

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)

Amount in Rs.

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted						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.	12.01.2021	6,02,655	6,02,655	Unsecured	-	-	-	-	-	-	-	-	NA
2	ALN Electricals	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	11.01.2021	46,846	46,846	Unsecured	-	-	-	-	-	-	-	-	NA
5	Dynamic Logistics of India	13.01.2021	23,19,728	14,41,242	Unsecured	-	-	-	-	-	-	8,78,486.00	-	NA
6	IDBI Trusteeship Services Ltd	11.01.2021	3,54,000	3,54,000	Unsecured	-	-	-	-	-	-	-	-	NA
7	Industrial Sales & Service	11.01.2021	34,235	28,280	Unsecured	-	-	-	-	-	-	5,955.00	-	NA
8	Lube Solutions	12.01.2021	1,09,212	1,07,663	Unsecured	-	-	-	-	-	-	1,549.00	-	NA
9	Luminous Express Cargo Pvt. Ltd.	12.01.2021	9,56,057	9,56,057	Unsecured	-	-	-	-	-	-	-	-	NA
10	M/s, Associated Road Carriers Limited.	12.01.2021	28,75,884	23,45,160	Unsecured	-	-	-	-	-	-	5,30,724.00	-	NA
11	Md. Akram , Clearing & Forwarding	13.01.2021	7,81,224	-	Unsecured	-	-	-	-	-	-	7,81,224.00	-	NA
12	Pacific Bearings Pvt Ltd	07.01.2021	1,08,669	62,643	Unsecured	-	-	-	-	-	-	46,026.00	-	NA
13	Premier Papers	11.01.2021	27,33,124	24,29,360	Unsecured	-	-	-	-	-	-	3,03,764.00	-	NA
14	R.S Computer Sales & Service	13.01.2021	13,924	13,924	Unsecured	-	-	-	-	-	-	-	-	NA
15	Rayline Logistics Pvt Ltd	12.01.2021	25,61,901	1,16,811	Unsecured	-	-	-	-	-	-	24,45,090.00	-	NA
16	Right Inks	08.01.2021	8,56,686	3,35,296	Unsecured	-	-	-	-	-	-	5,21,390.00	-	NA
17	Siba Prasad Banerjee	12.01.2021	17,62,330	13,64,250	Unsecured	-	-	-	-	-	-	3,98,080.00	-	NA
18	Sri Ganesh Road Lines	10.01.2021	5,28,799	1,99,282	Unsecured	-	-	-	-	-	-	3,29,517.00	-	NA
19	Sri Vijaya Glow Pack Systems	07.01.2021	38,515	38,515	Unsecured	-	-	-	-	-	-	-	-	NA
20	SST Packers and Movers	12.01.2021	22,65,753	9,84,156	Unsecured	-	-	-	-	-	-	12,81,597.00	-	NA
21	Chanchal Baru	13.01.2021	82,831	82,831	Unsecured	-	-	-	-	-	-	-	-	NA
22	Welltech Industries	13.01.2021	3,59,723	3,00,008	Unsecured	-	-	-	-	-	-	59,715.00	-	NA
23	Solar Transport service	14.01.2021	7,08,000	7,00,920	Unsecured	-	-	-	-	-	-	7,080.00	-	NA
24	Pradip store	14.01.2021	38,907	38,907	Unsecured	-	-	-	-	-	-	-	-	NA
25	Trans Express Logistics India PVT LTD	14.01.2021	7,12,892	1,83,302	Unsecured	-	-	-	-	-	-	5,29,590.00	-	NA
26	Radiant Advertising and Marketing (India) Pvt Ltd	14.01.2021	42,521	35,717	Unsecured	-	-	-	-	-	-	6,804.00	-	NA
27	Madhab Lavek	14.01.2021	1,37,730	1,14,785	Unsecured	-	-	-	-	-	-	22,945.00	-	NA
28	ISGS	14.01.2021	8,59,303	-	Unsecured	-	-	-	-	-	-	8,59,303.00	-	NA
29	S K Agrawal & Co, Chartered Accountants LLP	14.01.2021	3,18,600	2,91,600	Unsecured	-	-	-	-	-	-	27,000.00	-	NA
30	Royal Tiger Guard Force	13.01.2021	8,59,760	4,11,701	Unsecured	-	-	-	-	-	-	4,48,059.00	-	NA
31	National electricals	18.01.2021	7,09,672	6,09,672	Unsecured	-	-	-	-	-	-	1,00,000.00	-	NA
32	Santosh Kumar Tibrewalla	25.01.2021	2,83,200	2,83,200	Unsecured	-	-	-	-	-	-	-	-	NA
33	Melgiri enterprises	27.01.2021	5,10,248	52,943	Unsecured	-	-	-	-	-	-	4,57,305.00	-	NA
34	Asian packaging industries	02.02.2021	5,01,760	3,31,760	Unsecured	-	-	-	-	-	-	1,70,000.00	-	NA
35	Valspar (India) Coatings Corporation Private Limited	02.02.2021	10,92,236	6,18,807	Unsecured	-	-	-	-	-	-	4,73,429.00	-	NA

36	PPG Asian Paints Private Limited	02.02.2021	13,21,112	6,90,103	Unsecured	-	-	-	-	-	-	6,31,009.00	-	NA
37	Susanta kumar banerjee	12th january 2021 9:11 PM	2,15,152	2,15,152	Unsecured	-	-	-	-	-	-	-	-	NA
38	MS décor paper mills ltd	23rd Feb 3:54 PM	4,29,182	4,29,182	Unsecured	-	-	-	-	-	-	-	-	NA
39	sri sai krishna printers	09.02.2021	34,550	34,550	Unsecured	-	-	-	-	-	-	-	-	NA
40	Manaskia Alluminum Co. Ltd		27,56,709	27,56,709	Unsecured	-	-	Yes	-	-	-	-	-	NA
41	Carlsberg India Pvt Ltd		2,82,758	2,82,758	Unsecured	-	-	-	-	-	-	-	-	NA
42	Classic Litho		31,502	31,502	Unsecured	-	-	-	-	-	-	-	-	NA
43	Misri Rasayans		2,07,422	2,07,422	Unsecured	-	-	-	-	-	-	-	-	NA
44	Manaksia Limited	3rd April, 2021	1,06,42,120	29,69,200	Unsecured	-	-	Yes	-	-	-	76,72,920.00	-	Claim admitted after condonation of delay vide order dated 30.08.2021.
45	Link Intime India Pvt Ltd	22nd April, 2021	1,03,505	0	Unsecured	-	-	-	-	-	-	1,03,504.90	-	Delay in submission
46	Tekniplex India Pvt Ltd	17th June, 2021	34,13,055	34,13,055	Unsecured	-	-	-	-	-	-	-	-	Admitted as per NCLT Order
47	Syama Prasad Mookherjee Port (KPT)	7th July, 2021	96,58,710	0	Unsecured							96,58,710.29		Delay in submission
Total			5,53,37,805	2,65,38,608		-	-	-	-	-	-	2,87,99,197	-	-