

ANNEXURE D

Name of Corporate Debtor	KAVI PROTEIN AND FEED PRIVATE LIMITED
Date of Commencement of CIRP	1/24/2023
List of Creditors as on	12/14/2024

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

(Amount in INR)

SI No	Name of Creditors	Details of claim received			Details of claim admitted					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 power in COC					Amount of contingent claim
1	Pratishtha Commercial Pvt.Ltd	2/18/2023	₹ 38,617,822.00	₹ 38,617,822.00	Operational Creditor	₹ -	₹ -	No	₹ -	₹ -	₹ -	₹ -	₹ -	
2	Anthem Biosciences Private Limited	2/20/2023	₹ 4,523,532.58	₹ 4,523,532.58	Operational Creditor	₹ -	₹ -	No	₹ -	₹ -	₹ -	₹ -	₹ -	
3	Baba Traders	2/20/2023	₹ 2,688,353.03	₹ 2,630,489.03	Operational Creditor	₹ -	₹ -	No	₹ -	₹ -	₹ -	₹ 57,864.00	₹ -	
4	Countfoodis Pvt Ltd	2/20/2023	₹ 54,232,560.27	₹ -	Operational Creditor	₹ -	₹ -	Yes	₹ -	₹ -	₹ -	₹ 54,232,560.27	₹ -	
5	East Coast Organics Pvt Ltd	2/20/2023	₹ 18,488,955.32	₹ -	Operational Creditor	₹ -	₹ -	Yes	₹ -	₹ -	₹ -	₹ 18,488,955.32	₹ -	
6	Kavi Agencies	2/20/2023	₹ 177,275,570.00	₹ -	Operational Creditor	₹ -	₹ -	Yes	₹ -	₹ -	₹ -	₹ 177,275,570.00	₹ -	
7	Parimala Agro Foods & Feeds Pvt. Ltd.	2/20/2023	₹ 3,652,225.00	₹ 3,652,225.00	Operational Creditor	₹ -	₹ -	No	₹ -	₹ -	₹ -	₹ -	₹ -	
8	Provet Pharma Private Limited	2/20/2023	₹ 46,510,337.00	₹ 10,362,680.00	Operational Creditor	₹ -	₹ -	No	₹ -	₹ -	₹ -	₹ -	₹ 36,147,657.00	
9	Shree Anand Trading Company	2/21/2023	₹ 5,655,073.00	₹ 5,655,073.00	Operational Creditor	₹ -	₹ -	No	₹ -	₹ -	₹ -	₹ -	₹ -	
10	Anjana Feeds LLP	2/21/2023	₹ 2,599,638.00	₹ 2,487,323.00	Operational Creditor	₹ -	₹ -	No	₹ -	₹ -	₹ -	₹ 112,315.00	₹ -	Admitted on provision financial statement of Corporate Debtor provided by management of CD
11	Ape Nutrients Pvt Ltd	2/21/2023	₹ 11,196,726.00	₹ 11,196,726.00	Operational Creditor	₹ -	₹ -	No	₹ -	₹ -	₹ -	₹ -	₹ -	
12	Jai International Pvt Ltd	2/21/2023	₹ 9,829,525.00	₹ 6,655,898.68	Operational Creditor	₹ -	₹ -	No	₹ -	₹ -	₹ -	₹ -	₹ 3,173,626.32	
13	Kirti Group	2/21/2023	₹ 2,228,310.00	₹ -	Operational Creditor	₹ -	₹ -	No	₹ -	₹ -	₹ -	₹ 2,228,310.00	₹ -	Norarised Form B not received
14	Prism Feeds India Private Limited	2/21/2023	₹ 108,621,663.00	₹ 107,777,104.95	Operational Creditor	₹ -	₹ -	No	₹ -	₹ -	₹ -	₹ -	₹ 844,558.05	
15	Nuvitbiotech	2/21/2023	₹ 20,226,279.73	₹ -	Operational Creditor	₹ -	₹ -	No	₹ -	₹ -	₹ -	₹ 20,226,279.73	₹ -	Form B not received
16	Sri Annapurneshwari Traders	2/21/2023	₹ 1,078,038.00	₹ -	Operational Creditor	₹ -	₹ -	No	₹ -	₹ -	₹ -	₹ 1,078,038.00	₹ -	Form B not received
17	Sumitomo Chemicals India Limited	2/21/2023	₹ 19,600,000.00	₹ 19,600,000.00	Operational Creditor	₹ -	₹ -	No	₹ -	₹ -	₹ -	₹ -	₹ -	
18	Vijaya Enterprises	2/21/2023	₹ 7,882,152.00	₹ 7,862,880.00	Operational Creditor	₹ -	₹ -	No	₹ -	₹ -	₹ -	₹ 19,272.00	₹ -	
19	Kemin Animal Nutrition & Health Division, India	2/21/2023	₹ 21,548,180.00	₹ 13,839,000.00	Operational Creditor	₹ -	₹ -	No	₹ -	₹ -	₹ -	₹ -	₹ 7,709,180.00	
20	Metro Enterprises	2/22/2023	₹ 253,200.00	₹ -	Operational Creditor	₹ -	₹ -	No	₹ -	₹ -	₹ -	₹ 253,200.00	₹ -	Form B not received
21	Limra Traders	2/22/2023	₹ 3,317,107.00	₹ -	Operational Creditor	₹ -	₹ -	No	₹ -	₹ -	₹ -	₹ 3,317,107.00	₹ -	Form B not received
22	Selvaganapathy Feeds Palladam	2/25/2023	₹ 7,322,600.00	₹ 7,322,600.00	Operational Creditor	₹ -	₹ -	No	₹ -	₹ -	₹ -	₹ -	₹ -	
23	Avigen India	2/27/2023	₹ 46,922,816.00	₹ 29,283,940.00	Operational Creditor	₹ -	₹ -	No	₹ -	₹ -	₹ -	₹ -	₹ 17,638,876.00	
24	Evonik India Private Limited	2/27/2023	₹ 17,535,272.00	₹ -	Operational Creditor	₹ -	₹ -	No	₹ -	₹ -	₹ -	₹ -	₹ 17,535,272.00	
25	Mis. Natural Remedies Private Limited	2/28/2023	₹ 1,624,186.00	₹ 1,624,186.00	Operational Creditor	₹ -	₹ -	No	₹ -	₹ -	₹ -	₹ -	₹ -	
26	Mohamed Traders	3/4/2023	₹ 1,079,120.00	₹ 1,079,120.00	Operational Creditor	₹ -	₹ -	No	₹ -	₹ -	₹ -	₹ -	₹ -	
27	Sms Logistics	3/4/2023	₹ 1,414,232.00	₹ -	Operational Creditor	₹ -	₹ -	No	₹ -	₹ -	₹ -	₹ 1,414,232.00	₹ -	Form B not received
28	Bajrang Commercial	3/6/2023	₹ 3,969,626.00	₹ 3,969,626.00	Operational Creditor	₹ -	₹ -	No	₹ -	₹ -	₹ -	₹ -	₹ -	
29	Shyam Commercials	3/6/2023	₹ 3,302,719.00	₹ 3,302,719.00	Operational Creditor	₹ -	₹ -	No	₹ -	₹ -	₹ -	₹ -	₹ -	
30	Shri Krishna Agro	3/6/2023	₹ 6,307,026.00	₹ 3,461,933.00	Operational Creditor	₹ -	₹ -	No	₹ -	₹ -	₹ -	₹ -	₹ 2,845,093.00	
31	Ranjit Agarwal Huf	3/6/2023	₹ 6,421,431.00	₹ 6,421,431.00	Operational Creditor	₹ -	₹ -	No	₹ -	₹ -	₹ -	₹ -	₹ -	
32	Kintestu World Express Pvt Ltd	3/10/2023	₹ 2,019,155.00	₹ 1,978,773.00	Operational Creditor	₹ -	₹ -	No	₹ -	₹ -	₹ -	₹ 40,382.00	₹ -	
33	Eva Exotica Private Limited	3/10/2023	₹ 9,315,847.97	₹ 2,813,981.00	Operational Creditor	₹ -	₹ -	No	₹ -	₹ -	₹ -	₹ -	₹ 6,501,866.97	
34	Aditya Soya Tech	3/15/2023	₹ 2,034,005.00	₹ 1,293,609.00	Operational Creditor	₹ -	₹ -	No	₹ -	₹ -	₹ -	₹ 740,396.00	₹ -	Admitted on provision financial statement of Corporate Debtor provided by management of CD
35	Sai Shakria Agro Products	3/15/2023	₹ 2,046,883.00	₹ 1,194,204.00	Operational Creditor	₹ -	₹ -	No	₹ -	₹ -	₹ -	₹ 852,679.00	₹ -	Admitted on provision financial statement of Corporate Debtor provided by management of CD
36	Sun Max Nutrients	3/15/2023	₹ 5,720,302.00	₹ 3,150,518.00	Operational Creditor	₹ -	₹ -	No	₹ -	₹ -	₹ -	₹ 2,569,784.00	₹ -	Admitted on provision financial statement of Corporate Debtor provided by management of CD
37	Lotus Oil Extraction	3/15/2023	₹ 2,499,646.00	₹ 1,510,932.00	Operational Creditor	₹ -	₹ -	No	₹ -	₹ -	₹ -	₹ 988,714.00	₹ -	Admitted on provision financial statement of Corporate Debtor provided by management of CD
38	Real Soya Enterprises	3/15/2023	₹ 15,267,065.00	₹ -	Operational Creditor	₹ -	₹ -	No	₹ -	₹ -	₹ -	₹ 15,267,065.00	₹ -	Form B not received
39	Zenmak Nutrigenics And Health PvtLtd	3/17/2023	₹ 1,384,000.00	₹ 1,384,000.00	Operational Creditor	₹ -	₹ -	No	₹ -	₹ -	₹ -	₹ -	₹ -	
40	Vajjayanta Agro Products And Power Limited	3/23/2023	₹ 19,210,281.00	₹ 16,279,146.67	Operational Creditor	₹ -	₹ -	No	₹ -	₹ -	₹ -	₹ -	₹ 2,931,134.33	
41	Zeus Biotech Private Ltd	3/30/2023	₹ 8,511,026.00	₹ 4,825,607.00	Operational Creditor	₹ -	₹ -	No	₹ -	₹ -	₹ -	₹ -	₹ 3,685,419.00	
42	Chic Pro	4/15/2023	₹ 560,028.00	₹ 560,028.00	Operational Creditor	₹ -	₹ -	No	₹ -	₹ -	₹ -	₹ -	₹ -	
43	Korea Trade Insurance Corporation	4/24/2023	₹ 12,393,854.32	₹ 12,393,854.32	Operational Creditor	₹ -	₹ -	No	₹ -	₹ -	₹ -	₹ -	₹ -	
44	Flora Biochem Private Limited	5/2/2023	₹ 3,388,386.00	₹ 3,093,213.00	Operational Creditor	₹ -	₹ -	No	₹ -	₹ -	₹ -	₹ -	₹ 295,173.00	
Total			₹ 740,274,754.22	₹ 341,804,175.23								₹ 299,162,723.32	₹ 99,307,855.67	