

**Annexure – 8**

**Name of the Corporate Debtor: Peri Nitrates Private Limited**

**Date of commencement of CIRP:06th September, 2021; List of creditors as on: 09.05.2024**

**List of Operational Creditors (Trade Related)**

S. No.	Name of Creditor	Details of claim		Details of Claim Admitted				Amount of contingent claim	Amount of any mutual dues, th at may be setoff	Amount of claim under verification	Amount of claim not admitted	Remarks, if any
		Date of Receipt	Amount Claimed	Amount of claim Admitted	Nature of Claim	Whether related party?	% of voting share in CoC, if applicable					
1	Miletrade		1,61,027	1,61,027	Unsecured	No	Not Applicable	Not Applicable	-	-	-	-
2	Iris Chemicals		63,63,159	60,99,987	Unsecured	Yes	Not Applicable	Not Applicable	-	-	2,63,172	-
3	S P Mudaliar & Associates		72000	50000	Unsecured	No	Not Applicable	Not Applicable	-	-	22000	-
4	MULTI		1,10,583	-	Unsecured	No	Not Applicable	Not Applicable	-	-	1,10,583	-
5	Sukhdev Chemicals Private		5,10,548.58	4,91,303.58	Unsecured	No	Not Applicable	Not Applicable	-	-	19,245.00	-
6	Parikshit Enterprises		8,29,115	-	Unsecured	No	Not Applicable	Not Applicable	-	-	8,29,115	-
7	Buildmat Stonex LLP		5,61,000	-	Unsecured	No	Not Applicable	Not Applicable	-	-	5,61,000	-