

## Annexure 8

Name of the Corporate Debtor: Shreechem Pharmaceuticals Private Limited; Date of Commencement of CIRP: 8th May 2019; List of Creditors as on 7th September 2021  
List of Operational Creditors (Other than Workmen, Employees and Government Dues)

| Sr. No.       | Name of Creditor                        | Details of Claim Received |                   | Details of Claim Admitted |                      |                                     |                             |                        |                       |                            |   | Amount in Rs.                |                                    |                |
|---------------|---|---------------------------|-------------------|---------------------------|----------------------|-------------------------------------|-----------------------------|------------------------|-----------------------|----------------------------|---|------------------------------|------------------------------------|----------------|
|               |   | Date of Receipt           | Amount Claimed    | Amount of Claim Admitted  | Nature of Claim      | Amount covered by Security Interest | Amount covered by guarantee | Whether related party? | % voting share in CoC | 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 |
| 1             | Natural Capsules Limited                | 16-05-19                  | 1,658,354         | 1,658,354                 | Operational Creditor | NA                                  | NA                          | NA                     | NA                    | NA                         | NA  | NA                           | NA                                 | NA             |
| 2             | Mansi Manufacturer and Services Pvt Ltd | 17-05-19                  | 20,615,958        | 7,825,702                 | Operational Creditor | NA                                  | NA                          | NA                     | NA                    | NA                         | NA  | 12,790,256                   | NA                                 | NA             |
| 3             | Tripura Print & Pack                    | 16-05-19                  | 945,033           | 945,033                   | Operational Creditor | NA                                  | NA                          | NA                     | NA                    | NA                         | NA  | NA                           | NA                                 | NA             |
| 4             | Maa Print Pack                          | 16-05-19                  | 413,076           | 118,980                   | Operational Creditor | NA                                  | NA                          | NA                     | NA                    | NA                         | NA  | 294,096                      | NA                                 | NA             |
| 5             | Hari Om Pharma Equipments               | 20-05-19                  | 830,352           | 830,352                   | Operational Creditor | NA                                  | NA                          | NA                     | NA                    | NA                         | NA  | NA                           | NA                                 | NA             |
| 6             | Fine Star Packaging                     | 20-05-19                  | 519,270           | 519,270                   | Operational Creditor | NA                                  | NA                          | NA                     | NA                    | NA                         | NA  | NA                           | NA                                 | NA             |
| 7             | Rukson Packaging Pvt Ltd                | 22-05-19                  | 12,101,668        | 12,101,668                | Operational Creditor | NA                                  | NA                          | NA                     | NA                    | NA                         | NA  | NA                           | NA                                 | NA             |
| 8             | Kishore Industries                      | 22-05-19                  | 2,804,904         | 2,804,904                 | Operational Creditor | NA                                  | NA                          | NA                     | NA                    | NA                         | NA  | NA                           | NA                                 | NA             |
| 9             | Kishore Ampoules Pvt Ltd                | 22-05-19                  | 500,529           | 500,529                   | Operational Creditor | NA                                  | NA                          | NA                     | NA                    | NA                         | NA  | NA                           | NA                                 | NA             |
| 10            | Classic Art Print                       | 21-05-19                  | 1,557,358         | 1,557,358                 | Operational Creditor | NA                                  | NA                          | NA                     | NA                    | NA                         | NA  | NA                           | NA                                 | NA             |
| 11            | M. M. Packaging                         | 21-05-19                  | 311,385           | 311,385                   | Operational Creditor | NA                                  | NA                          | NA                     | NA                    | NA                         | NA  | NA                           | NA                                 | NA             |
| 12            | Riddhi Enterprises                      | 20-05-19                  | 696,290           | 696,290                   | Operational Creditor | NA                                  | NA                          | NA                     | NA                    | NA                         | NA  | NA                           | NA                                 | NA             |
| 13            | Sanatan Chemicals                       | 22-05-19                  | 191,307           | 191,307                   | Operational Creditor | NA                                  | NA                          | NA                     | NA                    | NA                         | NA  | NA                           | NA                                 | NA             |
| 14            | Yogi Enterprises                        | 22-05-19                  | 146,060           | 146,060                   | Operational Creditor | NA                                  | NA                          | NA                     | NA                    | NA                         | NA  | NA                           | NA                                 | NA             |
| 15            | Fortcaps Healthcare Pvt Ltd             | 20-05-19                  | 1,633,254         | 1,633,254                 | Operational Creditor | NA                                  | NA                          | NA                     | NA                    | NA                         | NA  | NA                           | NA                                 | NA             |
| 16            | Pooja Packaging                         | 08-05-19                  | 11,972,769        | 11,972,769                | Operational Creditor | NA                                  | NA                          | NA                     | NA                    | NA                         | NA  | NA                           | NA                                 | NA             |
| 17            | Riddhi Creation                         | 08-05-19                  | 18,352,354        | 18,352,354                | Operational Creditor | NA                                  | NA                          | NA                     | NA                    | NA                         | NA  | NA                           | NA                                 | NA             |
| 18            | Allied Plastics                         | 21-05-19                  | 2,524,734         | 1,753,376                 | Operational Creditor | NA                                  | NA                          | NA                     | NA                    | NA                         | NA  | 771,358                      | NA                                 | NA             |
| 19            | H. K. Printers Pvt Ltd                  | 23-05-19                  | 300,795           | 248,591                   | Operational Creditor | NA                                  | NA                          | NA                     | NA                    | NA                         | NA  | 52,204                       | NA                                 | NA             |
| 20            | Prem Industries                         | 27-06-19                  | 134,453           | 134,453                   | Operational Creditor | NA                                  | NA                          | NA                     | NA                    | NA                         | NA  | NA                           | NA                                 | NA             |
| 21            | Novo Excipients Pvt Ltd                 | 10-07-19                  | 151,012           | 151,012                   | Operational Creditor | NA                                  | NA                          | NA                     | NA                    | NA                         | NA  | NA                           | NA                                 | NA             |
| 22            | Amoli Organics Pvt Ltd                  | 10-07-19                  | 599,149           | 599,149                   | Operational Creditor | NA                                  | NA                          | NA                     | NA                    | NA                         | NA  | NA                           | NA                                 | NA             |
| 23            | Ameure Chemicals                        | 27-06-19                  | 2,641,806         | 2,641,806                 | Operational Creditor | NA                                  | NA                          | NA                     | NA                    | NA                         | NA  | NA                           | NA                                 | NA             |
| 24            | Allied Group Security Force             | 23-08-19                  | 56,180            | 56,180                    | Operational Creditor | NA                                  | NA                          | NA                     | NA                    | NA                         | NA  | NA                           | NA                                 | NA             |
| 25            | Anil Engineering Industries             | 25-06-19                  | 834,731           | 834,731                   | Operational Creditor | NA                                  | NA                          | NA                     | NA                    | NA                         | NA  | NA                           | NA                                 | NA             |
| <b>Total=</b> |   |                           | <b>82,492,781</b> | <b>68,584,867</b>         |                      |                                     |                             |                        |                       |                            |   | <b>13,907,914</b>            |                                    |                |



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