

## Annexure 8

Name of the Corporate debtor: M/s. Thexa Pharma Private Limited; Date of commencement of CIRP: 28.08.2018; List of Creditors as on :29.09.2019

## List of operational creditors (other than workmen and employees and Government Dues)

S No	Name of the creditor	Identification No	Details of claims		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	Aden Pharmaceuticals Pvt Ltd			7040796	7040796	Unsecured	0	0	No	0	0	0	0	0	
2	Amma Scientific Enterprises			295311	219556	Unsecured	0	0	No	0	0	0	0	0	
3	Vijayasri Pharma Chem			16491952	16491952	Unsecured	0	0	No	0	0	0	75755	0	
4	Annapurna Sales Company			188054	188054	Unsecured	0	0	No	0	0	0	0	0	
5	CRESCENT TRADING COMPANY			35191	35191	Unsecured	0	0	No	0	0	0	0	0	
6	DHATRI GREEN LOGS TRADERS			412941	307188	Unsecured	0	0	No	0	0	0	0	0	
7	Expedite Global Logistics			185700	185700	Unsecured	0	0	No	0	0	0	105753	0	
8	Gayatri Eleciricals			244273	244273	Unsecured	0	0	No	0	0	0	0	0	
9	Godavari Plasto Containers			657550	533962	Unsecured	0	0	No	0	0	0	0	0	
10	Hindustan Trading Company			161963	113452	Unsecured	0	0	No	0	0	0	123588	0	
11	K B Techonologies			2966642	2966642	Unsecured	0	0	No	0	0	0	48511	0	
12	Lakshmi Enterprises			24734	24734	Unsecured	0	0	No	0	0	0	0	0	
13	Lohitha Lifesciences Pvt.Ltd.			3872446	3872446	Unsecured	0	0	No	0	0	0	0	0	
14	M M Corporation			131334	131334	Unsecured	0	0	No	0	0	0	0	0	
15	Memba Chem Industries Pvt Ltd			129420	129420	Unsecured	0	0	No	0	0	0	0	0	
16	Micro Molecules Pvt Ltd			2184688	2184688	Unsecured	0	0	No	0	0	0	0	0	
17	Platinum Pharmatech			3675591	3281577	Unsecured	0	0	No	0	0	0	0	0	
18	Prabhu Chemicals			3115991	3115991	Unsecured	0	0	No	0	0	0	394014	0	
19	Pragati Polyplast India Pvt.Ltd.			376908	273249	Unsecured	0	0	No	0	0	0	0	0	
20	Protocol (India) Pvt Ltd			743776	258403	Unsecured	0	0	No	0	0	0	103659	0	
21	Raghu Marketing Agencies			583425	493030	Unsecured	0	0	No	0	0	0	485373	0	
22	S.R.Automations			404640	253633	Unsecured	0	0	No	0	0	0	90395	0	
23	Sabitha Engineering Corporation			141310	140991	Unsecured	0	0	No	0	0	0	151007	0	
24	Sai Vanitha Heating Systems			456600	456600	Unsecured	0	0	No	0	0	0	319	0	
25	SD Life Sciences			1004483	1004483	Unsecured	0	0	No	0	0	0	0	0	
26	Shree G Engineering Corp.			6801285	6501657	Unsecured	0	0	No	0	0	0	0	0	
27	SMAS Auto Leasing India Pvt Ltd			8473671	8062941	Unsecured	0	0	No	0	0	0	299628	0	
28	Spurti Technologies			1950000	979262	Unsecured	0	0	No	0	0	0	410730	0	
29	Sri Ram Painters			793217	100000	Unsecured	0	0	No	0	0	0	970738	0	
30	Sri Sai Durga Scientifics			288470	288470	Unsecured	0	0	No	0	0	0	693217	0	
31	Sri Vishnu Filter Fibers			819188	819188	Unsecured	0	0	No	0	0	0	0	0	
32	Standard Reagents Pvt Ltd			343568	335635	Unsecured	0	0	No	0	0	0	0	0	
33	Stein Pharma Pvt Ltd			2595488	626975	Unsecured	0	0	No	0	0	0	7933	0	
34	Tagoor Chemicals			1441087	1441087	Unsecured	0	0	No	0	0	0	1968513	0	
35	Vaishnavi Control System			1901294	1901294	Unsecured	0	0	No	0	0	0	0	0	
36	Vijaya Lakshmi Pharma			122981	122981	Unsecured	0	0	No	0	0	0	0	0	
	<b>Total</b>			<b>71055967</b>	<b>65126835</b>								<b>5929133</b>		