

Annexure-8

Name of the corporate debtor: KVR Industries Private Limited

Date of commencement of CIRP:18-02-2022

List of creditors as on: 30.09.2022

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

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted					Amount of contin- gent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verifica- tion
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security	Amount covered by guarantee	Whether related party?				
1	Ash Logistics & Traders Pvt Ltd (Bhakti Chaitanya Jamadagni)	-	3,66,837	-	-	-	-	NA	-	-	3,66,837	-
2	C S Chemicals	-	22,45,964	22,45,964	-	-	-	NA	-	-	-	-
3	Dev Paper Supplier Varanasi	-	7,08,082	7,08,082	-	-	-	NA	-	-	-	-
4	Dola Chandra Rao	-	19,73,409	19,73,409	-	-	-	NA	-	-	-	-
5	Dola Lokesh	-	2,44,576	2,44,576	-	-	-	NA	-	-	-	-
6	Indo Asian Cargo Movers (Jaipal Pyarelal Sharma)	-	99,250	-	-	-	-	NA	-	-	99,250	-
7	Intelly Papers LLP	-	1,29,395	1,29,395	-	-	-	NA	-	-	-	-
8	Ivax Paper Chemicals Ltd	-	17,86,412	17,77,642	-	-	-	NA	-	-	8,770	-
9	Kanchan Commercial Co	-	27,453	27,453	-	-	-	NA	-	-	-	-
10	Meena Enterprises	-	3,72,444	3,72,444	-	-	-	NA	-	-	-	-
11	Onyx P&D Systems	-	14,55,200	10,70,000	-	-	-	NA	-	-	3,85,200	-
12	P P Bafna Ventures Pvt Ltd	-	2,73,33,104	-	-	-	-	NA	-	-	2,73,33,104	-
13	Polymer Industries India Ltd	-	1,84,520	1,84,520	-	-	-	NA	-	-	-	-
14	Premier (India) Bearings Ltd	-	3,96,280	3,96,280	-	-	-	NA	-	-	-	-
15	Ravi Kiran Industries	-	15,02,096	-	-	-	-	NA	-	-	15,02,096	-
16	Ravi Kiran Transport	-	1,73,425	-	-	-	-	NA	-	-	1,73,425	-
17	S.K. Cores and Containers	-	12,46,811	12,46,811	-	-	-	NA	-	-	-	-
18	Samarth Logistics	-	7,13,000	-	-	-	-	NA	-	-	7,13,000	-
19	Sanjana Traders	-	2,17,974	2,17,974	-	-	-	NA	-	-	-	-
20	Shivani Exports	-	19,87,617	19,87,617	-	-	-	NA	-	-	-	-
21	Siva Sakthi Silicates	-	65,062	65,062	-	-	-	NA	-	-	-	-
22	Shree Durga Manikanta Enterprise	-	2,70,872	2,70,872	-	-	-	NA	-	-	-	-
23	Shree Maheshwari Lorry Transport	-	9,42,888	9,42,888	-	-	-	NA	-	-	-	-
24	Sri Laxminarayan Minerals	-	19,32,645	13,22,025	-	-	-	NA	-	-	6,10,620	-
25	Thirumala Traders	-	17,72,974	17,72,974	-	-	-	NA	-	-	-	-
26	Vaishnavi Traders (LAS Narayana)	-	65,96,042	65,96,042	-	-	-	NA	-	-	-	-
27	Varad Logistics	-	89,350	-	-	-	-	NA	-	-	89,350	-
28	Vasavi General store	-	7,60,468	7,60,468	-	-	-	NA	-	-	-	-
29	Vijayambica Enterprises	-	10,75,494	-	-	-	-	NA	-	-	10,75,494	-
30	Vijaylaxmi Traders	-	4,74,588	4,74,588	-	-	-	NA	-	-	-	-
31	Vasavi Prabalambika General Stores	-	46,12,520	46,12,520	-	-	-	NA	-	-	-	-
32	Suzalkem Technologies Pvt Ltd	-	6,65,321	6,65,321	-	-	-	NA	-	-	-	-
33	CJ Darcl Logistics Limited	-	35,96,396	35,96,396	-	-	-	NA	-	-	-	-
34	Associated Cargo Movers & Packers Pvt Ltd	-	60,53,379	-	-	-	-	NA	-	-	60,53,379	-
35	Bhavani Traders	-	15,96,812	32,890	-	-	-	NA	-	-	15,63,922	-
	Total		7,36,68,660	3,36,94,213	-	-	-	-	-	-	3,99,74,447	-