

| Name of the Corporate Debtor: Hind Agro Industries Limited; Date of Commencement of CIRP: 03.03.2023 (Order Received date 10.03.2023); List of Creditors as on: 27.05.2025 | | | | | | | | | | | | | | | | | | | |
|---|---|-----------------|--------------------------|----------------|----------------------------|--------------------------------|------------------------|--|--|--|-----------------------------------|--------------------------------------|--|---|---|---|------------------------------|--|------------------|
| Annexure-8 | | | | | | | | | | | | | | | | | | | |
| Summary of List of Operational Creditors (Other than Workmen and Employees and Government Dues) w.r.t. Form B | | | | | | | | | | | | | | | | | | | |
| Sr. No. | Name of credito r | Nature of Claim | Amount of Claim received | | Amount of Claim admitted | | Whether related party? | % Voting Share in CoC (where applicable) | Amount of Claim under Verification (Rs.) | Amount of Claim under Verification REMARKS | Amount of Continge nt Claim (Rs.) | Details of Security Interest, if any | Details of any retention of title arrangement in respect of goods or | Details of guarantee, if any, held in relation to claim | Amount of any mutual credit, debts etc. -may be set off against the claim, if any | Details of any mutual credit, debts etc. - may be set | Amount of claim Inadmissible | Reason for Claim not admitted | Remark s, if any |
| | | | Date of Receipt | Amount Claimed | Date of admission/updation | Amount of claim admitted (Rs.) | | | | | | | | | | | | | |
| 1 | Modern Overseas Pvt Ltd | Operational | 24.03.2023 | 292,120,250.00 | 30.03.2023 | 292,120,250.00 | | | - | | | | | | | | | | |
| 2 | Frick India Limited | Operational | 24.03.2023 | 8,466,318.00 | 10.07.2023 | 8,466,318.00 | | | - | | | | | | | | | | |
| 3 | Super Pack Industries | Operational | 24.03.2023 | 4,371,991.00 | 30.03.2023 | 4,371,991.00 | | | - | | | | | | | | | | |
| 4 | Md Najib Akhtar | Operational | 23.03.2023 & 01.05.2023 | 526,668.00 | | | | | 526,668.00 | | | | | | | | | | |
| 5 | Shreya Packers (Through Prima Carta Law Offices) | Operational | 17.05.2023 | 3,851,752.00 | 07.09.2023 | 3,353,010.00 | | | 498,742.00 | | | | | | | | | | |
| 6 | Trishul Enterprises | Operational | 16.05.2023 | 559,053.53 | 31.05.2023 | 552,494.00 | | | 6,559.53 | | | | | | | | | | |
| 7 | Electricity (office of Executive Engineer, Aligarh) | Operational | 01.05.2023 | 7,831,030.00 | 07.06.2023 | 7,532,622.00 | | | 0 | | | | | | | | 298,408.00 | Amount related to after CIRP commencement date | |
| 7 | | | | 317,727,062.53 | | 316,396,685.00 | | | 1,031,969.53 | | | | | | | | 298,408.00 | | |