

Annexure-8 (A)																	
Name of the Corporate Debtor: Amzon Machines Pvt Ltd																	
List of Operational creditors (other than Workmen and Employees and Government Dues)																	
[Date of commencement of CIRP: 11/03/2021]																	
[List of creditors as on: 03.05.2022]																	
Sl. No	Name of creditor	Identification No.	Details of claim received			Details of claim admitted				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	
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Amount of claim not admitted								Amount of claim under verification
1	Aspen Logistics India Private Limited	U63090HR2011PTC094982	24-03-2021	2,79,037.00	2,79,037.00	OC	NO	NO									
2	Vision Express Logistics India Private Limited	U66200HR2019PTC080177	24-03-2021	10,78,447.00	5,23,401.00	OC	NO	NO						5,55,046.00			
3	SBM Electric Techno Pvt Ltd	U74900HR2011PTC041791	23-03-2021	11,37,130.00	8,50,956.00	OC	NO	NO						2,86,174.00			
4	Sanyak Metals Pvt. Ltd	U72900DL2000PTC100369	23-03-2021	1,37,11,089.00	1,11,28,006.00	OC	NO	NO						25,83,083.00			
5	Aks Packaging Solutions	06RZOP5791J1ZK	24-03-2021	5,36,647.00	5,32,134.00	OC	NO	NO						4,513.00			
6	Tate Solutions	06AGSPG7174P1ZJ	25-03-2021	34,428.00	34,428.00	OC	NO	NO									
7	Jai Tech	08AWNPS1880R1ZE	26-03-2021	2,95,721.00	1,94,822.00	OC	NO	NO						1,00,899.00			
8	Slytek Engineering	06BWPD7415B1ZD	26-03-2021	99,73,679.77	99,34,242.00	OC	NO	NO						39,417.77		-0.00	
9	Handwalk Petroler Pvt Ltd	U73400MH2004PTC149340	26-03-2021	99,17,831.00	26,04,232.00	OC	NO	NO						14,13,599.00			
10	A.J Tools & Components Works	06CJZPS1868LZA	26-03-2021	4,58,197.54	3,88,303.00	OC	NO	NO						69,894.54			
11	Vivek Enterprises	06EUP5538F1ZL	27-03-2021	3,57,111.00	3,37,111.00	OC	NO	NO						20,000.00			
12	Santosh Aluminium Pvt. Ltd.	U28939TN2011PTC081577	27-03-2021	1,02,10,109.45	1,91,96,497.00	OC	NO	NO						1,10,13,612.45			
13	Av Alloy Company	09ACYPT9087AZZO	27-03-2021	45,89,875.50	45,83,472.00	OC	NO	NO						6,403.50			
14	Almet Castings Private Limited	U27300TN1973PTC006505	27-03-2021	1,64,31,467.00	1,05,28,054.00	OC	NO	NO						59,03,413.00			
15	Genex Technology Limited	LG5921101933PLC533789	27-03-2021	12,71,56,173.00	12,71,56,173.00	OC	NO	NO	Yes								
16	D.K. Enterprises	08AHOPY4816F1ZT	27-03-2021	2,02,748.00	1,47,521.00	OC	NO	NO						55,227.00			
17	V.K. Packaging	08AMQPYB630G1ZA	27-03-2021	1,34,944.00	85,012.00	OC	NO	NO						49,932.00			
18	M.K. Graphics	08AVYPS1979N1LZK	28-03-2021	1,00,099.00	73,419.00	OC	NO	NO						26,680.00			
19	V. R. Engineering	08BALPS1817B1ZK	28-03-2021	55,892.68	37,525.00	OC	NO	NO						18,367.68			
20	Pradep Engineering Works	06AMYPK7355C1ZO	28-03-2021	2,03,774.00	1,86,647.00	OC	NO	NO						17,127.00			
21	Bala J. Rubber Udyog	06CNZP90042J1ZJ	28-03-2021	2,30,677.00	2,28,642.00	OC	NO	NO						2,035.00			
22	B.K.M.Met Al & Alloy Pvt. Ltd	U27300TN2009PTC071462	29-03-2021	63,82,745.00	34,69,686.00	OC	NO	NO						29,13,059.00			
23	Lancee Tools Pvt Ltd	U74899DL2001PTC109633	31-03-2021	4,57,583.63	4,57,583.63	OC	NO	NO									
24	Anam RK Engineering Services	06CTPPK67HE1ZY	01-04-2021	18,525.00	18,525.00	OC	NO	NO									



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List of Operational creditors (other than Workmen and Employees and Government Dues)															
Sl. No	Name of creditor	Identification No.	Details of claim received		Details of claim admitted				Whether related party?	% of voting share in CoE	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
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee							
25	Sunir Sales Corporation	06BCPK231G1ZR	01-04-2021	1,19,367.00	2,47,741.00	OC	NO	NO					71,626.00	-	
26	United Hitch Finishers Llp	06AAEFU5297MEZJ	01-04-2021	28,475.00	28,475.00	OC	NO	NO						-	
27	Mey Enterprises	06ABFM2580F1ZE	05-04-2021	91,581.00	89,220.00	OC	NO	NO					2,361.00	-	
28	Mym Engineering Works	AMLPP1506D	12-04-2021	1,41,262.00	1,41,262.00	OC	NO	NO						-	
29	Natural Acqfrah	08CPTFF81681JZS	14-04-2021	71,219.00	71,219.00	OC	NO	NO						-	
30	Hse Flexibles Pvt Ltd	33AAACH9513Q129	15-04-2021	1,12,718.00	3,07,880.00	OC	NO	NO					4,338.00	-	
31	Shakti Power Technologies Private Limited	U51101TN2001PTC048103	15-04-2021	60,42,538.00	10,21,454.00	OC	NO	NO					50,21,084.00	-	
32	Mapro Lubricants Pvt Ltd	U74999KA2016PTC094415	15-04-2021	6,12,936.00	6,12,936.00	OC	NO	NO						-	
33	Bombay Intelligence Security (India) Limited	U74920MH1198BFLC048012	19-04-2021	6,56,597.00	1,95,716.00	OC	NO	NO					4,60,881.00	-	
34	Shaan Enterprises	APUPR1727E	23-04-2021	2,63,181.00	1,68,311.00	OC	NO	NO					95,870.00	-	
35	Ave Maria Enterprises	33APUPR1727E12Q	23-04-2021	28,84,784.00	19,42,920.00	OC	NO	NO					9,41,864.00	-	
36	Amul Enterprises	33BMTF94202L12L1	23-04-2021	38,06,042.00	15,30,666.00	OC	NO	NO					22,75,376.00	-	
37	Shree Manish Tools	06ABTPY5800FZ5	27-04-2021	8,25,955.44	7,68,130.44	OC	NO	NO					57,825.00	-	
38	Aarya Tooling Solution	06ABQPY4639JZT	27-04-2021	55,300.56	52,919.56	OC	NO	NO					2,381.00	-	
39	Jind Auto Industries And Tools Manufacturers Pvt Ltd	06AAECJ1231H1Z7	27-04-2021	2,81,253.00	2,47,800.00	OC	NO	NO					33,453.00	-	
40	Ipco Pacific Specialty Petrochemicals Pvt. Ltd	U74999MH2011PTC188669	28-04-2021	75,745.00	75,745.00	OC	NO	NO						-	
41	Global Transport	FMDPS6370F	05-05-2021	5,68,162.00	1,43,900.00	OC	NO	NO					2,24,262.00	-	
42	Acme Switch Gears	AASFA1221F	08-05-2021	2,76,001.00	2,76,001.00	OC	NO	NO						-	
43	Shv Energy Private Limited	U24111TG1996PTC030487	04-06-2021	19,76,349.55	4,20,730.27	OC	NO	NO					15,55,619.28	-	
44	ACIL Ltd	U34300DL997FLC086695	09-06-2021	1,02,87,355.00	-	OC	NO	NO	Yes				1,02,87,355.00	-	
45	Indiglobal Tradelink Pvt Ltd	U51909DL2015PTC283752	18-06-2021	1,07,41,081.00	1,07,41,081.00	OC	NO	NO	Yes					-	
46	Am Business Services Pvt Ltd	U74920DL2002PTC116401	25-06-2021	15,09,085.00	13,90,298.00	OC	NO	NO					1,18,787.00	-	
47	The Advance Oil	06AJPC2661EZZQ	02-07-2021	1,13,516.00	1,13,516.00	OC	NO	NO						-	
48	Chalor Engineering Works	AELPCS439F	08-07-2021	1,33,045.00	1,33,045.00	OC	NO	NO						-	
49	Muti Plywood & Packers	08AAK31A981G1220	18-07-2021	1,46,312.00	1,46,312.00	OC	NO	NO						-	



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			Date of receipt	Amount claimed			Amount covered by security interest	Amount covered by guarantee							
50	Sree Shyam Industries	08ACFPY8072R1ZF	12-08-2021	23,676.00	23,676.00	OC	NO	NO							-
51	V.K Industries	06BHUPK1231KIZ6	22-09-2021	4,25,323.30	3,26,629.00	OC	NO	NO					98,694.30		-
52	VGG & CO	07AAPV768SP1ZU	02-09-2021	1,77,000.00	1,65,750.00	OC	NO	NO					11,250.00		-
53	S.K ENTERPRISES	33ALBPT5313KIZ4	30-09-2021	5,18,850.00	3,81,508.00	OC	NO	NO					1,37,342.00		-
54	Kaya Industries	31AMLPP1590XZG	07-10-2021	42,347.10	42,303.00	OC	NO	NO					44.10		-
55	SIBREE KRISHNA METAL RECYCLING	06CWGPP847C1ZC	10-10-2021	42,62,723.00	42,62,723.00	OC	NO	NO							-
56	Lakshmi Metal Exchange	31ASZP9096NIZ7	25-11-2021	17,18,786.00	17,18,786.00	OC	NO	NO							-
57	ARV TRAVELS	31AFFR83638IZT	07-02-2022	1,91,536.00	1,91,536.00	OC	NO	NO							-
58	SMTX MACHINE TOOLS	06ACFYS3012FZL	18-02-2022	20,697.20	20,697.20	OC	NO	NO							-
Grand Total				28,77,27,144.75	22,12,48,539.13	-	-	-					6,64,78,605.62	-0.00	

