

Annexure 8

Name of Corporate Debtor : Oliver Engineering Pvt Ltd

Date of Commencement of CIRP : April 26, 2022

List of Creditors as on : 31st Jan 2023

List of unsecured operational creditors (other than Workman and Employee and Government Dues)

(Amount in Rs)

Sl No	Name of Creditor	Details of claim received		Details of claims admitted						Amount of contingent claim	Amount of mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verifications	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	Rollman Trading Company	17-May-22	1,60,480	1,13,467	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	47,013	Claim admitted on the basis of books of accounts. Excess claim to the extent it couldn't be verified is under verification.
2	Bearing Agencies	17-May-22	1,19,518	1,19,518	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	0	Claim admitted on the basis of books of accounts.
3	Yasu Enterprise	16-May-22	4,93,584	4,93,584	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	0	Claim admitted on the basis of books of accounts.
4	Associated Road Carrier Limited	18-May-22	10,500	10,500	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	0	Claim admitted on the basis of books of accounts.
5	Hipulse Solutions	20-May-22	40,628	40,628	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	0	Claim admitted on the basis of books of accounts.
6	AGILE ENTERPRISE	22-May-22	83,888	83,888	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	0	Claim admitted on the basis of books of accounts.
7	TRICE ENTERPRISES	23-May-22	4,728	4,728	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	0	Claim admitted on the basis of books of accounts.
8	SANDEEP ENTERPRISES	17-May-22	12,500	12,500	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	0	Claim admitted on the basis of books of accounts.
9	RS ENTERPRISES	23-May-22	4,93,500	4,93,500	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	0	Claim admitted on the basis of books of accounts.
10	FERROCARE MACHINES PVT LTD	23-May-22	1,30,400	1,30,400	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	0	Claim admitted on the basis of books of accounts.
11	SEGHAL TRADING COMPANY	20-May-22	25,960	25,960	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	0	Claim admitted on the basis of books of accounts.

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		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						
12	KAINOS INDUSTRIES	23-May-22	1,26,512	1,26,512	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	0	0	Claim admitted on the basis of books of accounts.
13	FSN PRODUCTS	23-May-22	53,997	53,997	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	0	0	Claim admitted on the basis of books of accounts.
14	bms foundry	23-May-22	6,25,109	6,25,109	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	0	0	Claim admitted on the basis of books of accounts.
15	LEO SALES	24-May-22	29,750	29,750	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	0	0	Claim admitted on the basis of books of accounts.
16	GARGI INDUSTRIES	24-May-22	14,160	14,160	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	0	0	Claim admitted on the basis of books of accounts.
17	PARTEEK INDUSTRIES	24-May-22	61,950	61,950	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	0	0	Claim admitted on the basis of books of accounts.
18	ALCON POWER	25-May-22	13,300	13,300	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	0	0	Claim admitted on the basis of books of accounts.
19	NATIONAL TRADERS	25-May-22	1,01,950	1,01,950	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	0	0	Claim admitted on the basis of books of accounts.
20	TK INDUSTRIES	25-May-22	2,42,996	2,42,996	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	0	0	Claim admitted on the basis of books of accounts.
21	Aggarwal Traders	17-May-22	3,24,515	2,01,048	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	1,22,231	1,236	Claim admitted on the basis of books of accounts. Excess claim of principal to the extent it couldn't be verified is under verification. Claim for interest not admitted.	

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List of unsecured operational creditors (other than Workman and Employee and Government Dues)

(Amount in Rs)

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		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					
22	Carbon & graphite Co.	15-May-22	5,31,607	4,35,918	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	95,689	0	Claim admitted on the basis of books of accounts. Claim for interest not admitted.
23	Manjeet Industries	16-May-22	5,44,109	4,04,428	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	61,768	77,913	Claim admitted on the basis of books of accounts. Excess claim of principal to the extent it couldn't be verified is under verification. Claim for interest not admitted.
24	MS Enterprises	14-May-22	4,66,495	4,62,334	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	4,161	0	Claim admitted on the basis of books of accounts. Claim for interest not admitted.
25	Premier India Bearings Ltd	15-May-22	46,033	46,031	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	2	Claim admitted on the basis of books of accounts.
26	Syal & Co.	14-May-22	58,528	50,335	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	8,193	0	Claim admitted on the basis of books of accounts. Claim for interest not admitted.
27	Nipun Transports	17-May-22	19,500	0	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	19,500	Claim Form is found discrepant. Duly intimated to the Claimant. No response received.
28	MPM Private Limited	12-May-22	41,50,224	39,41,096	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	1,98,805	10,323	Claim admitted on the basis of books of accounts. Excess claim of principal to the extent it couldn't be verified is under verification. Claim for interest not admitted.
29	Gargi Huttenes Albertus Pvt Ltd.	18-May-22	58,35,013	49,99,141	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	7,19,724	1,16,148	Claim admitted on the basis of books of accounts. Excess claim of principal to the extent it couldn't be verified is under verification. Claim for interest not admitted.
30	JK International	18-May-22	85,931	0	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	85,931	Books of accounts show a debit balance.No claim admitted.
31	Supreme Enterprise	19-May-22	3,65,464	3,26,223	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	39,241	Claim admitted on the basis of books of accounts. Excess claim to the extent it couldn't be verified is under verification.

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(Amount in Rs)

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		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					
32	Golden Foundry Chemical	16-May-22	5,55,963	4,50,963	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	1,05,000	Claim admitted on the basis of books of accounts. Excess claim to the extent it couldn't be verified is under verification.
33	Madhav Foundry Products Pvt Ltd	19-May-22	2,03,625	1,93,367	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	10,258	0	Claim admitted on the basis of books of accounts. Claim for interest not admitted.
34	ANIL KUMAR (PROPRIETOR)	20-May-22	1,47,500	0	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	1,47,500	No vendor in such name in the books of accounts. No claim admitted.
35	Shiv Anand Alloys	20-May-22	29,24,364	22,91,337	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	6,33,027	0	Claim admitted on the basis of books of accounts. Claim for interest not admitted.
36	Unitech Services	20-May-22	52,46,934	6,91,097	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	41,11,008	4,44,829	Claim admitted on the basis of books of accounts. Excess claim of principal to the extent it couldn't be verified is under verification. Claim for interest not admitted.
37	Ascent Industries	17-May-22	26,69,523	23,76,630	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	2,92,893	0	Claim admitted on the basis of books of accounts. Claim for interest not admitted.
38	Techno Solutions	21-May-22	5,54,715	5,54,715	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	0	Claim admitted on the basis of books of accounts.
39	Euclid Engineering Pvt Ltd	21-May-22	52,04,443	36,55,200	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	15,49,243	0	Claim admitted on the basis of books of accounts. Claim for interest not admitted.
40	Marveltech Solutions	22-May-22	13,334	13,334	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	0	Claim admitted on the basis of books of accounts.
41	INDIAN CARGO MOVERS	21-May-22	1,54,238	1,06,037	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	48,201	Claim admitted on the basis of books of accounts. Excess claim to the extent it couldn't be verified is under verification.

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		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					
42	VINAY KUMAR SINGH	22-May-22	68,158	65,520	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	2,638	Claim admitted on the basis of books of accounts. Excess claim of principal to the extent it couldn't be verified is under verification. Claim for interest not admitted.
43	PP FERRO ALLOYS & CHEMICALS	21-May-22	1,07,29,207	95,98,528	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	11,06,872	23,807	Claim admitted on the basis of books of accounts. Excess claim of principal to the extent it couldn't be verified is under verification. Claim for interest not admitted.
44	AK TRADING COMPANY PVT LTD	23-May-22	66,87,636	47,55,079	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	19,32,557	0	Claim admitted on the basis of books of accounts. Claim for interest not admitted.
45	SPARK SALES	23-May-22	3,090	2,440	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	650	Claim admitted on the basis of books of accounts. Excess claim to the extent it couldn't be verified is under verification.
46	PRIME ALLOYS	20-May-22	94,18,132	83,01,222	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	10,96,908	20,001	Claim admitted on the basis of books of accounts. Excess claim of principal to the extent it couldn't be verified is under verification. Claim for interest not admitted.
47	INTERNATIONAL TRACTOR LTD	23-May-22	5,46,54,961	5,46,54,288	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	673	0	Claim admitted on the basis of books of accounts. Excess claim to the extent it couldn't be verified is under verification.
48	LUBE TRADEWAYS	23-May-22	3,57,944	3,27,094	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	30,850	0	Claim admitted on the basis of books of accounts. Claim for interest not admitted.
49	RAMSONS ELECTRICAL SOLUTIONS	23-May-22	98,685	67,914	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	14,449	16,322	Claim admitted on the basis of books of accounts. Excess claim of principal to the extent it couldn't be verified is under verification. Claim for interest not admitted.
50	ALPHA DIES AND PATTERN PVT LTD	23-May-22	59,89,451	13,90,000	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	19,91,372	26,08,079	Claim admitted on the basis of books of accounts. Excess claim of principal to the extent it couldn't be verified is under verification. Claim for interest not admitted.

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		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					
51	PEEYUSH CONSTRUCTION & ENGIN	23-May-22	33,748	29,180	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	4,568	Claim admitted on the basis of books of accounts. Excess claim to the extent it couldn't be verified is under verification.
52	AKSSN ENGINEERING	23-May-22	81,868	62,993	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	18,875	Claim admitted on the basis of books of accounts. Excess claim to the extent it couldn't be verified is under verification.
53	PUNEET KUMAR CONTRACTOR	23-May-22	14,45,597	9,43,625	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	5,01,972	Claim admitted on the basis of books of accounts. Excess claim to the extent it couldn't be verified is under verification.
54	SHIVOM ENGINEERS	23-May-22	18,376	0	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	18,376	Discrepant Form. Claimant intimated.
55	QUALICY INDUSTRIES PVT LTD	23-May-22	64,58,701	63,37,510	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	1,21,191	Claim admitted on the basis of books of accounts. Excess claim to the extent it couldn't be verified is under verification.
56	DCM ENGINEERING	24-May-22	2,27,061	1,48,369	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	78,381	311	Claim admitted on the basis of books of accounts. Excess claim of principal to the extent it couldn't be verified is under verification. Claim for interest not admitted.
57	MUKUL STEELS	24-May-22	2,11,65,568	75,75,339	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	1,34,55,069	1,35,159	Claim admitted on the basis of books of accounts. Excess claim of principal to the extent it couldn't be verified is under verification. Claim for interest not admitted.
58	PK INDUSTRIES	24-May-22	4,45,671	1,67,986	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	48,799	2,28,886	Claim admitted on the basis of books of accounts. Excess claim of principal to the extent it couldn't be verified is under verification. Claim for interest not admitted.
59	KAMAL CASTINGS	24-May-22	67,25,378	43,15,750	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	24,09,628	0	Claim admitted on the basis of books of accounts. Claim for interest not admitted.
60	V-SMART THERMOTECH	23-May-22	1,38,813	1,21,146	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	17,667	0	Claim admitted on the basis of books of accounts. Claim for interest not admitted.

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61	SINGLA INDANE AGENCIES	20-May-22	18,83,401	13,01,013	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	1,67,163	4,15,225	Claim admitted on the basis of books of accounts. Excess claim of principal to the extent it couldn't be verified is under verification. Claim for interest not admitted.
62	ALLAHBAD SANDS	20-May-22	2,46,77,367	82,92,409	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	1,63,84,958	Claim admitted on the basis of books of accounts. Excess claim to the extent it couldn't be verified is under verification.
63	ALL INDIA LOGISTICS	00-Jan-00	6,95,104	0	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	77,049	6,18,055	Claim admitted on the basis of books of accounts. Excess claim of principal to the extent it couldn't be verified is under verification. Claim for interest not admitted.
64	VIBGYOR INDUSTRIES	23-May-22	69,22,146	58,29,732	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	6,88,240	4,04,174	Claim admitted on the basis of books of accounts. Excess claim of principal to the extent it couldn't be verified is under verification. Claim for interest not admitted.
65	KRISHAN YADAV	15-Mar-22	1,56,000	1,49,038	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	6,962	Claim admitted on the basis of books of accounts. Excess claim to the extent it couldn't be verified is under verification.
66	GKN INTERNATIONAL	24-May-22	64,18,203	58,94,260	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	5,23,943	Claim admitted on the basis of books of accounts. Excess claim to the extent it couldn't be verified is under verification.
67	Jindal Steel HUF	23-May-22	1,51,77,516	98,16,849	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	53,60,667	0	Claim admitted on the basis of books of accounts. Claim for interest not admitted.
68	RACHNA STEEL CORPORATION(RA	25-May-22	1,11,51,702	1,03,24,228	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	8,27,474	0	Claim admitted on the basis of books of accounts. Claim for interest not admitted.
69	VR TRADING COMPANY	25-May-22	13,23,131	7,91,084	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	5,32,047	0	Claim admitted on the basis of books of accounts. Claim for interest not admitted.
70	MOHINDRA ENTERPRISES	25-May-22	41,87,484	27,40,129	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	14,47,355	0	Claim admitted on the basis of books of accounts. Claim for interest not admitted.

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71	HARYANA CERAMIC & ALLIED PRO	25-May-22	11,29,149	9,28,952	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	2,00,197	Claim admitted on the basis of books of accounts. Excess claim to the extent it couldn't be verified is under verification.
72	RIYA INTERNATIONAL	25-May-22	45,699	43,571	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	2,128	Claim admitted on the basis of books of accounts. Excess claim to the extent it couldn't be verified is under verification.
73	RAHMANI LEATH	25-May-22	96,33,869	90,86,766	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	5,47,103	Claim admitted on the basis of books of accounts. Excess claim to the extent it couldn't be verified is under verification.
74	RIMPEE INSTRUMENTS	20-May-22	3,009	0	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	3,009	No vendor in such name in the books of accounts. Claim is under verification.
75	ACTION COMPUTERS SHOPEE	25-May-22	72,000	0	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	72,000	Discrepant Form. Claimant intimated. Claim is under verification.
76	TAZMAN ENTERPRISES	25-May-22	4,93,500	4,27,809	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	65,691	Claim admitted on the basis of books of accounts. Excess claim to the extent it couldn't be verified is under verification.
77	ULTRATECH ENGINEERINGS	25-May-22	1,10,19,638	27,67,896	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	80,87,262	1,64,480	Claim admitted on the basis of books of accounts. Excess claim of principal to the extent it couldn't be verified is under verification. Claim for interest not admitted.
78	AVITAJ ENGINEERING	24-May-22	20,15,963	7,93,297	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	12,22,666	Claim admitted on the basis of books of accounts. Excess claim to the extent it couldn't be verified is under verification.
79	DEEP SPARES PRIVATE LIMITED	25-May-22	50,15,759	39,15,209	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	11,00,550	0	Claim admitted on the basis of books of accounts. Claim for interest not admitted.
80	INTEGRATED FACILITY	25-May-22	10,12,414	9,77,149	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	35,265	Claim admitted on the basis of books of accounts. Excess claim to the extent it couldn't be verified is under verification.

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Date of Commencement of CIRP : April 26, 2022

List of Creditors as on : 31st Jan 2023

List of unsecured operational creditors (other than Workman and Employee and Government Dues)

(Amount in Rs)

SI No	Name of Creditor	Details of claim received		Details of claims admitted						Amount of contingent claim	Amount of mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verifications	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						
81	RAVINDRA BROTHERS	00-Jan-00	10,49,793	10,49,793	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	0	0	Claim admitted on the basis of books of accounts.
82	ANUJ GLOBAL CORPORATION	31-May-22	55,16,131	41,42,864	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	13,73,267	0	0	Claim admitted on the basis of books of accounts. Claim for interest not admitted.
83	SHREE JI ENTERPRISES	20-May-22	1,37,329	1,12,362	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	24,967	0	Claim admitted on the basis of books of accounts. Excess claim to the extent it couldn't be verified is under verification.
84	FORACE POLYMERS	16-May-22	2,12,65,879	1,92,49,260	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	20,16,619	0	Claim admitted on the basis of books of accounts. Excess claim to the extent it couldn't be verified is under verification.
85	Deepak Industrial Corporation	22-May-22	10,46,320	10,46,320	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	0	0	Claim admitted on the basis of books of accounts.
86	Chawla silica sand trading & co.	00-Jan-00	2,05,08,383	2,05,08,383	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	0	0	Claim admitted on the basis of books of accounts.
87	MJK INTERNATIONAL	06-Jun-22	5,00,976	5,00,976	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	0	0	Claim admitted on the basis of books of accounts.
88	Amzen technologies private limited	09-Jun-22	26,00,000	26,00,000	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	0	0	Claim admitted on the basis of books of accounts.
89	Jindal Steel Impex	23-May-22	1,82,63,655	1,09,24,617	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	73,39,038	0	Claim admitted on the basis of books of accounts. Excess claim to the extent it couldn't be verified is under verification.
90	Jindal steel corporation	21-May-22	1,63,47,545	71,89,551	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	91,57,994	0	Claim admitted on the basis of books of accounts. Excess claim to the extent it couldn't be verified is under verification.
91	Jashan fettlings	07-Jun-22	66,790	0	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	66,790	0	No vendor in such name in the books of accounts. Claim is under verification.

Annexure 8

Name of Corporate Debtor : Oliver Engineering Pvt Ltd

Date of Commencement of CIRP : April 26, 2022

List of Creditors as on : 31st Jan 2023

List of unsecured operational creditors (other than Workman and Employee and Government Dues)

(Amount in Rs)

Sl No	Name of Creditor	Details of claim received		Details of claims admitted						Amount of contingent claim	Amount of mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verifications	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					
92	Furnace Mettaliks	10-Jun-22	31,56,229	29,04,455	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	2,50,747	1,027	Claim admitted on the basis of books of accounts. Excess claim of principal to the extent it couldn't be verified is under verification. Claim for interest not admitted.
93	Indiana machine tools	01-Jul-22	1,07,263	71,980	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	35,283	0	Claim admitted on the basis of books of accounts. Claim for interest not admitted.
94	Tinna Trade Ltd	07-Jun-22	23,27,694	19,35,990	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	3,91,704	0	Claim admitted on the basis of books of accounts. Claim for interest not admitted.
95	Alliance Intergrated Metaliks Limited	07-Jul-22	3,32,87,218	3,32,87,189	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	29	Claim admitted on the basis of books of accounts. Excess claim to the extent it couldn't be verified is under verification.
96	Kalyan Project Constructions Co.	06-Jul-22	60,21,555	0	Operational creditors (other than Workman and Employee and Government Dues)	0	0	No	0	0	0	0	60,21,555	Claim is under verification. Shall be admitted subject to resolution to the queries.
			39,29,31,326	29,24,64,745		0	0	0	0	-	0	5,03,29,033	5,01,37,546	

Note : In terms of order dated 4th August 2022 passed by adjudicating authority, the erstwhile IRP hamded over the charge on 24th August 2022.