

Annexure - 8

Name of the Corporate Debtor: C M Smith and Sons Limited				Date of commencement of CIRP : 16.10.2025				List of creditors as on : 28.02.2026						
List of operational creditors (other than Workmen and Employees and Government Dues)														
(Amount in Rs.)														
Sr. No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amt. of claim admitted	Nature of claim	Amount covered by Security interest	Amount covered by Guarantee	Whether Related Party	% of voting share in coC					
1	Shubham Industries	27.10.2025	49,73,197	48,85,387	Operational Due	0	0	No	0	0	0	0	87,810	
2	Jalan Corporation	27.10.2025	21,08,038	19,57,842	Operational Due	0	0	No	0	0	0	0	1,50,196	
3	Crystal Foundry Fluxes Pvt. Ltd.	28.10.2025	3,54,47,641	3,54,47,641	Operational Due	0	0	No	0	0	0	0	0	
4	Narayani Coke Private Limited	29.10.2025	92,91,962	92,91,962	Operational Due	0	0	No	0	0	0	0	0	
5	Surat goods transport pvt ltd	30.10.2025	28,10,994	28,10,994	Operational Due	0	0	No	0	0	0	0	0	
6	Lalwani Ferro Alloys Limited	30.10.2025	9,724	9,724	Operational Due	0	0	No	0	0	0	0	0	
7	Lalwani Metallica Pvt Ltd	30.10.2025	1,47,924	1,47,924	Operational Due	0	0	No	0	0	0	0	0	
8	Honey Bee Cargo Movers Private Limited	30.10.2025	16,68,854	16,68,854	Operational Due	0	0	No	0	0	0	0	0	
9	German Green Steel and Power Limited	30.10.2025	38,80,972	38,80,972	Operational Due	0	0	No	0	0	0	0	0	
10	Iraki Enterprise Limited	30.10.2025	91,42,807	91,42,807	Operational Due	0	0	No	0	0	0	0	0	
11	HAQ Steels Private Limited	30.10.2025	1,22,96,982	0	Operational Due	0	0	No	0	0	0	0	1,22,96,982	
12	Iraki Trading Co Proprietor Of Inamulahq Shamsulhaq Iraki	30.10.2025	1,61,31,311	0	Operational Due	0	0	No	0	0	0	0	1,61,31,311	
13	Fine Impex	04.11.2025	12,78,01,574	0	Operational Due	0	0	No	0	0	0	0	12,78,01,574	
14	AAI Khodal Traders	27.11.2025	49,48,051	49,48,051	Operational Due	0	0	No	0	0	0	0	0	
15	Ram Prakash	11.12.2025	21,67,203	0	Operational Due	0	0	No	0	0	0	0	21,67,203	
16	Ram KYash	11.12.2025	6,40,474	0	Operational Due	0	0	No	0	0	0	0	6,40,474	
17	Mukesh	11.12.2025	10,82,560	5,92,805	Operational Due	0	0	No	0	0	0	0	4,89,755	
	TOTAL		23,45,50,268	7,47,84,963		0	0		0	0	0	0	15,97,65,305	