

**Annexure - 8**

Name of the corporate debtor: Supreme & Company Private Limited; Date of commencement of CIRP: 05-06-2024; List of creditors as on: 19-02-2026

**List of operational creditors (Other than Workmen and Employees and Government Dues)**

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted (Provisionally)					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification
		Date of receipt	Amount claimed	Amount of claim Provisionally admitted	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC				
1	M/s Consolidated Shipping Line (India) Pvt. Ltd.	18-06-2024	₹ 3,99,69,834.47	₹ 3,99,69,834.47	Nil	Nil	No	NA	Nil	Nil	₹ 0.00	₹ 0.00
2	Salagram Power and Steel Pvt Ltd.	25-06-2024	₹ 1,14,90,024.97	₹ 1,14,90,024.97	Nil	Nil	No	NA	Nil	Nil	₹ 0.00	₹ 0.00
3	RBD Enterprises	25-06-2024	₹ 75,21,550.00	₹ 75,21,550.00	Nil	Nil	No	NA	Nil	Nil	₹ 0.00	₹ 0.00
4	M/s Giriraj Ispat Pvt. Ltd.	25-06-2024	₹ 43,15,898.93	₹ 43,15,898.93	Nil	Nil	No	NA	Nil	Nil	₹ 0.00	₹ 0.00
5	M/s Corus Steel Private Limited	01-07-2024	₹ 62,65,579.50	₹ 48,99,477.00	Nil	Nil	No	NA	Nil	Nil	₹ 13,66,102.50	₹ 0.00
6	M/s Industrial Forging Industries Pvt Ltd	08-07-2024	₹ 1,21,54,000.00	₹ 1,21,54,000.00	Nil	Nil	No	NA	Nil	Nil	₹ 0.00	₹ 0.00
7	M/s Swastika Steek & Allies Products Pvt Ltd	15-07-2024	₹ 8,27,52,108.00	₹ 4,35,17,495.00	Nil	Nil	No	NA	Nil	Nil	₹ 3,92,34,613.00	₹ 0.00
8	M/s Ruchi Forging & Fabrication Pvt Ltd	23-07-2024	₹ 98,29,730.00	₹ 98,29,730.00	Nil	Nil	No	NA	Nil	Nil	₹ 0.00	₹ 0.00
9	M/s Anand Kumar Pawan Kumar	31-07-2024	₹ 62,98,675.00	₹ 62,98,675.00	Nil	Nil	No	NA	Nil	Nil	₹ 0.00	₹ 0.00
10	Ruma Insulator Company	07-08-2024	₹ 4,94,36,700.00	₹ 4,94,36,700.00	Nil	Nil	No	NA	Nil	Nil	₹ 0.00	₹ 0.00
11	Ms/ R H Electrical Works	13-08-2024	₹ 37,80,791.00	₹ 37,80,791.00	Nil	Nil	No	NA	Nil	Nil	₹ 0.00	₹ 0.00
12	M/s Gavriil Metal Pvt Ltd	02-09-2024	₹ 1,11,55,893.00	₹ 1,04,06,493.00	Nil	Nil	No	NA	Nil	Nil	₹ 7,49,400.00	₹ 0.00

13	Parasramka Commercial Company Pvt Ltd	18-09-2024	₹ 5,38,210.00	₹ 5,38,210.00	Nil	Nil	No	NA	Nil	Nil	₹ 0.00	₹ 0.00
14	Tushar Enterprise Co	09-09-2024	₹ 17,08,854.00	₹ 17,08,854.00	Nil	Nil	No	NA	Nil	Nil	₹ 0.00	₹ 0.00
15	DMR Trading Company	04-10-2024	₹ 1,17,99,436.00	₹ 67,27,422.00	Nil	Nil	No	NA	Nil	Nil	₹ 50,72,014.00	₹ 0.00
16	Elhard Marketing Ltd.	08-10-2024	₹ 21,52,786.00	₹ 21,52,786.00	Nil	Nil	No	NA	Nil	Nil	₹ 0.00	₹ 0.00
17	Megacity Logistics Pvt Ltd	04-09-2024	₹ 15,81,588.00	₹ 15,81,588.00	Nil	Nil	No	NA	Nil	Nil	₹ 0.00	₹ 0.00
18	Raj Carrier Pvt. Ltd	06-09-2024	₹ 2,13,82,211.00	₹ 2,13,82,211.00	Nil	Nil	No	NA	Nil	Nil	₹ 0.00	₹ 0.00
19	Revata Iron works	25-09-2024	₹ 10,97,016.00	₹ 10,97,016.00	Nil	Nil	No	NA	Nil	Nil	₹ 0.00	₹ 0.00
20	Voltech Engineers Pvt Ltd	17-09-2024	₹ 9,09,502.00	₹ 9,09,502.00	Nil	Nil	No	NA	Nil	Nil	₹ 0.00	₹ 0.00
21	M/s Bikaner Ceramics Pvt Ltd	04-09-2024	₹ 41,07,376.00	₹ 41,07,376.00	Nil	Nil	No	NA	Nil	Nil	₹ 0.00	₹ 0.00
22	Impex (India) Corporation	28-11-2024	₹ 43,04,917.00	₹ 43,04,917.00	Nil	Nil	No	NA	Nil	Nil	₹ 0.00	₹ 0.00
23	P.K.M. Enterprise	12-11-2024	₹ 13,83,500.00	₹ 13,83,500.00	Nil	Nil	No	NA	Nil	Nil	₹ 0.00	₹ 0.00
24	SPARKLE MINDERS	11-12-2024	₹ 26,42,769.00	₹ 14,80,786.00	Nil	Nil	No	NA	Nil	Nil	₹ 11,61,983.00	₹ 0.00
25	EHV ENGINEERS	25-10-2024	₹ 27,93,800.00	₹ 19,16,160.00	Nil	Nil	No	NA	Nil	Nil	₹ 8,77,640.00	₹ 0.00
26	Utkarsh India Ltd	03-12-2024	₹ 45,65,836.00	₹ 45,65,836.00	Nil	Nil	No	NA	Nil	Nil	₹ 0.00	₹ 0.00

27	Speed Craft Industries	30-01-2025	₹ 58,97,224.00	₹ 58,97,224.00	Nil	Nil	No	NA	Nil	Nil	₹ 0.00	₹ 0.00
28	Devki Nandan & Sons	30-01-2025	₹ 47,91,863.00	₹ 47,91,863.00	Nil	Nil	No	NA	Nil	Nil	₹ 0.00	₹ 0.00
29	Allied Ceramics Pvt Ltd	30-01-2025	₹ 66,37,500.00	₹ 66,37,500.00	Nil	Nil	No	NA	Nil	Nil	₹ 0.00	₹ 0.00
30	Devkripa Infracon Pvt Ltd	30-01-2025	₹ 19,44,800.00	₹ 19,44,800.00	Nil	Nil	No	NA	Nil	Nil	₹ 0.00	₹ 0.00
31	Rassco steels ltd	28-02-2025	₹ 53,78,830.00	₹ 53,78,830.00	Nil	Nil	No	NA	Nil	Nil	₹ 0.00	₹ 0.00
32	Suman Dhar	09-09-2025	₹ 64,31,223.00	₹ 64,31,223.00	Nil	Nil	No	NA	Nil	Nil	₹ 0.00	₹ 0.00
33	Mohimuddin Sareng	06-08-2025	₹ 46,99,438.00	₹ 0.00	Nil	Nil	No	NA	Nil	Nil	₹ 0.00	₹ 46,99,438.00
34	S.B Engineering Co..	06-08-2025	₹ 44,78,882.00	₹ 0.00	Nil	Nil	No	NA	Nil	Nil	₹ 0.00	₹ 44,78,882.00
35	Mondal Engineering Co..	06-08-2025	₹ 47,75,787.00	₹ 0.00	Nil	Nil	No	NA	Nil	Nil	₹ 0.00	₹ 47,75,787.00
36	M.C.Industries Ltd	27-11-2024	₹ 5,03,333.00	₹ 5,03,333.00	Nil	Nil	Yes	NA	Nil	Nil	₹ 0.00	₹ 0.00
37	Harish Kumar Agarwal	27-11-2024	₹ 40,48,333.00	₹ 40,48,333.00	Nil	Nil	Yes	NA	Nil	Nil	₹ 0.00	₹ 0.00
38	Sudha Agarwal	27-11-2024	₹ 28,91,667.00	₹ 28,91,667.00	Nil	Nil	Yes	NA	Nil	Nil	₹ 0.00	₹ 0.00
39	Ramesh Rani Agarwal	27-11-2024	₹ 28,91,667.00	₹ 28,91,667.00	Nil	Nil	Yes	NA	Nil	Nil	₹ 0.00	₹ 0.00
40	Harish Kumar Agarwal as legal heir of Late Omkar Agarwal	27-11-2024	₹ 28,91,667.00	₹ 28,91,667.00	Nil	Nil	Yes	NA	Nil	Nil	₹ 0.00	₹ 0.00

41	Rajesh Kumar Agarwal	27-11-2024	₹ 46,26,667.00	₹ 46,26,667.00	Nil	Nil	Yes	NA	Nil	Nil	₹ 0.00	₹ 0.00
42	Kavita Agarwal	27-11-2024	₹ 43,86,667.00	₹ 43,86,667.00	Nil	Nil	Yes	NA	Nil	Nil	₹ 0.00	₹ 0.00
<b>Total</b>			<b>₹ 37,32,14,133.87</b>	<b>₹ 31,07,98,274.37</b>							<b>₹ 4,84,61,752.50</b>	<b>₹ 1,39,54,107.00</b>

**Note: As the books & accounts are not available. Hence the claims are provisiinally admitted based on the proof of claims submitted by the claimants.**