

Annexure – 8

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

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Operational creditors (other than Workmen and Employees and Government Dues)

Sl. No.	Name of creditor	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	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
1	Anand Talc and Steatite Pvt. Ltd	May 19, 2022	1,27,440										1,27,440	
2	Vanshika Khamesra	May 19, 2022	1,93,995										1,93,995	
3	A P SALES CORPORATION	May 19, 2022	35,04,877										35,04,877	
4	A.S.TRADING & CO.	May 19, 2022	44,92,903										44,92,903	
5	AAA Plus Marketing	May 16, 2022	28,04,550	22,29,115									5,75,435	
6	Abhijit Ghosh	May 18, 2022	9,56,000	9,56,000									-	
7	ABN Impex Pvt Ltd	May 17, 2022	81,80,674	61,30,681									20,49,993	
8	Abron biotech	May 18, 2022	26,08,547	24,42,047									1,66,500	
9	Aditya Agencies	May 12, 2022	97,74,072	27,99,675									69,74,397	
10	Adnet Advertising	May 18, 2022	1,60,069	1,60,069									-	
11	AJIT SAHA	May 14, 2022	2,42,01,550										2,42,01,550	
12	ALPHAA MEA GENERAL TRADING	May 16, 2022	8,01,71,892	6,69,90,385									1,31,81,507	
13	Alps Metal	May 18, 2022	36,36,868	22,20,447									14,16,421	
14	Ananta Sahoo	May 15, 2022	81,47,682	81,47,682									-	
15	Anil Agarwal - HUF	May 16, 2022	23,11,008	23,11,008									-	
16	ANITA RANI	May 19, 2022	6,71,760										6,71,760	
17	Anita Sharma	May 18, 2022	9,38,203	4,27,057									5,11,146	
18	Anuj Gulati	May 17, 2022	14,59,097	14,59,097									-	
19	Archana Traders	May 19, 2022	29,77,793										29,77,793	
20	ARHAM ORGANOSYS PRIVATE LIMITED	May 17, 2022	81,00,213	81,00,213									-	
21	Arun kumar	May 19, 2022	2,70,481	2,70,481									-	
22	Arun Kumar Singh	May 19, 2022	9,80,564										9,80,564	
23	Ashish Enterprises	May 19, 2022	39,85,095										39,85,095	
24	Ashish Singhanian & Associates	May 19, 2022	8,95,826										8,95,826	
25	Ashok Kumar Semwal	May 19, 2022	45,56,266										45,56,266	
26	ASSOCIATED CONTROLS	May 19, 2022	2,94,928										2,94,928	
27	ASSOCIATED ENTERPRISES	May 18, 2022	16,520	16,520									-	
28	Atul Tyre House	May 19, 2022	7,65,500										7,65,500	
29	Avyan Tyres	May 19, 2022	66,16,795										66,16,795	
30	Bajranglal Anil Kumar	May 16, 2022	59,44,955	54,72,455									4,72,500	
31	Balaji Chemicals & Monolithics	May 18, 2022	1,72,491	1,29,696									42,795	
32	BAM SHANKER CHOUDHARY	May 19, 2022	1,01,000										1,01,000	
33	BANI DISTRIBUTORS	May 16, 2022	70,21,126	53,38,015									16,83,111	
34	Barkha Trading Corporation	May 11, 2022	33,87,727										33,87,727	
35	Bhagwati Motor Parts & Lubricants	May 19, 2022	34,825										34,825	
36	Bharat Medical Hall	May 17, 2022	1,27,62,209										1,27,62,209	

