

Annexure-8

Name of the corporate debtor: JBF Petrochemicals Limited ; Date of commencement of CIRP: January 28, 2022 ; List of stakeholders as on: February 16, 2022

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

(Amount in ₹)

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?					
1	Radhesh Plastic India Private Limited	07-02-2022	6,15,075	6,15,075	Provision of services/goods	-	-	No	-	-	-	-	The amount admitted is on provisional basis
2	Elite Engineering Industries	09-02-2022	1,31,83,733	-	Provision of services/goods	-	-	No	-	-	-	1,31,83,733	The amount admitted is on provisional basis
3	Big Bags International Pvt Ltd	09-02-2022	69,40,218	37,07,481	Provision of services/goods	-	-	No	-	-	-	32,32,737	The amount admitted is on provisional basis
4	M R Shah Logistics Pvt Ltd	09-02-2022	11,52,598	11,52,598	Provision of services/goods	-	-	No	-	-	-	-	The amount admitted is on provisional basis
5	Power Net Distribution Solutions	10-02-2022	2,66,93,513	68,66,646	Provision of services/goods	-	-	No	-	-	-	1,98,26,867	The amount admitted is on provisional basis
6	J M Electrical Solutions	10-02-2022	92,76,757	78,61,658	Provision of services/goods	-	-	No	-	-	-	14,15,099	The amount admitted is on provisional basis
7	Thermo Cables Limited	10-02-2022	45,85,930	24,30,046	Provision of services/goods	-	-	No	-	-	-	21,55,884	The amount admitted is on provisional basis
8	Sri Durga Laboratory Equipment Supplies	10-02-2022	5,09,569	4,34,544	Provision of services/goods	-	-	No	-	-	-	75,025	The amount admitted is on provisional basis
9	Sri Mahalasa Agencies	10-02-2022	3,66,733	2,72,141	Provision of services/goods	-	-	No	-	-	-	94,592	The amount admitted is on provisional basis
10	Manglore Electricity Supply Company Limited	11-02-2022	7,45,70,992	5,11,43,017	Provision of services/goods	-	-	No	-	-	-	2,34,27,975	The amount admitted is on provisional basis
11	Usha Fire and Safety Equipments	11-02-2022	11,97,686	6,96,329	Provision of services/goods	-	-	No	-	-	-	5,01,357	The amount admitted is on provisional basis
12	Ocean Pear Hotels Pvt Ltd	11-02-2022	6,08,551	-	Provision of services/goods	-	-	No	-	-	-	6,08,551	The amount admitted is on provisional basis
13	Coperton Ideal Private Limited	12-02-2022	1,09,02,340	1,08,18,340	Provision of services/goods	-	-	No	-	-	-	84,000	The amount admitted is on provisional basis
14	Nagashree Guards NSG	12-02-2022	84,48,593	32,61,676	Provision of services/goods	-	-	No	-	-	-	51,86,917	The amount admitted is on provisional basis
15	RPJ Consultants & Engineers	12-02-2022	78,868	-	Provision of services/goods	-	-	No	-	-	-	78,868	The amount admitted is on provisional basis
16	V & G Industrial Testing Laboratories Pvt Ltd	12-02-2022	25,203	-	Provision of services/goods	-	-	No	-	-	-	25,203	The amount admitted is on provisional basis
17	Nurse India Guide	13-02-2022	72,56,434	-	Provision of services/goods	-	-	No	-	-	-	72,56,434	The amount admitted is on provisional basis
18	Santhosh Jayson Correa	13-02-2022	50,77,246	-	Provision of services/goods	-	-	No	-	-	-	50,77,246	The amount admitted is on provisional basis
19	Ajith Enterprises	13-02-2022	7,39,623	3,69,386	Provision of services/goods	-	-	No	-	-	-	3,70,237	The amount admitted is on provisional basis
20	Jobby Engineers Pvt Ltd	14-02-2022	14,55,61,681	10,47,41,983	Provision of services/goods	-	-	No	-	-	-	4,08,19,698	The amount admitted is on provisional basis
21	M/s S4 Engineering and Construction	14-02-2022	8,90,39,653	8,90,39,653	Provision of services/goods	-	-	No	-	-	-	-	The amount admitted is on provisional basis
22	Coastal Housing	14-02-2022	2,92,84,448	2,43,92,516	Provision of services/goods	-	-	No	-	-	-	48,91,932	The amount admitted is on provisional basis
23	Sri Ganesh Shipping Agency	14-02-2022	2,71,88,543	-	Provision of services/goods	-	-	No	-	-	-	2,71,88,543	The amount admitted is on provisional basis
24	Elmech Engineering	14-02-2022	1,06,34,501	54,38,290	Provision of services/goods	-	-	No	-	-	-	51,96,211	The amount admitted is on provisional basis
25	Coastal Earth Movers and Developers	14-02-2022	27,03,220	27,01,903	Provision of services/goods	-	-	No	-	-	-	1,317	The amount admitted is on provisional basis
26	Yashaswi Engineering	14-02-2022	18,14,364	14,45,586	Provision of services/goods	-	-	No	-	-	-	3,68,778	The amount admitted is on provisional basis

27	M. P. Brothers	14-02-2022	17,20,490	9,06,329	Provision of services/goods	-	-	No	-	-	-	-	8,14,161	The amount admitted is on provisional basis
28	M/s Raja Industrial Suppliers	14-02-2022	12,52,007	12,52,007	Provision of services/goods	-	-	No	-	-	-	-	-	The amount admitted is on provisional basis
29	Pyrotech Workspace Solutions Pvt Ltd	14-02-2022	10,39,759	6,89,740	Provision of services/goods	-	-	No	-	-	-	-	3,50,019	The amount admitted is on provisional basis
30	Hotel Kavitha Residency	14-02-2022	94,370	-	Provision of services/goods	-	-	No	-	-	-	-	94,370	The amount admitted is on provisional basis
31	Manglore SEZ Limited	15-02-2022	5,45,72,61,781	5,45,72,61,781	Provision of services/goods	-	-	No	-	-	-	-	-	The amount admitted is on provisional basis
32	Technip Energies India Limited	15-02-2022	74,77,28,075	5,88,74,343	Provision of services/goods	-	-	No	-	-	-	-	68,88,53,732	The amount admitted is on provisional basis
33	AM Trade	15-02-2022	9,42,00,000	7,49,50,000	Provision of services/goods	-	-	No	-	-	-	-	1,92,50,000	The amount admitted is on provisional basis
34	JBF Industries Limited	15-02-2022	6,28,68,869	-	Provision of services/goods	-	-	Yes	-	-	-	-	6,28,68,869	The amount admitted is on provisional basis
35	Chronos Richardson India Pvt Ltd	15-02-2022	4,57,42,585	-	Provision of services/goods	-	-	No	-	-	-	-	4,57,42,585	The amount admitted is on provisional basis
36	Trident Infrastructure	15-02-2022	3,60,15,380	-	Provision of services/goods	-	-	No	-	-	-	-	3,60,15,380	The amount admitted is on provisional basis
37	Pyramid Tech Services	15-02-2022	2,20,84,274	-	Provision of services/goods	-	-	No	-	-	-	-	2,20,84,274	The amount admitted is on provisional basis
38	KKDP Polymers Private Limited	15-02-2022	2,15,00,000	2,15,00,000	Provision of services/goods	-	-	No	-	-	-	-	-	The amount admitted is on provisional basis
39	Anugraha Engineering	15-02-2022	1,73,32,628	1,00,83,652	Provision of services/goods	-	-	No	-	-	-	-	72,48,976	The amount admitted is on provisional basis
40	Amar Marine Enterprises	15-02-2022	1,44,66,082	75,43,998	Provision of services/goods	-	-	No	-	-	-	-	69,22,084	The amount admitted is on provisional basis
41	Super Technical India Pvt Ltd	15-02-2022	77,71,002	41,62,273	Provision of services/goods	-	-	No	-	-	-	-	36,08,729	The amount admitted is on provisional basis
42	Vivek Engineering Corporation	15-02-2022	43,92,080	27,05,878	Provision of services/goods	-	-	No	-	-	-	-	16,86,202	The amount admitted is on provisional basis
43	Elgi Equipments Limited	15-02-2022	25,50,595	11,00,000	Provision of services/goods	-	-	No	-	-	-	-	14,50,595	The amount admitted is on provisional basis
44	M/s Pressmach Infrastructure Pvt Ltd	15-02-2022	25,42,796	-	Provision of services/goods	-	-	No	-	-	-	-	25,42,796	The amount admitted is on provisional basis
45	City Associates	15-02-2022	13,12,300	-	Provision of services/goods	-	-	No	-	-	-	-	13,12,300	The amount admitted is on provisional basis
46	Jaypee Industries	15-02-2022	12,71,260	7,66,187	Provision of services/goods	-	-	No	-	-	-	-	5,05,073	The amount admitted is on provisional basis
47	Vinayak CNC Technology	15-02-2022	10,67,522	-	Provision of services/goods	-	-	No	-	-	-	-	10,67,522	The amount admitted is on provisional basis
48	Maniranjana Diesel Sales & Service Pvt Ltd	15-02-2022	8,14,234	8,14,234	Provision of services/goods	-	-	No	-	-	-	-	-	The amount admitted is on provisional basis
49	Mechtech Process Engineers	15-02-2022	4,63,737	4,63,476	Provision of services/goods	-	-	No	-	-	-	-	261	The amount admitted is on provisional basis
50	City Tours and Travels	15-02-2022	4,28,000	-	Provision of services/goods	-	-	No	-	-	-	-	4,28,000	The amount admitted is on provisional basis
51	Petron Engineering Construction Ltd	16-02-2022	2,69,06,90,771	-	Provision of services/goods	-	-	No	-	-	-	-	2,69,06,90,771	The amount admitted is on provisional basis
52	Orient Techtext Solutions PTE Ltd	16-02-2022	14,81,59,392	-	Provision of services/goods	-	-	No	-	-	-	-	14,81,59,392	The amount admitted is on provisional basis
53	Divyaroop Infracon Pvt Ltd	16-02-2022	12,74,66,832	12,55,19,952	Provision of services/goods	-	-	No	-	-	-	-	19,46,881	The amount admitted is on provisional basis
54	Toshiba Water Solutions Pvt Ltd (Formerly known as UEM India Pvt Ltd)	16-02-2022	11,87,13,838	3,51,56,111	Provision of services/goods	-	-	No	-	-	-	-	8,35,57,727	The amount admitted is on provisional basis
55	Greenocare Engineering Pvt Ltd (Previously known as Pressmach Engineers Pvt Ltd)	16-02-2022	3,72,99,550	2,12,63,301	Provision of services/goods	-	-	No	-	-	-	-	1,60,36,249	The amount admitted is on provisional basis

56	Fab-Tech Works & Constructions Pvt Ltd	16-02-2022	2,40,19,380	-	Provision of services/goods	-	-	No	-	-	-	-	2,40,19,380	The amount admitted is on provisional basis
57	IDBI Capital Markets & Securities Ltd	16-02-2022	98,00,000	88,50,000	Provision of services/goods	-	-	No	-	-	-	-	9,50,000	The amount admitted is on provisional basis
58	Kewaunee Labway India Pvt Ltd	16-02-2022	88,83,740	37,27,992	Provision of services/goods	-	-	No	-	-	-	-	51,55,748	The amount admitted is on provisional basis
59	Manipal Energy And Infratech Ltd	16-02-2022	78,79,313	51,37,812	Provision of services/goods	-	-	No	-	-	-	-	27,41,501	The amount admitted is on provisional basis
60	Sundyne International SA	16-02-2022	40,62,435	40,62,435	Provision of services/goods	-	-	No	-	-	-	-	-	The amount admitted is on provisional basis
61	Durga Engineering Services	16-02-2022	30,85,436	26,14,776	Provision of services/goods	-	-	No	-	-	-	-	4,70,660	The amount admitted is on provisional basis
62	Canara Power Services	16-02-2022	22,67,164	12,91,024	Provision of services/goods	-	-	No	-	-	-	-	9,76,140	The amount admitted is on provisional basis
63	Sai Hospitality Services	16-02-2022	21,23,470	9,09,687	Provision of services/goods	-	-	No	-	-	-	-	12,13,783	The amount admitted is on provisional basis
64	Shrawan Kumar & Co.	16-02-2022	18,91,000	-	Provision of services/goods	-	-	No	-	-	-	-	18,91,000	The amount admitted is on provisional basis
65	M/s Primex International Inc.	16-02-2022	16,70,018	-	Provision of services/goods	-	-	No	-	-	-	-	16,70,018	The amount admitted is on provisional basis
66	Technospark Industries India (P) Ltd	16-02-2022	14,31,071	14,25,034	Provision of services/goods	-	-	No	-	-	-	-	6,037	The amount admitted is on provisional basis
67	Shri Kateel Water Supply	16-02-2022	12,00,950	-	Provision of services/goods	-	-	No	-	-	-	-	12,00,950	The amount admitted is on provisional basis
68	M R Communication	16-02-2022	7,38,763	-	Provision of services/goods	-	-	No	-	-	-	-	7,38,763	The amount admitted is on provisional basis
69	Nirmathy Enterprises	16-02-2022	7,32,154	2,68,490	Provision of services/goods	-	-	No	-	-	-	-	4,63,664	The amount admitted is on provisional basis
70	ESIC (Sub Regional Office Mangalore Karnataka)	16-02-2022	4,11,063	-	Provision of services/goods	-	-	No	-	-	-	-	4,11,063	The amount admitted is on provisional basis
71	Roshani Power Services (OMPL)	16-02-2022	1,71,010	1,71,010	Provision of services/goods	-	-	No	-	-	-	-	-	The amount admitted is on provisional basis
72	Roshani Power Services (MRPL)	16-02-2022	1,53,393	1,14,437	Provision of services/goods	-	-	No	-	-	-	-	38,956	The amount admitted is on provisional basis
73	Induscare Equipments	16-02-2022	1,13,321	96,035	Provision of services/goods	-	-	No	-	-	-	-	17,286	The amount admitted is on provisional basis
74	Prakash Electronic Services	16-02-2022	1,06,000	1,06,000	Provision of services/goods	-	-	No	-	-	-	-	-	The amount admitted is on provisional basis
75	Unique IT Solutions/ Unique Business Solutions	16-02-2022	94,310	47,098	Provision of services/goods	-	-	No	-	-	-	-	47,212	The amount admitted is on provisional basis
76	VEPCO Engineering and Construction Co	16-02-2022	51,061	-	Provision of services/goods	-	-	No	-	-	-	-	51,061	The amount admitted is on provisional basis
77	Unique Systems	16-02-2022	47,660	42,539	Provision of services/goods	-	-	No	-	-	-	-	5,121	The amount admitted is on provisional basis
78	Prime Carriers	15-05-2022	22,95,271	-	Provision of services/goods	-	-	No	-	-	-	-	22,95,271	The amount admitted is on provisional basis
	TOTAL		10,21,99,34,264	6,17,12,66,499		-	-		-	-	-	-	4,04,86,67,766	