**Annexure-B to Circular No. IBBI/CIRP/07/2021 dated 24.11.2021**

**List of operational creditors**

| 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 under verification | Amount of claim not admitted | Remarks, if any |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | | Date of receipt | Amount claimed | Amount of claim admitted | Whether related party? | % of voting share in CoC, if applicable | | | | | |
| 1 | HS Enterprise | 23-12-2022 | 3,07,64,159 | 1,75,04,971 | No | N/A | No | No | - | 1,32,59,188 | No |
| 2 | HS Enterprise | 23-12-2022 | 38,57,711 | 27,03,283 | No | N/A | No | No | - | 11,54,428 | No |
| 3 | Kanchan R Mehta | 24-12-2022 | 2,49,149 | 2,49,149 | No | N/A | No | No | - | - | No |
| 4 | Bharth Roadways | 24-12-2022 | 9,80,832 | 6,55,540 | No | N/A | No | No | - | 3,24,692 | No |
| 5 | CR Recycling Source | 26-12-2022 | 3,72,000 | 2,52,000 | No | N/A | No | No | - | 1,20,10,108 | No |
| 6 | Shree Ratna Swarpitim Paper Limited | 26-12-2022 | 32,49,480 | 30,93,136 | No | N/A | No | No | - | 12,86,346 | No |
| 7 | HS. Enterprise | 26-12-2022 | 1,26,25,539 | 1,26,25,539 | No | N/A | No | No | - | - | No |
| 8 | Ankit Chhjer & Co. | 26-12-2022 | 49,000 | - | No | N/A | No | No | - | 40,000 | No |
| 9 | J.K.Paper Fibre Resources | 27-12-2022 | 7,82,35,758 | 7,40,69,531 | No | N/A | No | No | - | 20,55,227 | No |
| 10 | Sathabs Tax Consultancy | 27-12-2022 | 2,00,000 | 2,00,000 | No | N/A | No | No | - | - | No |
| 11 | Siddhi Traders | 28-12-2022 | 81,09,000 | 81,09,000 | No | N/A | No | No | - | - | No |
| 12 | D M Traders | 28-12-2022 | 96,82,000 | 96,82,000 | No | N/A | No | No | - | - | No |
| 13 | Shivam Enterprise | 28-12-2022 | 28,19,806 | 28,19,806 | No | N/A | No | No | - | - | No |
| 14 | Bhalotiyath Traders | 28-12-2022 | 63,62,678 | 63,62,678 | No | N/A | No | No | - | - | No |
| 15 | Sankalp | 02-01-2023 | 1,26,20,705 | 1,25,78,514 | No | N/A | No | No | - | 32,281 | No |
| 16 | Sincere Computers | 07-02-2023 | 5,09,461 | 93,198 | No | N/A | No | No | - | 4,07,663 | No |
| | | | **20,77,70,148** | **17,72,31,825** | | | | | - | **3,05,38,401** | |