

Annexure -8

**Name of the corporate debtor: Stone India Limited; Date of commencement of CIRP: 09-11-2021; List of creditors as on: 05-05-2022**

**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	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	Amit Halder		8,86,142	8,50,457	OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil	35,685		
2	ACME Engineering Works	22.11.2021	50,31,449	27,32,665	OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil	22,98,784		
3	N.C . Timber	22.11.2021	4,32,189	4,32,189	OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil			
4	Pole Star	22.11.2021	30,00,526		OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil		30,00,526	
5	Eastern Trade Centre	22.11.2021	8,03,514	4,01,336	OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil	4,02,178		
6	Power Tools & Accessories	22.11.2021	24,87,635	24,87,635	OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil			
7	Modern Trading Co	22.11.2021	4,14,942		OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil		4,14,942	
8	Swapan Kumar Biswas	22.11.2021	77,570		OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil		77,570	

9	Indian Electronics	23.11.2021	4,11,588	4,07,796	OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil	3,792		
10	M/s Private Security Agency and Detective Work	23.11.2021	41,96,488		OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil		41,96,488	
11	R.K Industrial	23.11.2021	4,00,444	4,00,444	OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil			
12	R.A. Engineering Works	23.11.2021	11,75,669	11,75,669	OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil			
13	Ruttonsha International Rectifier Ltd	23.11.2021	21,95,241	10,96,399	OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil	10,98,842		
14	Gautam Ghosh	23.11.2021	17,04,376		OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil		17,04,376	
15	Ankit Enterprises	23.11.2021	52,48,957	21,24,329	OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil	31,24,628		
16	Bengal Steels	23.11.2021	2,30,825	90,447	OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil	1,40,378		
17	J.M.S Engineering Works	23.11.2021	26,85,660	26,85,660	OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil			
18	Nilam Enterprise	23.11.2021	9,56,058	9,56,058	OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil			
19	P.S Engineering Concern	23.11.2021	1,73,83,303	1,06,46,503	OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil	67,36,800		
20	Universal Engineering work	23.11.2021	13,60,012		OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil		13,60,012	
21	Lodha & Co	24.11.2021	17,67,007		OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil		17,67,007	

22	Suja Enterprise	24.11.2021	54,235		OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil		54,235
23	P. M Industries	24.11.2021	14,03,035	11,89,013	OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil	2,14,022	
24	R P Industries	24.11.2021	38,71,963		OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil		38,71,963
25	Mahesh Enterprises	27.11.2021	8,15,999		OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil		8,15,999
26	Calcutta Iron Udyog	27.11.2021	2,47,89,105	1,02,71,537	OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil	1,45,17,568	
27	R. B Engineering works		4,36,973		OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil		4,36,973
28	K P Mondal & Company		47,68,913	47,68,913	OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil		
29	Railcom Logistic pvt ltd		24,88,162	6,44,257	OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil	18,43,905	
30	Zeigler Rubber works pvt ltd		14,50,000		OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil		14,50,000
31	SANTANU CHAUDHURI		1,04,320		OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil		1,04,320
32	Kamal Ghsoh		5,98,177		OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil		5,98,177
33	Shyamal Ghosh		3,17,068		OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil		3,17,068

34	Mahendra Trading Company	08.12.2021	11,94,290	7,71,557	OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil	4,22,733		
35	Joshi Bright & Alloy Steels Private Limited	16.12.2021	21,60,506	10,77,022	OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil	10,83,484		
36	Khandelwal Industries	21.12.2021	14,48,865	9,64,923	OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil	4,83,942		
37	Oscorp Industries Private Limited	27.12.2021	4,85,80,776		OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil		4,85,80,776	
38	Chandra Engineering works	30.12.2021	55,58,511	30,95,034	OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil	24,63,477		
39	G S Enterprise	30.12.2021	16,29,813	8,73,670	OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil	7,56,143		
40	Dilip Adhikary	31.12.2021	44,978		OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil		44,978	
41	Adhikary Packer	31.12.2021	23,03,563		OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil		23,03,563	
42	Roop Polymers Limited	10.1.2022	10,66,334		OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil		10,66,334	
43	ASHIRBAD CATERER & FOOD SERVICES	31.01.2022	9,25,229	4,22,780	OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil	5,02,449		
44	JAI MATA DI ENTERPRISE	31.01.2022	30,72,320	15,99,843	OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil	14,72,477		
45	Subhash Chandra Modi	04.02.2022	16,01,264		OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil		16,01,264	
46	Chandrakant Jhunjhunwala	04.02.2022	16,86,960		OC other than E & W and statutory dues	Nil	Nil	No	NA	Nil	Nil		16,86,960	

**Total**

**16,52,20,955**

**5,21,66,136**

**3,76,01,287**

**7,54,53,532**

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