Annexure-8 to Circular No. IBBI/CIRP/47/2021 dated 24.11.2021
Name of the corporate debtor: M/s. Bloom Dekor Limited; Date of commencement of CIRP: 11.10.2023
NCLT order C. P. (I.B) No. 127 of 2020 dated 11.10.2023
List of creditors as on: 05.04.2024

List of operational creditors
(Amount in₹)

SR 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 under verification	Amount of claim not admitted	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Query Send claim	Claim acknowledged	Whether related party?	Address	% of voting share in CoC, if applicable					
1	Pagi Parvatbhai	20.10.2023	₹ 2,36,192.00	₹ 2,36,192.00	Yes	₹ 2,36,192.00	No	Timbana Muvada, Post. Champeli, Tal & Dist. Panchmahals, Gujarat-388270				₹ -	₹ -	
2	Preet Industries	20.10.2023	₹ 1,65,200.00	₹ 1,65,200.00	Yes	₹ 1,65,200.00	No	63 Aadarsh Ind Estate Part-1, Near Laxmi Saw Mill, Chhotalal chawls, Odhav, Ahmedabad-382415 Guj. Code-24				₹ -	₹ -	
3	Ajanta Wood Products	20.10.2023	₹ 79,843.00	₹ 79,843.00	Yes	₹ 79,843.00	No	C/o Karnavati Timber Corporation, N.H.08, Nr. Jaipur Golden Transport, Naroda, Ahmedabad				₹ -	₹ -	
4	Iris Spectra Pvt Ltd	25.10.2023	₹ 3,134.00	₹ 3,134.00	Yes	₹ 3,134.00	No	401-Abhijit-III Above Pantaloon Opp Mayor's Bunglow, Law Garden Ahmedabad-380006				₹ -	₹ -	
5	CS Anand Lavingia	21.10.2023	₹ 90,000.00	₹ 90,000.00	Yes	₹ 90,000.00	No	415-416, 4th Floor, Pushpam Mall, Opp. Seema Hall, Anandnagar Road, Satellite, Ahmedabad - 380 015				₹ -	₹ -	
6	Shri Ganesh Timber Store	20.10.2023	₹ 5,66,461.00	₹ 5,66,461.00	Yes	₹ 5,66,461.00	No	Branch Office-Survey No. 363 Mithi Rohar, National Highway, Gandhidham- Gujarat(Kutch)-370201 Head Office- Timber Market, Kaithal, Haryana-136027				₹ -	₹ -	
7	BSE Limited	20.10.2023	₹ 3,89,400.00	₹ -	Yes	₹ -	No	Floor 20 ,Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai -400001, India				₹ -	₹ -	A claim of Rs. 3,51,000 was admitted and paid due to potential consequences outlined in emails. Failure to settle outstanding ALF for FY 2023-24 could result in actions against the corporate debtor by the Exchange. As a result, the claim amount now stands at nil.
8	YUG DECOR LIMITED	20.10.2023	₹ 4,24,800.00	₹ 4,24,800.00	Yes	₹ 4,24,800.00	No	709-714, Sakar-V, B/h Natraj Cinema, Ashram Road, Ahmedabad- 380 009				₹ -	₹ -	
9	Saraswati Wood Private Limited	21.10.2023	₹ 1,44,610.00	₹ -	Yes	₹ -	No	Branch Office- Survey No. 362/1 Mithi Rohar, National Highway ,Gandhidham,Gujarat-370201 Head Office- Amar Colony Main Rohtak Road, Nangloi, Delhi-110041 74/20-21, Amar Colony, Main Rohtak Road,Nangloi, Delhi				₹ -	₹ 1,44,610.00	
10	Purva Sharegistry (India) Pvt. Ltd	21.10.2023	₹ 1,88,333.12	₹ -	Yes	₹ -	No	9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E) , Mumbai-400011				₹ -	₹ -	A claim of Rs. 1,55,193 was admitted and paid due to potential consequences outlined in an email. Failure to settle outstanding RTA for AY 2023-24 could result in service cessation. Consequently, the claim amount is now nil.
11	M/s Parikh & Majmudar Chartered Accountants	21.10.2023	₹ 8,41,000.00	₹ 8,41,000.00	Yes	₹ 8,41,000.00	No	B-303, GCP Business Center, Opp. Navrangpura Fire Station, Nr. Vijay Cross roads Navrangpura, Ahmedabad - 380009				₹ -	₹ -	
12	Dinesh Singh	23.10.2023	₹ 7,392.00	₹ 7,392.00	Yes	₹ 7,392.00	No	6th Floor, Sanidhya Complex ,Near Devnandan Mall Opp Sanyas Ashram , Nehru Bridge, Ashram Road, Ahmedabad 380006				₹ -	₹ -	
13	Kanjibhai Dwarkadas And Co.	23.10.2023	₹ 12,05,807.00	₹ 11,08,282.00	Yes	₹ 11,08,282.00	No	Khodiyar Saw Mill Near Sevasadan, Visnagar-384315				₹ -	₹ 97,525.00	
14	Sanjay Chemicals India Pvt Ltd	23.10.2023	₹ 17,92,973.00	₹ 16,12,622.00	Yes	₹ 16,12,622.00	No	Registered office at G-1, Kanmoor House Condominium 5thFloor 281/287 NarsiNathaStreet, Masjid(W), Mumbai-400 009				₹ -	₹ 1,80,351.00	
15	Mahalaxmi Wood Craft (Guj) Pvt Ltd	23.10.2023	₹ 9,34,486.00	₹ 9,34,486.00	Yes	₹ 9,34,486.00	No	Factory Add-Survey No.453 Near Palav Hotel, Village Chandrala, Gandhinagar-382321 Office Address-D-2 3rd Floor, Galaxy Avenue, Near Galaxy Cinema, Naroda, Ahmedabad-382330				₹ -	₹ -	
16	Karan Monomers Pvt Ltd	25.10.2023	₹ 3,27,43,461.00	₹ 2,77,24,706.00	Yes	₹ 2,77,24,706.00	No	204, Navkar Commercial Complex, Opp Andheri Railway Station, Andheri(East),Mumbai-400069				₹ -	₹ 50,18,755.00	
17	Rachna Air Components Pvt Ltd	24.10.2023	₹ 1,00,600.00	₹ 1,00,600.00	Yes	₹ 1,00,600.00	No	13-14, Sumatinath Complex, Opp. Kothawala Flats, Pritamnagar, Ellisbridge,Ahmedabad-380006				₹ -	₹ -	
18	Meghdoot Laminart Pvt. Ltd.	23.10.2023	₹ 60,38,164.00	₹ 56,38,520.00	Yes	₹ 56,38,520.00	No	17, Kamal Kunj (General Bank Chamber Building), Opp. Swastik Municipal Market, C.G. Road, Ahmedabad-380009				₹ -	₹ 3,99,644.00	
19	Aashapura Logistic Limited	25.10.2023	₹ 1,60,389.40	₹ -	Yes	₹ -	No	B-902 Shapath Hexa , Opp. High Court , S.G Highway, Sola Ahmedabad Ahmedabad GJ 380060				₹ -	₹ 1,60,389.40	
20	Jagad Overseas Pvt Ltd	25.10.2023	₹ 20,03,228.68	₹ 5,70,481.00	Yes	₹ 5,70,481.00	No	202, Narayankrupa Square,Near Sakar.5, B/H. Natraj Cinema, Nr. Gandhigram Rvl Crossing, Off Ashram Road, Ahmedabad-380009				₹ -	₹ 14,32,747.68	
21	Skylam Pvt Ltd	23.10.2023	₹ 1,45,734.00	₹ 1,45,734.00	Yes	₹ 1,45,734.00	No	Plot No:- 13 to 16, A/4,A/5,Maha Gujarat Industrial Estate,Opp:- Zydus Cadila Research Center, Nr. Sarvottam Hotel,Village :- Moraiya,Changodar,AHMEDABAD-382213,GUJARAT,INDIA.				₹ -	₹ -	
22	Sunil Sitaram Gupta	23.10.2023	₹ 1,48,500.00	₹ 1,48,500.00	Yes	₹ 1,48,500.00	Yes	Sector-3, Bung-9, Kalhar Bunglows, Shilaj,Ranchrda Gandhinagar-382115				₹ -	₹ -	
23	Pareshbhai. M. Parikh	25.10.2023	₹ 1,03,500.00	₹ 1,03,500.00	Yes	₹ 1,03,500.00	No	63, Sahjanandpark Soc, Opp Vaibhav Hall, N.H. Road, Post Isgrpur Albad-382443				₹ -	₹ -	
24	Balaji Pallets Private Limited	25.10.2023	₹ 94,024.00	₹ 94,024.00	Yes	₹ 94,024.00	No	42, Bhagirath Ind Estate, Part - 4,Opp Jawahar Nagar, Amraiwadi,Ahmedabad - 380026				₹ -	₹ -	
25	Crown Decor Private Limited	25.10.2023	₹ 48,648.00	₹ 48,648.00	Yes	₹ 48,648.00	No	401,402,403, One 42,B/H Ashok Vatik, Nr. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad-380054				₹ -	₹ -	
26	Shree Logistics	25.10.2023	₹ 7,800.00	₹ -	Yes	₹ -	No	408, 4TH FLOOR RJD ARCADE,GST ROAD NR-KHODIYAR TEMPLE, NEW RANIP AHMEDABAD-382480				₹ -	₹ 7,800.00	
27	Card Care	25.10.2023	₹ 4,45,803.90	₹ -	Yes	₹ -	No	202, Narayankrupa Square,Near Sakar.5, B/H. Natraj Cinema, Nr. Gandhigram Rvl Crossing, Off Ashram Road, Ahmedabad-380009				₹ -	₹ 4,45,803.90	
28	Poonam Trading Co	25.10.2023	₹ 1,73,846.00	₹ 1,71,939.00	Yes	₹ 1,71,939.00	No	406/1 Patel House,Nr. Vinod Chambers, Out Side Dariapur Gate Dariapur, Ahmedabad-380004				₹ -	₹ 1,907.00	
29	Print Vision Pvt Ltd	25.10.2023	₹ 22,07,241.00	₹ -	Yes	₹ -	No	Print Vision House, B/H Amulya Complex,Central Bank of India Lane, Ambavadi Bazar, Ahmedabad.-380006				₹ -	₹ 22,07,241.00	
30	Freight Bridge Logistics Pvt Ltd	26.10.2023	₹ 1,67,165.00	₹ 1,67,063.00	Yes	₹ 1,67,063.00	No	307 , Scarlet Gateway I 0PP Rivera Antilia ,Corporate Road ,Prahlad nagar,Ahmedabad 380015				₹ -	₹ 102.00	
31	R.T. VENEERS	21.10.2023	₹ 3,39,376.00	₹ 3,39,376.00	Yes	₹ 3,39,376.00	No	Lati Bazar Zone:- 1,B/H Geeta Mandir, Jagnnathji Road, Ahmedabad-380022				₹ -	₹ -	
32	Thakkar Lallubhai Gordhandas & Sons	21.10.2023	₹ 12,289.00	₹ 12,289.00	Yes	₹ 12,289.00	No	Lati Bazar Zone:- 1,B/H Geeta Mandir, Jagnnathji Road, Ahmedabad-380022				₹ -	₹ -	
33	Venus Transport Co	25.10.2023	₹ 1,45,568.00	₹ 1,30,185.00	Yes	₹ 1,30,185.00	No	C-3 Shakti Estate Opp Hotel Mony Ishanpur, Ahmedabad(Guj) 382443				₹ -	₹ 15,383.00	
34	M/s. Shubhangi Papers Pvt Ltd	28.10.2023	₹ 1,45,30,418.00	₹ 1,45,18,071.00	Yes	₹ 1,45,18,071.00	No	702,"Shapath-II", S.G.Road, Ahmedabad-380015				₹ -	₹ 12,347.00	
35	Suncare Traders Limited	31.10.2023	₹ 32,76,912.57	₹ 32,76,913.00	Yes	₹ 32,76,913.00	No	3rd Floor,chinubhai house ,7-b Amrutbaug colony, opp.sardar patel stadium, Nr Hindu colony,navrangpura navjivan Ahmedabad, Gujarat-380014				₹ -	₹ -0.43	
36	Ms Naresh Tradelink Private Limited	20.11.2023	₹ 2,00,85,948.00	₹ 1,48,70,465.00	Yes	₹ 1,48,70,465.00	No	304, Aditya,B/H. Sardar Patel Seva Samaj Hall,Mithakali Six Road,Ahmedabad – 380006				₹ -	₹ 52,15,483.00	
	Total		**₹ 9,00,48,247.67**	**₹ 7,41,30,426.00**		**₹ 7,41,30,426.00**						**₹ -**	**₹ 1,53,40,088.55**	