

Annexure -8

Name of the corporate debtor: Stone India Limited; Date of commencement of CIRP: 09-11-2021; List of creditors as on: 03-07-2022

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

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted (Provisionally)						Amount of contingent claim	Amount of any mutual dues, that may be set-off
		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	Amit Halder		8,86,142	8,50,457	OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil
2	ACME Engineering Works	22.11.2021	50,31,449	27,32,665	OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil
3	N.C . Timber	22.11.2021	4,32,189	4,32,189	OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil
4	Pole Star	22.11.2021	30,00,526	8,02,922	OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil
5	Eastern Trade Centre	22.11.2021	8,03,514	4,01,336	OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil
6	Power Tools & Accessories	22.11.2021	24,87,635	24,87,635	OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil
7	Modern Trading Co	22.11.2021	4,14,942		OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil
8	Swapan Kumar Biswas	22.11.2021	77,570		OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil
9	Indian Electronics	23.11.2021	4,11,588	4,07,796	OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil

10	M/s Private Security Agency and Detective Work	23.11.2021	41,96,488	39,07,067	OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil
11	R.K Industrial	23.11.2021	4,00,444	4,00,444	OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil
12	R.A. Engineering Works	23.11.2021	11,75,669	11,75,669	OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil
13	Ruttonsha International Rectifier Ltd	23.11.2021	21,95,241	10,96,399	OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil
14	Gautam Ghosh	23.11.2021	17,04,376		OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil
15	Ankit Enterprises	23.11.2021	52,48,957	21,24,329	OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil
16	Bengal Steels	23.11.2021	2,30,825	90,447	OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil
17	J.M.S Engineering Works	23.11.2021	26,85,660	26,85,660	OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil
18	Nilam Enterprise	23.11.2021	9,56,058	9,56,058	OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil
19	P.S Engineering Concern	23.11.2021	1,73,83,303	1,06,46,503	OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil
20	Universal Engineering work	23.11.2021	13,60,012	13,60,012	OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil
21	Lodha & Co	24.11.2021	17,67,007		OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil
22	Suja Enterprise	24.11.2021	54,235		OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil

23	P. M Industries	24.11.2021	14,03,035	11,89,013	OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil
24	R P Industries	24.11.2021	38,71,963	22,72,729	OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil
25	Mahesh Enterprises	27.11.2021	8,15,999	8,15,999	OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil
26	Calcutta Iron Udyog	27.11.2021	2,47,89,105	1,02,71,537	OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil
27	R. B Engineering works		4,36,973		OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil
28	K P Mondal & Company		47,68,913	47,68,913	OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil
29	Railcom Logistic pvt ltd		24,88,162	6,44,257	OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil
30	Zeigler Rubber works pvt ltd		14,50,000	12,92,723	OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil
31	SANTANU CHAUDHURI		1,04,320	56,000	OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil
32	Kamal Ghsoh		5,98,177	5,98,177	OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil
33	Shyamal Ghosh		3,17,068	3,17,068	OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil
34	Mahendra Trading Company	08.12.2021	11,94,290	7,71,557	OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil
35	Joshi Bright & Alloy Steels Private Limited	16.12.2021	21,60,506	10,77,022	OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil
36	Khandelwal Industries	21.12.2021	14,48,865	9,64,923	OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil
37	Oscorp Industries Private Limited	27.12.2021	4,85,80,776	1,14,08,010	OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil

