

Annexure-8

Name of the corporate debtor: Contemporary Exports LLP; Date of commencement of CIRP 20th september 2023
on: 11/10/2023

; List of creditors as

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

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of contin- gent claim	Amount of any mutual dues, that may be set-off	Amount of claim not ad- mitted	Amount of claim under verifica- tion	Remarks, if any
		Date of receipt	Amou nt clai med	Amou nt of cl aim ad mitted	Nature of claim	Amount covered by security interest	Amount covered by gara -ntee	Whether related party?	% of voting share in CoC					
1	AAYUSHI FABRIC ,SURAT	09-10-2023	1560798	NIL	SUPPLYOF GOODS /SERVICE	NIL	NIL	NO	NIL	NIL	NIL	NIL	1560798	
2	ARORA TEXTFAB SOURCING	09-10-2023	797604	NIL	SUPPLYOF GOODS /SERVICE	NIL	NIL	NO	NIL	NIL	NIL	NIL	797604	
3	BHUVNESH OVERSEAS,AMRITSAR	09-10-2023	1015549	NIL	SUPPLYOF GOODS /SERVICE	NIL	NIL	NO	NIL	NIL	NIL	NIL	1015549	
4	DHAWAN ENTERPRISES DELHI	09-10-2023	250000	NIL	SUPPLYOF GOODS /SERVICE	NIL	NIL	NO	NIL	NIL	NIL	NIL	250000	INTEREST CLAIMED SEPRATELY BUT NO AMT GIVEN
5	FINE WEAVES,DELHI	09-10-2023	322093	NIL	SUPPLYOF GOODS /SERVICE	NIL	NIL	NO	NIL	NIL	NIL	NIL	322093	
6	INTEX TRADES GURGAON	09-10-2023	135000	NIL	SUPPLYOF GOODS /SERVICE	NIL	NIL	NO	NIL	NIL	NIL	NIL	135000	
7	IMPEX TRADING CURGAON	09-10-2023	1606464	NIL	SUPPLYOF GOODS /SERVICE	NIL	NIL	NO	NIL	NIL	NIL	NIL	1606464	

8	KAJAL FASHION,SURAT	09-10-2023	37988	NIL	SUPPLYOF GOODS /SERVICE	NIL	NIL	NO	NIL	NIL	NIL	NIL	37988	
9	TRADE AID CO MAURITIUS	09-10-2023	6094	NIL	SUPPLYOF GOODS /SERVICE	NIL	NIL	NO	NIL	NIL	NIL	NIL	6094	
10	PARTH ENTERPRISES,SURAT	09-10-2023	610463	NIL	SUPPLYOF GOODS /SERVICE	NIL	NIL	NO	NIL	NIL	NIL	NIL	610463	
11	PARTH ENTERPRISES SURAT	09-10-2023	1316016	NIL	SUPPLYOF GOODS /SERVICE	NIL	NIL	NO	NIL	NIL	NIL	NIL	1316016	
12	RITU DADHICH,GURGAON	09-10-2023	149959	NIL	SUPPLYOF GOODS /SERVICE	NIL	NIL	NO	NIL	NIL	NIL	NIL	149959	
13	SHRIJI INDUSTRIES, FARIDABAD	09-10-2023	13089	NIL	SUPPLYOF GOODS /SERVICE	NIL	NIL	NO	NIL	NIL	NIL	NIL	13089	
14	SAI JYOTI FASHION PVT LTD,SURAT	09-10-2023	636751	NIL	SUPPLYOF GOODS /SERVICE	NIL	NIL	NO	NIL	NIL	NIL	NIL	636751	
15	SHAHLON SILK INDUSTRIES,SURAT	09-10-2023	817750	NIL	SUPPLYOF GOODS /SERVICE	NIL	NIL	NO	NIL	NIL	NIL	NIL	817750	INT 184025 INCLUDED
16	H.M TEXTILE P LTD ERODE	09-10-2023	765768	NIL	SUPPLYOF GOODS /SERVICE	NIL	NIL	NO	NIL	NIL	NIL	NIL	765768	
17	ZAKIA FASHIONS NEW DELHI	09-10-2023	245905	NIL	SUPPLYOF GOODS /SERVICE	NIL	NIL	NO	NIL	NIL	NIL	NIL	245905	
18	PARAS PRINT PACK GURGAON	09-10-2023	65962	NIL	SUPPLYOF GOODS /SERVICE	NIL	NIL	NO	NIL	NIL	NIL	NIL	65962	

