

LIST OF THE STAKEHOLDERS

(Regulation 31 of The Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)

In the matter of:

VEDA BIOFUEL LIMITED (IN LIQUIDATION)

CIN: U24100AP2010PLC070652,

H.No.50-50-15/2, Seethammadara,

Behind Gurudwara, Visakhapatnam,

Andhra Pradesh- 530013 India.

A. Secured Financial Creditors of the Corporate Debtor

S.N o	Name	Address	Claimed Amount In Rs.	Admitted Amount In Rs.
1	Bank of Baroda	Stressed assets Management Branch, 4th Floor JBAS Building No 45 ,moore street chennai -600001. samche@bankofboroda.com	43,10,94,480	43,10,94,480
2	Central Bank of India	Central Bank of India Stress Asset Management vertical Branch, Bank street, Koti, hyderabad -500095. samhyde5133@centralbank.co.in	31,78,39,704	31,78,39,704
3	Bank of India	Suryabagh Branch D.No.28-2-48, Ground Floor Daspalla Complex, Suryabagh. Visakhapatnam-530020. Suryabagh.Visakhapatnam@bankofindia.c o.in	31,75,12,588	31,75,12,588
	Total		1,06,64,46,772	1,06,64,46,772

Note: - Claims received by the Liquidator are admitted purely based on the claim form, supporting documents enclosed to the claim form and other information/documents submitted by the claimant. The Claim submitted by the claimant could not be fully reconciled with the Books of Accounts of the Corporate Debtor as they are not completely updated. The claims received may be updated based on the additional information which may be received in future.

B. Unsecured Financial Creditors of the Corporate Debtor

S.No	Name	Address	Claimed Amount In Rs.	Admitted Amount In Rs.
1.	Vijay Kumar Penmetsa	D.No. 50-50-15/2, Seethammadara behind Gurudwara Visakhapatnam- 530013. vijay.penmetsa@gmail.com	15,67,17,634	5,60,00,000
2	Vasistha Infrastructure Private Limited	Registered office -8-3- 191/85,78/A, Vengalrao Nagar , Hyderabad -500038. Vasisthainfra@yahoo.com	3,29,27,241	3,29,27,241
3	Sriram Raju Nadimpalli	Plot 7, Shivabagh, H.No. 7-1- 211/42, Ameerpet, Hyderabad- 500016. snadimpalli@gmail.com	5,08,29,100	2,07,60,620
4	Lakshya Green Fields Private Limited	Rly Station Road, S. Kota Vizianagaram, Andhra Pradesh 535145. kalyanrm@yahoo.com	1,53,19,254	77,25,500
5	Vanaja Farms and Estates Private limited	8-3-191/85,78/A, VENGALRAO NAGAR, HYDERABAD-500038. vanajafarms@yahoo.co.in	66,98,675	66,98,675
6	Ramakrishna Indrakanti	1500,Horsesshoe Dr North Bellomore,NY 11710 USA	62,01,192	18,00,000
7	Narasimha Raju Penmetsa	Villa 43, Sunny Isles Gated CommunityPeddha RushikondaVisakhapatnam, Andhra Pradesh 530045. kalyanrm@yahoo.com	34,46,015	9,27,500
8	Subba Lakshmi Penmetsa	Villa 43, Sunny Isles Gated Community Pedda Rushikonda Visakhapatnam, Andhra Pradesh 530040	16,41,990	8,32,500
9	Venkata Sujatha Penmetsa	20059, Mattingly Ter, Gaithersburg, MD1 20879 USA. sujapenmetsa@gmail.com	23,99,841	7,00,000
	Total		27,61,80,942	12,83,72,036

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Corporate Debtor as they are not completely updated. The claims received may be updated based on the additional information which may be received in future.

3. Operational Creditors of the Corporate Debtor other than Workmen, employee's and Governments

S.No	Name	Address	Claimed Amount In Rs.	Admitted Amount In Rs.
1.	Priya Trading Company	50-92-32/1, Sankarmatam Road, Santhipuram, Visakhapatnam-530016 priyatradingcompany@gmail.com	4,37,97,946	2,34,61,324
2.	S S Traders	Santhinagar, 1 ST Lane, Haradakhandi Road, Barampur, Odisha- 760006	2,69,67,161	2,17,45,766
3.	Horizon Impex	D.N o. In3, Flat No.108, Annapurna Arcade, P.M.Palem, VUDA Road, Madhurawada Visakhapatnam Andhra Pradesh -530041	1,66,03,820	1,66,03,820
4.	M/s Krishna trading Co	Prop. Panduranganadham Gudla 403/2, Devara Veedhio, Kotturu, Srikakulam Dist-532455	2,66,14,597	1,44,12,506
5.	GSB & Co LLP	8-2-309/3/B/1 & 8-2-309/3/B/2 Road No. 14, Banjara Hills, Hyderabad Telangana- 500034, India.	1,23,00,750	82,83,335
6.	BRK Spirits	8-2-309/3/B/1 & 8-2-309/3/B/2 Road No. 14, Banjara Hills, Hyderabad Telangana- 500034, India.	1,23,00,750	81,94,240
7.	Veda Resources Private Limited	Flat No. 20, Third Floor, Pallavi Apartments, lawsons Bay Colony, Besides Post Office, Peddawaltair, Visakhapatnam, Andhra Pradesh	75,10,840	75,10,840
8.	IPPILI Ananda Rao	4-171, Main Road, Nivagam, Srikakulam,532457- Andhra Pradesh	90,12,093	72,67,817
9.	LAXMI AGENCY	M/s. Laxmi Agency, Partner- Mr. T. Umamaheswar Rao. Address:- Neelantheswar Temple Road, Near Lingaraj Hall, Berhampur- 760002, Ganjam, Odisha.	74,72,947	55,91,419

10	ACS Technologies	5-5-35/45/1, First Floor, Prasanthinagar, Kukatpally, Hyderabad- 500072	1,00,25,000	42,61,068
11	Naturegen Technologies Private Limited	Naturegen Technologies Private Limited Plot No -240, Basement, Functional Industrial Estate Patparganj New Delhi, Delhi-110092	73,50,385	41,10,431
12	Sri Chitra Agri Exports	D.No. 17-11-16/T5, 3rd Floor, Road N-4, Revenue Colony, Kakinada-2	44,08,078	33,87,985
13	Sri Surya Trading Co.	M/s. Sri Surya Trading Co. Prop- Mr. Chakra Rao Ganta, Talabandhi Pada, Main Road, Junagarh, Kalahandi, Odisha- 766014.	38,18,066	30,27,037
14	Anand Traders	Flat No. 206 , city view Apartment,Near Rajnagar Chowk,Main Road,JEYPORE, Koraput district,Odisha,764001	55,61,074	25,34,784
15	Maruthi Traders	M/s. MARUTHI TRADERS, Plot No. A2, Pradeep Nagar, Industrial estate, Vizianagaram, Andhra Pradesh- 535004.	25,69,224	22,60,194
16	Potnuru Venkata Ramana Murthy	Opp MLR Naidu Junior College, Indiranagar, Narsannape TA, Srikakulam-532421	26,69,928	20,85,803
17	MAA BHAIRABI AGENCY	M/s. MAA BHAIRABI AGENCY. Prop- Mr. Rajendra Kumar Sahu, Ganesh Nagar, Near Neelakantha Nagar, Berhampur, Odisha- 760002	23,06,748	19,88,576
18	Vimala food grains	7-4-6 G T Road Opp Surya Mahal Srikakulam - 532001	27,16,212	18,61,212
19	General Traders	M/s. General Traders, Partner- Mr. Umakant Patra, Aska Road, Berhampur- 760006, Ganjam, Odisha.	21,76,523	16,25,653
20	CATALYSTS BIO	CATALYSTS BIO Plot No -240, Ground Floor Functional Industrial Estate, Patparganj New Delhi, Delhi- 110092	27,84,683	14,66,800
21	Sri Sai Durga Steel Enterprises	D.No 26-8-74/1, Raja Rammohan Roy Road, Visakhapatnam- 530001, Andhra Pradesh, India.	28,91,646	12,40,198

22	KSP Raju & Associates	D.No.50-28-23, TPT Colony, Seethammadhara, Visakhapatnam-530 013, Andhra Pradesh., INDIA.	9,44,000	9,44,000
23	Maheswari Electricals	SHOP NO. G6, OPP LEELA MAHAL THEATRE, DABAGARDENS, VISAKHAPATNAM-530020	17,48,547	8,91,457
24	CS CHEMICALS	12-3(1)-1A, Official Colony, Srikakulam, Andhra Pradesh - 532001	18,20,221	8,85,198
25	Patharla Sivalingam	M/s. Patharla Sivalingam, Prop- Mr. Patharla Ashok Kumar, Harihara Nagar 4th Lane, Housing Board, Near Adarsha Sisu Mandir, Berhampur, Odisha-760002.	6,50,542	6,50,542
26	Commander Security Services	GF 2, Sanjana Residency, Sai Priya Gardence, Madhurawada, Visakhapatnam-530047.	5,18,250	5,18,250
27	Congizant Traders	Door No .4/1001, P R Peta,adarshnagar ,jeypore-764003,district -koraput , odisha	5,01,100	5,01,100
28	M/s. Jagannadha Traders	Prop. Mr.G Sri Ranganadham Regd Off. Parasurampur Haddubhangi Post,Gajapati Dist., Orissa	53,46,876	4,60,429
29	Cotmac Electronics Private Limited	S-168, 'S' Block, MIDC, Bhosari, PUNE- 411 026.	4,16,000	4,16,000
30	Bukari & Associates	48-1-34/5,II Floor ,Lakshya Srinagar, Visakhapatham,AP - 530016	3,00,000	2,70,000
31	MAA BHAIRABI TRADERS	M/s. MAA BHAIRABI TRADERS, Prop- Sumitra Kumari Sahu. Address:- Ganesh Nagar, Near Neelakantha Nagar, Berhampur, Odisha- 760002	2,11,696	1,63,078
	Total		22,43,15,703	14,86,20,862

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D. Workmen and employees of Corporate Debtor

S.No	Name	Address	Claimed Amount In Rs.	Admitted Amount In Rs.
1	K. Gargyu Yashwanth AUTHORIZED REPRESENTATIVE	Eswar Gudapati residency, Flat No.SF-3, opp vuda park, east point colony Visakhapatnam, Andhra Pradesh-530017	24,15,535	24,15,535
2	P.V.R.N.Murthy AUTHORIZED REPRESENTATIVE	VEDA BIOFUEL LTD. LIG _175, Baba Metta, Vuda Colony, Vizianagaram, 535 201, Andhra Pradesh.	9,82,249	-
	Total		33,97,784	24,15,535

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E. Claims by Government#

S.No	Name	Address	Claimed Amount In Rs.	Admitted Amount In Rs.
1.	State taxes Department Government of Andhra Pradesh	M.G.Road West, Circle Koppuguranna Building,siddardha Nagar, Lower tank bund raod, Vizianagaram- 535002, Andhra Pradesh	11,51,13,217	-

2.	The Principal Commissioner of Central Tax	OFFICE OF DEPUTY/ASSISTANT COMMISSIONER OF CENTRAL TAX, VISAKHAPATNAM CGST DIVISION, VISAKHAPATNAM, GST COMMISSIONATE, NEAR DANDUMARAMMA TEMPLE, CANTONMENT AREA, VIZIANAGARAM 535003	8,71,06,543	
	Total		20,22,19,760	-

The Liquidator is in receipt of claims from Government Creditors and had sought certain clarifications on the legality of claims submitted, a legal opinion is awaited in the regard.

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Dr. K. V. Srinivas

IP Registration No. IBBI/IPA-001/IP-P00520/2017-18/10945

Liquidator, Veda Biofuel Limited.

402, 4th Floor, 6-3-249/6, "Alcazar Plaza & Towers",
Road No. 1, Banjara Hills, Hyderabad - 500 034
Phone: +91 8309310156, 9959223615