

**Annexure - 8**

**Name of the corporate debtor: Gonglu Agro Private Limited;  
Date of commencement of CIRP: 30<sup>th</sup> May, 2022;  
List of creditors as on: 21<sup>st</sup> August, 2023**

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

(Amount in ₹)

| 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 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       | BSNL                     | 10-06-2022                | 13,989         | 12,044                    | Operational Creditor | N.A.                                | N.A.                        | No                     | N.A.                     | N.A.                       | N.A.   | 1,945                        | N.A.                               | N.A.            |
| 2       | Damodar Enterprises      | 09-06-2022                | 59,827         | 42,503                    | Operational Creditor | N.A.                                | N.A.                        | No                     | N.A.                     | N.A.                       | N.A.   | 17,324                       | N.A.                               | N.A.            |
| 3       | JK Water Solutions       | 11-06-2022                | 1,12,449       | 1,11,994                  | Operational Creditor | N.A.                                | N.A.                        | No                     | N.A.                     | N.A.                       | N.A.   | 455                          | N.A.                               | N.A.            |
| 4       | Nexus Enterprises        | 26-06-2022                | 91,010         | 91,010                    | Operational Creditor | N.A.                                | N.A.                        | No                     | N.A.                     | N.A.                       | N.A.   | N.A.                         | N.A.                               | N.A.            |
| 5       | Parmar Steel             | 07-06-2022                | 92,030         | 77,021                    | Operational Creditor | N.A.                                | N.A.                        | No                     | N.A.                     | N.A.                       | N.A.   | 15,009                       | N.A.                               | N.A.            |
| 6       | Innovative Coolings      | 13-06-2022                | 2,40,720       | 2,40,720                  | Operational Creditor | N.A.                                | N.A.                        | No                     | N.A.                     | N.A.                       | N.A.   | N.A.                         | N.A.                               | N.A.            |
| 7       | Elite Associates         | 14-06-2022                | 27,760         | 27,760                    | Operational Creditor | N.A.                                | N.A.                        | No                     | N.A.                     | N.A.                       | N.A.   | N.A.                         | N.A.                               | N.A.            |
| 8       | VM Foods                 | 14-06-2022                | 65,015         | 65,015                    | Operational Creditor | N.A.                                | N.A.                        | No                     | N.A.                     | N.A.                       | N.A.   | N.A.                         | N.A.                               | N.A.            |
| 9       | Crystal Coal Corporation | 05-07-2022                | 23,34,821      | 23,22,409                 | Operational Creditor | N.A.                                | N.A.                        | No                     | N.A.                     | N.A.                       | N.A.   | 12,412                       | N.A.                               | N.A.            |

|    |                                      |            |           |           |                      |      |      |    |      |      |      |          |      |      |
|----|--------------------------------------|------------|-----------|-----------|----------------------|------|------|----|------|------|------|----------|------|------|
| 10 | Chaturbhuj Leeladhar Thakkar         | 11-06-2022 | 4,09,371  | 4,09,371  | Operational Creditor | N.A. | N.A. | No | N.A. | N.A. | N.A. | N.A.     | N.A. | N.A. |
| 11 | Mayur Hasmukhbhai Rathod             | 11-06-2022 | 2,91,324  | 2,91,324  | Operational Creditor | N.A. | N.A. | No | N.A. | N.A. | N.A. | N.A.     | N.A. | N.A. |
| 12 | Narmadaben Chaturbhuj                | 11-06-2022 | 4,63,357  | 4,63,357  | Operational Creditor | N.A. | N.A. | No | N.A. | N.A. | N.A. | N.A.     | N.A. | N.A. |
| 13 | Diffusion Packaging                  | 14-06-2022 | 3,13,426  | 1,52,059  | Operational Creditor | N.A. | N.A. | No | N.A. | N.A. | N.A. | 1,61,367 | N.A. | N.A. |
| 14 | Bharate Enterprise                   | 11-06-2022 | 55,901    | 47,887    | Operational Creditor | N.A. | N.A. | No | N.A. | N.A. | N.A. | 8,014    | N.A. | N.A. |
| 15 | Nashik Trading                       | 05-07-2022 | 1,97,329  | 1,65,782  | Operational Creditor | N.A. | N.A. | No | N.A. | N.A. | N.A. | 31,547   | N.A. | N.A. |
| 16 | Agropro Farmer Producer Company Ltd. | 13-06-2022 | 54,995    | 48,695    | Operational Creditor | N.A. | N.A. | No | N.A. | N.A. | N.A. | 6,300    | N.A. | N.A. |
| 17 | Maharashtra Enterprises              | 11-06-2022 | 2,70,735  | 1,56,259  | Operational Creditor | N.A. | N.A. | No | N.A. | N.A. | N.A. | 1,14,476 | N.A. | N.A. |
| 18 | Gauri Ganesh                         | 04-06-2022 | 2,49,285  | 2,49,285  | Operational Creditor | N.A. | N.A. | No | N.A. | N.A. | N.A. | N.A.     | N.A. | N.A. |
| 19 | Paresh Aher                          | 01-07-2022 | 12,07,454 | 10,69,348 | Operational Creditor | N.A. | N.A. | No | N.A. | N.A. | N.A. | 1,38,106 | N.A. | N.A. |
| 20 | S S Narwade                          | 05-07-2022 | 7,56,074  | --        | Operational Creditor | N.A. | N.A. | No | N.A. | N.A. | N.A. | 7,56,074 | N.A. | N.A. |
| 21 | Shree Hariom Services                | 12-07-2022 | 12,500    | --        | Operational Creditor | N.A. | N.A. | No | N.A. | N.A. | N.A. | 12,500   | N.A. | N.A. |
| 22 | Mahakali Fuel Pvt. Ltd.              | 15-07-2022 | 1,27,735  | 1,12,787  | Operational Creditor | N.A. | N.A. | No | N.A. | N.A. | N.A. | 14,948   | N.A. | N.A. |