Annexure – 8

Name of the corporate debtor: Gajanand Corporation Pvt. Ltd. Date of commencement of CIRP: 22-02-2022; List of creditors as on: 16.03.2022

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?	% of voting share in CoC					
1	Govind Pethabhai Makwana	03-03-2022	7,06,300	7,06,300	Labour work		-	-	-	-	-	-	-	-
2	Atul Rasiklal Shah Swastik Agency	03-03-2022	42,65,580	42,65,580	Supplied material	-	-	-	-	-	-		-	-
3	M/s Amit Jindal	09-03-2022	29,60,690		Supplied material								29,60,690	Claim under verification
4	M/s Jindal Earthmines	09-03-2022	12,19,220	11,11,144	Supplied material								1,08,076	Interest under verification
5	Prashant Steel Traders	08-03-2022	6,99,112	6,99,112	Supplied material								-	-
6	Shah Associates	07-03-2022	9,09,899	3,90,568	Supplied material								5,19,331	Interest under verification
7	Shah Traders	07-03-2022	50,222	25,602	Supplied material								24,620	Interest under verification
8	KSB Transport	05-03-2022	8,20,233	7,58,948	Supplied Material								61,285	Interest under verification
9	Jay Ashapura Enterprise	05-03-2022	10,38,533	0	Supplied Material								10,38,533	Form B not yet submitted
10	Shree Umiya Ply	06-03-2022	9,03,767	5,70,200	Supplied Material								3,33,567	Interest under verification
11	Waterflow Pump & Drill well LLP	03-03-2022	1,57,814	0	Supplied Material								1,57,814	Claim under verification
12	Waterflow Tubewell Corporation	03-03-2022	4,03,840	4,03,840	Supplied Material								-	-
13	RK Enterprise	05-03-2022	36,776	36,776	Supplied Material								-	-
14	Parishi Construction and Equipment rental Service	07-03-2022	11,66,109	6,74,058	Supplied Material								4,92,051	Interest under verification
15	Bitplus Tradelink	05-03-2022	38,09,485	20,19,273	Supplied Material								17,90,212	Interest under verification
16	Deep Engineering Co	09-03-2022	3,71,616	2,40,369	Supplied Material								1,31,247	Interest under verification
17	Fairmate Chemicals Pvt. Ltd.	04-03-2022	10,44,818	6,12,892	Supplied Material								4,31,926	Interest under verification
18	Shree Hari Fiber Products Pvt. Ltd.	07-03-2022	49,734	49,734	Supplied Material								-	-
19	Jay matadi Traders	07-03-2022	11,04,166	0	Supplied Material								11,04,166	Claim under verification
20	Krishna Industries	07-03-2022	1,24,625	1,24,625	Supplied Material								-	-
21	Sagar Infrastructures	11-03-2022	23,99,447	11,36,005	Supplied Material								12,63,442	Interest under verification
22	Kuber Construction Co	09-03-2022	20,73,530	20,73,530	Supplied Material								-	-
23	Saikh jan Azam Abdul ruf	09-03-2022	8,49,372	0	Supplied Material								8,49,372	Claim under verification
24	M.s. Trio Elevetors Co	09-03-2022	29,86,831	8,75,400	Supplied Material								21,11,431	Interest under verification
25	Tejaram Gumnaram	09-03-2022	4,61,952	4,61,952	Labour work								-	-

26	Daluram Tikuram	09-03-2022	12,64,495	12,64,495	Labour work								-	-
27	Jalaram	09-03-2022	2,54,059	2,54,059	Labour work								-	-
28	Jitendrakumar gangaram	09-03-2022	12,07,293	12,07,293	Labour work								-	-
29	Gurukrupa Traders	09-03-2022	38,50,710	33,15,975	Supplied Material								5,34,735	Interest under verification
30	Gangaram Kumbharam	09-03-2022	24,50,683	24,50,683	Labour work								-	-
31	Chunaram Kumbharam	09-03-2022	4,20,974	4,20,974	Labour work								-	-
32	Motaram Tilaram	09-03-2022	4,79,943	4,79,943	Labour work								-	-
33	Gularam Himataram	09-03-2022	6,04,598	6,04,598	Labour work								-	-
34	Kaluram Achalaram	09-03-2022	9,06,733	9,06,733	Labour work								-	-
35	Omprakash	09-03-2022	2,32,611	2,32,611	Labour work								-	-
36	Devaram Choudhary	09-03-2022	25,89,999	25,89,999	Labour work								-	-
37	MangiDevi	09-03-2022	1,92,031	1,92,031	Labour work								-	-
38	Likhmaram Damaram	09-03-2022	59,704	59,704	Labour work								-	-
39	Nagaram Jogaram	09-03-2022	7,24,460	7,24,460	Labour work								-	-
40	Gomi Devi	09-03-2022	10,42,995	10,42,995	Labour work								-	-
41	Kutboddhin & Sons	09-03-2022	15,27,665	9,60,793	Supplied Material								5,66,872	Interest under verification
42	Skvee International Pvt. Ltd	09-03-2022	2,27,275	1,97,633	Supplied Material								29,642	Interest under verification
43	R J Corporation	09-03-2022	1,74,000	1,74,000	Supplied Material								-	-
44	Vrutika Enterprises	08-03-2022	28,67,866	28,67,866	Supplied Material								-	-
45	Rushmalbhai Tersingbhai Meda	09-03-2022	9,36,062	9,36,062	Labour work								-	-
46	Rajitram Suthar	10-03-2022	2,37,937	2,37,937	Labour work								-	-
47	Samsubhai Jenabhai Damor	09-03-2022	2,65,535	2,65,535	Labour work								-	-
48	Chhatrasinh H. Meda	09-03-2022	10,58,055	10,58,055	Labour work								-	-
49	Shaikh Janalam	10-03-2022	9,18,573	9,18,573	Labour work								-	-
50	CIMEC		2,57,573										2,57,573	Form B not yet submitted
51	Dharmesh G Parmars	09-03-2022	1,78,374	1,78,374	Labour work								-	-
52	S R Traders		642751											Form B not yet submitted
53	Pavan Hydraulics	09-03-2022	1,67,465	1,67,465	Supplied Material								-	-
54	Nandish Carrier	09-03-2022	83,300	83,300	Supplied Material								-	-
55	Durga Bricks Works	09-03-2022	5,45,650	5,45,650	Supplied Material								-	-
56	Rushit Transport	09-03-2022	2,10,047	2,10,047	Supplied Material								-	-

57	Pravin Kumar Prajapati	10-03-2022	3,20,540	2,90,540	Labour work								30,000	Interest under verification
58	Axay Electrical India Pvt. Ltd	09-03-2022	1,40,35,650	76,84,368	Supplied Material								63,51,282	Interest under verification
59	M/S Anand traders	08-03-2022	11,04,914	6,42,392	Supplied Material								4,62,522	Interest under verification
60	Manubhai L Ninama	10-03-2022	4,10,778	4,10,778	Labour work								-	-
61	K K Stone	10-03-2022	1,54,444	1,54,444	Supplied Material								-	-
62	P square Marketing	10-03-2022	1,84,897	1,84,897	Supplied Material								-	-
63	Dipak Dalaji	10-03-2022	1,15,322	1,15,322	Labour work								-	-
64	Parshottam Shankar	10-03-2022	3,59,106	3,59,106	Labour work								-	-
65	Lalit Enterprise	10-03-2022	1,26,57,645	85,77,645	Supplied Material								40,80,000	Interest under verification
66	N.J. Eco Build pvt ltd	09-03-2022	40,29,149	40,29,149	Supplied Material								-	-
67	Adishwaram Corporation	10-03-2022	45,93,008	27,83,748	Supplied Material								18,09,260	-
68	Gayatri Transport	10-03-2022	3,35,516	3,35,516									-	-
69	Gayatri Trading	10-03-2022	7,07,207	7,07,207									-	-
70	K.P Trading co	10-03-2022	90,580	90,580									-	-
71	Anilbhai singal	10-03-2022	14,00,836	14,00,836	Labour work								-	-
72	Keyur Anilkumar Singal	10-03-2022	8,67,990	8,67,990	Labour work								-	-
73	Manoj Singal	10-03-2022	8,77,630	8,77,630	Labour work								-	-
74	Yash transport	10-03-2022	17,15,859	4,22,541	Supplied Material								12,93,318	Interest under verification
75	Vivek P Singal	10-03-2022	7,55,276	7,55,276	Labour work								-	-
76	Jay Bhavani Enterprise	10-03-2022	12,00,000	12,00,000	Supplied Material								-	-
77	Yash EnterPrise	10-03-2022	82,522	82,522	Supplied Material								-	-
78	Noble Wood	11-03-2022	3,00,000	3,00,000	Supplied Material								-	-
79	Vishwakarma Timber Mart	11-03-2022	1,56,352	1,56,352	Supplied Material								-	-
80	Creative Engineers	11-03-2022	11,32,996	7,65,540	Supplied Material								3,67,456	Interest under verification
81	Ramanlal Mehta And sons	11-03-2022	39,21,536	39,21,536	Supplied Material								-	-
82	Rahul BholaBhai Gediya	11-03-2022	5,08,925	5,08,925	Labour work								-	-
83	Anand Timber mart	11-03-2022	57,41,616	57,41,616	Supplied Material								-	-
84	Hariom Traders	01-03-2022	1,10,805	85,235	Supplied Material								25,570	Interest under verification
85	Hiral Transport	01-03-2022	6,22,635	4,03,775	Supplied Material								2,18,860	Interest under verification
86	Jay Ambe Corporation	09-03-2022	67,38,245	58,28,695	Supplied Material								9,09,550	Interest under verification
87	Hiral Enterprise	01-03-2022	55,290	55,290	Supplied Material								-	-
88	R K Maliwal&Co	08-03-2022	7,69,196	7,69,196	Supplied Material								-	-
89	Suman Marble & Granite	08-03-2022	54,53,668	54,53,668	Supplied Material								-	-

90	J S Gajjar	11-03-2022	11,77,168	11,77,168	Supplied Material								-	-
91	Lilaben Batukbhai Gedia	11-03-2022	3,87,360	3,87,360	Labour work								-	-
92	Bhoopendra P ozha	10-03-2022	1,80,164	1,80,164	Labour work								-	-
93	DG ENGINEERS	11-03-2022	7,92,905	7,85,332	Supplied Material								7,573	Interest under verification
94	Shree Mahakali Enterprise	11-03-2022	24,65,110	16,15,461	Supplied Material								8,49,649	Interest under verification
95	Sunshine Marketing	04-03-2022	3,71,806	3,71,806	Supplied Material								-	-
96	Ashita Enterprise	10-03-2022	1,31,004	1,31,004	Supplied Material								-	-
97	Shah Ceramics	10-03-2022	49,37,227	49,37,227	Supplied Material								-	-
98	Mohit Ashokbhai Prajapati	11-03-2022	29,635	29,635	Labour work								-	-
99	Eco green Products Private Limited	11-03-2022	1,70,10,785	1,70,10,785	Supplied Material								-	-
100	Tube Traders		6,58,533										6,58,533	Form B not yet submitted
101	Technical Fire Protection services	11-03-2022	22,50,092	14,32,927	Supplied Material								8,17,165	Interest under verification
102	Sai Balu Reti Supply	08-03-2022	8,73,924	4,19,018	Supplied Material								4,54,906	Interest under verification
103	Shree Hari Engineering	10-03-2022	40,90,839	40,90,839	Supplied Material								-	-
104	Jigneshbhai Prajapati	11-03-2022	56,557	56,557	Labour work								-	-
105	Ajay K Prajapati	11-03-2022	2,70,610	2,70,610	Labour work								-	-
106	Alpha Enterprise		1,63,60,097										1,63,60,097	Form B not yet submitted
107	P S Transport	10-03-2022	29,32,220	29,32,220	Supplied Material								-	-
108	Ratnamani Steel	10-03-2022	4,20,91,677	2,56,08,171	Supplied Material								1,64,83,506	Interest under verification
109	M/S S M Patel Iron Traders Pvt. Ltd	10-03-2022	2,17,95,355	2,17,95,355	Supplied Material								-	-
110	M/S Bijal traders	10-03-2022	42,70,353	42,70,353	Supplied Material								-	-
111	Jay Ambe Industries	11-03-2022	3,41,394	2,13,374	Supplied Material								1,28,020	Interest under verification
112	Jay Ambe Enterprise	11-03-2022	5,44,240	3,26,759	Supplied Material								2,17,481	Interest under verification
113	Vishal Fabricators	11-03-2022	2,07,426	1,85,633	Supplied Material								21,793	Interest under verification
Total			25,22,86,950	18,59,73,824										