

Annexure-8

Name of the corporate debtor: JBF Petrochemicals Limited ; Date of commencement of CIRP: January 28, 2022 ; List of stakeholders as on: April 14, 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?						% voting share in CoC
1	Radhesh Plastic India Private Limited	07-02-2022	6,15,075	6,15,075	Provision of services/goods	-	-	No	-	-	-	-	-	
2	Elite Engineering Industries	09-02-2022	1,31,83,733	57,16,356	Provision of services/goods	-	-	No	-	-	-	74,67,377	-	
3	Big Bags International Pvt Ltd	09-02-2022	69,40,218	69,40,218	Provision of services/goods	-	-	No	-	-	-	-	-	
4	M R Shah Logistics Pvt Ltd	09-02-2022	11,52,598	11,52,598	Provision of services/goods	-	-	No	-	-	-	-	-	
5	Thermo Cables Limited	10-02-2022	45,85,930	24,30,046	Provision of services/goods	-	-	No	-	-	-	21,55,884	-	
6	J M Electrical Solutions	10-02-2022	92,76,757	78,61,658	Provision of services/goods	-	-	No	-	-	-	14,15,099	-	
7	Power Net Distribution Solutions	10-02-2022	2,66,93,513	2,66,93,513	Provision of services/goods	-	-	No	-	-	-	-	-	
8	Sri Mahalasa Agencies	10-02-2022	3,66,733	2,72,141	Provision of services/goods	-	-	No	-	-	-	94,592	-	
9	Sri Durga Laboratory Equipment Supplies	10-02-2022	5,09,569	4,34,544	Provision of services/goods	-	-	No	-	-	-	75,025	-	
10	Usha Fire and Safety Equipments	11-02-2022	11,97,686	6,96,329	Provision of services/goods	-	-	No	-	-	-	5,01,357	-	
11	Mangalore Electricity Supply Company Limited	11-02-2022	7,45,70,992	5,57,69,499	Provision of services/goods	-	-	No	-	-	-	1,88,01,493	-	
12	Ocean Pearl Hotels Pvt Ltd	11-02-2022	6,08,551	5,30,599	Provision of services/goods	-	-	No	-	-	-	77,953	-	
13	RPJ Consultants & Engineers	12-02-2022	78,868	70,981	Provision of services/goods	-	-	No	-	-	-	7,887	-	
14	Coperion Ideal Private Limited	12-02-2022	1,09,02,340	1,08,18,340	Provision of services/goods	-	-	No	-	-	-	84,000	-	
15	V & G Industrial Testing Laboratories Pvt Ltd	12-02-2022	25,203	-	Provision of services/goods	-	-	No	-	-	-	-	25,203	
16	Nagashree Guards NSG	12-02-2022	84,48,593	32,61,676	Provision of services/goods	-	-	No	-	-	-	-	51,86,917	
17	Santhosh Jayson Correa (St. Joseph Tours and Travels)	13-02-2022	50,77,246	42,73,086	Provision of services/goods	-	-	No	-	-	-	-	8,04,160	
18	Nurse India Guide	13-02-2022	72,56,434	29,10,802	Provision of services/goods	-	-	No	-	-	-	-	43,45,632	
19	Ajith Enterprises	13-02-2022	7,39,623	3,69,386	Provision of services/goods	-	-	No	-	-	-	3,70,237	-	
20	Elmech Engineering	14-02-2022	1,06,34,501	54,38,290	Provision of services/goods	-	-	No	-	-	-	51,96,211	-	
21	Pyrotech Workspace Solutions Pvt Ltd	14-02-2022	10,39,759	6,89,740	Provision of services/goods	-	-	No	-	-	-	3,50,019	-	
22	M/s Raja Industrial Suppliers	14-02-2022	12,52,007	12,52,007	Provision of services/goods	-	-	No	-	-	-	-	-	
23	Sri Ganesh Shipping Agency	14-02-2022	2,71,885	1,44,620	Provision of services/goods	-	-	No	-	-	-	1,27,265	-	
24	M. P. Brothers	14-02-2022	17,20,490	9,06,329	Provision of services/goods	-	-	No	-	-	-	8,14,161	-	
25	M/s S4 Engineering and Construction	14-02-2022	8,90,39,653	8,90,39,653	Provision of services/goods	-	-	No	-	-	-	-	-	
26	Coastal Housing	14-02-2022	2,92,84,448	2,43,92,516	Provision of services/goods	-	-	No	-	-	-	-	48,91,932	

27	Yashaswi Engineering	14-02-2022	18,14,364	14,45,586	Provision of services/goods	-	-	No	-	-	-	3,68,778	-
28	Jobby Engineers Pvt Ltd	14-02-2022	14,55,61,681	10,47,41,983	Provision of services/goods	-	-	No	-	-	-	4,08,19,698	-
29	Coastal Earth Movers and Developers	14-02-2022	27,03,220	27,01,903	Provision of services/goods	-	-	No	-	-	-	1,317	-
30	Hotel Kavitha Residency	14-02-2022	94,370	-	Provision of services/goods	-	-	No	-	-	-	-	94,370
31	Elgi Equipments Limited	15-02-2022	25,50,595	11,00,000	Provision of services/goods	-	-	No	-	-	-	14,50,595	-
32	City Associates	15-02-2022	15,48,514	12,97,252	Provision of services/goods	-	-	No	-	-	-	2,51,262	-
33	Jaypee Industries	15-02-2022	12,71,260	7,66,187	Provision of services/goods	-	-	No	-	-	-	5,05,073	-
34	City Tours and Travels	15-02-2022	4,28,000	-	Provision of services/goods	-	-	No	-	-	-	-	4,28,000
35	Trident Infrastructure	15-02-2022	3,60,15,380	3,59,51,208	Provision of services/goods	-	-	No	-	-	-	64,172	-
36	JBF Industries Limited	15-02-2022	6,28,68,869	-	Provision of services/goods	-	-	Yes	-	-	-	-	6,28,68,869
37	Manglore SEZ Limited	15-02-2022	5,45,72,61,781	5,45,72,61,781	Provision of services/goods	-	-	No	-	-	-	-	-
38	Anugraha Engineering	15-02-2022	1,73,32,628	1,73,32,628	Provision of services/goods	-	-	No	-	-	-	-	-
39	Vivek Engineering Corporation	15-02-2022	39,97,279	39,97,279	Provision of services/goods	-	-	No	-	-	-	-	-
40	Pyramid Tech Services	15-02-2022	2,19,70,516	1,22,15,329	Provision of services/goods	-	-	No	-	-	-	97,55,187	-
41	Mechtech Process Engineers	15-02-2022	4,63,737	4,63,476	Provision of services/goods	-	-	No	-	-	-	261	-
42	Maniranjana Diesel Sales & Service Pvt Ltd	15-02-2022	8,14,234	8,14,234	Provision of services/goods	-	-	No	-	-	-	-	-
43	Technip Energies India Limited	15-02-2022	74,77,28,075	5,88,74,343	Provision of services/goods	-	-	No	-	-	-	-	68,88,53,732
44	AM Trade	15-02-2022	9,42,00,000	-	Provision of services/goods	-	-	No	-	-	-	-	9,42,00,000
45	Vinayak CNC Technology	15-02-2022	10,67,522	4,43,807	Provision of services/goods	-	-	No	-	-	-	6,23,715	-
46	Chronos Richardson India Pvt Ltd	15-02-2022	3,16,98,722	-	Provision of services/goods	-	-	No	-	-	-	1,30,76,219	1,86,22,503
47	Super Technical India Pvt Ltd	15-02-2022	56,71,002	54,91,684	Provision of services/goods	-	-	No	-	-	-	1,79,318	-
48	Amar Marine Enterprises	15-02-2022	1,44,64,673	75,43,998	Provision of services/goods	-	-	No	-	-	-	-	69,20,675
49	M/s Pressmach Infrastructure Pvt Ltd	15-02-2022	25,42,796	11,74,261	Provision of services/goods	-	-	No	-	-	-	13,68,535	-
50	KKDP Polymers Private Limited	15-02-2022	2,15,00,000	-	Provision of services/goods	-	-	No	-	-	-	-	2,15,00,000
51	Prime Carriers	15-05-2022	22,94,868	16,34,451	Provision of services/goods	-	-	No	-	-	-	6,60,417	-
52	M/s Primex International Inc.	16-02-2022	16,70,018	16,70,018	Provision of services/goods	-	-	No	-	-	-	-	-
53	Shrawan Kumar & Co.	16-02-2022	18,91,000	-	Provision of services/goods	-	-	No	-	-	-	-	18,91,000
54	Roshani Power Services (OMPL)	16-02-2022	1,71,010	1,35,122	Provision of services/goods	-	-	No	-	-	-	35,888	-
55	Roshani Power Services (MRPL)	16-02-2022	1,53,393	1,50,325	Provision of services/goods	-	-	No	-	-	-	3,068	-
56	Fab-Tech Works & Constructions Pvt Ltd	16-02-2022	2,40,19,380	1,45,04,156	Provision of services/goods	-	-	No	-	-	-	95,15,224	-

57	Unique Systems	16-02-2022	47,660	42,539	Provision of services/goods	-	-	No	-	-	-	5,121	-
58	VEPCO Engineering and Construction Co	16-02-2022	51,061	-	Provision of services/goods	-	-	No	-	-	-	-	51,061
59	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
60	Induscare Equipments	16-02-2022	1,63,312	1,63,312	Provision of services/goods	-	-	No	-	-	-	-	-
61	Shri Kateel Water Supply	16-02-2022	12,00,950	12,00,950	Provision of services/goods	-	-	No	-	-	-	-	-
62	Manipal Energy And Infratech Ltd	16-02-2022	78,79,313	75,07,970	Provision of services/goods	-	-	No	-	-	-	3,71,343	-
63	Technospark Industries India (P) Ltd	16-02-2022	14,31,071	14,25,034	Provision of services/goods	-	-	No	-	-	-	6,037	-
64	Sai Hospitality Services	16-02-2022	21,23,470	9,09,687	Provision of services/goods	-	-	No	-	-	-	-	12,13,783
65	Canara Power Services	16-02-2022	22,67,164	12,91,024	Provision of services/goods	-	-	No	-	-	-	27,095	9,49,045
66	Unique IT Solutions	16-02-2022	56,250	-	Provision of services/goods	-	-	No	-	-	-	-	56,250
67	Unique Business Solutions	16-02-2022	32,010	31,542	Provision of services/goods	-	-	No	-	-	-	468	-
68	Petron Engineering Construction Ltd	16-02-2022	2,69,06,90,771	-	Provision of services/goods	-	-	No	-	-	-	2,69,06,90,771	-
69	IDBI Capital Markets & Securities Ltd	16-02-2022	98,00,000	88,50,000	Provision of services/goods	-	-	No	-	-	-	9,50,000	-
70	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	-
71	Nirmathy Enterprises	16-02-2022	7,32,154	2,68,490	Provision of services/goods	-	-	No	-	-	-	-	4,63,664
72	Durga Engineering Services	16-02-2022	30,85,436	26,14,776	Provision of services/goods	-	-	No	-	-	-	-	4,70,660
73	Divyaroopo Infracon Pvt Ltd	16-02-2022	12,74,66,832	12,22,69,034	Provision of services/goods	-	-	No	-	-	-	51,97,798	-
74	Kewaunee Labway India Pvt Ltd	16-02-2022	88,83,740	39,79,005	Provision of services/goods	-	-	No	-	-	-	49,04,735	-
75	Sundyne International SA	16-02-2022	40,62,435	40,62,435	Provision of services/goods	-	-	No	-	-	-	-	-
76	Prakash Electronic Services	16-02-2022	1,06,000	1,06,000	Provision of services/goods	-	-	No	-	-	-	-	-
77	Orient Techtex Solutions PTE Ltd	16-02-2022	17,64,74,210	-	Provision of services/goods	-	-	No	-	-	-	-	17,64,74,210
78	M R Communication	16-02-2022	7,38,763	-	Provision of services/goods	-	-	No	-	-	-	-	7,38,763
79	Bhuwania & Agarwal Associates	16-02-2022	3,17,800	-	Provision of services/goods	-	-	No	-	-	-	-	3,17,800
80	Om Engineering Erectors	16-02-2022	2,58,76,848	1,73,42,211	Provision of services/goods	-	-	No	-	-	-	85,34,637	-
81	Hydrochem Services	17-02-2022	28,500	28,500	Provision of services/goods	-	-	No	-	-	-	-	-
82	Pride Incorporation	17-02-2022	79,44,687	39,69,740	Provision of services/goods	-	-	No	-	-	-	-	39,74,947
83	Zeeco India Pvt Ltd	17-02-2022	39,78,000	34,68,200	Provision of services/goods	-	-	No	-	-	-	-	5,09,800
84	Maxim D'Silva / Alexander Travels	18-02-2022	1,95,000	77,617	Provision of services/goods	-	-	No	-	-	-	-	1,17,383
85	Sipco Industrial Engineering India Pvt	18-02-2022	70,35,681	38,36,927	Provision of services/goods	-	-	No	-	-	-	31,98,754	-

86	M/s Pansari & Dalmia	18-02-2022	1,37,175	1,07,175	Provision of services/goods	-	-	No	-	-	-	30,000	-
87	Kirloskar Chillers Pvt Ltd	21-02-2022	1,49,09,800	79,40,000	Provision of services/goods	-	-	No	-	-	-	69,69,800	-
88	Pennar Industries Ltd	22-02-2022	1,59,79,309	1,59,79,309	Provision of services/goods	-	-	No	-	-	-	-	-
89	Janani Homes	22-02-2022	1,70,194	90,000	Provision of services/goods	-	-	No	-	-	-	80,194	-
90	Shree Brahmari	22-02-2022	2,49,150	56,791	Provision of services/goods	-	-	No	-	-	-	-	1,92,359
91	Epack Polymers Pvt Ltd	22-02-2022	51,56,882	-	Provision of services/goods	-	-	No	-	-	-	-	51,56,882
92	Jai Maruti Bio Fuels	23-02-2022	4,68,800	2,07,699	Provision of services/goods	-	-	No	-	-	-	-	2,61,101
93	Spectrum Consultants	25-02-2022	66,57,481	34,08,255	Provision of services/goods	-	-	No	-	-	-	32,49,226	-
94	Con Fix & Co	28-02-2022	47,200	35,672	Provision of services/goods	-	-	No	-	-	-	-	11,528
95	M/s M H Valves Private Limited	03-03-2022	73,26,954	37,25,488	Provision of services/goods	-	-	No	-	-	-	-	36,01,466
96	Global Steel Company	04-03-2022	6,63,62,289	4,79,44,390	Provision of services/goods	-	-	No	-	-	-	-	1,84,17,899
97	M/s Jyothi Advertisers	05-03-2022	73,932	73,932	Provision of services/goods	-	-	No	-	-	-	-	-
98	Hindon India Pvt Ltd	05-03-2022	3,93,383	3,67,198	Provision of services/goods	-	-	No	-	-	-	26,185	-
99	M/s Newage Fire Protection Engineer	08-03-2022	7,32,948	5,38,932	Provision of services/goods	-	-	No	-	-	-	1,94,016	-
100	Omkar Metal & Alloys Corporation	15-03-2022	4,63,671	2,05,778	Provision of services/goods	-	-	No	-	-	-	-	2,57,893
101	Global Technologies	17-03-2022	1,76,300	-	Provision of services/goods	-	-	No	-	-	-	-	1,76,300
102	Supertech Engineers	08-04-2022	20,79,76,182	-	Provision of services/goods	-	-	No	-	-	-	-	20,79,76,182
	TOTAL		10,57,72,05,449	6,30,49,36,038								2,91,67,43,816	1,35,55,25,595