Annexure –8
Name of the corporate debtor: J R Agrotech Pvt. Ltd.; Date of commencement of CIRP: 27.07.2018 List of creditors as on: 30.11.2021

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

11	Name of creditor	Details of claim received	tails of claim	Details of claim admitted							Amount of any	Amount	Amount	
No.		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security	Amount covered by guarantee	Whether related party?	% of voting share in CoC	Amount of contin- gent claim	mutual dues, that may be	claim not ad- mitted	of claim under verifica- tion	Remarks, if any
						interest			III COC		set-off			
1	C. S. Trading Co.		9,00,248.37	7,65,824.37	Unsecured	0	0	No	0	0	0	0	0	
2	Satya Pal Vishwa Mitter		32,22,111.13	23,50,865.39	Unsecured	0	0	No	0	0	0	0	0	
3	Sahil Mahajan		10,96,890.00	10,96,890.00	Unsecured	0	0	No	0	0	0	0	0	
4	RP Commission Agent		28,43,359.65	19,72,196.58	Unsecured	0	0	No	0	0	0	0	0	
5	Kaler Trading Co.		28,79,317.18	22,85,024.45	Unsecured	0	0	No	0	0	0	0	0	WIT CHA

6	Kissan Veer Commission Agent	17,97,416.53	12,28,457.86	Unsecured	0	0	No	0	0	0	0	0	
7	Kissan Veer Trading Co.	2,22,031.47	1,00,245.04	Unsecured	0	0	No	0	0	0	0	0	
8	Aggarwal Commission Agent	19,91,284.25	15,96,168.00	Unsecured	0	0	No	0	0	0	0	0	
9	Gauri Shankar Jagan Nath	6,72,696.98	4,84,312.00	Unsecured	0	0	No	0	0	0	0	0	
10	Friends Box & Factory	3,95,923.00	3,95,923.44	Unsecured	0	0	No	0	0	0	0	0	
11	Naresh Kumar Rajinder Kumar	46,74,594.00	36,56,187.00	Unsecured	0	0	No	0	0	0	0	0	
12	Ranjit Commission Agent	80,39,866.24	55,84,913.94	Unsecured	0	0	No	0	0	0	0	0	
13	Badri Nath & Co.	22,37,950.21	17,89,160.21	Unsecured	0	0	No	0	0	0	0	0	T CHAWL 001/IP-POOS

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14	Deepak Traders	1,34,09,245.81	49,64,099.00	Unsecured	0	0	No	0	0	0	0	0	
15	Deepak Traders	5,13,24,634.87	3,43,42,274.00	Unsecured	0	0	No	0	0	0	0	0	
16	Surya Commission Agent	21,47,170.35	16,91,265.00	Unsecured	0	0	No	0	0	0	0	0	
17	India Infrastructure & Logistics Pvt Ltd	38,38,923.08	36,78,433.52	Unsecured	0	0	No	0	0	0	0	0	
18	SGS India Private Limited	3,75,930.00	2,91,060.00	Unsecured	0	0	No	0	0	0	0	0	
19	Bhagokanwan Commission Agent	15,54,595.23	10,66,397 00	Unsecured	0	0	No	0	0	0	0	0	
20	Rakesh Traders & Commission Agents	12,66,909.00	9,82,504.00	Unsecured	0	0	No	0	0	0	0	0	1
21	AK Packaging Industries	6,26,212.40	6,26,212.40	Unsecured	0	0	No	0	0	0	0	0	CHAW
												* * BB Ch	andigarh

22	Vinayak Arts	24,665.00		Unsecured	0	0	No	0	0	0	24665	0	
23	Jain Corrugators Private Limited	3,51,846.00	1,50,000.00	Unsecured	0	0	No	0	0	0	0	0	
24	Puhla Trading Co.	10,68,406.46	7,94,825.00	Unsecured	0	0	No	0	0	0	0	0	
25	Simran Trading Co.	1,14,347.16	62,769.00	Unsecured	0	0	No	0	0	0	0	0	
26	Ganga Trading Co.	7,48,176.50	5,05,360.00	Unsecured	0	0	No	0	0	0	0	0	
27	Guru Teg Bahadur Trading Co.	4,57,280.30	3,15,878.00	Unsecured	0	0	No	0	0	0	0	0	
28	Sethi Trading Co.	4,90,689.46	3,46,979.00	Unsecured	0	0	No	0	0	0	0	0	
29	K. S. Trading Co.	4,09,983.09	3,16,030.00	Unsecured	0	0	No	0	0	0	0	0	
30	Pooja Trading Co.	1,65,790.55	98,970.00	Unsecured	0	0	No	0	0	0	0	0	
31	Gurmeet Singh Gill	2,60,526.04	2,17,821.00	Unsecured	0	0	No	0	0	0	0	* Wall	CHAWI JIIP-POOSS

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32	Matta Brothers Dayalpura	5,29,658.15	4,23,525.00	Unsecured	0	0	No	0	0	0	0	0	
33	Jaskaran Commission Agent	2,06,118.01	1,52,496.00	Unsecured	0	0	No	0	0	0	0	0	
34	BSL Freight Solutions Private Limited	29,42,949.69	20,29,192.00	Unsecured	0	0	No	0	0	0	0	0	
35	Satkar Logistics P Ltd	9,34,879.00	9,34,879.00	Unsecured	0	0	No	0	0	0	0	0	

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