Annexure-8

Name of the corporate debtor: Wearit Global Limited; Date of commencement of CIRP: 08.04.2022; List of creditors as on: 16/01/2024

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

(Amount in₹)

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?	% of voting share in CoC					
1	J B Ecotex Limited	23-04-2022	₹ 2,31,49,274.00	₹ 1,96,85,617.00	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil	₹ 34,63,657.00	0.00	
2	R.K Bhagania & Co	25-04-2022	₹ 6,00,000.00	₹ 6,00,000.00	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil	₹ -	0.00	
3	V Singhi & Associates	26-04-2022	₹ 18,29,000.00	₹ 18,29,000.00	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil	₹ -	0.00	
4	I.C Sancheti & co	04-05-2022	₹ 60,50,689.00	₹ 60,50,689.00	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil	₹ -	0.00	
5	Textile Solutions	09-05-2022	₹ 2,97,56,185.00	₹ 1,59,58,588.00	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil	₹ 1,37,97,597.00	0.00	
6	MGSGC & LLC	21-04-2022	₹ 24,72,464.20	₹ 24,66,026.14	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil	₹ 6,438.06	0.00	
7	Cogetex SA	17-05-2022	₹ 6,42,43,343.00	₹ 6,42,43,343.00	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil	₹ -	0.00	
8	Chimtex SA	18-05-2022	₹ 32,08,26,782.00	₹ 31,43,12,755.99	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil	₹ 65,14,026.01	0.00	
9	Krishna Gopal & others HUF	27-05-2022	₹ 13,36,993.00	₹ 12,89,062.00	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil	₹ 47,931.00	0.00	
10	Xindeco Resources (Singapore) Pte. Ltd.	06-06-2022	₹ 19,47,69,111.68	₹ 19,47,69,111.68	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil	₹ -	0.00	
11	LOMAT International NV	06-06-2022	₹ 22,30,25,216.09	₹ 22,30,25,216.09	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil	₹ -	0.00	
12	Avantika Ginning Factory	07-07-2022	₹ 4,35,51,080.00	₹ 2,85,69,326.00	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil	₹ 1,49,81,754.00	0.00	
13	Indo rama Synthetics (I) Ltd	12-08-2022	₹ 22,68,64,450.24	₹ 9,88,55,860.01	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil	₹ 12,80,08,590.23	0.00	The claim from the said party was received after 90 days from the Insolvency Commencement Date. However, the delay was condoned by Hon'ble NCLT vide order dated 10.11.2022 and the same was considered and accepted.
14	M/s.BLR LOGISTIKS [I] LTD.,	28-03-2022	₹ 21,08,816.00	₹ 12,05,321.00	Operational Creditors	Nil	NA	Nil	Nil	Nil	Nil	₹ 9,03,495.00	0.00	The claim was received from the said party after 90 days from Insolvency Commencement date. Therefore the same was not considered by IRP. However, pursuant to IBBI circular dated 18.09.2023 and the same was considered and accepted.
15	Mayur Cones	12-06-2023	₹ 11,14,316.00	₹ 6,97,222.00	Operational Creditors	Nil	NA	Nil	Nil	Nil	Nil	₹ 4,17,094.00	0.00	The claim was received from the said party after 90 days from Insolvency Commencement date. Therefore the same was not considered by IRP. However, pursuant to IBBI circular dated 18.09.2023 and the same was considered and accepted.
16	Ralin Polymers Pvt. Ltd.	29-11-2023	₹ 9,20,030.00	₹ 9,19,202.00	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil	828.00	₹ -	
17	Electromatic Engineers Pvt. Ltd.	28-11-2023	₹ 34,917.00	₹ 34,917.00	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil	0.00	₹ -	
18	Jevee Industries	01-12-2023	₹ 8,33,410.00	₹ 8,33,099.00	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil	311.00	₹ -	
19	Aameya Polymers LLP	04-12-2023	₹ 2,63,598.00	₹ 2,63,598.00	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil	0.00	₹ -	
20	Maloo Industries	05-12-2023	₹ 5,52,37,582.00	₹ 3,30,16,488.00	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil	22221094.00	₹ -	
21	Madhurima Emporium	08-12-2023	₹ 31,240.00	₹ 14,340.00	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil	16900.00	₹ -	
22	Surekha Paper Containers Pvt. Ltd.	04-12-2023	₹ 3,74,97,483.00	₹ 2,15,27,167.00	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil	15970316.00	₹ -	
23	Remswegs Marketing Pvt. Ltd.	05-12-2023	₹ 25,376.00	₹ -	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil	0.00	25,376.00	Under Verification
24	Ascent Multiforms Pvt. Ltd.	18-12-2023	₹ 71,590.00	₹ 64,660.00	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil	6930.00	-	
25	Rakesh Textile Agency	21-12-2023	₹ 54,799.00	₹ -	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil	0.00	54,799.00	Under Verification
26	RNC Law Associates	21-12-2023	₹ 3,36,300.00	₹ 31,250.00	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil	305050.00	-	
27	Minu Jain	22-12-2023	₹ 9,72,791.00	₹ 5,66,931.00	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil	405860.00	-	
28	Manisha Jain	22-12-2023	₹ 24,25,294.00	₹ 14,16,372.00	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil	1008922.00	-	
29	Ashok and Company	28-12-2023	₹ 11,61,591.06	₹ -	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil	0.00	11,61,591.06	Under Verification
30	Bipinchandra & Bros.	29-12-2023	₹ 18,113.00	₹ -	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil	0.00	18,113.00	Under Verification
31	Silver Tex Industries	29-12-2023	₹ 3,74,133.00	₹ -	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil	0.00	3,74,133.00	Under Verification
32	Westwind Shipping & Logistics Pvt. ltd.	27-12-2023	₹ 89,534.00	₹ -	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil	0.00	89,534.00	Under Verification
33	Jurgyan Industries	26-12-2023	₹ 2,52,116.00	₹ -	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil	0.00	2,52,116.00	Under Verification
34	Gangadas Oil Industries	05-01-2024	₹ 35,07,133.00	₹ -	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil	0.00	35,07,133.00	Under Verification
35	NSquare Systems	08-01-2024	₹ 1,68,475.72	₹ -	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil	0.00	1,68,475.72	Under Verification
36	ASHOK TEXTOOLS PVT LTD	29-12-2024	₹ 4,49,892.00	₹ -	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil	0.00	4,49,892.00	Under Verification
37	Anvi Agencies	16-01-2024	₹ 88,249.00	₹ -	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil	0.00	88,249.00	Under Verification
38														
39														