

Annexure-8

Name of the corporate debtor: M/s. SOUTHERN BATTERIES PVT. LTD.

Date of commencement of Liquidation: 02/03/2023

List of Stakeholders as on: 09/05/2023

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

Note : The claim of operational creditors were taken on the basis of Claims filed by operational creditors at the time of CIRP except below three who have filed claim at the time of Liquidation

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 rejected	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	% share in total amount of claims admitted					
1	Anuj Cargo Movers	08-04-2023	14,36,227	14,36,227	Operational Creditor	Nil	N/A	1%	Nil	Nil	-	Nil	Claim received in liquidation
2	Mahaveer Transport	07-04-2023	16,17,336	16,17,336	Operational Creditor	Nil	N/A	1%	Nil	Nil	-	Nil	Claim received in liquidation
3	FedEx Trade Networks	04-04-2023	23,85,537	23,85,537	Operational Creditor	Nil	N/A	1%	Nil	Nil	-	Nil	Claim received in liquidation
4	Reliance Wood Industries		6,47,020	6,47,020	Operational Creditor	Nil	N/A	0%	Nil	Nil	-	Nil	
5	Super Sonic Carriers Pvt. Ltd		16,65,556	16,65,556	Operational Creditor	Nil	N/A	1%	Nil	Nil	-	Nil	
6	Sri Laxmi Roadways		17,12,830	17,12,830	Operational Creditor	Nil	N/A	1%	Nil	Nil	-	Nil	
7	Shiva Battery Components		54,58,674	54,58,674	Operational Creditor	Nil	N/A	3%	Nil	Nil	-	Nil	
8	Manasa Graphics		3,53,360	3,53,360	Operational Creditor	Nil	N/A	0%	Nil	Nil	-	Nil	
9	Dramatic Battery Separators		19,25,469	19,25,469	Operational Creditor	Nil	N/A	1%	Nil	Nil	-	Nil	
10	Daksha Detectives & Security		30,42,920	30,42,920	Operational Creditor	Nil	N/A	2%	Nil	Nil	-	Nil	
11	Amara Minchen Industries		12,60,186	12,60,186	Operational Creditor	Nil	N/A	1%	Nil	Nil	-	Nil	
12	Plasmotech		14,08,044	13,08,082	Operational Creditor	Nil	N/A	1%	Nil	Nil	99,962	Nil	
13	Electrocoating & Insulation T		13,58,088	12,75,912	Operational Creditor	Nil	N/A	1%	Nil	Nil	82,176	Nil	
14	Pavan Fabs		44,17,604	44,17,604	Operational Creditor	Nil	N/A	3%	Nil	Nil	-	Nil	
15	Bangalore Acids & Chems		4,84,508	4,84,508	Operational Crditor	Nil	N/A	0%	Nil	Nil	-	Nil	
16	Bio-Water Chem		2,62,898	2,45,713	Operational Crditor	Nil	N/A	0%	Nil	Nil	17,185	Nil	
17	Harish Enterrises		4,81,599	4,81,599	Operational Crditor	Nil	N/A	0%	Nil	Nil	-	Nil	
18	HJM Metals LLP		25,61,565	25,32,369	Operational Crditor	Nil	N/A	1%	Nil	Nil	29,196	Nil	

19	Konkan Speciality Poly pr		9,38,786	9,38,786	Operational Crditor	Nil	N/A	1%	Nil	Nil	-	Nil	
20	Mahalaxmi Industries		4,45,157	4,45,157	Operational Crditor	Nil	N/A	0%	Nil	Nil	-	Nil	
21	Amar -SIL Ktex		50,06,327	43,09,269	Operational Crditor	Nil	N/A	2%	Nil	Nil	6,97,058	Nil	
22	Ace Agro Green General		25,64,643	25,64,643	Operational Crditor	Nil	N/A	1%	Nil	Nil	-	Nil	
23	Private Eye(P) Ltd.		32,49,189	32,49,189	Operational Crditor	Nil	N/A	2%	Nil	Nil	-	Nil	
24	JMJ Switch Gears Pvt. L.		24,00,259	24,00,259	Operational Crditor	Nil	N/A	1%	Nil	Nil	-	Nil	
25	B.N.Enterprises		10,56,229	10,56,229	Operational Crditor	Nil	N/A	1%	Nil	Nil	-	Nil	
26	Sree Vinayaka Packaging		11,48,955	11,48,955	Operational Crditor	Nil	N/A	1%	Nil	Nil	-	Nil	
27	Universal Packaging		29,34,416	29,34,416	Operational Crditor	Nil	N/A	2%	Nil	Nil	-	Nil	
28	Unique Steel Products		6,03,689	5,51,880	Operational Crditor	Nil	N/A	0%	Nil	Nil	51,809	Nil	
29	General Industries		37,96,261	37,96,261	Operational Crditor	Nil	N/A	2%	Nil	Nil	-	Nil	
30	Unique Power Corporation		7,05,517	7,05,517	Operational Crditor	Nil	N/A	0%	Nil	Nil	-	Nil	
31	King fa Science and Tech		1,27,58,666	1,24,07,891	Operational Crditor	Nil	N/A	7%	Nil	Nil	3,50,775	Nil	
32	Indigo copie Services,		13,303	13,303	Operational Crditor	Nil	N/A	0%	Nil	Nil	-	Nil	
33	Bharath Enterprises		6,73,860	6,73,860	Operational Crditor	Nil	N/A	0%		Nil	-	Nil	
34	POCL Enterprises		2,30,84,069	2,13,16,300	Operational Crditor	Nil	N/A	12%		Nil	17,67,769	Nil	
35	Unique Detective Security		95,63,335	94,47,620	Operational Crditor	Nil	N/A	5%		Nil	1,15,715	Nil	
36	ST.Anthnys Diesel works		3,45,357	3,45,357	Operational Crditor	Nil	N/A	0%		Nil	-	Nil	
37	Adarsha workshop		4,39,069	4,39,069	Operational Crditor	Nil	N/A	0%		Nil	-	Nil	
38	Karnataka Electrical Services		32,771	32,771	Operational Crditor	Nil	N/A	0%		Nil	-	Nil	
39	Professional Rubbers,kerla		9,32,505	9,32,505	Operational Crditor	Nil	N/A	1%		Nil	-	Nil	
40	Sun shine Moulding		4,21,140	4,21,140	Operational Crditor	Nil	N/A	0%		Nil	-	Nil	
41	K.K.Industries		6,63,679	6,63,679	Operational Crditor	Nil	N/A	0%		Nil	-	Nil	
42	Jinyuan Orient Co. Ltd, China		1,85,31,949	1,85,31,949	Operational Crditor	Nil	N/A	11%		Nil	-	Nil	
43	Vidyuth Insulation Pvt. Ltd		2,35,97,650	1,76,57,253	Operational Crditor	Nil	N/A	10%		Nil	59,40,397	Nil	
44	Coral Strl Solutions		69,20,643	49,12,439	Operational Crditor	Nil	N/A	3%		Nil	20,08,204	Nil	

45	Vinpack System		6,07,977	6,07,977	Operational Crditor	Nil	N/A	0%		Nil	-	Nil	
46	Shiva Traders		45,286	45,286	Operational Crditor	Nil	N/A	0%		Nil	-	Nil	
47	Tridevi Enterprises		5,12,575	4,31,469	Operational Crditor	Nil	N/A	0%		Nil	81,106	Nil	
48	Garuda Fire Station		71,158	71,158	Operational Crditor	Nil	N/A	0%		Nil	-	Nil	
49	Tarini Enterprises		2,57,617	2,57,617	Operational Crditor	Nil	N/A	0%		Nil	-	Nil	
50	Vision Labels		21,83,782	16,99,950	Operational Crditor	Nil	N/A	1%		Nil	4,83,832	Nil	
51	Good will Batteries		4,59,387	4,59,387	Operational Crditor	Nil	N/A	0%		Nil	-	Nil	
52	Power Build Batteries Pvt Ltd		3,95,705	3,95,705	Operational Crditor	Nil	N/A	0%		Nil	-	Nil	
53	ON TOP TRADING LLC Dubai		55,23,804	49,76,500	Operational Crditor	Nil	N/A	3%		Nil	5,47,304	Nil	
54	ICP(India Ltd)		22,96,814	22,96,814	Operational Crditor	Nil	N/A	1%		Nil	-	Nil	
55	Sangam Roof Top SOLAR		5,19,19,661	1,16,28,840	Operational Crditor	Nil	N/A	7%		Nil	4,02,90,821	Nil	
56	Arora Electronics		8,30,948	8,30,948	Operational Crditor	Nil	N/A	0%		Nil	-	Nil	
57	Sinoma Science and technology		57,37,237	52,30,865	Operational Crditor	Nil	N/A	3%		Nil	5,06,372	Nil	
			22,61,48,796	17,30,79,115							5,30,69,681		