

Annexure-8

Name of the corporate debtor: FAIRDEAL MULTIFILAMENT PRIVATE LIMITED

Date of commencement of CIRP: Date of
Order is 21/02/2023 (Certified copy of
order received on 22/02/2023)

List of creditors as on: 29/05/2023

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

(Amount in ₹)

Sl. No.	Name of Creditor	Details of Claims 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	Remarks, if any
		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	Amigo Industries	25.04.2023	20,08,676.00	20,08,676.00	Operational Debt claim									Claims were verified from the Trial Balance of 2021-22 and 2022-23 and claims supporting documents
2	PODDAR PIGMENTS LIMITED	10.04.2023	40,61,516.00	40,61,516.00	Operational Debt claim									
3	ACCURATE PACKAGING INDUSTRIES	31.03.2023	17,04,252.00	17,04,252.00	Operational Debt claim									
4	BHAIRAV IMPEX	31.03.2023	92,34,362.00	92,34,362.00	Operational Debt claim									
5	AMERICHEM POLYMERS INDIA PRIVATE LIMITED	15.04.2023	18,90,810.00	18,90,810.00	Operational Debt claim									
			1,88,99,616.00	1,88,99,616.00										

