

Annexure – 8

Name of the corporate debtor : Hudli And Sons Metallics Pvt. Ltd.; Date of commencement of CIRP: 03.06.2022 ; List of creditors as on: 29.12.2022

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

(Amount in Rs.)

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 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	Whether related party ?	% of voting share					
1	Bhartia Chemicals	06.07.2022	4,95,438	2,15,454	Unsecured	-	-	No	-	-	-	-	2,79,984	Claim under verification
2.	Bhartia Petro	06.07.2022	5,13,155	83,613	Unsecured	-	-	No	-	-	-	-	4,29,542	Claim under verification
3.	Muna steel	08.07.2022	1,53,35,214	70,27,051	Unsecured	-	-	No	-	-	-	-	83,08,163	Claim under verification
4.	Pradeep Metals	09.07.2022	4,95,760	3,68,470	Unsecured	-	-	No	-	-	-	-	1,27,290	Claim under verification
5.	Ramsina Metal Corporation	09.07.2022	3,30,486	3,30,486	Unsecured	-	-	No	-	-	-	-	-	-
6.	Super Abrasives	09.07.2022	19,384	13,216	Unsecured	-	-	No	-	-	-	-	6,168	Claim under verification
7.	Sourabh Trading	09.07.2022	65,269	63,711	Unsecured	-	-	No	-	-	-	-	1,558	Claim under verification

	Company													
8.	Shivani Enterprises	09.07.2022	123,102	81,433	Unsecured	-	-	No	-	-	-	-	41,669	Claim under verification
9.	Thermochem Processes Pvt. Ltd.	10.07.2022	30,64,769	16,86,821	Unsecured	-	-	No	-	-	-	-	13,77,948	Claim under verification
10.	Ceraflux India Pvt. Ltd	10.07.2022	7,41,460	3,56,492	Unsecured	-	-	No	-	-	-	-	3,84,968	Claim under verification
11.	Shri Mahalaxmi Sales	08.06.2022	5,900	5,900	Unsecured	-	-	No	-	-	-	-	-	-
12.	Maahesh Enterprises	14.07.2022	24,312	14,383	Unsecured	-	-	No	-	-	-	-	9,929	Claim under verification
13.	J. M. Trading Co.	18.07.2022	94,600	94,598	Unsecured	-	-	No	-	-	-	-	2	Claim under verification
14.	Yashraj Industries	24.07.2022	11,800	11,800	Unsecured	-	-	No	-	-	-	-	-	-
15.	M/s Patil Enterprises	06.08.2022	42,50,394	26,26,414	Unsecured	-	-	No	-	-	-	-	16,23,980	Claim under verification
16.	Rahul Enterprise Proprietor: Kalpana Dinesh Sheth	12.08.2022	31,452	19,145	Unsecured	-	-	No	-	-	-	-	12,307	Claim under verification
17.	S A Traders	27.08.2022	31,27,098	29,11,203	Unsecured	-	-	No	-	-	-	-	2,15,895	Claim under verification
18.	Shri Mahalaxmi Scrap Traders	26.08.2022	21,05,309	21,05,309	Unsecured	-	-	No	-	-	-	-	-	-
19.	Shri Swami Samarth Enterprises	14.08.2022	3,80,000	37,250	Unsecured	-	-	No	-	-	-	-	3,42,750	Claim under verification
20.	Gajanan Scrap Traders Prop Abhijeet Tanaji Powar	12.10.2022	6,49,566	-	Unsecured	-	-	No	-	-	-	-	-	Claims submitted after 90 days of CIRP

