

Annexure-8

Name of the corporate debtor: NADHI BIO PRODUCTS PVT LTD.; Date of commencement of CIRP: 25-May-2023 ; List of creditors as on: 04-Oct-2023

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

Sl No	Details of Claimant 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, if applicable					
1	V.B.S.S Prasad)	10-Jun-23	5,12,585	-					0%				5,12,585	
2	Aroma Winery & Distillery	13-Jun-23	29,14,191	-					0%				29,14,191	
3	JJ Chemicals (S.S.Jaganatharaja)	14-Jun-23	11,88,284	-					0%				11,88,284	
4	Sri Kanaka Durga Boiled Rice Mill	14-Jun-23	5,36,859	-					0%				5,36,859	
5	M S Trading Corporation (Ramya Masetty)	14-Jun-23	55,65,631	-					0%				55,65,631	
6	Venkata Ramana Agros (Srinivasu Masetty)	14-Jun-23	25,46,013	-					0%				25,46,013	
7	Ramanjaneya Agro Products	14-Jun-23	14,63,041	-					0%				14,63,041	
8	Sri Satya Sal & Company	14-Jun-23	7,33,986	-					0%				7,33,986	
9	Venkateshwara Industries	14-Jun-23	12,15,020	-					0%				12,15,020	
10	Annapurna Agro Industries	14-Jun-23	23,29,139	-					0%				23,29,139	
11	Sri Bhagyalaxmi Agro Industries	14-Jun-23	12,01,157	-					0%				12,01,157	
12	Akshaya Enterprises	14-Jun-23	1,90,041	-					0%				1,90,041	
13	Vijayakrishna Industries	14-Jun-23	5,70,514	-					0%				5,70,514	
14	Janakiram Agro Industries	14-Jun-23	1,07,067	-					0%				1,07,067	
15	Sri Laxmi Bhargavi Industries	14-Jun-23	8,10,727	-					0%				8,10,727	
16	Thirumala Rice Industries	14-Jun-23	2,89,238	-					0%				2,89,238	
17	Veeraanjaneya Industries	14-Jun-23	35,82,411	-					0%				35,82,411	
18	Vijayalaxmi Industries	14-Jun-23	1,32,60,654	-					0%				1,32,60,654	
19	Varalaxmi Industries	14-Jun-23	35,44,793	-					0%				35,44,793	
20	Sun Exports	15-Jun-23	2,45,33,329	-					0%				2,45,33,329	
21	Manikanta Industries	15-Jun-23	3,42,66,677	-					0%				3,42,66,677	
22	Sri Balaji Traders	15-Jun-23	10,48,19,157	-					0%				10,48,19,157	
23	Grain Impex Private Limited	15-Jun-23	4,84,13,228	-					0%				4,84,13,228	
24	N Akbarally & Co	15-Jun-23	15,812	-					0%				15,812	
25	Nagarjuna Enterprises	15-Jun-23	12,45,499	-					0%				12,45,499	
26	Bombay Metal India (Narpatchand Pukharaj	15-Jun-23	2,02,573	-					0%				2,02,573	
27	Manikanta Concerns	15-Jun-23	1,75,38,622	-					0%				1,75,38,622	
28	Sothorn Pumps Care	15-Jun-23	5,75,894	-					0%				5,75,894	
29	KGN Traders	16-Jun-23	2,80,79,192	-					0%				2,80,79,192	

30	Limra Traders (Syed Imtiyaz)	16-Jun-23	5,66,38,402	-					0%				5,66,38,402
31	SRR Agro Food Supplement	16-Jun-23	2,78,13,325	-					0%				2,78,13,325
32	Lakshmi Venkateshwara Industries	16-Jun-23	15,28,720	-					0%				15,28,720
33	Panav Trading Company	16-Jun-23	3,11,085	-					0%				3,11,085
34	ADS Spirits Private Limited	16-Jun-23	45,34,430	-					0%				45,34,430
35	Manchukonda Agrotech Private Limited	16-Jun-23	22,50,114	-					0%				22,50,114
36	Sri Shiva Shivani Traders	16-Jun-23	44,94,169	-					0%				44,94,169
37	Bholenath Traders	16-Jun-23	17,33,563	-					0%				17,33,563
38	Sri Laxmi Narasimha Traders	16-Jun-23	1,70,775	-					0%				1,70,775
39	Radhakrishna Industries	16-Jun-23	15,53,860	-					0%				15,53,860
40	Hari Har Industries	16-Jun-23	4,39,787	-					0%				4,39,787
41	Sri Shivaparvathi Industries	16-Jun-23	37,88,310	-					0%				37,88,310
42	Shivashakti Industries	16-Jun-23	1,93,22,302	-					0%				1,93,22,302
43	Indras Agencies Private Limited	16-Jun-23	96,81,059	-					0%				96,81,059
44	Vamsi Logistics (Vamsi Krishna Gullapalli)	16-Jun-23	1,90,84,436	-					0%				1,90,84,436
45	Brindavan Marketing Agencies	16-Jun-23	88,20,142	-					0%				88,20,142
46	Arvindra Modern Rice Mill	16-Jun-23	13,42,963	-					0%				13,42,963
47	Shankar Sai Agro Product (Mahender Vuppa	16-Jun-23	25,52,510	-					0%				25,52,510
48	Mahalaxmi Enterprises (Sri Lakshmi Putta)	16-Jun-23	4,97,96,539	-					0%				4,97,96,539
49	Venkatesh Traders (G Venkatesh _)	14-Jun-23	6,80,000	-					0%				6,80,000
50	Annapurna Industries	14-Jun-23	14,77,850	-					0%				14,77,850
51	Annapurna Agro Industries	14-Jun-23	19,51,074	-					0%				19,51,074
52	Sri Ramalingeshwara Industries	14-Jun-23	29,81,166	-					0%				29,81,166
53	Madhavi Industries	14-Jun-23	28,68,309	-					0%				28,68,309
54	Black Rock Enterprises (Uppala Pavan Kumar	14-Jun-23	9,10,62,769	-					0%				9,10,62,769
55	Bagga Distilleries Hyd Pvt Ltd	16-Jun-23	1,30,11,257	-					0%				1,30,11,257
56	Naturegen Technologies Private Limited	16-Jun-23	1,40,39,921	-					0%				1,40,39,921
57	Sri Krishna Sai Traders	19-Jun-23	2,75,09,550	-					0%				2,75,09,550
58	Sribha Agro Product (Sravanthi Kandula)	19-Jun-23	42,59,703	-					0%				42,59,703
59	Sri Lakshmi Srinivasa Hitesh Industries	14-Jun-23	11,26,744	-					0%				11,26,744
60	Lahari Enterprises	18-Jun-23	25,40,553	-					0%				25,40,553
61	GSB & Co.,LLP	16-Jun-23	12,37,73,860	-					0%				12,37,73,860
62	R k Distilleries Private Limited	16-Jun-23	26,91,17,945	-					0%				26,91,17,945
63	B R K Spirits	16-Jun-23	17,76,16,742	-					0%				17,76,16,742
64	Single Malt Spirits India Pvt. Ltd	16-Jun-23	7,48,54,805	-					0%				7,48,54,805
65	Swamy Traders (Sridhar Yellisetty)	17-Jun-23	1,14,04,416	-					0%				1,14,04,416
66	Vinayaka Agro Industries	17-Jun-23	42,67,197	-					0%				42,67,197
67	Filtech Fabrics (Sanjay Dashrath)	17-Jun-23	40,00,227	-					0%				40,00,227
68	Filtech Corporation (Chetan Dashrath)	16-Jun-23	16,40,621	-					0%				16,40,621
69	TGV SRAAC Limited	18-Jun-23	7,40,988	-					0%				7,40,988

70	Kamaksm Trading Company (Venkatabhagya	18-Jun-23	14,76,270	-					0%				14,76,270
71	Sri Laxmi Venkateshwara Industries	18-Jun-23	15,03,375	-					0%				15,03,375
72	Sri Sai Traders	16-Jun-23	11,87,689	-					0%				11,87,689
73	J M Corporation (Mohemmed Iliyas Ahmed)	18-Jun-23	5,48,000	-					0%				5,48,000
74	Radhe Agro Industruries india Private Limited	18-Jun-23	3,36,011	-					0%				3,36,011
75	Sai Sannidhi Agro Tech , Manvi	18-Jun-23	6,33,134	-					0%				6,33,134
76	Varalaxmi Trading Company (Varalaxmi Sava	18-Jun-23	22,65,377	-					0%				22,65,377
77	Industrial Tools & Hardware Stores (Khuzem	18-Jun-23	40,869	-					0%				40,869
78	Sai Surya Parboiled (India) Pvt Ltd	18-Jun-23	4,03,875	-					0%				4,03,875
79	Alrospares & Equipments	18-Jun-23	6,65,340	-					0%				6,65,340
80	Prasanna Laxmi Venigaila	18-Jun-23	1,50,000	-					0%				1,50,000
81	R N Goutham	18-Jun-23	2,16,62,620	-					0%				2,16,62,620
82	Kapa Venkata Ramakrishna Reddy	18-Jun-23	6,00,000	-					0%				6,00,000
83	Bodabanda Jaganmohan Reddy	18-Jun-23	3,00,000	-					0%				3,00,000
84	Sambasiva Rao Venigaila	18-Jun-23	3,45,000	-					0%				3,45,000
85	B malikarjuna Rao , B Sirisha , K Dhana Laxmi	16-Jun-23	2,40,000	-					0%				2,40,000
86	Santhosh Rice Industries	18-Jun-23	1,02,18,752	-					0%				1,02,18,752
87	VNL Manpower Services (B Laxmi Devi)	19-Jun-23	59,18,182	-					0%				59,18,182
88	Saanvi Art Printers	18-Jun-23	1,09,925	-					0%				1,09,925
89	Sai Balaji Traders	18-Jun-23	68,66,471	-					0%				68,66,471
90	Venkateshwara Traders	18-Jun-23	37,42,783	-					0%				37,42,783
91	Sri Surya Trading Company	18-Jun-23	13,15,900	-					0%				13,15,900
92	Sri Shiva Agro Industries	18-Jun-23	9,44,592	-					0%				9,44,592
93	Sri Laxmi Venkateshwara Agro Industries	18-Jun-23	6,29,893	-					0%				6,29,893
94	Sai Santhoshi Industries	18-Jun-23	6,68,901	-					0%				6,68,901
95	Swarna Agro Traders	19-Jun-23	4,23,724	-					0%				4,23,724
96	Industrial Trade Centre	20-Jun-23	1,64,551	-					0%				1,64,551
97	Jagadamba Industries	19-Jun-23	6,93,691	-					0%				6,93,691
98	Vajrakalpa Industries	19-Jun-23	7,63,843	-					0%				7,63,843
99	Sri Padmavathi Industries	19-Jun-23	13,64,929	-					0%				13,64,929
100	Shivambika Industries (Nalla Nagarajam)	19-Jun-23	6,37,926	-					0%				6,37,926
101	Manikanta Agro Tech	19-Jun-23	6,58,479	-					0%				6,58,479
102	Mahendra Industries	19-Jun-23	10,84,197	-					0%				10,84,197
103	Maha Sri Veera Industry	19-Jun-23	25,82,410	-					0%				25,82,410
104	Kamadenu Traders	19-Jun-23	29,11,237	-					0%				29,11,237
105	Laxmi Balaji Agro Products (Srinivas Thanuku	19-Jun-23	29,04,069	-					0%				29,04,069
106	Griridhari Traders	19-Jun-23	6,00,287	-					0%				6,00,287
107	Annapurna Agro Industries	19-Jun-23	7,19,453	-					0%				7,19,453
108	Kaarunya Traders (Rajeshwar Allanki)	19-Jun-23	1,06,61,258	-					0%				1,06,61,258
109	Laxminarayana Traders (Pokala Shankar)	19-Jun-23	26,42,455	-					0%				26,42,455

