

ANNEXURE D

Name of Corporate Debtor
Date of Commencement of CIRP
List of Creditors as on

KAVI PROTEIN AND FEED PRIVATE LIMITED
24.01.2023
01.09.2023

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

(Amount in INR)

Sl No	Name of Creditors	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					
1	SHREE ANAND TRADING COMPANY	21.02.2023	₹ 56,55,073.00	₹ 56,55,073.00	Operational Creditor	Nil	Nil	No	0	0	₹ 0.00	₹ 0.00	
2	Anjara Feeds LLP	21.02.2023	₹ 25,99,638.00	₹ 24,87,323.00	Operational Creditor	Nil	Nil	No	0	0	₹ 1,12,315.00	₹ 0.00	
3	Anthem Biosciences Private Limited	20.02.2023	₹ 45,23,532.58	₹ 45,23,532.58	Operational Creditor	Nil	Nil	No	0	0	₹ 0.00	₹ 0.00	
4	APC NUTRIENTS PVT LTD	21.02.2023	₹ 1,11,96,726.00	₹ 1,11,96,726.00	Operational Creditor	Nil	Nil	No	0	0	₹ 0.00	₹ 0.00	
5	BABA TRADERS	20.02.2023	₹ 26,88,353.03	₹ 26,30,489.03	Operational Creditor	Nil	Nil	No	0	0	₹ 57,864.00	₹ 0.00	
6	Countfoods Pvt Ltd	20.02.2023	₹ 5,42,32,560.27	₹ 0.00	Operational Creditor	Nil	Nil	Yes	0	0	₹ 5,42,32,560.27	₹ 0.00	
7	EAST COAST ORGANICS PVT LTD	20.02.2023	₹ 1,84,88,955.32	₹ 0.00	Operational Creditor	Nil	Nil	Yes	0	0	₹ 1,84,88,955.32	₹ 0.00	
8	Jai International Pvt Ltd	21.02.2023	₹ 98,29,525.00	₹ 66,55,898.68	Operational Creditor	Nil	Nil	No	0	0	₹ 0.00	₹ 31,73,626.32	
9	KAVI AGENCIES	20.02.2023	₹ 17,72,75,570.00	₹ 0.00	Operational Creditor	Nil	Nil	Yes	0	0	₹ 17,72,75,570.00	₹ 0.00	
10	Kirti Group	21.02.2023	₹ 22,28,310.00	₹ 0.00	Operational Creditor	Nil	Nil	No	0	0	₹ 22,28,310.00	₹ 0.00	
11	PARIMALA AGRO FOODS & FEEDS PVT. LTD.	20.02.2023	₹ 36,52,225.00	₹ 36,52,225.00	Operational Creditor	Nil	Nil	No	0	0	₹ 0.00	₹ 0.00	
12	PRATISHTHA COMMERCIAL PVT LTD	18.02.2023	₹ 3,86,17,822.00	₹ 3,86,17,822.00	Operational Creditor	Nil	Nil	No	0	0	₹ 0.00	₹ 0.00	
13	Prism Feeds india private limited	21.02.2023	₹ 10,86,21,663.00	₹ 10,77,77,104.95	Operational Creditor	Nil	Nil	No	0	0	₹ 0.00	₹ 8,44,558.05	
14	Provet Pharma Private Limited	20.02.2023	₹ 4,65,10,337.00	₹ 1,03,62,680.00	Operational Creditor	Nil	Nil	No	0	0	₹ 0.00	₹ 3,61,47,657.00	
15	Nunvbiotech	21.02.2023	₹ 2,02,26,279.73	₹ 0.00	Operational Creditor	Nil	Nil	No	0	0	₹ 2,02,26,279.73	₹ 0.00	
16	Sri Annapurneshwari Traders	21.02.2023	₹ 10,78,038.00	₹ 0.00	Operational Creditor	Nil	Nil	No	0	0	₹ 10,78,038.00	₹ 0.00	
17	sumitomo chemicals India Limited	21.02.2023	₹ 1,96,00,000.00	₹ 1,96,00,000.00	Operational Creditor	Nil	Nil	No	0	0	₹ 0.00	₹ 0.00	
18	Vijaya Enterprises	21.02.2023	₹ 78,82,152.00	₹ 78,62,880.00	Operational Creditor	Nil	Nil	No	0	0	₹ 19,272.00	₹ 0.00	
19	Kemin Animal Nutrition & Health division, India	21.02.2023	₹ 2,15,48,180.00	₹ 1,38,39,000.00	Operational Creditor	Nil	Nil	No	0	0	₹ 0.00	₹ 77,09,180.00	
20	METRO ENTERPRISES	22.02.2023	₹ 2,53,200.00	₹ 0.00	Operational Creditor	Nil	Nil	No	0	0	₹ 2,53,200.00	₹ 0.00	
21	LIMRA TRADERS	22.02.2023	₹ 33,17,107.00	₹ 0.00	Operational Creditor	Nil	Nil	No	0	0	₹ 33,17,107.00	₹ 0.00	
22	Selvaganapathy Feeds Palladam	25.02.2023	₹ 73,22,600.00	₹ 0.00	Operational Creditor	Nil	Nil	No	0	0	₹ 73,22,600.00	₹ 0.00	
23	M/s. Natural Remedies Private Limited	28.02.2023	₹ 16,24,186.00	₹ 16,24,186.00	Operational Creditor	Nil	Nil	No	0	0	₹ 0.00	₹ 0.00	
24	Avigen India	27.02.2023	₹ 4,69,22,816.00	₹ 2,92,89,940.00	Operational Creditor	Nil	Nil	No	0	0	₹ 0.00	₹ 1,76,38,876.00	
25	EVONIK INDIA PRIVATE LIMITED	27.02.2023	₹ 1,75,35,272.00	₹ 0.00	Operational Creditor	Nil	Nil	No	0	0	₹ 0.00	₹ 1,75,35,272.00	
26	Mahamed Traders	04.03.2023	₹ 10,79,120.00	₹ 10,79,120.00	Operational Creditor	Nil	Nil	No	0	0	₹ 0.00	₹ 0.00	
27	SMS LOGISTICS	04.03.2023	₹ 14,14,232.00	₹ 0.00	Operational Creditor	Nil	Nil	No	0	0	₹ 14,14,232.00	₹ 0.00	
28	Kinestru World Express pvt ltd	10.03.2023	₹ 20,19,155.00	₹ 20,19,155.00	Operational Creditor	Nil	Nil	No	0	0	₹ 0.00	₹ 0.00	
29	Eva Exotica Private Limited	10.03.2023	₹ 93,15,847.97	₹ 28,13,981.00	Operational Creditor	Nil	Nil	No	0	0	₹ 0.00	₹ 65,01,866.97	
30	BARANG COMMERCIAL	06.03.2023	₹ 39,69,626.00	₹ 39,69,626.00	Operational Creditor	Nil	Nil	No	0	0	₹ 0.00	₹ 0.00	
31	shyam commercials	06.03.2023	₹ 33,02,719.00	₹ 33,02,719.00	Operational Creditor	Nil	Nil	No	0	0	₹ 0.00	₹ 0.00	
32	SHRI KRISHNA AGRO	06.03.2023	₹ 63,07,026.00	₹ 34,61,933.00	Operational Creditor	Nil	Nil	No	0	0	₹ 0.00	₹ 28,45,093.00	
33	RANJIT AGARWAL HUF	06.03.2023	₹ 64,21,431.00	₹ 64,21,431.00	Operational Creditor	Nil	Nil	No	0	0	₹ 0.00	₹ 0.00	
34	ADITYA SOYA TECH	15.03.2023	₹ 20,34,005.00	₹ 12,93,609.00	Operational Creditor	Nil	Nil	No	0	0	₹ 0.00	₹ 7,40,396.00	
35	sai shakra agro products	15.03.2023	₹ 20,46,883.00	₹ 11,94,204.00	Operational Creditor	Nil	Nil	No	0	0	₹ 0.00	₹ 8,52,679.00	
36	sun max nutrients	15.03.2023	₹ 57,20,302.00	₹ 31,50,518.00	Operational Creditor	Nil	Nil	No	0	0	₹ 0.00	₹ 25,69,784.00	
37	LOTUS OIL EXTRACTION	15.03.2023	₹ 24,99,646.00	₹ 15,10,932.00	Operational Creditor	Nil	Nil	No	0	0	₹ 0.00	₹ 9,88,714.00	
38	REAL SOYA ENTERPRISES	15.03.2023	₹ 1,52,67,065.00	₹ 0.00	Operational Creditor	Nil	Nil	No	0	0	₹ 1,52,67,065.00	₹ 0.00	
39	ZEUS BIOTECH PRIVATE LTD	30.03.2023	₹ 85,11,026.00	₹ 48,25,607.00	Operational Creditor	Nil	Nil	No	0	0	₹ 0.00	₹ 36,85,419.00	
40	VAJYANTA AGRO PRODUCTS AND POWER LIMITED	23.03.2023	₹ 1,92,10,281.00	₹ 0.00	Operational Creditor	Nil	Nil	No	0	0	₹ 0.00	₹ 1,92,10,281.00	
41	CHC P&G	15.04.2023	₹ 5,60,028.00	₹ 5,60,028.00	Operational Creditor	Nil	Nil	No	0	0	₹ 0.00	₹ 0.00	
42	KOREA TRADE INSURANCE CORPORATION	24.04.2023	₹ 1,23,93,854.32	₹ 1,23,93,854.32	Operational Creditor	Nil	Nil	No	0	0	₹ 0.00	₹ 0.00	
43	FLORA BIOCHEM PRIVATE LIMITED	02.05.2023	₹ 33,88,386.00	₹ 30,93,213.00	Operational Creditor	Nil	Nil	No	0	0	₹ 0.00	₹ 2,95,173.00	
44	ZENMAX NUTRIGENCIES AND HEALTH PVT.LTD	03.07.2023	₹ 13,84,000.00	₹ 13,84,000.00	Operational Creditor	Nil	Nil	No	0	0	₹ 0.00	₹ 0.00	
Total			₹ 74,02,74,754.22	₹ 31,82,42,810.56					0		₹ 30,12,93,368.32	₹ 12,07,38,575.14	

