

## Annexure-8

Name of the corporate debtor: MSP Metallics Limited; Date of commencement of CIRP: 25/11/2021; List of creditors as on: 28/04/2022

## 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 contin- gent 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	Amaravathi Power Associates (formerly A. V. Power Associates)	17/12/2021	22,706,731	8,211,172	Operational	-	-	No	-	-	-	14,495,560	-	
2	Anni Transport	22/02/2022	154,687	154,687	Operational	-	-	No	-	-	-	-	-	
3	Arun Kumar Mundra	23/02/2022	4,254,855	3,575,214	Operational	-	-	No	-	-	-	679,641	-	
4	Bindal Minerals	23/02/2022	1,555,313	1,555,313	Operational	-	-	No	-	-	-	-	-	
5	Bindal Road Carrier	23/02/2022	764,166	764,166	Operational	-	-	No	-	-	-	-	-	
6	Garg Associates	12/02/2022	2,000,000	1,586,100	Operational	-	-	No	-	-	-	413,900	-	
7	Global Earth Minerals	22/02/2021	450,691	450,691	Operational	-	-	No	-	-	-	-	-	
8	Harsh Minerals	03/12/2021	7,129,546	3,270,942	Operational	-	-	No	-	-	-	3,858,604	-	
9	Jayshree Enterprises	23/02/2022	36,984,351	21,502,530	Operational	-	-	No	-	-	-	15,481,821	-	
10	KPS Logistics	31/12/2021	13,389,609	5,678,837	Operational	-	-	No	-	-	-	7,710,772	-	
11	Krishna Industries	23/02/2022	1,387,367	735,485	Operational	-	-	No	-	-	-	651,882	-	
12	Narsingh Prasad Bishnu Prasad	22/02/2022	877,823	361,284	Operational	-	-	No	-	-	-	516,539	-	
13	Prithvi Roadways	21/02/2022	5,033,738	3,624,664	Operational	-	-	No	-	-	-	1,409,074	-	
14	Ramanuj Sharma	09/12/2021	28,893,600	19,090,153	Operational	-	-	No	-	-	-	9,803,447	-	
15	Reliance Trading Corporation	20/12/2021	455,228	455,228	Operational	-	-	No	-	-	-	-	-	
16	Sai Ram Road Carriers	22/02/2022	268,700	268,700	Operational	-	-	No	-	-	-	-	-	
17	Sarsat Projects Pvt Ltd	15/12/2021	4,734,631	4,734,631	Operational	-	-	No	-	-	-	-	-	
18	Shivam Minerals	04/12/2021	2,113,815	2,113,815	Operational	-	-	No	-	-	-	-	-	
19	Sri Sairam Roadways	22/02/2022	5,366,408	4,656,371	Operational	-	-	No	-	-	-	710,037	-	
20	Tharini Technical Services	31/12/2021	2,524,149	2,524,149	Operational	-	-	No	-	-	-	-	-	
21	Kaushal Ferro Metals Private Limited	03/03/2022	941,484	-	Operational	-	-	No	-	-	-	941,484	-	
22	Raghav Productivity Enhancer Limited	09/12/2021	8,981,722	3,210,944	Operational	-	-	No	-	-	-	5,770,778	-	
23	Saha Agencies	25/02/2022	76,394	-	Operational	-	-	No	-	-	-	76,394	-	
24	Mather & Platt Pumps Ltd	11/03/2022	321,557	-	Operational	-	-	No	-	-	-	321,557	-	
25	Vinod Vishwakarma	09/12/2021	1,357,376	-	Operational	-	-	No	-	-	-	1,357,376	-	
26	Sanjay Kumar Nangalia	08/04/2022	2,143,701	-	Operational	-	-	No	-	-	-	2,143,701	-	
27	Kaushik Sahu	08/04/2022	425,178	-	Operational	-	-	No	-	-	-	425,178	-	
28	Gaurav Nangalia	08/04/2022	331,406	-	Operational	-	-	No	-	-	-	331,406	-	
			<b>155,624,226</b>	<b>88,525,076</b>								<b>67,099,150</b>		