

## 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 : 26.05.2026						
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	87,810	0	
2	Jalan Corporation	27.10.2025	21,08,038	19,57,842	Operational Due	0	0	No	0	0	0	1,50,196	0	
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 Metallics 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	1,22,96,982	Operational Due	0	0	No	0	0	0	0	0	
12	Iraki Trading Co Proprietor Of Inamulahq Shamsulhaq Iraki	30.10.2025	1,61,31,311	1,61,31,311	Operational Due	0	0	No	0	0	0	0	0	
13	Fine Impex	04.11.2025	12,78,01,574	12,78,01,574	Operational Due	0	0	No	0	0	0	0	0	
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	15,93,536	Operational Due	0	0	No	0	0	0	5,73,667	0	
16	Ram KYash	11.12.2025	6,40,474	4,70,938	Operational Due	0	0	No	0	0	0	1,69,536	0	
17	Mukesh Kushwaha	11.12.2025	10,82,560	7,96,000	Operational Due	0	0	No	0	0	0	2,86,560	0	
18	Neema Corporation	19.12.2025	25,62,614	13,92,725	Operational Due	0	0	No	0	0	0	11,69,889	0	
19	IVP Limited	16.02.2026	74,17,814	74,17,814	Operational Due	0	0	No	0	0	0	0	0	
20	Bhikhabhai Nathabhai Patel	31.12.2025	9,29,833	6,83,701	Operational Due	0	0	No	0	0	0	2,46,132	0	
21	Chetanaben Jatinkumar Patel	18.12.2025	13,83,906	13,83,906	Operational Due	0	0	No	0	0	0	0	0	
22	Jatin Vinubhai Patel	18.12.2025	12,18,911	12,18,911	Operational Due	0	0	No	0	0	0	0	0	
23	Palak Bhikhabhai Patel	31.12.2025	2,37,768	1,44,614	Operational Due	0	0	No	0	0	0	93,154	0	
24	Patel Vishalkumar Rasikbhai	31.12.2025	2,26,335	2,26,335	Operational Due	0	0	No	0	0	0	0	0	
25	Pritesh Bhikhabhai Patel	31.12.2025	2,42,500	1,78,309	Operational Due	0	0	No	0	0	0	64,191	0	
26	Shriram Transport Service	03.12.2025	29,15,798	16,97,374	Operational Due	0	0	No	0	0	0	12,18,424	0	
	<b>TOTAL</b>		<b>25,16,85,747</b>	<b>24,76,26,188</b>		<b>0</b>	<b>0</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>40,59,559</b>	<b>0</b>	