

Annexure – 8
Name of the corporate debtor: Camerich papers Private Limited; Date of commencement of CIRP: 27/02/2024; List of creditors as on: 05/06/2024

List of operational creditors (Other than Workmen and Employees and Government Dues)														
Sr. 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	Ajanta Plastics	07.03.2024	1087742	0	Unsecured	-	-	No	-	-	-	1087742	-	No claim form and KYC
2	Balaji Waste Paper Supplier	12.03.2024	1628388	1628388	Unsecured	-	-	No	-	-	-	0	-	
3	BBL Sales Corporation	12.03.2024	6256555	6256555	Unsecured	-	-	No	-	-	-	0	-	
4	Enviro Green Paper Recycling	11.03.2024	4190860	4190860	Unsecured	-	-	No	-	-	-	0	-	
5	Happy Recycling	11.03.2024	2981560	2981560	Unsecured	-	-	No	-	-	-	0	-	
6	Indo Global Resources DMCC	11.03.2024	31707584	31707584	Unsecured	-	-	No	-	-	-	0	-	
7	Paper Pack Recycling	11.03.2024	3550843	2863583	Unsecured	-	-	No	-	-	-	687260	-	Interest portion not admitted due to lack of supporting documents
8	Paper Trade	11.03.2024	2213412	0	Unsecured	-	-	No	-	-	-	2213412	-	No claim form and KYC
9	Samir Enterprise	11.03.2024	21675012	21675012	Unsecured	-	-	No	-	-	-		-	
10	Ashapura Logistics Limited	23.04.2024	18129695	15274910	Unsecured	-	-	No	-	-	-	2854785	-	Amount admitted as per books of accounts of the
11	Jai Ambe Transmovers Private Limited	23.04.2024	13353739	11494458	Unsecured	-	-	No	-	-	-	1859281	-	Amount admitted as per books of accounts of the company by IRP
12	Veer Maruti Trading	05.04.2024	3828501	0	Unsecured	-	-	No	-	-	-	3828501	-	Claim form not signed and no KYC
13	PGVCL		29870327	29870327	Unsecured	-	-	No	-	-	-	0	-	-
14	Santosh Starch Products Limited	23.03.2024	10460156	10460156	Unsecured	-	-	No	-	-	-	0	-	-
15	CHI Fastener	17.06.2024	37,603	37,603	Unsecured	-	-	No	-	-	-			
16	Divine Chem Industries	18.06.2024	16,16,419	16,16,419	Unsecured	-	-	No	-	-	-			

														claim cannot be admitted as there is no direct business of your entity with a corporate debtor
17	Encore International	17-06-2024	30,49,187	-	Unsecured	-	-	No	-	-	-	30,49,187		
18	Kaomax Industries	15-06-2024	6,25,000	6,25,000	Unsecured	-	-	No	-	-	-			
19	Lootly	17-06-2024	1,72,79,582	1,72,79,582	Unsecured	-	-	No	-	-	-			
20	Mahima Chemical	17-06-2024	37,62,703	37,62,703	Unsecured	-	-	No	-	-	-			
21	Maple Multipack	15-06-2024	4,70,475	4,70,475	Unsecured	-	-	No	-	-	-			
22	Nafees Enterprises	16-06-2024	10,79,958	10,79,958	Unsecured	-	-	No	-	-	-			
23	Paper sales USA	17-06-2024	55,99,422	55,99,422	Unsecured	-	-	No	-	-	-			
24	Paper Trade	15-06-2024	29,43,837	22,13,412	Unsecured	-	-	No	-	-	-	7,30,425		Claim form not signed and no KYC
25	Param trading	17-06-2024	9,12,750	-	Unsecured	-	-	No	-	-	-	9,12,750		Claim form not signed and no KYC
26	Parmeshwar Electric Store	15-06-2024	179500	0	Unsecured	-	-	No	-	-	-	179500		Claim form not signed and no KYC
27	Patel Coal Corporation	15-06-2024	132988	132988	Unsecured	-	-	No	-	-	-			
28	Patel Paints	17-06-2024	837567	837567	Unsecured	-	-	No	-	-	-			
29	Patel Papers Products	16-06-2024	226905	226905	Unsecured	-	-	No	-	-	-			
30	Prakash chemicals Private Limited	17-06-2024	15166798	15166798	Unsecured	-	-	No	-	-	-			
31	RK Waste Paper Supplier	15-06-2024	343755	0	Unsecured	-	-	No	-	-	-	343755		Claim form not signed and no KYC
32	Raj Udhyog	17-06-2024	872910.45	872910.45	Unsecured	-	-	No	-	-	-			
33	Ripal Engitech Private Limited	17-06-2024	376191	376191	Unsecured	-	-	No	-	-	-			
34	Royal Polychem	15-06-2024	7292167.23	7292167.23	Unsecured	-	-	No	-	-	-			
35	Shraddha Engineering	15-06-2024	38350	0	Unsecured	-	-	No	-	-	-	38350		Claim form not signed and no KYC
36	SK Industries	17-06-2024	310842	310842	Unsecured	-	-	No	-	-	-			
37	SP Traders	17-06-2024	4521760	4521760	Unsecured	-	-	No	-	-	-			
38	Supreme Microns	15-06-2024	680124	680124	Unsecured	-	-	No	-	-	-			
39	Vedant Transmission LLP	15-06-2024	296951	296951	Unsecured	-	-	No	-	-	-			
40	Vertex Chem Private Limited	17-06-2024	3369915	3369915	Unsecured	-	-	No	-	-	-			
41	Zizer Polymers LLP	15-06-2024	897960	897960	Unsecured	-	-	No	-	-	-			
42	Angel Industrial Point	17-06-2024	312929	312929	Unsecured	-	-	No	-	-	-			
43	Green Ways Papers Recycling	18-06-2024	585966	585966	Unsecured	-	-	No	-	-	-			
44	Honest Enterprise	19-06-2024	511593.17	511593.17	Unsecured	-	-	No	-	-	-			
45	kalptaru Propack	18-06-2024	859605	859605	Unsecured	-	-	No	-	-	-			
46	Orion Chemicals	18-06-2024	574950	574950	Unsecured	-	-	No	-	-	-			
47	Sirius Chemicals & Pumps	18-06-2024	3042943	3042943	Unsecured	-	-	No	-	-	-			
48	Trinity Calcium	18-06-2024	872662	872662	Unsecured	-	-	No	-	-	-			
49	Yogi Enterprise	18-06-2024	44016	44016	Unsecured	-	-	No	-	-	-			
50	Jai Aravali Industries	21-06-2024	13046365	13046365	Unsecured	-	-	No	-	-	-			

51	Jai Aravali industries product Private Limited	21-06-2024	13002729	13002729	Unsecured	-	-	No	-	-	-			
52	Jai Ambe Industries	21-06-2024	4730999	4730999	Unsecured	-	-	No	-	-	-			
53	Jai Aravali Mineral Industries	21-06-2024	259031.25	259031.25	Unsecured	-	-	No	-	-	-			
54	M S Enterprise	29-06-2024	158613	158613	Unsecured	-	-	No	-	-	-			
55	Arun Industrial Products	27/06/2024	42,63,619	42,63,619	Unsecured	-	-	No	-	-	-			
56	Dharma minerals	18-06-2024	51,72,020	5172020	Unsecured	-	-	No	-	-	-			
57	Ajay Traders	19-06-2024	8,31,254	831254	Unsecured	-	-	No	-	-	-			
58	Rang Rasayan Agencies	31-05-2024	19,26,986	19,26,986	Unsecured	-	-	No	-	-	-			
59	Nepra Resource Management Private Limited	20-06-2024	41,46,217	41,46,217	Unsecured	-	-	No	-	-	-			
60	Tex biosciences Private Limited	26-06-2024	1,02,955	1,02,955	Unsecured	-	-	No	-	-	-			
61	Vora Engineering Co. Pvt. Ltd.	25-06-2024	1,10,389	110389	Unsecured	-	-	No	-	-	-			
62	Riya Enterprise	26-06-2024	20,36,350	2036350	Unsecured	-	-	No	-	-	-			
63	Ashapura Coal and Minerals	02-07-2024	11,47,348	1147348	Unsecured	-	-	No	-	-	-			
64	Bhumi and Sons	27-06-2024	1,70,770	170770	Unsecured	-	-	No	-	-	-			
65	Lube Point	25-06-2024	7,14,882	714882	Unsecured	-	-	No	-	-	-			
66	A M Enterprises	21-06-2024	6,78,250	678250	Unsecured	-	-	No	-	-	-			
67	J.K. Paper Fiber Resources	29-06-2024	62,373	62373	Unsecured	-	-	No	-	-	-			
68	Pap Coat (India) Private Limited	29-06-2024	1,18,21,463	10490852	Unsecured	-	-	No	-	-	-	13,30,611		Interest portion not admitted due to lack of supporting documents
69	Splenor Starch Limited	01-07-2024	48,79,175	4879175	Unsecured	-	-	No	-	-	-			
70	Velox Automation Private Limited	03-07-2024	1,47,394	147394	Unsecured	-	-	No	-	-	-			
71	Shree Ambaji Industries	04-07-2024	29,886	29886	Unsecured	-	-	No	-	-	-			
72	Lathia Industrial Private Limited	03-07-2024	3,74,568	374568	Unsecured	-	-	No	-	-	-			
73	Lathia Rubber Manufacturing	03-07-2024	73,465	73465	Unsecured	-	-	No	-	-	-			
74	Deepak Trading Company	27-06-2024	1,06,35,777	10635777	Unsecured	-	-	No	-	-	-			
75	Saheb Impex	29-06-2024	4,18,51,630	41851629.68	Unsecured	-	-	No	-	-	-			
76	Scan Engineering	18-06-2024	34,338	34338	Unsecured	-	-	No	-	-	-			
77	Shah keshavlal Manjibhai		2,30,585	230585	Unsecured	-	-	No	-	-	-			
78	A S Overseas	02-07-2024	2,77,46,789	27746789.1	Unsecured	-	-	No	-	-	-			
79	Somnath Coals	12-07-2024	22,97,792	2297792	Unsecured	-	-	No	-	-	-			
80	Sanskar Enterprise	20-06-2024	93,438	93438	Unsecured	-	-	No	-	-	-			
81	Ambani Organics Limited	09-07-2024	16,73,429	1673429	Unsecured	-	-	No	-	-	-			
82	S Patel Refrigeration	19-07-2024	1,67,414	167414	Unsecured	-	-	No	-	-	-			
83	Allied Engineering	25-07-2024	79,945	79945	Unsecured	-	-	No	-	-	-			
84	Fimakem India Limited	21-06-2024	32,12,408	3212408	Unsecured	-	-	No	-	-	-			
86	Maa Energy Boiler Services	29-07-2024	676500	646492	Unsecured	-	-	No	-	-	-	30008		As per books of accounts of corporate debtor
87	Vasuki Global Industries Limited	24-10-2024	2089756	1673429	Unsecured			No				416327		
	Total		391337560	370102237								19561894		