

## Annexure-8

Name of the Corporate Debtor: BKM Industries Limited ; Date of Commencement of CIRP: 30th December 2020; List of Creditors as on: 11th November, 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	A.A. Packaging (P) Ltd.	U21014WB2009PTC135731	12.01.2021	602,655	602,655	Unsecured	-	-	-	-	-	-	-	-	-	NA
2	ALN Electricals	ANIPM9174A	08.01.2021	26,682	26,682	Unsecured	-	-	-	-	-	-	-	-	-	NA
3	Budhan Singha, Tea Supplier	-	12.01.2021	48,421	-	Unsecured	-	-	-	-	-	-	48,421.00	-	-	NA
4	Compressor Spare House	AAPPB6812Q	11.01.2021	46,846	46,846	Unsecured	-	-	-	-	-	-	-	-	-	NA
5	Dynamic Logistics of India	ADIPV3151E	13.01.2021	2,319,728	1,441,242	Unsecured	-	-	-	-	-	-	878,486.00	-	-	NA
6	IDBI Trusteeship Services Ltd	U65991MH2001GOI131154	11.01.2021	354,000	354,000	Unsecured	-	-	-	-	-	-	-	-	-	NA
7	Industrial Sales & Service	-	11.01.2021	34,235	28,280	Unsecured	-	-	-	-	-	-	5,955.00	-	-	NA
8	Lube Solutions	36AKNPB9413F1Z8	12.01.2021	109,212	107,663	Unsecured	-	-	-	-	-	-	1,549.00	-	-	NA
9	Luminous Express Cargo Pvt. Ltd.	U63010TG2008PTC061241	12.01.2021	956,057	956,057	Unsecured	-	-	-	-	-	-	-	-	-	NA
10	M/s, Associated Road Carriers Limited.	U63090WB1972PLC028346	12.01.2021	2,875,884	2,345,160	Unsecured	-	-	-	-	-	-	530,724.00	-	-	NA
11	Md. Akram , Clearing & Forwarding	AYHPA2039E	13.01.2021	781,224	-	Unsecured	-	-	-	-	-	-	781,224.00	-	-	NA
12	Pacific Bearings Pvt Ltd	U29219TG1992PTC015194	07.01.2021	108,669	62,643	Unsecured	-	-	-	-	-	-	46,026.00	-	-	NA
13	Premier Papers	AAEFP5107B	11.01.2021	2,733,124	2,429,360	Unsecured	-	-	-	-	-	-	303,764.00	-	-	NA
14	R.S Computer Sales & Service	BFWPS8148M	13.01.2021	13,924	13,924	Unsecured	-	-	-	-	-	-	-	-	-	NA
15	Rayline Logistics Pvt Ltd	U63000AP2017PTC105434	12.01.2021	2,561,901	116,811	Unsecured	-	-	-	-	-	-	2,445,090.00	-	-	NA
16	Right Inks	ACTPC4902E	08.01.2021	856,686	335,296	Unsecured	-	-	-	-	-	-	521,390.00	-	-	NA
17	Siba Prasad Banerjee	AHJPB6104C	12.01.2021	1,762,330	1,364,250	Unsecured	-	-	-	-	-	-	398,080.00	-	-	NA
18	Sri Ganesh Road Lines	AURPG9030D	10.01.2021	528,799	199,282	Unsecured	-	-	-	-	-	-	329,517.00	-	-	NA
19	Sri Vijaya Glow Pack Systems	AHTPM5796R	07.01.2021	38,515	38,515	Unsecured	-	-	-	-	-	-	-	-	-	NA
20	SST Packers and Movers	ACBFS9574J	12.01.2021	2,265,753	984,156	Unsecured	-	-	-	-	-	-	1,281,597.00	-	-	NA
21	Chanchal Baru	BDMPB1958E	13.01.2021	82,831	82,831	Unsecured	-	-	-	-	-	-	-	-	-	NA
22	Welltech Industries	AEOPK0658Q	13.01.2021	359,723	300,008	Unsecured	-	-	-	-	-	-	59,715.00	-	-	NA
23	Solar Transport service	ALPRPS8719E	14.01.2021	708,000	700,920	Unsecured	-	-	-	-	-	-	7,080.00	-	-	NA
24	Pradip store	AZEPG8816B	14.01.2021	38,907	38,907	Unsecured	-	-	-	-	-	-	-	-	-	NA
25	Trans Express Logistics India PVT LTD	U63090WB2013PTC198665	14.01.2021	712,892	183,302	Unsecured	-	-	-	-	-	-	529,590.00	-	-	NA
26	Radiant Advertising and Marketing (India) Pvt Ltd	U74300WB1933PTC007805	14.01.2021	42,521	35,717	Unsecured	-	-	-	-	-	-	6,804.00	-	-	NA
27	Madhab Layek	AKKPL0066B	14.01.2021	137,730	114,785	Unsecured	-	-	-	-	-	-	22,945.00	-	-	NA
28	ISGS	-	14.01.2021	859,303	-	Unsecured	-	-	-	-	-	-	859,303.00	-	-	NA
29	S K Agrawal & Co, Chartered Accountants LLP	AAV-2926	14.01.2021	318,600	291,600	Unsecured	-	-	-	-	-	-	27,000.00	-	-	NA
30	Royal Tiger Guard Force	AHWPB3709N	13.01.2021	859,760	411,701	Unsecured	-	-	-	-	-	-	448,059.00	-	-	NA
31	National electricals	26ADQPG5824P1ZW	18.01.2021	709,672	609,672	Unsecured	-	-	-	-	-	-	100,000.00	-	-	NA
32	Santosh Kumar Tibrewalla	ABRPT2790E	25.01.2021	283,200	283,200	Unsecured	-	-	-	-	-	-	-	-	-	NA
33	Melgiri enterprises	AEEPJ6661A	27.01.2021	510,248	52,943	Unsecured	-	-	-	-	-	-	457,305.00	-	-	NA
34	Asian packaging industries	24ACCP228511ZI	02.02.2021	501,760	331,760	Unsecured	-	-	-	-	-	-	170,000.00	-	-	NA
35	Valspar (India) Coatings Corporation Private Limited	U24222KA1996PTC064394	02.02.2021	1,092,236	618,807	Unsecured	-	-	-	-	-	-	473,429.00	-	-	NA
36	PPG Asian Paints Private Limited	U24200MH1997PTC105961	02.02.2021	1,321,112	690,103	Unsecured	-	-	-	-	-	-	631,009.00	-	-	NA

37	Susanta kumar banerjee		12th january 2021 9:11 PM	215,152	215,152	Unsecured	-	-	-	-	-	-	-	-	NA
38	MS décor paper mills ltd	U21010MH1992PLC06 5112	23rd Feb 3:54 PM	429,182	429,182	Unsecured	-	-	-	-	-	-	-	-	NA
39	sri sai krishna printers	36AZKPA7594A1ZE	09.02.2021	34,550	34,550	Unsecured	-	-	-	-	-	-	-	-	NA
40	Manaskia Alluminum Co. Ltd	L27100WB2010PLC14 4405		2,756,709	2,756,709	Unsecured	-	-	Yes	-	-	-	-	-	NA
41	Carlsberg India Pvt Ltd	U15111DL2006PTC14 8579		282,758	282,758	Unsecured	-	-	-	-	-	-	-	-	NA
42	Classic Litho			31,502	31,502	Unsecured	-	-	-	-	-	-	-	-	NA
43	Misri Rasayans			207,422	207,422	Unsecured	-	-	-	-	-	-	-	-	NA
44	Manaksia Limited	L74950WB1984PLC03 8336	3rd April, 2021	10,642,120	2,969,200	Unsecured	-	-	Yes	-	-	-	7,672,920.00	-	Claim admitted after condonation of delay vide order dated 30.08.2021.
45	Link Intime India Pvt Ltd	U67190MH1999PTC11 8368	22nd April, 2021	103,505	0	Unsecured	-	-	-	-	-	-	103,504.90	-	Delay in submission
46	TeknipleX India Pvt Ltd	U25209MH2007PTC17 1950	17th June, 2021	3,413,055	3,413,055	Unsecured	-	-	-	-	-	-	-	-	Admitted as per NCLT Order
47	Syama Prasad Mookherjee Port (KPT)		7th July, 2021	9,658,710	0	Unsecured							9,658,710.29		Delay in submission
<b>Total</b>				<b>55,337,805</b>	<b>26,538,608</b>	-	-	-	-	-	-	-	<b>28,799,197</b>	-	-