

Annexure – 8

Name of the corporate debtor: BALAJI PAPER & NEWSPRINT PRIVATE LIMITED

Date of commencement of CIRP : 6th May, 2022

List of creditors as on: 20th May, 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 contingent claim	Amount of any mutual dues, that maybe 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.	Eastern Agencies	20.05.22	1,75,49,448			NIL	NIL		N.A.	NIL			1,75,49,448	Under Verification
2.	Jai Kishore Gupta	20.05.22	13,18,82,508			NIL	NIL		N.A.	NIL			13,18,82,508	Under Verification
3.	Satyanarayan Shyamsunder (HUF)	19.05.22 (Hard copy received on 20.05.22)	65,46,784			NIL	NIL		N.A.	NIL			65,46,784	Under Verification
4.	Scrapes (India)	19.05.22 (Hard copy received on 20.05.22)	47,31,093			NIL	NIL		N.A.	NIL			47,31,093	Under Verification
5.	A.K Traders	20.05.22	4,86,99,261.37			NIL	NIL		N.A.	NIL			4,86,99,261.37	Under Verification
6.	Jaiswal and Co.	20.05.22	1,17,71,799.25			NIL	NIL		N.A.	NIL			1,17,71,799.25	Under Verification
7.	Jagrati Paper Private Limited	20.05.22	86,23,934			NIL	NIL		N.A.	NIL			86,23,934	Under Verification
8.	Sunrise Traders	20.05.22	78,87,575			NIL	NIL		N.A.	NIL			78,87,575	Under

														Verification
9.	Lakshmi Narayan Shaw	20.05.22	57,95,624			NIL	NIL		N.A.	NIL			57,95,624	Under Verification
10.	Shree Santoshi Ma Trade Co.	20.05.22	1,00,42,981			NIL	NIL		N.A.	NIL			1,00,42,981	Under Verification
11.	Shakambaree Traders Pvt Ltd	20.05.22	2,58,29,376			NIL	NIL		N.A.	NIL			2,58,29,376	Under Verification
12.	Tirupati Commercial	20.05.22	2,44,53,939			NIL	NIL		N.A.	NIL			2,44,53,939	Under Verification
13.	Senco Traders	20.05.22	19,23,713			NIL	NIL		N.A.	NIL			19,23,713	Under Verification
14.	S.T. Enterprise	20.05.22	16,72,553.69			NIL	NIL		N.A.	NIL			16,72,553.69	Under Verification
15.	Shaw Traders	20.05.22	59,62,791			NIL	NIL		N.A.	NIL			59,62,791	Under Verification