Annexure 6

Name of Corporate Debtor Supermax Personal Care Private Limited
Date of commencement of CIRP 24-10-2024
List of Operational Creditors (Other than workmen, employees and Govt dues)

Sl. 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	Siddhivinayak Plastic Industries	18-01-2024	11,97,848	11,97,848	Opertional Dues	-	-	-	-	-	-	-	-	-
2	Sri Sai Packaging	20-01-2024	1,89,72,581	1,54,47,005	Opertional Dues	-	-	-	-	-	-	-	35,25,576	-
3	Ayush Enterprises	20-01-2024	2,16,963	2,16,963	Opertional Dues	-	-	-	-	-	-	-	-	-
4	Resonating Thermform Packaging Pvt Ltd	22-01-2024	1,39,91,550	1,39,91,550	Opertional Dues	-	-	-	-	-	-	-	-	-
5	Indu Kumar M	22-01-2024	13,87,869	12,97,074	Opertional Dues	-	-	-	-	-	-	90,795	-	-
6	Unique Agency	22-01-2024	1,39,639	1,39,639	Opertional Dues	-	-	-	-	-	-	-	-	-
7	Guardians Security & Facilities Pvt Ltd.	23-01-2024	17,87,963	17,50,963	Opertional Dues	-	-	-	-	-	-	37,000	-	-
8	The Solution	23-01-2024	2,13,466	2,13,466	Opertional Dues	-	-	-	-	-	-	-	-	-
9	Hyderabad Ammonia and Chemicals Private Limited	23-01-2024	55,61,565	55,61,565	Opertional Dues	-	-	-	-	-	-	-	-	-
10	Khushi General Store	23-01-2024	34,966	34,966	Opertional Dues	-	-	-	-	-	-	-	-	-
11	Vaman B.Poojary	23-01-2024	7,38,934	7,38,934	Opertional Dues	-	-	-	-	-	-	-	-	-
12	Deluxe Packaging	23-01-2024	73,80,670	73,80,670	Opertional Dues	-	-	-	-	-	-	-	-	-
13	Sunchit Enterprises	23-01-2024	76,20,610	76,20,610	Opertional Dues	-	-	-	-	-	-	-	-	-
14	Lokenath Enterprises	23-01-2024	67,259	67,259	Opertional Dues	-	-	-	-	-	-	-	-	-
15	Rajashree Enterprises	23-01-2024	39,65,653	28,03,609	Opertional Dues	-	-	-	-	-	-	-	11,62,044	-
16	Gopal Biroja Trading	23-01-2024	57,365	57,365	Opertional Dues	-	-	-	-	-	-	-	-	-
17	P. K. Packs	24-01-2024	61,04,300	61,04,300	Opertional Dues	-	-	-	-	-	-	-	-	-
18	Sri Sai Akshara Canteen	24-01-2024	19,40,838	19,40,838	Opertional Dues	-	-	-	-	-	-	-	-	-
19	Amiya Enterprise	24-01-2024	49,544	49,544	Opertional Dues	-	-	-	-	-	-	-	-	-
20	Tigaksha Metallics Pvt Ltd	24-01-2024	58,45,63,375	33,89,46,642	Opertional Dues	-	-	Yes	-	-	-	-	24,56,16,733	-
21	Quality Herbal Products Pvt Ltd	24-01-2024	60,77,918	43,43,810	Opertional Dues	-	-	-	-	-	-	-	17,34,108	-
22	New National Agency	24-01-2024	1,20,370	1,20,370	Opertional Dues	-	-	-	-	-	-	-	-	-
23	Sri Kishori Agency	24-01-2024	1,18,105	-	Opertional Dues	-	-	-	-	-	-	-	1,18,105	-
24	Hardayal Polymers	24-01-2024	3,37,83,976	3,37,83,976	Opertional Dues	-	-	-	-	-	-	-	-	-
25	Miraj Multi Colour Private Limited	24-01-2024	32,91,334	32,91,334	Opertional Dues	-	-	-	-	-	-	-	-	-
26	Ashirwad Industries	24-01-2024	83,67,120	32,22,963	Opertional Dues	-	-	-	-	-	-	-	51,44,157	-
27	Altaas Textiles Pvt Ltd	24-01-2024	26,460	26,460	Opertional Dues	-	-	-	-	-	-	-	-	-
28	Devdas Shettigar	24-01-2024	5,02,568	5,02,568	Opertional Dues	-	-	-	-	-	-	-	-	-
29	Swastik Springs	24-01-2024	2,63,376	2,63,376	Opertional Dues	-	-	-	-	-	-	-	-	-
30	Bhavna Trading	24-01-2024	20,59,179	20,59,179	Opertional Dues	-	-	-	-	-	-	-	-	-
31	R K Enterprises	23-01-2024	4,27,240	4,27,240	Opertional Dues	-	-	-	-	-	-	-	-	-
32	Supreme Rolls and Shears Private Limited	24-01-2024	83,800	83,800	Opertional Dues	-	-	-	-	-	-	-	-	-
33	EM Pee Syndichem Private Limited	24-01-2024	3,46,960	3,46,960	Opertional Dues	-	-	-	-	-	-	-	-	-
34	Dynamics Impressions	24-01-2024	46,04,058	46,04,058	Opertional Dues	-	-	-	-	-	-	-	-	-
35	Apex Techno Polymer Private Limited	24-01-2024	33,59,970	33,59,970	Opertional Dues	-	-	-	-	-	-	-	-	-
36	Suman Packagings	23-01-2024	23,39,128	23,39,128	Opertional Dues	-	-	-	-	-	-	-	-	-
37	Sudama Trading	25-01-2024	25,464	25,464	Opertional Dues	-	-	-	-	-	-	-	-	-
38	Deonarayan Kirana Store	25-01-2024	1,16,210	1,16,210	Opertional Dues	-	-	-	-	-	-	-	-	-

Sl. 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					
39	Vaibhavi Enterprises	25-01-2024	25,59,562	25,59,562	Opertional Dues	-	-	-	-	-	-	-	-	-
40	Vision Industries	25-01-2024	12,16,980	12,16,980	Opertional Dues	-							-	-
41	Manohar Rajput	25-01-2024	2,13,286	2,13,286	Opertional Dues								-	-
42	Saileela Ammonia	25-01-2024	15,83,075	14,51,916	Opertional Dues								1,31,159	-
43	Vansh Automobiles	25-01-2024	2,60,716	2,60,716	Opertional Dues								-	-
44	Bajrangi Motors	25-01-2024	31,067	31,067	Opertional Dues								-	-
45	J S STORES	25-01-2024	15,466	15,466	Opertional Dues								-	-
46	Vishal Enterprises.	25-01-2024	3,09,750	3,09,750	Opertional Dues								-	-
47	AMIT ENTERPRISE,	25-01-2024	52,045	32,650	Opertional Dues								19,395	-
48	DK Roadlines	25-01-2024	2036670	20,36,670.00	Opertional Dues								-	-
49	Techno Werk G	25-01-2024	1,78,34,367	1,78,34,367	Opertional Dues	-								
50	Hi Bond Chemicals	25-01-2024	2,16,973	2,16,973	Opertional Dues								-	
51	As Agencies	25-01-2024	25231.94	25,232	Opertional Dues								-	-
52	Shiv shakti general Store	25-01-2024	31,182	31,182	Opertional Dues								-	-
53	Vijay Gas Industries	25-01-2024	9,26,899	9,26,899	Opertional Dues								-	-
54	Ansh Enterprises	25-01-2024	5,801	5,801	Opertional Dues								-	-
55	MBR Flexibles	25-01-2024	5,16,34,954	5,16,34,954	Opertional Dues								-	-
56	NK TRADERS	25-01-2024	52,688	52,688	Opertional Dues								-	-
57	**Vantanucool Engineers Pvt Ltd**	25-01-2024	11,34,478	5,38,365	Opertional Dues								5,96,113	-
58	Humaira Enterprise	25-01-2024	52,341	52,341	Opertional Dues								-	-
59	SS Packaging	25-01-2024	3,49,247	3,49,247	Opertional Dues								-	-
60	Bhargava Ammonia	25-01-2024	23,30,257	23,30,257	Opertional Dues								-	-
61	Nimbus Packaging LLP	25-01-2024	2,32,80,586	2,32,80,586	Opertional Dues								-	-
62	Delta Thermoformers	25-01-2024	16,89,982	16,89,982	Opertional Dues								-	-
63	GMR Enterprises	24-01-2024	30,46,959	30,46,959	Opertional Dues								-	-
64	Prerana Ammonia & Chemicals Pvt Ltd	25-01-2024	22,42,697	22,42,697	Opertional Dues								-	-
65	Amar Plastic Industries	25-01-2024	82,04,631	82,04,631	Opertional Dues								-	-
66	Addonix Technologies Pvt Ltd	25-01-2024	9,50,790	9,50,790	Opertional Dues								-	-
67	NYLOCEL INDUSTRIAL	25-01-2024	2,88,480	2,88,480	Opertional Dues								-	-
68	V Kishorchandra & Co	25-01-2024	13,11,703	9,30,967	Opertional Dues	-	-	-	-	-	-	-	3,80,736	-
69	Bombay Ammonia & Chemical Company	25-01-2024	14,16,345	14,16,345	Opertional Dues	-	-	-	-	-	-	-	-	-
70	R. B. Associates	24-01-2024	2,75,080	2,38,950	Opertional Dues	-	-	-	-	-	-	-	36,130	-
71	Rajnish Consultancy Private Limited	24-01-2024	2,12,08,101	2,05,31,627	Opertional Dues	-	-	-	-	-	-	-	6,76,474	-
72	Amita Gupta	25-01-2024	531944	5,31,944	Opertional Dues								-	-
73	Linde Group	25-01-2024	4,53,959	4,53,959	Opertional Dues								-	-
74	DeeTee Industries Pvt. Ltd	24-01-2024	19,67,277	5,77,480	Opertional Dues							10,81,500	3,08,297	
75	Shainomatic Group	25-01-2024	5,73,903	5,73,903	Opertional Dues								-	-
76	padmanabh marketing	24-01-2024	25,36,384	25,36,384	Opertional Dues								-	-
77	Sivance Enterprises	25-01-2024	67,748	67,748	Opertional Dues								-	-
78	CXIO Technologies Pvt Ltd	26-01-2024	78,43,786	78,43,786	Opertional Dues	-	-	-	-	-	-	-	-	-
79	Devi Industries	26-01-2024	6,82,427	4,05,301	Opertional Dues	-	-	-	-	-	-	-	2,77,126	-
80	S B Marketing	26-01-2024	1,69,86,495	1,69,86,495	Opertional Dues	-	-	-	-	-	-	-	-	-
81	Vidyut Metalics Private Limited	26-01-2024	1,05,97,180	70,62,207	Opertional Dues	-	-	-	-	-	-	35,34,973	-	-
82	Kenny Commercial and Investments Private	26-01-2024	2,28,96,760	-	Opertional Dues	-	-	-	-	-	-	-	2,28,96,760	-
83	RCC Plastics Private Limited	26-01-2024	98,42,768	-	Opertional Dues	-	-	-	-	-	-	-	98,42,768	-
84	Mysore Ammonia and Chemicals Ltd	26-01-2024	37,30,565	37,30,565	Opertional Dues	-	-	-	-	-	-	-	-	-
85	Gupta Drug Enterprises	26-01-2024	42,830	42,830	Opertional Dues	-	-	-	-	-	-	-	-	-
86	RK Agency	26-01-2024	64,818	64,818	Opertional Dues	-	-	-	-	-	-	-	-	-
87	Maa Laxmi Mangal Enterprises	26-01-2024	72,428	72,428	Opertional Dues	-	-	-	-	-	-	-	-	-
88	Manish Enterprises	26-01-2024	45,625	45,625	Opertional Dues	-	-	-	-	-	-	-	-	-
89	Pranami Stores	26-01-2024	11,030	11,030	Opertional Dues	-	-	-	-	-	-	-	-	-
90	Keshav Enterprises	26-01-2024	37,115	37,115	Opertional Dues	-	-	-	-	-	-	-	-	-
91	KGS Enterprises	26-01-2024	1,01,464	1,01,464	Opertional Dues	-	-	-	-	-	-	-	-	-

Sl. 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					
92	S V Packaging	26-01-2024	12,86,410	12,86,410	Opertional Dues	-	-	-	-	-	-	-	-	-
93	Anil Print N Pack	26-01-2024	1,33,64,541	1,16,26,170	Opertional Dues	-	-	-	-	-	-	-	17,38,371	-
94	BLT Logistics Private Limited	26-01-2024	36,43,311	36,43,311	Opertional Dues	-	-	-	-	-	-	-	-	-
95	S K Trading	26-01-2024	65,776	65,776	Opertional Dues	-	-	-	-	-	-	-	-	-
96	Sangam Stationery	26-01-2024	27,42,177	-	Opertional Dues	-	-	-	-	-	-	-	27,42,177	-
97	Sri Ratna Packaging Private Limited	26-01-2024	18,61,118	15,66,730	Opertional Dues	-	-	-	-	-	-	-	2,94,388	-
98	Narayani Agency	26-01-2024	87,975	87,975	Opertional Dues	-	-	-	-	-	-	-	-	-
99	Shyam Verma	26-01-2024	80,905	80,905	Opertional Dues	-	-	-	-	-	-	-	-	-
100	Paresh Biharilal Vyas	26-01-2024	2,00,000	-	Opertional Dues	-	-	-	-	-	-	-	2,00,000	-
101	ASM Enterprise	26-01-2024	9,483	9,483	Opertional Dues	-	-	-	-	-	-	-	-	-
102	Pushpa Ramniklal Chandarana	26-01-2024	1,65,000	1,65,000	Opertional Dues	-	-	-	-	-	-	-	-	-
103	Sethi Transport Carrier	26-01-2024	19,82,731	7,43,723	Opertional Dues	-	-	-	-	-		-	12,39,008	-
104	Yoga Aditya Enteprises	26-01-2024	14,259	14,259	Opertional Dues	-	-	-	-	-	-	-	-	-
105	Hanuman Enterprises	26-01-2024	31,970	31,970	Opertional Dues	-	-	-	-	-	-	-	-	-
106	Premium Polyalloys Pvt Ltd	26-01-2024	57,19,629	57,19,629	Opertional Dues	-	-	-	-	-	-	-	-	-
107	LK Bros	26-01-2024	1,41,259	1,41,259	Opertional Dues	-	-	-	-	-	-	-	-	-
108	Urja Products Private Limited	27-01-2024	7,84,722	7,84,722	Opertional Dues	-	-	-	-	-	-	-	-	-
109	Galaxy Office Solutions	27-01-2024	11,40,195	11,40,195	Opertional Dues	-	-	-	-	-	-	-	-	
110	Hari Om Enterprises	27-01-2024	2,46,278	2,46,278	Opertional Dues	-	-	-	-	-	-	-	-	
111	Pranami Stores	27-01-2024	1,130	1,130	Opertional Dues	-	-	-	-	-	-	-	-	
112	Vijay Associates	25-01-2024	1,30,640	1,30,640	Opertional Dues	-	-	-	-	-	-	-	-	
113	Nitesh Agency	27-01-2024	86,493	86,493	Opertional Dues	-	-	-	-	-	-	-	-	-
114	KK Kompounding Tech Giant Limited	27-01-2024	17,26,340	17,26,340	Opertional Dues	-	-	-	-	-	-	-	-	-
115	Manoj Kumar Baitha	27-01-2024	60,000	-	Opertional Dues	-	-	-	-	-	-	-	60,000	-
116	R R Engineering Works	27-01-2024	4,60,974	4,60,974	Opertional Dues	-	-	-	-	-	-	-	-	-
117	Tuff Bond Industrial Adhesives Pvt Ltd	27-01-2024	1,89,744	1,89,744	Opertional Dues	-	-	-	-	-	-	-	-	-
118	Dr.Pranita Prakash Shendarkar	29-01-2024	26,00,000	7,23,005	Opertional Dues	-	-	-	-	-	-	-	18,76,995	-
119	B.D. Bhandar	29-01-2024	81,658	-	Opertional Dues	-	-	-	-	-	-	-	81,658	-
120	Tej Traders	29-01-2024	9,354	9,354	Opertional Dues	-	-	-	-	-	-	-	-	-
121	Sarswati Enterprises	29-01-2024	13,543	13,543	Opertional Dues	-	-	-	-	-	-	-	-	-
122	Deepak Sales Corporation	30-01-2024	42,379	42,379	Opertional Dues	-	-	-	-	-	-	-	-	-
123	Jai Ambe Engineering	30-01-2024	6,39,299	5,00,355	Opertional Dues	-	-	-	-	-	-	-	1,38,944	-
124	Shri Radha Parth Sarthi	30-01-2024	42,429	42,429	Opertional Dues	-	-	-	-	-	-	-	-	-
125	Shreenath Roadways Pvt Ltd	30-01-2024	7,13,294	7,13,294	Opertional Dues	-	-	-	-	-	-	-	-	-
126	Kurian.K.A.	30-01-2024	6,82,500	1,35,299	Opertional Dues	-	-	-	-	-	-	-	5,47,201	-
127	Dilip Store & Agency	30-01-2024	1,75,413	-	Opertional Dues	-	-	-	-	-	-	-	1,75,413	-
128	Shree Sai Prasad Roadways	31-01-2024	18,99,308	13,30,877	Opertional Dues	-	-	-	-	-	-	-	5,68,431	-
129	Laxminarayan Enterprises	31-01-2024	28,802	12,247	Opertional Dues	-	-	-	-	-	-	-	16,555	-
130	Mondal Enterprises	01-02-2024	72,117	34,135	Opertional Dues	-	-	-	-	-	-	-	37,982	-
131	SB Printing		9,08,697	7,88,093	Opertional Dues	-	-	-	-	-	-	-	1,20,604	-
132	Manasi Sales Agency	01-02-2024	62,866	62,866	Opertional Dues	-	-	-	-	-	-	-	-	-
133	Balaji Agency	01-02-2024	18,062	18,062	Opertional Dues	-	-	-	-	-	-	-	-	-
134	Mahadev Enterprise	01-02-2024	1,39,923	1,39,923	Opertional Dues	-	-	-	-	-	-	-	-	-
135	PKM Agency	02-02-2024	20,381	4,717	Opertional Dues	-	-	-	-	-	-	-	15,664	-
136	Ashwin Enterprises	02-02-2024	1,00,111	1,00,111	Opertional Dues	-	-	-	-	-	-	-	-	-
137	Ashika Traders	02-02-2024	49,446	12,812	Opertional Dues	-	-	-	-	-	-	-	36,634	-
138	Sahil Enterprises	02-02-2024	9,756	9,756	Opertional Dues	-	-	-	-	-	-	-	-	-
139	Raj Enterprises	02-02-2024	67,777	67,777	Opertional Dues	-	-	-	-	-	-	-	-	-
140	Anil Provision Store	02-02-2024	2,269	2,269	Opertional Dues	-	-	-	-	-	-	-	-	-

Sl. 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					
141	Srinivasa Enterprises	02-02-2024	13,808	13,808	Opertional Dues	-	-	-	-	-	-	-	-	-
142	Gangwar and Sons	03-02-2024	81,046	72,547	Opertional Dues	-	-	-	-	-	-	-	8,499	-
143	RKK Enterprises	03-02-2024	43,206	43,206	Opertional Dues	-	-	-	-	-	-	-	-	
144	VINIT KIRANA STORE	03-02-2024	29,859	29,859	Opertional Dues	-	-	-	-	-	-	-	-	
145	Maa Bhawani Agency	03-02-2024`	80,639	-	Opertional Dues	-	-	-	-	-	-	-	80,639	
146	Surabh Traders	03-02-2024	1,21,978	1,21,978	Opertional Dues	-	-	-	-	-	-	-	-	
147	Gaurav Enterprises	03-02-2024	32,404	32,404	Opertional Dues	-	-	-	-	-	-	-	-	
148	Ravi Chowdhary Old Clothes Supplier	04-02-2024	1,32,000	1,05,600	Opertional Dues	-	-	-	-	-	-	-	26,400	
149	S&P enterprise	05-02-2024	37,117	37,117	Opertional Dues	-	-	-	-	-	-	-	-	
150	Secure Distribution	05-02-2024	3,60,536	17,411	Opertional Dues	-	-	-	-	-	-	-	3,43,125	
151	Shisodhiya Enterprises	06-02-2024	80,639	-	Opertional Dues	-	-	-	-	-	-	-	80,639	-
152	M Mohan	06-02-2024	4,42,650	91,882	Opertional Dues	-	-	-	-	-	-	-	3,50,768	-
153	Yas Trading Company	06-02-2024	65,979	-	Opertional Dues	-	-	-	-	-	-	-	65,979	-
154	Limra Traders	07-02-2024	21,645	-	Opertional Dues	-	-	-	-	-	-	-	21,645	
155	SR Industries	07-02-2024	7,26,071	7,26,071	Opertional Dues	-	-	-	-	-	-	-	-	
156	vidyavasini Agencies	07-02-2024	1,60,224	1,35,944	Opertional Dues	-	-	-	-	-	-	-	24,280	
157	Siddiqui general store	07-02-2024	2,923	-	Opertional Dues	-	-	-	-	-	-	-	2,923	
158	Jogu Srinivas	08-02-2024	60,000	-	Opertional Dues	-	-	-	-	-	-	-	60,000	
159	Pratham Catering	08-02-2024	3,94,51,521	22,19,498	Opertional Dues	-	-	-	-	-	-	3,72,32,023	-	
160	Little enterprises	08-02-2024	85,959	85,959	Opertional Dues	-	-	-	-	-	-	-	-	
161	Rachana choudhari	08-02-2024	14,77,718	14,77,718	Opertional Dues	-	-	-	-	-	-	-	-	
162	SS enterprises	09-02-2024	20,529	20,529	Opertional Dues	-	-	-	-	-	-	-	-	
163	Maa Naina Enterprises	09-02-2024	42,052	-	Opertional Dues	-	-	-	-	-	-	-	42,052	
164	Suresh Potdar	10-02-2024	7,38,852	7,38,852	Opertional Dues	-	-	-	-	-	-	-	-	
165	Shraddha Enterorises	10-02-2024	10,727	10,727	Opertional Dues	-	-	-	-	-	-	-	-	
166	Shriram Enterprises	10-02-2024	20,379	20,379	Opertional Dues	-	-	-	-	-	-	-	-	
167	Vikas Store	09-02-2024	20,646	20,646	Opertional Dues	-	-	-	-	-	-	-	-	
168	Refcond	09-02-2024	3,60,990	3,60,990	Opertional Dues	-	-	-	-	-	-	-	-	
169	Disha Ajay Arora & Sonia Ajay Arora	10-02-2024	20,13,240	18,09,660	Opertional Dues	-	-	-	-	-	-	-	2,03,580	
170	Concept Expopack Associates	10-02-2024	7,61,108	7,61,108	Opertional Dues	-	-	-	-	-	-	-	-	
171	Someshwara Agencies	10-02-2024	39,141	39,141	Opertional Dues	-	-	-	-	-	-	-	-	
172	Rukmini Enterprises	10-02-2024	39,141	39,141	Opertional Dues	-	-	-	-	-	-	-	-	
173	Hatui Enterprise	12-02-2024	29,071	5,071	Opertional Dues	-	-	-	-	-	-	-	24,000	
174	Liberty Traders	12-02-2024	19,663	-	Opertional Dues	-	-	-	-	-	-	-	19,663	
175	Kalpana Enterprises	12-02-2024	18,942	-	Opertional Dues	-	-	-	-	-	-	-	18,942	
176	Four Speed Manufacture	13-02-2024	28,69,647	28,69,647	Opertional Dues	-	-	-	-	-	-	-	-	
177	Dhankuber Printers	13-02-2024	1,47,70,926	1,47,70,926	Opertional Dues	-	-	-	-	-	-	-	-	
178	Laxmi Kirana Store	13-02-2024	40,620	-	Opertional Dues	-	-	-	-	-	-	-	40,620	
179	Shree Arun Packaging Co. Pvt. Ltd	13-02-2024	1,46,42,682	1,46,42,682	Opertional Dues	-	-	-	-	-	-	-	-	
180	Advance Abraisives	15-02-2024	36,320	36,320	Opertional Dues	-	-	-	-	-	-	-	-	
181	Sachi Mata Store	16-02-2024	19,023	19,023	Opertional Dues	-	-	-	-	-	-	-	-	
182	S.B. Agency	16-02-2024	1,48,366	1,48,366	Opertional Dues	-	-	-	-	-	-	-	-	
183	Apana Distibutor	17-02-2024	6,951	-	Opertional Dues	-	-	-	-	-	-	-	6,951	
184	Shubhangi Sharad Bhagat Hitesh Sharad Bhagat Divesh Sharad Bhagat	17-02-2024	25,12,602	22,64,951	Opertional Dues	-	-	-	-	-	-	-	2,47,651	
185	RK Traders	18-02-2024	17,528	-	Opertional Dues	-	-	-	-	-	-	-	17,528	
186	RK Marketing	18-02-2024	69,628	-	Opertional Dues	-	-	-	-	-	-	-	69,628	
187	New Mahaveer Agency	19-02-2024	21,036	21,036	Opertional Dues	-	-	-	-	-	-	-	-	
188	Envirotech Consultants & Engineers	19-02-2024	1,23,900	1,23,900	Opertional Dues	-	-	-	-	-	-	-	-	
189	Manish Enterprises	19-02-2024	45,625	-	Opertional Dues	-	-	-	-	-	-	-	45,625	
190	Kanchan Agency	14-02-2024	1,05,798	1,05,798	Opertional Dues	-	-	-	-	-	-	-	-	

Sl. 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					
191	Argus Partners	19-02-2024	60,28,190	60,28,190	Opertional Dues	-	-	-	-	-	-	-	-	
192	Sahakar Marketing	19-02-2024	3,604	3,604	Opertional Dues	-	-	-	-	-	-	-	-	
193	Rathi & Sons	20-02-2024	7,31,205	7,31,205	Opertional Dues	-	-	-	-	-	-	-	-	
194	Manoj Sales	20-02-2024	3,279	3,279	Opertional Dues	-	-	-	-	-	-	-	-	
195	Kiranraj Jain	14-02-2024	3,34,128	3,01,755	Opertional Dues	-	-	-	-	-	-	-	32,373	
196	Polytech Millennium (I) Pvt Ltd	08-02-2024	25,07,384	15,63,596	Opertional Dues	-	-	-	-	-	-	-	9,43,788	
197	Jai Enterprises	21-02-2024	15,693	15,693	Opertional Dues	-	-	-	-	-	-	-	-	
198	Amita S Gupta	29-02-2024	5,31,944	5,31,944	Opertional Dues	-	-	-	-	-	-	-	-	
199	Sudarsshan Pollybends Private Limited	25-01-2024	2,69,44,162	2,69,44,162	Opertional Dues	-	-	-	-	-	-	-	-	
200	Primacy Industries Private Limited	03-02-2024	1,52,70,701	97,00,506	Opertional Dues	-	-	-	-	-	-	-	55,70,195	
201	Raj Kishor and Sons	27-02-2024	17,415	-	Opertional Dues	-	-	-	-	-	-	-	17,415	
202	Shahid Traders	24-02-2024	1,13,787	1,13,787	Opertional Dues	-	-	-	-	-	-	-	-	
203	Gazali Traders	03-02-2024	1,84,085	1,84,085	Opertional Dues	-	-	-	-	-	-	-	-	
204	SKC Enterprise	09-02-2024	38,082	38,082	Opertional Dues	-	-	-	-	-	-	-	-	
205	Guru Traders	05-02-2024	1,60,289	1,60,289	Opertional Dues	-	-	-	-	-	-	-	-	
206	Om Enterprises	05-02-2024	50,000	50,000	Opertional Dues	-	-	-	-	-	-	-	-	
207	Shree Ganesh Stores	06-02-2024	16,227	16,227	Opertional Dues	-	-	-	-	-	-	-	-	
208	Pinnacle Techno Solutions	18-01-2024	4,17,850	4,17,850	Opertional Dues	-	-	-	-	-	-	-	-	
209	Indukumar M	22-01-2024	13,87,869	12,97,074	Opertional Dues	-	-	-	-	-	-	90,795	0	
210	Scorpion Express Private Limited	09-02-2024	1,00,08,305	1,00,08,305	Opertional Dues	-	-	-	-	-	-		-	
211	Manoj Kirana Store	23-01-2024	60,000	-	Opertional Dues	-	-	-	-	-	-	-	60,000	
212	Rajlaxmi Store	25-01-2024	52,508	52,508	Opertional Dues	-	-	-	-	-	-	-	-	
213	Super Springs	25-01-2024	2,40,134	2,40,134	Opertional Dues	-	-	-	-	-	-	-	-	
214	Om Brim Enterprise	25-01-2024	16,850	16,850	Opertional Dues	-	-	-	-	-	-	-	-	
215	KLPC Sparkle Enterprise	25-01-2024	14,742	14,742	Opertional Dues	-	-	-	-	-	-	-	-	
216	Sushil Traders	26-01-2024	1,218	1,218	Opertional Dues	-	-	-	-	-	-	-	-	
217	Vinayak Enterprises	26-01-1014	87,543	87,543	Opertional Dues	-	-	-	-	-	-	-	-	
218	Harsh Traders	26-01-2024	41,615	41,615	Opertional Dues	-	-	-	-	-	-	-	-	
219	Ashirwad Enterprises	26-01-2024	20,434	20,434	Opertional Dues	-	-	-	-	-	-	-	-	
220	Nitya Enterprises	26-01-2024	15,086	15,086	Opertional Dues	-	-	-	-	-	-	-	-	
221	U.S. Traders	15-02-2024	8,413	8,413	Opertional Dues	-	-	-	-	-	-	-	-	
222	saraswati enterprise		13,542	-	Opertional Dues	-	-	-	-	-	-	-	13,542	
223	AS Enterprise		21,391	-	Opertional Dues	-	-	-	-	-	-	-	21,391	
224	chandrakala Agarwal and Kulbhushan Agarwal		5,31,944	5,31,944	Opertional Dues	-	-	-	-	-	-	-	-	
225	Narendra Engineering Works	23-01-2024	3,26,286	3,26,286	Opertional Dues	-	-	-	-	-	-	-	-	
226	Shri Hari Sales Agency	25-01-2024	1,16,410	-	Opertional Dues	-	-	-	-	-	-	-	1,16,410	Without claim form
227	Zarda Stores	25-01-2024	2,24,817	2,24,817	Opertional Dues	-	-	-	-	-	-	-	-	
228	Divyansh Traders	26-02-2024	27,620	-	Opertional Dues	-	-	-	-	-	-	-	27,620	
229	Perception Interiors	28-02-2024	34,92,580	15,17,633	Opertional Dues	-	-	-	-	-	-	-	19,74,947	claim revised vide email dated 24.0
230	Primesh Trading	07-03-2024	9,51,498	9,51,498	Opertional Dues	-	-	-	-	-	-	-	-	
231	Raunaq Traders	01-03-2024	671	671	Opertional Dues	-	-	-	-	-	-	-	-	
232	Jaliyan Traders	01-03-2024	26,004	26,004	Opertional Dues	-	-	-	-	-	-	-	-	
233	Shri Balaji Enterprises	01-03-2024	5,307	5,307	Opertional Dues	-	-	-	-	-	-	-	-	
234	Seema Traders	01-03-2024	52,382	52,382	Opertional Dues	-	-	-	-	-	-	-	-	
235	Altraline Engineering	04-03-2024	5,82,330	5,82,330	Opertional Dues	-	-	-	-	-	-	-	-	
236	Vasant Kisan Mehtre	03.03.3034	4,51,608	4,51,608	Opertional Dues	-	-	-	-	-	-	-	-	
237	Vibgyor Polymers	04-03-2024	1,06,94,339	1,06,94,339	Opertional Dues	-	-	-	-	-	-	-	-	
238	Shail Sales	07-03-2024	2,84,620	2,84,620	Opertional Dues	-	-	-	-	-	-	-	-	
239	Manilal R Mhatre & Santosh R Mhatre	07-03-2024	6,07,936	5,45,876	Opertional Dues	-	-	-	-	-	-	-	62,060	
240	Shri Sales	08-03-2024	24,663	24,663	Opertional Dues	-	-	-	-	-	-	-	-	
241	Embee Software	08-03-2024	8,15,597	8,15,597	Opertional Dues	-	-	-	-	-	-	-	-	
242	Shri Bhagwan Medical	09-03-2024	23,370	23,370	Opertional Dues	-	-	-	-	-	-	-	-	Without claim form
243	Sarthak Enterprises	01-02-2024	4,72,109	3,94,000	Opertional Dues	-	-	-	-	-	-	-	78,109	

Sl. 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					
244	Dhanwantri Energy Private Limited	26-01-2024	28,078	28,078	Opertional Dues	-	-	-	-	-	-	-	-	

Sl. 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					
245	Fabtech Engineering Services	13-03-2024	85376	85,376	Opertional Dues	-	-	-	-	-	-	-	-	
246	KGN Traders	13-03-2024	93,788	93,788	Opertional Dues	-	-	-	-	-	-	-	-	
247	Premier Road Carriers Ltd	15-03-2024	21,49,674	21,49,674	Opertional Dues	-	-	-	-	-	-	-	-	
248	primal Industriues	16-03-2024	1,52,70,701		Opertional Dues	-	-	-	-	-	-	-	1,52,70,701	
249	Abhishek Kirana Merchant and General Sto	16-03-2024	1,04,676	1,04,676	Opertional Dues	-	-	-	-	-	-	-	-	
250	Vivek Enterprises	21-03-2024	1,35,876	1,15,640	Opertional Dues	-	-	-	-	-	-	-	20,236	
251	Sidhi Enterprises	03-03-2024	43,353	43,353	Opertional Dues	-	-	-	-	-	-	-	-	
252	Krishna Traders	27-02-2023	1,02,356		Opertional Dues	-	-	-	-	-	-	-	1,02,356	
253	Alok and Company	20-03-2024	31,673	31,673	Opertional Dues	-	-	-	-	-	-	-	-	
254	sandeep Enterprises	26-03-2024	13,210	13,210	Opertional Dues	-	-	-	-	-	-	-	-	
255	Ajit Stores	23-03-2024	7,594	7,594	Opertional Dues	-	-	-	-	-	-	-	-	
256	Shiv Enterprises	18-03-2024	1,06,070	1,06,070	Opertional Dues	-	-	-	-	-	-	-	-	
257	Modern Wollen	30-03-2024	33,655	33,655	Opertional Dues	-	-	-	-	-	-	-	-	
258	Welsetplast Extrusions Pvt Ltd	03-03-2024	7,63,548	7,63,548	Opertional Dues	-	-	-	-	-	-	-	-	
259	Dwarikesh Agency	04-03-2024	14,567		Opertional Dues	-	-	-	-	-	-	-	14,567	
260	Broadway Roadways	05-04-2024	22,38,227	22,38,227	Opertional Dues	-	-	-	-	-	-	-	-	
261	Broadway logistics	05-04-2024	53,81,256	53,81,256	operational Creditor								0	
262	Lumiere Law Partners	10-04-2024	2,41,902	2,41,902	Opertional Dues	-	-	-	-	-	-	-	-	
263	Ernst & Young LLP	10-04-2024	73,99,419	73,99,419	Opertional Dues	-	-	-	-	-	-	-	-	
264	Salma Beauty Corner	15-04-2024	60,063	-	Opertional Dues	-	-	-	-	-	-	-	60,063	
265	Siddhivinayak Traders	20-04-2024	22949	-	Opertional Dues	-	-	-	-	-	-	-	22,949	
266	Tejraj Jain	16-02-2024	167064	1,50,878	Opertional Dues	-	-	-	-	-	-	-	16,186	
267	Mena Traders	17-04-2024	8,30,063	584183	Opertional Dues	-	-	-	-	-	-	-	2,45,880	
268	Jai Ambe Medical	25-04-2024	90,346	90,346	Opertional Dues	-	-	-	-	-	-	-	-	
269	RR Engineering Works	25-01-2024	3,66,980	3,66,980	Opertional Dues	-	-	-	-	-	-	-	-	no Claim
270	Vikas Sales	07-02-2004	2,41,190	2,41,190	Opertional Dues								-	
271	RK Marketing	18-02-2024	69,629	69,629	Opertional Dues									
272	aayushman enterprises	25-01-2024	63,610	63,610	Opertional Dues								-	without claim form
		Total	**1,19,66,83,248**	**82,57,88,531**	-	-	-	-	-	-	-	**4,20,67,086**	**32,88,27,631**	

1. The claims currently under verification may be admitted at a later date subject to further review of documents/information and/or receipt of further information/documents from the claimant