**Annexure - 8**

**Name of the corporate debtor: - M/s Servel India Private Limited; Date of commencement of CIRP: 08 June 2022;**

**List of Creditors as on 03.11.2022**

**List of Operational creditors (other than Workmen and Employees and Government Dues)**

**(Amount in Rs.)**

| Sl No. | Name of creditors | Details of Claims 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 | Wheteher Related Party? | % of voting share in COC | | | | | |
| 1 | M/s Bansal Bobbin Industries_Gaurav Bansal | 17/08/2020 | 3,935,118 | 3,168,120 | Operational Creditor | - | - | - | - | - | - | 766,998.00 | - | - |
| 2 | BST Security and Labour Services Private Limited | 11/08/2020 | 1,439,592 | 1,241,028 | Operational Creditor | - | - | - | - | - | - | 198,564.00 | - | - |
| 3 | Mathur Polymers | 02/07/2020 | 3,829,092 | 2,553,826 | Operational Creditor | - | - | - | - | - | - | 1,275,266.00 | - | - |
| 4 | Om Logistics Limited | 15/06/2020 | 1,079,567 | 756,162 | Operational Creditor | - | - | - | - | - | - | 323,405.00 | - | - |
| 5 | Sankhla Vinyl Private Limited | 29/06/2020 | 29,964,629 | 19,217,856 | Operational Creditor | - | - | - | - | - | - | 10,746,773.00 | - | - |
| 6 | Shakun Polymers Private Limited | 15/07/2020 | 2,728,580 | 2,208,960 | Operational Creditor | - | - | - | - | - | - | 519,620.00 | - | - |
| 7 | Tathasthu Industries | 17/08/2020 | 138,954 | 106,252 | Operational Creditor | - | - | - | - | - | - | 32,702.00 | - | - |
| 8 | Three Star Wood Industries | 17/08/2020 | 200,000 | 200,000 | Operational Creditor | - | - | - | - | - | - | - | - | - |
| 9 | Aggarwal Timber | 10/09/2020 | 5,415,674 | 4,135,532 | Operational Creditor | - | - | - | - | - | - | 1,280,142.00 | - | - |
| 10 | AKG Enterprises | 24/08/2020 | 4,319,143 | 4,319,143 | Operational Creditor | - | - | - | - | - | - | - | - | - |
| 11 | SRV International Pvt Ltd | 03/09/2020 | 1,505,787 | 1,505,787 | Operational Creditor | - | - | - | - | - | - | - | - | - |
| 12 | Sunil Alcop Industry | 02/09/2020 | 11,041,087 | 11,024,497 | Operational Creditor | - | - | - | - | - | - | 16,590.00 | - | - |
| 13 | 3R Polymers Private Limited | 24/08/2020 | 2,827,819 | 2,827,819 | Operational Creditor | - | - | - | - | - | - | - | - | - |
| 14 | Dhingra Plastic and Plastiscisers Pvt. Ltd. | 08/09/2020 | 435,510 | 435,510 | Operational Creditor | - | - | - | - | - | - | - | - | - |
| 15 | KLJ Polymers and Chemicals Limited | 09/12/2020 | 2,978,504 | 2,254,909 | Operational Creditor | - | - | - | - | - | - | 723,595.00 | - | - |
| 16 | Kkalpana Industries (India) Limited | 14/12/2020 | 911,287 | 701,067 | Operational Creditor | - | - | - | - | - | - | 210,220.00 | - | - |
| 17 | Shri Kirshan Tempu Transport Co. | 09/12/2020 | 673,100 | 473,100 | Operational Creditor | - | - | - | - | - | - | 200,000.00 | - | - |
| 18 | Surya Industries | 14/12/2020 | 1,045,024 | 887,667 | Operational Creditor | - | - | - | - | - | - | 157,357.00 | - | - |
| 19 | Saraswati Books & Stationers | 01/12/2020 | 365,226 | 360,956 | Operational Creditor | - | - | - | - | - | - | 4,270.00 | - | - |
| 20 | Rajendra Prasad | 01/10/2020 | 85,200 | 61,200 | Operational Creditor | - | - | - | - | - | - | 24,000.00 | - | - |
| 21 | Shub Conductors LLP | 04/03/2021 | 4,332,776 | 626,060 | Operational Creditor | - | - | - | - | - | - | 3,706,716.00 | - | - |
| 22 | HPA and Sons Private Limited | 17/02/2021 | 172,497 | 49,328 | Operational Creditor | - | - | - | - | - | - | 123,169.00 | - | - |
| 23 | Vaishno Wire Private Limited | 23/02/2021 | 4,951,137 | 3,496,122 | Operational Creditor | - | - | - | - | - | - | 1,455,015.00 | - | - |
| 24 | Pawar Electric and Hardware Store | 08/03/2021 | 364,510 | 360,993 | Operational Creditor | - | - | - | - | - | - | 3,517.00 | - | - |
| 25 | Saini RO Chillar Water | 21/12/2020 | 60,439 | 60,439 | Operational Creditor | - | - | - | - | - | - | - | - | - |
| 26 | Vaishno Lamination Private Limited | 27/02/2021 | 1,517,512 | 1,517,512 | Operational Creditor | - | - | - | - | - | - | - | - | - |
| 27 | Chandigarh Maharashtra Logistics Solutions Private Limited | 10/02/2021 | 2,323,940 | 2,081,160 | Operational Creditor | - | - | - | - | - | - | 242,780.00 | - | - |
| 28 | Alok Kumar & Sons | 04/01/2021 | 870,324 | 870,324 | Operational Creditor | - | - | - | - | - | - | - | - | - |