

Annexure – 8

Name of the corporate debtor: M/s Oren Hydrocarbons Private Limited; Date of commencement of CIRP: 24.02.2021 Order received on 09.03.2021; List of creditors as on: 16.08.2021

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

(Amount in ₹)

Sl. No.	Name of creditor	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	Wintime Chemicals & Minerals Pvt. Ltd.	16.03.2021	1685659	1171150	Unsecured	NA	NA	NA	NA	0	0	514509	0	
2	Radiations	16.03.2021	1172380	889480	Unsecured	NA	NA	NA	NA	0	0	282900	0	
3	Sicagen India Limited	17.03.2021	3900924	3064932	Unsecured	NA	NA	NA	NA	0	0	835992	0	
4	S.L.Packaging Industries	18.03.2021	1242007	1230697	Unsecured	NA	NA	NA	NA	0	0	11310	0	
5	VYSYA PACKAGING	19.03.2021	1709040	1709040	Unsecured	NA	NA	NA	NA	0	0	0	0	
6	KALPANA CHEMICALS PRIVATE LIMITED	19.03.2021	38433708	38433708	Unsecured	NA	NA	NA	NA	0	0	0	0	
7	VEN DRILLING ADDITIVES PRIVATE LIMITED	19.03.2021	22970735	22970735	Unsecured	NA	NA	NA	NA	0	0	0	0	
8	M.M.Barels Industry	19.03.2021	1751567	1411002	Unsecured	NA	NA	NA	NA	0	0	340565	0	
9	VANSA BIOTECH PVT LTD	19.03.2021	421120	421120	Unsecured	NA	NA	NA	NA	0	0	0	0	
10	Sudama Chemicals	19.03.2021	1190147	854910	Unsecured	NA	NA	NA	NA	0	0	335237	0	
11	Real Soya Products Pvt. Ltd.	19.03.2021	4672055	3328438	Unsecured	NA	NA	NA	NA	0	0	1343617	0	
12	B.D. Edible Oils Private Limited	19.03.2021	2663703	1572921	Unsecured	NA	NA	NA	NA	0	0	1090782	0	
13	Transport Corporation of India liimitcd	20.03.2021	148342	145375	Unsecured	NA	NA	NA	NA	0	0	2967	0	
14	K.S.R Pulverisers	20.03.2021	1747964	1747964	Unsecured	NA	NA	NA	NA	0	0	0	0	
15	Unnati Packaging	20.03.2021	152530	146650	Unsecured	NA	NA	NA	NA	0	0	5880	0	
16	Vrudhi Enterprise	20.03.2021	3635289	3446759	Unsecured	NA	NA	NA	NA	0	0	188531	0	
17	Time Technoplast Limited	20.03.2021	4208696	2752704	Unsecured	NA	NA	NA	NA	0	0	1455992	0	
18	FLAMEMAX ENGINEERING	20.03.2021	2075808	1294662	Unsecured	NA	NA	NA	NA	0	0	781146	0	
19	ADESHWARA CHEMICALS	16.03.2021	2288148	2288148	Unsecured	NA	NA	NA	NA	0	0	0	0	
20	Saravana Packers	18.03.2021	1430064	1285042	Unsecured	NA	NA	NA	NA	0	0	145022	0	
21	SHAH PLASTICS	17.03.2021	3458374	3458374	Unsecured	NA	NA	NA	NA	0	0	0	0	
22	SHAH MULTI PACK	22.03.2021	521443	521443	Unsecured	NA	NA	NA	NA	0	0	0	0	
23	KARUNAKARAN PACKERS	27.03.2021	1981326	1966883	Unsecured	NA	NA	NA	NA	0	0	14443	0	
24	RAMYA PACKERS	19.03.2021	150568	147023	Unsecured	NA	NA	NA	NA	0	0	3545	0	
25	ESKAY GRAPHICS	19.03.2021	1708054	1114942	Unsecured	NA	NA	NA	NA	0	0	593112	0	
26	NANDHINI MULTI PACKS	19.03.2021	552376	550080	Unsecured	NA	NA	NA	NA	0	0	2296	0	
27	MELZER CHEMICALS PRIVATE LIMITED	20.03.2021	2265600	2265600	Unsecured	NA	NA	NA	NA	0	0	0	0	
28	MADRAS CHEMICALS AND POLYMERS	21.03.2021	23584604	16172142	Unsecured	NA	NA	NA	NA	0	0	7412462	0	
29	SRI VANI	21.03.2021	1949951	1940347	Unsecured	NA	NA	NA	NA	0	0	9604	0	
30	GNC STORES	21.03.2021	707702	607020	Unsecured	NA	NA	NA	NA	0	0	100682	0	
31	INDUS MINERALS	22.03.2021	10181484	9007591	Unsecured	NA	NA	NA	NA	0	0	1173894	0	
32	SREE WARI PACKAGING	21.03.2021	100677	100677	Unsecured	NA	NA	NA	NA	0	0	0	0	
33	FUMITECH SERVICES	21.03.2021	757683	735162	Unsecured	NA	NA	NA	NA	0	0	22521	0	
34	SRI VINAYAGA ENTERPRISES	21.03.2021	11143765	8160650	Unsecured	NA	NA	NA	NA	0	0	2983115	0	
35	GEM SACKS	21.03.2021	12235959	5631312	Unsecured	NA	NA	NA	NA	0	0	6604647	0	
36	Union Roadways Limited	20.03.2021	1245510	1237535	Unsecured	NA	NA	NA	NA	0	0	7975	0	
37	DEVI ENTERPRISES	20.03.2021	1874685	1863777	Unsecured	NA	NA	NA	NA	0	0	10907	0	
38	RAMANI SCREEN	20.03.2021	286836	220886	Unsecured	NA	NA	NA	NA	0	0	65950	0	
39	GOPIKA PACKERS	20.03.2021	1385694	1269028	Unsecured	NA	NA	NA	NA	0	0	116666	0	

40	Anugrah In Org Pvt. Ltd.	20.03.2021	7001871	4612350	Unsecured	NA	NA	NA	NA	0	0	2389521	0
41	S.K.TRADERS	20.03.2021	277265	277265	Unsecured	NA	NA	NA	NA	0	0	0	0
42	SARAVANA TRADERS	20.03.2021	1717491	1717491	Unsecured	NA	NA	NA	NA	0	0	0	0
43	TIRUPATI ENTERPRISES	21.03.2021	6360458	2821811	Unsecured	NA	NA	NA	NA	0	0	3538647	0
44	Trans Oilfield Chemicals Pvt Ltd.	20.03.2021	5106128	2148872	Unsecured	NA	NA	NA	NA	0	0	2957256	0
45	ADHITHYA PACKERS	21.03.2021	10730244	5298408	Unsecured	NA	NA	NA	NA	0	0	5431836	0
46	United Mud-Chem Pvt. Ltd	22.03.2021	86496470	63085748	Unsecured	NA	NA	NA	NA	0	0	23410722	0
47	B T LOGISTICS	22.03.2021	710286	311072	Unsecured	NA	NA	NA	NA	0	0	399214	0
48	Global Wood Packers	22.03.2021	1882435	1680000	Unsecured	NA	NA	NA	NA	0	0	202435	0
49	Balmer Lawrie & Company Limited	22.03.2021	2083427	1404228	Unsecured	NA	NA	NA	NA	0	0	679199	0
50	CERA - CHEM PRIVATE LIMITED	22.03.2021	712612	712612	Unsecured	NA	NA	NA	NA	0	0	0	0
51	INVICTUS IP	22.03.2021	412704	308872	Unsecured	NA	NA	NA	NA	0	0	103832	0
52	K Lakshmi pathi	22.03.2021	1165000	845314	Unsecured	NA	NA	NA	NA	0	0	319686	0
53	Sree Sudha Minerals	22.03.2021	17559106	11184001	Unsecured	NA	NA	NA	NA	0	0	6375105	0
54	Tulsi Dyechem Private Limited	22.03.2021	2340062	1947295	Unsecured	NA	NA	NA	NA	0	0	392767	0
55	Cadillac Alitomation & Controls	22.03.2021	122854	122854	Unsecured	NA	NA	NA	NA	0	0	0	0
56	GARUDA PACKAGING PVT.LTD.	22.03.2021	1568779	1333939	Unsecured	NA	NA	NA	NA	0	0	234840	0
57	Sreenivasa Petro Products	22.03.2021	2460440	1286276	Unsecured	NA	NA	NA	NA	0	0	1174164	0
58	SOJITZ INDIA PRIVATE LIMITED	23.03.2021	340607731	178764004	Unsecured	NA	NA	NA	NA	0	0	161843727	0
59	SARVIK PACKAGING INDIA PVT LTD	23.03.2021	265399	265399	Unsecured	NA	NA	NA	NA	0	0	0	0
60	MITTAL TECHNOPACK PRIVATE LIMITED	23.03.2021	2707543	1226634	Unsecured	NA	NA	NA	NA	0	0	1480909	0
61	TIMESCAN LOGISTICS PRIVATE LIMITED	23.03.2021	153094	153044	Unsecured	NA	NA	NA	NA	0	0	50	0
62	UNITED TRENSPORTS	23.03.2021	1996130	1952798	Unsecured	NA	NA	NA	NA	0	0	43332	0
63	Pasand Biotech	23.03.2021	6178222	5592094	Unsecured	NA	NA	NA	NA	0	0	586128	0
64	SOJITZ ASIA Pte. LTD	23.03.2021	137522378	97491463	Unsecured	NA	NA	NA	NA	0	0	40030916	0
65	Prime Packaging Solutions	27.03.2021	3815125	2780024	Unsecured	NA	NA	NA	NA	0	0	1035101	0
66	Terratech Chemicals (INDIA)Private Limited.	23.03.2021	6666037	5017950	Unsecured	NA	NA	NA	NA	0	0	1648087	0
67	PACKWELL PRODUCTS	23.03.2021	1008900	1008900	Unsecured	NA	NA	NA	NA	0	0	0	0
68	SEAPORT LINES (INDIA) PVT LTD	23.03.2021	7517363	7517363	Unsecured	NA	NA	NA	NA	0	0	0	0
69	HELIFLOW PUMPS	23.03.2021	594521	521825	Unsecured	NA	NA	NA	NA	0	0	72696	0
70	SOUTH HARDWARE MART	22.03.2021	918714	723259	Unsecured	NA	NA	NA	NA	0	0	195455	0
71	SANTHOSH LIMITED	23.03.2021	16679204	10831919	Unsecured	NA	NA	NA	NA	0	0	5847285	0
72	Sri Balaha Chemicals Private ltd	22.03.2021	1358649	1358649	Unsecured	NA	NA	NA	NA	0	0	0	0
73	Triveni Global Pvt Ltd	23.03.2021	677920	637021	Unsecured	NA	NA	NA	NA	0	0	40899	0
74	SHREE SANJANA PACKING	22.03.2021	227674	178395	Unsecured	NA	NA	NA	NA	0	0	49279	0
75	BLUE OCEAN BIOTECH PVT. LTD.	23.03.2021	8056032	8028512	Unsecured	NA	NA	NA	NA	0	0	27520	0
76	GREENLINERS	23.03.2021	1880200	691000	Unsecured	NA	NA	NA	NA	0	0	1189200	0
77	STAR FUMIGATION	23.03.2021	559737	212771	Unsecured	NA	NA	NA	NA	0	0	346966	0
78	Adithya Minerals	23.03.2021	19042924	10448770	Unsecured	NA	NA	NA	NA	0	0	8594154	0
79	K.C.P. Minerals & Chemicals	23.03.2021	6185246	5193089	Unsecured	NA	NA	NA	NA	0	0	992157	0
80	SREE VISWASWAROOP PULVERISERS	23.03.2021	7331336	4009101	Unsecured	NA	NA	NA	NA	0	0	3322235	0
81	RAMCHARAN ROADWAYS	23.03.2021	2944976	2073927	Unsecured	NA	NA	NA	NA	0	0	871049	0
82	RAVINDRA MINERALS	23.03.2021	2192439	1053280	Unsecured	NA	NA	NA	NA	0	0	1139159	0
83	LAKSHMI NARASIMHA MINERALS	23.03.2021	3961370	1271520	Unsecured	NA	NA	NA	NA	0	0	2689850	0
84	NAGAMANI PULVERSING MILL	23.03.2021	3190101	1114305	Unsecured	NA	NA	NA	NA	0	0	2075796	0
85	SUHRUTHA MINERALS	23.03.2021	10527834	5881458	Unsecured	NA	NA	NA	NA	0	0	4646376	0
86	M S R LOGISTICS	23.03.2021	1006881	851523	Unsecured	NA	NA	NA	NA	0	0	155358	0
87	SRI SATHYA DEVA MINERALS	23.03.2021	3424237	1125767	Unsecured	NA	NA	NA	NA	0	0	2298470	0
88	SUNIL MINERALS	23.03.2021	7925435	4152907	Unsecured	NA	NA	NA	NA	0	0	3772528	0
89	SRI BALAJI TRANSPORT	23.03.2021	1548716	1213108	Unsecured	NA	NA	NA	NA	0	0	335608	0
90	SREE GURU TRANSPORTS	23.03.2021	635500	446000	Unsecured	NA	NA	NA	NA	0	0	189500	0
91	STARFORCE MANAGEMENT SERVICES	23.03.2021	2652787	2018514	Unsecured	NA	NA	NA	NA	0	0	634273	0
92	SRI MURUGAN AGENCIES	23.03.2021	66493282	53285092	Unsecured	NA	NA	NA	NA	0	0	13208190	0

93	SRI LALITHHA PULVERISERS	23.03.2021	1463718	1461777	Unsecured	NA	NA	NA	NA	0	0	1941	0
94	SREE VIJAYALAKSHMI PULVERISERS	23.03.2021	1553738	1553772	Unsecured	NA	NA	NA	NA	0	0	-34	0
95	SRI VIJETHA MICRO PULVERISING MILL	23.03.2021	2787056	2597211	Unsecured	NA	NA	NA	NA	0	0	189845	0
96	SRI SHIRIDI SAI MINERALS & CHEMICALS	23.03.2021	7008786	5956614	Unsecured	NA	NA	NA	NA	0	0	1052172	0
97	ASWINI MINERALS	23.03.2021	9825416	6761009	Unsecured	NA	NA	NA	NA	0	0	3064407	0
98	S.K.S. ENTERPRISES	23.03.2021	55700	55700	Unsecured	NA	NA	NA	NA	0	0	0	0
99	BEEKAY SUPER MART	25.03.2021	112897	112897	Unsecured	NA	NA	NA	NA	0	0	0	0
100	Dahnay Logistics PVT LTD	24.03.2021	1462610	1441316	Unsecured	NA	NA	NA	NA	0	0	21294	0
101	SREE VINAYAKA PACKAGING SERVICES	23.03.2021	2139680	2138000	Unsecured	NA	NA	NA	NA	0	0	1680	0
102	PRIME PACKAGING SOLUTIONS	25.03.2021	3815125	2780004	Unsecured	NA	NA	NA	NA	0	0	1035121	0
103	SRI VINAYAGA PACKAGING	24.03.2021	18816	18816	Unsecured	NA	NA	NA	NA	0	0	0	0
104	BETTER GARDEN	25.03.2021	1465902	1465902	Unsecured	NA	NA	NA	NA	0	0	0	0
105	GOOD BOXES	25.03.2021	2183559	1184152	Unsecured	NA	NA	NA	NA	0	0	999407	0
106	Shreegluco Baiotech Private Limited	25.03.2021	42563614	18406934	Unsecured	NA	NA	NA	NA	0	0	24156680	0
107	Madhu Agencies	29.03.2021	33345	23482	Unsecured	NA	NA	NA	NA	0	0	9863	0
108	FUMIGATION SERVICES PRIVATE LIMITED	30.03.2021	3744689	2268790	Unsecured	NA	NA	NA	NA	0	0	1475899	0
109	KALYANI TRANSPORT	30.03.2021	1006176	565176	Unsecured	NA	NA	NA	NA	0	0	441000	0
110	Sri Sastha Transport	01.04.2021	840076	723996	Unsecured	NA	NA	NA	NA	0	0	116080	0
111	D M PACKERS	07.04.2021	2040212	1712921	Unsecured	NA	NA	NA	NA	0	0	327291	0
112	D S Traders	15.04.2021	710000	701735	Unsecured	NA	NA	NA	NA	0	0	8265	0
113	Associated Road Carriers Limited	17.04.2021	1423665	1228301	Unsecured	NA	NA	NA	NA	0	0	195364	0
114	Spak Orgochem (I) Private Limited	17.04.2021	8464635	6449786	Unsecured	NA	NA	NA	NA	0	0	2014849	0
115	Jai Maruthi & Co	13.04.2021	451159	326928	Unsecured	NA	NA	NA	NA	0	0	124231	0
116	SS ALUM Private Limited	16.04.2021	535707	382320	Unsecured	NA	NA	NA	NA	0	0	153387	0
117	N JANARDHAN	13.04.2021	408664	281837	Unsecured	NA	NA	NA	NA	0	0	126827	0
118	EKTA Logistic Solutions	22.04.2021	561553	561553	Unsecured	NA	NA	NA	NA	0	0	0	0
119	Sanjay Chemicals India Private Limited	28.04.2021	3722171	3243315	Unsecured	NA	NA	NA	NA	0	0	478856	0
120	ALU Structure	29.04.2021	2005541	1323938	Unsecured	NA	NA	NA	NA	0	0	681603	0
121	Subiksham Transport	28.07.2021	662480	200000	Unsecured	NA	NA	NA	NA	0	0	462480	0
122	Peter and Miller Packers	01.07.2021	1060011	740922	Unsecured	NA	NA	NA	NA	0	0	319089	0
123	Sai Baba Business Solutions Pvt Ltd	06.07.2021	746266	505133	Unsecured	NA	NA	NA	NA	0	0	241133	0
124	Amkette Analytics Limited	17.05.2021	210697	137411	Unsecured	NA	NA	NA	NA	0	0	73286	0