

## Annexure 8

Name of the Corporate Debtor: WEARIT GLOBAL LIMITED; Date of Commencement of LIQUIDATION: 14.11.2024; List of Creditors as on: 31/01/2025; Name of IP: MR. Vaibhav Khandelwal; Last 5 digit of registration number: 13348

## List of Operational Creditors (Other than Workmen and Employees And Government Dues)

Sl. No.	Name of Creditor	Details of Claim received		Amount of Claim Admitted						Amount of Contingent Claim	Amount of any mutual dues, that may be	Amount of Claim not admitted	Amount of Claim under verification	Remarks, if any
		Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claims	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in SCC					
1	J B Ecotex Limited	23/04/2022	₹ 23,149,274.00	₹ 19,685,617.00	Operational Creditors	NIL	NIL	NIL	0.26%	NIL	NIL	₹ 3,463,657.00	₹ -	
2	R.K. Bhagania & Co.	25/04/2022	₹ 600,000.00	₹ 600,000.00	Operational Creditors	NIL	NIL	NIL	0.01%	NIL	NIL	₹ -	₹ -	
3	V Singhi & Associates	26/04/2022	₹ 1,829,000.00	₹ 1,829,000.00	Operational Creditors	NIL	NIL	NIL	0.02%	NIL	NIL	₹ -	₹ -	
4	I.C. Sancheti & Co.	04/05/2022	₹ 6,050,689.00	₹ 6,050,689.00	Operational Creditors	NIL	NIL	NIL	0.08%	NIL	NIL	₹ -	₹ -	
5	Textile Solutions	09/05/2022	₹ 29,756,185.00	₹ 15,958,588.00	Operational Creditors	NIL	NIL	NIL	0.21%	NIL	NIL	₹ 13,797,597.00	₹ -	
6	MGS GC & LLC	21/04/2022	₹ 2,472,464.20	₹ 2,466,026.14	Operational Creditors	NIL	NIL	NIL	0.03%	NIL	NIL	₹ 6,438.06	₹ -	
7	Cogetex SA	17/05/2022	₹ 64,243,343.00	₹ 64,243,343.00	Operational Creditors	NIL	NIL	NIL	0.83%	NIL	NIL	₹ -	₹ -	
8	Chimtex SA	18/05/2022	₹ 320,826,782.00	₹ 314,312,755.99	Operational Creditors	NIL	NIL	NIL	4.08%	NIL	NIL	₹ 6,514,026.01	₹ -	
9	Krishna Gopal & Others HUF	27/05/2022	₹ 1,336,993.00	₹ 1,289,062.00	Operational Creditors	NIL	NIL	NIL	0.02%	NIL	NIL	₹ 47,931.00	₹ -	
10	Xindec Resources(Singapore) Pvt Ltd	06/12/2024	₹ 216,933,864.40	₹ 216,933,864.40	Operational Creditors	NIL	NIL	NIL	2.82%	NIL	NIL	₹ -	₹ -	
11	LOMAT International NV	06/12/2024	₹ 248,383,452.93	₹ 248,383,452.93	Operational Creditors	NIL	NIL	NIL	3.23%	NIL	NIL	₹ -	₹ -	
12	Avantika Ginning Factory	07/07/2022	₹ 43,551,080.00	₹ 28,569,326.00	Operational Creditors	NIL	NIL	NIL	0.37%	NIL	NIL	₹ 14,981,754.00	₹ -	
13	Indo rama Synthetics (1) Ltd.	12/08/2022	₹ 226,864,450.24	₹ 98,855,860.01	Operational Creditors	NIL	NIL	NIL	1.28%	NIL	NIL	₹ 128,008,590.23	₹ -	
14	M/s. BLR Logistiks (1) Ltd.	28/03/2022	₹ 2,108,816.00	₹ 1,205,321.00	Operational Creditors	NIL	NIL	NIL	0.02%	NIL	NIL	₹ 903,495.00	₹ -	
15	Mayur Cones	12/06/2023	₹ 1,114,316.00	₹ 697,222.00	Operational Creditors	NIL	NIL	NIL	0.01%	NIL	NIL	₹ 417,094.00	₹ -	
16	Ralin Polymers Pvt Ltd	12/12/2024	₹ 920,030.00	₹ 919,202.00	Operational Creditors	NIL	NIL	NIL	0.01%	NIL	NIL	₹ 828.00	₹ -	
17	Electromatic Engineers Pvt. Ltd.	28/11/2023	₹ 34,917.00	₹ 34,917.00	Operational Creditors	NIL	NIL	NIL	0.00%	NIL	NIL	₹ -	₹ -	
18	Jevee Industries	03/12/2024	₹ 833,410.00	₹ 833,099.00	Operational Creditors	NIL	NIL	NIL	0.01%	NIL	NIL	₹ 311.00	₹ -	
19	Aameya Polymers LLP	12/12/2024	₹ 263,598.00	₹ 263,598.00	Operational Creditors	NIL	NIL	NIL	0.00%	NIL	NIL	₹ -	₹ -	
20	Maloo Industries	05/12/2023	₹ 55,237,582.00	₹ 53,352,467.00	Operational Creditors	NIL	NIL	NIL	0.69%	NIL	NIL	₹ 1,885,115.00	₹ -	
21	Madhurima Emporium	08/12/2023	₹ 31,240.00	₹ 14,340.00	Operational Creditors	NIL	NIL	NIL	0.00%	NIL	NIL	₹ 16,900.00	₹ -	
22	Surekha Paper Containers Pvt Ltd	04/12/2023	₹ 37,497,483.00	₹ 28,622,645.00	Operational Creditors	NIL	NIL	NIL	0.37%	NIL	NIL	₹ 8,874,838.00	₹ -	
23	Remsweds Marketing Pvt Ltd	05/12/2023	₹ 25,376.00	₹ 20,047.00	Operational Creditors	NIL	NIL	NIL	0.00%	NIL	NIL	₹ 5,329.00	₹ -	
24	Ascent Multiforms Pvt. Ltd.	18/12/2023	₹ 71,590.00	₹ 64,660.00	Operational Creditors	NIL	NIL	NIL	0.00%	NIL	NIL	₹ 6,930.00	₹ -	
25	RNC Law Agency	21/12/2023	₹ 336,300.00	₹ 31,250.00	Operational Creditors	NIL	NIL	NIL	0.00%	NIL	NIL	₹ 305,050.00	₹ -	
26	Minu Jain	22/12/2023	₹ 972,791.00	₹ 566,931.00	Operational Creditors	NIL	NIL	NIL	0.01%	NIL	NIL	₹ 405,860.00	₹ -	
27	Manish Jain	22/12/2023	₹ 2,425,294.00	₹ 1,416,372.00	Operational Creditors	NIL	NIL	NIL	0.02%	NIL	NIL	₹ 1,008,922.00	₹ -	
28	Ashok and Company	28/12/2023	₹ 1,161,591.06	₹ 849,961.00	Operational Creditors	NIL	NIL	NIL	0.01%	NIL	NIL	₹ 311,630.06	₹ -	
29	Bipinchandra & Bros	29/12/2023	₹ 18,113.00	₹ 18,113.00	Operational Creditors	NIL	NIL	NIL	0.00%	NIL	NIL	₹ -	₹ -	
30	Silver Tex Industries	29/12/2023	₹ 374,133.00	₹ 299,174.00	Operational Creditors	NIL	NIL	NIL	0.00%	NIL	NIL	₹ 74,959.00	₹ -	
31	Westwind Shipping & Logistics Pvt. Ltd.	27/12/2023	₹ 89,534.00	₹ 89,534.00	Operational Creditors	NIL	NIL	NIL	0.00%	NIL	NIL	₹ -	₹ -	
32	Jurgyan Industries	26/12/2023	₹ 282,116.00	₹ 126,209.00	Operational Creditors	NIL	NIL	NIL	0.00%	NIL	NIL	₹ 155,907.00	₹ -	
33	Gangadas Oil Industries	05/01/2024	₹ 3,507,133.00	₹ 3,468,149.00	Operational Creditors	NIL	NIL	NIL	0.05%	NIL	NIL	₹ 38,984.00	₹ -	
34	Nsquare Systems	08/01/2024	₹ 168,475.72	₹ 46,245.00	Operational Creditors	NIL	NIL	NIL	0.00%	NIL	NIL	₹ 122,230.72	₹ -	
35	Holistic Textile Solution	10/12/2024	₹ 1,557,739.00	₹ 867,833.00	Operational Creditors	NIL	NIL	NIL	0.01%	NIL	NIL	₹ 689,906.00	₹ -	
36	Shanti Enterprise	10/12/2024	₹ 215,221.00	₹ 175,732.00	Operational Creditors	NIL	NIL	NIL	0.00%	NIL	NIL	₹ 39,489.00	₹ -	
37	Arvi Agencies	16/01/2024	₹ 88,249.00	₹ 32,682.00	Operational Creditors	NIL	NIL	NIL	0.00%	NIL	NIL	₹ 55,567.00	₹ -	
38	Ayush Agencies	15/01/2024	₹ 73,259.00	₹ 73,259.00	Operational Creditors	NIL	NIL	NIL	0.00%	NIL	NIL	₹ -	₹ -	
39	Revovation Engineers	17/01/2024	₹ 912,511.00	₹ 912,511.00	Operational Creditors	NIL	NIL	NIL	0.01%	NIL	NIL	₹ -	₹ -	



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40	H.N Enterprise	19/01/2024	₹ 35,353.00	₹ 14,120.00	Operational Creditors	NIL	NIL	NIL	0.00%	NIL	NIL	₹ 21,233.00	₹ -	
41	Dynatech Engineers	02/02/2024	₹ 852,501.00	₹ 682,564.00	Operational Creditors	NIL	NIL	NIL	0.01%	NIL	NIL	₹ 169,937.00	₹ -	
42	Swastika Sales Corporation	05/02/2024	₹ 219,834.00	₹ 218,905.00	Operational Creditors	NIL	NIL	NIL	0.00%	NIL	NIL	₹ 929.00	₹ -	
43	Aman Enterprises	05/02/2024	₹ 87,137.00	₹ 87,135.00	Operational Creditors	NIL	NIL	NIL	0.00%	NIL	NIL	₹ 2.00	₹ -	
44	Win Pack Industries	26/02/2024	₹ 559,483.00	₹ 431,171.00	Operational Creditors	NIL	NIL	NIL	0.01%	NIL	NIL	₹ 128,312.00	₹ -	
45	Ramu Nigwal (Shree Nikhil Painting & Sheeting Works)	24/04/2024	₹ 461,659.00	₹ 461,659.00	Operational Creditors	NIL	NIL	NIL	0.01%	NIL	NIL	₹ -	₹ -	
46	Paridhi Agro Products	05/03/2024	₹ 3,114,952.00	₹ 3,114,952.00	Operational Creditors	NIL	NIL	NIL	0.04%	NIL	NIL	₹ -	₹ -	
47	Shri Hari Cotex	05/03/2024	₹ 1,513,499.00	₹ 1,504,973.80	Operational Creditors	NIL	NIL	NIL	0.02%	NIL	NIL	₹ 8,525.20	₹ -	
48	M.P.P.K.V.V. CO. LTD. Khargone Circle	24/04/2024	₹ 66,602,305.00	₹ 31,724,670.00	Operational Creditors	NIL	NIL	NIL	0.41%	₹ 34,877,635.00	NIL	₹ 34,877,635.00	₹ -	Security Deposit of ₹ 22549800 /-
49	Somani Brothers	05/12/2024	₹ 124,589.00	₹ 124,589.00	Operational Creditors	NIL	NIL	NIL	0.00%	NIL	NIL	₹ -	₹ -	
<b>TOTAL</b>			₹ 1,369,889,707.55	₹ 1,152,543,796.27					14.97%			₹ 217,345,911.28		



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