

Annexure-8															
Name of the corporate debtor: Shree Gopinath Paper Mills Private Limited; Date of commencement of CIRP: 20.06.2024; List of creditors as on: 16.01.2025															
List of Operational creditors (other than Workmen and Employees and Government Dues) (Amount in ₹)															
S. No.	Name of creditor	Identification No.	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	Gujarat Logistics		23-08-2024	39,53,315.59	26,41,322.00		-	-	No	-	-	-	13,11,993.59	-	
2	SR Engineers		23.08.2024	11,69,108.00	11,69,108.00		-	-	No	-	-	-	0.00	-	
3	Navjivan Organics Private Limited		21.08.2024	27,41,069.00	18,81,510.00		-	-	No	-	-	-	8,59,559.00	-	
4	Purusotam Export & Import		23.08.2024	92,03,236.00	69,89,302.00		-	-	No	-	-	-	22,13,934.00	-	
5	Sona Enterprise		21.08.2024	1,54,000.00	1,00,000.00		-	-	No	-	-	-	54,000.00	-	
6	Thermal Unisolutions Private Limited		22.08.2024	33,90,808.00	25,63,984.00		-	-	No	-	-	-	8,26,824.00	-	
7	Siddhi Sales Corporation		22.08.2024	16,00,000.00	16,00,000.00		-	-	No	-	-	-	0.00	-	
8	Ahan Shipping Services		27.08.2024	2,48,69,191.00	80,31,128.00		-	-	No	-	-	-	1,68,38,063.00	-	
9	Lathia Rubber Mfg. Co. Pvt. Ltd.		27.08.2024	14,73,800.00	14,73,800.00		-	-	No	-	-	-	0.00	-	
10	Super Sales Corporation		27.08.2024	2,00,000.00	2,00,000.00		-	-	No	-	-	-	0.00	-	
11	P J Translifters		27.08.2024	1,88,97,042.00	64,81,768.00		-	-	No	-	-	-	1,24,15,274.00	-	
12	Swastik Enterprises		26.08.2024	8,03,108.00	8,03,108.00		-	-	No	-	-	-	0.00	-	
13	Arun Industrial Products		25.08.2024	9,26,734.00	9,04,862.00		-	-	No	-	-	-	21,872.00	-	
14	Krishna Engineers		29.08.2024	44,250.00	43,875.00		-	-	No	-	-	-	375.00	-	
15	A One Starch Industries		18.09.2024	3,87,487.00	3,00,000.00		-	-	No	-	-	-	87,487.00	-	
16	Vishvas Transport		10.09.2024	1,30,000.00	1,28,700.00		-	-	No	-	-	-	1,300.00	-	
17	Shraddha Trading Co.		10.09.2024	1,60,698.00	1,60,698.00		-	-	No	-	-	-	0.00	-	
18	Ambica Emgineering Co.		26.09.2024	88,500.00	88,500.00		-	-	No	-	-	-	0.00	-	
19	Nikhil Specchem private Limited		19.09.2024	26,02,195.00	26,02,195.00		-	-	No	-	-	-	0.00	-	
	Total			7,27,94,541.59	3,81,63,860.00								3,46,30,681.59		