

Annexure – 8

Name of the corporate debtor: Magppie International Limited; Date of commencement of CIRP: 26th February, 2020; List of creditors as on: 17th March, 2021

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 interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	Monica Enterprise	MIL/B0001	23.3.2020	34,42,370	34,41,945	Operational	NO	NO	NO	N/A	NIL	NIL	425	NIL	NO
2	Sagar Colourpac Pvt Ltd	MIL/B0002	19.3.2020	81,30,421	79,78,643	Operational	NO	NO	NO	N/A	NIL	NIL	1,51,778	NIL	NO
3	Jain Metal Traders	MIL/B0003	25.3.2020	1363329	1363329	Operational	NO	NO	NO	N/A	NIL	NIL	-	NIL	NO
4	Jay Packing	MIL/B0004	25.3.2020	13945595	13205553	Operational	NO	NO	NO	N/A	NIL	NIL	740,042	NIL	NO
5	Ambient Alloys & Metal Pvt Ltd	MIL/B0005	25.3.2020	2,06,359	206359	Operational	NO	NO	NO	N/A	NIL	NIL	-	NIL	NO
6	Jaden Metal Pvt Ltd	MIL/B0006	25.3.2020	29,52,312	2952312	Operational	NO	NO	NO	N/A	NIL	NIL	-	NIL	NO
7	Sachin R Jain & Associates	MIL/B0007	25.3.2020	6,04,585	564193	Operational	NO	NO	NO	N/A	NIL	NIL	40,392	NIL	NO
8	Hycorr Containers Pvt Ltd.	MIL/B0008	19.5.2020	9,41,482	941482	Operational	NO	NO	NO	N/A	NIL	NIL	-	NIL	NO
9	United Overseas Patent Firm	MIL/B0009	29.5.2020	34,000	30400	Operational	NO	NO	NO	N/A	NIL	NIL	3,600	NIL	NO
10	Delhi Registration Services	MIL/B0010	29.5.2020	69,750	0	Operational	NO	NO	NO	N/A	NIL	NIL	69,750	NIL	NO
11	K.B. Polychem (India) Limited	MIL/B0011	23.5.2020	17,69,966	1197008	Operational	NO	NO	NO	N/A	NIL	NIL	572,958	NIL	NO
12	Malhotra Trader	MIL/B0012		8,56,323	6,99,038	Operational	NO	NO	NO	N/A	NIL	NIL	157,285	NIL	NO
13	Surya Maintenance Agency Pvt Ltd	MIL/B0013		7,49,339	7,49,339	Operational	NO	NO	NO	N/A	NIL	NIL	-	NIL	NO
14	United overseas Trade Mark Company	MIL/B0014	01.6.2020	12,60,923	2,78,640	Operational	NO	NO	NO	N/A	NIL	NIL	982,283	NIL	NO
15	Rishabh Print Pack Solutions	MIL/B0015	23.9.2020	8,64,847	6,26,146	Operational	NO	NO	NO	N/A	NIL	NIL	238,701	NIL	NO
16	Nandwani Traders	MIL/B0016	27.3.2020	15,33,200	12,93,200	Operational	NO	NO	NO	N/A	NIL	NIL	240,000	NIL	NO
17	CMA CGM Logistic Park Pvt Ltd	MIL/B0017	31.7.2020	23,64,658	12,36,145	Operational	NO	NO	NO	N/A	NIL	NIL	1,128,513	NIL	NO
18	Greencore Paper conversion Pvt Ltd	MIL/B0018	17.9.2020	3,23,987	2,47,092	Operational	NO	NO	NO	N/A	NIL	NIL	76,895	NIL	NO
19	Kamal Deep Metal Works	MIL/B0019	20.11.2020	1,34,356	1,00,937	Operational	NO	NO	NO	N/A	NIL	NIL	33,419	NIL	NO
20	Global Overseas INC	MIL/B0020	20.11.2020	6,50,943	6,47,496	Operational	NO	NO	NO	N/A	NIL	NIL	3,447	NIL	NO
21	Sagar Steel Industries	MIL/B0021	21.11.2020	11,47,424	8,36,239	Operational	NO	NO	NO	N/A	NIL	NIL	311,185	NIL	NO
22	Remax International	MIL/B0022	20.11.2020	3,39,386	3,03,806	Operational	NO	NO	NO	N/A	NIL	NIL	35,580	NIL	NO
23	Expo Plast	MIL/B0023	23.11.2020	2,00,883	2,00,778	Operational	NO	NO	NO	N/A	NIL	NIL	105	NIL	NO
24	PP Traders	MIL/B0024	23.11.2020	10,52,441	10,52,441	Operational	NO	NO	NO	N/A	NIL	NIL	-	NIL	NO
25	Avenue Exports	MIL/B0025	21.11.2020	46,24,335	24,31,255	Operational	NO	NO	NO	N/A	NIL	NIL	2,193,080	NIL	NO
26	Hasti Impex	MIL/B0026	20.11.2020	58,57,360	44,78,089	Operational	NO	NO	NO	N/A	NIL	NIL	1,379,271	NIL	NO
27	Sejal Industries	MIL/B0027	22.11.2020	2,20,588	1,55,344	Operational	NO	NO	NO	N/A	NIL	NIL	65,244	NIL	NO
28	Employees Provident Fund	MIL/B0028	27.7.2020	74,45,483	74,45,483	Operational	NO	NO	NO	N/A	NIL	NIL	-	NIL	NO
29	HSI IDC	MIL/B0029	02.12.2020	2,19,79,703	1,96,85,116	Operational	NO	NO	NO	N/A	NIL	NIL	2,294,587	NIL	NO
30	Best Roadways Ltd	MIL/B0030	12.1.2021	23,83,604	23,16,972	Operational	NO	NO	NO	N/A	NIL	NIL	66,632	NIL	NO
31	Rishab Enterprises	MIL/B0031	04.2.2021	1,82,876	1,46,957	Operational	NO	NO	NO	N/A	NIL	NIL	35,919	NIL	NO
32	Naresh Kataria	MIL/B0032		1,53,90,407.00	1,21,07,737.00	Operational	NO	NO	NO	N/A	NIL	NIL	3,282,670	NIL	NO
	Total			10,30,23,235	8,89,19,474								14,103,761		

Sd/-

Vivek Raheja

Resolution Professional of Magppie International Limited.

IP Registration Number: IBBI/PA-001/IP-P00055/2017-18/10133

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