

Annexure-B

Name of the corporate debtor
Date of commencement of CIRP: 11.07.2024
List of creditors as on 25.07.2024

CEMA Electric Lighting Products Private Limited (Undergoing CIRP)
11.07.2024
25.07.2024

List of operational creditors (Other than Workmen and Employees and Government Dues)

S No.	Name of Creditor	Identification No.	Details of claim		Details of claim				Whether related party?	% of voting share in COC	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							
1	Hakoon Technologies Private Limited		7/25/2024	50690050	50690050	OC	NO	NO	NO	NO	NO	0		Provisionally Admitted	
2	Venore Lighting India Limited		7/25/2024	44402761	47143000	OC	NO	NO	NO	NO	NO	1729761		Provisionally Admitted	
3	S. L. Labani India Pvt. Ltd.		7/25/2024	46628016	2859000	OC	NO	NO	NO	NO	NO	18978016		Provisionally Admitted	
4	Overwide Electronics Private Limited		7/23/2024	24433511	24433511	OC	NO	NO	NO	NO	NO	0		Provisionally Admitted	
7	Vishwawasin Mining & Gramex Ltd.		7/25/2024	4440707	4440707	OC	NO	NO	NO	NO	NO	0		Provisionally Admitted	
8	Royal Electronics Limited		7/23/2024	4716602	2416120	OC	NO	NO	NO	NO	NO	0.2428		Provisionally Admitted	
9	Aanava Trade Combines		7/23/2024	2184254	2184254	OC	NO	NO	NO	NO	NO	0.16		Provisionally Admitted	
10	Lasania Transtech Pvt Ltd.		7/24/2024	2015286	2015286	OC	NO	NO	NO	NO	NO	0		Provisionally Admitted	
11	Universal Packaging		7/24/2024	286597	1181467	OC	NO	NO	NO	NO	NO	0.68		Provisionally Admitted	
12	Lajmi Design & Engineers		7/25/2024	180549	716179	OC	NO	NO	NO	NO	NO	0.68		Provisionally Admitted	
13	MIRKONE ENGINEERS		7/25/2024	469528	469790	OC	NO	NO	NO	NO	NO	0.68		Provisionally Admitted	
14	SIBBERANGALAM PACKAGING PVT LTD.		7/25/2024	1366123	586253	OC	NO	NO	NO	NO	NO	786070		Provisionally Admitted	
15	SHREE GURJAT TRADING CO.		7/25/2024	240595	240595	OC	NO	NO	NO	NO	NO	0		Provisionally Admitted	
16	Dwa Toys And Travels		7/25/2024	120423.28	154723	OC	NO	NO	NO	NO	NO	0.68		Provisionally Admitted	
17	Baroda Industrial Distributors		7/25/2024	221469	102048	OC	NO	NO	NO	NO	NO	0.68		Provisionally Admitted	
18	Royal Traders & Suppliers		7/25/2024	5551	5551	OC	NO	NO	NO	0	NO	NO	0	Provisionally Admitted	
19	Heli Security and Consultancy Services		7/24/2024	1375220	0	OC	NO	NO	NO	NO	NO	1375220		Under Verification	
20	Flex Solutions		7/24/2024	4846092	0	OC	NO	NO	NO	NO	NO	4846092		Under Verification	
21	Richa Minerals & Chemicals		7/24/2024	993419.21	0	OC	NO	NO	NO	NO	NO	993419.21		Under Verification	
22	S.K Power Diesel Services		7/24/2024	1573711	0	OC	NO	NO	NO	NO	NO	1573711		Under Verification	
23	PP Marketing		7/24/2024	1373462	0	OC	NO	NO	NO	NO	NO	1373462		Under Verification	
24	CHITAMANI SALES AGENCY		7/24/2024	1086149.72	0	OC	NO	NO	NO	NO	NO	1086149.72		Under Verification	
25	Jai Bhawan Electricals		7/24/2024	677164.26	0	OC	NO	NO	NO	NO	NO	677164.26		Under Verification	
26	Jain Traders Company		7/24/2024	641086	0	OC	NO	NO	NO	NO	NO	641086		Under Verification	
27	Asarwal Enterprises		7/24/2024	378418	0	OC	NO	NO	NO	NO	NO	378418		Under Verification	
28	Venma Electric store		7/25/2024	508873	0	OC	NO	NO	NO	NO	NO	508873		Under Verification	
29	Prabh Enterprises		7/25/2024	403785.16	0	OC	NO	NO	NO	NO	NO	403785.16		Under Verification	
30	NANBER ELECTRIC WORKS		7/25/2024	30776.28	0	OC	NO	NO	NO	NO	NO	30776.28		Under Verification	
31	Nimi Electricals		7/24/2024	221200	0	OC	NO	NO	NO	NO	NO	221200		Under Verification	
32	Vaisha Traders		7/25/2024	264952	0	OC	NO	NO	NO	NO	NO	264952		Under Verification	
33	NEW POPULAR ELECTRICALS		7/25/2024	240384	0	OC	NO	NO	NO	NO	NO	240384	0	Under Verification	
34	Anandha Synthetics		7/25/2024	23674.56	0	OC	NO	NO	NO	NO	NO	23674.56		Under Verification	
35	Maha Traders		7/24/2024	232412	0	OC	NO	NO	NO	NO	NO	232412		Under Verification	
36	SHRI ENTERPRISE-NAGPUR		7/25/2024	214866.8	0	OC	NO	NO	NO	NO	NO	214866.8		Under Verification	
37	Saha Traders		7/24/2024	192478.29	0	OC	NO	NO	NO	NO	NO	192478.29		Under Verification	
38	HARSHI MARKETING		7/24/2024	165683	0	OC	NO	NO	NO	NO	NO	165683		Under Verification	
39	Dhanraj marketing		7/25/2024	143580	0	OC	NO	NO	NO	NO	NO	143580		Under Verification	
40	Manoj Associates		7/25/2024	131617	0	OC	NO	NO	NO	NO	NO	131617		Under Verification	
41	Dishak Enterprises		7/25/2024	128235	0	OC	NO	NO	NO	NO	NO	128235		Under Verification	
42	NANDANI ENTERPRISES		7/25/2024	125800	0	OC	NO	NO	NO	NO	NO	125800		Under Verification	
43	Gaur electrical		7/25/2024	123000	0	OC	NO	NO	NO	NO	NO	123000		Under Verification	
44	Devi Distributors		7/25/2024	120615	0	OC	NO	NO	NO	NO	NO	120615		Under Verification	
45	Prakash International		7/24/2024	105830	0	OC	NO	NO	NO	NO	NO	105830		Under Verification	
46	Rajni Soni		7/23/2024	88900	0	OC	NO	NO	NO	NO	NO	88900		Under Verification	
47	Arjun Lights		7/25/2024	82728	0	OC	NO	NO	NO	NO	NO	82728		Under Verification	
48	Sri Babji Electricals		7/24/2024	80619	0	OC	NO	NO	NO	NO	NO	80619		Under Verification	
49	LOVINDAM DISTRIBUTORS		7/25/2024	74513.58	0	OC	NO	NO	NO	NO	NO	74513.58		Under Verification	
50	TECHZONE CORPORATION		7/25/2024	48028	0	OC	NO	NO	NO	NO	NO	48028		Under Verification	
51	Sri Ganesh Associates		7/25/2024	46725	0	OC	NO	NO	NO	NO	NO	46725		Under Verification	
52	SUN MINERALS		7/25/2024	39000	0	OC	NO	NO	NO	NO	NO	39000		Under Verification	
53	New VR Enterprises		7/25/2024	29940	0	OC	NO	NO	NO	NO	NO	29940		Under Verification	
54	MAHENDRA ENTERPRISES		7/25/2024	29803	0	OC	NO	NO	NO	NO	NO	29803		Under Verification	
55	Dande Electrical		7/25/2024	29592	0	OC	NO	NO	NO	NO	NO	29592		Under Verification	
56	RAKSHA MARKETING		7/25/2024	15240	0	OC	NO	NO	NO	NO	NO	15240		Under Verification	
57	Devendra Komals		7/25/2024	12842	0	OC	NO	NO	NO	NO	NO	12842		Under Verification	
58	Dhruv Electricals & Electronics		7/24/2024	11716	0	OC	NO	NO	NO	NO	NO	11716		Under Verification	
59	Shree Traders		7/25/2024	10968.69	0	OC	NO	NO	NO	NO	NO	10968.69		Under Verification	
60	Nayak Electric		7/25/2024	1028103	0	OC	NO	NO	NO	NO	NO	1028103		Under Verification	
61	Parvat Electric Works		7/25/2024	14262	0	OC	NO	NO	NO	NO	NO	14262		Under Verification	
62	ARPIA ELECTRICALS		7/25/2024	2886	0	OC	NO	NO	NO	NO	NO	2886		Under Verification	
63	Shakti Electricals		7/24/2024	41360	0	OC	NO	NO	NO	NO	NO	41360		Under Verification	
64	Umasa Sales Corporation		7/25/2024	44855	0	OC	NO	NO	NO	NO	NO	44855		Under Verification	
65	Umasa Associates		7/25/2024	66939	0	OC	NO	NO	NO	NO	NO	66939		Under Verification	
66	Maha Sales Sanger		7/25/2024	32430	0	OC	NO	NO	NO	NO	NO	32430		Under Verification	
67	MS Sree Enterprises		7/25/2024	1302796	0	OC	NO	NO	NO	NO	NO	1302796		Under Verification	
68	AVS/Boonahla Services		7/25/2024	1159960	0	OC	NO	NO	NO	NO	NO	1159960		Under Verification	
69	Pravali Enterprises		7/25/2024	10998	0	OC	NO	NO	NO	NO	NO	10998		Under Verification	
70	Indra Electricals		7/25/2024	32851	0	OC	NO	NO	NO	NO	NO	32851		Under Verification	
71	AMYVARSHA AGENCY		7/25/2024	1333879.9	0	OC	NO	NO	NO	NO	NO	1333879.9		Under Verification	
72	Rajbani Electricals		7/24/2024	1260	0	OC	NO	NO	NO	NO	NO	1260		Under Verification	
73	Rajbani Enterprises		7/24/2024	1754	0	OC	NO	NO	NO	NO	NO	1754		Under Verification	
74	Patil Packers		7/24/2024	181976	0	OC	NO	NO	NO	NO	NO	181976		Under Verification	
75	KANPAL ELECTRICALS		7/24/2024	6928	0	OC	NO	NO	NO	NO	NO	6928		Under Verification	
				291,363,136	165,488,803							148,625,360			

Place: Delhi
Date: 09.08.2024