

Annexure – 8

Name of the corporate debtor: Camerich papers Private Limited; Date of commencement of CIRP: 27/02/2024; List of creditors as on: 05/06/2024

List of operational creditors (Other than Workmen and Employees and Government Dues)														
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 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	Ajanta Plastics	07.03.2024	1087742	0	Unsecured	-	-	No	-	-	-	1087742	-	No claim form and KYC
2	Balaji Waste Paper Supplier	12.03.2024	1628388	1628388	Unsecured	-	-	No	-	-	-	0	-	
3	BBL Sales Corporation	12.03.2024	6256555	6256555	Unsecured	-	-	No	-	-	-	0	-	
4	Enviro Green Paper Recycling	11.03.2024	4190860	4190860	Unsecured	-	-	No	-	-	-	0	-	
5	Happy Recycling	11.03.2024	2981560	2981560	Unsecured	-	-	No	-	-	-	0	-	
6	Indo Global Resources DMCC	11.03.2024	31707584	31707584	Unsecured	-	-	No	-	-	-	0	-	
7	Paper Pack Recycling	11.03.2024	3550843	2863583	Unsecured	-	-	No	-	-	-	687260	-	Interest portion not admitted due to lack of supporting documents
8	Paper Trade	11.03.2024	2213412	0	Unsecured	-	-	No	-	-	-	2213412	-	No claim form and KYC
9	Samir Enterprise	11.03.2024	21675012	21675012	Unsecured	-	-	No	-	-	-		-	
10	Ashapura Logistics Limited	23.04.2024	18129695	15274910	Unsecured	-	-	No	-	-	-	2854794	-	Amount admitted as per books of accounts of the company by TRP
11	Jai Ambe Transmovers Private Limited	23.04.2024	13353739	11494458	Unsecured	-	-	No	-	-	-	1859281	-	Amount admitted as per books of accounts of the company by TRP
12	Veer Maruti Trading	05.04.2024	3828501	0	Unsecured	-	-	No	-	-	-	3828501	-	Claim form not signed and no KYC
13	PGVCL		29870327	29870327	Unsecured	-	-	No	-	-	-	0	-	-
14	Santosh Starch Products Limited	23.03.2024	10460156	10460156	Unsecured	-	-	No	-	-	-	0	-	-
	Total		150934374	138403393								12530990		