

Annexure-8

Name of the corporate debtor: Drish Shoes Limited; Date of commencement of CIRP: 12.05.2022; List of creditors as on: 15.11.2022

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

(Amount in ₹)

Sl. 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-of	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount Claimed (in Rs.)	Amount of claim admitted (in Rs.)	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	Nav Packers & Printers	24.05.2022	6,85,837.00	6,85,837.00	Section 5(21) IBC, 2016	Nil	Nil	No	NA	0	0	0.00		
2	C.M.S. Impex (India) Private Limited	24.05.2022	84,86,703.70	81,39,474.00	Section 5(21) IBC, 2016	Nil	Nil	No	NA	0	0	3,47,229.70		
3	PDS Enterprises	24.05.2022	90,52,386.96	90,52,386.96	Section 5(21) IBC, 2016	Nil	Nil	No	NA	0	0	0.00		
4	Global Enterprises	24.05.2022	44,28,148.36	43,69,830.01	Section 5(21) IBC, 2016	Nil	Nil	No	NA	0	0	58,318.35		
5	Aashirwad Traders	24.05.2022	7,11,651.00	7,01,914.40	Section 5(21) IBC, 2016	Nil	Nil	No	NA	0	0	9,736.60		
6	Navyug Laminates	25.05.2022	2,55,737.86	2,07,315.86	Section 5(21) IBC, 2016	Nil	Nil	No	NA	0	0	48,422.00		
7	ELL ESS Fabrics	25.05.2022	21,673.00	18,367.00	Section 5(21) IBC, 2016	Nil	Nil	No	NA	0	0	3,306.00		

8	Unifab Industries	25.05.2022	2,08,816.34	1,76,963.00	Section 5(21) IBC, 2016	Nil	Nil	No	NA	0	0	31,853.34		
9	Checkmate Services Private Limited	25.05.2022	13,95,285.00	13,67,311.79	Section 5(21) IBC, 2016	Nil	Nil	No	NA	0	0	27,973.21		
10	Omega Polymicrons Private Limited	26.05.2022	1,11,21,445.00	74,25,213.41	Section 5(21) IBC, 2016	Nil	Nil	No	NA	0	0	36,96,231.59		
11	Haris Textile	25.05.2022	8,12,005.25	7,62,624.69	Section 5(21) IBC, 2016	Nil	Nil	No	NA	0	0	49,380.56		
12	Amit Enterprise	26.05.2022	11,31,063.83	11,31,063.83	Section 5(21) IBC, 2016	Nil	Nil	No	NA	0	0	0.00		
13	Finkotech Inc	26.05.2022	29,84,909.00	4,85,935.46	Section 5(21) IBC, 2016	Nil	Nil	No	NA	0	0	24,98,973.54		
14	Isha Enterprises	26.05.2022	16,66,968.34	13,32,968.32	Section 5(21) IBC, 2016	Nil	Nil	No	NA	0	0	3,34,000.02		
15	Chandan Singh	26.05.2022	2,15,952.00	1,04,255.00	Section 5(21) IBC, 2016	Nil	Nil	No	NA	0	0	1,11,697.00		
16	Harman Enterprises	26.05.2022	17,45,377.00	15,77,308.02	Section 5(21) IBC, 2016	Nil	Nil	No	NA	0	0	1,68,068.98		
17	SK Enterprises	26.05.2022	5,74,929.00	42,039.42	Section 5(21) IBC, 2016	Nil	Nil	No	NA	0	0	5,32,889.58		
18	Har Associates	26.05.2022	51,41,803.55	49,49,534.55	Section 5(21) IBC, 2016	Nil	Nil	No	NA	0	0	1,92,269.00		
19	Tapan Shit	27.05.2022	74,817.00	10,339.22	Section 5(21) IBC,	Nil	Nil	No	NA	0	0	64,477.78		

					2016									
20	Har International	28.05.2022	8,11,170.03	8,10,959.88	Section 5(21) IBC, 2016	Nil	Nil	No	NA	0	0	210.15		
21	Reem Tanners Pvt. Ltd	28.05.2022	1,53,27,405.90	1,17,97,823.65	Section 5(21) IBC, 2016	Nil	Nil	No	NA	0	0	35,29,582.25		
22	Krish Impex	30.05.2022	66,56,297.00	57,11,128.61	Section 5(21) IBC, 2016	Nil	Nil	No	NA	0	0	9,45,168.39		
23	S.V. Chemicals (India)	30.05.2022	27,38,931.08	27,38,931.08	Section 5(21) IBC, 2016	Nil	Nil	No	NA	0	0	0.00		
24	Corrupack India	30.05.2022	21,66,079.00	15,97,794.00	Section 5(21) IBC, 2016	Nil	Nil	No	NA	0	0	5,68,285.00		
25	Annapurna International	30.05.2022	27,62,165.00	22,04,739.37	Section 5(21) IBC, 2016	Nil	Nil	No	NA	0	0	5,57,425.63		
26	Raju Das	30.05.2022	2,50,629.00	23,841.00	Section 5(21) IBC, 2016	Nil	Nil	No	NA	0	0	2,26,788.00		
27	Mishri Lal	30.05.2022	1,16,663.00	0.00	Section 5(21) IBC, 2016	Nil	Nil	No	NA	0	0	1,16,663.00		
28	Indus Chemie Exports Private Limited	30.05.2022	48,37,371.00	40,80,312.75	Section 5(21) IBC, 2016	Nil	Nil	No	NA	0	0	7,57,058.25		
29	C&E Limited	01.06.2022	50,78,227.12	50,78,227.12	Section 5(21) IBC, 2016	Nil	Nil	No	NA	0	0	0.00		
30	National Packaging Industries	02.06.2022	14,37,228.09	12,43,806.00	Section 5(21) IBC, 2016	Nil	Nil	No	NA	0	0	1,93,422.09		

31	Medichem Distributors	03.06.2022	55,24,216.14	53,54,979.79	Section 5(21) IBC, 2016	Nil	Nil	No	NA	0	0	1,69,236.35		
32	Chiranjiv3Enterprise4	02.06.2022	48,89,573.00	48,88,161.24	Section 5(21) IBC, 2016C	Nil	Nil	No	NA	0	0	1,411.76		
33	Devashish Food Packaging & Research (P) Ltd	02.06.2022	5,62,824.00	5,45,823.33	Section 5(21) IBC, 2016	Nil	Nil	No	NA	0	0	17,000.67		
34	Naveen Traders	02.06.2022	1,10,82,203.00	1,10,78,867.14	Section 5(21) IBC, 2016	Nil	Nil	No	NA	0	0	3,335.86		
35	Surya Dyes And Chemicals	06.06.2022	32,20,920.00	29,99,585.12	Section 5(21) IBC, 2016	Nil	Nil	No	NA	0	0	2,21,334.88		
36	Chemical Distributors	03.06.2022	14,92,996.87	14,87,791.23	Section 5(21) IBC, 2016	Nil	Nil	No	NA	0	0	5,205.64		
37	Vishal Chemicals	03.06.2022	57,89,345.89	5,47,376.07	Section 5(21) IBC, 2016	Nil	Nil	No	NA	0	0	52,41,969.82		
38	Krishna Industries	10.06.2022	20,63,063.00	13,54,721.00	Section 5(21) IBC, 2016	Nil	Nil	No	NA	0	0	7,08,342.00		
39	Sharp Edge Component	22.06.2022	24,45,513.00	24,22,016.31	Section 5(21) IBC, 2016	Nil	Nil	No	NA	0	0	23,496.69		
40	Portind Shoe Accessories Pvt.Ltd	27.06.2022	42,01,820.40	42,01,820.40	Section 5(21) IBC, 2016	Nil	Nil	No	NA	0	0	0.00		
41	Saini International	28.06.2022	75,27,334.00	75,27,334.00	Section 5(21) IBC, 2016	Nil	Nil	No	NA	0	0	0.00		

42	Venus Traders	15.06.2022	8,18,502.00	8,16,728.00	Section 5(21) IBC, 2016	Nil	Nil	No	NA	0	0	1,774.00		
43	RKA International	22.06.2022	5,21,320.00	3,67,095.83	Section 5(21) IBC, 2016	Nil	Nil	No	NA	0	0	1,54,224.17		
44	Asia Metal Components (I) Pvt Ltd	29.06.2022	2,53,083.00	2,05,855.12	Section 5(21) IBC, 2016	Nil	Nil	No	NA	0	0	47,227.88		
45	M/s Jatin Overseas	05.07.2022	23,24,241.06	13,37,356.53	Section 5(21) IBC, 2016	Nil	Nil	No	NA	0	0	9,86,884.53		
46	Rakesh Enterprises	13.07.2022	44,98,852.40	44,98,728.66	Section 5(21) IBC, 2016	Nil	Nil	No	NA	0	0	123.74		
47	KRD Agencies	13.07.2022	27,77,780.63	27,77,780.63	Section 5(21) IBC, 2016C	Nil	Nil	No	NA	0	0	0.00		
48	Birbal Dass Parkash Chand	15.07.2022	2,49,389.00	2,49,389.00	Section 5(21) IBC, 2016	Nil	Nil	No	NA	0	0	0.00		
49	Winner Nippon Leatherette Pvt. L	26.07.2022	27,90,187.00	18,17,220.23	Section 5(21) IBC, 2016	Nil	Nil	No	NA	0	0	9,72,966.77		
50	Park tanning industries	03.08.2022	3,86,793.00	3,86,793.00	Section 5(21) IBC, 2016	Nil	Nil	No	NA	0	0	0.00		
51	Itakem solutions	08.08.2022	1,56,11,997.00	1,04,93,528.00	Section 5(21) IBC, 2016	Nil	Nil	No	NA	0	0	51,18,469.00		
52	Punjab Electronic Systems	22.08.2022	83,862.00	0.00	Section 5(21) IBC, 2016	Nil	Nil	No	NA	0	0	83,862.00		Claim could not be accepted in concurrence with Regulation

														12 of Insolvency and bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.
53	ABC Transport Company Private Limited	13.10.2022	9,75,626	0.00	Section 5(21) IBC, 2016	Nil	Nil	No	NA	0	0	9,75,626	Claim could not be accepted in concurrence with Regulation 12 of Insolvency and bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.	