

Name of the Corporate Debtor: Hind Agro Industries Limited; Date of Commencement of CIRP: 03.03.2023 (Order Received date 10.03.2023); List of Creditors as on: 18.09.2024
Annexure-8

Sr. No.	Name of creditor	Nature of Claim	Amount of Claim received		Amount of Claim admitted		Whether related party?	% Voting Share in CoC (where applicable)	Amount of Claim under Verification (Rs.)	Amount of Claim under Verification REMARKS	Amount of Contingent Claim (Rs.)	Details of Security Interest, if any	Details of any retention of title arrangement in respect of goods or	Details of guarantee, if any, held in relation to claim	Amount of any mutual credit, debts etc. -may be set off against the claim, if any	Details of any mutual credit, debts etc. - may be set	Amount of claim Inadmissible	Reason for Claim not admitted	Remarks, if any	
			Date of Receipt	Amount Claimed	Date of admission/update	Amount of claim admitted (Rs.)														
1	Modern Overseas Pvt.Ltd	Operational	24.03.2023	292,120,250.00	30.03.2023	292,120,250.00			-											
2	Pirk India Limited	Operational	24.03.2023	8,466,318.00	10.07.2023	8,466,318.00			-											
3	Super Pack Industries	Operational	24.03.2023	4,371,991.00	30.03.2023	4,371,991.00			-											
4	Md Najib Akhtar	Operational	23.03.2023 & 01.05.2023	526,668.00						526,668.00										
5	Shreya Packers (Through Prima Carta Law Offices)	Operational	17.05.2023	3,851,752.00	07.09.2023	3,353,010.00				498,742.00										
6	Trishul Enterprises	Operational	16.05.2023	559,053.53	31.05.2023	552,494.00				6,559.53										
7	Electricity (office of Executive Engineer, Aligarh)	Operational	01.05.2023	7,831,030.00	07.06.2023	7,332,622.00				0							298,408.00	Amount related to after CIRP commencement date		
7				317,727,062.53		316,396,685.00				1,031,969.53							298,408.00			