

## Annexure – 8

Name of the corporate debtor: HM Industrial Pvt. Ltd.; Date of commencement of CIRP: 07/06/2019 ; List of creditors as on: 01/12/2021

## 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	SHAH KIRITKUMAR BABULAL NI COMPANY	26-06-2019	6,70,55,247	6,70,55,247	Purchase of Goods/render of service	-	-	No	-	-	-	-	-	-
2	M/S PATEL MOTIRAM AMBALAL	26-06-2019	1,65,79,932	1,65,79,932	Purchase of Goods/render of service	-	-	No	-	-	-	-	-	-
3	M/s BHUPENDRAKUMAR KANTILAL& CO	26-06-2019	1,12,78,175	1,12,78,175	Purchase of Goods/render of service	-	-	No	-	-	-	-	-	-
4	SHREE MAHAKALI TRADING CO	26-06-2019	78,44,066	78,44,066	Purchase of Goods/render of service	-	-	No	-	-	-	-	-	-
5	LAXMI ENTERPRISES	26-06-2019	80,95,086	80,95,086	Purchase of Goods/render of service	-	-	No	-	-	-	-	-	-
6	GLOBELINK W W INDIA PVT LTD	26-06-2019	4,98,325	4,98,325	Purchase of Goods/render of service	-	-	No	-	-	-	-	-	-
7	THORSON INDUSTRIES	22-06-2019	4,16,520	4,16,520	Purchase of Goods/render of service	-	-	No	-	-	-	-	-	-
8	MONARCH TRADING	26-06-2019	1,86,914	1,86,914	Purchase of Goods/render of service	-	-	No	-	-	-	-	-	-
9	SHRI RAJESHWARI PLASTIC	19-06-2019	47,292	40,049	Purchase of Goods/render of service	-	-	No	-	-	-	-	-	-
10	M/S KANTILAL CHIMANLAL	25-06-2019	2,04,959	2,04,959	Purchase of Goods/render of service	-	-	No	-	-	-	-	-	-
11	AVI VACUUM CAST ALLOY	26-06-2019	4,14,071	-	Purchase of Goods/render of service	-	-	No	-	-	-	4,14,071.00	-	-
12	FOCUS TRADE FAIRS PVT LTD	25-06-2019	11,80,793	11,04,521	Purchase of Goods/render of service	-	-	No	-	-	-	-	-	-
13	M/S A VINODCHANDRA AND CO.	27-06-2019	2,64,477	2,64,477	Purchase of Goods/render of service	-	-	No	-	-	-	-	-	-
14	CORROGARD CHEMICALS	25-06-2019	81,588	65,797	Purchase of Goods/render of service	-	-	No	-	-	-	-	-	-

15	M/S MODI & CO.	28-06-2019	3,00,378	3,00,378	Purchase of Goods/render of service	-	-	No	-	-	-	-	-	-
16	SHREE NATHJI TREDING COMPANY	29-06-2019	10,36,903	10,36,903	Purchase of Goods/render of service	-	-	No	-	-	-	-	-	-
17	S. A. ENGINEERING WORKS	25-06-2019	13,16,250	2,99,680	Purchase of Goods/render of service	-	-	No	-	-	-	-	-	-
18	P D COMMODITIES	26-06-2019	34,07,955	27,58,756	Purchase of Goods/render of service	-	-	No	-	-	-	-	-	-
19	M/S OSWAL CHEM (INDIA) PVT LTD	26-06-2019	4,439	4,439	Purchase of Goods/render of service	-	-	No	-	-	-	-	-	-
20	M/S OSWAL CHEMICALS	26-06-2019	2,48,921	2,48,921	Purchase of Goods/render of service	-	-	No	-	-	-	-	-	-
21	LAXCON STEELS LIMITED	26-06-2019	64,69,557	52,47,996	Purchase of Goods/render of service	-	-	No	-	-	-	-	-	-
22	ASHAPURA TIMBER MART	26-06-2019	54,790	54,790	Purchase of Goods/render of service	-	-	No	-	-	-	-	-	-
23	MOHITKUMAR VIPINCHANDRA SHAH	15-06-2019	1,00,000	-	Purchase of Goods/render of service	-	-	No	-	-	-	1,00,000.00	-	-
24	B. Desai Equipment	25-06-2019	1,86,407	-	Purchase of Goods/render of service	-	-	No	-	-	-	1,86,407.00	-	-
25	Patel Ranchodbhai Manubhai & co.	25-06-2019	2,44,88,269	2,44,88,269	Purchase of Goods/render of service	-	-	No	-	-	-	-	-	-
26	Foshan Jopar Machinery Co. Ltd.	25-06-2019	14,78,862	14,78,862	Purchase of Goods/render of service	-	-	No	-	-	-	-	-	-
27	Tools-n Wheels	08-06-2019	1,12,926	1,12,926	Purchase of Goods/render of service	-	-	No	-	-	-	-	-	-
28	SHREE AMBICA NONWOVEN	18-06-2019	41,425	41,425	Purchase of Goods/render of service	-	-	No	-	-	-	-	-	-
<b>TOTAL</b>			<b>15,33,94,527</b>	<b>14,97,07,413</b>		-	-		-	-	-	<b>7,00,478</b>	-	-