

Annexure 8

Name of Corporate Debtor : Sumeet Industries Limited

Date of Commencement of CIRP : 20 December 2022

(Version 1: Pursuant to claims received and updated as on 17 January 2023)

List of operational Creditors (Other than Workmen and Employees and Government dues)

Amount in INR

SI 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 in COC if applicable					
1	A One Caster	05 Jan 2023	35,494	-	Supply of goods/services	Under verification	-	-	-	-	-	-	35,494	NA
2	Aashka Scientific Co	13 Jan 2023	14,33,932	-	Supply of goods/services	Under verification	-	-	-	-	-	-	14,33,932	NA
3	Accurate Packaging Industries	05 Jan 2023	81,83,159	-	Supply of goods/services	Under verification	-	-	-	-	-	-	81,83,159	NA
4	Active Engineering Company	05 Jan 2023	16,343	-	Supply of goods/services	Under verification	-	-	-	-	-	-	16,343	NA
5	Aditya Tyres	13 Jan 2023	83,69,518	-	Supply of goods/services	Under verification	-	-	-	-	-	-	83,69,518	NA
6	Agarwal Enterprise- Tarun Agarwal	04 Jan 2023	16,10,874	-	Supply of goods/services	Under verification	-	-	-	-	-	-	16,10,874	NA
7	Amigo Industries Unit 2	13 Jan 2023	2,12,23,706	-	Supply of goods/services	Under verification	-	-	-	-	-	-	2,12,23,706	NA
8	Apex Engineering	02 Jan 2023	1,33,989	-	Supply of goods/services	Under verification	-	-	-	-	-	-	1,33,989	NA
9	B.C. INDIA SERVICES- PrateX inc	04 Jan 2023	35,341	-	Supply of goods/services	Under verification	-	-	-	-	-	-	35,341	NA
10	Balaji Forms	11 Jan 2023	96,170	-	Supply of goods/services	Under verification	-	-	-	-	-	-	96,170	NA
11	BGRS Textiles Pvt Ltd	12 Jan 2023	4,92,355	-	Supply of goods/services	Under verification	-	-	-	-	-	-	4,92,355	NA
12	Biren enterprise	11 Jan 2023	7,39,861	-	Supply of goods/services	Under verification	-	-	-	-	-	-	7,39,861	NA
13	Bombay Fire associates	09 Jan 2023	3,30,471	-	Supply of goods/services	Under verification	-	-	-	-	-	-	3,30,471	NA
14	Crescent Filtration Private Limited	31 Dec 2022	1,06,150	-	Supply of goods/services	Under verification	-	-	-	-	-	-	1,06,150	NA
15	D N Syndicate (Rajgroup)	02 Jan 2023	3,95,039	-	Supply of goods/services	Under verification	-	-	-	-	-	-	3,95,039	NA
16	Dakshin Gujarat Vij Co Ltd	11 Jan 2023	3,03,78,846	-	Supply of goods/services	Under verification	-	-	-	-	-	-	3,03,78,846	NA
17	Earth Computer Services	09 Jan 2023	35,991	-	Supply of goods/services	Under verification	-	-	-	-	-	-	35,991	NA
18	Flexibond Industries Pvt Ltd	13 Jan 2023	5,97,975	-	Supply of goods/services	Under verification	-	-	-	-	-	-	5,97,975	NA
19	Flowon Marketing	10 Jan 2023	1,07,174	-	Supply of goods/services	Under verification	-	-	-	-	-	-	1,07,174	NA
20	Genral electro Engineers	10 Jan 2023	7,03,665	-	Supply of goods/services	Under verification	-	-	-	-	-	-	7,03,665	NA
21	Hrishi Marketing Vadodara	01 Jan 2023	43,648	-	Supply of goods/services	Under verification	-	-	-	-	-	-	43,648	NA
22	I.S. Engineers	07 Jan 2023	1,36,083	-	Supply of goods/services	Under verification	-	-	-	-	-	-	1,36,083	NA
23	Indiana Technical Ceramics	31 Dec 2022	29,39,027	-	Supply of goods/services	Under verification	-	-	-	-	-	-	29,39,027	NA
24	Jay bhavani Packaging	13 Jan 2023	1,39,36,369	-	Supply of goods/services	Under verification	-	-	-	-	-	-	1,39,36,369	NA
25	Kalyani Fibres Ltd	06 Jan 2023	3,08,17,873	-	Supply of goods/services	Under verification	-	-	-	-	-	-	3,08,17,873	NA
26	Khanna & Khanna Ltd	13 Jan 2023	18,22,392	-	Supply of goods/services	Under verification	-	-	-	-	-	-	18,22,392	NA
27	Kumar Tex Enterprise	03 Jan 2023	3,15,239	-	Supply of goods/services	Under verification	-	-	-	-	-	-	3,15,239	NA
28	Laxmi Trading Company	04 Jan 2023	5,05,056	-	Supply of goods/services	Under verification	-	-	-	-	-	-	5,05,056	NA
29	Laxminarain vishambhamath(Group co of Khanna & khanna Ltd)	13 Jan 2023	18,26,640	-	Supply of goods/services	Under verification	-	-	-	-	-	-	18,26,640	NA
30	M M Machinery Pvt Ltd	05 Jan 2023	64,782	-	Supply of goods/services	Under verification	-	-	-	-	-	-	64,782	NA
31	M/S Balaji Trade Centre	05 Jan 2023	29,620	-	Supply of goods/services	Under verification	-	-	-	-	-	-	29,620	NA
32	Maa Durga Chemical	12 Jan 2023	6,10,746	-	Supply of goods/services	Under verification	-	-	-	-	-	-	6,10,746	NA
33	Maharashtra Plastic & Industries	31 Dec 2022	39,79,980	-	Supply of goods/services	Under verification	-	-	-	-	-	-	39,79,980	NA
34	Mahavir Packaging	07 Jan 2023	3,06,715	-	Supply of goods/services	Under verification	-	-	-	-	-	-	3,06,715	NA
35	Manish Tradelink	04 Jan 2023	2,03,904	-	Supply of goods/services	Under verification	-	-	-	-	-	-	2,03,904	NA
36	Manisha Packaging	12 Jan 2023	24,58,66,897	-	Supply of goods/services	Under verification	-	-	-	-	-	-	24,58,66,897	NA
37	Nakoda Roadlines Pvt.Ltd.	06 Jan 2023	1,55,983	-	Supply of goods/services	Under verification	-	-	-	-	-	-	1,55,983	NA
38	Nakoda Transport Services	06 Jan 2023	76,16,800	-	Supply of goods/services	Under verification	-	-	-	-	-	-	76,16,800	NA
39	NSE	06 Jan 2023	5,78,200	-	Supply of goods/services	Under verification	-	-	-	-	-	-	5,78,200	NA
40	Pal Electronics	04 Jan 2023	1,56,680	-	Supply of goods/services	Under verification	-	-	-	-	-	-	1,56,680	NA
41	Paras Electroplaters	03 Jan 2023	1,27,440	-	Supply of goods/services	Under verification	-	-	-	-	-	-	1,27,440	NA
42	Parshva Enterprises	09 Jan 2023	89,527	-	Supply of goods/services	Under verification	-	-	-	-	-	-	89,527	NA
43	Patel Traders	04 Jan 2023	3,71,005	-	Supply of goods/services	Under verification	-	-	-	-	-	-	3,71,005	NA
44	Pawan Packaging	03 Jan 2023	1,67,89,800	-	Supply of goods/services	Under verification	-	-	-	-	-	-	1,67,89,800	NA
45	Poddar Pigments	07 Jan 2023	93,36,139	-	Supply of goods/services	Under verification	-	-	-	-	-	-	93,36,139	NA
46	Pooja Agencies	03 Jan 2023	1,62,083	-	Supply of goods/services	Under verification	-	-	-	-	-	-	1,62,083	NA

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47	Protach Rubber	06 Jan 2023	3,04,556	-	Supply of goods/services	Under verification	-	-	-	-	-	-	3,04,556	NA
48	Radhe Krishna Industries	06 Jan 2023	41,09,562	-	Supply of goods/services	Under verification	-	-	-	-	-	-	41,09,562	NA
49	Radhe Krishna Packaging	04 Jan 2023	67,73,937	-	Supply of goods/services	Under verification	-	-	-	-	-	-	67,73,937	NA
50	Raj Chemotech & Allied Agencies	10 Jan 2023	9,57,240	-	Supply of goods/services	Under verification	-	-	-	-	-	-	9,57,240	NA
51	Raj Filters and Wiremesh	09 Jan 2023	7,14,722	-	Supply of goods/services	Under verification	-	-	-	-	-	-	7,14,722	NA
52	Rishika packaging	07 Jan 2023	3,04,587	-	Supply of goods/services	Under verification	-	-	-	-	-	-	3,04,587	NA
53	Royal Book MFG & Co.	11 Jan 2023	12,103	-	Supply of goods/services	Under verification	-	-	-	-	-	-	12,103	NA
54	Sanghvi Electronics	07 Jan 2023	1,62,545	-	Supply of goods/services	Under verification	-	-	-	-	-	-	1,62,545	NA
55	Shah Engineers and Consultants Private Limited	09 Jan 2023	3,41,149	-	Supply of goods/services	Under verification	-	-	-	-	-	-	3,41,149	NA
56	Shree Krishana enterprise	13 Jan 2023	2,24,730	-	Supply of goods/services	Under verification	-	-	-	-	-	-	2,24,730	NA
57	Shree lakshmi Hydro Pneumatic	10 Jan 2023	29,35,021	-	Supply of goods/services	Under verification	-	-	-	-	-	-	29,35,021	NA
58	Shree Sales Agency	09 Jan 2023	3,26,396	-	Supply of goods/services	Under verification	-	-	-	-	-	-	3,26,396	NA
59	Shri Nakoda Engineering	08 Jan 2023	2,53,469	-	Supply of goods/services	Under verification	-	-	-	-	-	-	2,53,469	NA
60	Shri Nakoda Enterprise	08 Jan 2023	9,88,869	-	Supply of goods/services	Under verification	-	-	-	-	-	-	9,88,869	NA
61	Shri Rameshwar Polymers	04 Jan 2023	8,51,297	-	Supply of goods/services	Under verification	-	-	-	-	-	-	8,51,297	NA
62	Skega Engineering Company Pvt Ltd	13 Jan 2023	1,12,938	-	Supply of goods/services	Under verification	-	-	-	-	-	-	1,12,938	NA
63	Somani Overseas Private Limited	10 Jan 2023	11,05,41,526	-	Supply of goods/services	Under verification	-	-	-	-	-	-	11,05,41,526	NA
64	System & Solution	02 Jan 2023	23,600	-	Supply of goods/services	Under verification	-	-	-	-	-	-	23,600	NA
65	Texco International	09 Jan 2023	11,64,606	-	Supply of goods/services	Under verification	-	-	-	-	-	-	11,64,606	NA
66	Tirupati Sales Corporation	16 Jan 2023	81,566	-	Supply of goods/services	Under verification	-	-	-	-	-	-	81,566	NA
67	Unique Coal Corp	07 Jan 2023	1,07,52,827	-	Supply of goods/services	Under verification	-	-	-	-	-	-	1,07,52,827	NA
68	Vaibhav Agency	11 Jan 2023	8,52,188	-	Supply of goods/services	Under verification	-	-	-	-	-	-	8,52,188	NA
69	Vamatex Industries	04 Jan 2023	8,44,814	-	Supply of goods/services	Under verification	-	-	-	-	-	-	8,44,814	NA
70	Vidhisha Paper Mills Private Limited	10 Jan 2023	74,23,776	-	Supply of goods/services	Under verification	-	-	-	-	-	-	74,23,776	NA
71	Vidya Goods Carrier	10 Jan 2023	9,88,965	-	Supply of goods/services	Under verification	-	-	-	-	-	-	9,88,965	NA
72	Vikhuda Trading India Pvt Ltd	10 Jan 2023	10,44,72,451	-	Supply of goods/services	Under verification	-	-	-	-	-	-	10,44,72,451	NA
Total			67,03,34,121	-			-	-	-	-	-	-	67,03,34,121	