

Annexure-8

Name of Corporate Debtor: Mitashi Edutainment Private Limited

List of Creditors as on: 02-04-2022

Date of commencement of CIRP: 20-07-2021

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 setoff	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	Whether related party?	% of voting share in CoC					
1	Shree Pooja Packwell	29-07-2021	1,14,130	-	-	No	-	-	-	-	1,14,130	-
2	Seven Print	30-07-2021	3,24,835	3,24,835	-	No	-	-	-	-	-	-
3	Sandaw Prints Pvt Ltd	30-07-2021	16,13,037	16,13,037	-	No	-	-	-	-	-	-
4	Arvind Refrigeration	30-07-2021	2,06,958	2,06,958	-	No	-	-	-	-	-	-
5	Ashtagandha Electronics	30-07-2021	1,29,178	1,29,178	-	No	-	-	-	-	-	-
6	Chamunda Stationery	30-07-2021	47,625	47,625	-	No	-	-	-	-	-	-
7	Elite Roadways Pvt Ltd	30-07-2021	63,525	63,525	-	No	-	-	-	-	-	-
8	Jyoti Road Carriers	30-07-2021	1,72,500	1,72,500	-	No	-	-	-	-	-	-
9	Khassa Cargo Carriers	30-07-2021	3,28,440	3,28,440	-	No	-	-	-	-	-	-
10	Master Care Electronics	30-07-2021	1,76,829	1,76,829	-	No	-	-	-	-	-	-
11	Metro Cargo Movers	30-07-2021	17,51,817	17,51,817	-	No	-	-	-	-	-	-
12	Nemi Chand Saini (revised on 8-8-21)	30-07-2021	2,11,000	-	-	No	-	-	-	-	2,11,000	-
13	Om Freight Forwarders Pvt Ltd	30-07-2021	4,45,211	4,45,211	-	No	-	-	-	-	-	-
14	Parikshit Road Carriers	30-07-2021	11,37,599	-	-	No	-	-	-	-	11,37,599	-
15	Prime Services	30-07-2021	62,738	-	-	No	-	-	-	-	62,738	-
16	S P Enterprises	30-07-2021	2,13,743	2,13,743	-	No	-	-	-	-	-	-
17	Sagar Enterprise	30-07-2021	1,32,994	-	-	No	-	-	-	-	1,32,994	-
18	Salasar Logistics	30-07-2021	4,66,552	4,66,552	-	No	-	-	-	-	-	-
19	Unique Electronics	30-07-2021	9,23,805	-	-	No	-	-	-	-	9,23,805	-
20	Yatayat Corporation of India	30-07-2021	11,33,257	11,08,257	-	No	-	-	-	-	25,000	-
21	Yogiraj Services	30-07-2021	1,79,854	1,79,854	-	No	-	-	-	-	-	-
22	Axis Road Carriers	31-07-2021	29,000	29,000	-	No	-	-	-	-	-	-
23	Bharat Transport Company	31-07-2021	4,80,290	4,80,290	-	No	-	-	-	-	-	-
24	JPZ Enterprise	31-07-2021	17,790	-	-	No	-	-	-	-	17,790	-
25	Noel Electronics	31-07-2021	1,46,194	-	-	No	-	-	-	-	1,46,194	-
26	Om Electra	31-07-2021	-	-	-	No	-	-	-	-	-	-
27	Sachin Kumar (My Service Point)	31-07-2021	2,59,720	2,59,131	-	No	-	-	-	-	589	-
28	Shree Durga Services	31-07-2021	20,121	20,121	-	No	-	-	-	-	-	-
29	Krushnali Tempo Services	31-07-2021	3,30,911	-	-	No	-	-	-	-	3,30,911	-
30	MA Pithad Services	30-07-2021	70,617	-	-	No	-	-	-	-	70,617	-
31	Dhananjay Enterprises	31-07-2021	1,08,541	1,08,541	-	No	-	-	-	-	-	-
32	Datanet Enterprise	31-07-2021	29,638	-	-	No	-	-	-	-	29,638	-
33	Joyashri Enterprise	31-07-2021	99,625	-	-	No	-	-	-	-	99,625	-

34	Balaram Dhar	31-07-2021	65,232	-	-	No	-	-	-	-	65,232	-
35	Galaxy Enterprises	31-07-2021	1,14,425	-	-	No	-	-	-	-	1,14,425	-
36	Om Electronic and Mobile	31-07-2021	22,568	22,568	-	No	-	-	-	-	-	-
37	Compu Plus	31-07-2021	5,34,064	-	-	No	-	-	-	-	5,34,064	-
38	Om Services	31-07-2021	2,00,000	-	-	No	-	-	-	-	2,00,000	-
39	Rais Air Conditioner	31-07-2021	3,20,200	-	-	No	-	-	-	-	3,20,200	-
40	Simran Electronics	31-07-2021	37,452	-	-	No	-	-	-	-	37,452	-
41	Shrutika Roadlines	31-07-2021	13,96,212	13,96,212	-	No	-	-	-	-	-	-
42	Radika Electrical & Refrigeration	31-07-2021	6,250	-	-	No	-	-	-	-	6,250	-
43	M4U Service Manish Sharma	31-07-2021	1,60,000	-	-	No	-	-	-	-	1,60,000	-
44	Bharat Vaja (Aryan Enterprise)	31-07-2021	1,69,387	-	-	No	-	-	-	-	1,69,387	-
45	Bharat Services	31-07-2021	32,997	-	-	No	-	-	-	-	32,997	-
46	Gelexy Care	31-07-2021	31,860	-	-	No	-	-	-	-	31,860	-
47	Chilled Aircon	31-07-2021	9,306	9,306	-	No	-	-	-	-	-	-
48	NBS Electronics	31-07-2021	2,04,169	-	-	No	-	-	-	-	2,04,169	-
49	Maheshwar Electronics	31-07-2021	63,150	-	-	No	-	-	-	-	63,150	-
50	SME Courier and Cargo	31-07-2021	10,94,922	-	-	No	-	-	-	-	10,94,922	-
51	Shivakant Surya	31-07-2021	1,05,115	-	-	No	-	-	-	-	1,05,115	-
52	Infinity Industries Pvt Ltd	31-07-2021	30,99,781	30,99,781	-	No	-	-	-	-	-	-
53	Shri Vishvakarma Refrigeration	31-07-2021	36,873	35,825	-	No	-	-	-	-	1,048	-
54	Dev Packaging	01-08-2021	30,000	-	-	No	-	-	-	-	30,000	-
55	Prime Trans Express Pvt Ltd	01-08-2021	13,79,565	13,79,565	-	No	-	-	-	-	-	-
56	Saksham Express & Logistics LLP	01-08-2021	4,93,215	-	-	No	-	-	-	-	4,93,215	-
57	ADS Electronics	01-08-2021	94,355	94,355	-	No	-	-	-	-	-	-
58	Guru Enterprise	01-08-2021	22,744	-	-	No	-	-	-	-	22,744	-
59	Genus Electrotech Limited	02-08-2021	13,69,43,519	13,69,43,519	-	No	-	-	-	-	-	-
60	Radhey Radhey Enterprise	02-08-2021	64,170	64,170	-	No	-	-	-	-	-	-
61	Jai Bhawani Enterprise	02-08-2021	11,645	-	-	No	-	-	-	-	11,645	-
62	The Design Place	02-08-2021	11,52,920	11,52,920	-	No	-	-	-	-	-	-
63	SRC Logistics	02-08-2021	7,50,203	-	-	No	-	-	-	-	7,50,203	-
64	Shree Ram Services	06-08-2021	24,791	-	-	No	-	-	-	-	24,791	-
65	Xin Bao Long (HK) Technology Co. Lt	02-08-2021	6,61,879	6,61,879	-	No	-	-	-	-	-	-
66	Pooja Home Care	02-08-2021	-	-	-	No	-	-	-	-	-	-
67	Bharat Electronics Services	02-08-2021	3,39,874	-	-	No	-	-	-	-	3,39,874	-
68	Ningbo Huacai Electric Appliances Co	02-08-2021	38,64,739	38,64,739	-	No	-	-	-	-	-	-
69	Amrut Agency	02-08-2021	1,04,596	1,04,596	-	No	-	-	-	-	-	-
70	AD Enterprises	02-08-2021	14,99,287	14,99,287	-	No	-	-	-	-	-	-
71	Ekvira Transport	02-08-2021	61,900	61,900	-	No	-	-	-	-	-	-
72	National Aircon	02-08-2021	35,164	-	-	No	-	-	-	-	35,164	-
73	TISU Electronic	02-08-2021	4,18,202	4,18,202	-	No	-	-	-	-	-	-
74	Sri Laxmi Ganapathi Electronics & Ser	02-08-2021	21,475	-	-	No	-	-	-	-	21,475	-
75	Pixelcare Electronics	03-08-2021	1,54,999	-	-	No	-	-	-	-	1,54,999	-
76	Swar Enterprise	03-08-2021	11,59,289	11,59,289	-	No	-	-	-	-	-	-

77	Digital Electronic	03-08-2021	3,00,319	-	-	No	-	-	-	-	3,00,319	-
78	Gillsons Electronics	03-08-2021	50,000	50,000	-	No	-	-	-	-	-	-
79	Narvai Electronics	03-08-2021	5,70,275	-	-	No	-	-	-	-	5,70,275	-
80	Prem Refrigeration and Electricals	03-08-2021	10,767	10,767	-	No	-	-	-	-	-	-
81	Imperial Industries	03-08-2021	33,960	-	-	No	-	-	-	-	33,960	-
82	Raj Computers	04-08-2021	3,37,145	-	-	No	-	-	-	-	3,37,145	-
83	Rajpal Brothers Electronics Pvt Ltd	04-08-2021	12,73,314	-	-	No	-	-	-	-	12,73,314	-
84	NERC Logistics India Pvt Ltd	04-08-2021	30,32,941	30,32,941	-	No	-	-	-	-	-	-
85	K T Enterprise	04-08-2021	4,34,584	4,34,584	-	No	-	-	-	-	-	-
86	Empire Home Appliances Pvt Ltd	04-08-2021	1,52,11,301	1,52,11,301	-	No	-	-	-	-	-	-
87	Diamond Service Centre	04-08-2021	10,11,113	-	-	No	-	-	-	-	10,11,113	-
88	Trumove Services Pvt Ltd (by Hand D	02-08-2021	16,70,525	15,82,824	-	No	-	-	-	-	87,701	-
89	Mahaveer Buildcon	05-08-2021	21,938	-	-	No	-	-	-	-	21,938	-
90	Veira Electronic Pvt Ltd	05-08-2021	89,02,349	89,02,349	-	No	-	-	-	-	-	-
91	S K Enterprise	05-08-2021	28,600	-	-	No	-	-	-	-	28,600	-
92	Techno Vision Services	05-08-2021	2,18,883	-	-	No	-	-	-	-	2,18,883	-
93	Ambar Agencies	05-08-2021	1,19,055	-	-	No	-	-	-	-	1,19,055	-
94	Navkar Enterprises	05-08-2021	10,21,460	10,21,460	-	No	-	-	-	-	-	-
95	Shoeb Shaikh (Sagar Electronic)	05-08-2021	58,000	-	-	No	-	-	-	-	58,000	-
96	Vimal Plast	05-08-2021	2,15,48,290	2,15,48,290	-	No	-	-	-	-	-	-
97	TCI Express Limited	06-08-2021	3,03,467	3,03,467	-	No	-	-	-	-	-	-
98	Right Angle OOH Media	06-08-2021	6,56,227	6,56,227	-	No	-	-	-	-	-	-
99	New GRD Customer Care	06-08-2021	1,15,469	-	-	No	-	-	-	-	1,15,469	-
100	Ritesh Road Links Pvt Ltd (by post/courier)	02-08-2021	8,33,259	8,21,484	-	No	-	-	-	-	11,775	-
101	New Krishen Electronics	06-08-2021	1,06,596	-	-	No	-	-	-	-	1,06,596	-
102	Shivshakti Electronics & Home Appliances	06-08-2021	76,055	76,055	-	No	-	-	-	-	-	-
103	Prakash Engineering Co.	06-08-2021	3,34,007	-	-	No	-	-	-	-	3,34,007	-
104	B S Traders	06-08-2021	4,99,572	-	-	No	-	-	-	-	4,99,572	-
105	Vipin Shukla	06-08-2021	16,900	-	-	No	-	-	-	-	16,900	-
106	J P Logistics	06-08-2021	11,41,633	11,07,868	-	No	-	-	-	-	33,765	-
107	Vivek Pvt Ltd	06-08-2021	83,490	83,490	-	No	-	-	-	-	-	-
108	Madhur Courier Service	06-08-2021	2,10,929	2,10,929	-	No	-	-	-	-	-	-
109	Metec Electronics Co. Ltd.	06-08-2021	34,97,552	-	-	No	-	-	-	-	34,97,552	-
110	Vinayak Electro Care	06-08-2021	50,000	-	-	No	-	-	-	-	50,000	-
111	Shree Ganesh Supply Chain Solutions Pvt Ltd (by Hand delivery)	03-08-2021	12,76,793	12,76,793	-	No	-	-	-	-	-	-
112	S & G Logistics (by Hand Delivery)	06-08-2021	2,98,550	-	-	No	-	-	-	-	2,98,550	-
113	ETI Group Ltd	07-08-2021	10,74,130	9,76,514	-	No	-	-	-	-	97,617	-
114	Rapido Global Logistics	07-08-2021	13,17,565	-	-	No	-	-	-	-	13,17,565	-
115	Bharti Enterprises	07-08-2021	90,578	90,578	-	No	-	-	-	-	-	-

116	Raja Care	07-08-2021	77,715	77,715	-	No	-	-	-	-	-	-
117	Bareilly AC Service (Nazeem Uddin)	09-08-2021	87,849	-	-	No	-	-	-	-	87,849	-
118	Best Servicing	09-08-2021	2,04,334	2,04,334	-	No	-	-	-	-	-	-
119	Om Logistics Ltd	09-08-2021	22,00,649	22,00,649	-	No	-	-	-	-	-	-
120	Apple Graphics	09-08-2021	27,788	27,788	-	No	-	-	-	-	-	-
121	Siddharth Offset	10-08-2021	2,66,514	2,66,514	-	No	-	-	-	-	-	-
122	Palak Enterprises	10-08-2021	1,12,225	-	-	No	-	-	-	-	1,12,225	-
123	Vasim Mansuri	11-08-2021	18,900	-	-	No	-	-	-	-	18,900	-
124	Ideal Services	11-08-2021	1,18,093	-	-	No	-	-	-	-	1,18,093	-
125	Premier Industrial Works	13-08-2021	6,55,475	6,55,475	-	No	-	-	-	-	-	-
126	Skyworth Electric Co. Ltd.	13-08-2021	5,62,94,640	5,62,94,640	-	No	-	-	-	-	-	-
127	Tejash Electro Care	16-08-2021	42,643	-	-	No	-	-	-	-	42,643	-
128	Perfect Services	16-08-2021	-	-	-	No	-	-	-	-	-	-
129	Ayushya Technologies & Services Pvt	18-08-2021	33,938	-	-	No	-	-	-	-	33,938	-
130	Maha Laxmi Enterprises	18-08-2021	9,835	9,835	-	No	-	-	-	-	-	-
131	KTC Translogistics India Pvt Ltd	19-08-2021	66,192	-	-	No	-	-	-	-	66,192	-
132	Paper Creative Limited	19-08-2021	40,33,435	40,33,435	-	No	-	-	-	-	-	-
133	Prem Logistics	20-08-2021	14,24,362	-	-	No	-	-	-	-	14,24,362	-
134	Scorpion Express Pvt Ltd	25-08-2021	28,75,676	28,75,676	-	No	-	-	-	-	-	-
135	HDB Financial Services Limited	30-08-2021	13,09,256	13,09,256	-	No	-	-	-	-	-	-
136	Turakhia Bros. (by hand delivery)	05-08-2021	6,98,170	-	-	No	-	-	-	-	6,98,170	-
137	Paramount Organics (by hand delivery)	05-08-2021	6,11,114	-	-	No	-	-	-	-	6,11,114	-
138	Panchsheel Organics Limited (hand delivery)	05-08-2021	21,04,145	20,90,823	-	No	-	-	-	-	13,322	-
139	Panchsheel Organics Limited (hand delivery)	05-08-2021	11,94,378	11,87,818	-	No	-	-	-	-	6,560	-
140	Lotye Toys Company Limited	02-08-2021	8,56,666	8,56,666	-	No	-	-	-	-	-	-
141	Delhi Test House (by courier)	August end	9,40,000	9,40,000	-	No	-	-	-	-	-	-
142	Professional Management Group Pvt Ltd	02-09-2021	78,65,395	78,59,652	-	No	-	-	-	-	5,743	-
143	Epack Components Pvt Ltd (formerly known as E Durables Prefab Pvt Ltd)	20-09-2021	1,68,76,445	1,66,91,694	-	No	-	-	-	-	1,84,751	-
144	ASK Service Point	11-08-2021	1,12,444	-	-	No	-	-	-	-	1,12,444	-
145	Comfort Cool	11-08-2021	50,000	-	-	No	-	-	-	-	50,000	-
146	D G Aircon	11-08-2021	1,00,401	-	-	No	-	-	-	-	1,00,401	-
147	Fast Track Logistics	11-08-2021	9,60,400	-	-	No	-	-	-	-	9,60,400	-
148	Geethasri Electronics	11-08-2021	1,68,571	-	-	No	-	-	-	-	1,68,571	-
149	Prince Electronics	11-08-2021	3,16,606	-	-	No	-	-	-	-	3,16,606	-
150	Ruchita Enterprises	11-08-2021	68,711	-	-	No	-	-	-	-	68,711	-
151	Shreya Electronics	11-08-2021	76,489	-	-	No	-	-	-	-	76,489	-
152	Shyam Service Centre	11-08-2021	1,16,852	-	-	No	-	-	-	-	1,16,852	-
153	Suyog Electronics	11-08-2021	1,00,564	-	-	No	-	-	-	-	1,00,564	-
154	Wega Electronics	11-08-2021	84,550	-	-	No	-	-	-	-	84,550	-
155	Wideview Electronics	11-08-2021	3,16,441	-	-	No	-	-	-	-	3,16,441	-
156	ASCRST Mapusa B. Shabbir Ahmed	-	1,05,000	-	-	No	-	-	-	-	1,05,000	-

157	Abdul Hafeez	-	3,39,874	-	-	No	-	-	-	-	3,39,874	-
158	Raj Refrigeration	-	18,500	-	-	No	-	-	-	-	18,500	-
159	OM Refrigeration	-	1,400	-	-	No	-	-	-	-	1,400	-
160	Creative Hitech Pvt. Ltd	-	1,75,12,261	-	-	No	-	-	-	-	1,75,12,261	-
161	S S V Enterprises	12-10-2021	1,54,131	1,54,131	-	No	-	-	-	-	-	-
162	Proactive In & Out Advertising Pvt Lt	12-10-2021	77,90,982	-	-	No	-	-	-	-	77,90,982	-
163	Professionals	12-10-2021	1,50,000	-	-	No	-	-	-	-	1,50,000	-
164	Godara Roadways Pvt. Ltd. (By Post)	11-08-2021	7,89,484	-	-	No	-	-	-	-	7,89,484	-
165	Xiang Xin International Trading Co. L	21-10-2021	1,77,37,981	-	-	No	-	-	-	-	1,77,37,981	-
166	Ganesh Geware	27-11-2021	2,00,000	-	-	No	-	-	-	-	2,00,000	-
167	SS Mainkar and Sons	-	9,98,082	-	-	No	-	-	-	-	9,98,082	-
168	Arihant Electronic & Electrical	-	1,53,678	-	-	No	-	-	-	-	1,53,678	-
169	Universal Services	-	12,250	-	-	No	-	-	-	-	12,250	-
170	Mishra Services	-	29,348	-	-	No	-	-	-	-	29,348	-
171	Vinayak Refrigerations	-	76,970	-	-	No	-	-	-	-	76,970	-
172	M R Services	-	26,257	-	-	No	-	-	-	-	26,257	-
173	Industrial Security Force	-	35,400	35,400	-	No	-	-	-	-	-	-
174	Raj Electricals & Refrigerations	-	75,943	-	-	No	-	-	-	-	75,943	-
175	Raj Refrigeration, Surendra nagar	-	6,413	6,413	-	No	-	-	-	-	-	-
176	Priya Enterprises	-	5,14,698	-	-	No	-	-	-	-	5,14,698	-
177	Aayushi Sales Corporation	-	22,944	-	-	No	-	-	-	-	22,944	-
178	Sagar Electronics	-	58,000	-	-	No	-	-	-	-	58,000	-
179	Rita Electronics Corporation	-	2,44,000	-	-	No	-	-	-	-	2,44,000	-
180	Dilip Enterprises	-	1,16,093	-	-	No	-	-	-	-	1,16,093	-
181	Balaji Electronics	-	57,991	-	-	No	-	-	-	-	57,991	-
182	Royal Mulisport Private Limited	-	16,88,622	16,88,622	-	No	-	-	-	-	-	-
183	Bajaj Finance Limited	-	42,75,626	42,75,626	-	No	-	-	-	-	-	-
		TOTAL	39,29,27,943	32,12,33,638							7,16,94,305	-