

ANNEXURE D														
Name of Corporate Debtor			KAVI PROTEIN AND FEED PRIVATE LIMITED											
Date of Commencement of CIRP			24/01/2023											
List of Creditors as on			22/01/2025											
List of operational creditors (Other than Workmen and Employees and Government Dues)														
(Amount in INR)														
Sl No	Name of Creditors	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 power in COC					
1	SHREE ANAND TRADING COMPANY	21.02.2023	₹ 5,655,073.00	₹ 5,655,073.00	Operational Creditor	Nil	Nil	No	0	0	0	₹ 0.00	₹ 0.00	
2	Anjana Feeds LLP	21.02.2023	₹ 2,599,638.00	₹ 2,487,323.00	Operational Creditor	Nil	Nil	No	0	0	0	₹ 112,315.00	₹ 0.00	
3	Anthem Biosciences Private Limited	20.02.2023	₹ 4,523,532.58	₹ 4,523,532.58	Operational Creditor	Nil	Nil	No	0	0	0	₹ 0.00	₹ 0.00	
4	APC NUTRIENTS PVT LTD	21.02.2023	₹ 11,196,726.00	₹ 11,196,726.00	Operational Creditor	Nil	Nil	No	0	0	0	₹ 0.00	₹ 0.00	
5	BABA TRADERS	20.02.2023	₹ 2,688,353.03	₹ 2,630,489.03	Operational Creditor	Nil	Nil	No	0	0	0	₹ 57,864.00	₹ 0.00	
6	Countfoods Pvt Ltd	20.02.2023	₹ 54,232,560.27	₹ 0.00	Operational Creditor	Nil	Nil	Yes	0	0	0	₹ 54,232,560.27	₹ 0.00	
7	EAST COAST ORGANICS PVT LTD	20.02.2023	₹ 18,488,955.32	₹ 0.00	Operational Creditor	Nil	Nil	Yes	0	0	0	₹ 18,488,955.32	₹ 0.00	
8	Jai International Pvt ltd	21.02.2023	₹ 9,829,525.00	₹ 6,655,898.68	Operational Creditor	Nil	Nil	No	0	0	0	₹ 0.00	₹ 3,173,626.32	
9	KAVI AGENCIES	20.02.2023	₹ 177,275,570.00	₹ 0.00	Operational Creditor	Nil	Nil	Yes	0	0	0	₹ 177,275,570.00	₹ 0.00	
10	Kirti Group	21.02.2023	₹ 2,228,310.00	₹ 0.00	Operational Creditor	Nil	Nil	No	0	0	0	₹ 2,228,310.00	₹ 0.00	Norarised Form B not received
11	PARIMALA AGRO FOODS & FEEDS PVT. LTD,	20.02.2023	₹ 3,652,225.00	₹ 3,652,225.00	Operational Creditor	Nil	Nil	No	0	0	0	₹ 0.00	₹ 0.00	
12	PRATISHTHA COMMERCIAL PVT.LTD	18.02.2023	₹ 38,617,822.00	₹ 38,617,822.00	Operational Creditor	Nil	Nil	No	0	0	0	₹ 0.00	₹ 0.00	
13	Prism Feeds india private limited	21.02.2023	₹ 108,621,663.00	₹ 107,777,104.95	Operational Creditor	Nil	Nil	No	0	0	0	₹ 0.00	₹ 844,558.05	
14	Provot Pharma Private Limited	20.02.2023	₹ 46,510,337.00	₹ 10,362,680.00	Operational Creditor	Nil	Nil	No	0	0	0	₹ 0.00	₹ 36,147,657.00	
15	Nuvitbiotech	21.02.2023	₹ 20,226,279.73	₹ 0.00	Operational Creditor	Nil	Nil	No	0	0	0	₹ 20,226,279.73	₹ 0.00	Form B not received
16	Sri Annapurneshwari Traders	21.02.2023	₹ 1,078,038.00	₹ 0.00	Operational Creditor	Nil	Nil	No	0	0	0	₹ 1,078,038.00	₹ 0.00	Form B not received
17	sumitomo chemicals India Limited	21.02.2023	₹ 19,600,000.00	₹ 19,600,000.00	Operational Creditor	Nil	Nil	No	0	0	0	₹ 0.00	₹ 0.00	
18	Vijaya Enterprises	21.02.2023	₹ 7,882,152.00	₹ 7,862,880.00	Operational Creditor	Nil	Nil	No	0	0	0	₹ 19,272.00	₹ 0.00	
19	Kemin Animal Nutrition & Health division, India	21.02.2023	₹ 21,548,180.00	₹ 13,839,000.00	Operational Creditor	Nil	Nil	No	0	0	0	₹ 0.00	₹ 7,709,180.00	
20	METRO ENTERPRISES	22.02.2023	₹ 253,200.00	₹ 0.00	Operational Creditor	Nil	Nil	No	0	0	0	₹ 253,200.00	₹ 0.00	Form B not received
21	LIMRA TRADERS	22.02.2023	₹ 3,317,107.00	₹ 0.00	Operational Creditor	Nil	Nil	No	0	0	0	₹ 3,317,107.00	₹ 0.00	Form B not received
22	Selvaganapathy Feeds Palladam	25.02.2023	₹ 7,322,600.00	₹ 7,322,600.00	Operational Creditor	Nil	Nil	No	0	0	0	₹ 0.00	₹ 0.00	
23	Natural Remedies Private Limited	28.02.2023	₹ 1,624,186.00	₹ 1,624,186.00	Operational Creditor	Nil	Nil	No	0	0	0	₹ 0.00	₹ 0.00	
24	Avigen India	27.02.2023	₹ 46,922,816.00	₹ 29,283,940.00	Operational Creditor	Nil	Nil	No	0	0	0	₹ 0.00	₹ 17,638,876.00	
25	EVONIK INDIA PRIVATE LIMITED	27.02.2023	₹ 17,535,272.00	₹ 0.00	Operational Creditor	Nil	Nil	No	0	0	0	₹ 0.00	₹ 17,535,272.00	
26	Mohamed Traders	04.03.2023	₹ 1,079,120.00	₹ 1,079,120.00	Operational Creditor	Nil	Nil	No	0	0	0	₹ 0.00	₹ 0.00	
27	SMS LOGISTICS	04.03.2023	₹ 1,414,232.00	₹ 0.00	Operational Creditor	Nil	Nil	No	0	0	0	₹ 1,414,232.00	₹ 0.00	Form B not received
28	Kintestu World Express pvt ltd	10.03.2023	₹ 2,019,155.00	₹ 1,978,773.00	Operational Creditor	Nil	Nil	No	0	0	0	₹ 40,382.00	₹ 0.00	
29	Eva Exotica Private Limited	10.03.2023	₹ 9,315,847.97	₹ 2,813,981.00	Operational Creditor	Nil	Nil	No	0	0	0	₹ 0.00	₹ 6,501,866.97	
30	BAJRANG COMMERCIAL	06.03.2023	₹ 3,969,626.00	₹ 3,969,626.00	Operational Creditor	Nil	Nil	No	0	0	0	₹ 0.00	₹ 0.00	
31	shyam commercials	06.03.2023	₹ 3,302,719.00	₹ 3,302,719.00	Operational Creditor	Nil	Nil	No	0	0	0	₹ 0.00	₹ 0.00	
32	SHRI KRISHNA AGRO	06.03.2023	₹ 6,307,026.00	₹ 3,461,933.00	Operational Creditor	Nil	Nil	No	0	0	0	₹ 0.00	₹ 2,845,093.00	
33	RANJIT AGARWAL HUF	06.03.2023	₹ 6,421,431.00	₹ 6,421,431.00	Operational Creditor	Nil	Nil	No	0	0	0	₹ 0.00	₹ 0.00	
34	ADITYA SOYA TECH	15.03.2023	₹ 2,034,005.00	₹ 1,293,609.00	Operational Creditor	Nil	Nil	No	0	0	0	₹ 740,396.00	₹ 0.00	
35	sai shakria agro products	15.03.2023	₹ 2,046,883.00	₹ 1,194,204.00	Operational Creditor	Nil	Nil	No	0	0	0	₹ 852,679.00	₹ 0.00	
36	sun max nutrients	15.03.2023	₹ 5,720,302.00	₹ 3,150,518.00	Operational Creditor	Nil	Nil	No	0	0	0	₹ 2,569,784.00	₹ 0.00	
37	LOTUS OIL EXTRACTION	15.03.2023	₹ 2,499,646.00	₹ 1,510,932.00	Operational Creditor	Nil	Nil	No	0	0	0	₹ 988,714.00	₹ 0.00	
38	REAL SOYA ENTERPRISES	15.03.2023	₹ 15,267,065.00	₹ 0.00	Operational Creditor	Nil	Nil	No	0	0	0	₹ 15,267,065.00	₹ 0.00	Form B not received
39	ZEUS BIOTECH PRIVATE LTD	30.03.2023	₹ 8,511,026.00	₹ 4,825,607.00	Operational Creditor	Nil	Nil	No	0	0	0	₹ 0.00	₹ 3,685,419.00	
40	VAIJAYANTA AGRO PRODUCTS AND BOWER LIM	23.03.2023	₹ 19,210,281.00	₹ 16,279,146.67	Operational Creditor	Nil	Nil	No	0	0	0	₹ 0.00	₹ 2,931,134.33	
41	CHIC PRO	15.04.2023	₹ 560,028.00	₹ 560,028.00	Operational Creditor	Nil	Nil	No	0	0	0	₹ 0.00	₹ 0.00	
42	KOREA TRADE INSURANCE CORPORATION	24.04.2023	₹ 12,393,854.32	₹ 12,393,854.32	Operational Creditor	Nil	Nil	No	0	0	0	₹ 0.00	₹ 0.00	
43	FLORA BIOCHEM PRIVATE LIMITED	02.05.2023	₹ 3,388,386.00	₹ 3,093,213.00	Operational Creditor	Nil	Nil	No	0	0	0	₹ 0.00	₹ 295,173.00	
44	ZENMAK NUTRIGENCIES AND HEALTH PVTLTD	17.03.2023	₹ 1,384,000.00	₹ 1,384,000.00	Operational Creditor	Nil	Nil	No	0	0	0	₹ 0.00	₹ 0.00	
45	Mahesh (Contractual Employee)	10.10.2023	₹ 726,000.00	₹ 0.00	Operational Creditor	Nil	Nil	No	0	0	0	₹ 0.00	₹ 726,000.00	
46	Dhanalaxmi Phosphate and Chemicals	04.04.2024	₹ 1,780,000.00	₹ 0.00	Operational Creditor	Nil	Nil	No	0	0	0	₹ 0.00	₹ 1,780,000.00	Form B not received
Total			₹ 742,780,754.22	₹ 341,804,175.23					0			₹ 299,162,723.32	₹ 101,813,855.67	

