

**Annexure-8**

**Name of the Corporate Debtor: BOMBAY RAYON FASHIONS LIMITED**

**Date of commencement of CIRP: 07.06.2022**

**List of creditors as on: 21.06.2022**

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

**(Amount in Rs)**

Sl. No.	Name of creditor	Identification No.	Details of claim received		Details of claim admitted		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			
1	A2Z AIRCON	GST 27ABDFA4354K1ZD	21.06.2022	473,120	473,120	Unsecured	0	0	ADMITTED
2	BHATIA GLOBAL TRADING LTD - IN LIQ	U60200MP1991PLC0 06626	20.06.2022	85,971,237	34,590,923	Unsecured	51,380,314	51,380,314	ADMITTED
3	DIPSI CHEMICALS PVT. LTD.	27AAACD1441R1ZH	19.06.2022	1,921,099	1,921,099	Unsecured	0	0	ADMITTED
4	ALPENOL STARCH	PF	21.06.2022	28,302,913	26,261,813	Unsecured	2,041,100	2,041,100	ADMITTED
5	INTER CONTINENTAL INDUSTRIES	GST 27ABCPA9769P1ZY	16.06.2022	13,579,132	13,579,132	Unsecured	0	0	ADMITTED
6	GIMATEX INDUSTRIES PVT LTD	U17120MH1994PTC 079863	20.06.2022	21,785,866	21,785,866	Unsecured	0	0	ADMITTED
7	GLOWFAB FASHIONS PVT LTD	U18109MH2009PTC 191058	18.06.2022	8,093,609	4,649,237	Unsecured	3,444,372	3,444,372	ADMITTED
8	INDEXXCO COURIER & CARGO SERVICES	GST 29ARFPN8518A1ZR	18.06.2022	883,443	883,443	Unsecured	0	0	ADMITTED
9	JAIHWAL ENTERPRISES	BDLPJ0684G	20.06.2022	500,000	500,000	Unsecured	0	0	ADMITTED
10	JOSTARS ORGOTECH PVT LTD	U24113MH1991PTC 063529	20.06.2022	29,808,234	29,808,234	Unsecured	0	0	ADMITTED
11	KAMTANATH SYNTHETIC PVT LTD	U17120MH1992PTC 067536	20.06.2022	961,737	664,020	Unsecured	297,717	297,717	ADMITTED
12	KARNATAKA CHEMICAL INDUSTRIES	AAOPR7917B	20.06.2022	572,291	572,291	Unsecured	0	0	ADMITTED

13	KEDIA TEXTFAB & INDUSTRIES PVT LTD	U51595MH2013PTC 241398	20.06.2022	444,900,581	219,553,851	Unsecured	225,346,730	225,346,730	ADMITTED
14	LAURUS TEXTILES PVT LTD	U17120MH2005PTC 158240	20.06.2022	29,195,931	15,423,761	Unsecured	13,772,170	13,772,170	ADMITTED
15	LEELA DEVI JAISWAL	AHRPJ8267A	20.06.2022	800,000	800,000	Unsecured	0	0	ADMITTED
16	MSME - ANANYA TEXTILES	AAHHW6352C	20.06.2022	24,591,078	24,591,078	Unsecured	0	0	ADMITTED
17	MSME - JAIN & JAIN	Aadhar 853654444426	19.06.2022	528,699	528,699	Unsecured	0	0	ADMITTED
18	MSME - KEDIA ENTERPRISES	ACCPK5TOTC	20.06.2022	49,546,223	49,546,223	Unsecured	0	0	ADMITTED
19	MYTEC PROCESS PVT LTD	U22219KA1981PTC0 04544	20.06.2022	1,213,108	1,213,108	Unsecured	0	0	ADMITTED
20	NAGESH B N		16.06.2022	637,000	637,000	Unsecured	0	0	ADMITTED
21	NISHNAI TRAVELS	AAFFN0773Q	20.06.2022	860,675	860,675	Unsecured	0	0	ADMITTED
22	TEX SOLUTION		21.06.2022	73,081	73,081	Unsecured	0	0	ADMITTED
23	SAFE AND SOUND LOGISTICS	AHWPS6677C	18.06.2022	4,334,352	4,334,352	Unsecured	0	0	ADMITTED
24	SEWMACH ELECTRICALS	ADCPK7926Q	20.06.2022	35,931	35,931	Unsecured	0	0	ADMITTED
25	SHRI DEV ENTERPRISES	BTEPA3693M	20.06.2022	437,913	437,913	Unsecured	0	0	ADMITTED
26	SURYASHRI SECURITIES PVT LTD	U67120MH2000PTC 126258	20.06.2022	78,176,449	41,763,526	Unsecured	36,412,923	36,412,923	ADMITTED
27	TELCONET SOLUTIONS PVT LTD	U72900KA2015PTC0 80464	18.06.2022	1,073,433	1,073,433	Unsecured	0	0	ADMITTED
28	V M YARNS PVT LTD	U17110MH2002PTC 138438	17.06.2022	297,519,590	127,542,208	Unsecured	169,977,382	0	ADMITTED
29	VARDHMAN TEXTILES LTD	L17111PB1973PLCO 03345	17.06.2022	26,540,173	0	Unsecured	26,540,173	26,540,173	UNDER VERIFICATION DUE TO LACK OF SUPPORTING DOCUMENTS
30	MSME - VIJAY & CO.	29AEFP3274P1ZN	17.06.2022	4,109,319	4,109,319	Unsecured	0	0	ADMITTED
31	V D ENTERPRISE	AVXPS9950M	20.06.2022	1,594,951	1,594,951	Unsecured	0	0	ADMITTED
32	ABIRAMI PRINT & PACK	AHFPM5460L	21.06.2022	48,144	48,144	Unsecured	0	0	ADMITTED
33	AKSHAY AMRITANSHU	AWHPA6785B	21.06.2022	270,000	270,000	Unsecured	0	0	ADMITTED
34	ANAND TRADERS	AFWPA6999R	20.06.2022	22,656	22,656	Unsecured	0	0	ADMITTED
35	ASHOK TEX	PF	20.06.2022	7,332,253	7,332,253	Unsecured	0	0	ADMITTED

36	BK ELECTRICAL COMPANY	APCPN7839M	21.06.2022	40,403	40,403	Unsecured	0	0	ADMITTED
37	C B THAKKAR & CO	AADHAR 395213678265	21.06.2022	50,000	50,000	Unsecured	0	0	ADMITTED
38	IDBI TRUSTEESHIP SERVICES LIMITED	U65991MH2001GOI 131154	17.06.2022	1,665,000	1,665,000	Unsecured	0	0	ADMITTED
39	MSME - WADPACK PVT LTD	U28129KA1976PTC0 40611	20.06.2022	3,104,171	3,104,171	Unsecured	0	0	ADMITTED
40	RUPAL VIRAL SHAH	BBZPS3312L	21.06.2022	111,680	111,680	Unsecured	0	0	ADMITTED
41	DEEP TRADERS	AADFD0034E	21.06.2022	218,972	218,972	Unsecured	0	0	ADMITTED
42	DEEPAK SUSHILKUMAR SUREKA	558887160942	21.06.2022	2,096,213	2,096,213	Unsecured	0	0	ADMITTED
43	E S I CORPORATION SUB-REGIONAL OFFICE, PUNE		21.06.2022	1,312	1,312	Unsecured	0	0	ADMITTED
44	GOLDEN INKS WORLD INDIA	GST 33AAMFG4985E1Z7	20.06.2022	72,128	72,128	Unsecured	0	0	ADMITTED
45	GURJAR GRAVURES PVT LTD	U22122GJ1956PTC0 00604	20.06.2022	7,041,178	4,493,187	Unsecured	2,547,991	2,547,991	ADMITTED
46	HANGER SOLUTION	PF	17.06.2022	848,341	511,630	Unsecured	336,711	336,711	ADMITTED
47	INDIANA BEARINGS PRIVATE LIMITED	U74999MH2018PTC 315270	21.06.2022	184,236	184,236	Unsecured	0	0	ADMITTED
48	JP MODATEX LLP	AALFJ3580B	21.06.2022	189,761,206	189,761,206	Unsecured	0	0	ADMITTED
49	K P ENTERPRISES		21.06.2022	28,239,141	24,654,163	Unsecured	3,584,978	3,584,978	ADMITTED
50	KAJAL ENTERPRISES	ALYPK5315M	20.06.2022	351,345	351,345	Unsecured	0	0	ADMITTED
51	Kaparthi Printers	AFSPR6487H	21.06.2022	274,082	207,085	Unsecured	66,997	66,997	ADMITTED
52	Keerthana Enterprises	AEVPN4553J	20.06.2022	2,313,928	2,150,408	Unsecured	163,520	163,520	ADMITTED
53	Khanna Agencies	ABSPK4090M	21.06.2022	21,000	21,000	Unsecured	0	0	ADMITTED
54	Laxmi Fabrics	AVXPS9951L	20.06.2022	6,466,541	6,466,541	Unsecured	0	0	ADMITTED
55	LINK INTIME INDIA PVT.LTD	CIN- U67190MH1999PTC 118368	21.06.2022	222,554	222,554	Unsecured	0	0	ADMITTED
56	M R & COMPANY	29AIUPG9048A	20.06.2022	2,180,109	2,180,109	Unsecured	0	0	ADMITTED
57	MAHAN DYE CHEM	ABQFM2594Q	17.06.2022	1,920,429	1,751,658	Unsecured	168,771	168,771	ADMITTED
58	MINAL MEDICAL & GENERAL STORES	Aadhar 736029927051	21.06.2022	319,787	319,787	Unsecured	0	0	ADMITTED
59	VAJRA GIRI		21.06.2022	62,012	62,012	Unsecured	0	0	ADMITTED
60	MITRA CHEMICALS PRIVATE LIMITED	AAKCM3732A	21.06.2022	1,573,835	1,573,835	Unsecured	0	0	ADMITTED

61	MSK ENTERPRISES	CZNPS5798D	20.06.2022	73,305	73,305	Unsecured	0	0	ADMITTED
62	J P CATERING	AUFPJ4578D5ZB	18.06.2022	516,634	516,634	Unsecured	0	0	ADMITTED
63	RISING SUN PACKAGING INDIA PVT LTD	AAGCR4585G	21.06.2022	54,875	54,875	Unsecured	0	0	ADMITTED
64	MULTITEK ENGINEERS	ABHPD5380Q	21.06.2022	125,733	125,733	Unsecured	0	0	ADMITTED
65	N. P. ASSOCIATES	Aadhar 828173733126	21.06.2022	378,215	378,215	Unsecured	0	0	ADMITTED
66	N R TEXTILE	Aadhar 329074786176	21.06.2022	237,737	237,737	Unsecured	0	0	ADMITTED
67	National Stock Exchange of India Limited	U67120MH1992PLC 069769	21.06.2022	4,245,853	4,245,853	Unsecured	0	0	ADMITTED
68	NERO ACQUA SYSTEM	Aadhar 805025132145	21.06.2022	82,261	82,261	Unsecured	0	0	ADMITTED
69	NM PRINTS AND PACKS	ABVPMO680N	20.06.2022	15,126	15,126	Unsecured	0	0	ADMITTED
70	OBEROI GARDEN PREMISES CO-OP SOC LT	AAAAO5881E1ZH	20.06.2022	39,375,857	39,375,857	Unsecured	0	0	ADMITTED
71	OM SAI TRADERS	CHRPS8352R	20.06.2022	3,782,068	3,782,068	Unsecured	0	0	ADMITTED
72	P. R. FABRICS	Aadhar 329074786176	21.06.2022	18,508	18,508	Unsecured	0	0	ADMITTED
73	P.R. Packaging	Udyam Registration No. MH-18-0046188	21.06.2022	80,183	80,183	Unsecured	0	0	ADMITTED
74	PANKAJ S SUREKA	Aadhar 470391986931	21.06.2022	1,541,984	1,541,984	Unsecured	0	0	ADMITTED
75	PAVAN ENTERPRISES	29AAPPE1576L2Z5	21.06.2022	8,083,664	8,083,664	Unsecured	0	0	ADMITTED
76	POOJA ENTERPRISES	AVRPS2534D	20.06.2022	1,131,078	1,131,078	Unsecured	0	0	ADMITTED
77	PRAGATI POLYMERS	ADOPD9566D	21.06.2022	9,938,890	9,938,890	Unsecured	0	0	ADMITTED
78	R.J.BHARTIA HUF	AADHB5528H	21.06.2022	540,059	540,059	Unsecured	0	0	ADMITTED
79	R.KARUPPIAH	ABKPK1568N	20.06.2022	1,660,000	1,660,000	Unsecured	0	0	ADMITTED
80	RAJ TEXTILE CORPORATION	ABGPP6979E	21.06.2022	117,875	117,875	Unsecured	0	0	ADMITTED
81	RAJ UDYOG	AACFR0341K	21.06.2022	764,252	764,252	Unsecured	0	0	ADMITTED
82	Rambhajan Shyamnath Vishwakarma	763179104402	21.06.2022	165,000	165,000	Unsecured	0	0	ADMITTED

83	RAMCO ENGINEERING WORKS	Aadhar 762910485424	21.06.2022	1,141,509	1,141,509	Unsecured	0	0	ADMITTED
84	RENU SANJAY BAJAJ	AAZPT9567A	21.06.2022	202,431	202,431	Unsecured	0	0	ADMITTED
85	S KADHAR BASHA		20.06.2022	5,210,784	5,210,784	Unsecured	0	0	ADMITTED
86	S S ENTERPRISES	294ZRPV8535F1ZG	21.06.2022	540,819	540,819	Unsecured	0	0	ADMITTED
87	SAI SUCHITH PEST CONTROL		21.06.2022	299,449	299,449	Unsecured	0	0	ADMITTED
88	SANJAY VASUDEV BAJAJ		21.06.2022	165,000	165,000	Unsecured	0	0	ADMITTED
89	THREADS INDIA (PVT) LTD	U17116UPI1983PTC 006119	20.06.2022	5,886,495	5,886,495	Unsecured	0	0	ADMITTED
90	SANJIVANI HOSPITAL		21.06.2022	1,051,928	1,051,928	Unsecured	0	0	ADMITTED
91	SAVANT ENTERPRISES		21.06.2022	1,868,410	1,868,410	Unsecured	0	0	ADMITTED
92	TEXTILE SOLUTIONS	PF	21.06.2022	30,071,890	78,526	Unsecured	29,993,364	2,999,364	ADMITTED
93	SHALOM MULTICAR SERVICE CENTRE	AGQPP9704N	21.06.2022	46,728	46,728	Unsecured	0	0	ADMITTED
94	SHARNAM TEX INDIA PVT LTD	U51504MH2008PTC 184255	21.06.2022	190,865	190,865	Unsecured	0	0	ADMITTED
95	SHEETAL STATIONERY & ZEROX		20.06.2022	1,276,167	1,276,167	Unsecured	0	0	ADMITTED
96	SHIVANJALI COURIER SERVICE	27AJJPJ3750C1ZF	21.06.2022	378,315	378,315	Unsecured	0	0	ADMITTED
97	SHIVSHANKAR BIOCOAL ENERGY	27AJHPK1359G127	21.06.2022	179,884	179,884	Unsecured	0	0	ADMITTED
98	SHREE FIBRES		21.06.2022	1,963,817	1,963,817	Unsecured	0	0	ADMITTED
99	SHREE GANESH SERVICES		21.06.2022	487,417	487,417	Unsecured	0	0	ADMITTED
100	SHREYA PRINT ARTS		21.06.2022	6,837,526	4,318,722	Unsecured	2,518,804	2,518,804	ADMITTED
101	SOLAR DIAMOND TOOLS (I) PVT LTD		21.06.2022	33,984	33,984	Unsecured	0	0	ADMITTED
102	SOLITEX CHEM	PF	21.06.2022	12,539,234	7,446,188	Unsecured	5,093,046	5,093,046	ADMITTED
103	SRI TIRUMALA CHEMICALS		21.06.2022	48,744	48,744	Unsecured	0	0	ADMITTED
104	SUMEET PLASTIC COMPANY	AIHPD7348H	21.06.2022	1,878,572	1,878,572	Unsecured	0	0	ADMITTED
105	SUNLITE ECOCHEM	27AABPK0855A1Z9	21.06.2022	463,679	237,806	Unsecured	225,873	225,873	ADMITTED

106	SURAJ CORPORATION		16.06.2022	30,409,185	17,781,725	Unsecured	12,627,460	12,627,460	ADMITTED
107	KEDIA BROTHERS		21.06.2022	1,625,284,389	1,051,262,677	Unsecured	574,021,712	574,021,712	ADMITTED
108	HANGER SOLUTION PVT LTD	U74120MH2013PTC 243432	17.06.2022	3,941,617	2,217,915	Unsecured	1,723,702	1,723,702	ADMITTED
109	SABEENA FABRICS PVT LTD	U17100MH1993PTC 074228	20.06.2022	8,147,566	8,147,566	Unsecured	0	0	ADMITTED
110	SCAN DATA SYSTEM - revised	BKWPS4336J	21.06.2022	177,713	177,713	Unsecured	0	0	ADMITTED
111	FOX MANDAL & ASSOCIATES LLP	AAGFFF3128G	21.06.2022	7,940,492	6,900,000	Unsecured	1,040,492	1,040,492	ADMITTED
112	PUSHPA AGENCY		21.06.2022	570,954	570,954	Unsecured	0	0	ADMITTED
113	FOX MANDAL & ASSOCIATES	AAAFF3108J	21.06.2022	10,720,958	10,444,100	Unsecured	276,858	276,858	ADMITTED
114	SHREE TEX CORPORATION		21.06.2022	355,922	355,922	Unsecured	0	0	ADMITTED
115	M S ENTERPRISES	BPPPC5086P	20.06.2022	359,296	359,296	Unsecured	0	0	ADMITTED
116	HASITA STATIONERS & XEROX	AKRPP9458Q	20.06.2022	103,641	103,641	Unsecured	0	0	ADMITTED
117	SHAIL INTERNATIONAL PVT LTD	U25192MH1999PTC 122645	21.06.2022	207,649	207,649	Unsecured	0	0	ADMITTED
118	SHRI SHYAM PACKAGING	ADMPT9182D	21.06.2022	1,538,530	1,538,530	Unsecured	0	0	ADMITTED
119	JAYALAKSHMAMMA (WATER SUPPLY)		21.06.2022	6,432,865	0	Unsecured	6,432,865	6,432,865	UNDER VERIFICATION DUE TO LACK OF SUPPORTING DOCUMENTS
120	INDIA VALVES AAUTOMATION		21.06.2022	695,725	695,725	Unsecured	0	0	ADMITTED
121	BHUTRA TEXTILE AGENCY	AARPM4215A	21.06.2022	380,391	380,391	Unsecured	0	0	ADMITTED
122	SHRI DEV ENTERPRISES	BTEPA3693M	20.06.2022	437,913	437,913	Unsecured	0	0	ADMITTED
123	SREE RAMA SUPERSURFACTANTS	29AAEHA7158R1ZK	21.06.2022	5,578,458	5,578,458	Unsecured	0	0	ADMITTED
124	S R INDUSTRIES	ADOPJ0934F	20.06.2022	887,105	887,105	Unsecured	0	0	ADMITTED
125	RM CHEM TRADE	AATFR5199N	20.06.2022	1,002,689	1,002,689	Unsecured	0	0	ADMITTED
126	AIRA & MARCK VALVES		21.06.2022	10,864	10,864	Unsecured	0	0	ADMITTED

127	AIRMAX ENGINEERS		21.06.2022	74,594	74,594	Unsecured	0	0	ADMITTED
128	INFINITY ENGINEERING	AAEFI5033R	21.06.2022	94,054	94,054	Unsecured	0	0	ADMITTED
129	ROYAL ENTERPRISES	AAGPS5628A	21.06.2022	197,800	197,800	Unsecured	0	0	ADMITTED
130	RAMCO ENGINEERING WORKS		21.06.2022	1,141,509	1,141,509	Unsecured	0	0	ADMITTED
131	DWARKADAS OMPRAKASH		21.06.2022	1,419,875	1,419,875	Unsecured	0	0	ADMITTED
132	INCELL TECHNOLOGIES	AFMPJ2639D	18.06.2022	1,347,524	1,083,621	Unsecured	263,903	263,903	ADMITTED
133	C J CHEMICALS PVT LTD	AAACC8246P	18.06.2022	5,799,611	4,824,985	Unsecured	974,626	974,626	ADMITTED
134	M MULLA ASSOCIATES	AALPM5715F	21.06.2022	1,537,436	1,537,436	Unsecured	0	0	ADMITTED
135	C J CHEMICALS PVT LTD	AAACC8246P	18.06.2022	3,997,695	2,840,849	Unsecured	1,156,846	1,156,846	ADMITTED
136	REENOK ENTERPRISES	ACJPJ4912F	18.06.2022	5,565,573	4,658,549	Unsecured	907,024	907,024	ADMITTED
137	RAUT ENTERPRISES	AATFR8878E	21.06.2022	7,625,342	7,625,342	Unsecured	0	0	ADMITTED
138	DOLARIA ENTERPRISES PRIVATE LIMITED	U17119GJ1996PTC030109	20.06.2022	4,739,529	4,739,529	Unsecured	0	0	ADMITTED
139	RELIABLE	AMCPP8397B	20.06.2022	862,947	0	Unsecured	862,947	862,947	UNDER VERIFICATION DUE TO LACK OF SUPPORTING DOCUMENTS
140	MSME - KUNJAN CHEMICAL	MH15B0025894	21.06.2022	2,438,490	2,358,490	Unsecured	80,000	80,000	ADMITTED
141	MSME - NAMRATA DYE CHEM	MH15A0037192	21.06.2022	85,858	65,858	Unsecured	20,000	20,000	ADMITTED
142	SF DYES		21.06.2022	57,904,521	37,539,619	Unsecured	20,364,902	20,364,902	ADMITTED
143	SUPREETH ENTERPRISES	ATNPS9450J	20.06.2022	31,505,082	16,273,286	Unsecured	15,231,796	15,231,796	ADMITTED
144	CADMAN SECURTY SERVICES PVT LTD	AAACW7043E	20.06.2022	40,959,549	21,156,792	Unsecured	19,802,757	19,802,757	ADMITTED
145	A-1 SERVICES		21.06.2022	621,659	621,659	Unsecured	0	0	ADMITTED
146	S R ENTERPRISES	BABPD1587M	21.06.2022	2,740,347	2,740,347	Unsecured	0	0	ADMITTED
147	P K ENTERPRISE	AAWPP0115D	21.06.2022	642,802	642,802	Unsecured	0	0	ADMITTED
<b>TOTAL</b>				<b>3,438,012,346</b>	<b>2,208,311,519</b>		<b>1,229,700,826</b>	<b>1,032,729,444</b>	