Annexure – 8 Name of the corporate debtor: <u>HM Industrial Pvt. Ltd.</u>; Date of commencement of CIRP: <u>07/06/2019</u>; List of creditors as on: <u>31/05/2022</u>

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

SI.	Name of creditor	Details of	claim received	Details of claim admitted							Amount of any	Amount of	Amount of	Remarks, if
No.		Date of	Amount claimed	Amount of claim	Nature of claim	Amount	Amount	Whether related	% of voting	contingent	mutual dues,	claim not	claim under	any
		receipt		admitted		covered by	covered by	party?	share in CoC	claim	that may be	admitted	verification	
						security interest	guarantee				set-off			
					Purchase of	cresc								
1	SHAH KIRITKUMAR BABULAL	26-06-2019	6,70,55,247	6,70,55,247	Goods/render	_		No	_	_	_	_	_	
*	NI COMPANY	20 00 2013	0,70,33,247	0,70,33,247	of service			140						
					Purchase of									
2	M/S PATEL MOTIRAM	26-06-2019	1,65,79,932	1,65,79,932	Goods/render	-	_	No	-	-	-	-	-	
	AMBALAL		, , , , , , , , ,		of service							,		
	M/s BHUPENDRAKUMAR				Purchase of									
3	KANTILAL& CO	26-06-2019	1,12,78,175	1,12,78,175	Goods/render	-	-	No	-	-	-	-	-	
	KANTILAL& CO				of service									
	SHREE MAHAKALI TRADING				Purchase of									
4	CO CO	26-06-2019	78,44,066	78,44,066	Goods/render	-	-	No	-	-	-	-	-	
					of service									
_	LAVAAL ENTERDRICES	26.06.2010	00.05.006	00.05.006	Purchase of			NI-						
5	LAXMI ENTERPRISES	26-06-2019	80,95,086	80,95,086	Goods/render	-	-	No	-	_	-	- 1	-	
					of service Purchase of									
6	GLOBELINK W W INDIA PVT	26-06-2019	4,98,325	4,98,325	Goods/render	_	_	No	_	_	_	_	_	
"	LTD	20-00-2013	4,50,525	4,50,525	of service			NO					_	
					Purchase of									
7	THORSON INDUSTRIES	22-06-2019	4,16,520	4,16,520	Goods/render	-	_	No	-	_	-	-	-	
					of service									
	MONARCH TRADING	26-06-2019	1,86,914	1,86,914	Purchase of		-	No	-	-	-	-	-	
8					Goods/render	-								
					of service									
					Purchase of									
9	SHRI RAJESHWARI PLASTIC	19-06-2019	47,292	40,049	Goods/render	-	-	No	-	-	-	-	-	
					of service									
1,0	M/S KANTILAL CHIMANLAL	25-06-2019	2,04,959	2,04,959	Purchase of			No	-	-		-	-	
10					Goods/render of service	-	_				-			
-					Purchase of									
11	AVI VACUUM CAST ALLOY	26-06-2019	4,14,071	-	Goods/render	-	_	No	_	_	_	4,14,071.00	_	
	7111 171000111 07101 712201	20 00 2023	1,21,072		of service							1,2 1,07 2100		
					Purchase of									
12	FOCUS TRADE FAIRS PVT LTD	25-06-2019	11,80,793	11,04,521	Goods/render	-	-	No	-	-	-	-	-	
					of service									
	M/S A VINODCHANDRA AND CO.	27-06-2019	2,64,477	2,64,477	Purchase of		-	No	-	-	-	-		
13					Goods/render	-							-	
<u> </u>					of service									
1			24.5		Purchase of									
14	CORROGARD CHEMICALS	25-06-2019	81,588	65,797	Goods/render	-	-	No	-	-	-	-	-	
-					of service						-			
15	M/S MODI & CO.	28-06-2019	3,00,378	3,00,378	Purchase of Goods/render			No						
13	IVI/3 IVIODI & CO.	20-00-2019	3,00,378	3,00,378	of service	_	_	INO	_	_	[_	_	
			i		UI SEI VICE					L			l	

			т			ı		ı	ı	ı	1	1		
	SHREE NATHJI TREDING				Purchase of									
16	COMPANY	29-06-2019	10,36,903	10,36,903	Goods/render	-	-	No	- '	-	-	-	-	-
	CONTINUE				of service									
					Purchase of									
17	S. A. ENGINEERING WORKS	25-06-2019	13,16,250	2,99,680	Goods/render	-	-	No	-	-	-	-	-	
					of service									
					Purchase of									
18	P D COMMODITIES	26-06-2019	34,07,955	27,58,756	Goods/render	-	-	No	-	-	-	-	-	
					of service									
	M/S OSWAL CHEM (INDIA)				Purchase of									
19	PVT LTD	26-06-2019	4,439	4,439	Goods/render	-	-	No	-	-	-	-	-	
	PVILID				of service									
					Purchase of									
20	M/S OSWAL CHEMICALS	26-06-2019	2,48,921	2,48,921	Goods/render	-	-	No	-	- '	- '	-	-	
					of service									
					Purchase of									
21	LAXCON STEELS LIMITED	26-06-2019	64,69,557	52,47,996	Goods/render	-	-	No	-	- '	-	-	-	
					of service									
					Purchase of									
22	ASHAPURA TIMBER MART	26-06-2019	54,790	54,790	Goods/render	-	-	No	-	- !		-	-	
					of service									
	MOHITKUMAR				Purchase of									
23	VIPINCHANDRA SHAH	15-06-2019	1,00,000	-	Goods/render	-	-	No	-	-	-	1,00,000.00	-	
	VIPINCHANDKA SHAH				of service									
					Purchase of									
24	B. Desai Equuipment	25-06-2019	1,86,407	-	Goods/render	-	-	No	-	-	-	1,86,407.00	- ا	
					of service									
	Patel Ranchodbhai				Purchase of									
25	Manubhai & co.	25-06-2019	2,44,88,269	2,44,88,269	Goods/render	-	-	No	-	-	-	-	-	
	ividilubilal & co.				of service									
	Foshan Jopar Machinery Co.				Purchase of									
26	Ltd.	25-06-2019	14,78,862	14,78,862	Goods/render	-	-	No	-	-	-	-	-	
	Liu.				of service									
			1,12,926	1,12,926	Purchase of		-	No	-	-	-	-	-	
27	Tools-n Wheels	08-06-2019			Goods/render	-								
					of service									
					Purchase of									
28	SHREE AMBICA NONWOVEN	18-06-2019	41,425	41,425	Goods/render	-	-	No	-	-	-	-	-	
					of service									
	TOTAL		15,33,94,527	14,97,07,413		-	-		-	-	-	7,00,478	-	-