

Annexure – 8

Name of the Corporate Debtor: Stone India Limited; **Date of commencement of CIRP:**09.11.2021; **List of creditors as on:** 03.12.2021

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

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	Amit Halder	9.11.202	886,142	NIL	Supply of Goods & Services	NA	NA	NA	NA		NA		886,142	
2	ACME Engineering Works	2.11.202	5,031,449	NIL	Supply of Goods & Services	NA	NA	NA	NA		NA		5,031,449	
3	N.C . Timber	2.11.202	432,189	NIL	Supply of Goods & Services	NA	NA	NA	NA		NA		432,189	
4	Pole Star	2.11.202	3,000,526	NIL	Supply of Goods & Services	NA	NA	NA	NA		NA		3,000,526	
5	Eastern Trade Centre	2.11.202	803,513	NIL	Supply of Goods & Services	NA	NA	NA	NA		NA		803,513	
6	Power Tools & Accessories	2.11.202	2,487,635	NIL	Supply of Goods & Services	NA	NA	NA	NA		NA		2,487,635	
7	Modern Trading Co	2.11.202	414,942	NIL	Supply of Goods & Services	NA	NA	NA	NA		NA		414,942	
8	Swapan Kumar Biswas	2.11.202	77,570	NIL	Supply of Goods & Services	NA	NA	NA	NA		NA		77,570	
9	Indian Electronics	3.11.202	411,588	NIL	Supply of Goods & Services	NA	NA	NA	NA		NA		411,588	
10	M/s Private Security Agency and Detective Work	3.11.202	4,196,488	NIL	Supply of Goods & Services	NA	NA	NA	NA		NA		4,196,488	
11	R.K Industrial	3.11.202	400,444	NIL	Supply of Goods & Services	NA	NA	NA	NA		NA		400,444	

(Amount in ₹)

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12	R.A. Engineering Works	3.11.202	1,175,669	NIL	Supply of Goods & Services	NA	NA	NA	NA		NA		1,175,669	Books of accounts of Corporate Debtor not available
13	Ruttonsha International Rectifier ltd	3.11.202	2,195,241	NIL	Supply of Goods & Services	NA	NA	NA	NA		NA		2,195,241	
14	Gautam Ghosh	3.11.202	1,704,376	NIL	Supply of Goods & Services	NA	NA	NA	NA		NA		1,704,376	
15	Ankit Enterprises	3.11.202	5,248,957	NIL	Supply of Goods & Services	NA	NA	NA	NA		NA		5,248,957	
16	Bengal Steels	3.11.202	230,825	NIL	Supply of Goods & Services	NA	NA	NA	NA		NA		230,825	
17	J.M.S Engineering Works	3.11.202	2,685,660	NIL	Supply of Goods & Services	NA	NA	NA	NA		NA		2,685,660	
18	Nilam Enterprise	3.11.202	956,058	NIL	Supply of Goods & Services	NA	NA	NA	NA		NA		956,058	
19	P.S Engineering Concern	3.11.202	17,383,303	NIL	Supply of Goods & Services	NA	NA	NA	NA		NA		17,383,303	
20	Universal Engineering work	3.11.202	136,012	NIL	Supply of Goods & Services	NA	NA	NA	NA		NA		136,012	
21	Lodha & Co	4.11.202	1,767,007	NIL	Supply of Goods & Services	NA	NA	NA	NA		NA		1,767,007	
22	Suja Enterprise	4.11.202	54,235	NIL	Supply of Goods & Services	NA	NA	NA	NA		NA		54,235	
23	P. M Industries	4.11.202	1,403,035	NIL	Supply of Goods & Services	NA	NA	NA	NA		NA		1,403,035	
24	R P Industries	4.11.202	3,871,963	NIL	Supply of Goods & Services	NA	NA	NA	NA		NA		3,871,963	

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25	Mahesh Enterprises	7.11.202	815,999	NIL	Supply of Goods & Services	NA	NA	NA	NA		NA		815,999	
26	Calcutta Iron Udyog	7.11.202	24,789,105	NIL	Supply of Goods & Services	NA	NA	NA	NA		NA		24,789,105	
27	R. B Engineering works	3.11.202	436,973	NIL	Supply of Goods & Services	NA	NA	NA	NA		NA		436,973	
28	K P Mondal & Company	3.11.202	4,768,913	NIL	Supply of Goods & Services	NA	NA	NA	NA		NA		4,768,913	
29	Railcom Logistic pvt ltd	3.11.202	2,488,162	NIL	Supply of Goods & Services	NA	NA	NA	NA		NA		2,488,162	
30	Zeigler Rubber works pvt ltd	2.11.202	1,450,000	NIL	Supply of Goods & Services	NA	NA	NA	NA		NA		1,450,000	
31	SANTANU CHAUDHURI	3.11.202	104,320	NIL	Supply of Goods & Services	NA	NA	NA	NA		NA		104,320	
32	Kamal Ghosh	3.11.202	598,177	NIL	Supply of Goods & Services	NA	NA	NA	NA		NA		598,177	
33	Shyamal Ghosh	3.11.202	317,068	NIL	Supply of Goods & Services	NA	NA	NA	NA		NA		317,068	
			92,723,544										92,723,544	