Annexure-8

Name of the corporate debtor: Wearit Global Limited; Date of commencement of CIRP: 08.04.2022; List of creditors as on: 18/01/2024

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	
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	
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	
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	-	₹ -	
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	-	₹ -	
20	Maloo Industries	05-12-2023	₹ 5,52,37,582.00	₹ 5,33,52,467.00	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil	18,85,115.00	₹ -	
21	Madhurima Emporium	08-12-2023	₹ 31,240.00	₹ 14,340.00	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil	16,900.00	₹ -	
22	Surekha Paper Containers Pvt. Ltd.	04-12-2023	₹ 3,74,97,483.00	₹ 2,86,22,645.00	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil	88,74,838.00	₹ -	
23	Remswegs Marketing Pvt. Ltd.	05-12-2023	₹ 25,376.00	₹ 20,047.00	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil	5,329.00	-	
24	Ascent Multiforms Pvt. Ltd.	18-12-2023	₹ 71,590.00	₹ 64,660.00	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil	6,930.00	-	
25	Rakesh Textile Agency	21-12-2023	₹ 54,799.00	₹ -	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil	54,799.00	-	
26	RNC Law Associates	21-12-2023	₹ 3,36,300.00	₹ 31,250.00	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil	3,05,050.00	-	
27	Minu Jain	22-12-2023	₹ 9,72,791.00	₹ 5,66,931.00	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil	4,05,860.00	-	
28	Manisha Jain	22-12-2023	₹ 24,25,294.00	₹ 14,16,372.00	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil	10,08,922.00	-	
29	Ashok and Company	28-12-2023	₹ 11,61,591.06	₹ 8,49,961.00	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil	3,11,630.06	-	
30	Bipinchandra & Bros.	29-12-2023	₹ 18,113.00	₹ 18,113.00	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil	-	-	
31	Silver Tex Industries	29-12-2023	₹ 3,74,133.00	₹ 2,99,174.00	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil	74,959.00	-	
32	Westwind Shipping & Logistics Pvt. Ltd.	27-12-2023	₹ 89,534.00	₹ 89,534.00	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil	-	-	
33	Jurgyan Industries	26-12-2023	₹ 2,82,116.00	₹ 1,26,209.00	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil	1,55,907.00	-	
34	Gangadas Oil Industries	05-01-2024	₹ 35,07,133.00	₹ 34,68,149.00	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil	38,984.00	-	
35	NSquare Systems	08-01-2024	₹ 1,68,475.72	₹ 46,245.00	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil	1,22,230.72	-	
36	NSquare Service	08-01-2024	₹ 1,35,138.28	₹ -	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil	1,35,138.28	-	
37	ASHOK TEXTOOLS PVT LTD	29-12-2024	₹ 4,49,892.00	₹ -	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil	4,49,892.00	-	
38	Holistic Textile Solution	25-12-2023	₹ 15,57,739.00	₹ 8,67,833.00	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil	6,89,906.00	-	
39	Shanti Enterprises	25-12-2023	₹ 2,15,221.00	₹ 1,75,732.00	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil	39,489.00	-	
40	Anvi Agencies	16-01-2024	₹ 88,249.00	32,682.00	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil	55,567.00	-	
41	Ayush Agencies	15-01-2024	₹ 73,259.00	73,259.00	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil	-	-	
42	Renovation Engineers	17-01-2024	₹ 9,12,511.00	₹ 9,12,511.00	Operational Creditors	Nil	Nil	Nil	Nil	Nil	Nil		-	
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