

Annexure – 8

Name of the corporate debtor: GONGLU AGRO PRIVATE LIMITED; Date of commencement of Liquidation: 05.January.2024; List of creditor as on: 27.03.2024

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 covered by	Amount covered by guarantee	Whether related party?	% of voting share in	Amount of continge	Amount of any mutual	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									
1	Crystal Coal Corporation	05-07-2022	23,34,821	23,22,409	Oprl Crs	-	-	No	-	-	-	12,412	-	Nil
2	Dr. J.S.Chandrasekar	29-01-2024	14,29,046	14,29,046	Oprl Crs	-	-	No	-	-	-	-	-	Nil
3	Paresh Aher	01-07-2022	12,07,454	10,69,348	Oprl Crs	-	-	No	-	-	-	1,38,106	-	Nil
4	Narmadaben Chaturbhuj	11-06-2022	4,63,357	4,63,357	Oprl Crs	-	-	No	-	-	-	-	-	Nil
5	Chaturbhuj Leeladhar Thakkar	11-06-2022	4,09,371	4,09,371	Oprl Crs	-	-	No	-	-	-	-	-	Nil
6	Gauri Ganesh	04-06-2022	2,49,285	2,49,285	Oprl Crs	-	-	No	-	-	-	-	-	Nil
7	Mayur Hasmukhbhai Rathod	11-06-2022	2,91,324	2,91,324	Oprl Crs	-	-	No	-	-	-	-	-	Nil
8	Innovative Coolings	13-06-2022	2,40,720	2,40,720	Oprl Crs	-	-	No	-	-	-	-	-	Nil
9	Nashik Trading	05-07-2022	1,97,329	1,65,782	Oprl Crs	-	-	No	-	-	-	31,547	-	Nil
10	Maharashtra Enterprises	11-06-2022	2,70,735	1,56,259	Oprl Crs	-	-	No	-	-	-	1,14,476	-	Nil
11	Diffusion Packaging	14-06-2022	3,13,426	1,52,059	Oprl Crs	-	-	No	-	-	-	1,61,367	-	Nil
12	Mahakali Fuel P Ltd	15-07-2022	1,27,735	1,12,787	Oprl Crs	-	-	No	-	-	-	14,948	-	Nil
13	JK Water Solutions	11-06-2022	1,12,449	1,11,994	Oprl Crs	-	-	No	-	-	-	455	-	Nil
14	Nexus Enterprises	26-06-2022	91,010	91,010	Oprl Crs	-	-	No	-	-	-	-	-	Nil
15	Parmar Steel	07-06-2022	92,030	77,021	Oprl Crs	-	-	No	-	-	-	15,009	-	Nil
16	VM Foods	14-06-2022	65,015	65,015	Oprl Crs	-	-	No	-	-	-	-	-	Nil
17	Agropro Farmer Producer Co. Ltd	13-06-2022	54,995	48,695	Oprl Crs	-	-	No	-	-	-	6,300	-	Nil
18	Bharat Enterprise	11-06-2022	55,901	47,887	Oprl Crs	-	-	No	-	-	-	8,014	-	Nil
19	Damodar Enterprises	09-06-2022	59,827	42,503	Oprl Crs	-	-	No	-	-	-	17,324	-	Nil
20	Elite Associates	14-06-2022	27,760	27,760	Oprl Crs	-	-	No	-	-	-	-	-	Nil
	TOTAL		80,93,590	75,73,632								5,19,958	-	