Annexure - 8 Name of Corporate debtor H'RECK ENGINEERS PRIVATE LIMITED Date of Commencement of CIRP 12/05/2023 List of Creditors as on 28/01/2024 List of operational creditors (Other than Workmen and Employees and Government Dues) Amount in Rs Details of Claim Received Details of claim admitted Amount o Wheth % of any mutua Identification No Name of Creditor voting Amount covered dues, that Date of Amount of claim by security mount covered related share in Amount of may be Amount of claim not Amount of claim unde receipt Amount claimed admitted Nature of claim interest by guarantee party? CoC Contingent claim setoff Admitted verification Remarks, if any RENTAL SERVICE FOR BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFIACTION M S EQUIPMENT PVT LTD 10,99,094.00 CONTRUCTION 10,99,094.00 EQUIPMENTS 26/05/2023 10,99,094.00 0 NO BEAM.PLATE 2,09,32,165.00 BOOKS OF ACCOUNTS NOT YET MADE M R INDUSTRIAL SERVICES CHANNEL AVAILABLE HENCE PENDING VERIFIACTION 29/05/2023 2,09,32,165.00 2,09,32,165.00 SUPPLY WITH BOOKS 1,78,44,427.19 BOOKS OF ACCOUNTS NOT YET MADE IAKSHYADEEP TRADING CO SUPPLIER OF AVAILABLE HENCE PENDING VERIFIACTION 1,78,44,427.19 1,78,44,427.19 GOODS 05/06/2023 olno NEW TECH INFRA SERVICES PVT 8,25,107.00 BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFIACTION 8,25,107,00 8,25,107.00 HIRING CHARGES 08/06/2023 olno WITH BOOKS KARAN INFRA RENTAL 13,96,596.00 BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFIACTION HIRING 13,96,596.00 CHARGES-LIFT 08/06/2023 13,96,596.00 0 NO WITH BOOKS 8,49,250.00 BOOKS OF ACCOUNTS NOT YET MADE SAMARTH ENETRPRISE AVAILABLE HENCE PENDING VERIFIACTION 19/06/2023 8,49,250.00 8,49,250.00 CRANE SERVICE 0 NO DHANWANT METAL 3,32,844.00 BOOKS OF ACCOUNTS NOT YET MADE CORPORATION AVAILABLE HENCE PENDING VERIFIACTION 3,32,844.00 3,32,844.00 C S PIPE SUPPLY WITH BOOKS 22/06/2023 olno Testing & 33,248.00 BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFIACTION certification 33,248.00 33,248.00 Servics 8 HIM TEX GLOBAL 01/07/2023 0 NO WITH BOOKS 73,41,495.00 BOOKS OF ACCOUNTS NOT YET MADE SUPPLIER OF AVAILABLE HENCE PENDING VERIFIACTION 06/07/2023 73,41,495.00 73,41,495.00 GOODS WITH BOOKS 9 GEETA TRADING CO 0 NO 63,47,685.00 BOOKS OF ACCOUNTS NOT YET MADE SUPPLIER OF AVAILABLE HENCE PENDING VERIFIACTION 63,47,685.00 GOODS VITH BOOKS 06/07/2023 63,47,685,00 10 DCM ASSOCIATES 19,22,202.74 BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFIACTION ACCURAE GASKETS Supplier of 19,22,202.74 19,22,202.74 Gastkets 08/07/2023 olno WITH BOOKS & Heavy mahinery 63,14,691.00 BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFIACTION hosting and 12 GOLDEN CRANE HIRING 09/07/2023 63,14,691.00 63,14,691.00 fixing 0 NO WITH BOOKS 6,36,00,869.00 BOOKS OF ACCOUNTS NOT YET MADE SUPPLIER OF AVAILABLE HENCE PENDING VERIFIACTION 13 GENERAL ENGINEERING CORPORATION 6,36,00,869.00 GOODS 6,36,00,869.00 12/07/2023 1,91,56,205.00 BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFIACTION SUPPLIER OF 1,91,56,205.00 1,91,56,205.00 GOODS 14 J P FABRICATORS 12/07/2023 0 NO WITH BOOKS 17,624.00 BOOKS OF ACCOUNTS NOT YET MADE SUPPLIER OF AVAILABLE HENCE PENDING VERIFIACTION 15 PIYUSH ENTERPRISES 10/07/2023 17,624.00 17,624.00 GOODS 0 NO WITH BOOKS 10,91,354.00 BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFIACTION SUPPLIER OF 12/07/2023 10,91,354.00 10,91,354.00 GOODS VITH BOOKS 16 DINESH STEEL & ALLOYS

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17	A & A INDUSTRIES	18/07/202	3 1,43,611.00	1,43,611.00	FLYASH BLOCK SUPPLIER	0	0	NO	0	Q		0	1,43,611.00	BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFIACTION WITH BOOKS
18	A BC INFRA EQUIPMENT PVT LTD	18/07/202	30,40,952.00	30,40,952.00	BOOM LIFT HIRING	0	0	NO	0	Q		0	30,40,952.00	BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFIACTION WITH BOOKS
19	SIMRAN ENETRPIRSES	19/07/202	3 23,91,571.00	23,91,571.00	STRUCTRAL BLASTING AND PAINTING WRK	0	0	NO	0	Q		0	23,91,571.00	BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFIACTION WITH BOOKS
20	DOSHI BROS	25/07/202	3 1,93,59,269.00	1,93,59,269.00	SUPPLIER OF GOODS	0	0	NO	0	o		0	1,93,59,269.00	BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFIACTION WITH BOOKS
21	RIKHAV ENT	25/07/202	3 33,064.00	33,064.00	SUPPLIER OF GOODS	0	0	NO	0	o		0	33,064.00	BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFIACTION WITH BOOKS
22	SHAH ENGINEERING	25/07/202	3 23,35,446.00	23,35,446.00	SUPPLIER OF GOODS	0	0	NO	0	o		0	23,35,446.00	BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFIACTION WITH BOOKS
23	SHAS SALES INDIA	25/07/202	3 4,67,338.00	4,67,338.00	SUPPLIER OF GOODS	0	0	NO	0	O		0	4,67,338.00	BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFIACTION WITH BOOKS
24	SWASTIK TRADERS	25/07/202	3 2,04,57,124.00	2,04,57,124.00	SUPPLIER OF GOODS	0	0	NO	0	O		0	2,04,57,124.00	BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFIACTION WITH BOOKS
25	AMIT HIRJIBHAI KANAJIREEYA	08/08/202	3 4,39,061.00	4,39,061.00	SUPPLIER OF	0	0	NO	0	o	) (	0	4,39,061.00	BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFIACTION WITH BOOKS
26	SHIVAM CRANE SERVICE	27/07/202	3 33,17,442.00	33,17,442.00	CRANE SERVICE	0	0	NO	0	a	) (	0	33,17,442.00	BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFIACTION WITH BOOKS
27	DHARTI INFRASTRUCTURES	11/08/202	3 98,60,000.00	98,60,000.00	HIRING OF MACHINERY	0	0	NO	0	o		0	98,60,000.00	BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFIACTION WITH BOOKS
28	DHARTI INFRASTRUCTURES	11/08/202		2,13,40,518.00	SUPPLIER OF GOODS	0	0	NO	0	0		0	2,13,40,518.00	BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFIACTION WITH BOOKS
29	NEELKANTH BUSINESS PARK	14/08/202		20,72,539.00	Society Maint	0	0	NO	0	0		0	20,72,539.00	BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFIACTION WITH BOOKS
30	M S PILE FOUNDATION PVT LTD	14/08/202	3 30,34,806.00	30,34,806.00	Piling Services	0	0	NO	0	0		0	30,34,806.00	BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFIACTION WITH BOOKS
	M S ENTERPRIES	14/08/202		3,90,01,697.00	SUPPLIER OF	0	0	NO	0	Q	) (	0	3,90,01,697.00	BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFIACTION WITH BOOKS
32	MAHAVIR ENTERPRISES	26/08/202	<b>3</b> 54,15,528.00	54,15,528.00	SUPPLIER OF	0	0	NO	0	0		0	54,15,528.00	BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFIACTION WITH BOOKS
	J.M TRADERS	26/08/202		85,37,316.00	SUPPLIER OF	0	0	NO	0	0		0	85,37,316.00	BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFIACTION WITH BOOKS
34	CRESCENT BEARING CORPORATION	07/09/202	3 1,30,10,785.14	1,30,10,785.14	SUPPLIER OF GOODS	0	0	NO	0	0		0	1,30,10,785.14	BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFIACTION WITH BOOKS

1	1			1			1		- 1				1		
J K CORPOR	ATION		08/09/2023	1,31,85,602.00		SUPPLIER OF GOODS	0	0 N	0	0	0	0	0		BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFIACTION WITH BOOKS
NIRMA LIMIT	TED		13/09/2023	1,23,70,128.03	0.00	SUPPLIER OF GOODS	0	0 N	0	0	0	0	1,23,70,128.03		BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFIACTION WITH BOOKS
			15/09/2023	43,26,20,060.40	0.00	SUPPLIER OF GOODS	0	0 N	0	0	76608189	0	35,60,11,871.40		BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFIACTION WITH BOOKS
ARIHAM TRA	ADING		16/09/2023	27,45,747.00	27,45,747.00	SUPPLIER OF GOODS	0	0 N		0	0	0	o		BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFIACTION WITH BOOKS
BEARDSELL I	LIMITED		05/10/2023	5,13,64,155.81		SUPPLIER OF GOODS	0	0 N	,	0	0	0	0		BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFIACTION WITH BOOKS
G M ENGINEI	ERING		27/09/2023	19,46,191.00		SUPPLIER OF	0			0	0	0	o		BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFIACTION WITH BOOKS
			17/10/2023	7,78,391.00		SUPPLIER OF	0			0	0	0	0		BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFIACTION WITH BOOKS
	ERPRISE					SUPPLIER OF	0			٥	0	٥	al	51,85,115.00	BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFIACTION WITH BOOKS
	DERS					SUPPLIER OF					0	0	01	6,06,217.00	BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFIACTION WITH BOOKS
						SUPPLIER OF					0	0	0	2,48,327.00	BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFIACTION WITH BOOKS
PRAKASH ST						SUPPLIER OF					0		9	20,88,703.00	BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFIACTION WITH BOOKS
	DING COMPANY		03/11/2023	61,44,100.00		SUPPLIER OF	0				٥	0	۵		BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFIACTION WITH BOOKS
	DING COMPANY		03/11/2023	23,69,269.00		SUPPLIER OF	0			0	0	0	0	23,69,269.00	BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFIACTION WITH BOOKS
SEA LINKERS	S PVT LTD		17/11/2023	4,29,011.00		SUPPLIER FO SERVICES	0	0 N	o	0	0	0	0.00		BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFIACTION WITH BOOKS
ZETWERK M. BUSINES PVT	ANUFACTRING LTD		23/11/2023	1,70,72,241.59	1,70,72,241.59	SUPPLIER FO SERVICES	0	0 N		0	0	0	0.00	1,70,72,241.59	BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFIACTION WITH BOOKS
I P MEHTA A	ND CO		25/11/2023	1,18,000.00		SUPPIER OF AUDIT SERVICES	0	0 N		0	0	0	0.00		BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFIACTION WITH BOOKS
				85,26,34,182.90	40,76,43,994.47						76608189	0	368381999.43	40,76,43,994.47	
	NIRMA LIMI CATASYNTH CHEMICALS  ARHIAM TRA BEARDSELL  G M ENGINEI GANDHI AUT  LABHDI ENTI  LABHDI TRA  MANGALAM  PRAKASH ST  GANESH TRA  GANESH TRA  INDORE  SEA LINKERS  ZETWERK M  BUSINES PYT	LABHDI ENTERPRISE  LABHDI TRADERS  MANGALAM TRADING COMPANY PRAKASH STEELAGE LTD  GANESH TRADING COMPANY BADDI  GANESH TRADING COMPANY	NIRMA LIMITED  CATASYNTH SPECILAITY CHEMICALS PRIVATE LIMITED  ARHAM TRADING  BEARDSELL LIMITED  G M ENGINEERING  GANDHI AUTOMATIONS PVT LTD  LABHDI ENTERPRISE  LABHDI TRADERS  MANGALAM TRADING COMPANY PRAKASH STEELAGE LTD  GANESH TRADING COMPANY BADDI  GANESH TRADING COMPANY INDORE  SEA LINKERS PVT LTD  ZETWERK MANUFACTRING BUSINES PVT LTD	NIRMA LIMITED 13/09/2023  CATASYNTH SPECILAITY CHEMICALS PRIVATE LIMITED 15/09/2023  ARHAM TRADING 16/09/2023  BEARDSELL LIMITED 05/10/2023  G M ENGINEERING 27/09/2023  GANDHI AUTOMATIONS PVT LTD 17/10/2023  LABHDI ENTERPRISE 21/10/2023  MANGALAM TRADING COMPANY 21/10/2023  PRAKASH STEELAGE LTD 18/10/2023  GANESH TRADING COMPANY 03/11/2023  GANESH TRADING COMPANY 03/11/2023  SEA LINKERS PVT LTD 17/11/2023  ZETWERK MANUFACTRING BUSINES PVT LTD 23/11/2023	NIRMA LIMITED  13/09/2023  1,23,70,128,83  CATASVINTH SPECILAITY CHEMICALS PRIVATE LIMITED  15/09/2023  27,45,747,80  ARHAM TRADING  16/09/2023  27,45,747,80  BEARDSELL LIMITED  05/10/2023  5,13,64,155,91  GAM ENGINEERING  27/09/2023  19,46,191,80  GANDIH AUTOMATIONS PVT LTD  17/10/2023  7,78,391,80  LABHIDI ENTERPRISE  21/10/2023  5,13,5,115,60  LABHIDI TRADERS  21/10/2023  5,13,5,115,60  21/10/2023  4,83,27,80  PRAKASH STEELAGE LTD  18/10/2023  2,88,703,80  GANESH TRADING COMPANY BADDI  GANESH TRADING COMPANY BADDI  GANESH TRADING COMPANY BADDI  37/11/2023  1,10,72,241,50  LEWERK MANUFACTRING BUSINES PVT LTD  23/11/2023  1,70,72,241,50  LI PMEHTA AND CO  1,18,000,80	NIRMA LIMITED 13/09/2023 1.23.78.125.03 0.00  CATASYNTH SPECILATIY CHEMICALS PRIVATE LIMITED 15/09/2023 4.26.20.604.40 0.00  ARHIAM TRADING 16/09/2023 27.45.747.00 27.45.747.00  BEARDSELL LIMITED 05/10/2023 5.13.64.155.31 5.13.64.155.81  G M ENGINEERING 27/09/2023 19.46.191.00 19.46.191.00  GANDHI AUTOMATIONS PVT LTD 17/10/2023 7.78.391.00 7.78.391.00  LABHDI ENTERPRISE 21/10/2023 5.13.54.15.00 5.13.54.15.00  LABHDI TRADERS 21/10/2023 5.13.54.15.00 5.13.54.15.00  AMANGALAM TRADING COMPANY 21/10/2023 2.46.217.00 6.66.217.00  GANESH TRADING COMPANY 03/11/2023 2.08.703.00 20.88.703.00  GANESH TRADING COMPANY 03/11/2023 2.46.217.00 6.1.44.100.00  GANESH TRADING COMPANY 03/11/2023 2.46.217.00 2.36.703.00 23.68.703.00  GANESH TRADING COMPANY 03/11/2023 2.46.217.00 4.20.11.00  GANESH TRADING COMPANY 03/11/2023 2.40.20.00 23.69.20.00 23.69.20.00  GANESH TRADING COMPANY 03/11/2023 1.76.72.241.50 1.76.7	1.5   1.5	JACORPORATION	IACORPORATION	INCORPORATION   09/09/2023   1.21.Nace2.00   1.21.Nace2.00	INCORPORATION   08/09/2023   1.33-8.46.00   3.00005   0   0   0   0   0   0   0   0	ILCORPORATION	Incorporations	ACCOMMENTED   19/09/2012   1.13/19/10   1.	MORNING   MORN