

ANNEXURE – 8

Name of the corporate debtor: Suzuki Textiles Limited

Date of commencement of CIRP: 31.01.2022

List of Creditors as on: 19.02.2022

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 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	Deepak Spinners Limited	08.02.22	7306677	7112486	TRADE CREDITOR	0.00	0.00	NO	0.00	0.00	0.00	0.00	194191	NIL
2	Shree Barkha Enterprises	12.02.22	34609746	28912368	TRADE CREDITOR	0.00	0.00	NO	0.00	0.00	0.00	0.00	5697378	NIL
3	Sangam (India) Ltd.	11.02.22	26711812	26711812	TRADE CREDITOR	0.00	0.00	NO	0.00	0.00	0.00	0.00	0.00	NIL
4	Aarav Trade Link	16.02.22	526954	526954	Trade Creditor	0.00	0.00	No	0.00	0.00	0.00	0.00	0.00	NIL
5	Ankurishi Spuntex	12.02.22	11619565	10619359	Trade Creditor	0.00	0.00	No	0.00	0.00	0.00	0.00	1000206	NIL
6	Rishi Spuntex	12.02.22	15423339	14852254	Trade Creditor	0.00	0.00	No	0.00	0.00	0.00	0.00	571085	Nil
7	Barjatiya	14.02.22	4658490	0.00	Trade	0.00	0.00	No	0.00	0.00	0.00	0.00	4658490	Nil

	Brothers				Creditor									
8	Esspal International Pvt. Ltd.	14.02.22	1384659	1384659	Trade Creditor	0.00	0.00	No	0.00	0.00	0.00	0.00	0.00	Nil
9	JB Ecotex Limited	12.02.22	5410531	0.00	Trade Creditor	0.00	0.00	No	0.00	0.00	0.00	0.00	5410531	Nil
10	Poddar Yarn Agencies	12.02.22	17993023	0.00	Trade Creditor	0.00	0.00	No	0.00	0.00	0.00	0.00	17993023	Nil
11	Ratan Textiles	14.02.22	2505728	0.00	Trade Creditor	0.00	0.00	No	0.00	0.00	0.00	0.00	2505728	Nil
12	Sharda Spuntex Pvt Ltd	14.02.22	8892801	8892801	Trade Creditor	0.00	0.00	No	0.00	0.00	0.00	0.00	0.00	Nil
13	Siddhartha Textiles	11.02.22	4322392	0.00	Trade Creditor	0.00	0.00	No	0.00	0.00	0.00	0.00	4322392	Nil
14	Siddhartha Jain	11.02.22	99170	0.00	Trade Creditor	0.00	0.00	No	0.00	0.00	0.00	0.00	99170	Nil
15	Sidheshwar Syntex Pvt Ltd	14.02.22	3183929	0.00	Trade Creditor	0.00	0.00	No	0.00	0.00	0.00	0.00	3183929	Nil
16	Sweekar Textiles Pvt Ltd	10.02.22	5315698	0.00	Trade Creditor	0.00	0.00	No	0.00	0.00	0.00	0.00	5315698	Nil
17	Tirupati Enterprises	12.02.22	33310783	27811057	Trade Creditor	0.00	0.00	No	0.00	0.00	0.00	0.00	5499726	Nil
18	Ashok Kumar Vaishnav	12.02.22	52844	0.00	Contractor	0.00	0.00	No	0.00	0.00	0.00	0.00	52844	Claim not in Form
19	Aman Sales and Services	12.02.22	50119	0.00	Trade Creditor	0.00	0.00	No	0.00	0.00	0.00	0.00	50119	Claim not in prescribed form
20	Bhawani Textile Agency	14.02.22	749198	0.00	Trade Creditor	0.00	0.00	No	0.00	0.00	0.00	0.00	749198	Claim not in prescribed form
21	Bhuval Agency	14.02.22	1300980	0.00	Trade Creditor	0.00	0.00	No	0.00	0.00	0.00	0.00	1300980	Claim not in prescribed form
22	Birmai Agencies	14.02.22	1257043	0.00	Trade Creditor	0.00	0.00	No	0.00	0.00	0.00	0.00	1257043	Claim not in

														prescribed form
23	Devendra Impex	08.02.22	566194	0.00	Commission Agent	0.00	0.00	No	0.00	0.00	0.00	0.00	566194	Claim not in prescribed form
24	Haripriya Marketing	09.02.22	246378	0.00	Commission Agent	0.00	0.00	No	0.00	0.00	0.00	0.00	246378	Claim not in prescribed form
25	KC Marketing	13.02.22	4538	0.00	Commission Agent	0.00	0.00	No	0.00	0.00	0.00	0.00	4538	Claim not in prescribed form
26	KC Textiles Agency	08.02.22	1470688	0.00	Commission Agent	0.00	0.00	No	0.00	0.00	0.00	0.00	1470688	Claim not in prescribed form
27	KN Associates	13.02.22	343210	0.00	Commission Agent	0.00	0.00	No	0.00	0.00	0.00	0.00	343210	Claim not in prescribed form
28	Arjun Singh Kanawat	14.02.22	52335	0.00	Contractor	0.00	0.00	No	0.00	0.00	0.0	0.00	52335	Claim not in prescribed form
29	Bahadur Singh	14.02.22	15803	0.00	Contractor	0.00	0.00	No	0.00	0.00	0.00	0.00	15803	Claim not in prescribed form
30	Mahipal Vaishnav	12.02.22	89450	0.00	Contractor	0.00	0.00	No	0.00	0.00	0.00	0.00	89450	Claim not in prescribed form
31	Shekhawati Syntex Pvt Ltd	09.02.22	5854385	0.00	Trade Creditor	0.00	0.00	No	0.00	0.00	0.00	0.00	5854385	Claim not in prescribed form
32	Shreya Associates	09.02.22	41630	0.00	Commission	0.00	0.00	No	0.00	0.00	0.00	0.00	41630	Claim not in prescribed form
33	Shruti Agencies	09.02.22	91533	0.00	Commission	0.00	0.00	No	0.00	0.00	0.00	0.00	91533	Claim not in prescribed form

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34	Sneh Agencies	09.02.22	1574194	0.00	Commission	0.00	0.00	No	0.00	0.00	0.00	0.00	1574194	Claim not in prescribed form
35	Sunil Kumar Vaishnav	12.02.22	65208	0.00	Contractor	0.00	0.00	No	0.0	0.00	0.00	0.00	65208	Claim not in prescribed form
	TOTAL		197101027	126823750		0	0	0	0.00	0	0	0	70277277	