			I						I		I			
	Name of the Corporate Debtor	Vadraj Cement Limited	Date of commencement of CIRP		List of creditors as on:	15-Jan-25								
Annex	ure 8 - List of Operational creditors (Other than w	orkmen and Employees a	nd Government dues)											
CLNIC		Details of C	laim received							Amount of	Amount of any	Amount of Claims	Amount of Claims	Amount in Rs
SI No	Name of Creditor	Date of receipt	Amount Claimed	Amt of Claim	Nature of Claim	Amount	Amount	Whether	% Voting Share	Amount of Contingent Claims	Amount of any mutual dues that		Amount of Claims under verification	Remarks, if any
	Name of Creditor	Date of receipt	Amount claimed	Admitted	Nature of Claim	covered by Security		Related Party?	in CoC, if applicable	Contingent claims	may be set off	not admitted	under vermeation	
						Interest			0,1,1,1,1,1,1					
1	Amerikan Steels Pvt Ltd	07-02-2024	2,80,47,524	39,09,725	Operational debt arising out of	-	-			-	-	2,41,37,799	-	
		10.02.2024	1101222	7.45.222	sales/purchase							6.05.000		
2	Jay Singhoter Enterprise	10-02-2024	14,01,232		Operational debt arising out of	-	-			-	-	6,85,900	-	
	Raj Mandir Roadlines	12.02.2024	1 21 005	1 21 005	sales/purchase									
3	Raj Mandir Roadiines	13-02-2024	1,31,985	1,31,985	Operational debt arising out of sales/purchase	-	-			-	-	-	-	
4	Raj Laxmi Enterprise	13-02-2024	15,50,619	-	Operational debt	_	_			-	_	15,50,619	-	
·	nej zazim zneci prise	15 02 2021	13,30,013		arising out of sales/purchase							13,36,613		
5	Akshar Enterprise	12-02-2024	21,10,751	-	Operational debt arising out of	-	-			-	-	21,10,751	-	
					sales/purchase									
6	SCI Securities Services Pvt Ltd	12-02-2024	44,78,234	23,87,252	Operational debt arising out of	-	-			-	-	20,90,982	-	
7	BNK Power Solutions Pvt Ltd	12-02-2024	4,29,99,807		sales/purchase Operational debt							4,29,99,807		
,	BINK Power Solutions PVI Liu	12-02-2024	4,29,99,807	-	arising out of sales/purchase	-	-			-	-	4,29,99,807	-	
8	Danubha Ranubha Jadeja	13-02-2024	18,25,455	2,34,826	Operational debt	-	-			-	-	15,90,629	-	
					sales/purchase									
9	Dhruv Enterprise	13-02-2024	1,53,447	-	Operational debt arising out of	-	-			-	-	1,53,447	-	
					sales/purchase									
10	Krupali Steel Corporation	13-02-2024	13,96,776	-	Operational debt arising out of	-	-			-	-	13,96,776	-	
11	Khatri Enterprise	13-02-2024	35,88,602	16.87.861	sales/purchase Operational debt	_	_			_	_	19,00,741	_	
		15 52 2524	33,00,002	10,07,001	arising out of sales/purchase							23,33,7 +1		
12	Insaf Manpower Suppliers	13-02-2024	18,88,014	4,37,615	Operational debt arising out of	-	-			-	-	14,50,399	-	
13	Momay Construction	13-02-2024	1,01,84,585	-	sales/purchase Operational debt arising out of	-	-			-	-	1,01,84,585	-	
					sales/purchase									
14	Shreenathji Steel and Cement Company	13-02-2024	2,00,000	-	Operational debt arising out of	-	-			-	-	2,00,000	-	
		40.00.00	2.53.1-5		sales/purchase									
15	Sahdevsinh Jadeja	13-02-2024	2,93,153	1,46,936	Operational debt arising out of sales/purchase	-	-			-	-	1,46,217	-	
16	National Securities Depository Limited	13-02-2024	7,90,789	-	Operational debt	_	_		 	_	_	7,90,789	-	
		13 32 232 1	. ,55,.55		arising out of sales/purchase							1,55,755		

1					т								
17	Vishwa Enterprise	13-02-2024	80,763		Operational debt	-	-		-	-	80,763	-	
					arising out of								
					sales/purchase								
18	Technomech Engineering	13-02-2024	13,67,238	6,97,324	Operational debt	-	-		-	-	6,69,914	-	
			, ,		arising out of						, ,		
					sales/purchase								
10	Mahipalsinh Pravinsinh Gohil	12.02.2024	1 75 207	1 00 002		+					74,404		
19	Manipaisinn Pravinsinn Gonii	13-02-2024	1,75,297		Operational debt	-	-		-	-	74,404	-	
					arising out of								
					sales/purchase								
20	M.I. Construction	13-02-2024	2,39,144	1,07,172	Operational debt	-	-		-	-	1,31,972	-	
					arising out of								
					sales/purchase								
21	Tamir Construction	13-02-2024	1,14,78,761	3.55.671	Operational debt	_	-		_	-	1,11,23,090	_	
			_,,,		arising out of						_,,_,		
					sales/purchase								
22	Plane at Constant to	12.02.2024	24.65.226	44.40.444		+					42.54.045		
22	Bhagwati Construction	13-02-2024	24,65,326		Operational debt	-	-		-	-	13,54,915	-	
					arising out of								
					sales/purchase								
23	Bhagwati Earth Movers	13-02-2024	35,68,853	19,73,670	Operational debt	-	-		-	-	15,95,183	-	
					arising out of								
					sales/purchase								
24	Tamir Suppliers	13-02-2024	1,12,60,113	42.59.222	Operational debt	_	_		-	-	70,00,891	_	
-	Tarim Suppliers		1,12,00,113		arising out of						70,00,031		
		12.02.02.1	4.04.000		sales/purchase	+					1 24 252		
25	Avkar Traders	13-02-2024	1,34,268	-	Operational debt	-	-		-	-	1,34,268	-	
					arising out of								
					sales/purchase								
26	Bhumi Steel Corporation	13-02-2024	50,000	-	Operational debt	-	-		-	-	50,000	-	
					arising out of								
					sales/purchase								
27	Rahim Suppliers	14-02-2024	68,72,750	10.51.761	Operational debt	_	_		-	_	58,20,989	_	
	Namm suppliers	1 2 202 1	00,72,730		arising out of						30,20,303		
					sales/purchase								
28	Bhartiben Bhupendrabhai Chauhan	14-02-2024	2,88,960		Operational debt	-	-		-	-	2,16,960	-	
					arising out of								
					sales/purchase								
29	Jilani Construction	14-02-2024	49,13,522	25,19,332	Operational debt	-	-		-	-	23,94,190	-	
					arising out of								
					sales/purchase								
30	Deep Corporation	14-02-2024	60,384		Operational debt	- 1	_		-	_	60,384	_	
30	beep corporation	14-02-2024	00,384	_			_		-	-	00,384	-	
					arising out of								
_					sales/purchase	 							
31	Nirmal and Co	14-02-2024	14,70,238		Operational debt	-	-		-	-	7,55,335	-	
					arising out of								
					sales/purchase	<u> </u>			 				
32	Shubham Trading Company	14-02-2024	54,53,182	33,35,048	Operational debt	-	-		-	-	21,18,134	-	
			. ,		arising out of								
					sales/purchase								
33	Conash Infrastructure	14-02-2024	4,99,910		Operational debt	-	_		-		4,99,910	_	
33	Conasii iiii asti ucture	14-02-2024	4,33,310		l '		_		-	-	4,33,310	-	
					arising out of								
					sales/purchase	 					_		
34	Ahinir Corporation	14-02-2024	18,06,705		Operational debt	-	-		-	-	7,56,295	-	
					arising out of								
					sales/purchase	<u> </u>							
35	Jay Engineering Co	14-02-2024	58,73,816	11,40,605	Operational debt	-	-		-	-	47,33,211	-	
			, , -		arising out of						<i>''</i> [
					sales/purchase								
36	Smootaha Sukhdaysinh Jadaia	14-02-2024	E 22 000	1 25 500		+					2 07 200		
30	Smeetaba Sukhdevsinh Jadeja	14-02-2024	5,22,880		Operational debt	-	-		-	-	3,87,380	-	
					CONTRACTOR ALLE AT			-					
					arising out of sales/purchase								

37	Narmada Sales Corporation	14-02-2024	6,56,862		Operational debt	-	-		-	-	6,56,862	-	
					arising out of								
38	Isha Sidik Chavan	14-02-2024	10,61,974	2 12 021	sales/purchase Operational debt						7,48,943		
38	ISHA SICIK CHAVAH	14-02-2024	10,61,974		arising out of	-	-		-	-	7,48,943	-	
					sales/purchase								
39	Ajit Sales Corporation	14-02-2024	1,65,102		Operational debt						1,65,102		
39	Afit Sales Corporation	14-02-2024	1,03,102		arising out of	-	-		-	-	1,05,102	-	
					sales/purchase								
40	Regal Hygiene Solutions	14-02-2024	90,947	90 947	Operational debt	-			-	_	_ +	_	
-0	Regar Hygierie Solutions	14-02-2024	50,547		arising out of								
					sales/purchase								
41	Adinath Enterprise	14-02-2024	1,02,363		Operational debt	_			-	_	1,02,363	_	
"-	Admident Enterprise	14 02 2024	1,02,303		arising out of						1,02,303		
					sales/purchase								
42	Kayub Suppliers	14-02-2024	61,71,618	29.15.736	Operational debt	-	_		-	-	32,55,882	-	
	The year of a period of		5_,: _,; _		arising out of						52,55,552		
					sales/purchase								
43	Jadeja Suppliers	14-02-2024	35,98,405	11,95,631	Operational debt	-	-		-	-	24,02,774	-	
	3		, , , , , ,		arising out of						, , ,		
					sales/purchase								
44	Sun Enterprise	14-02-2024	57,396	-	Operational debt	-	-		-	-	57,396	-	
					arising out of								
					sales/purchase								
45	Suresh S Patel	14-02-2024	30,72,216	11,63,627	Operational debt	-	-		-	-	19,08,589	-	
					arising out of								
					sales/purchase								
46	Altaf Construction	14-02-2024	1,42,42,843	23,09,474	Operational debt	-	-		-	-	1,19,33,369	-	
					arising out of								
					sales/purchase								
47	J M Group	14-02-2024	10,29,000		Operational debt	-	-		-	-	10,29,000	-	
					arising out of								
					sales/purchase								
48	Shree Sadguru Logistics	15-02-2024	20,07,978		Operational debt	-	-		-	-	8,63,896	-	
					arising out of								
					sales/purchase								
49	Tushar Engineering	15-02-2024	1,09,74,486		Operational debt	-	-		-	-	1,09,74,486	-	
					arising out of								
					sales/purchase								
50	Nanji Mithubhai Solanki	15-02-2024	6,19,200		Operational debt	-	-		-	-	5,20,200	-	
					arising out of								
					sales/purchase								

								Т				<u> </u>		
51	Anand Kumar Jain	15-02-2024	51,53,841	-	Operational debt	-	-			-	-	51,53,841	-	
					arising out of									
					sales/purchase									
52	Shahin Transport Corporation	15-02-2024	1,32,51,628	76,78,381	Operational debt	-	-			-	-	55,73,247	-	
	· · · ·				arising out of									
					sales/purchase									
53	Masyc Projects Pvt Ltd	15-02-2024	16,75,11,300	16 72 07 044	Operational debt	_				_		3,04,256		
55	iviasyc Projects Pvt Ltd	15-02-2024	10,/5,11,500			_	_			-	-	3,04,230	-	
					arising out of									
					sales/purchase									
54	Divyesh Transport	15-02-2024	2,99,87,605	86,12,113	Operational debt	-	-			-	-	2,13,75,492	-	
					arising out of									
					sales/purchase									
55	Samarth Sai Roadlines	15-02-2024	31,02,549	16.41.364	Operational debt	-	-			-	-	14,61,185	-	
			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		arising out of							, , , , , , , , , , , , , , , , , , , ,		
					sales/purchase									
ГС	Cuardual Capurity Campiaga Dut Ltd	15-02-2024	41.07.602	0.70.562								22 27 120		
56	Guardwell Security Services Pvt Ltd	15-02-2024	41,97,692		Operational debt	-	_			-	-	33,27,129	-	
					arising out of									
					sales/purchase									
57	Samar Goods Carriers	15-02-2024	14,35,858	4,16,989	Operational debt	-	-			-	-	10,18,869	-	
					arising out of									
					sales/purchase									
58	SBI Capital Markets Ltd	15-02-2024	56,03,070	56.03.070	Operational debt	-	-			-	-	-	-	
					arising out of									
					sales/purchase									
59	Tuchar Chah	15 02 2024	1 22 440	63,000	Operational debt							60.440		
59	Tushar Shah	15-02-2024	1,32,440	63,000	1	-	_			-	-	69,440	-	
					arising out of									
					sales/purchase									
60	Riddhiben Tusharbhai Shah	15-02-2024	2,40,800	1,12,000	Operational debt	-	-			-	-	1,28,800	-	
					arising out of									
					sales/purchase									
61	Naveenbhai Khraj Darji	15-02-2024	1,52,020	66,000	Operational debt	-	-			-	-	86,020	-	
	, ,		, ,	•	arising out of							, l		
					sales/purchase									
62	Gitesh Shah	15-02-2024	69,660	40 500	Operational debt	+						29,160		
02	Gitesii Silali	13-02-2024	09,000	40,500	· ·	-	_			-	-	29,100	-	
					arising out of									
					sales/purchase									
63	Rajendra Velji Darji	15-02-2024	1,79,740	11,000	Operational debt	-	-			-	-	1,68,740	-	
					arising out of									
					sales/purchase									
64	Hetal Gitesh Shah	15-02-2024	69,660	40,500	Operational debt	-	-			-	-	29,160	-	
			, i	•	arising out of							,		
					sales/purchase									
65	Gayatri Logistics	15-02-2024	30,09,195	12 46 004	Operational debt	_		1		_		17,63,101		
05	Gayati i Logistics	13-02-2024	30,03,133		1	1	l -			- I	-	17,05,101	-	
					arising out of									
					sales/purchase		ļ							
66	Achal Cargo Movers Pvt Ltd	15-02-2024	4,55,848		Operational debt	-	-			-	-	1,93,820	-	
					arising out of									
					sales/purchase									
67	Janvi Cement Trading Company	15-02-2024	8,00,000	-	Operational debt	-	-			-	-	8,00,000	-	
			,,		arising out of							, ,		
					sales/purchase									
60	Diva Corneration	15-02-2024	0.00.000		Operational debt	1	1	+				0.00.000		
68	Diva Corporation	15-02-2024	9,00,000	-	l '	-	l -			-	-	9,00,000	-	
					arising out of									
					sales/purchase	_								
69	Ashapura Enterprise	15-02-2024	67,11,683		Operational debt	-	-			-	-	33,46,027	-	
					arising out of									
					sales/purchase									
70	Raj Hardware	15-02-2024	53,650	-	Operational debt	-	-			-	-	53,650	-	
			,		arising out of									
					sales/purchase									
	1				Janes, parenase	L	I	1	<u> </u>					

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71	Honey Traders	15-02-2024	4,18,724	-	Operational debt	-	-		-	-	4,18,724	-	
					arising out of								
					sales/purchase								
72	Shree Khedut Sahakari Ginning and Pressing	15-02-2024	95,885	-	Operational debt	-	-		-	-	95,885	-	
					arising out of								
					sales/purchase								
73	Lal Singh Chauhan	15-02-2024	12,68,532	6 12 571	Operational debt				+		6,24,958		
/3	Lai Siligii Chaullali	15-02-2024	12,00,552	0,43,374	-	· -	_		-	-	0,24,936	-	
					arising out of								
					sales/purchase								
74	Shree Mahaveer Enterprise	15-02-2024	70,52,000	25,46,695	Operational debt	-	-		-	-	45,05,305	-	
					arising out of								
					sales/purchase								
75	MX Advertising Pvt Ltd	16-02-2024	41,95,122	18,52,476	Operational debt	-	-		-	-	23,42,646	-	
			, ,		arising out of						, ,		
					sales/purchase								
76	Amad Jusah Miyaii	16-02-2024	2 50 217	2.00.217							1 50 000		
76	Amad Jusab Miyaji	16-02-2024	3,58,217		Operational debt	-	_		-	-	1,50,000	-	
					arising out of								
<u> </u>					sales/purchase								
77	Priyaben Pareshbhai Thacker	16-02-2024	3,44,000	40,000	Operational debt	-	-		-	-	3,04,000	-	
					arising out of								
					sales/purchase								
78	Mahalaxmi Traders	16-02-2024	58,963	_	Operational debt	_	_		-	-	58,963	-	
					arising out of								
					sales/purchase								
70	Chara Bara Tuadia a Ca	46.02.2024	2.42.000			-		-	+		2.42.000		
79	Shree Ram Trading Co	16-02-2024	3,12,000	-	Operational debt	-	-		-	-	3,12,000	-	
					arising out of								
					sales/purchase								
80	ASL Sales and Services LLP	16-02-2024	49,53,338	19,99,014	Operational debt	-	-		-	-	29,54,324	-	
					arising out of								
					sales/purchase								
81	Jaljivan Enterprise	16-02-2024	45,46,481	26.36.502	Operational debt	_	_		_	_	19,09,979	-	
			.5, .5, .52		arising out of						20,00,010		
					sales/purchase								
0.2	Lal Iliana Metan Compliana	46.02.2024	4.04.40.005	50.44.004							44.74.724		
82	Jal Jivan Water Suppliers	16-02-2024	1,04,18,805	59,44,081	Operational debt	-	-		-	-	44,74,724	-	
					arising out of								
					sales/purchase								
83	Jaljivan Suppliers	16-02-2024	17,74,398	9,05,305	Operational debt	-	-		-	-	8,69,093	-	
					arising out of								
					sales/purchase								
84	Jaljivan Engineering	16-02-2024	87,50,593	48 98 551	Operational debt	_	_		_	_	38,52,042	_	
0-	July van Engineering	10 02 2024	07,50,555		arising out of						30,32,042		
					_								
	T 11 C 11	40.00.000	24 22 5= :		sales/purchase	 		 			44 == 25=		
85	Taqdir Suppliers	16-02-2024	21,00,651	6,25,646	Operational debt	-	· -		-	-	14,75,005	-	
					arising out of]							
					sales/purchase								
86	Bharat Narsinh Hothi	16-02-2024	1,85,416	38,000	Operational debt	-	-		-	-	1,47,416	-	
					arising out of								
					sales/purchase								
87	Ramniklal Ashar	16-02-2024	3,09,600	1 02 000	Operational debt	_	_	+	_	_	2,01,600	_	
",	Tarringa Asriai	10-02-2024	3,03,000		1]	·		-	-	2,01,000	-	
					arising out of]							
					sales/purchase	ļ	ļ	 					
88	Hajee A. P. Bava & Co. Constructions Pvt Ltd	15-02-2024	16,74,55,145	14,23,00,000	Operational debt	-	-		-	-	2,51,55,145	-	
					arising out of								
					sales/purchase	<u> </u>		<u> </u>					
89	Bhartiben Shah	16-02-2024	1,24,385	-	Operational debt	-	-		-	-	1,24,385	-	
			, , , , , , ,		arising out of						, ,		
					sales/purchase								
	SK Engineering	16-02-2024	30,80,000	0.26.761	•	+	-	+ -			21 52 220		
-00	LON LUBINEETHIS	10-02-2024	30,80,000		Operational debt	-	ı -		-	-	21,53,239	-	
90					aniaina aut -f					l I			
90					arising out of sales/purchase								

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91	Starlog Enterprises Limited	16-02-2024	8,76,02,463		Operational debt arising out of	-	-			-	-	2,54,80,792	-	
92	Arham Carriers Pvt Ltd	16-02-2024	29,94,480	13,92,517	sales/purchase Operational debt	-	-			-	-	16,01,963	-	
					arising out of sales/purchase									
93	Akta Corporation	17-02-2024	1,53,880	-	Operational debt	-	-			_	-	1,53,880	_	
		1 - 32 - 32 - 3	_,,,,,,,		arising out of							_,,,,,,,,		
					sales/purchase									
94	Deepak Trading Corporation	14-02-2024	4,66,837	3,30,830	Operational debt	-	-			-	-	1,36,007	-	
					arising out of									
					sales/purchase									
95	Purav Tarpaulins	14-02-2024	43,06,725	42,61,843	Operational debt	-	-			-	-	44,882	-	
					arising out of									
					sales/purchase									
96	Jat Abdullah Phul	13-02-2024	1,87,200	90,000	Operational debt	-	-			-	-	97,200	-	
					arising out of									
					sales/purchase									
97	Shree Momay Construction	12-02-2024	7,13,254	3,69,228	Operational debt	-	-			-	-	3,44,026	-	
					arising out of									
					sales/purchase									
98	Rabari Devsibhai Gabhabhai	#N/A	3,52,289	31,522	Operational debt	-	-			-	-	3,20,767	-	
					arising out of									
					sales/purchase									
99	Gohil Virendrasinh Dashratsinh	14-02-2024	4,17,960	-	Operational debt	-	-			-	-	4,17,960	-	
					arising out of									
					sales/purchase									
100	Gajanand Traders	15-02-2024	7,18,977	-	Operational debt	-	-			-	-	7,18,977	-	
					arising out of									
					sales/purchase									
101	Radha Traders	15-02-2024	2,20,120	-	Operational debt	-	-			-	-	2,20,120	-	
					arising out of									
					sales/purchase									
102	Rahul Babulal Solanki	14-02-2024	2,97,560		Operational debt	-	-			-	-	2,43,560	-	
					arising out of									
					sales/purchase									
103	Isa Ibrahim Halepotra	12-02-2024	1,85,908	-	Operational debt	-	-			-	-	1,85,908	-	
					arising out of									
101		42.02.004	10.00.500		sales/purchase							5.05.500		
104	Harun Osman Mokarshi	12-02-2024	12,92,593	6,55,904	Operational debt	-	-			-	-	6,36,689	-	
					arising out of									
105	Dahari Datuahkai Cakkakkai	401/0	4.66.600	4 26 752	sales/purchase							2 20 027		
105	Rabari Ratnabhai Gabhabhai	#N/A	4,66,680	1,26,753	Operational debt	-	-			-	-	3,39,927	-	
					arising out of									
106	PaiondraSingh V ladoia	12.02.2024	9 40 002	2 22 04 0	sales/purchase			+	 			6 16 007		
TOP	RajendraSingh K Jadeja	12-02-2024	8,49,003		Operational debt	-	-			-	-	6,16,087	-	
					arising out of sales/purchase									
107	Karim Construction	12-02-2024	81,47,244	17 06 714	Operational debt	_		+	+ +	_	+	63,60,530	_	
107	Construction	12-02-2024	01,47,244		arising out of	-	_			-	-	03,00,330	-	
					sales/purchase									
108	Kishorsinh R Jadeja	12-02-2024	10,53,517	5 //2 ///0	Operational debt	_	-	+	+			5,11,077	_	
100	Nishorshini Nisadeja	12-02-2024	10,55,517		arising out of	-	_			-	-	3,11,077	-	
					sales/purchase									
109	Bhoomi Water Suppliers	13-02-2024	33,89,613	15 33 780	Operational debt	-	-	+	+			18,56,324	_	
103	Shoomi water suppliers	13-02-2024	33,03,013		arising out of	-					-	10,30,324	-	
					sales/purchase									
110	HareshBhai Joshi	13-02-2024	5,11,691	1 15 641	Operational debt	-	_	+	+			3,96,050	_	
110	The combination of the control of th	15 02 2024	3,11,031	1,13,041	arising out of	_						3,30,030	_	
					sales/purchase									
	<u> </u>		<u> </u>		Juica, purchase									

111	H.O. Halepotra	12-02-2024	16,23,071	0.42.645	Operational debt						6,79,426		
111	п.о. патеротта	12-02-2024	10,23,071		arising out of	-	-		-	-	0,79,420	-	
					sales/purchase	1 1							
112	Rehan Supplieres	12-02-2024	6,51,719	2 90 666	Operational debt	+		+ + + + + + + + + + + + + + + + + + + +			3,71,053		
112	Renail Supplieres	12-02-2024	0,51,719			-	-		-	-	3,/1,033	-	
					arising out of	1							
440	ALLEY 1	42.02.2024	07.04.007	25.02.222	sales/purchase	 					50.40.000		
113	Abdul Kadar Umar Halepotra	12-02-2024	87,04,307		Operational debt	- 1	-		-	-	60,10,999	-	
					arising out of	1							
					sales/purchase								
114	Anas Cargo Carrier	12-02-2024	21,16,773	9,62,173	Operational debt	-	-		-	-	11,54,600	-	
					arising out of	1							
					sales/purchase								
115	Hetal Construction and travels	12-02-2024	3,95,506	91,800	Operational debt	-	-		-	-	3,03,706	-	
					arising out of	1							
					sales/purchase								
116	Rizwan Constructions	12-02-2024	50,86,382	22,83,280	Operational debt	-	-		-	-	28,03,102	-	
					arising out of	1							
					sales/purchase	1							
117	Sumra Ramjan Dhinmamad	12-02-2024	4,95,641	2,28,259	Operational debt	-	-		-	-	2,67,382	-	
			, , , , ,	, -,	arising out of	1					, , , , ,		
					sales/purchase	1							
118	Ashapura Security Service	13-02-2024	79,05,414	26 NN 244	Operational debt	- 1	-	 	-	_	53,05,170	_	
110	A Shapara Security Service	13 02 2024	73,03,414	20,00,244	arising out of	1					33,03,170		
					sales/purchase	1							
110	Salim Suppliers	12-02-2024	1,34,65,830	24 46 445	Operational debt	 	_	+	_	_	1,00,19,385		
119	Saiiiii Suppliers	12-02-2024	1,34,03,630	34,46,443		1 - 1	-		-	-	1,00,19,365	-	
					arising out of	1							
420		42.02.2024	40.04.730		sales/purchase	 					0.20.727		
120	AbdulKhaled Sidik Hingora (A.S.Logistics)	13-02-2024	18,01,739	9,63,002	Operational debt	- 1	-		-	-	8,38,737	-	
					arising out of	1							
101					sales/purchase	 							
121	^Plasto Pipe and ropes trader	-	-	-	Operational debt	- 1	-		-	-	-	-	
					arising out of	1							
					sales/purchase								
122	^Jay Jalaram Infrastructure	-	-	-	Operational debt	-	-		-	-	-	-	
					arising out of	1							
					sales/purchase								
123	^Nilkanth Enterprise	-	-	-	Operational debt	-	-		-	-	-	-	
					arising out of	1							
					sales/purchase								
124	Bhakti Nandan Steel	15-02-2024	50,000	-	Operational debt	-	-		-	-	50,000	-	
					arising out of	1							
					sales/purchase	1							
125	Venkatesh Tradelink Pvt Ltd	17-02-2024	5,75,88,236	2,35,11.441	Operational debt	-	-	 	-	-	3,40,76,795	-	
			, , , = =	. , , =	arising out of								
					sales/purchase								
126	Ultimate Worldwide Multiproducts LLP	21-02-2024	15,86,086	_	Operational debt	- 1	_	 	_	_	15,86,086	_	
120	Olimate Worldwide Waltiproducts EE	21 02 2024	13,00,000		arising out of	1					13,00,000		
					sales/purchase	1							
127	Harun Osman Mokarshi	12-02-2024	12,92,593	6 55 004	Operational debt	 	-	 	_		6,36,689		1
12/	Tiai uli Osiliali iviokaisili	12-02-2024	12,32,333	0,55,504	arising out of	-	-		-	-	0,30,069	-	
120	Amphine Dietributer-	00.02.2024	4.00.000		sales/purchase	+		+			4.00.000		
128	Ambica Distributors	09-03-2024	1,00,000	-	Operational debt	-	-		-	-	1,00,000	-	
					arising out of								
					sales/purchase	 							
129	Pramukhraj Sales	10-03-2024	66,515	-	Operational debt	-	-		-	-	66,515	-	Security Amou
					arising out of								
					sales/purchase								
130	Link Intime India Pvt Ltd	15-03-2024	1,23,900		Operational debt	-	-		-	-	-	-	
					arising out of								
		i			sales/purchase	1 1			1				1

ı					Т		1	1	 ı				
131	Kamnath Associates	16-02-2024	85,65,488		Operational debt	-	-		-	-	56,35,331	-	
					arising out of								
					sales/purchase								
132	Shree Sarswati Carry Trade Co	16-02-2024	33,41,09,304	13,07,75,056	Operational debt	-	-		-	-	20,33,34,248	-	
	, ,				arising out of								
					sales/purchase								
122	Kamnath Logistics	16-02-2024	7,79,991	2 70 619	Operational debt	_			_		5,00,373		
133	Railliatti Logistics	10-02-2024	7,79,991	2,79,010		· -	_		-	-	5,00,575	-	
					arising out of								
					sales/purchase								
134	Profex Resources Ltd	16-02-2024	28,05,830	28,05,830	Operational debt	-	-		-	-	-	-	
					arising out of								
					sales/purchase								
135	Skyrise Empire	16-02-2024	1,35,904	-	Operational debt	-	-		-	-	1,35,904	-	
					arising out of								
					sales/purchase								
136	Cement House	16-02-2024	2,18,161		Operational debt	_	_	 	-	_ +	2,18,161	_	
130	Cement nouse	10-02-2024	2,10,101	_	l '	· 1	· ·		-	- I	2,10,101	-	
					arising out of								
					sales/purchase								
137	Loesche India Pvt Ltd	02-04-2024	1,19,35,233	-	Operational debt	-	-		-	-	1,19,35,233	-	
					arising out of								
					sales/purchase								
138	Vijayalaxmi Transport Co.	01-03-2024	23,72,482	22.42.854	Operational debt	_	-	†	-	_	1,29,628	_	
100	1.75,550000000000000000000000000000000000	31 33 202 T	23,72,402	22,42,004	arising out of						1,23,020		
					sales/purchase								
100											2 2 4 2 2 4 2 4		
139	Ambey Logistics	16-02-2024	3,68,23,426	1,46,60,945	Operational debt	-	-		-	-	2,21,62,481	-	
					arising out of								
					sales/purchase								
140	Satyam Logistics	08-04-2024	2,96,37,902	1,15,51,318	Operational debt	-	-		-	-	1,80,86,584		
			, , ,		arising out of						, , ,		
					sales/purchase								
1.11	Shivam Steels	25-04-2024	60.060		Operational debt			 			60,060		
141	Silivain Steels	25-04-2024	60,060		·	-	-		-	-	60,060	-	
					arising out of								
					sales/purchase								
142	Kamnath Logitics	16-02-2024	7,79,991	2,79,618	Operational debt	-	-		-	-	5,00,373	-	
					arising out of								
					sales/purchase								
143	Siddhi Marine Services LLP	13-06-2024	4,16,10,366	3 91 44 562	Operational debt	_	_		-		24,65,804	_	
1 13	Siddin Warine Services LEI	13 00 2024	4,10,10,300	3,31,44,302	arising out of						24,03,004		
					sales/purchase								
144	Kalpataru Projects International Limited (formerly Kalpa	19-06-2024	6,24,44,508	6,12,28,210	Operational debt	-	-		-	-	12,16,298	-	
					arising out of								
					sales/purchase								
145	Shreeji Shipping Global Private Limited	28-06-2024	86,16,347	84.52.322	Operational debt	-	-		-	-	1,64,025	-	
	, , , , , , , , , , , , , , , , , , ,		, -,	- ,,- - -	arising out of			1			, = ,===		
					sales/purchase								
110	Induals M. Ihunihunus-I-	15 07 2024	F 07 350		- '	+	-	 			E 07 250		
146	Indralal M Jhunjhunwala	15-07-2024	5,87,359	-	Operational debt	-	_		-	-	5,87,359	-	
					arising out of								
					sales/purchase								
147	Ess Ess Technofabs Private Limited	11-07-2024	3,72,35,111	88,02,063	Operational debt	-	-		-	-	2,84,33,048	-	
					arising out of] 1					
					sales/purchase								
1/10	Aman Supplier	02-08-2024	5,10,139	1.04.064	Operational debt	+		 		+	4,05,175	_	
140	Aman Supplier	02-00-2024	3,10,133	1,04,904							4,03,173	-	
					arising out of								
					sales/purchase			<u> </u>					
149	Upen Hasmukhbhai Shah	05-08-2024	66,515	-	Operational debt			1			66,515	-	
					arising out of								
					sales/purchase								
150	Aavakt Steel Corporation	16-08-2024	11,98,436		Operational debt	1					11,98,436	_	
		20 00 2024	11,55,750		arising out of						11,50,750		
•					sales/purchase	1		1					

	TOTAL		1,48,16,94,249	79,83,85,564			-	-	-	68,33,08,684	-	
					sales/purchase							
					arising out of							
156	Inter Space Designs Private Limited	13-02-2024	58,08,218	-	Operational debt			-		58,08,218	-	_
					sales/purchase							
					arising out of							
155	Tirth Traders	30-09-2024	1,17,049		Operational debt					1,17,049	-	
					sales/purchase							
154	Silar discri Silaperiarasilar cilaariari	14 02 2024	2,00,300		arising out of					2,10,300		
154	Bhartiben Bhupendrabhai Chauhan	14-02-2024	2,88,960		Operational debt					2,16,960	_	
					sales/purchase							
155	Sama Wasarak Amaa	30 07 2024	71,20,331		arising out of					71,20,331		
153	Sumra Mubarak Amad	30-07-2024	71,26,931		Operational debt					71,26,931	_	
					arising out of sales/purchase							
152	Abdal Amin Amad Sumra	30-07-2024	14,00,472		Operational debt					11,97,444	-	
152	Abdal Assis Assad Courses	30-07-2024	14.00.472		sales/purchase					11,97,444		
					arising out of							
151	CJ Darcl Logistics Limited	31-08-2024	47,84,392		Operational debt					27,76,814	-	

Notes

- ^ Since, we have only received the copy of the ledger statement from the claimants, the respective claimants are being requested to submit their claim in the relevant form specified under the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.
- The last available audited financial statements for VCL are as on March 31, 2018, and the claims submitted by creditors have been verified on a best-efforts basis based on the limited available information.
- The resolution professional of VCL has presented the claims received post May 10, 2024, to the committee of creditors of VCL in accordance with Regulation 13(1C)(b) of the Insolvency Resolution Process for Corporate Persons) Regulations, 2016 ("CIRP Regulations").

 The claims has been provisionally admitted, subject to directions of the Hon'ble NCLT Mumbai bench in an application filed by the resolution professional of VCL under Regulations, for condonation of delay.