,334 | | No | NA | | - | |
| 60 | Pooran Singh | PAVAN KAPOOR | 04.11.2023 | 204,550 | 204,550 | | No | NA | | - | |
| 61 | Pooran Singh | LALJEE RAM | 04.11.2023 | 224,809 | 224,809 | | No | NA | | - | |
| 62 | Pooran Singh | VISHWAJEET SINGH | 04.11.2023 | 183,283 | 183,283 | | No | NA | | - | |
| 63 | Pooran Singh | HARISH DATT BHATT | 04.11.2023 | 168,897 | 168,897 | | No | NA | | - | |
| 64 | Pooran Singh | RAJ NATH | 04.11.2023 | 163,547 | 163,547 | | No | NA | | - | |
| 65 | Pooran Singh | DINESH KUMAR KASHYAP | 04.11.2023 | 155,881 | 155,881 | | No | NA | | - | |
| 66 | Pooran Singh | ASHOK KUMAR RANA | 04.11.2023 | 152,088 | 152,088 | | No | NA | | - | |
| 67 | Pooran Singh | KHASTI BALLABH JOSHI | 04.11.2023 | 154,945 | 154,945 | | No | NA | | - | |
| 68 | Pooran Singh | PRAMOD KUMAR KASHYAP | 04.11.2023 | 153,138 | 153,138 | | No | NA | | - | |
| 69 | Pooran Singh | SARJU PRASAD | 04.11.2023 | 154,501 | 154,501 | | No | NA | | - | |
| 70 | Pooran Singh | GAURAV SHARMA | 04.11.2023 | 131,273 | 131,273 | | No | NA | | - | |
| 71 | Pooran Singh | CHANCHAL SINGH ADHIKARI | 04.11.2023 | 161,082 | 161,082 | | No | NA | | - | |
| 72 | Pooran Singh | RAM SWROOP SINGH | 04.11.2023 | 167,835 | 167,835 | | No | NA | | - | |
| 73 | Pooran Singh | AMAR SINGH | 04.11.2023 | 164,211 | 164,211 | | No | NA | | - | |
| 74 | Pooran Singh | RAJNEESH RANA | 04.11.2023 | 39,172 | 39,172 | | No | NA | | - | |
| 75 | Pooran Singh | PUSHKAR SINGH DHAMI | 04.11.2023 | 130,221 | 130,221 | | No | NA | | - | |
| 76 | Pooran Singh | MUKESH KUMAR | 04.11.2023 | 120,566 | 120,566 | | No | NA | | - | |
| 77 | Pooran Singh | RAMESH CHANDRA | 04.11.2023 | 47,815 | 47,815 | | No | NA | | - | |
| 78 | Pooran Singh | NEERAJ SINGH RANA | 04.11.2023 | 111,980 | 111,980 | | No | NA | | - | |
| 79 | Pooran Singh | SANJAY SINGH RANA | 04.11.2023 | 113,253 | 113,253 | | No | NA | | - | |

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|-----|--------------|-------------------------|------------|---------|---------|--|----|----|--|---------|--|
| 80 | Pooran Singh | VIJAY PAL GANGWAR | 04.11.2023 | 318,549 | 318,549 | | No | NA | | - | |
| 81 | Pooran Singh | AMAR DEEP KUMAR SINGH | 04.11.2023 | 309,643 | 309,643 | | No | NA | | - | |
| 82 | Pooran Singh | AJAY MOURYA | 04.11.2023 | 74,620 | 74,620 | | No | NA | | - | |
| 83 | Pooran Singh | SANDEEP SINGH RANA | 04.11.2023 | 95,031 | 63,300 | | No | NA | | 31,731 | |
| 84 | Pooran Singh | RAJU SHARMA | 04.11.2023 | 278,639 | 278,639 | | No | NA | | - | |
| 85 | Pooran Singh | VINOD SHARMA | 04.11.2023 | 81,443 | 81,443 | | No | NA | | - | |
| 86 | Pooran Singh | PRYODHAN SINGH | 04.11.2023 | 188,386 | 188,386 | | No | NA | | - | |
| 87 | Pooran Singh | SOVARAN SINGH | 04.11.2023 | 158,990 | 158,990 | | No | NA | | - | |
| 88 | Pooran Singh | HIMMAT SINGH | 04.11.2023 | 174,877 | 174,877 | | No | NA | | - | |
| 89 | Pooran Singh | KALYAN RAY | 04.11.2023 | 66,110 | 66,110 | | No | NA | | - | |
| 90 | Pooran Singh | KANHIYA LAL | 04.11.2023 | 51,876 | 51,876 | | No | NA | | - | |
| 91 | Pooran Singh | JASWANT KUMAR MAURYA | 04.11.2023 | 47,200 | 47,200 | | No | NA | | - | |
| 92 | Pooran Singh | NARENDRA SINGH | 04.11.2023 | 49,270 | 49,270 | | No | NA | | - | |
| 93 | Pooran Singh | PAWAN KUMAR | 04.11.2023 | 51,506 | 51,506 | | No | NA | | - | |
| 94 | Pooran Singh | ANIL KUMAR | 04.11.2023 | 48,682 | 48,682 | | No | NA | | - | |
| 95 | Pooran Singh | OM PRAKASH | 04.11.2023 | 63,052 | 63,052 | | No | NA | | - | |
| 96 | Pooran Singh | JAYPRAKASH | 04.11.2023 | 112,734 | 112,734 | | No | NA | | - | |
| 97 | Pooran Singh | ROSHAN LAL | 04.11.2023 | 116,602 | 116,602 | | No | NA | | - | |
| 98 | Pooran Singh | ANIL KUMAR JAYASWAL | 04.11.2023 | 144,654 | 144,654 | | No | NA | | - | |
| 99 | Pooran Singh | VIKASH BABU | 04.11.2023 | 103,939 | 103,939 | | No | NA | | - | |
| 100 | Pooran Singh | CHUNNI LAL | 04.11.2023 | 55,756 | 55,756 | | No | NA | | - | |
| 101 | Pooran Singh | VEER SINGH RANA | 04.11.2023 | 62,651 | 62,651 | | No | NA | | - | |
| 102 | Pooran Singh | RAJ KISHOR SINGH | 04.11.2023 | 51,824 | 51,824 | | No | NA | | - | |
| 103 | Pooran Singh | NARESH KUMAR GARKOTI | 04.11.2023 | 349,215 | 349,215 | | No | NA | | - | |
| 104 | Pooran Singh | SOMAL SINGH | 04.11.2023 | 304,321 | 304,321 | | No | NA | | - | |
| 105 | Pooran Singh | DEEPAK CHAND THAPIYAL | 04.11.2023 | 172,219 | 172,219 | | No | NA | | - | |
| 106 | Pooran Singh | ANMESH KUMAR | 04.11.2023 | 168,109 | 168,109 | | No | NA | | - | |
| 107 | Pooran Singh | DIWAKAR | 04.11.2023 | 104,804 | 104,804 | | No | NA | | - | |
| 108 | Pooran Singh | SURENDRA SINGH | 04.11.2023 | 33,822 | 33,822 | | No | NA | | - | |
| 109 | Pooran Singh | KAILASH SINGH SAMANT | 04.11.2023 | 38,546 | 38,546 | | No | NA | | - | |
| 110 | Pooran Singh | RAJEEV SAXENA | 04.11.2023 | 201,619 | 201,619 | | No | NA | | - | |
| 111 | Pooran Singh | LAL BAHADUR PRASAD | 04.11.2023 | 171,105 | 171,105 | | No | NA | | - | |
| 112 | Pooran Singh | RADHEY SHYAM PRAJAPATI | 04.11.2023 | 164,011 | 164,011 | | No | NA | | - | |
| 113 | Pooran Singh | ASHOK RATN | 04.11.2023 | 72,626 | 72,626 | | No | NA | | - | |
| 114 | Pooran Singh | RAMESH KUMAR | 04.11.2023 | 49,374 | 64,129 | | No | NA | | -14,755 | |
| 115 | Pooran Singh | SUNNY SINGH RANA | 04.11.2023 | 114,886 | 114,886 | | No | NA | | - | |
| 116 | Pooran Singh | RAMJEE | 04.11.2023 | 114,902 | 114,902 | | No | NA | | - | |
| 117 | Pooran Singh | PANKAJ KUMAR MAURYA | 04.11.2023 | 98,929 | 67,199 | | No | NA | | 31,731 | |
| 118 | Pooran Singh | PUSKAR SINGH | 04.11.2023 | 237,727 | 237,727 | | No | NA | | - | |
| 119 | Pooran Singh | GOVIND PRASAD | 04.11.2023 | 53,066 | 53,066 | | No | NA | | - | |
| 120 | Pooran Singh | JAMUNA PRASAD | 04.11.2023 | 52,334 | 52,334 | | No | NA | | - | |
| 121 | Pooran Singh | SANNY KUMAR | 04.11.2023 | 49,417 | 49,417 | | No | NA | | - | |
| 122 | Pooran Singh | DEEPAK KUMAR KASHYAP | 04.11.2023 | 150,409 | 150,409 | | No | NA | | - | |
| 123 | Pooran Singh | CHANDRA PRAKASH KASHYAP | 04.11.2023 | 161,971 | 161,971 | | No | NA | | - | |
| 124 | Pooran Singh | TEJ PAL SINGH | 04.11.2023 | 146,014 | 146,014 | | No | NA | | - | |

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|-----|--------------|-----------------------|------------|---------|---------|--|----|----|--|--------|--|
| 125 | Pooran Singh | ANIL KUMAR | 04.11.2023 | 138,206 | 138,206 | | No | NA | | - | |
| 126 | Pooran Singh | DHARMENDRA | 04.11.2023 | 94,702 | 60,087 | | No | NA | | 34,615 | |
| 127 | Pooran Singh | ASHOK KUMAR | 04.11.2023 | 175,941 | 175,941 | | No | NA | | - | |
| 128 | Pooran Singh | BHASKAR CHANDRA BHATT | 04.11.2023 | 146,457 | 146,457 | | No | NA | | - | |
| 129 | Pooran Singh | MAHESH PAL | 04.11.2023 | 159,632 | 159,632 | | No | NA | | - | |
| 130 | Pooran Singh | KISHAN JOSHI | 04.11.2023 | 160,999 | 160,999 | | No | NA | | - | |
| 131 | Pooran Singh | DHARMINDRA SINGH | 04.11.2023 | 157,283 | 157,283 | | No | NA | | - | |
| 132 | Pooran Singh | VIKRAM SINGH | 04.11.2023 | 124,669 | 124,669 | | No | NA | | - | |
| 133 | Pooran Singh | GAUTAM SINGH RANA | 04.11.2023 | 127,103 | 127,103 | | No | NA | | - | |
| 134 | Pooran Singh | DHRUV SINGH RANA | 04.11.2023 | 124,541 | 124,541 | | No | NA | | - | |
| 135 | Pooran Singh | RUDAL | 04.11.2023 | 112,026 | 112,026 | | No | NA | | - | |
| 136 | Pooran Singh | NILESH VISHWAKARMA | 04.11.2023 | 100,629 | 100,629 | | No | NA | | - | |
| 137 | Pooran Singh | PUNIT KUMAR | 04.11.2023 | 118,823 | 118,823 | | No | NA | | - | |
| 138 | Pooran Singh | MANOJ SINGH BOHRA | 04.11.2023 | 109,485 | 109,485 | | No | NA | | - | |
| 139 | Pooran Singh | CHOKHEY LAL | 04.11.2023 | 122,019 | 122,019 | | No | NA | | - | |
| 140 | Pooran Singh | MANOJ KUMAR GAUTAM | 04.11.2023 | 56,697 | 56,697 | | No | NA | | - | |
| 141 | Pooran Singh | LAXMI DUTT | 04.11.2023 | 62,851 | 62,851 | | No | NA | | - | |
| 142 | Pooran Singh | SUNDESH | 04.11.2023 | 65,261 | 65,261 | | No | NA | | - | |
| 143 | Pooran Singh | SHIV KUMAR | 04.11.2023 | 58,714 | 58,714 | | No | NA | | - | |
| 144 | Pooran Singh | GAUTAM KUMAR | 04.11.2023 | 61,789 | 61,789 | | No | NA | | - | |
| 145 | Pooran Singh | DEVENDER KUMAR | 04.11.2023 | 57,351 | 57,351 | | No | NA | | - | |
| 146 | Pooran Singh | BHAGWAT SARAN | 04.11.2023 | 64,747 | 64,747 | | No | NA | | - | |
| 147 | Pooran Singh | NARENDRA SINGH NEGI | 04.11.2023 | 50,708 | 50,708 | | No | NA | | - | |
| 148 | Pooran Singh | BHUWAN CHANDRA | 04.11.2023 | 55,676 | 55,676 | | No | NA | | - | |
| 149 | Pooran Singh | VIRENDRA SINGH RANA | 04.11.2023 | 60,600 | 60,600 | | No | NA | | - | |
| 150 | Pooran Singh | DILEEP SINGH RANA | 04.11.2023 | 57,483 | 57,483 | | No | NA | | - | |
| 151 | Pooran Singh | NAVISH SINGH RANA | 04.11.2023 | 58,722 | 58,722 | | No | NA | | - | |
| 152 | Pooran Singh | GOVIND SINGH RANA | 04.11.2023 | 46,946 | 46,946 | | No | NA | | - | |
| 153 | Pooran Singh | NARESH PAL SHARMA | 04.11.2023 | 43,360 | 43,360 | | No | NA | | - | |
| 154 | Pooran Singh | KRISHNA SINGH RANA | 04.11.2023 | 45,771 | 45,771 | | No | NA | | - | |
| 155 | Pooran Singh | ANIL KUMAR | 04.11.2023 | 41,347 | 41,347 | | No | NA | | - | |
| 156 | Pooran Singh | MAHESH SINGH RANA | 04.11.2023 | 51,343 | 51,343 | | No | NA | | - | |
| 157 | Pooran Singh | SUDHEER KUMAR SAVITA | 04.11.2023 | 42,773 | 42,773 | | No | NA | | - | |
| 158 | Pooran Singh | SUMIT SINGH RANA | 04.11.2023 | 55,476 | 55,476 | | No | NA | | - | |
| 159 | Pooran Singh | PRAMOD KUMAR | 04.11.2023 | 51,793 | 51,793 | | No | NA | | - | |
| 160 | Pooran Singh | VIKAS SINGH RANA | 04.11.2023 | 44,868 | 44,868 | | No | NA | | - | |
| 161 | Pooran Singh | SAURABH SINGH RANA | 04.11.2023 | 54,250 | 54,250 | | No | NA | | - | |
| 162 | Pooran Singh | JAGDISH BHATT | 04.11.2023 | 42,298 | 42,298 | | No | NA | | - | |
| 163 | Pooran Singh | AMIT SINGH | 04.11.2023 | 49,267 | 49,267 | | No | NA | | - | |
| 164 | Pooran Singh | VEERENDRA KUMAR | 04.11.2023 | 61,881 | 61,881 | | No | NA | | - | |
| 165 | Pooran Singh | DHARMENDRA SINGH RANA | 04.11.2023 | 57,562 | 57,562 | | No | NA | | - | |
| 166 | Pooran Singh | SANTOSH KUMAR | 04.11.2023 | 44,354 | 44,354 | | No | NA | | - | |
| 167 | Pooran Singh | SHOBHNATH | 04.11.2023 | 39,854 | 39,854 | | No | NA | | - | |
| 168 | Pooran Singh | MAHENDRA SINGH | 04.11.2023 | 54,622 | 54,622 | | No | NA | | - | |
| 169 | Pooran Singh | SHIVAM VATSAL | 04.11.2023 | 26,579 | 26,579 | | No | NA | | - | |

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|--------------|--------------|------------------------|------------|-------------------|-------------------|--|----|----|--|----------------|
| 170 | Pooran Singh | BIPIN SINGH RANA | 04.11.2023 | 43,592 | 43,592 | | No | NA | | - |
| 171 | Pooran Singh | TRILOK SINGH | 04.11.2023 | 50,270 | 50,270 | | No | NA | | - |
| 172 | Pooran Singh | NAVEEN CHANDER JOSHI | 04.11.2023 | 43,672 | 69,148 | | No | NA | | -25,476 |
| 173 | Pooran Singh | GAURAV KUMAR | 04.11.2023 | 27,182 | 27,182 | | No | NA | | - |
| 174 | Pooran Singh | RAHUL KUMAR | 04.11.2023 | 24,152 | 24,152 | | No | NA | | - |
| 175 | Pooran Singh | SHYAM SUNDER RASTOGI | 04.11.2023 | 26,205 | 26,205 | | No | NA | | - |
| 176 | Pooran Singh | SACHIN KUMAR | 04.11.2023 | 25,843 | 25,843 | | No | NA | | - |
| 177 | Pooran Singh | PARAMANAND | 04.11.2023 | 26,352 | 26,352 | | No | NA | | - |
| 178 | Pooran Singh | RAM JEET | 04.11.2023 | 31,291 | 31,291 | | No | NA | | - |
| 179 | Pooran Singh | KAUSHAL KUMAR BHARTI | 04.11.2023 | 14,913 | 14,913 | | No | NA | | - |
| 180 | Pooran Singh | DEEPAK SINGH POKHARIYA | 04.11.2023 | 28,369 | 28,369 | | No | NA | | - |
| 181 | Pooran Singh | OM PRAKASH SAVITA | 04.11.2023 | 24,777 | 24,777 | | No | NA | | - |
| 182 | Pooran Singh | DHARMENDRA SINGH | 04.11.2023 | 26,621 | 26,621 | | No | NA | | - |
| 183 | Pooran Singh | ARJUN THAKUR | 04.11.2023 | 23,766 | 23,766 | | No | NA | | - |
| 184 | Pooran Singh | SHIVAM PANDEY | 04.11.2023 | 25,675 | 25,675 | | No | NA | | - |
| 185 | Pooran Singh | VINOD KUMAR | 04.11.2023 | 31,551 | 31,551 | | No | NA | | - |
| 186 | Pooran Singh | SURAJ KUMAR | 04.11.2023 | 15,366 | 15,366 | | No | NA | | - |
| 187 | Pooran Singh | SANTOSH KUMAR | 04.11.2023 | 14,362 | 14,362 | | No | NA | | - |
| 188 | Pooran Singh | RAKESH | 04.11.2023 | 16,788 | 16,788 | | No | NA | | - |
| 189 | Pooran Singh | SADAN YADAV | 04.11.2023 | 17,478 | 17,478 | | No | NA | | - |
| Total | | | | 21,434,487 | 21,281,449 | | | | | 153,038 |

Name of the corporate debtor: M/s Khatema Fibres Limited
Date of commencement of CIRP: 13.10.2023 (order received on 18.10.2023)

List of creditors as on: 05.07.2024

List of Other Creditors (Other than Workmen, Employees, Government Dues and Operational Creditors)

(Amount in INR)

| Sl. No. | Name of creditor | received | | Details of claim admitted | | | Amount of claim not admitted | Amount of claim under verification | Remarks, if any |
|---------|--------------------------------|-----------------|--------------------|---------------------------|-----------------|------------------------|------------------------------|------------------------------------|-----------------|
| | | Date of receipt | Amount claimed | Amount of claim admitted | Nature of claim | Whether related party? | | | |
| 1 | SBP Trade | 30.10.2023 | 7,585,000 | 7,035,000 | Unsecured claim | No | NA | 550,000 | - |
| 2 | PAN Exim Co. | 30.10.2023 | 9,947,000 | 9,947,000 | Unsecured claim | No | NA | - | - |
| 3 | Shatabdi Builders | 30.10.2023 | 500,000 | - | Unsecured claim | No | NA | 500,000 | - |
| 4 | East West Products Limited | 01.11.2023 | 531,757,096 | 466,799,532 | Unsecured claim | No | NA | 64,957,564 | - |
| 5 | Abdul Rahim Azimi | 04.12.2023 | 2,595,165 | 2,595,165 | Unsecured claim | No | NA | - | - |
| 6 | Metatech Thermal Spray Pvt.Ltd | 02.11.2023 | 404,500 | 305,400 | Unsecured claim | No | NA | 99,100 | - |
| | Total | | 552,788,761 | 486,682,097 | | | | 66,106,664 | - |