

**Claims filed by Financial Creditors**

S.No	NAME & ADDRESS OF FINANCIAL CREDITOR	Whether Related Party, if yes, Nature of Relation	Address	Credit facilities sanctioned Rs crores	Claim Amount Principal (Rs.)	Interest claimed (Rs.)	Penal Interest claimed (Rs.)	Amount Claimed	Claim admitted (Rs.)
1	State Bank of India	No	SAMB, Ist Floor, Sector 17A, Chandigarh	SBOH-20.96	187291630	116625972	8613918	<b>312531520</b>	<b>312531520</b>
				SBOP-134.38	1336297050	556451351	86969374	<b>1979717775</b>	<b>1979717775</b>
	<b>Total (SBI)</b>				<b>1523588680</b>	<b>673077323</b>	<b>95583292</b>	<b>2292249295</b>	<b>2292249295</b>
2	IDBI Bank	No	SCO 72-73, Sector 17B, Chandigarh	50.99	475194890	181284254		<b>656479144</b>	<b>656479144</b>
3	Allahabad Bank	No	SCO 91-92 Sector 8c Chandigarh	65.48	689705566	480861680		<b>1170567246</b>	<b>1170567246</b>

**LIST OF CLAIMS OF OPERATIONAL CREDITORS IN THE MATTER OF VARDHMAN CHEMTECH LIMITED (FORM-B)**

SR. NO.	NAME	CLAIM AMOUNT (PRINCIPAL)	INTEREST	LEGAL CHARGES	OTHERS	TOTAL AMOUNT	CLAIM ADMITTED
1	Modi Traders (Harvinder Pal Singh)	848,989.00	-	-	-	848,989.00	848,989.00
2	Sanjeev Kumar	739,614.00	-	-	-	739,614.00	739,614.00
3	Jay narayan Associates	1,898,148.00	-	-	-	1,898,148.00	1,898,148.00
4	Laxon Drugs Private Limited	5,277,558.00	2,944,950.00	-	-	8,222,508.00	8,222,508.00
5	S.S. Electricals (Surinder Singh)	393,966.00	-	-	-	393,966.00	393,966.00
6	M/s Ammonia Supply Company	260,653.00	-	-	-	260,653.00	260,653.00
7	Ocean Support & Industrial Services	1,140,145.00	-	-	-	1,140,145.00	1,140,145.00
8	IDBI Capital Markets & Securities	400,000.00	-	-	-	400,000.00	400,000.00
9	Mulakh Raj Rajinder Kumar	296,887.00	-	-	-	296,887.00	296,887.00
10	Industrial Links (Davinder Singh)	365,121.00	-	-	-	365,121.00	365,121.00
11	Utitech Engineering (Bhag Kaur)	614,462.00	-	-	-	614,462.00	614,462.00
12	Chemtrade Overseas Private Limited	1,032,894.00	1,005,624.00	-	-	2,038,518.00	2,038,518.00
13	Overseas Freight Movers (Ashok Khurana)	1,965,966.00	1,120,600.00	-	-	3,086,566.00	3,086,566.00
14	Singla Hardware Store (Jiwan Kumar Singla)	323,224.00	-	-	-	323,224.00	323,224.00
15	Bearing Agencies (Avinash Khosla)	768,387.00	-	-	-	768,387.00	768,387.00
16	Premier Chemicals Lalru	287,810.00	-	-	-	287,810.00	287,810.00
17	Indiana Acids and Chemicals Pvt Ltd	328,723.00	339,998.00	-	-	668,721.00	668,721.00
18	Arihant Instruments & Chemicals	643,348.00	-	-	-	643,348.00	643,348.00
19	Emm Kay Marketers (Sudhir Duggal)	63,832.00	-	-	-	63,832.00	63,832.00
20	Burberry Petro India	809,859.00	-	-	-	809,859.00	809,859.00
21	Maxheal Laboratories Pvt Ltd	18,938,025.00	-	-	-	18,938,025.00	18,938,025.00
22	Yajat Enterprise (Meena Harish Mittal)	435,621.00	-	-	-	435,621.00	435,621.00
23	DPB Antibiotics	4,199,032.00	-	-	-	4,199,032.00	4,199,032.00
24	S Puri & Company	30,639.00	15,600.00	18,000.00	10,556.00	74,795.00	74,795.00
25	SBI Capital Markets	71,45,017.00	-	-	-	7,145,017.00	7,145,017.00
26	Vital Chemicals (Prop - Vipul J Bhatt)	448,988.00	-	-	-	448,988.00	448,988.00
27	Victory Sales Enterprises	968,906.00	-	-	-	968,906.00	968,906.00
28	Bombay gujrat Road Lines Pvt Ltd	270,200.00	-	-	-	270,200.00	270,200.00
29	Gurukul Timber Merchants (Salim Ahmed)	333,230.00	-	-	-	333,230.00	333,230.00
30	V.R. Logistics Limited	1,193,581.00	79,201.00	-	-	1,272,782.00	1,272,782.00
31	Perfect Trade Links (Mr. Parminder Parmjit Singh)	168,855.00	-	-	-	168,855.00	168,855.00
32	Moni Pumps & Equipments	461,740.00	-	-	-	461,740.00	461,740.00
33	Carbontree Emission Management private Limited	78,450,670.00	-	-	-	78,450,670.00	78,450,670.00
34	Industrial Plastic packers (Mr. Narinder Mohan Mittal)	428,728.00	-	-	-	428,728.00	428,728.00
35	Dashmesh Enterprises	325,435.00	-	-	-	325,435.00	325,435.00
	<b>TOTAL</b>	<b>125,113,236.00</b>	<b>5,505,973.00</b>	<b>18,000.00</b>	<b>10,556.00</b>	<b>137,792,782.00</b>	<b>137,792,782.00</b>

**LIST OF WORKMEN AND EMPLOYEES IN THE MATTER OF VARDHMAN CHEMTECH LIMITED (FORM-D)**

Sr. No.	EMPLOYEE/WORKMEN	NAME	TOTAL AMOUNT OF CLAIM	CLAIM ADMITTED	CLAIM REJECTED
1	Employee	Sunil Kumar	399,352.00	399,352.00	-
2	Employee	Rajiv Behl	1,071,795.00	1,071,795.00	-
3	Employee	Rajinder Singh	268,084.00	260,584.00	7,500.00
4	Employee	Raj Kumar Saini	256,403.00	246,463.00	9,940.00
5	Employee	Sushil Kumar	172,418.00	172,418.00	-
6	Employee	Sukhvinder Singh	479,994.00	479,994.00	-
7	Employee	Gaurav Rana	37,929.00	37,929.00	-
8	Employee	Bimal Kumar Saini	260,659.00	260,659.00	-
9	Employee	Sunil Kumar Sharma	248,886.00	248,886.00	-
10	Employee	Daler Singh	228,779.00	228,779.00	-
11	Employee	Kanchan Kumari	258,795.00	258,795.00	-
12	Employee	Ravi Kumar Dhir	225,278.00	225,278.00	-
13	Employee	Sharvan Bhatt	172,805.00	172,805.00	-
14	Employee	Pankaj Kumar	67,876.00	61,763.00	6,113.00
15	Employee	Sonia Yadav	78,617.00	58,530.00	20,087.00
16	Employee	Sunil Kumar	259,207.00	259,207.00	-
17	Employee	Rishabh Sharma	78,474.00	49,154.00	29,320.00
18	Employee	Sandeep Thakur	216,835.00	216,835.00	-
19	Employee	Lakhwinder Singh	51,188.00	51,188.00	-
20	Employee	Virender Singh	60,591.00	60,591.00	-
21	Employee	Gurbinder Singh	107,677.00	107,645.00	32.00
22	Employee	Janardan Pandey	152,790.00	152,790.00	-
23	Employee	Jogender Kumar	192,929.00	192,929.00	-
24	Employee	Devendra Kumar	104,431.00	104,431.00	-
25	Employee	Prasan Kumar	129,076.00	129,066.00	10.00
26	Employee	Rajani Kant	33,743.00	33,743.00	-
27	Employee	Baljit Singh	260,194.00	260,194.00	-
28	Employee	Vijay Kumar	132,094.00	132,094.00	-
29	Employee	Naresh Kumar	112,495.00	112,495.00	-
30	Employee	S. Balasubramanian	294,236.00	294,236.00	-
31	Employee	Munander Rana	69,282.00	62,704.00	6,578.00
32	Employee	Harindermeet Singh	155,937.00	153,937.00	2,000.00
33	Employee	Sanjeev Kumar	263,021.00	262,672.00	349.00
34	Employee	Jagdish Chand Verma	128,188.00	128,188.00	-
35	Employee	Kamlesh Kumar Yadav	127,917.00	127,917.00	-
36	Employee	Kehar Singh	97,369.00	97,369.00	-
37	Employee	Ranjeet Kumar Singh	106,183.00	106,183.00	-
38	Employee	Devi Dayal Singh	165,596.00	165,596.00	-
39	Employee	Hazara Singh	186,764.00	186,764.00	-
40	Employee	Ajmer Singh	136,283.00	136,283.00	-
41	Employee	Amar Singh	59,562.00	59,562.00	-
42	Employee	Shiv Kumar Yadav	316,628.00	316,628.00	-
43	Employee	Khem Chand Goel	240,000.00	172,255.00	67,745.00
44	Workmen	Bhupinder Singh	90,964.00	90,964.00	-
45	Workmen	Sanjay Saini	33,991.00	33,991.00	-

46	Workmen	Vinay Kumar Singh	57,138.00	57,138.00	-
47	Workmen	Ramandeep Singh	32,296.00	32,296.00	-
48	Workmen	Anil Kumar	28,434.00	28,434.00	-
49	Workmen	Swaran Singh	7,772.00	7,772.00	-
50	Workmen	Ajay Kumar Mishra	4,120.00	4,120.00	-
51	Workmen	Satnam Singh	39,811.00	39,811.00	-
52	Workmen	Ramesh Kumar	27,662.00	27,662.00	-
53	Workmen	Ashok Kumar Vishwakarma	56,593.00	56,593.00	-
54	Workmen	Vijay Kumar	10,818.00	10,818.00	-
55	Workmen	Ashu Khan	42,097.00	42,097.00	-
56	Workmen	Suresh Thakur	67,643.00	67,643.00	-
57	Workmen	Amrik Singh	10,288.00	10,288.00	-
58	Workmen	Jagmesh Ram	81,410.00	81,410.00	-
59	Workmen	Lallu Parsad	37,757.00	37,757.00	-
60	Workmen	Sukhbir Singh	36,921.00	36,921.00	-
61	Workmen	Bhupinder Singh	46,214.00	46,214.00	-
62	Workmen	Manoj Prasad	5,780.00	5,780.00	-
63	Workmen	Dalip Verma	49,988.00	49,988.00	-
64	Workmen	Mahipal	36,080.00	36,080.00	-
65	Workmen	Sunit Kumar	7,266.00	7,266.00	-
66	Workmen	Manoj Kumar	25,031.00	25,031.00	-
67	Workmen	Ankit Kumar	4,166.00	4,166.00	-
68	Workmen	Shyam Bihari Prasad	32,388.00	32,388.00	-
69	Workmen	Ajay Kumar sharma	52,524.00	52,524.00	-
70	Workmen	Chander Pal	36,284.00	24,023.00	12,261.00
71	Workmen	Raj Kumar	4,176.00	4,166.00	10.00
72	Workmen	Hasnain Ali	28,690.00	28,690.00	-
73	Workmen	Pawan Kumar Singh	1,750.00	1,750.00	-
74	Workmen	Mohit Kumar	7,749.00	7,749.00	-
75	Workmen	Durga Prasad	20,360.00	20,360.00	-
76	Workmen	Dalip Singh	38,335.00	38,335.00	-
77	Workmen	Abhimanyu Chaudhur	74,872.00	74,872.00	-
78	Workmen	Parveen Kumar	15,844.00	15,844.00	-
79	Workmen	Umesh	62,000.00	-	62,000.00
80	Workmen	Balkar Singh	24,806.00	24,806.00	-
81	Workmen	Karamjit Singh	72,232.00	72,232.00	-
82	Workmen	Sanjeev Saini	17,899.00	3,499.00	14,400.00
83	Workmen	Ramesh Kr Gupta	36,962.00	36,962.00	-
84	Workmen	Shyam Lal	74,922.00	74,922.00	-
85	Workmen	Manish Kumar	52,068.00	52,068.00	-
86	Workmen	Mohan Lal	25,625.00	25,625.00	-
87	Workmen	Ramu Yadav	96,272.00	85,272.00	11,000.00
88	Workmen	Balbir Chand	72,450.00	72,450.00	-
89	Workmen	Mohd. Taqi	12,491.00	12,491.00	-
90	Workmen	Shree Ram Thakur	74,100.00	74,100.00	-
91	Workmen	Shravana Kumar Pandey	1,750.00	1,750.00	-
92	Workmen	Najir Ahmed	43,512.00	43,512.00	-
93	Workmen	Shailesh Kumar Mishra	1,750.00	1,750.00	-
94	Workmen	Pawan Kumar	68,349.00	68,349.00	-
95	Workmen	Anoop Kumar Singh	19,000.00	4,143.00	14,857.00
96	Employee	Rajinder Singh Gujral	455,770.00	454,327.00	1,443.00
		<b>TOTAL</b>	<b>10,831,530.00</b>	<b>10,565,885.00</b>	<b>265,645.00</b>