## Annexure – 8

## Name of the corporate debtor: Amarparkash Rice Exports Private Limited; Date of commencement of CIRP: 26/04/2022; List of creditors as on: 14/02/2023

Sl. No.	Name of creditor	Identific ati		of claim eived			Details of c	laim admittee	1		Amount of contingent	Amount of any	Amount of claim	Amount of claim	Remarks, if any
		on No.	Date of receipt		Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC		mutual dues, that may be set-off	not admitted	under verificati on	
1	Banarsi Dass Parlad Kumar	5	18-07-2022	3.45.902/-		Non- Payment of purchases made from Creditors	Nil	Nil	No	Nil	Nil	Nil	Nil	Nil	Nil
2	Hukam Chand Ram Kumar	6	18-07-2022			Non- Payment of purchases made from Creditors	Nil	Nil	No	Nil	Nil	Nil	Nil	Nil	Nil
3	Mohan Lal and Sons	7				Non- Payment of purchases made from Creditors	Nil	Nil	No	Nil	Nil	Nil	Nil	Nil	Nil
4	Naranjan Dass Baldev Krishan	8	18-07-2022			Non- Payment of purchases made from Creditors	Nil	Nil	No	Nil	Nil	Nil	Nil	Nil	Nil
5	Sat Bhushan and sons	9	18-07-2022	5,25,595/-		Non- Payment of purchases made from Creditors	Nil	Nil	No	Nil	Nil	Nil	Nil	Nil	Nil
6	Shree Krishna traders	10	18-07-2022			Non- Payment of purchases made from Creditors	Nil	Nil	No	Nil	Nil	Nil	Nil	Nil	Nil

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

7		11				Non-	Nil	Nil	No	Nil	Nil	Nil	Nil	Nil	Nil
ŕ		11				Payment of	1 111	1 111	110	111	111	111	1 111	1 111	1 111
						purchases									
	Tarsem Lal Ram					nade from									
	Kumar		18-07-2022	10,69,385/-	10,69,385/-	Creditors									
8		12					Nil	Nil	No	Nil	Nil	Nil	Nil	Nil	Nil
						Payment of									
	T 1 1 D					purchases									
	Tarsem Lal Bour Singh		18-07-2022	5 02 251/	5,92,251/-	made from Creditors									
0	Singn	13	18-07-2022	5,92,231/-	5,92,231/-		Nil	Nil	No	Nil	Nil	Nil		Nil	Interest amount
		15				Payment of	1 1 11	1111	110	1 1 1					claimed by the
						purchases									creditor has been
						made from									rejected In absence
						Creditors									of any substantive
	Kaur Sain Ved														proof in support of
	Parkash		18-07-2022	27,78,061/-	13,22,893/-								14,55,168/-		the same.
10		14					Nil	Nil	No	Nil	Nil	Nil		Nil	Interest amount
						Payment of purchases									claimed by the creditor has been
						made from									rejected In absence
						Creditors									of any substantive
	Hans Raj and					cicultors									proof in support of
	Company		18-07-2022	19,50,534/-	9,28,826/-								10,21,708/-		the same.
11	Ranjit Singh	15					Nil	Nil	No	Nil	Nil	Nil		Nil	Interest amount
	Amrik Singh					Payment of									claimed by the
						purchases									creditor has been
						made from									rejected In absence
						Creditors									of any substantive proof in support of
													4,84,390/-		the same.
			18-07-2022	9.24.745/-	4,40,355/-								7,07,370/-		the same.
12	Bansal Traders	16		,,,	,,,	Non-	Nil	Nil	No	Nil	Nil	Nil		Nil	Interest amount
						Payment of									claimed by the
						purchases									creditor has been
						made from									rejected In absence
						Creditors									of any substantive
			19.07.0000	126711	0 11 755/								<b>n n</b> 4 000/		proof in support of
13	Attar Singh and	17	18-07-2022	4,30,/44/-	2,11,755/-	Non-	Nil	Nil	No	Nil	Nil	Nil	2,24,989/-	Nil	the same. Interest amount
15	Attar Singh and	1/				Non- Payment of	1911	1111	INO	INII	INII	1811		1411	claimed by the
	50115					purchases									creditor has been
						made from									rejected In absence
						Creditors									of any substantive
															proof in support of
															the same.
			25-07-2022	11,55,506/-	5,50,241/-								6,05,265/-		

14	Kabal Singh and Co	18			Non- Payment of purchases made from Creditors	Nil	Nil	No	Nil	Nil	Nil		Nil	Interest amount claimed by the creditor has been rejected In absence of any substantive proof in support of
15	HANSRAJ SOMNATH	19	25-07-2022		Non- Payment of purchases made from Creditors	Nil	Nil	No	Nil	Nil	Nil		Nil	the same. Interest amount claimed by the creditor has been rejected In absence of any substantive proof in support of
16	GIRDHARI LAL MUKESH KUMAR	20	24-07-2022	8,37,594/- 8,07,396/-	Non- Payment of purchases made from Creditors	Nil	Nil	No	Nil	Nil	Nil	23,36,572/-	Nil	the same. Interest amount claimed by the creditor has been rejected In absence of any substantive proof in support of the same.
17	M/S Kissan Trading Co	21	24-07-2022		Non- Payment of purchases made from Creditors	Nil	Nil	No	Nil	Nil	Nil		Nil	Interest amount claimed by the creditor has been rejected In absence of any substantive proof in support of the same.
18	Singla Khaad Bhandar	22	24-07-2022		Non- Payment of purchases made from Creditors	Nil	Nil	No	Nil	Nil	Nil		Nil	Interest amount claimed by the creditor has been rejected In absence of any substantive proof in support of the same.
19	Des Raj Naresh Kumar	23			Non- Payment of purchases made from Creditors	Nil	Nil	No	Nil	Nil	Nil		Nil	Interest amount claimed by the creditor has been rejected In absence of any substantive proof in support of
20	SUBHASH CHANDER RAKESH KUMAR	24	24-07-2022 25-07-2022	15,58,752/- 9,77,917/-	Non- Payment of purchases made from Creditors	Nil	Nil	No	Nil	Nil	Nil	27,96,065/- 8,60,566/-	Nil	the same. Interest amount claimed by the creditor has been rejected In absence of any substantive

														proof in sup the same.	port of
21	POHAL RAM PURSHOTAM DASS	25	11-02-2023	7 64 221/-	3.63.915/-	Non- Payment of purchases made from Creditors	Nil	Nil	No	Nil	Nil	Nil	4.00,306/=	I Interest amo claimed by t creditor has rejected In a of any substa proof in supj the same.	the been lbsence antive
22	AMAR NATH JANAK RAJ	26	11-02-2023	7,04,2217	5,05,715/-	Non- Payment of purchases made from Creditors	Nil	Nil	No	Nil	Nil	Nil	Ni		the been Ibsence antive
			11-02-2023	8,14,004/-	3,86,682/-								4,27,322	the same.	
23	MOHAN LAL PANNA LAL	27				Non- Payment of purchases made from Creditors	Nil	Nil	No	Nil	Nil	Nil	Ni	I Interest amo claimed by t creditor has rejected In a of any substa proof in sup	the been Ibsence antive
			11-02-2023	15,50,291/-	5,22,644/-								10,27,647/-	the same.	<u> </u>
24	BHAGWAN DASS AND SONS	28				Non- Payment of purchases made from Creditors	Nil	Nil	No	Nil	Nil	Nil	Ni	I Interest amo claimed by t creditor has rejected In a of any substa proof in supp	the been lbsence antive
			11-02-2023	19,64,187/-	9,35275/-								10,28,912/-	the same.	
25	DHARAM PAL PAWAN KUMAR	29	11.02.2023	10,96,739/-	5 22 110/	Non- Payment of purchases made from Creditors	Nil	Nil	No	Nil	Nil	Nil	5,74,629/-	I Interest amo claimed by t creditor has rejected In a of any substa proof in supj the same.	the been Ibsence antive
26	RAJINDER KUMAR SUNIL KUMAR	30				Non- Payment of purchases made from Creditors	Nil	Nil	No	Nil	Nil	Nil	Ni	I Interest amo claimed by t creditor has rejected In a of any substa proof in supp	the been Ibsence antive
07		0.01	11-02-2023	21,71,248/-	10,33,928/-	NT.	NT'1	NT'1	N.T.	NT'1	NT'1	N T'1	11,37,320	the same.	
27	PAUL TRADERS	531	11-02-2023	43,04,723/-	20,99,891/-	Non- Payment of purchases	Nil	Nil	No	Nil	Nil	Nil	Ni 22,04,832/-	I Interest amo claimed by t creditor has	the

					made from Creditors									rejected In absence of any substantive proof in support of the same.
28	PURAN CHAND ASHWANI KUMAR	32	11-02-2023	18,14,669/-	Non- Payment of purchases made from Creditors	Nil	Nil	No	Nil	Nil	Nil	Nil	Nil	Interest amount claimed by the creditor has been rejected In absence of any substantive proof in support of the same.
29	KRISHAN CHAND RATAN KUMAR	33	11-02-2023		Non- Payment of purchases made from Creditors	Nil	Nil	No	Nil	Nil	Nil	Nil	Nil	Interest amount claimed by the creditor has been rejected In absence of any substantive proof in support of the same.
30	SARDAR TRADING CO	34			Non- Payment of purchases made from Creditors	Nil	Nil	No	Nil	Nil	Nil	11,40,634/-	Nil	Interest amount claimed by the creditor has been rejected In absence of any substantive proof in support of the same.