

Filing under clause (ca) of sub-regulation (2) of regulation 13 of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations,2016

Name of the Corporate Debtor :Indian Pulp & Paper Pvt. Ltd. ; Date of commencement of CIRP : 22-07-2022 ; List of Creditors as on : 21-02-2023

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 contingent claim	Amount of any mutual dues,that may be set-off	Amount of claim not admitted	Amount of claim under verification
		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				
1	Artech International Private Limited	01.08.2022	1,07,784	1,07,784	Supply of goods and services	-	-	NO	-	-	-	-	-
2	Wires and Fabriks (S.A.) Ltd	01.08.2022	7,34,768	7,34,768	Supply of goods and services	-	-	NO	-	-	-	-	-
3	DCP Transpower Private Limited	01.08.2022	64,747	64,747	Supply of goods and services	-	-	NO	-	-	-	-	-
4	Tamanna Commercial Co	01.08.2022	5,03,839	1,26,256	Supply of goods and services	-	-	NO	-	-	-	3,77,583	-
5	Eastern Clearing & Forwarding Agency Private Limited	01.08.2022	12,56,222	12,56,222	Supply of goods and services	-	-	NO	-	-	-	-	-
6	Jay Durga Traders	02.08.2022	78,635	78,635	Supply of goods and services	-	-	NO	-	-	-	-	-
7	Premier India Bearings Limited	02.08.2022	2,60,987	2,60,987	Supply of goods and services	-	-	NO	-	-	-	-	-
8	Jain Enterprise	03.08.2022	15,340	15,340	Supply of goods and services	-	-	NO	-	-	-	-	-

9	Maa Santoshi Trading	03.08.2022	2,12,17,244	2,12,17,244	Supply of goods and services	-	-	NO	-	-	-	-	-
10	Krishna Industrial Corporation	03.08.2022	2,89,884	1,96,162	Supply of goods and services	-	-	NO	-	-	-	93,722	-
11	A.K. Lubricants Private Limited	03.08.2022	2,15,421	2,15,421	Supply of goods and services	-	-	NO	-	-	-	-	-
12	Sree Durga Engineering	03.08.2022	48,471	48,471	Supply of goods and services	-	-	NO	-	-	-	-	-
13	SE Energy & Enviro Private. Ltd.	04.08.2022	50,14,960	50,14,960	Supply of goods and services	-	-	NO	-	-	-	-	-
14	Kbk Plascon Pvt. Ltd.	04.08.2022	1,33,200	1,33,200	Supply of goods and services	-	-	NO	-	-	-	-	-
15	Techcon Systems Ind.	04.08.2022	90,000	90,000	Supply of goods and services	-	-	NO	-	-	-	-	-
16	Rajesh Textile Corporation	05.08.2022	11,340	11,340	Supply of goods and services	-	-	NO	-	-	-	-	-
17	Eastern Bearing Private Limited	05.08.2022	5,85,568	5,85,568	Supply of goods and services	-	-	NO	-	-	-	-	-
18	Shivam Engineers	05.08.2022	11,944	11,944	Supply of goods and services	-	-	NO	-	-	-	-	-
19	Global Enterprises	05.08.2022	6,06,886	6,06,886	Supply of goods and services	-	-	NO	-	-	-	-	-
20	Jagrati Paper Private Limited	05.08.2022	2,48,26,538	2,48,26,538	Supply of goods and services	-	-	NO	-	-	-	-	-

21	Narayani Electric Company	05.08.2022	7,40,689	7,40,689	Supply of goods and services	-	-	NO	-	-	-	-	-
22	Jaiswal and co.	05.08.2022	4,63,49,961	4,63,49,961	Supply of goods and services	-	-	NO	-	-	-	-	-
23	Indo Minerals Industries Private Limited	05.08.2022	1,36,022	1,36,022	Supply of goods and services	-	-	NO	-	-	-	-	-
24	ZKL Bearings (India) Private Limited	06.08.2022	1,60,427	1,60,427	Supply of goods and services	-	-	NO	-	-	-	-	-
25	Maa Tara Enterprise	06.08.2022	17,40,674	17,40,674	Supply of goods and services	-	-	NO	-	-	-	-	-
26	Gupta Electric Company	06.08.2022	6,03,737	6,03,737	Supply of goods and services	-	-	NO	-	-	-	-	-
27	Rishab Jaiswal	06.08.2022	33,314	33,314	Supply of goods and services	-	-	NO	-	-	-	-	-
28	J.P. Gupta & Sons	06.08.2022	9,91,141	9,91,141	Supply of goods and services	-	-	NO	-	-	-	-	-
29	Gouri Enterprise	07.08.2022	3,23,978	3,23,978	Supply of goods and services	-	-	NO	-	-	-	-	-
30	Popular Roadways	08.08.2022	4,91,068	4,91,068	Supply of goods and services	-	-	NO	-	-	-	-	-
31	Acme paints & Chemical Private Limited	08.08.2022	19,88,932	19,88,932	Supply of goods and services	-	-	NO	-	-	-	-	-
32	Wasson Bros	08.08.2022	15,340	15,340	Supply of goods and services	-	-	NO	-	-	-	-	-

33	Maa Mangala Enterprise	08.08.2022	5,55,327	5,55,327	Supply of goods and services	-	-	NO	-	-	-	-	-
34	S.P. Commodeal Private Limited	08.08.2022	2,77,063	2,77,063	Supply of goods and services	-	-	NO	-	-	-	-	-
35	Waste & Raw Trading Co.	08.08.2022	1,17,99,303	1,17,99,303	Supply of goods and services	-	-	NO	-	-	-	-	-
36	Pannalal Oswal	08.08.2022	54,62,442	54,62,442	Supply of goods and services	-	-	NO	-	-	-	-	-
37	Seema Rai	08.08.2022	58,336	58,336	Supply of goods and services	-	-	NO	-	-	-	-	-
38	Tirupati Commercial	08.08.2022	1,96,84,315	1,96,84,315	Supply of goods and services	-	-	NO	-	-	-	-	-
39	Kameshwar Rai	08.08.2022	5,60,099	5,60,099	Supply of goods and services	-	-	NO	-	-	-	-	-
40	Genex Chemicals	08.08.2022	4,65,033	4,65,033	Supply of goods and services	-	-	NO	-	-	-	-	-
41	Popular Mill stores	08.08.2022	82,483	82,483	Supply of goods and services	-	-	NO	-	-	-	-	-
42	M.B .International	08.08.2022	5,310	5,310	Supply of goods and services	-	-	NO	-	-	-	-	-
43	H S SUPPLY & CO.	08.08.2022	78,721	78,721	Supply of goods and services	-	-	NO	-	-	-	-	-
44	Singh Bhawani Traders	08.08.2022	36,54,967	36,54,967	Supply of goods and services	-	-	NO	-	-	-	-	-

45	Bajranglal Chandrakumar	08.08.2022	63,830	63,830	Supply of goods and services	-	-	NO	-	-	-	-	-
46	Redcat Security Services & Allied	08.08.2022	2,87,780	2,39,026	Supply of goods and services	-	-	NO	-	-	-	48,754	-
47	Commercial Combination	09.08.2022	2,76,40,900	2,76,40,900	Supply of goods and services	-	-	NO	-	-	-	-	-
48	Ganga Prasad Shaw	09.08.2022	21,374	14,260	Supply of goods and services	-	-	NO	-	-	-	7,114	-
49	NS DYE CHEM LLP	09.08.2022	8,96,800	8,96,800	Supply of goods and services	-	-	NO	-	-	-	-	-
50	Sunny Trading Co.	09.08.2022	40,95,834	40,95,834	Supply of goods and services	-	-	NO	-	-	-	-	-
51	Addwheel Logistics	09.08.2022	1,28,706	1,28,706	Supply of goods and services	-	-	NO	-	-	-	-	-
52	UP Alums Pvt. Ltd.	08.08.2022	15,22,567	15,06,826	Supply of goods and services	-	-	-	-	-	-	15,741	-
53	Ace Pressure Wield Int'l (Pte) Ltd	09.08.2022	25,50,588	25,50,588	Supply of goods and services	-	-	NO	-	-	-	-	-
54	Industrial Supply Corporation	09.08.2022	8,23,818	8,23,818	Supply of goods and services	-	-	NO	-	-	-	-	-
55	Aaxis Nano Technologies Private Limited	09.08.2022	99,860	99,860	Supply of goods and services	-	-	NO	-	-	-	-	-
56	Union Stores Suppliers	09.08.2022	1,02,285	1,00,904	Supply of goods and services	-	-	NO	-	-	-	1,381	-

57	Super Traders Kolkata	09.08.2022	46,475	46,475	Supply of goods and services	-	-	NO	-	-	-	-	-
58	Rikta Enterprise	18.08.2022	1,45,796	1,45,796	Supply of goods and services	-	-	NO	-	-	-	-	-
59	Rikta Transportation services	18.08.2022	7,16,812	7,16,812	Supply of goods and services	-	-	NO	-	-	-	-	-
60	Nerodalaya	23.08.2022	5,775	5,775	Supply of goods and services	-	-	NO	-	-	-	-	-
61	Adnan Brothers	23.08.2022	51,401	51,401	Supply of goods and services	-	-	NO	-	-	-	-	-
62	Pratibha Engineers & Sons Pvt. Ltd	25.08.2022	3,09,469	3,09,469	Supply of goods and services	-	-	NO	-	-	-	-	-
63	K C Dang & Co.	26.08.2022	10,513	10,513	Supply of goods and services	-	-	NO	-	-	-	-	-
64	Chandan Banerjee	05.09.2022	3,01,670	2,65,555	Supply of goods and services	-	-	NO	-	-	-	36,115	-
65	Regent Hitech Private Limited	08.08.2022	76,086	76,086	Supply of goods and services	-	-	NO	-	-	-	-	-
66	Md Shadab Mallick		9,793	9,793	Supply of goods and services	-	-	NO	-	-	-	-	-
67	Md Salahuddin Mallick		1,54,183	1,54,183	Supply of goods and services	-	-	NO	-	-	-	-	-
68	S.P enterprise		13,81,140	13,81,140	Supply of goods and services	-	-	NO	-	-	-	-	-
69	Sadia parveen		84,493	84,493	Supply of goods and services	-	-	NO	-	-	-	-	-
	69		19,38,60,408	19,32,79,998		-	-		-	-	-	5,80,410	-