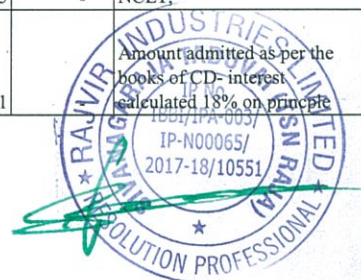


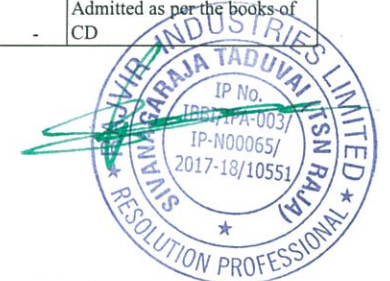
List of operational creditors (Other than Workmen and Employees and Government Dues)

SL no	Name of the Creditor	Identificat ion Number	Details of claim received		Details of claim admitted		Amount Covered by Security Interest	Amount covered by guarantee	Whether related party	% of voting share in coc, if applicable	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
			Date of receipt	Amount Claimed	Amount of claim admitted	Nature of claim									
1	Asian Bearings & Tools Corporation		20.05.2021	26,71,243	1	Operational	-	-	No	-	-	-	26,71,242	-	pending. Rs.1/- admitted, pending adjudication by the court
2	Agarwal Engineering works		12.05.2021	4,02,870	3,55,326	Operational	-	-	No	-	-	-	47,544	-	Admitted as per the books of CD
3	AGL Polyfil Private Limited		05.05.2021	17,80,438	4,66,820	Operational	-	-	No	-	-	-	13,13,618	-	Amount admitted as per the books of CD- interest calculated 17% on principle
4	AH Engineering		07.05.2021	76,451	73,089	Operational	-	-	No	-	-	-	3,362	-	Amount admitted as per CD books.party confirmed the balance
5	Amit Commercial Corporation		10.05.2021	73,88,813	18,07,674	Operational	-	-	No	-	-	-	55,81,139	-	Admitted as per the books of CD - party failed to respond to cooperate for reconciliation of account.
6	Anabham industrial Belts		12.05.2021	2,38,501	98,490	Operational	-	-	No	-	-	-	1,40,010	-	No interest clause in the invoice. Principle admitted in full
7	Anita Traders		10.05.2021	5,29,43,593	3,67,49,516	Operational	-	-	No	-	-	-	1,61,94,077	-	Admitted as per the books of CD
8	Arann Associates		10.05.2021	2,86,518	2,86,518	Operational	-	-	No	-	-	-	-	-	Admitted in full
9	Avni Tech Ventures		10.05.2021	17,98,719	17,98,719	Operational	-	-	No	-	-	-	-	-	Admitted in full
10	Badamkar & Co		10.05.2021	10,15,290	10,15,290	Operational	-	-	No	-	-	-	-	-	Admitted in full
11	Balaji Beltings		12.05.2021	46,866	20,897	Operational	-	-	No	-	-	-	25,969	-	Admitted as per the books of CD
12	Balaji Cotton Industries (MSN Service)		05.05.2021	3,81,791	3,06,117	Operational	-	-	No	-	-	-	75,674	-	No interest clause in invoice. Admitted as per CD books
13	Balaji Enterprises		12.05.21	1,10,48,545	-	Operational	-	-	Yes	-	-	-	1,10,48,545	-	Related party, Preference extended rent higher to market- not admitted-Extraordinary transaction, IA being filed in NCLT,
14	Basant Fibretek		11.05.2021	3,38,805	3,38,654	Operational	-	-	No	-	-	-	151	-	Amount admitted as per the books of CD- interest calculated 18% on principle



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

SL no	Name of the Creditor	Identificat ion Number	Details of claim received		Details of claim admitted		Amount Covered by Security Interest	Amount covered by guarantee	Whether related party	% of voting share in coc, if applicable	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
			Date of receipt	Amount Claimed	Amount of claim admitted	Nature of claim									
15	Beacon Clothing Company		12.05.2021	24,79,611	-	Operational	-	-	No	-	-	-	24,79,611	-	Reported to be commission on sales. No agreement produced.No support documents. Hence Rejected
16	Bharath Enterprises		10.05.2021	78,232	78,232	Operational	-	-	No	-	-	-	-	-	amount admitted in full
17	Commercial Cargo movers Private Limited		10.05.2021	13,58,264	13,58,263	Operational	-	-	No	-	-	-	1	-	amount admitted in full
18	Commercial Carriers Of India		08.05.2021	5,78,231	4,04,011	Operational	-	-	No	-	-	-	1,74,220	-	Admitted as per the books of CD
19	Dignity Tools Corporation		10.05.2021	71,073	61,493	Operational	-	-	No	-	-	-	9,580	-	Admitted as per the books of CD
20	Enkay Garements		12.05.2021	72,285	-	Operational	-	-	No	-	-	-	72,285	-	Reported to be commission on sales. No agreement produced.No support documents. Court case reported.Hence rejected
21	Everest Industries		12.05.2021	9,81,528	9,81,528	Operational	-	-	No	-	-	-	-	-	Admitted in full
22	Ganesha Ecosphere Ltd		11.05.2021	35,13,192	35,13,192	Operational	-	-	No	-	-	-	-	-	Court case filed by CD pending. It is reported no material evidence. Legal counsel recommended withdrawl, hence admitted in full.
23	Halen Industries		12.05.2021	76,48,433	48,02,601	Operational	-	-	No	-	-	-	28,45,832	-	Admitted as per the books of CD
24	Haridhar Engineers		12.05.2021	1,45,915	1,45,915	Operational	-	-	No	-	-	-	-	-	Admitted in full
25	K C BHATTACHARJEE & PAUL		11.05.2021	3,24,000	3,04,000	Operational	-	-	No	-	-	-	20,000	-	Admitted as per books
26	Lavanya Cotton Traders		07.05.2021	13,96,386	8,06,755	Operational	-	-	No	-	-	-	5,89,631	-	No interest clause in invoice. Admitted as per CD books
27	Laxmi Power Control		12.05.2021	2,93,623	1,78,174	Operational	-	-	No	-	-	-	1,15,449	-	Admitted as per the books of CD



Annexure-8

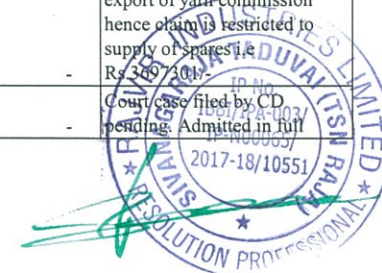
Name of the corporate debtor: M/s Rajvir Industries Limited

Date of commencement of CIRP: 26th April 2021

List of creditors as on: 11th August 2022

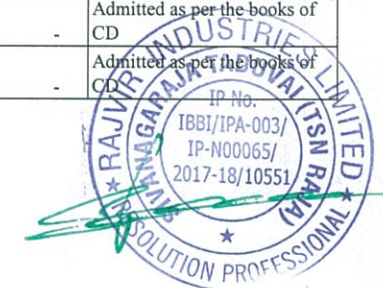
List of operational creditors (Other than Workmen and Employees and Government Dues)

Sl. no	Name of the Creditor	Identification Number	Details of claim received		Details of claim admitted		Amount Covered by Security Interest	Amount covered by guarantee	Whether related party	% of voting share in coc, if applicable	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
			Date of receipt	Amount Claimed	Amount of claim admitted	Nature of claim									
28	Mahaveer Chemicals		06.05.2021	93,72,197	72,02,945	Operational	-	-	No	-	-	-	21,69,252	-	Admitted as per the books of CD- party did not respond for completion of reconciliation
29	Marudhar Enterprises		08.05.2021	2,18,111	2,18,111	Operational	-	-	No	-	-	-	-	-	Admitted in full
30	Merhabad Tryes		12.05.2021	70,783	64,268	Operational	-	-	No	-	-	-	6,515	-	Admitted as per the books of CD (party confirmed the balance)
31	MM International		10.05.2021	1,62,136	1,62,136	Operational	-	-	No	-	-	-	-	-	Admitted in full
32	Mukund Packing		10.05.2021	3,54,815	1,21,512	Operational	-	-	No	-	-	-	2,33,303	-	No interest clause in invoice. Admitted as per CD books
33	Marthi & co		17.05.2021	19,99,200	19,99,200	Operational	-	-	No	-	-	-	-	-	Admitted in full
34	N. Nanda Kumar		10.05.2021	10,55,003	10,55,003	Operational	-	-	No	-	-	-	-	-	admitted in full
35	Naren Textiles India Privte Limited		10.05.2021	8,56,963	1	Operational	-	-	No	-	-	-	8,56,962	-	Court case filed by creditor pending. Rs.1/- admitted, pending adjudication by the court
36	National Marketing		10.05.2021	10,17,016	9,71,698	Operational	-	-	No	-	-	-	45,318	-	Admitted as per the books of CD (party confirmed the balance)
37	Pacific Bearings		08.05.2021	6,49,333	6,49,333	Operational	-	-	No	-	-	-	-	-	admitted in full as claimed
38	Padmavathi Polymers		10.05.2021	4,40,000	2,58,037	Operational	-	-	No	-	-	-	1,81,963	-	Admitted as per the books of CD
39	Parekh Textiles Private Limited-mahima		12.05.2021	1,09,48,266	-	Operational	-	-	No	-	-	-	1,09,48,266	-	No Supporting documents - hence rejected
40	PCC Logistics		08.05.2021	18,38,259	10,63,209	Operational	-	-	No	-	-	-	7,75,050	-	No interest clause in invoice. Admitted as per books of CD
41	Pramod Cotton Traders		10.05.2021	62,14,625	62,14,625	Operational	-	-	No	-	-	-	-	-	admitted in full.
42	R J Engineering		11.05.2021	60,10,670	36,97,301	Operational	-	-	No	-	-	-	23,13,369	-	Court case filed by CD pending. No agreement for export of yarn-commission hence claim is restricted to supply of spares i.e. Rs.369,7019-
43	S.B COTGIN		10.05.2021	30,77,640	30,77,640	Operational	-	-	No	-	-	-	-	-	Court case filed by CD pending. Admitted in full



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

SL no	Name of the Creditor	Identificat ion Number	Details of claim received		Details of claim admitted		Amount Covered by Security Interest	Amount covered by guarantee	Whether related party	% of voting share in coc, if applicable	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
			Date of receipt	Amount Claimed	Amount of claim admitted	Nature of claim									
44	S.L.Transport Agency		08.05.2021	4,90,900	2,07,550	Operational	-	-	No	-	-	-	2,83,350	-	Admitted as per CD books
45	SS Packaging		03.11.2021	55,696	55,696	Operational	-	-	No	-	-	-	-	-	Admitted in full
46	Shree Sowdambika Traders		10.05.2021	15,91,274	-	Operational	-	-	No	-	-	-	15,91,274	-	Reported to be commission on sales. No agreement produced.No support documents. Hence Rejected
47	Sakthi Vinayakar Engineering		07.05.2021	6,39,420	3,27,420	Operational	-	-	No	-	-	-	3,12,000	-	Interest clause is not mentioned in invoice hence principle is admitted as per the claim
48	Sagar Industrials		01.06.2021	2,48,322	2,25,681	Operational	-	-	No	-	-	-	22,641	-	Amount admitted as per the books of CD
49	Sampark India Logistics Pvt Ltd		13.08.2021	38,071	38,071	Operational	-	-	No	-	-	-	-	-	Amount admitted in full
50	Shubham Industries		06.05.2021	60,16,488	50,14,475	Operational	-	-	No	-	-	-	10,02,013	-	Amount admitted as per the books of CD
51	Sowdambika cotton company		10.05.2021	12,113	-	Operational	-	-	No	-	-	-	12,113	-	Reported to be commission on sales. No agreement produced.No support documents. Hence Rejected
52	SPP Poly pack		10.05.2021	31,74,246	31,74,246	Operational	-	-	No	-	-	-	-	-	admitted in full.
53	Sravani Traders		10.05.2021	9,10,053	5,48,894	Operational	-	-	No	-	-	-	3,61,159	-	Principle admitted as per CD Books Interest calculated @15% as claimed by party
54	Sree Marketing		10.05.2021	9,87,514	9,87,514	Operational	-	-	No	-	-	-	-	-	Admitted in full
55	Sri Anu Ads		22.06.2021	4,15,030	2,93,664	Operational	-	-	No	-	-	-	1,21,366	-	Admitted as per the books of CD
56	Sri Ganapathi Engineering Works		08.05.2021	2,16,109	1,64,962	Operational	-	-	No	-	-	-	51,147	-	Admitted as per the books of CD
57	Sri Rajiv Keerthi cotton corporation		09.05.2021	16,50,019	6,17,107	Operational	-	-	No	-	-	-	10,32,912	-	Admitted as per the books of CD
58	Sri sai Balaji Paper Cones		12.05.2021	13,13,571	3,49,394	Operational	-	-	No	-	-	-	9,64,177	-	Admitted as per the books of CD



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

Sl no	Name of the Creditor	Identificat ion Number	Details of claim received		Details of claim admitted		Amount Covered by Security Interest	Amount covered by guarantee	Whether related party	% of voting share in coc, if applicable	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
			Date of receipt	Amount Claimed	Amount of claim admitted	Nature of claim									
59	Sri Sowdambika Textiles		12.05.2021	13,87,146	-	Operational	-	-	No	-	-	-	13,87,146	-	Reported to be commission on sales. No agreement produced.No support documents. Hence Rejected
60	Sri Sowdambika Yarn agencies		12.05.2021	30,729	-	Operational	-	-	No	-	-	-	30,729	-	supporting documents not submitted- hence rejected
61	Sri Venkateshwara Industries		10.05.2021	28,78,289	27,25,770	Operational	-	-	No	-	-	-	1,52,519	-	Admitted as per the books of CD
62	SS Lubricants		10.05.2021	7,87,539	2,81,580	Operational	-	-	No	-	-	-	5,05,959	-	Admitted as per the books of CD-
63	Sugreswar Cotton Traders		10.05.2021	34,07,401	1	Operational	-	-	No	-	-	-	34,07,400	-	Court case filed by OC pending. Rs.1/- admitted, pending adjudication by the court
64	Sunita Enterprises		03.05.2021	3,28,292	3,28,292	Operational	-	-	No	-	-	-	-	-	Admitted in full
65	Surat Goods Transport Private Limited		10.05.2021	3,44,900	2,83,457	Operational	-	-	No	-	-	-	61,443	-	Admitted as per the books of CD
66	Surya Marketing Consultancy		10.05.2021	9,18,053	8,48,705	Operational	-	-	No	-	-	-	69,348	-	Admitted as per the books of CD- party did not respond for completion of reconciliation
67	Surya Towers Flat Owners Welfare Society		28.06.2021	3,84,495	3,64,336	Operational	-	-	No	-	-	-	20,159	-	Admitted as per the books of CD
68	Suzalkem Technology		10.05.2021	6,77,254	6,77,170	Operational	-	-	No	-	-	-	84	-	Admitted as per the books of CD
69	Sumanlal J. Shah & Co		17.06.2021	3,42,124	3,29,572	Operational	-	-	No	-	-	-	12,552	-	Amount admitted as per the books of CD
70	Tayal Sons Private Limited		10.05.2021	8,80,410	1	Operational	-	-	No	-	-	-	8,80,409	-	Court case filed by Oc pending. Rs.1/- admitted, pending adjudication by the court
71	Textech Industries		08.05.2021	7,22,717	6,64,474	Operational	-	-	No	-	-	-	58,243	-	No interest clause in invoice. Admitted as per CD books
72	Trimurti Agencies		10.05.2021	2,14,648	1,91,052	Operational	-	-	No	-	-	-	23,596	-	Amount admitted as per CD books



Annexure-8

Name of the corporate debtor: M/s Rajvir Industries Limited

Date of commencement of CIRP: 26th April 2021

List of creditors as on: 11th August 2022

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

Sl no	Name of the Creditor	Identification Number	Details of claim received		Details of claim admitted		Amount Covered by Security Interest	Amount covered by guarantee	Whether related party	% of voting share in coc, if applicable	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
			Date of receipt	Amount Claimed	Amount of claim admitted	Nature of claim									
73	Uma Krishna Enterprises		10.05.2021	5,97,150	5,13,975	Operational	-	-	No	-	-	-	83,175	-	Amount admitted as per CD books
	TOTAL			17,53,04,206	10,19,19,354	-	-	-	-	-	-	-	7,33,84,852		

