

Annexure - 8

Name of the corporate debtor: Oliver Engineering Private Limited; Date of commencement of CIRP: 26/04/2022; List of creditors as on: 31/05/2022

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

(Amount in ₹)

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted						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	Whether related party?	% of voting share in CoC					
1	Rollman Trading Company	17-05-2022	160,480	113,467	Operational Creditor	-	-	No	-	-	-	-	47,013	
2	Bearing Agencies	17-05-2022	119,518	119,518	Operational Creditor	-	-	No	-	-	-	-	-	
3	Yasu Enterprise	16-05-2022	493,584	493,584	Operational Creditor	-	-	No	-	-	-	-	-	
4	Associated Road Carrier Limited	18-05-2022	10,500	10,500	Operational Creditor	-	-	No	-	-	-	-	-	
5	Hipulse Solutions	20-05-2022	40,628	40,628	Operational Creditor	-	-	No	-	-	-	-	-	
6	AGILE ENTERPRISE	22-05-2022	83,888	83,888	Operational Creditor	-	-	No	-	-	-	-	-	
7	TRICE ENTERPRISES	23-05-2022	4,728	4,728	Operational Creditor	-	-	No	-	-	-	-	-	
8	SANDEEP ENTERPRISES	17-05-2022	12,500	12,500	Operational Creditor	-	-	No	-	-	-	-	-	
9	RS ENTERPRISES	23-05-2022	493,500	493,500	Operational Creditor	-	-	No	-	-	-	-	-	
10	FERROCARE MACHINES PVT LTD	23-05-2022	130,400	130,400	Operational Creditor	-	-	No	-	-	-	-	-	
11	SEGHAL TRADING COMPANY	20-05-2022	25,960	25,960	Operational Creditor	-	-	No	-	-	-	-	-	
12	KAINOS INDUSTRIES	23-05-2022	126,512	126,512	Operational Creditor	-	-	No	-	-	-	-	-	
13	FSN PRODUCTS	23-05-2022	53,997	53,997	Operational Creditor	-	-	No	-	-	-	-	-	
14	bms foundry	23-05-2022	625,109	625,109	Operational Creditor	-	-	No	-	-	-	-	-	
15	LEO SALES	24-05-2022	29,750	29,750	Operational Creditor	-	-	No	-	-	-	-	-	
16	GARGI INDUSTRIES	24-05-2022	14,160	14,160	Operational Creditor	-	-	No	-	-	-	-	-	
17	PARTEEK INDUSTRIES	24-05-2022	61,950	61,950	Operational Creditor	-	-	No	-	-	-	-	-	
18	ALCON POWER	25-05-2022	13,300	13,300	Operational Creditor	-	-	No	-	-	-	-	-	
19	NATIONAL TRADERS	25-05-2022	101,950	101,950	Operational Creditor	-	-	No	-	-	-	-	-	
20	TK INDUSTRIES	25-05-2022	242,996	242,996	Operational Creditor	-	-	No	-	-	-	-	-	
21	Aggarwal Traders	17/05/2022	324,515	201,048	Operational Creditor	-	-	No	-	-	-	-	123,467	
22	Carbon & graphite Co.	15/05/2022	531,607	435,918	Operational Creditor	-	-	No	-	-	-	-	95,689	
23	Manjeet Industries	16/05/2022	544,109	404,428	Operational Creditor	-	-	No	-	-	-	-	139,681	
24	MS Enterprises	14/05/2022	466,495	462,371	Operational Creditor	-	-	No	-	-	-	-	4,124	
25	Premier India Bearings Ltd	15-05-2022	46,033	46,031	Operational Creditor	-	-	No	-	-	-	-	2	
26	Syal & Co.	14/05/2022	58,528	50,335	Operational Creditor	-	-	No	-	-	-	-	8,193	
27	Nipun Transports	17-05-2022	19,500	-	Operational Creditor	-	-	No	-	-	-	-	19,500	
28	MPM Private Limited	12-05-2022	4,150,224	3,941,096	Operational Creditor	-	-	No	-	-	-	-	209,128	
29	Gargi Huttenes Albertus Pvt Ltd.	18-05-2022	5,835,013	4,999,141	Operational Creditor	-	-	No	-	-	-	-	835,872	
30	JK International	18-05-2022	85,931	-	Operational Creditor	-	-	No	-	-	-	-	85,931	
31	Supreme Enterprise	19-05-2022	365,464	326,223	Operational Creditor	-	-	No	-	-	-	-	39,241	
32	Golden Foundry Chemical	16-05-2022	555,963	450,963	Operational Creditor	-	-	No	-	-	-	-	105,000	
33	Madhav Foundry Products Pvt Ltd	19-05-2022	203,625	193,367	Operational Creditor	-	-	No	-	-	-	-	10,258	
34	ANIL KUMAR (PROPRIETOR)	20-05-2022	147,500	-	Operational Creditor	-	-	No	-	-	-	-	147,500	
35	Shiv Anand Alloys	20-05-2022	2,924,364	2,291,337	Operational Creditor	-	-	No	-	-	-	-	633,027	

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36	Unitech Services	20-05-2022	5,246,934	691,097	Operational Creditor	-	-	No	-	-	-	-	4,555,837	
37	Ascent Industries	17-05-2022	2,669,523	2,376,630	Operational Creditor	-	-	No	-	-	-	-	292,893	
38	Techno Solutions	21-05-2022	554,715	554,715	Operational Creditor	-	-	No	-	-	-	-	-	
39	Euclid Engineering Pvt Ltd	21-05-2022	5,204,443	3,655,200	Operational Creditor	-	-	No	-	-	-	-	1,549,243	
40	Marveltech Solutions	22-05-2022	13,334	13,334	Operational Creditor	-	-	No	-	-	-	-	-	
41	INDIAN CARGO MOVERS	21-05-2022	154,238	106,037	Operational Creditor	-	-	No	-	-	-	-	48,201	
42	VINAY KUMAR SINGH	22-05-2022	68,158	-	Operational Creditor	-	-	No	-	-	-	-	68,158	
43	PP FERRO ALLOYS & CHEMICALS	21-05-2022	10,729,207	9,598,528	Operational Creditor	-	-	No	-	-	-	-	1,130,679	
44	AK TRADING COMPANY PVT LTD	23-05-2022	6,687,636	4,755,145	Operational Creditor	-	-	No	-	-	-	-	1,932,491	
45	SPARK SALES	23-05-2022	3,090	2,440	Operational Creditor	-	-	No	-	-	-	-	650	
46	PRIME ALLOYS	20-05-2022	9,418,132	8,301,222	Operational Creditor	-	-	No	-	-	-	-	1,116,910	
47	INTERNATIONAL TRACTOR LTD	23-05-2022	54,654,961	5,674,498	Operational Creditor	-	-	No	-	-	-	-	48,980,463	
48	LUBE TRADEWAYS	23-05-2022	357,944	327,094	Operational Creditor	-	-	No	-	-	-	-	30,850	
49	RAMSONS ELECTRICAL SOLUTIONS	23-05-2022	98,685	67,914	Operational Creditor	-	-	No	-	-	-	-	30,771	
50	ALPHA DIES AND PATTERN PVT LTD	23-05-2022	5,989,451	1,390,000	Operational Creditor	-	-	No	-	-	-	-	4,599,451	
51	PEEYUSH CONSTRUCTION & ENGINEERING PVT LTD.	23-05-2022	33,748	29,180	Operational Creditor	-	-	No	-	-	-	-	4,568	
52	AKSSN ENGINEERING	23-05-2022	81,868	-	Operational Creditor	-	-	No	-	-	-	-	81,868	
53	PUNEET KUMAR CONTRACTOR	23-05-2022	1,445,597	943,625	Operational Creditor	-	-	No	-	-	-	-	501,972	
54	SHIVOM ENGINEERS	23-05-2022	18,376	-	Operational Creditor	-	-	No	-	-	-	-	18,376	
55	QUALICY INDUSTRIES PVT LTD	23-05-2022	6,458,701	6,337,510	Operational Creditor	-	-	No	-	-	-	-	121,191	
56	DCM ENGINEERING	24-05-2022	227,061	148,369	Operational Creditor	-	-	No	-	-	-	-	78,692	
57	MUKUL STEELS	24-05-2022	21,165,568	7,575,339	Operational Creditor	-	-	No	-	-	-	-	13,590,229	
58	PK INDUSTRIES	24-05-2022	445,671	167,986	Operational Creditor	-	-	No	-	-	-	-	277,685	
59	KAMAL CASTINGS	24-05-2022	6,725,378	4,315,750	Operational Creditor	-	-	No	-	-	-	-	2,409,628	
60	V-SMART THERMOTECH	23-05-2022	138,813	121,146	Operational Creditor	-	-	No	-	-	-	-	17,667	
61	SINGLA INDANE AGENCIES	20-05-2022	1,883,401	1,301,013	Operational Creditor	-	-	No	-	-	-	-	582,388	
62	ALLAHBAD SANDS	20-05-2022	24,677,367	8,292,409	Operational Creditor	-	-	No	-	-	-	-	16,384,958	
63	ALL INDIA LOGISTICS	21-05-2022	695,104	-	Operational Creditor	-	-	No	-	-	-	-	695,104	
64	VIBGYOR INDUSTRIES	23-05-2022	6,922,146	5,829,732	Operational Creditor	-	-	No	-	-	-	-	1,092,414	
65	KRISHAN YADAV	15-03-2022	156,000	149,038	Operational Creditor	-	-	No	-	-	-	-	6,962	
66	GKN INTERNATIONAL	24-05-2022	6,418,203	5,894,260	Operational Creditor	-	-	No	-	-	-	-	523,943	
67	Jindal Steel Impex	23-05-2022	15,177,516	9,816,849	Operational Creditor	-	-	No	-	-	-	-	5,360,667	
68	RACHNA STEEL CORPORATION(RAKESH)	25-05-2022	11,151,702	10,324,229	Operational Creditor	-	-	No	-	-	-	-	827,473	
69	VR TRADING COMPANY	25-05-2022	1,323,131	791,084	Operational Creditor	-	-	No	-	-	-	-	532,047	
70	MOHINDRA ENTERPRISES	25-05-2022	4,187,484	2,740,129	Operational Creditor	-	-	No	-	-	-	-	1,447,355	

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71	HARYANA CERAMIC & ALLIED PRODUCTS	25-05-2022	1,129,149	928,952	Operational Creditor	-	-	No	-	-	-	-	200,197	
72	RIYA INTERNATIONAL	25-05-2022	45,699	43,571	Operational Creditor	-	-	No	-	-	-	-	2,128	
73	RAHMANI LEATH	25-05-2022	9,633,869	9,086,766	Operational Creditor	-	-	No	-	-	-	-	547,103	
74	RIMPEE INSTRUMENTS	20-05-2022	3,009	-	Operational Creditor	-	-	No	-	-	-	-	3,009	
75	ACTION COMPUTERS SHOPEE	25-05-2022	72,000	-	Operational Creditor	-	-	No	-	-	-	-	72,000	
76	TAZMAN ENTERPRISES	25-05-2022	493,500	427,809	Operational Creditor	-	-	No	-	-	-	-	65,691	
77	ULTRATECH ENGINEERINGS	25-05-2022	11,019,638	2,767,896	Operational Creditor	-	-	No	-	-	-	-	8,251,742	
78	AVITAJ ENGINEERING	24-05-2022	2,015,963	-	Operational Creditor	-	-	No	-	-	-	-	2,015,963	
79	DEEP SPARES PRIVATE LIMITED	25-05-2022	5,015,759	3,915,209	Operational Creditor	-	-	No	-	-	-	-	1,100,550	
80	INTEGRATED FACILITY	25-05-2022	1,012,414	977,149	Operational Creditor	-	-	No	-	-	-	-	35,265	
81	RAVINDRA BROTHERS	23-05-2022	1,049,793	1,049,793	Operational Creditor	-	-	No	-	-	-	-	-	
82	ANUJ GLOBAL CORPORATION	26-04-2022	5,516,131	4,142,864	Operational Creditor	-	-	No	-	-	-	-	1,373,267	
83	SHREE JI ENTERPRISES	20-05-2022	137,329	112,362	Operational Creditor	-	-	No	-	-	-	-	24,967	
84	FORACE POLYMERS	16-05-2022	21,265,879	19,249,260	Operational Creditor	-	-	No	-	-	-	-	2,016,619	
85	Deepak Industrial Corporation	22-05-2022	1,046,320	-	Operational Creditor	-	-	No	-	-	-	-	1,046,320	
	Total		289,744,018	161,593,788		-	-		-	-	-	-	128,150,230	