

Annexure – 8														
Name of the corporate debtor: BMG Chemicals Private Limited; Date of commencement of CIRP: 25.08.2025; List of creditors as on: 15.09.2025														
List of operational creditors (Other than Workmen and Employees and Government Dues)														
Sr. No.	Name of creditor	Details of claim received		Details of claim admitted						(Amount in ₹)				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	Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	
1	A.P. CHEM CORPORATION	04.09.2025	12,56,700.00	12,55,635.00	Unsecured	-	-	-	0%	-	-	-	1,065.00	Clarification sought
2	Bhanwarlal Jhanwar & Sons	05.09.2025	23,54,100.00	23,54,100.00	Unsecured	-	-	-	0%	-	-	-	-	
3	Chemical Corp Private Limited	08.09.2025	12,44,69,993.00	12,44,69,993.00	Unsecured	-	-	-	0%	-	-	-	-	
4	Doshi Enterprise	03.09.2025	68,46,717.00	63,53,200.00	Unsecured	-	-	-	0%	-	-	-	4,93,517.00	Clarification sought
5	EMCO Dyestuff Pvt Ltd	05.09.2025	44,83,672.00	42,18,150.00	Unsecured	-	-	-	0%	-	-	-	2,65,522.00	Clarification sought
6	J Kirit & Brothers	04.09.2025	27,49,961.00	-	Unsecured	-	-	-	0%	-	-	-	27,49,961.00	Clarification sought
7	K Uttamlal & Company	09.09.2025	11,09,200.00	-	Unsecured	-	-	-	0%	-	-	-	11,09,200.00	Clarification sought
8	K T Quality Control Pvt Ltd	06.09.2025	24,88,187.00	-	Unsecured	-	-	-	0%	-	-	-	24,88,187.00	Clarification sought
9	MM Solvochem LLP	05.09.2025	44,86,360.00	44,82,558.00	Unsecured	-	-	-	0%	-	-	-	3,802.00	Clarification sought
10	Narmada Trading Company	04.09.2025	76,28,215.00	70,56,316.00	Unsecured	-	-	-	0%	-	-	-	5,71,899.00	Clarification sought
11	Navyot Chemicals & Commodities Pvt L	05.09.2025	81,00,398.00	78,82,195.00	Unsecured	-	-	-	0%	-	-	-	2,18,203.00	Clarification sought
12	Pioneer Chemical Industries	02.09.2025	42,84,706.53	41,32,360.00	Unsecured	-	-	-	0%	-	-	-	1,52,346.53	Clarification sought
13	Raj Logistics Private Limited	30.08.2025	2,81,500.00	-	Unsecured	-	-	-	0%	-	-	-	2,81,500.00	Clarification sought
14	Sandeep Organics Private Limited	03.09.2025	22,53,210.00	-	Unsecured	-	-	-	0%	-	-	-	22,53,210.00	Clarification sought
15	Sanjay Chemicals Private Limited	03.09.2025	64,56,018.00	-	Unsecured	-	-	-	0%	-	-	-	64,56,018.00	Clarification sought
16	Shamin Enterprises	03.09.2025	23,59,759.00	-	Unsecured	-	-	-	0%	-	-	-	23,59,759.00	Clarification sought
17	Stepan Philippines Quaternaries Inc.	05.09.2025	21,55,700.63	-	Unsecured	-	-	-	0%	-	-	-	21,55,700.63	Clarification sought
18	Thirumalai Chemicals Limited	05.09.2025	58,43,378.00	-	Unsecured	-	-	-	0%	-	-	-	58,43,378.00	Clarification sought
19	Witsmans Industries Pvt Ltd	08.09.2025	51,58,639.00	51,58,639.00	Unsecured	-	-	-	0%	-	-	-	-	
20	Shankar Lal Rampal Dye-Chem Limited	09.09.2025	1,02,91,174.00	-	Unsecured	-	-	-	0%	-	-	-	1,02,91,174.00	Clarification sought
21	JP Dye Chem Private Limited	05.09.2025	53,53,657.00	-	Unsecured	-	-	-	0%	-	-	-	53,53,657.00	Clarification sought
22	Prime Chemicals	08.09.2025	13,17,418.00	-	Unsecured	-	-	-	0%	-	-	-	13,17,418.00	Clarification sought
	Total		21,17,28,663.16	16,73,63,146.00	-	-	-	-	-	-	-	-	4,43,65,517.16	