## Annexure 8

Name of Corporate Debtor: Ankit Metal & Power Limited Date of Commencemnt of CIRP: 03 May 2024 (Version 1: Pursuant to claims received and updated as on 06 December 2024)

List of Operational creditors (other than Workmen and Employees and Government Dues)

		Details of	claim received	Details of claim Admitted										
SI No.	Name of creditor	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security	Amount covered by Guarante e	Whether related party?	% of voting Share in COC if applicabl e	Amount of contingen t claim	Amount of any mutual dues that may be set	Amount of claim not admitted	Amount of claim under verification	Remarks if any
1	Akash Coke Industries Pvt. Ltd	16-May-24	55,78,949	55,78,949	Business Operations	-	-		-	-	-	-	-	-
2	Anand Carbo Private Limited	17-May-24	4,97,65,736	4,00,07,263	Business Operations	-	-		-	-	,	-	97,58,473	-
3	Auroma Coke Limited	13-May-24	1,23,27,811	77,45,376	Business Operations	-	-		-	-	•	-	45,82,435	-
4	AVM Sales Private Limited	14-May-24	86,140	86,140	Business Operations	-	-		-	-	-	-	-	-
5	Balaji Techmech Pvt Ltd	13-May-24	4,16,755	2,76,945	Business Operations	-	-		-	-	-	-	1,39,810	-
6	BK Industries	15-May-24	27,64,846	27,64,846	Business Operations	-	-		-	-	-	-	-	-
7	Degenai Private Limited	16-May-24	2,72,934	2,72,934	Business Operations	-	-		-	-	-	-	-	-
8	Dhanbad Rockwool Insulation Pvt Ltd	16-May-24	1,09,504	1,09,504	Business Operations	-	-		-	-	-	-	-	-
9	Econext Fuels & Energy Pvt Ltd	17-May-24	64,63,005	55,71,485	Business Operations	-	-		-	-	-	-	8,91,520	-
10	Gajanan Minchem Pvt Ltd	16-May-24	28,54,929	28,54,608	Business Operations	-	-		-	-	-	-	321	-
11	Hongli Engineers LLP	15-May-24	3,21,382	2,68,800	Business Operations	-	-		-	-	-	-	52,582	-
12	Jai Bharat Ferro & Alloys	17-May-24	85,73,093	80,12,237	Business Operations	-	-		-	-	-	-	5,60,856	-
13	Kirloskar Electric Company Limited	16-May-24	76,19,270	76,19,270	Business Operations	-	-		-	-	-	-	-	-
14	Kurauni Minerals Private Limited	17-May-24	13,21,50,597	10,95,33,540	Business Operations	-	-		-	-	-	-	2,26,17,057	-
15	M & M MINERALS AND RESOURCES PRIVATE	17-May-24	5,54,20,985	5,54,20,985	Business Operations	-	-		-	-	-	-	-	-
16	Mundhra And Company Private Limited	15-May-24	6,66,915	5,31,113	Business Operations	-	-		-	-	-	-	1,35,802	-
17	Pratham Suppliers Private Limited	13-May-24	3,48,15,682	1,56,91,830	Business Operations	-	-		-	-	-	-	1,91,23,852	-
18	Refcom (India) Pvt Ltd	17-May-24	49,30,961	37,38,952	Business Operations	-	-		-	-	-	-	11,92,009	-
19	RK Enterprises	23-May-24	11,82,909	3,35,238	Business Operations	-	-		-	-	-	-	8,47,671	-
20	RS Fuel Private Limited	10-May-24	47,24,90,240	-	Business Operations	-	-		-	-	-	-	47,24,90,240	-
21	RSD Natural Resources Private Limited	17-May-24	14,89,251	6,74,703	Business Operations	-	-		-	-	-		8,14,548	_

Satabdio Monolithics Industries Pvt Ltd	17-May-24	45,29,531	-	Business Operations	-	-		-	-		- 45,7	29,531
SMJ Eximp Limited	18-May-24	49,41,005	-	Business Operations	-			-	-		- 49,	11,005
The Wesman Engineering Co Pvt Ltd	17-May-24	10,39,071	2,66,618	Business Operations	-			-	-		- 7,	72,453
Trinity Tradex Pvt. Ltd.	18-May-24	1,14,138	1,14,138	Business Operations	-	-		-			-	-
Unimech Lifting Equipments Pvt Ltd	17-May-24	1,50,183	-	Business Operations	-			-			- 1,	50,183
Utkarsh C&F Services Private Limited	17-May-24	15,45,420	15,19,174	Business Operations	-	-		-	-		- :	26,246
Vikash Potteries	15-May-24	39,15,257	39,15,257	Business Operations	-			-			-	-
National Stock Exchange of India Limited	17-May-24	9,05,060	3,34,400	Business Operations	-			-			- 5,	70,660
Perfect Petroleum Trans Trade Co.	07-Oct-24	14,49,178	14,49,178	Business Operations	-			-			-	-
Apex Natural Resources Pvt Ltd (OPC)	21-May-24	32,06,137	32,06,137	Business Operations	-	-		-	-		-	-
Shreeji Exports	21-May-24	39,36,306	39,36,306	Business Operations	-	-		-	-		-	-
Shree Shyam Minerals	24-May-24	20,14,158	20,14,158	Business Operations	-	-		-	-		-	-
Shankar Roadways Pvt Ltd	24-May-24	8,56,743	8,56,743	Business Operations	-	-		-	-		-	-
Shree Saibaba Plasto Products Pvt Ltd	03-Jul-24	0	-	Business Operations	-			-			-	-
Dignified Works Private Limited	05-Jun-24	6,19,990	6,19,990	Business Operations	-			-	-		-	-
BSE Limited	06-Jun-24	13,98,300	3,18,800	Business Operations	-	-		-	-		- 10,	79,500
VISHAL TRADING CORPORATION	07-Jun-24	3,03,679	3,03,679	Business Operations	-	-		-	-		-	-
Iron Mountain India Pvt Ltd	09-Jun-24	5,77,158	-	Business Operations	-	-		-	-		- 5,	77,158
Tructra Solutions Private Limited	11-Jun-24	2,33,920	2,33,919	Business Operations	-			-	-		-	1
BAS General Global Supplier	17-Jun-24	1,12,959	-	Business Operations	-			-	-		- 1,	12,959
Central Depository Services (India) Limited	02-Jul-24	4,29,659	-	Business Operations	-			-			- 4,:	29,659
Vijay Kumar Ojha	03-Jul-24	64,40,009	36,95,452	Business Operations	-			-			- 27,-	14,557
Premier India Bearings Limited	10-Jul-24	10,28,462	10,28,462	Business Operations	-			-				-
EASTERN ELECTRODES & COKE PVT LTD	12-Aug-24	95,83,518	59,16,307	Business Operations	-			-	-		- 36,	57,211
Star Enterprises	16-Aug-24	6,33,541	6,31,602	Business Operations	-			-	-			1,939
National Securities Depository Ltd	03-Jun-24	24,507	24,507	Business Operations	-			-	-		-	-
	SMJ Eximp Limited  The Wesman Engineering Co Pvt Ltd  Trinity Tradex Pvt. Ltd.  Unimech Lifting Equipments Pvt Ltd  Utkarsh C&F Services Private Limited  Vikash Potteries  National Stock Exchange of India Limited  Perfect Petroleum Trans Trade Co.  Apex Natural Resources Pvt Ltd (OPC)  Shreeji Exports  Shree Shyam Minerals  Shankar Roadways Pvt Ltd  Dignified Works Private Limited  BSE Limited  VISHAL TRADING CORPORATION  Iron Mountain India Pvt Ltd  Tructra Solutions Private Limited  BAS General Global Supplier  Central Depository Services (India) Limited  Vijay Kumar Ojha  Premier India Bearings Limited  EASTERN ELECTRODES & COKE PVT LTD  Star Enterprises	SMJ Eximp Limited 18-May-24 The Wesman Engineering Co Pvt Ltd 17-May-24 Trinity Tradex Pvt. Ltd. 18-May-24 Unimech Lifting Equipments Pvt Ltd 17-May-24 Utkarsh C&F Services Private Limited 17-May-24 Vikash Potteries 15-May-24 National Stock Exchange of India Limited 17-May-24 Perfect Petroleum Trans Trade Co. 07-Oct-24 Apex Natural Resources Pvt Ltd (OPC) 21-May-24 Shreeji Exports 21-May-24 Shree Shyam Minerals 24-May-24 Shankar Roadways Pvt Ltd 24-May-24 Shree Saibaba Plasto Products Pvt Ltd 03-Jul-24 Dignified Works Private Limited 05-Jun-24 USHAL TRADING CORPORATION 07-Jun-24 Iron Mountain India Pvt Ltd 09-Jun-24 Tructra Solutions Private Limited 11-Jun-24 BAS General Global Supplier 17-Jun-24 Central Depository Services (India) Limited 02-Jul-24 Vijay Kumar Ojha 03-Jul-24 Premier India Bearings Limited 10-Jul-24 EASTERN ELECTRODES & COKE PVT LTD 12-Aug-24 Star Enterprises 16-Aug-24	SMJ Eximp Limited       18-May-24       49,41,005         The Wesman Engineering Co Pvt Ltd       17-May-24       10,39,071         Trinity Tradex Pvt. Ltd.       18-May-24       1,14,138         Unimech Lifting Equipments Pvt Ltd       17-May-24       1,50,183         Utkarsh C&F Services Private Limited       17-May-24       15,45,420         Vikash Potteries       15-May-24       39,15,257         National Stock Exchange of India Limited       17-May-24       9,05,060         Perfect Petroleum Trans Trade Co.       07-Oct-24       14,49,178         Apex Natural Resources Pvt Ltd (OPC)       21-May-24       32,06,137         Shreeji Exports       21-May-24       39,36,306         Shree Shyam Minerals       24-May-24       8,56,743         Shankar Roadways Pvt Ltd       03-Jul-24       0         Dignified Works Private Limited       05-Jun-24       6,19,990         BSE Limited       06-Jun-24       13,98,300         VISHAL TRADING CORPORATION       07-Jun-24       5,77,158         Tructra Solutions Private Limited       11-Jun-24       2,33,920         BAS General Global Supplier       17-Jun-24       1,12,959         Central Depository Services (India) Limited       02-Jul-24       4,29,659         Vij	SMJ Eximp Limited         18-May-24         49,41,005         -           The Wesman Engineering Co Pvt Ltd         17-May-24         10,39,071         2,66,618           Trinity Tradex Pvt. Ltd.         18-May-24         1,14,138         1,14,138           Unimech Lifting Equipments Pvt Ltd         17-May-24         1,50,183         -           Utkarsh C&F Services Private Limited         17-May-24         15,45,420         15,19,174           Vikash Potteries         15-May-24         39,15,257         39,15,257           National Stock Exchange of India Limited         17-May-24         9,05,060         3,34,400           Perfect Petroleum Trans Trade Co.         07-Oct-24         14,49,178         14,49,178           Apex Natural Resources Pvt Ltd (OPC)         21-May-24         39,36,306         39,36,306           Shreeji Exports         21-May-24         39,36,306         39,36,306           Shree Shyam Minerals         24-May-24         8,56,743         8,56,743           Shree Saibaba Plasto Products Pvt Ltd         03-Jul-24         0         -           Dignified Works Private Limited         05-Jun-24         6,19,990         6,19,990           BSE Limited         06-Jun-24         13,98,300         3,18,800           VISHAL TRADING CORPORATION	Satabdo Monolithics Industries Pvt Ltd  17-May-24  49,41,005  Business Business Operations  Prinity Tradex Pvt. Ltd.  18-May-24  10,39,071  2,66,618  Business Operations  Prinity Tradex Pvt. Ltd.  18-May-24  11,14,138  1,14,138  1,14,138  Departations  Business Operations  Business Operations  Prinity Tradex Pvt. Ltd.  17-May-24  1,50,183  Unimech Lifting Equipments Pvt Ltd  17-May-24  15,45,420  15,19,174  Business Operations  Business Operation	SATE   STATE   STATE	SATE   SATE	SALDER   S	SALDED CONTRICTION CONTRICT   17-May-24   49,41,005   50-64	SALE DESCRIPTION OF CONTROLLED NO POPULATION NO POPULATI	SNI Eximple Monotuture's noustries PVELED 17-May-24 49,41,005	Salaboro Anouthrick Industries PVL Ltd

48	Aira Electro-Pneumatics	30-May-24	1,46,058	l 1.46.058	Business Operations	-	-	-	-	-	-	-	-
	Total		85,04,35,841	29,76,25,602	-	-	-	-	-	-	-	55,28,10,239	