Name of the Corporate Debtor: M/s Winsome Yarns Limited; Date of Commencement of CIRP: 22.12.2023; List of Creditors as on: 21.10.2024

Annexure-8

Summary of List of Operational Creditors (Other than Workmen and Employees and Government Dues) w.r.t. Form B

Sr. No.	Name of creditor	Email Id	Nature of Claim	Received from	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 Contingent Claim (Rs.)	Details of Security Interest, if any	Details of any retention of title arrangement in respect	Details of guarantee, if any, held in	Amount of any mutual credit, debts etc. -may be set off	Details of any mutual credit, debts etc. -may be set off	Amount of claim Inadmissible	Reason for Claim not admitted	Remarks, if any
					Date of Receipt by IRP	Amount Claimed	Date of admission/updation	Amount of claim admitted (Rs.)												
1	Narender Singh Prop. Mechtex Engineers	sales@mechtexengineers.com	Unsecured OC		1-9-2024	97,138		97,138										-		
2	Om Logistics Ltd.	legal7@omlogistics.co.in	Unsecured OC		01-10-2024	75,15,046		21,59,901										53,55,145		
3	DCA Marketing	dcamarketing@yahoo.com	Unsecured OC		01-02-2024	1,30,788		1,04,888										25,900		
4	VEE SALES INC.	veesales@rediffmail.com	Unsecured OC		01-05-2024	3,84,686		2,46,924										1,37,762		
5	ADINATH INDSUTRIES	boxpackaging@rediffmail. co	Unsecured OC		01-04-2024	25,58,795		15,10,101										10,48,694		
6	APNA DHABA AND CANTEEN	sanjananew01@gmail.com	Unsecured OC		01-04-2024	23,91,891		22,44,378										1,47,513		
7	FRIENDS PACKAGING INDUSTRIES	l ends.packaging@edifi.com	Unsecured OC		01-04-2024	31,94,444		31,94,444										-		
8	FATEH TEXULTANTS	fatehtexultants@gmail.com	Unsecured OC		01-05-2024	51,330		5,165										46,165		
9	SHREE GIRIRAJ COTTON MILLS	gopalmash@gmail.com	Unsecured OC		01-05-2024	2,39,07,314		1,06,04,837										1,33,02,477		
10	AASHARAM SOHANLAL		Unsecured OC			77,02,673		25,33,510										51,69,163		
11	mahima fibres private limited	mahimaaccounts@gmail.com	Unsecured OC		01-05-2024	3,41,41,271		87,27,328										2,54,13,943		
12	NSQUARE SERVICE	nilesh.nsquare@gmail.com	Unsecured OC		01-11-2024	1,39,349		1,39,349										-		
13	OMEGA TEXCONE INDUSTRIES	omegatexcone@yahoo.co.in	Unsecured OC		01-08-2024	11,21,604		11,15,940										5,664		
14	Shree Ganesh Roadways	chandigarh@sgrgroup.co.in	Unsecured OC		01-06-2024	14,12,475		14,12,020										455		
15	GROZ-BECKERT CARDING INDIA PRIVATE LIMITED	monika.singh@groz-beckert.	Unsecured OC		01-06-2024	5,59,539		5,59,539										-		
16	venkatex industries	venkatex_2007@yahoo.co.in	Unsecured OC		01-08-2024	6,56,441		6,38,693										17,748		
17	shri parasanth packagings private limited	papercone2001@yahoo.com	Unsecured OC		01-06-2024	6,75,236		6,75,236										-		
18	M/S techno spin	techno.spin@yahoo.com	Unsecured OC			4,87,697		4,87,697										-		
19	BSE Limited	listing.accounts@bseindia.co	Unsecured OC		01-06-2024	2,47,800		2,47,800										-		
20	Goel Roadways	chandigarh@grpl.in	Unsecured OC		01-03-2024	15,17,425		8,76,897										6,40,528		
21	JV Tax pro PVT LTD	varun@jvtexpro.com	Unsecured OC		01-03-2024	13,66,529		7,87,780										5,78,749		
22	Kamal bearings pvt ltd	corp@kamalbearings.com	Unsecured OC		01-03-2024	1,24,645		1,24,645										-		
23	Mangal singh BROS PVT LTD	accounts@mangalsingh.com	Unsecured OC		01-03-2024	2,37,701		2,37,701										-		
24	M/s T.R cones	trconeshapur@gmail.com	Unsecured OC		01-03-2024	12,99,902		7,79,312										5,20,590		
25	Network electronics		Unsecured OC		01-03-2024	1,75,663		1,75,545										118		
26	Patiala packers		Unsecured OC		01-03-2024	4,88,970		3,30,015										1,58,955		
27	S&S Metal Fabz	Salesmf@sstexindia.com	Unsecured OC		01-03-2024	11,29,873		11,29,873										-		
28	S&s tex associates	Sales@sstexindia.com	Unsecured OC		01-03-2024	6,86,325		6,35,527										50,798		
29	Trishul overseas	trishuloverseas99@gmail.co	Unsecured OC		01-03-2024	2,73,011		2,72,937										74		
30	H vinodrai & co	hvinodrai@hotmail.com	Unsecured OC		01-03-2024	8,49,729		8,49,729										-		
31	A R Construction	harshrana7575@gmail.com	Unsecured OC			91,493		91,493										-		
32	Khushvinder Singhal		Unsecured OC			8,62,411		8,62,411										-		
33	NSE Limited	dl-announcement@nse.co.in	Unsecured OC			1,71,100		1,71,100										-		
34	Shyam Lal Builders & Suppliers	harshrana7575@gmail.com	Unsecured OC			2,41,447		2,41,447										-		
35	M/S Tirupathi India Logistics	nareshkaushik1964@gmail.	Unsecured OC			72,306		72,306										-		
36	Prefer Logistics Pvt Ltd	sumit.aggarwal@preferlogist	Unsecured OC			4,575		4,575										-		
37	Aar Kay Leatherites	aarkayleather@hotmail.com	Unsecured OC			15,553		15,553										-		
38	Dadu Cottex		Unsecured OC			27,09,634		27,09,634										-		
39	Girish Madan & Associates	gmadan1959@yahoo.co.in	Unsecured OC			16,160		7,668.00										8,492		
40	Winsome Textile Industries Ltd	<cswtil@winsometextile.com	Unsecured OC			37,67,97,852		-										37,67,97,852		
41	Starline Engineering & Co.	<info@starlineengg.com>	Unsecured OC			71,049		71,049										-		
42	Sai Impex	arunk800@gmail.com	Unsecured OC			6,79,090		6,79,090										-		
43	Satyam Packers	<vishnu_paper@yahoo.com>	Unsecured OC			21,59,115		21,59,115										-		
44	Maschinenf Abrik Rieter AG		Unsecured OC			14,75,077		14,75,077										-		
45	Best Roadways Limited		Unsecured OC			1,12,426		1,12,426										-		
46	Cotmac Electronics Private Limited		Unsecured OC			33,630		33,630										-		
47	Namrata Marketing Agencies		Unsecured OC			69,868		69,868										-		
48	LIDDLES PRINTING WORKS		Unsecured OC			1,29,365		1,29,365										-		
49	Namrata Trade Links		Unsecured OC			1,17,698		1,17,698										-		
50	Unifreight Movers Pvt Ltd		Unsecured OC			3,85,660		3,85,660										-		
51	AM Associates		Unsecured OC			59,649		59,649										-		
52	Blue Dart Express Limited		Unsecured OC			24,950		24,950										-		
53	Tamralipta Cooperative Spinning Mills Limited		Unsecured OC			33,27,32,110		13,30,48,883.96				19,96,83,226								
54	Saini kiryana store		Unsecured OC			41,58,339		29,95,834										11,62,505		
55	D D Cotton Private Limited		Unsecured OC			1,76,37,353		40,24,419										1,36,12,934		
56	Sehyog Enterprises	sehyogenterprises@gmail.co	Unsecured OC			93,984		93,984										-		
57	Teja Singh Saw Mills		Unsecured OC			16,30,788		13,14,534										3,16,254		
58	AR Construction	harshrana7575@gmail.com	Unsecured OC			72,042		71,009										1,033		
59	Silver Tex Industries		Unsecured OC			1,27,734		1,27,734										-		
60	Gurmeet Electricals		Unsecured OC			43,524		24,851										18,673		
61	Mundraco		Unsecured OC			11,423		11,423										-		
62	Transcon Engineers Private Limited		Unsecured OC			85,006		85,006										-		
63	Seshaasai Business Forms Private Limited		Unsecured OC			35,355		-										35,355		
64	Atam Labels		Unsecured OC			67,925		62,922										5,003		
65	Om Metals		Unsecured OC			11,039		-										11,039		
66	Gomtesh Ginning and Pressing Private Limited		Unsecured OC			1,36,55,708		55,22,298										81,33,410		

67	The Classic Stationery World		Unsecured OC			1,82,056		-										-		
68	Smart Express Private Limited		Unsecured OC			51,126		39,164												
68	**TOTAL**					**85,24,20,909**		**19,98,20,673**				**19,96,83,226**						**45,27,22,992**		