

Annexure – 8

Name of the corporate debtor: Trend Electronics Limited ; Date of commencement of CIRP: September 25, 2018 ; List of creditors as on: January 3, 2021
List of operational creditors (Other than Workmen and Employees and Government Dues)

Sl. No.	Name of creditor	Identification No.	Details of claim received		Details of claim admitted						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	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC				
1	AKANKSHA FASTNERS			8,05,189	8,05,189	-	-	-	No	-	-	-	-	Date of Receipt of claim is requested from erstwhile RP
2	AMAN INDUSTRIES			1,55,107	1,54,556	-	-	-	No	-	-	-	551	Date of Receipt of claim is requested from erstwhile RP
3	BT SOLDER PVT. LTD			1,39,820	1,39,820	-	-	-	No	-	-	-	-	Date of Receipt of claim is requested from erstwhile RP
4	DHN TECHNOLOGIES PVT. LTD.			2,41,540	1,46,756	-	-	-	No	-	-	-	94,784	Date of Receipt of claim is requested from erstwhile RP
5	JIUZHOU (HK) MULTIMEDIA LIMITED			64,52,516	64,52,516	-	-	-	No	-	-	-	-	1. Date of Receipt of claim is requested from erstwhile RP 2. Claim received and admitted is USD 100,322
6	PACE INTERLINKS			2,88,245	2,88,245	-	-	-	No	-	-	-	-	Date of Receipt of claim is requested from erstwhile RP
7	QUEEN PRINTERS			1,21,625	1,21,625	-	-	-	No	-	-	-	-	Date of Receipt of claim is requested from erstwhile RP
8	RAJAMUDRA OFFSET			98,359	98,359	-	-	-	No	-	-	-	-	Date of Receipt of claim is requested from erstwhile RP
9	SANKET POLYMERS			3,82,703	2,44,919	-	-	-	No	-	-	-	1,37,784	Date of Receipt of claim is requested from erstwhile RP
10	SAPNA PACKAGING			1,58,772	1,58,772	-	-	-	No	-	-	-	-	Date of Receipt of claim is requested from erstwhile RP
11	VINDHYAWASINI INDUSTRIES			2,95,447	2,95,448	-	-	-	No	-	-	-	-	Date of Receipt of claim is requested from erstwhile RP
12	ALIGN COMPONENTS PVT.LTD.BU-II			1,05,791	1,05,791	-	-	-	No	-	-	-	-	Date of Receipt of claim is requested from erstwhile RP
13	S.R.PLASTIC			33,968	33,968	-	-	-	No	-	-	-	-	Date of Receipt of claim is requested from erstwhile RP
14	COOKSON INDIA P.LTD.			3,41,737	3,30,262	-	-	-	No	-	-	-	11,475	Date of Receipt of claim is requested from erstwhile RP
15	GULSHAN ENTERPRISES			1,21,894	1,21,894	-	-	-	No	-	-	-	-	Date of Receipt of claim is requested from erstwhile RP
16	HAR HAL PLASTIC			1,27,984	1,27,986	-	-	-	No	-	-	-	-	Date of Receipt of claim is requested from erstwhile RP
17	OM FREIGHT FORWARDERS P.LTD.			65,763	55,180	-	-	-	No	-	-	-	10,583	Date of Receipt of claim is requested from erstwhile RP
18	PERFECT ENGINEERING CORPORATION			1,95,582	1,95,582	-	-	-	No	-	-	-	-	Date of Receipt of claim is requested from erstwhile RP
19	SHRI VINAYAK INDUSTRIES			2,35,459	2,35,459	-	-	-	No	-	-	-	-	Date of Receipt of claim is requested from erstwhile RP
20	SUMIT ENTERPRISES			39,448	39,648	-	-	-	No	-	-	-	-	Date of Receipt of claim is requested from erstwhile RP
21	SWAROOP TECHNO COMPONENTS P.LTD.			72,618	72,618	-	-	-	No	-	-	-	-	Date of Receipt of claim is requested from erstwhile RP
22	MAXTEC TECHNOLOGY CO LIMITED			10,21,80,808	6,78,59,488	-	-	-	No	-	-	-	3,43,21,320	1. Date of Receipt of claim is requested from erstwhile RP 2. Claim received USD 1,570,150
23	SHRI VINAYAK ENGINEERING		06-02-2020	4,16,622	3,44,594	-	-	-	No	-	-	-	72,028	-
24	MCS SHARE TRANSFER AGENT LTD		20-01-2020	1,91,735	1,91,735	-	-	-	No	-	-	-	-	-
25	Sheetalkumar Dak		31-12-2019	10,76,911	-	-	-	-	No	-	-	-	10,76,911	-
26	EPFO, Aurangabad		28-08-2020	8,60,556	-	-	-	-	No	-	-	-	8,60,556.00	Claim received by post in August 2020. RP has responded to the claimant on 10.09.20 to modify claim amount by removing dues pertaining to CIRP period. Feedback awaited
26				11,52,06,198	7,86,20,410	-	-	-	-	-	-	3,57,25,436	8,60,556	