

Name of Corporate Debtor  
Date of commencement of CIRP

Supermax Personal Care Private Limited  
18-03-2024

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		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	11,97,848	Operational Dues	-	-	-	-	-	-	-	-
2	Sri Sai Packaging	20-01-2024	1,89,72,581	1,54,47,005	Operational Dues	-	-	-	-	-	-	35,25,576	-
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 Limited	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	4,27,240	Operational Dues	-	-	-	-	-	-	-	-
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	-
38	Deonarayan Kirana Store	25-01-2024	1,16,210	-	Operational Dues	-	-	-	-	-	-	1,16,210	-







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188	Envirotech Consultants & Engineers	19-02-2024	1,23,900	1,23,900	Operational Dues	-	-	-	-	-	-	-	-	
189	Manish Enterprises	19-02-2024	45,625	-	Operational Dues	-	-	-	-	-	-	45,625	-	
190	Kanchan Agency	14-02-2024	1,05,798	1,05,798	Operational Dues	-	-	-	-	-	-	-	-	
191	Argus Partners	19-02-2024	60,28,190	60,28,190	Operational Dues	-	-	-	-	-	-	-	-	
192	Sahakar Marketing	19-02-2024	3,604	3,604	Operational Dues	-	-	-	-	-	-	-	-	
193	Rathi & Sons	20-02-2024	5,82,623	-	Operational Dues	-	-	-	-	-	-	5,82,623	-	
194	Manoj Sales	20-02-2024	3,279	3,279	Operational Dues	-	-	-	-	-	-	-	-	
195	Kiranraj Jain	14-02-2024	3,34,128	3,01,755	Operational Dues	-	-	-	-	-	-	-	32,373	
196	Polytech Millennium (I) Pvt Ltd	08-02-2024	25,07,384	15,63,596	Operational Dues	-	-	-	-	-	-	9,43,788	-	
197	Jai Enterprises	21-02-2024	15,693	15,693	Operational Dues	-	-	-	-	-	-	-	-	
198	Amita S Gupta	29-02-2024	5,31,944	5,31,944	Operational Dues	-	-	-	-	-	-	-	-	
199	Sudarshan Pollybends Private Limited	25-01-2024	2,69,44,162	2,05,98,817	Operational Dues	-	-	-	-	-	-	63,45,345	-	
200	Primacy Industries Private Limited	03-02-2024	1,52,70,701	97,00,506	Operational Dues	-	-	-	-	-	-	55,70,195	-	
201	Raj Kishor and Sons	27-02-2024	17,415	-	Operational Dues	-	-	-	-	-	-	17,415	-	
202	Shahid Traders	24-02-2024	1,13,787	-	Operational Dues	-	-	-	-	-	-	1,13,787	-	
203	Gazali Traders	03-02-2024	1,84,085	-	Operational Dues	-	-	-	-	-	-	1,84,085	-	
204	SKC Enterprise	09-02-2024	38,082	38,082	Operational Dues	-	-	-	-	-	-	-	-	
205	Guru Traders	05-02-2024	1,60,289	1,60,289	Operational Dues	-	-	-	-	-	-	-	-	
206	Om Enterprises	05-02-2024	50,000	50,000	Operational Dues	-	-	-	-	-	-	-	-	
207	Shree Ganesh Stores	06-02-2024	16,227	16,227	Operational Dues	-	-	-	-	-	-	-	-	
208	Pinnacle Techno Solutions	18-01-2024	4,17,850	3,77,150	Operational Dues	-	-	-	-	-	-	40,700	-	
209	Indukumar M	22-01-2024	13,87,869	12,97,074	Operational Dues	-	-	-	-	-	90,795	0	-	
210	Scorpion Express Private Limited	09-02-2024	1,00,08,305	67,25,365	Operational Dues	-	-	-	-	-	-	32,82,940	-	
211	Manoj Kirana Store	23-01-2024	60,000	-	Operational Dues	-	-	-	-	-	-	60,000	-	
212	Rajlaxmi Store	25-01-2024	52,508	52,508	Operational Dues	-	-	-	-	-	-	-	-	
213	Super Springs	25-01-2024	2,40,134	2,14,406	Operational Dues	-	-	-	-	-	-	25,728	-	
214	Om Brim Enterprise	25-01-2024	16,850	16,850	Operational Dues	-	-	-	-	-	-	-	-	
215	KLPC Sparkle Enterprise	25-01-2024	14,742	14,742	Operational Dues	-	-	-	-	-	-	-	-	
216	Sushil Traders	26-01-2024	1,218	1,218	Operational Dues	-	-	-	-	-	-	-	-	
217	Vinayak Enterprises	26-01-1014	87,543	87,543	Operational Dues	-	-	-	-	-	-	-	-	
218	Harsh Traders	26-01-2024	41,615	41,615	Operational Dues	-	-	-	-	-	-	-	-	
219	Ashirwad Enterprises	26-01-2024	20,434	20,434	Operational Dues	-	-	-	-	-	-	-	-	
220	Nitya Enterprises	26-01-2024	15,086	15,086	Operational Dues	-	-	-	-	-	-	-	-	
221	U.S. Traders	15-02-2024	8,413	8,413	Operational Dues	-	-	-	-	-	-	-	-	
222	saraswati enterprise		13,542	-	Operational Dues	-	-	-	-	-	-	13,542	-	
223	AS Enterprise		21,391	-	Operational Dues	-	-	-	-	-	-	21,391	-	
224	Kulbhushan Agarwal		5,31,944	-	Operational Dues	-	-	-	-	-	-	5,31,944	-	
225	Narendra Engineering Works	23-01-2024	3,26,286	3,26,286	Operational Dues	-	-	-	-	-	-	-	-	
226	Shri Hari Sales Agency	25-01-2024	1,16,410	-	Operational Dues	-	-	-	-	-	-	1,16,410	-	Without claim form
227	Zarda Stores	25-01-2024	2,24,817	2,24,817	Operational Dues	-	-	-	-	-	-	-	-	
228	Divyansh Traders	26-02-2024	27,620	-	Operational Dues	-	-	-	-	-	-	27,620	-	
229	Perception Interiors	28-02-2024	15,09,078	7,80,562	Operational Dues	-	-	-	-	-	-	7,28,516	-	
230	Primesh Trading	07-03-2024	9,51,498	7,67,338	Operational Dues	-	-	-	-	-	-	1,84,160	-	
231	Raunaq Traders	01-03-2024	671	-	Operational Dues	-	-	-	-	-	-	671	-	
232	Jaliyan Traders	01-03-2024	26,004	26,004	Operational Dues	-	-	-	-	-	-	-	-	
233	Shri Balaji Enterprises	01-03-2024	5,307	5,307	Operational Dues	-	-	-	-	-	-	-	-	
234	Seema Traders	01-03-2024	52,382	52,382	Operational Dues	-	-	-	-	-	-	-	-	
235	Altraline Engineering	04-03-2024	5,82,330	5,82,330	Operational Dues	-	-	-	-	-	-	-	-	
236	Vasant Kisan Mehtre	03.03.2024	4,51,608	4,51,608	Operational Dues	-	-	-	-	-	-	-	-	
237	Vibgyor Polymers	04-03-2024	1,06,94,339	1,06,94,339	Operational Dues	-	-	-	-	-	-	-	-	
238	Shail Sales	07-03-2024	2,84,620	2,84,620	Operational Dues	-	-	-	-	-	-	-	-	
239	Manilal R Mhatre & Santosh R Mhatre	07-03-2024	6,07,936	-	Operational Dues	-	-	-	-	-	-	6,07,936	-	

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240	Shri Sales	08-03-2024	24,663	24,663	Opertional Dues	-	-	-	-	-	-	-	-	
241	Embee Software	08-03-2024	8,15,597	8,15,597	Opertional Dues	-	-	-	-	-	-	-	-	
242	Shri Bhagwan Medical	09-03-2024	23,370	23,370	Opertional Dues	-	-	-	-	-	-	-	-	Without claim form
243	Sarthak Enterprises	01-02-2024	4,72,109	3,94,000	Opertional Dues	-	-	-	-	-	-	78,109	-	
244	Dhanwantri Energy Private Limited	-	28,078	-	Opertional Dues	-	-	-	-	-	-	28,078	-	
	<b>Total</b>		<b>1,15,88,57,730</b>	<b>58,61,47,707</b>		-	-	-	-	-	-	<b>47,07,268</b>	<b>56,80,02,755</b>	-

**Notes:**

1. Claims are provisionally admitted subject to changes

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