

Annexure - 8

Name of the Corporate Debtor : Tricom Fruit Products Limited, Date of Commencement of CIRP : 13/08/2024, List of Creditors as on: 03/01/2025

List of Operational Creditors

Sl. No.	Name of Creditor	Details of Claim Received			Details of Claim Admitted						Remarks, if Any		
		Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by guarantee	Whether Related Party?	% of Voting Share in CoC	Amount of Contingent Claim	Amount of Any Mutual Dues, that may be Set-off		Amount of Claim Admitted	Amount of Claim Under Verification
1	Tulsidas Khimji Private Limited	17-08-24	1,014,456	319,543	Operational Creditor	Not Applicable	No	Not Applicable	Not Applicable	Not Applicable	-	694,913	
2	Deacon Infrastructures Private Limited	25-09-24	5,158,202	5,158,202	Operational Creditor	Not Applicable	No	Not Applicable	Not Applicable	Not Applicable	-	-	
3	Dev - Dhan Enterprises	17-10-24	691,423	691,423	Operational Creditor	Not Applicable	No	Not Applicable	Not Applicable	Not Applicable	-	-	
4	Vaishnavi Minerals	25-10-24	389,950	238,804	Operational Creditor	Not Applicable	No	Not Applicable	Not Applicable	Not Applicable	-	151,146	
5	Hindustan Bio - Coal	04-11-24	2,436,111	298,470	Operational Creditor	Not Applicable	No	Not Applicable	Not Applicable	Not Applicable	-	2,137,641	
6	Bharat Plastic Mfg. Co.	08-11-24	4,759,771	214,675	Operational Creditor	Not Applicable	No	Not Applicable	Not Applicable	Not Applicable	-	4,545,096	
7	KC Industries	11-11-24	1,165,265	1,165,265	Operational Creditor	Not Applicable	No	Not Applicable	Not Applicable	Not Applicable	-	-	
8	Liqui Seals Private Limited	29-11-24	76,922	76,922	Operational Creditor	Not Applicable	No	Not Applicable	Not Applicable	Not Applicable	-	-	
			Total=	15,692,100	8,163,304							7,528,796	

