Annexure-8
List of operational creditors (Other than Workmen and Employees and Government Dues)

(Amount in ₹)

CI	Name of anoditon	Deteila	of alaim massived									`	Amount in ₹)	
Sl. No.	Name of creditor		of claim received	Amount of alai				Whether	0/ of wet					Remarks,
No.		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	related	% of voting share in CoC	continge	any mutual dues, that may be set-off	admitted	claim under verification	if any
1	M/S Al Dobowi FZE	01.04.2022	28,01,812	28,01,812	Unsecured Operational Creditor	-	-	- NO	-	-	-	-	-	-
2	M/s Indus Industries	02.04.2022	4,43,714	4,43,714	Unsecured Operational Creditor	-	-	- NO	-	-	-	-	-	-
3	M/s Prakash Chemicals Private Limited	02.04.2022	9,32,135	9,32,135	Unsecured Operational Creditor	-	-	- NO	-	-	-	-	-	-
4	M/s Mansa Trading Company	03.04.2022	16,15,951	16,15,951	Unsecured Operational Creditor	-		- NO	-	-	-	-	-	-
5	M/s Shakti Tyre	04.04.2022	4,67,204	4,67,204	Unsecured Operational Creditor	-	-	- NO	-	-	-	-	-	-
6	M/s Master Motor Goods Transport Co.	05.04.2022	9,12,205	9,12,205	Unsecured Operational Creditor	-	-	- NO	-	-	-	-	-	-
7	M/s Goldmine Commodities Private Limited	05.04.2022	6,08,79,721	6,08,79,721	Unsecured Operational Creditor	-	-	- NO	-	-	-	-	-	-
8	M/s Burj Almas Trading LLC	05.04.2022	31,65,240	31,65,240		-		- NO	-	-	-	-	-	-
9	M/s Specific Ventil Fabrik	05.04.2022	29,70,669	29,70,669		-		- NO	-	-	-	-	-	-
10	M/s Mega Freight Movers Limited	05.04.2022	17,53,515	17,53,515		-	-	- NO	-	-	-	-	-	-
11	M/s GP Petroleums Limited	05.04.2022	35,93,751	35,93,751		-		- NO	-	-	-	-	-	-
12	M/s SS Trade INC	05.04.2022	6,35,656	6,35,656	Unsecured Operational Creditor	-	-	- NO	-	-	-	-	-	-
13	M/s Sangee Sales	07.04.2022	2,95,35,130	2,95,35,130		-	-	- NO	-	-	-	-	-	-
14	M/s Innovative Engi Impex Private Limited	06.04.2022	6,76,598	6,76,598	Unsecured Operational Creditor	-		- NO	-	-	-	-	-	-
15	M/s Nasa Electronics	06.04.2022	69,719	69,719	Unsecured Operational Creditor	-		- NO	-	-	-	-	-	-
16	M/s Pukhraj Additives LLP	06.04.2022	57,20,051	57,20,051		-	-	- NO	-	-	-	-	-	-

	MA/a Dulibuai Eurai de de Cincilia	06.04.2022	4.25.04.04-	4 25 04 24	Unsecured	1	1				
	M/s Pukhraj Engineering & Chemicals	06.04.2022	1,25,84,947	/ -/- /-							
17	Private Limited				Operational	- NO	' - -	-	-	-	-
					Creditor						
	M/s Acechemie Zynk Energy Limited	06.04.2022	59,01,534	59,01,534	Unsecured						
18					Operational	- NO) - -	-	-	-	-
					Creditor						
	M/s Darshana Carriers- Proprietor Mr.	06.04.2022	10,29,636	10,29,636							
	Naresh R Dhulla	00.02022	10,23,030		Operational	- NO	, _ _	_	_	-	_
	INdresii K Diiulid				Creditor						
	M/s Basna Carriors Dropriotor Ms Basna N	06.04.2022	5,67,670	5,67,670		+ + + + + + + + + + + + + + + + + + + +					
	M/s Rasna Carriers- Proprietor Ms. Rasna N	06.04.2022	5,67,670			NO]				
20	Dhulla				Operational	- NO	' - -	-	-	-	-
					Creditor	 					
	M/s Kanti Art Printers-Proprietor Mr.	06.04.2022	9,46,280	9,46,280							
21	Kalpendra K Desai				Operational	- NO) - -	-	-	-	-
	·				Creditor						
	M/s Ra Chemicals	06.04.2022	1,80,000	1,80,000	Unsecured						
22	,		, ,		Operational	- NO)	_	-	-	_
					Creditor						
	M/s Shreenath Marketing	06.04.2022	34,52,882	34,52,882		 	 	1	1		
23	ivi, 3 Sin eenaan ivial keting	00.04.2022	34,32,002		Operational	- NO	J I				
23			1		Creditor		' - -	1	_	_	-
						+					
	M/s Basil Enterprise	06.04.2022	33,52,586	33,52,586	Unsecured	1					
24					Operational	- NO	ነ	-	-	-	-
					Creditor						
	M/s Parikh and Company	06.04.2022	12,66,537	12,66,537	Unsecured						
25	, ,				Operational	- NO)	-	-	-	-
					Creditor						
	M/s Star Polymers Inc.	07.04.2022	96,59,382	96,59,382		1					
26		07.04.2022	30,33,362		Operational	- NO	, _ _		_	_	
20					Creditor		1 -	_	_	_	_
					-	 					
1	M/s Trishul Engineering (BRD.)	06.04.2022	81,149	81,149	Unsecured		1				
27					Operational	- NO) - -	-	-	-	-
					Creditor						
	Mr. Kamal Narang	06.04.2022	9,58,303		Unsecured						
28	_				Operational	- NO) - -	-	-	-	-
					Creditor						
	M/s. Goutam Enterprises	06.04.2022	17,29,334	17,29,334							
29	liviy 5. Godtain Enterprises	00.04.2022	17,23,334		Operational	- NO	, _ _	_	_	_	_
27					Creditor		1				
	NA/- Cital Districts and District (Late)	07.04.2022	47.44.000			+ + -	+ +				
	M/s Singh Plasticisers and Resins (India)	07.04.2022	17,41,868	17,41,868							
30	Private Limited		1		Operational	- NO] -	-	-	-	-
					Creditor	1	 				ļ
	M/s Rajratan Global Wire Limited	07.04.2022	23,11,976	23,11,976		1					
31			1		Operational	- NO) - -	-	-	-	-
		<u> </u>	I		Creditor	<u> </u>	<u> </u>				
	M/s Vraj Plasto Pack	07.04.2022	6,87,030	6,87,030							
32	,		3,3.,533	2,27,000	Operational	- NO	, _ _	_	_	_	_
"-			1		Creditor						
	M/s Apollo International (EZC)	07.04.2022	44.26.202	44 26 202		+ +	 	+			
22	M/s Apollo International (FZC)	07.04.2022	44,36,382	44,36,382]				
33			1		Operational	- NO	' - -	-	-	-	-
					Creditor	 	 				ļ
	M/s Agarsons Road Carriers Corporation-	08.04.2022	22,70,452	22,70,452	Unsecured	1					
34	Proprietor Mr. Vinod Vaid		1		Operational	- NO)	_	-	_	_
			1		Creditor						
						1 1	 	+	1		<u> </u>
	M/s. Manubhai Shah and CoProprietor	07.04.2022	5,44,435	5,44,435	Unsecured	1					
35	Mr. Kalpesh Manubhai Shah		1		Operational	- NO)	_	-	-	-
	,		1		Creditor	1 1					
		I I				1 1	1		1		1

_	Т .	T			I		, , , , , , , , , , , , , , , , , , , ,	1	-		
	M/s Manokamana Earthmovers Private	07.04.2022	10,23,520	10,23,520							
36	Limited				Operational	- NO	- -	-	-	-	-
					Creditor						
	M/s Triton Valves Limited	07.04.2022	1,71,886	1,71,886	Unsecured						
37			1		Operational	- NO		-	-	-	-
					Creditor						
	M/s Midas Intertrade	07.04.2022	24,13,857	24,13,857	Unsecured						
38					Operational	- NO		-	-	-	-
			1		Creditor						
	M/s Jaswant Marketing-Proprietor Mr.	07.04.2022	37,71,845	37,71,845	Unsecured						
39	Champalal Shankarlal Jain		1 ' ' 1		Operational	- NO		-	-	-	-
	Champalar Shankarlar sain		1		Creditor						
	M/s Chetan Champalal Jain HUF	07.04.2022	2,00,000	2,00,000	Unsecured						
40			_,,,,,,,	, ,	Operational	- NO		_	_	_	_
					Creditor						
	M/s Mayur Bridge Plate Works-Proprietor	07.04.2022	2,76,907	2 = 2 2 2 2							
1 ,,		07.04.2022	2,70,307		Unsecured						
41	Mr. Prabhulal Amarshibhai Andarpa				Operational	- NO	'l -l -	-	-	-	-
					Creditor						
	M/s Tire Service Center Co Ltd	07.04.2022	10,10,955	10,10,955	Unsecured						
42			1		Operational	- NO		-	-	-	-
			1		Creditor						
	M/s Jay Ambe Enterprise	08.04.2022	2,85,300	2,85,300	Unsecured						
43			, , , , , , ,		Operational	- NO		-	-	-	-
			1		Creditor						
	M/s. Tashkent Oil Company Private Limited	08.04.2022	33,73,524	33,73,524							
44	111/3. Tusinkene on company i fivate Emilieu	00.0 1.2022	33,73,321		Operational	- NO		_	_	_	_
			1		Creditor						
	M/s Balaji Enterprises-Proprietor Mr. Nimit	08.04.2022	27,11,539	27,11,539	•						
45		00.04.2022	27,11,339		Operational	- NO		_	_	_	_
43	Jayantilal Dholakia		1		Creditor		1 1		-	-	-
	M/s Chronii Entarprisas Drapriotar Mr	08.04.2022	26.00.000					1			
16	M/s Shreeji Enterprises-Proprietor Mr.	08.04.2022	26,85,858	26,85,858		NO.					
46	Nimish Jayantilal Dholakia		1		Operational Conditions	- NO	'l -	-	-	-	-
	14/ 1/ 1/ 1/ 1/ 1/ 1/ 1/ 1/ 1/ 1/ 1/ 1/ 1/	00.04.0000	4 22 522	4.22.622	Creditor			1			
47	M/s Vrij Chemicals-Proprietor Mr. Sunil	08.04.2022	4,20,638	4,20,638	Unsecured	l vo					
47	Rachani		1		Operational	- NO	'l -	-	-	-	-
					Creditor	+					
1	M/s Gujarat Bondchem Private Limited	08.04.2022	15,53,434	, ,	Unsecured						
48			1		Operational	- NO		-	-	-	-
			1		Creditor	1		-			
	M/s Morbi International-Proprietor Ms.	08.04.2022	28,71,364	28,71,364							
49	Priyanka Murarka				Operational	- NO		-	-	-	-
					Creditor						
	M/s Finorchem Limited	07.04.2022	6,34,393	6,34,393	Unsecured						
50					Operational	- NO		-	-	-	-
					Creditor						
	M/s Chirag ChemicalsProprietor Mr.	08.04.2022	28,34,802	28,34,802	Unsecured						
51	Alpeshkumar Kanubhai Desai		/ / /		Operational	- NO		-	-	-	-
	- The Community of the Court of				Creditor						
	M/s Shree nathji Trading Co-Proprietor Mr.	07.04.2022	11,70,920	-	Unsecured						
52	Umang Jagdishbhai Dwivedi				Operational	- NO				11,70,920	
] 32	omang Jagaishbhai Dwiveul				Creditor	-] - NO	-	_	_	11,70,920	-
								ļ			
	M/s RAS Global Forwarding Private Limited	09.04.2022	46,009	46,009	Unsecured						
53					Operational	- NO		-	-	-	-
					Creditor						
	M/s Chhotalal Keshavjee Shah and Son	09.04.2022	8,45,483	8,45,483	Unsecured						
54	,		, , , ,		Operational	- NO		-	-	-	-
					Creditor						
	•	•						•			

	1 .		٦ ،		F						
	M/s Chetan Trading CoProprietor Mr.	08.04.2022	7,20,443	-	Unsecured		1				
55	Chetankumar Shah				Operational	- NO	ነ	-	-	7,20,443	-
					Creditor						
	M/s Ganpati General Trading LLP	11.04.2022	38,05,409	38,05,409	Unsecured						
56			, ,	, ,	Operational	- NO	ol -l -	_	-	-	-
					Creditor		1				
	M/s Jay Ashirwad Trading CoProprietor	08.04.2022	3,12,178	2 12 170	Unsecured	1	1				
57		00.04.2022	3,12,178	3,12,170	Operational	- NO	.				
37	Ms. Malti J Kamdar				Creditor		1 1	_	_	-	-
	1 4 6U 21 U	20.04.0000		22.22.121				-			
~ 0	M/s Silvassa Plastics	08.04.2022	28,30,191	28,30,191							
58					Operational	- NO	Y -	-	-	-	-
					Creditor						
	M/s PPC Asia Corporation	08.04.2022	1,53,65,983	1,53,65,983	Unsecured		1				
59					Operational	- NO) - -	-	-	-	-
					Creditor		1				
	M/s Sun Global DMCC	08.04.2022	30,52,400	30 52 400	Unsecured						
60	IVI/ 5 Sur Global Divice	00.01.2022	30,32,100	30,32,100	Operational	- NO	, .	_	_	_	_
					Creditor		1				
	NA/a Aventina Dumana Duiveta Liveita d	00.04.2022	10.075	10.075		+ +	 	+			
(1	M/s Avantica Pumps Private Limited	08.04.2022	19,975	19,975	Unsecured]				
61					Operational	- NO	' - -	-	-	-	-
					Creditor						
	M/s Wint Industries	08.04.2022	11,80,418	-	Unsecured		1				
62					Operational	- NO) - -	-	-	11,80,418	-
					Creditor		1				
	M/s Aashirwad Kata	08.04.2022	2,70,930	-	Unsecured						
63			, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Operational	- NO	ol -l -	_	_	2,70,930	_
					Creditor		1			, ,	
	M/s C. K. Associates	08.04.2022	14,530		Unsecured	+ + + + + + + + + + + + + + + + + + + +	 				
64	IN/S C. K. ASSOCIATES	06.04.2022	14,330	-	Operational	- NO	.			14,530	
04						- NO	' - -	_	-	14,550	-
					Creditor	 	 				
	M/s Armaan Impex-Properitor Kawaljit Kaur	08.04.2022	11,64,470	11,64,470			1				
65					Operational	- NO) - -	-	-	-	-
					Creditor						
	M/s Jiya Instruments-Properitor Mr.	08.04.2022	1,09,607	-	Unsecured		1				
66	Narendra Patel				Operational	- NO) - -	-	-	1,09,607	-
					Creditor		1				
	M/s Continental Carbon India Private	08.04.2022	29,37,533	29,37,533							
67	1 ·	00.01.2022	23,37,333	23,37,333	Operational	- NO	, _ _	_	_	-	_
07	Limited				Creditor		1				
	NA/- NAI- Automotion Drivets Limited	00.04.2022	11.04.060	11.04.000			 	<u> </u>			
60	M/s Monk Automation Private Limited	08.04.2022	11,94,860	11,94,860							
68		1			Operational	- NO	' - -	-	-	-	-
		ļ	1		Creditor		 				
	M/s Innovative Engineering Solutions	08.04.2022	2,38,000	2,38,000	Unsecured						
69		1			Operational	- NO)	-	-	-	-
					Creditor						
	M/s Bhagat Engineers-Properitor Ms.	09.04.2022	1,69,748	1.69.748	Unsecured						
70	Jignisha Patel			_,,	Operational	- NO	,	_	_	_	_
	אופוויסוומ ו מנכו				Creditor						
	M/s Deepdeal Electricals Private limited	09.04.2022	1 00 043	1 00 042	Unsecured	+ +	 	 			
71	ivi/s Deepueai Electricals Private ilmited	09.04.2022	1,89,842	1,89,842	Operational	- NO	,				
'1		1				-] -] NO	' - -	_	_	-	-
<u> </u>	1.4.5.11.5.1				Creditor	+		-			
_	M/s Excellent Engineers	09.04.2022	34,280	34,280	Unsecured						
72					Operational	- NO) - -	-	-	-	-
					Creditor						
	M/s Industrial Moulders	09.04.2022	77,943	77,943	Unsecured						
73		1	<u> </u>	•	Operational	- NO)	-	-	-	-
					Creditor						
	4	L								ļ.	

	Mr. Ankit K. Shah	09.04.2022	73,796	73 796	Unsecured	T I						T I
74	IVII. Alikit K. Shali	05.04.2022	73,730		Operational	_	- NO		_	_	-	_
					Creditor							
	M/s Perfect Hydraulic Engineering Co.	09.04.2022	3,13,078	3.13.078	Unsecured							
75			3,23,313		Operational	_	- NO		-	-	-	-
					Creditor							
	M/s Shree Vallabh Technologies	09.04.2022	6,15,753	6,15,753	Unsecured							
76					Operational	-	- NO		-	-	-	-
					Creditor							
	M/s Vijay Laxmi Logistics-Proprietor Mr.	09.04.2022	12,33,717	, ,								
77	Hari Kishan Singh				Operational	-	- NO		-	-	-	-
	Ŭ.				Creditor							
	M/s Gayatri Sales Agency	09.04.2022	41,123	41,123	Unsecured							
78					Operational	-	- NO		-	-	-	-
					Creditor							
	M/s Apex Enterprise	09.04.2022	1,71,957	, ,	Unsecured							
79					Operational	-	- NO		-	-	-	-
					Creditor							
	M/s Krishna Hydraulic EngProprietor Mr.	09.04.2022	1,30,021	, ,	Unsecured							
80	Rajendrabhai Parmar				Operational	-	- NO		-	-	-	-
					Creditor							
0.1	M/s Surendra Elastomers Private Limited	09.04.2022	25,91,120	25,91,120	Unsecured							
81					Operational	-	- NO		-	-	-	-
					Creditor	 						<u> </u>
0.0	M/s Jay Bhavani Tea & Nasta House	09.04.2022	5,67,165		Unsecured							
82					Operational	-	- NO		-	-	-	-
					Creditor	<u> </u>						
0.2	M/s Giriraj Engineering	09.04.2022	1,90,325		Unsecured		270					
83					Operational	-	- NO		-	-	-	-
	1 1 1 1 1 1 1 1 1 1	00.04.0000	2 22 542		Creditor							-
0.4	M/s Vishwas Logistics	09.04.2022	2,29,510		Unsecured		NO					
84					Operational	-	- NO	-	-	-	-	-
	NA/a Dalay Entamaria	00.04.2022	1 47 004	4 47 004	Creditor Unsecured							
85	M/s Rolex Enterprise	09.04.2022	1,47,084	, ,			- NO					
83					Operational Creditor	-	- 100] -	-	-	-	-
	NA/a Davah mila Namkating Q Camilaga Duiyata	00.04.2022	1.00.67.175	1 00 67 175	Unsecured							
86	M/s Darshnik Marketing & Services Private	09.04.2022	1,90,67,175		Operational		- NO				_	
80	Limited				Creditor	-	-] -	-	-	-	- I
	M/s Excellent Calibration	09.04.2022	34,121	34,121	Unsecured							
87	INIT'S EXCERENT Cambration	09.04.2022	34,121	34,121	Operational		- NO	_		_	_	
07					Creditor		- 110		_	_	_	1 1
	M/s Mahaveera Transport Private Limited	09.04.2022	36,00,873	36,00,873								
88	l vi/s ivialiaveera Transport Frivate Limited	09.04.2022	30,00,873	, ,	Operational		- NO	_	_	_	_	_
00					Creditor		- 110		_	_	_	1 1
	M/s SSR Enterprises-Proprietor Mr. Shivraj	09.04.2022	8,50,000	8 50 000	Unsecured	 						
89		03.04.2022	8,30,000		Operational	<u> </u>	- NO		_	_	_	<u> </u>
	Singh				Creditor						·	
	M/s Vraj Enterprises-Proprietor Mr. Hetal	09.04.2022	80,000	80,000	Unsecured							\vdash
90	Parikh	03.04.2022	50,000		Operational	_	- NO		_	_	_	_
	Faini				Creditor							
	M/s Kats Services Corporation-Proprietor	09.04.2022	10,64,379	10,64,379								\vdash
91	Mr. Dipak Behare		10,04,373	10,07,373	Operational	_	- NO		_	_	-	_
	IVII. DIPAK BEHATE				Creditor							
	M/s Punita Enterprises	09.04.2022	73,222		Unsecured							\vdash
92	, 5 · dilita Enterprises		'3,222	, 5,222	Operational	_	- NO		_	_	_	_
-					Creditor							
	!	· ·			1		ļ.	ļ.	<u> </u>	·	ļ.	

	Ind/ ADV C. I	Too o4 2022	1 20 572	4 20 572	117	T T	T T		1		
0.2	M/s ARK Sales and Services	09.04.2022	1,20,573	1,20,5/3	Unsecured						
93					Operational	- NO	7 - -	-	-	-	-
					Creditor						
	M/s Shree Rang Electricals	09.04.2022	7,31,754	7,31,754	Unsecured		1				
94					Operational	- NO) - -	-	-	-	-
					Creditor		1				
	M/s Canon Sharp Services	09.04.2022	31,388	31,388	Unsecured		1	1			
95	lwi/s carion sharp services	09.04.2022	31,300	31,300	Operational	- NO					
93					1 *	-	ή -	-	-	-	_
			+		Creditor		 	-			
	M/s Hi-Tech Calibration	09.04.2022	1,24,807	1,24,807	Unsecured		1				
96					Operational	- NO) - -	-	-	-	-
					Creditor		1				
	M/s Dee Bee Enterprises-Proprietor Mr.	07.04.2022	6,62,807	6.62.807	Unsecured						
97		07.002022]	0,02,007	Operational	- NO	ol -l -	_	_	_	_
''	Tushar Shah				Creditor	1	1				
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	00.04.0000	04.000	04.000		+ +	+ +	+			
	M/s Shreejee Electricals-Proprietor Mr.	09.04.2022	91,989	91,989	Unsecured		.1				
98	Jitendra Desai				Operational	- NO	기	-	-	-	-
					Creditor						
	M/s Vasavada & Associates	09.04.2022	13,44,885	13,44,885	Unsecured						
99	,		1 ' '	, ,	Operational	- NO	ol -l -	_	_	_	_
					Creditor		1				
	NA/a Chananian Tradina Ca. Duanniatan Na	11 01 2022	47.462	47.462			+				
100	M/s Champion Trading CoProprietor Mr.	11.04.2022	47,163	47,163	Unsecured						
100	Hitesh Shah				Operational	- NO	'l -l -	-	-	=	=
					Creditor						
	M/s Mehta Sales-Proprietor Mr. Sanjay	10.04.2022	28,400	28,400	Unsecured		1				
101	Mehta				Operational	- NO) - -	-	-	-	-
	Invented				Creditor		1				
	M/s Samarath Enterprises-Proprietor Ms.	11.04.2022	1,40,621		Unsecured						
102	1	11.04.2022	1,40,021	_	Operational	- NO				1,40,621	
102	Sushmaben Hiteshbhai Shah				1 -	-	ή -	-	_	1,40,021	=
			+		Creditor		 				
	M/s Shreenath Industrial Marketing	11.04.2022	80,846	-	Unsecured		1				
103					Operational	- NO) - -	-	-	80,846	-
					Creditor		1				
	M/s Bhagwati Enterprise-Proprietor Ms.	09.04.2022	3,62,189	3,62,189	Unsecured						
104	Bhavika Nagrurkar]	0,0=,=00	Operational	- NO	ol -l -	_	_	_	_
10.	Briavika Nagrurkar				Creditor		1				
	24/ 21: 1	00.04.0000	2 700	2.700		+	+ + + - +				
40.5	M/s Niyanta	09.04.2022	3,700	3,/00	Unsecured						
105					Operational	- NO	ነ -l -	-	-	-	-
					Creditor						
	M/s Kinton PTE Limited	09.04.2022	22,61,011	22,61,011	Unsecured						
106	<u> </u>		, , , ,	, ,	Operational	- NO)	_	-	_	_
			1		Creditor						
	M/s United Industries	10.04.2022	16 27 745	16 27 745	Unsecured	+ + + + + + + + + + + + + + + + + + + +	+				
107	ivi/s United industries	10.04.2022	16,37,745	10,37,745							
107			1		Operational	- NO]	-	-	-	-
					Creditor		<u> </u>				
	M/s Run Engineering CoProprietor Mr.	10.04.2022	3,47,368	3,47,368	Unsecured						
108	Natwarbhai Modi		1 ' 1	. ,	Operational	- NO) - -	-	- 1	-	-
			1		Creditor						
	M/s Pokar Potrolium	10.04.2022	99.663	00 603	Unsecured	+ + + + + + + + + + + + + + + + + + + +	+ + + + + + + + + + + + + + + + + + + +				
100	M/s Pokar Petrolium	10.04.2022	88,662	88,662							
109			1		Operational	- NO	'l -l -	-	-	-	-
					Creditor						
	M/s R S Enterprise	10.04.2022	8,67,819	8,67,819	Unsecured						
110			1		Operational	- NO)	-	-	-	-
			1		Creditor						
	M/s National Automobile and Traders-	10.04.2022	9,76,400	9,76,400							
	1 -	10.04.2022	9,76,400	3,70,400							
111	Proprietor Mr. Huseinbhai Lokhandwala		1		Operational	- NO) - -	-	-	-	-
			1		Creditor						
	į	1	1		1	1		i	ı		

	M/s Chamunda Hardware and Traders	10.04.2022	1,46,881	1.46.881	Unsecured					1		
112	lings chamanaa naraware aha maacis	2010 112022	1,10,001		Operational	-	- NO		-	-	-	-
					Creditor							
	M/s Lepretflo Engineers Private Limited	10.04.2022	6,22,873	-	Unsecured							
113					Operational	-	- NO		-	-	6,22,873	-
					Creditor							
114	M/s R B Singh & Co-Proprietor Mr.	10.04.2022	15,26,290		Unsecured		NO					
114	Rambhavan Gulab Singh				Operational Creditor	-	- NO] -	-	-	-	-
	M/s Ansari Contractors-Proprietor Mr.	10.04.2022	24,49,443		Unsecured	+ +						
115	Ashikali Kurbanali Ansari	10.04.2022	24,43,443		Operational	_	- NO	_	_	_	24,49,443	_
110	ASTIKALI KULDALIALI ALISALI				Creditor						2 ., ., .	
	M/s Vimal Coal Private Limited	10.04.2022	69,13,420	69,13,420								
116				, ,	Operational	-	- NO		-	-	-	-
					Creditor							
	M/s Precision Engraving Systems-Proprietor	10.04.2022	11,68,086	, ,	Unsecured							
117	Mr. Subhash Dafria				Operational	-	- NO		-	-	-	-
					Creditor							
110	M/s SASA Rubbers Private Limited	10.04.2022	24,72,700		Unsecured		NO				24.72.700	
118					Operational Creditor	-	- NO] -	-	-	24,72,700	-
	M/s Shivani Enterprise-Proprietor Mr.	11.04.2022	3,60,686	3 60 686	Unsecured							
119	Ashish Shah	11.04.2022	3,00,080	3,00,080	Operational	_	- NO		_	_	_	_
117	ASIIISII SIIdii				Creditor							
	M/s CCI Logistics Limited	11.04.2022	4,43,272	4,43,272	Unsecured							
120	, ,		1 ' '		Operational	-	- NO		-	-	-	-
					Creditor							
	M/s Madura Industrial Textiles Limited	11.04.2022	6,77,73,512	6,77,73,512								
121					Operational	-	- NO		-	-	-	-
			1		Creditor	<u> </u>						
100	M/s Pashupati Road Carrier Private Limited	11.04.2022	3,12,000	3,12,000	Unsecured		NO					
122					Operational Creditor	-	- NO	-	-	-	-	-
	Mr. Raja Jagdish Chandra	11.04.2022	11,632		Unsecured							
123	Ivii. Naja Jaguisii Chanura	11.04.2022	11,032	_	Operational	_	- NO		_	_	11,632	_
123					Creditor						11,032	
	M/s Shree Balaji Tyres-Proprietor Mr. Pratap	11.04.2022	7,88,598	7.88.598	Unsecured							
124	Mansharam Ramani		,,,,,,,	,,	Operational	-	- NO		-	-	-	-
	Transmara Hamani				Creditor							
	M/s Amit Tyres-Proprietor Ms. Krishna	11.04.2022	1,16,480	1,16,480	Unsecured							
125	Ramani				Operational	-	- NO		-	-	-	-
					Creditor	 						
125	M/s Pipe House-Proprietor Mr. Hardik Shah	11.04.2022	2,37,388	2,37,388	Unsecured							
126					Operational	-	- NO	-	-	-	-	-
	M/s Alkanuri Automobiles Proprietor Ma	11 04 2022	F6 420	F.C. 420	Creditor	+ +						
127	M/s Alkapuri Automobiles -Proprietor Mr.	11.04.2022	56,429	56,429	Unsecured Operational		- NO	_				
14/	Harshil Patel				Creditor	1	-		_	·	 	-
	M/s Ananya Occupational Health Centre	11.04.2022	5,00,000	5,00,000	Unsecured	 						
128		121.01.2022	3,00,000	- / /	Operational	-	- NO	- -	_	-	-	_
					Creditor	<u> </u>						
	M/s Black Rose Industries Limited	11.04.2022	1,00,000	, ,	Unsecured							
129					Operational	-	- NO		-	-	-	-
					Creditor							
	M/s Cosmos Security Services	11.04.2022	7,11,824	-	Unsecured						_	
130					Operational	-	- NO		-	-	7,11,824	-
		ļ	1		Creditor					L		

	M/s Dynamic Engineering and Trade -	11.04.2022	37,311	27 211	Unsecured	Т			I			
131		11.04.2022	37,311	37,311	Operational	<u> </u>	- NO		_	_	_	_
131	Proprietor Ms. Jyoti Dayanand Kamat				Creditor	1 1	110					
	M/s Gupta Saw Mill-Proprietor Mr. Babulal	11.04.2022	8,67,313	8 67 313	Unsecured	1 1						
132	Bholaram Gupta	11.04.2022	0,07,313	0,07,313	Operational	<u> </u>	- NO		_	_	_	_
132	Bholaram Gupta				Creditor	1 1	110					
	M/s Jay Bhawani Coal Fields Private Limited	11 04 2022	18,66,489	18,66,489		+ +						
133	liviy 3 Jay Briawarii Coar Freids Frivate Liffited	11.04.2022	18,00,483		Operational		- NO		_	_	_	_
133					Creditor	1 1	110					
	M/s Jay Inc-Proprietor Mr. Gaurav	11.04.2022	26,603	26,603		† †						
134		11.04.2022	20,003	20,003	Operational	_l	- NO		_	_	_	_
13.	Dayanand Kamat				Creditor	1	110					
	M/s Krishna Engineers-Proprietor P P Bhatt	11 04 2022	1,09,918	1 09 918	Unsecured	1 1						
135		11.04.2022	1,05,518	1,05,518	Operational		- NO		_	_	_	_
133					Creditor	1	110					
	M/s Prashant Transport -Proprietor Mr.	11.04.2022	1,01,406	1,01,406	-	+ +						
136		11.04.2022	1,01,400	1,01,400	Operational	<u> </u>	- NO		_	_	_	_
130	Nilesh Jaywant Dongre				Creditor	1 1	110					
	M/s Quebec Petroleum Resources Limited	11.04.2022	60,28,404	60,28,404		+ +						
137	With a guebec Feti oleum Resources Limiteu	11.04.2022	00,28,404	00,26,404	Operational	1 1	- NO		_	_	_	_
137					Creditor	1	110		_		_	_
	M/s Patna Cargo Moyors - Dropriotor Ms	11.04.2022	70,889		Unsecured	+ +						
138	M/s Ratna Cargo Movers -Proprietor Ms.	11.04.2022	70,889	-	Operational	<u> </u>	- NO		_	_	70,889	_
130	Ratna Umesh Dongre				Creditor	1			_	_	70,889	_
	NA/s Calasar Entarprises Drapriator NAs	11.04.2022	3 26 150	2 26 150	Unsecured	+ +						
139	M/s Salasar Enterprises -Proprietor Ms.	11.04.2022	3,26,150	3,20,150	Operational	1 1	- NO					
139	Ruchi Mantri				Creditor	1	-		-	-	-	-
	M/s Chrosram Mannayur Carvina	11.04.2022	12.04.001	12,04,901		+ +						
140	M/s Shreeram Manpower Service	11.04.2022	12,04,901	12,04,901	Operational	1	- NO					
140					Creditor	1	-		_	_	_	_
	M/s Supreme Security Services-Proprietor	11.04.2022	2,33,981	2,33,981	Unsecured	+ +						
141		11.04.2022	2,55,961		Operational	1	- NO					
141	Mr. Harshal Vyas				Creditor	1	-		_	_	-	_
	M/s Link Intime India Private Limited	12.04.2022	21 920	21,830	Unsecured	+						
142	INI/S LINK INTIME INDIA Private Limited	12.04.2022	21,830	21,830	1	1 1	- NO					
142					Operational Creditor	1	-		_	_	_	_
	NA/- Conital Calas (Inlivers) Decreasits and a	42.04.2022	21 500	24 500		+ +						
	M/s Capital Sales (Jaliwala)-Properitor Mr.	12.04.2022	31,506	31,506	Unsecured	1 1						
143	Taher Iqbalbhai Bangdiwala				Operational	-	- NO		-	-	-	-
					Creditor							
	M/s Devamata Commercials Private Limited	12.04.2022	6,23,647	6,23,647	Unsecured							
144				· ·	Operational	-	- NO	- -	-	-	-	-
					Creditor							
	Mr. Varia Pragneshkumar Amrishbhai	11.04.2022	30,370	-	Unsecured							
145	_		1		Operational	-	- NO	- -	-	-	30,370	-
					Creditor	<u> </u>						
	M/s Tionale Pte Ltd	12.04.2022	1,66,38,938	1,66,38,938	Unsecured							
146			1 ' ' ' 1	. , ,	Operational	-	- NO	-	-	-	-	-
			<u> </u>		Creditor							
	M/s ATC Tires Private Limited	11.04.2022	1,40,41,513	-	Unsecured							
147			1		Operational	-	- NO		-	-	1,40,41,513	-
			<u> </u>		Creditor							<u> </u>
	M/s Ananta Rubber LLP	12.04.2022	2,90,950	2,90,950	Unsecured							
148			, , , , , , ,	, -,	Operational	-	- NO	- -	-	-	-	-
			1		Creditor							
	M/s American Omni Trading Company	11.04.2022	7,59,747	-	Unsecured							
149	3 1 - 7		, , , , , ,		Operational	-	- NO	- -	-	-	7,59,747	-
			1		Creditor							

	M/s Jaladeep Traders-Proprietor Mr.	12.04.2022	77,442	77 //2	Unsecured	T T				<u> </u>		
150		12.04.2022	//,442	77,442	Operational	1 1	- NO					
130	Dashrath Mohanlal Tanwer				Creditor	1 1	- NO	-	-	-	-	·
		10.01.0000	.,			+						
	M/s Shree Hari Coal Corporation	12.04.2022	41,30,099	41,30,099		1 1						
151					Operational	1 -	- NO		-	-	-	-
					Creditor							
	M/s Al Masafah Tyres & Battery TR	11.04.2022	4,88,250	4,88,250	Unsecured	1 1						
152					Operational	-	- NO		-	-	-	-
					Creditor							
	M/s Shree Mahakali Services-Proprietor Mr.	12.04.2022	13,85,757	-	Unsecured	1 1						
153	Manojkumar Singh Baghel				Operational		- NO		_	_	13,85,757	_
					Creditor	1 1						
		10.01.0000				+						
	M/s Super Industries-Proprietor Mr. Ravi	12.04.2022	64,564	64,564	Unsecured	1 1						
154	Ramesh Tharani				Operational	1 -	- NO		-	-	-	-
					Creditor							
	M/s Exel Rubber Private Limited	12.04.2022	8,98,588	8,98,588	Unsecured	1 1						
155					Operational	-	- NO		-	-	-	-
					Creditor							
	M/s Khushi Enterprise-Proprietor Mr.	11.04.2022	1,07,460	1,07,460	Unsecured	1 1						
156	Chandraparaksh Mohanlal Tanwar				Operational	-	- NO		-	-	-	-
	'				Creditor							
	M/s Labdhi Engineering Private Limited	11.04.2022	1,33,082	-	Unsecured							
157					Operational	-	- NO		-	-	1,33,082	-
					Creditor	1 1						
	M/s Hari Enterprises-Proprietor Mr. Nikunj	11.04.2022	1,80,541	1,80,541	Unsecured							
158	Hasmukhrai Thakkar	1210 112022	1,00,5 .1	2,00,012	Operational	<u> </u>	- NO	_	_	_	_	_
	Hasiliukiliai iliakkai				Creditor	1 1						
	M/s Vikas Security Service-Proprietor Mr.	11.04.2022	79,798	_	Unsecured	 						
159		11.04.2022	75,758		Operational]	- NO		_	_	79,798	_
137	Kausholkumar Rai				Creditor	1 1	110	1	_	_	17,170	_
	NA/a Astaf Calas Carra aratian Drawistar Nar	12.04.2022	41.003	41,903	Unsecured	 						
160	M/s Astef Sales Corporation-Proprietor Mr.	12.04.2022	41,903	41,903		1 1	- NO					
160	Jayesh Patel				Operational	1 1	- NO	-	-	-	-	-
		44.04.0000			Creditor	 						
1.61	M/s B.B.M. Impex Private Limited	11.04.2022	4,12,00,234	4,12,00,234	Unsecured	1 1						
161					Operational	1 -1	- NO		-	-	-	-
					Creditor							
	M/s Himadri Speciality Chemical Limited	12.04.2022	50,51,654	-	Unsecured	1 1						
162					Operational	-	- NO		-	-	50,51,654	-
					Creditor							
	M/s Sky Corporation-Proprietor Mr. Jigar	11.04.2022	1,34,873	1,34,873	Unsecured	1 1						
163	Shah				Operational	-	- NO		-	-	-	-
					Creditor							
	M/s Harihar Roadlines-Proprietor Mr.	13.04.2022	73,080	-	Unsecured							
164	Snehakant B. Dongre		1		Operational		- NO		-	-	73,080	-
	Sheriakant B. Bongre				Creditor	1 1						
	M/s Hotel Rajdhani & Guest House	08.04.2022	20,750	20,750		 						
165		10.02022	[20,730]	20,730	Operational	<u> </u>	- NO		_	_	_	<u> </u>
100					Creditor							
	M/s Central Depository Services (India)	16.04.2022	5,670	5,670	Unsecured	 				 		
166		10.04.2022	3,070	3,070	Operational]	- NO	_	_	_	_	_
100	Limited				Creditor]	110		_	<u> </u>		
	NA/c Naulticham Chacialities Drivets Limited	25.04.2022	0.53.470	0.52.470	Unsecured	+ +				1		
167	M/s Multichem Specialities Private Limited	23.04.2022	9,52,170	9,52,170	Operational		- NO					
10/					1 *]	- NO] -	_	_	-	-
	104/11/11/11/11/11/11	20.04.2225	+		Creditor	+						
1.00	M/s Hindustan Rubbers Silvasa	26.04.2022	1,26,404	-	Unsecured		3.50				1.25.121	
168					Operational	-	- NO	-	-	-	1,26,404	-
					Creditor							

169	M/s Mira Inform Private Limited	26.04.2022	33,040		Unsecured Operational	-	- NO	-	-	-	-	33,040	-
170	M/s Gugnani Wheels	26.04.2022	40,600	-	Creditor Unsecured Operational Creditor	-	- NO	-	-	-	-	40,600	-
171	M/s Agro International	09.05.2022	7,71,234	7,71,234		-	- NO	-	-	-	-	-	-
172	M/s Tirex Santa Cruz	10.05.2022	10,42,499	-	Unsecured Operational Creditor	-	- NO	-	-	-	-	10,42,499	-
173	Mishkat Al Iraq Company	12.05.20222	13,54,555		Unsecured Operational Creditor	-	- NO	-	-	-	-	-	-
174	M/s Royal Road Tyres Trading Llc.	12.05.2022	7,28,620		Unsecured Operational Creditor	-	- NO	-	-	-	-	-	-