

Annexure - 8

Name of the corporate debtor: Magma Autolinks Private Limited; Date of commencement of CIRP: 20-Sep-2018; List of creditors as on: 04-Dec-2020

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							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	Whether related party?	% of voting share in CoC	Amount of contingent claim	Amount of any mutual dues, that may be set-off			Amount of claim not admitted	
1	Venus Sale Corporation	27.09.2018	89614.30	89614.30	Unsecured	0	0	0	0	0	0	0	0	0	NA
2	AK Enterprises	27.09.2018	200369.00	200369.00	Unsecured	0	0	0	0	0	0	0	0	0	NA
3	Power Technologies	01.10.2018	1745866.00	1745866.00	Unsecured	0	0	0	0	0	0	0	0	0	NA
4	Sai Auto (Ranjit Paul)	28.09.2018	424272.00	424272.00	Unsecured	0	0	0	0	0	0	0	0	0	NA
5	Deeson Tailors & Drapers	28.09.2018	7245.00	7245.00	Unsecured	0	0	0	0	0	0	0	0	0	NA
6	Vriddhi Enterprises	29.09.2018	74930.00	74930.00	Unsecured	0	0	0	0	0	0	0	0	0	NA
7	Tarun Gupta	01.10.2018	533076.00	533076.00	Unsecured	0	0	0	0	0	0	0	0	0	NA
8	Sukhmani Smart Solutions	03.10.2018	106105.00	106105.00	Unsecured	0	0	0	0	0	0	0	0	0	NA
9	Subham Enterprises	01.10.2018	45732.00	45732.00	Unsecured	0	0	0	0	0	0	0	0	0	NA
10	Narender Kumar	30.09.2018	94500.00	94500.00	Unsecured	0	0	0	0	0	0	0	0	0	NA
11	DK & Brothers	30.09.2018	15000.00	15000.00	Unsecured	0	0	0	0	0	0	0	0	0	NA
12	AK Ads	03.10.2018	31156.00	31156.00	Unsecured	0	0	0	0	0	0	0	0	0	NA
13	Gurdass	01.09.2018	17300.00	17300.00	Unsecured	0	0	0	0	0	0	0	0	0	NA
14	Sher Singh	30.09.2018	24900.00	24900.00	Unsecured	0	0	0	0	0	0	0	0	0	NA
15	Him Personal Consultancy	28.09.2018	1050985.00	1050985.00	Unsecured	0	0	0	0	0	0	0	0	0	NA
16	Development Logics Solutions Pvt. Ltd.	04.10.2018	3422.00	3422.00	Unsecured	0	0	0	0	0	0	0	0	0	NA
17	Idemitsu Lubre India Pvt. Ltd.	04.10.2018	1354726.35	1354726.35	Unsecured	0	0	0	0	0	0	0	0	0	NA
18	Arun Puri	04.10.2018	27497.00	27497.00	Unsecured	0	0	0	0	0	0	0	0	0	NA
19	Wuerth India Pvt. Ltd.	04.10.2018	25650.85	25650.85	Unsecured	0	0	0	0	0	0	0	0	0	NA
20	Lally Automobiles Pvt. Ltd.	04.10.2018	12565.00	12565.00	Unsecured	0	0	0	0	0	0	0	0	0	NA
21	R K Associates	04.10.2018	1243059.00	1243059.00	Unsecured	0	0	0	0	0	0	0	0	0	NA
22	R K Outdoor Media	29.09.2018	148680.00	148680.00	Unsecured	0	0	0	0	0	0	0	0	0	NA
23	JPR Network India Pvt. Ltd.	29.09.2018	12980.00	12980.00	Unsecured	0	0	0	0	0	0	0	0	0	NA
24	Himachal Timber Supply Co.	01.10.2018	109444.00	109444.00	Unsecured	0	0	0	0	0	0	0	0	0	NA
25	Architect Amar Jeet	01.10.2018	100000.00	100000.00	Unsecured	0	0	0	0	0	0	0	0	0	NA
26	P P International	27.09.2018	357761.00	357761.00	Unsecured	0	0	0	0	0	0	0	0	0	NA
27	United Auto	03.10.2018	65832.00	65832.00	Unsecured	0	0	0	0	0	0	0	0	0	NA

(Amount in ₹)

