

Name of Corporate Debtor Supermax Personal Care Private Limited
Date of commencement of CIRP 11-01-2024
List of Creditors as on 03-02-2024

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 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	Siddhivinayak Plastic Industries	18-01-2024	11,97,848	10,32,628	Operational Dues	-	-	-	-	-	-	1,65,220	-
2	Sri Sai Packaging	20-01-2024	1,89,72,581	-	Operational Dues	-	-	-	-	-	-	1,89,72,581	-
3	Ayush Enterprises	20-01-2024	2,16,963	2,16,963	Operational Dues	-	-	-	-	-	-	-	-
4	Resonating Thermform Packaging Pvt Ltd	22-01-2024	1,39,91,550	1,39,91,550	Operational Dues	-	-	-	-	-	-	-	-
5	Indu Kumar M	22-01-2024	13,87,869	-	Operational Dues	-	-	-	-	-	-	13,87,869	-
6	Unique Agency	22-01-2024	1,39,639	-	Operational Dues	-	-	-	-	-	-	1,39,639	-
7	Guardians Security & Facilities Pvt Ltd.	23-01-2024	17,87,963	17,50,963	Operational Dues	-	-	-	-	-	-	37,000	-
8	The Solution	23-01-2024	2,13,466	-	Operational Dues	-	-	-	-	-	-	2,13,466	-
9	Hyderabad Ammonia and Chemicals Private	23-01-2024	55,61,565	42,76,026	Operational Dues	-	-	-	-	-	-	12,85,539	-
10	Khushi General Store	23-01-2024	34,966	-	Operational Dues	-	-	-	-	-	-	34,966	-
11	Vaman B.Poojary	23-01-2024	7,38,934	7,38,934	Operational Dues	-	-	-	-	-	-	-	-
12	Deluxe Packaging	23-01-2024	73,80,670	-	Operational Dues	-	-	-	-	-	-	73,80,670	-
13	Sunchit Enterprises	23-01-2024	76,20,610	53,00,789	Operational Dues	-	-	-	-	-	-	23,19,821	-
14	Lokenath Enterprises	23-01-2024	67,259	67,259	Operational Dues	-	-	-	-	-	-	-	-
15	Rajashree Enterprises	23-01-2024	39,65,653	-	Operational Dues	-	-	-	-	-	-	39,65,653	-
16	Gopal Biroja Trading	23-01-2024	57,365	-	Operational Dues	-	-	-	-	-	-	57,365	-
17	P. K. Packs	24-01-2024	61,04,300	-	Operational Dues	-	-	-	-	-	-	61,04,300	-
18	Sri Sai Akshara Canteen	24-01-2024	19,40,838	-	Operational Dues	-	-	-	-	-	-	19,40,838	-
19	Amiya Enterprise	24-01-2024	49,544	49,544	Operational Dues	-	-	-	-	-	-	-	-
20	Tigaksha Metalics Pvt Ltd	24-01-2024	58,45,63,375	33,89,46,642	Operational Dues	-	-	Yes	-	-	-	24,56,16,733	-
21	Quality Herbal Products Pvt Ltd	24-01-2024	60,77,918	-	Operational Dues	-	-	-	-	-	-	60,77,918	-
22	New National Agency	24-01-2024	1,20,370	1,20,370	Operational Dues	-	-	-	-	-	-	-	-
23	Sri Kishori Agency	24-01-2024	1,18,105	-	Operational Dues	-	-	-	-	-	-	1,18,105	-
24	Hardayal Polymers	24-01-2024	3,37,83,976	2,38,03,322	Operational Dues	-	-	-	-	-	-	99,80,654	-
25	Miraj Multi Colour Private Limited	24-01-2024	32,91,334	21,37,458	Operational Dues	-	-	-	-	-	-	11,53,876	-
26	Ashirwad Industries	24-01-2024	83,67,120	32,22,963	Operational Dues	-	-	-	-	-	-	51,44,157	-
27	Altaas Textiles Pvt Ltd	24-01-2024	26,460	26,460	Operational Dues	-	-	-	-	-	-	-	-
28	Devdas Shettigar	24-01-2024	5,02,568	3,70,314	Operational Dues	-	-	-	-	-	-	1,32,254	-
29	Swastik Springs	24-01-2024	2,63,376	2,12,400	Operational Dues	-	-	-	-	-	-	50,976	-
30	Bhavna Trading	24-01-2024	20,59,179	14,45,868	Operational Dues	-	-	-	-	-	-	6,13,311	-
31	R K Enterprises	23-01-2024	4,27,240	-	Operational Dues	-	-	-	-	-	-	4,27,240	-
32	Supreme Rolls and Shears Private Limited	24-01-2024	83,800	-	Operational Dues	-	-	-	-	-	-	83,800	-
33	EM Pee Syndichem Private Limited	24-01-2024	3,46,960	3,46,960	Operational Dues	-	-	-	-	-	-	-	-
34	Dynamics Impressions	24-01-2024	46,04,058	46,04,058	Operational Dues	-	-	-	-	-	-	-	-
35	Apex Techno Polymer Private Limited	24-01-2024	33,59,970	14,15,840	Operational Dues	-	-	-	-	-	-	19,44,130	-
36	Suman Packagings	23-01-2024	23,39,128	23,39,128	Operational Dues	-	-	-	-	-	-	-	-
37	Sudama Trading	25-01-2024	25,464	-	Operational Dues	-	-	-	-	-	-	25,464	-

98	Narayani Agency	26-01-2024	87,975	87,975	Opertional Dues	-	-	-	-	-	-	-	-	-
99	Shyam Verma	26-01-2024	80,905	80,905	Opertional Dues	-	-	-	-	-	-	-	-	-
100	Paresh Biharilal Vyas	26-01-2024	2,00,000	-	Opertional Dues	-	-	-	-	-	-	-	2,00,000	-
101	ASM Enterprise	26-01-2024	9,483	9,483	Opertional Dues	-	-	-	-	-	-	-	-	-
102	Pushpa Ramniklal Chandarana	26-01-2024	1,65,000	-	Opertional Dues	-	-	-	-	-	-	-	1,65,000	-
103	Sethi Transport Carrier	26-01-2024	19,82,731	-	Opertional Dues	-	-	-	-	-	-	-	19,82,731	-
104	Yoga Aditya Enterprises	26-01-2024	14,259	-	Opertional Dues	-	-	-	-	-	-	-	14,259	-
105	Hanuman Enterprises	26-01-2024	31,970	31,970	Opertional Dues	-	-	-	-	-	-	-	-	-
106	Premium Polyalloys Pvt Ltd	26-01-2024	57,19,629	57,19,629	Opertional Dues	-	-	-	-	-	-	-	-	-
107	LK Bros	26-01-2024	1,41,259	1,41,259	Opertional Dues	-	-	-	-	-	-	-	-	-
Total			97,77,87,833	47,60,37,114		-	-	-	-	-	-	-	50,17,50,719	

Notes:

1. The claim currently under verification may be admitted at a later date subject to further review of documents/information and/or receipt of further information/documents from the claimant

2. Status of parties currently classified as related parties are under verification