Annexure – 8

Name of the corporate debtor: Trans-Fab Power India Pvt Ltd; Date of commencement of CIRP: 30.08.2019; List of creditors as on: 31.05.2020

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

Sl. No.	Name of creditor	Identification No.	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	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	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	ADITYA TRANSPORT			14,200	14,200										
2	AESTHETIC STAMPINGS & LAMINATIONS LIMITED			9,27,247	9,27,212										
3	Alwaye Load Selectors			1,80,540	1,53,881										
4	AMBA CONDUCTORS			18,95,400	9,03,222										
5	AMIT ENTERPRISES			13,931	13,931										
6	AMOD STAMPINGS PVT. LTD.			5,00,000	5,00,000										
7	ANNAPURNA WOVEN FABRICS			36,266	36,266										
8	APAR INDUSTRIES LTD			29,99,060	16,85,069										

9	BEDMUTHA INDUSTRIES LIMITED			1,67,44,468	1,07,13,702										
10	BHARAT FORGINGS			91,904	74,116										
11	CHAITANYA ENTERPRISES			5,39,490	5,39,490										
12	CTR MANUFACTURING INDUSTRIES LTD.			13,58,122	13,05,754										
13	DESIRE ENGINEERING & SERVICES			6,03,403	6,03,403										
14	DISHA ENTERPRISES			1,05,627	1,01,917										
15	EVERGREEN METAL WORKS			1,00,000	1,00,000										
16	GEETA LOGISTICS			52,500	52,500										
17	GIRIRAJ TRANSPORT CORPORATION			9,88,812	9,88,812										
18	GOA PAINTS AND ALLIED PRODUCT PATTO PANAJI			76,700	76,700										
19	GP PETROLEUMS LTD.			29,38,246	19,30,496										
20	GRINDBECK			76,714	76,714										

21	HANSA FABRICATION			14,39,819	14,32,518										
22	INTECH POLYMERS			91,048	91,048										
23	JAY BEE LAMINATION PVT LTD			1,37,48,338	1,00,99,335										
24	M/S K COPPER PRODUCTS			16,95,68,281	79,30,902										
25	KANAK ELECTRONICS AND ENGINEERING			32,898	32,898										
26	M/S KIRAN INSULATED WIRE INDUSTRIES			3,86,32,690	28,65,778										
27	MAGNETIC METAL INDUSTRIES			44,14,191	18,21,647										
28	MALA METALS			2,58,479	2,58,479										
29	MILESTONE WORLDWIDE FREIGHT SOLUTIONS PVT. LTD.			41,300	35,400										
30	M R TRANS LOGISTICS			57,700	57,700										

31	NEERAJ WHEELS & CASTORS			13,865											Invoice date is after CIRP commencement date
32	NEO PACK PLAST (INDIA) PVT. LTD			1,16,702	1,16,702										
33	ON LOAD GEAR			9,35,213	9,35,213										
34	O'SHN ELECTRICAL (INDIA) PVT. LTD.			8,59,899	6,01,802										
35	PALL INDUSTRIES			69,23,466	52,61,725										
36	PANAMA PETROCHEM LIMITED			11,48,669	4,49,757										
37	PIRANGUT METAL POINT			15,192	15,192										
38	PIYUSH INDUSTRIES			5,78,742	5,76,970										
39	PLUS POINT ELECTRO SYSTEM			69,681	59,052										
40	PRAMUKH ELECTRICALS			54,285	54,285										
41	PRECIMEASURE CONTROLS PVT LTD			46,962	16,190										
42	R S ENGINEER			2,21,157	2,21,157										

43	R S WIRE INDUSTRIES			5,24,37,556	66,28,575										
44	RABI INDUSTRIES			97,431	49,834										
45	Raj Petro specialities Pvt Ltd			82,43,585	82,43,585										
46	ROYAL WOLF			3,53,174	3,53,174										
47	S V INDUSTRIES			8,51,344	8,51,344										
48	SAANBOARD PVT LTD			5,81,062	5,60,662										
49	SAHYADREE ENTERPRISES			10,552	10,552										
50	SAM ASSOCIATES			16,992	7,358										
51	SANDEEP INFRA STEEL			5,33,488	4,79,243										
52	SHANKAR BRAZING WORKS			2,71,480	2,71,481										
53	SHARMA TRANSWAYS			26,800	26,800										
54	SHREE HARI ENTERPRISES			75,026	75,026										
55	SIDDHI ENTERPRISES			49,404	49,404										
56	SIDDHIVINAYAK ENGINEERS			8,79,547	8,25,779										
57	SKY POWER INDUSTRIES			98,634	98,634										
58	SORBITOL CHEM PVT LTD			5,664	5,664										

59	STAR ELECTRICAL COMPANY			17,393	13,477										
60	STAR TRADING COMPANY			52,981	52,981										
61	STARK FASTENERS PVT. LTD.			13,865	13,865										
62	SUNRISE ELECTRICALS			60,242	60,242										
63	TECH Z CORPORATION			12,922	12,922										
64	TRANSEL ENGINEERS			3,69,618	3,69,615										
65	UMANG BOARDS LIMITED			11,96,249	6,14,762										
66	Vedique Electricials			28,461	28,461										
67	VICTORY AUTO PARTS			3,19,072	3,19,072										
68	VIKAS RADIATORS PVT.LTD.			15,85,000	12,03,299										
69	Vulkan Technologies Pvt Ltd			3,18,750	3,18,750										
	Summary			**33,80,17,498**	**7,52,75,697**										