

Name of the Corporate Debtor: Hind Agro Industries Limited; Date of Commencement of CIRP: 03.03.2023 (Order Received date 10.03.2023); List of Creditors as on: 08.06.2023

Annexure-8

Summary of List of Operational Creditors (Other than Workmen and Employees and Government Dues) w.r.t. Form B

| Sr. No. | Name of creditor | Nature of Claim | Amount of Claim received | | Amount of Claim admitted | | Whether related party? | % Voting Share in CoC (where applicable) | Amount of Claim under Verification (Rs.) | Amount of Claim under Verification REMARKS | Amount of Contingent Claim (Rs.) | Amount of claim Inadmissible | Reason for Claim not admitted | Remarks, if any |
|---------|--|-----------------|--------------------------|----------------|--------------------------|--------------------------------|------------------------|--|--|--|----------------------------------|------------------------------|--|-----------------|
| | | | Date of Receipt | Amount Claimed | Date of admission/update | Amount of claim admitted (Rs.) | | | | | | | | |
| 1 | Modern Overseas Pvt Ltd | Operational | 24.03.2023 | 29,21,20,250 | 30.03.2023 | 29,21,20,250 | | | - | | | | | |
| 2 | Frick India Limited | Operational | 24.03.2023 | 84,66,318 | | | | | 84,66,318.00 | | | | | |
| 3 | Super Pack Industries | Operational | 24.03.2023 | 43,71,991 | 30.03.2023 | 43,71,991 | | | - | | | | | |
| 4 | Md Najib Akhtar | Operational | 23.03.2023 & 01.05.2023 | 5,26,668 | | | | | 5,26,668.00 | | | | | |
| 5 | Shreya Packers (Through Prima Carta Law Offices) | Operational | 17.05.2023 | 38,51,752 | | | | | 38,51,752.00 | | | | | |
| 6 | Trishul Enterprises | Operational | 16.05.2023 | 5,59,054 | | | | | 5,59,053.53 | | | | | |
| 7 | Electricity (office of Executive Engineer , Alligarh) | 02.05.2023 | 01.05.2023 | 7831030 | 07.06.2023 | 7532622 | | | 0 | | | 298408 | amount related to after CIRP commencement date | |
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| 7 | | | | 31,77,27,063 | | 30,40,24,863 | | | 1,34,03,792 | | | | | |