



Annexure-8
Name of the Corporate Debtor: **VIKAS WSP LIMITED** ; Date of Commencement of CIRP: **02.02.2022**; List as on: **30.05.2022**
List of operational creditors (Other than Workmen and Employees and Government Dues)

Sl No.	Name of Creditor	Date of Claim received		Nature of claim	Amount of claim		Whether related party?	% of voting share in CoC	Amount of contingent claim	Amount of any mutual dues, that	Amount of claim not admitted	Amount of Verification under	Remarks, if any
		Date of receipt	Amount Claimed		Amount admitted	Amount covered by security interest							
1	M/S MUNDRAWALA TRADING COMPANY IN THE MATTER OF VIKAS WSP LIMITED	07-02-2022	1,24,09,610	Supplier of Goods	1,24,09,610		NO	N/A	N/A	N/A	-	-	-
2	PREM KUMAR PARDEEP KUMAR	09-02-2022	12,72,097	Supplier of Goods	NIL		NO	N/A	N/A	N/A	12,72,097	-	-
3	VISHAMBER DAYAL LILA DHAR	11-02-2022	5,45,805	Supplier of Goods	NIL		NO	N/A	N/A	N/A	5,45,805	-	-
4	M/s. Divya Gold Agro Industries	10-02-2022	2,01,03,707	Supplier of Goods	NIL		NO	N/A	N/A	N/A	1,00,07,097	-	-
5	M/s Rajesh Kumar Pawan Kumar	10-02-2022	10,12,500	Supplier of Goods	NIL		NO	N/A	N/A	N/A	4,12,500	-	-
6	MEGH RAJ INTERNATIONAL	12-02-2022	1,20,57,466	Supplier of Goods	NIL		NO	N/A	N/A	N/A	62,28,823	-	-
7	PRAGATI GLOBAL CORPORATION	12-02-2022	12,89,924	Supplier of Goods	NIL		NO	N/A	N/A	N/A	6,69,873	-	-
8	VINAYAK ENTERPRISES	12-02-2022	16,24,805	Supplier of Goods	NIL		NO	N/A	N/A	N/A	-	-	-
9	karni Singh CANTREEN BILL	14-02-2022	3,36,386	Services Supplied	NIL		NO	N/A	N/A	N/A	3,36,386	-	-
10	GUARAN CHEMICALS PRIVATE LIMITED	14-02-2022	8,47,350	Supplier of Goods	NIL		NO	N/A	N/A	N/A	8,47,350	-	-
11	MN Freight and Logistics	14-02-2022	11,09,847	Services Supplied	NIL		NO	N/A	N/A	N/A	7,49,559	-	-
12	PC COMMERCIAL COMPANY A HINDU UNDIVIDED FAMILY	14-02-2022	2,97,91,599	Supplier of Goods	NIL		NO	N/A	N/A	N/A	89,34,718	-	-
13	PAWAN KUMAR PREM KUMAR A SOLE PROPRIETORSHIP FIRM	14-02-2022	2,26,47,245	Supplier of Goods	NIL		NO	N/A	N/A	N/A	81,41,657	-	-
14	PARVEEN KR AMIT KR A PARTNERSHIP FIRM	14-02-2022	4,88,384	Supplier of Goods	NIL		NO	N/A	N/A	N/A	1,65,986	-	-
15	Aggarwal trading company	14-02-2022	28,55,168	Supplier of Goods	NIL		NO	N/A	N/A	N/A	23,50,501	-	-
16	Meghal Foods	14-02-2022	15,02,59,601	Supplier of Goods	NIL		NO	N/A	N/A	N/A	12,16,92,486	-	-
17	M/S RAVINDER GUPTA AND ASSOCIATES,	14-02-2022	4,00,754	Services Supplied	NIL		NO	N/A	N/A	N/A	2,48,714	-	-
18	MAHAVEER PRASAD PURSHOTAM KUMAR	14-02-2022	7,97,777	Supplier of Goods	NIL		NO	N/A	N/A	N/A	3,59,227	-	-
19	Pankaj Kumar Nikhil Kumar	14-02-2022	61,30,816	Supplier of Goods	NIL		NO	N/A	N/A	N/A	16,36,128	-	-
20	V K TRADING COMPANY	10-2-2022	37,36,635	Supplier of Goods	NIL		NO	N/A	N/A	N/A	-	-	-
21	Shree Tripathi Trading Company	15-02-2022	49,66,058	Supplier of Goods	NIL		NO	N/A	N/A	N/A	15,65,580	-	-
22	Rajesh Jindal	15-02-2022	32,55,963	Supplier of Goods	NIL		NO	N/A	N/A	N/A	10,26,962	-	-
23	Banshi Dhar Jindal	15-02-2022	56,35,574	Supplier of Goods	NIL		NO	N/A	N/A	N/A	20,59,875	-	-
24	MAHAPAL FOOD & GUM INDUSTRIES	15-02-2022	31,48,051	Supplier of Goods	NIL		NO	N/A	N/A	N/A	17,41,101	-	-
25	MAMTA JINDAL	15-02-2022	19,94,186	Supplier of Goods	NIL		NO	N/A	N/A	N/A	2,09,226	-	-
26	VINAY JINDAL GD TYRES	15-02-2022	4,25,728	Supplier of Goods	NIL		NO	N/A	N/A	N/A	-	-	-
27	Bharat Gum Industries	15-02-2022	62,04,434	Supplier of Goods	NIL		NO	N/A	N/A	N/A	2,69,053	-	-
28	Phyuh Bajitpuria and company	16-02-2022	20,62,740	Supplier of Goods	NIL		NO	N/A	N/A	N/A	16,45,000	-	-
29	DHAJA RAM JAI DEV	16-02-2022	1,60,55,541	Supplier of Goods	NIL		NO	N/A	N/A	N/A	93,22,645	-	-
30	AGGARWAL BROTHERS	16-02-2022	4,27,34,709	Supplier of Goods	NIL		NO	N/A	N/A	N/A	20,36,849	-	-
31	Gourav Gum & Chemicals	16-02-2022	39,48,669	Supplier of Goods	NIL		NO	N/A	N/A	N/A	55,33,400	-	-
32	Vishnu Garg	16-02-2022	55,33,400	Supplier of Goods	NIL		NO	N/A	N/A	N/A	77,243	-	-
33	Harish Chander / Surinder Kumar (Canteen wala)	16-02-2022	18,30,744	Services Supplied	NIL		NO	N/A	N/A	N/A	1,70,648	-	-
34	M/S NGKA & ASSOCIATES LLP	16-02-2022	6,96,679	Services Supplied	NIL		NO	N/A	N/A	N/A	4,44,855	-	-
35	Moomal gas agency	16-02-2022	19,77,006	Services Supplied	NIL		NO	N/A	N/A	N/A	14,32,458	-	-
36	BALMUKAND AND COMPANY RAISINGHAGAR	16-02-2022	14,32,458	Supplier of Goods	NIL		NO	N/A	N/A	N/A	-	-	-
37	M/S Ranka Enterprises, Suratgarh	16-02-2022	39,81,442	Supplier of Goods	NIL		NO	N/A	N/A	N/A	21,96,042	-	-
38	Ganpati Multi Commodity Business India Pvt Ltd	16-02-2022	41,68,963	Supplier of Goods	NIL		NO	N/A	N/A	N/A	1,87,64,036	-	-
39	Ganpati FINSEC Pvt Ltd	16-02-2022	1,87,64,036	Supplier of Goods	NIL		NO	N/A	N/A	N/A	1,39,010	-	-
40	Ganpati Infobline Pvt Ltd	16-02-2022	2,81,760	Supplier of Goods	NIL		NO	N/A	N/A	N/A	1,86,750	-	-
41	CS Vivek Sharma	16-02-2022	2,50,000	Services Supplied	NIL		NO	N/A	N/A	N/A	-	-	-
42	Heri Krishan, sharma / Firm- Ram Kumar Rajender Kumar	16-02-2022	4,95,668	Supplier of Goods	NIL		NO	N/A	N/A	N/A	1,46,23,445	-	-
43	Choudhary brothers agri exports prt ltd	16-02-2022	7,52,19,878	Supplier of Goods	NIL		NO	N/A	N/A	N/A	23,67,399	-	-
44	SUMIT INDUSTRIES, NOHAR	16-02-2022	61,43,657	Supplier of Goods	NIL		NO	N/A	N/A	N/A	97,115	-	-
45	Shree Baljil Guar Gum Industry	16-02-2022	9,21,155	Supplier of Goods	NIL		NO	N/A	N/A	N/A	26,34,798	-	-
46	BSE Limited	16-02-2022	29,88,798	Services Supplied	NIL		NO	N/A	N/A	N/A	4,35,600	-	-
47	Naval Kumar Khemka	16-02-2022	4,35,600	Services Supplied	NIL		NO	N/A	N/A	N/A	-	-	-

Claim not admitted due to defect in Claim Filed. Documents including complete Claim Form not submitted

48	Link Intime India Pvt. Ltd	17-2-2022	4,46,547	4,06,785	NIL	NIL	NIL	NO	N/A	N/A	39,762	-
49	S. B. TRADERS	16-2-2022	3,23,840	3,23,840	NIL	NIL	NO	NO	N/A	N/A	-	-
50	GOPI RAM MAHABIR PARSHAD	26-2-2022	57,90,548	42,12,227	NIL	NIL	NO	NO	N/A	N/A	15,78,321	-
51	RYARE LAL SATISH KUMAR	1-3-2022	18,23,023	13,26,125	NIL	NIL	NO	NO	N/A	N/A	4,96,898	-
52	SEEMA GUPTA	28-3-2022	2,500	2,500	NIL	NIL	NO	NO	N/A	N/A	-	-
53	DEVYAL K. & CO	15-4-2022	30,000	30,000	NIL	NIL	NO	NO	N/A	N/A	-	-
54	FOLEY & LARDNER LLP	18-4-2022	1,74,61,716	1,74,61,716	NIL	NIL	NO	NO	N/A	N/A	-	-
55	Anil Sanwimal HUF	20-4-2022	3,00,000	-	NIL	NIL	NO	NO	N/A	N/A	3,00,000	-
56	MAKE OVERS	20-4-2022	15,25,000	52,500	NIL	NIL	NO	NO	N/A	N/A	14,72,500	-
57	M/S SRIVASTAVA VK & ASSOCIATE	27-4-2022	40,000	40,000	NIL	NIL	NO	NO	N/A	N/A	-	-
58	TANTIA COMPUTERS	30-4-2022	22,174	22,174	NIL	NIL	NO	NO	N/A	N/A	-	-
TOTAL			51,20,85,522	27,22,90,324							23,97,95,198	

Note : List of creditors is subject to revision/further verification on subsequent receipt of further information/ details/records

