

## Annexure – 8

Name of the corporate debtor: Nexgen Laminators Private Limited ; Date of commencement of CIRP:25.11.2019 (Order served to IRP dated 25.11.2019); List of creditors as on: 13.06.2022

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

S.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	Whether related party?	% of voting share in CoC					
1	Deepak Kumar (Anchal Traders) B/II-149 Adarsh Nagar,Kapurthala,Punjab- 144601 e-mail id-	31-01-20	997716	997,715.66	Supplier of Goods	No	-	-	-	0	0	Claims received already stand verified and finalized on the basis of information/ documents provided by the Operational Creditor.
2	Max Speciality Films Ltd. 419,Bhai Mohan Singh Nagar,Rail Majra,Tehsil Balachaur,District SBS Nagar,Punjab-144533 Email id-amitjain@msf.in	31-01-20	3266341	3,266,340.85	Supplier of Goods	No	-	-	-	0	0	Claims received already stand verified and finalized on the basis of information/ documents provided by the Operational Creditor.
3	Amakan Overseas Private Limited Surya Plaza, 2nd Floor K- 185/1,Saraj Julema,New Friends Colony,New Delhi-110025	12-02-20	1816152	1,816,152.00	Supplier of Goods	No	-	-	-	0	0	Claims received already stand verified and finalized on the basis of information/ documents provided by the Operational Creditor.
4	Bavneen Kaur Arora(Sole Proprietor of Rai Implex) 3,Raj Estate, Vill. Kadian, Near Ladhowal Bridge, Ludhiana- 141001	27-01-20	4563706	4,563,706.00	Supplier of Goods	No	-	-	-	0	0	Claims received already stand verified and finalized on the basis of information/ documents provided by the Operational Creditor.
5	*Henkel Adhesive Technologies India Private Limited 401, 4th Floor-B-Wing, Tower -1, L&T Seawoods,Grand Central,Navi Mumbai-400706	21-02-20	3760694	3,760,694.00	Supplier of Goods	No	-	-	-	0	0	Claims received already stand verified and finalized on the basis of information/ documents provided by the Operational Creditor.
6	Iffco Tokio Plot No-3, 4th & 5th Floor, Sector- 29,Gurgaon-122001 email id-sh@ucs-mail.com, ankit.sharma@ucs-mail.com	20-02-20	10067126	10,067,126.00	Supplier of Goods	No	-	-	-	0	0	Claims received already stand verified and finalized on the basis of information/ documents provided by the Operational Creditor.
7	Shree Adianth Alco Chem Private Limited A-53,Subant City,Sector- 5,Bypass,Merrut,JIP-250002	10-06-20	1401987	1,401,987.00	Supplier of Goods	No	-	-	-	0	0	Claims received already stand verified and finalized on the basis of information/ documents provided by the Operational Creditor.
8	Bansal Trading Company 40/34/5 Haryana, Paper Market Chawri Bazar, Delhi-110006 Shribansal@rediffmail.com	12-09-20	13689386	10,849,023.20	Supplier of Goods	No	-	-	-	2840362	0	Claims received already stand verified and finalized on the basis of information/ documents provided by the Operational Creditor.
9	Guru Teg Bahadur Board Mills C-7 Focal Point Rajpura gfb_boardmills@yahoo.com	23-11-20	203877	195,517.00	Supplier of Goods	No	-	-	-	8360	0	Claims received already stand verified and finalized on the basis of information/ documents provided by the Operational Creditor.
10	Jaipur Golden Transport Organisation DWM Road, Kulddeep Nagar,Ambala Cantt Email- ABT@JAIPURGOLDEN.IN	10-12-20	139616	139,616.00	Supplier of Services	No	-	-	-	-	0	Claims received already stand verified and finalized on the basis of information/ documents provided by the Operational Creditor.
11	M/s Pacokem 3P Plot No. 52,HSIDC, Industrial Area,Kalka,Panchkula-13302 Email id:3p.india@gmail.com	10-03-21	10312697	5,075,675.00	Supplier of Services	No	-	-	-	5237022	0	Claims received already stand verified and finalized on the basis of information/ documents provided by the Operational Creditor.
12	M/s Balaji Enterprises DPT-542,DLF Prime Tower,Okhla Phase-1 New Delhi-110020Email id:GOELKAPIL7@GMAIL.COM	21-10-21	364440	364,440.00	Supplier of Services	No	-	-	-	0	0	Claims received already stand verified and finalized on the basis of information/ documents provided by the Operational Creditor.
13	Poonam Enterprises Plot No.03A, Near Govt. Middle School Bakiana Road, RAIPURKALAN - 160102, Chandigarh (UT)	23-02-22	13138212	7,921,431.00	Supplier of Services	No	-	-	-	5216781	0	Claims received already stand verified and finalized on the basis of information/ documents provided by the Operational Creditor.
14	GRAVURE CILS (INDIA) PVT. LTD. A-27, SECTOR -08, NOIDA	13-04-22	856904	819398	Supplier of Services	No	-	-	-	37506	0	Claims received already stand verified and finalized on the basis of information/ documents provided by the Operational Creditor.
<b>TOTAL</b>			<b>64578854</b>	<b>51238822</b>		No	-	-	-	<b>13340031</b>	<b>0</b>	