

## Annexure-8

Name of the Corporate Debtor : Birbhum Chemicals and Fertilisers Ltd ; Date of commencement of CIRP : 08-01-2024 ; List of Creditors as on : 07.05.2024

## List of Operational Creditors (other than Workmen, 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	Arpan Sengupta and co.	19.03.2024	22,000	22,000	unsecured	NA	NA	No	NA	-	-	-	-	
2	Panagarh ex-servicemen security Agency	21.03.2024	1,89,175	75,945	unsecured	NA	NA	No	NA	-	-	1,13,230	-	
3	Giashuddin Mondal	31.03.2024	6,56,892	-	unsecured	No	-	-	-	-	-	6,56,892	-	supporting documents pending, no claim form submitted after 3 reminders also
4	Tajul Islam	02.04.2024	16,17,864		unsecured	NA	NA	No	NA	-	-	-	16,17,864	Supporting documents are still pending
5	Keya Parvin Began	02.04.2024	28,01,647		unsecured	NA	NA	No	NA	-	-	-	28,01,647	Supporting documents are still pending
6	Jashim Mondal	03.04.2024	1,12,25,433		unsecured	NA	NA	No	NA	-	-	1,12,25,433	-	No Supporting documents were provided.
7	Mr Anowar Hossain	03.04.2024	58,84,516		unsecured	NA	NA	No	NA	-	-	-	58,84,516	Supporting documents are still pending
8	Apurba Pal	03.04.2024	27,11,179		unsecured	NA	NA	No	NA	-	-	-	27,11,179	Supporting documents are still pending
9	Subrata Maji	03.04.2024	6,53,565		unsecured	NA	NA	No	NA	-	-	-	6,53,565	Supporting documents are still pending

10	Pravat Kumar Mondal	05.04.2024	21,51,304		unsecured	NA	NA	No	NA	-	-	-	21,51,304	Supporting documents are still pending
11	Pradip Kumar Ghosh	05.04.2024	78,08,028		unsecured	NA	NA	No	NA	-	-	-	78,08,028	Supporting documents are still pending
12	Partha Sarathi Dawn	05.04.2024	1,34,435		unsecured	NA	NA	No	NA	-	-	-	1,34,435	Supporting documents are still pending
13	Jiyaruddin Middy	06.04.2024	13,13,601		unsecured	NA	NA	No	NA	-	-	-	13,13,601	Supporting documents are still pending
14	Kaushik Pal	06.04.2024	11,27,458		unsecured	NA	NA	No	NA	-	-	-	11,27,458	Supporting documents are still pending
15	MD. Kausar Jamal	09.04.2024	5,02,248		unsecured	NA	NA	No	NA	-	-	-	5,02,248	Supporting documents are still pending
16	Munshi Riyajuddin	09.04.2025	15,606		unsecured	NA	NA	No	NA	-	-	-	15,606	Supporting documents are still pending
17	Santanu Mondal	06.04.2024	11,63,558		unsecured	NA	NA	No	NA	-	-	-	11,63,558	Supporting documents are still pending
18	Md. Anowar Hossain	03.04.2024	84,761		unsecured	NA	NA	No	NA	-	-	-	84,761	Supporting documents are still pending
19	Chinmoy Mondal	07.04.2024	5,22,949		unsecured	NA	NA	No	NA	-	-	-	5,22,949	Supporting documents are still pending
	<b>Total</b>		<b>4,05,86,217</b>	<b>97,945</b>									<b>1,19,95,555</b>	<b>2,84,92,717</b>