

Annexure 8
Name of the Corporate Debtor: VIKAS WASP LIMITED ; Date of Commencement of CIRP: 02.02.2022; List as on: 03.08.2022
List of operational creditors (Other than Workmen and Employees and Government Dues)

Sl No.	Name of Creditor	Date of claim received	Amount claimed	Amount of claim admitted	Nature of claim	Detail of Claims Admitted			Whether related party?	% of voting share in CoC	Amount of contingent claim	Amount of any mutual dues, that	Amount of claim not admitted	Amount of Claim under Verification	Remarks, if any
						Amount covered by security interest	Amount covered by guarantee	Amount covered by							
1	M/S MUNDAYALA TRADING COMPANY IN THE MATTER OF VIKAS WSP LIMITED	07-02-2022	1,24,09,610	1,24,09,610	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	-	-	-
2	PREET KUMAR PABDEEP KUMAR	08-02-2022	12,72,097	-	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	12,72,097	-	-
3	VISHAMBER DAXAL LIL DIXAR	11-02-2022	5,45,005	-	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	5,45,005	-	-
4	M/s. Dany Gold Agro Industries	10-02-2022	2,01,03,407	1,00,96,610	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	1,00,97,097	-	-
5	M/S Rajesh Kumar Pawan Kumar	10-02-2022	10,12,500	6,00,000	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	4,12,500	-	-
6	MEGH RAI INTERNATIONAL	12-02-2022	1,20,57,466	58,28,603	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	62,28,823	-	-
7	PRAGATI GLOBAL CORPORATION	12-02-2022	12,39,924	5,70,051	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	6,69,873	-	-
8	VINAYAK ENTERPRISES	12-02-2022	16,24,805	16,24,805	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	-	-	-
9	Karni Singh Canteen Bill	14-02-2022	3,36,386	-	Services Supplied	NIL	NIL	NIL	NO	N/A	N/A	N/A	3,36,386	-	-
10	GUARAN CHEMICALS PRIVATE LIMITED	14-02-2022	8,47,350	-	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	8,47,350	-	-
11	INN Freight and Logistics	14-02-2022	11,09,847	3,60,248	Services Supplied	NIL	NIL	NIL	NO	N/A	N/A	N/A	7,49,599	-	-
12	PC COMMERCIAL COMPANY A HINDU UNDIVIDED FAMILY	14-02-2022	2,99,91,599	2,03,66,881	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	89,24,718	-	-
13	PANAM KUMAR PREM KUMAR A SOLE PROPRIETORSHIP FIRM	14-02-2022	2,28,47,245	1,47,05,588	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	-	-	-
14	PANVERI KR ANIL K A PARTNERSHIP FIRM	14-02-2022	4,88,584	3,62,398	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	1,65,986	-	-
15	Kajurwa trading company	14-02-2022	28,55,168	5,04,667	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	23,50,501	-	-
16	Meghral Foods	14-02-2022	11,02,39,601	2,85,67,115	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	12,16,92,486	-	-
17	M/S RAVINDER GUPTA AND ASSOCIATES	14-02-2022	4,00,754	1,52,040	Services Supplied	NIL	NIL	NIL	NO	N/A	N/A	N/A	2,48,714	-	-
18	MAHAVEER PRASAD PUNSHOTAM KUMAR	14-02-2022	7,97,777	4,38,550	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	3,59,227	-	-
19	Pankaj Kumar Nikhil Kumar	14-02-2022	61,30,816	44,94,688	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	16,36,128	-	-
20	V K TRADING COMPANY	10-2-2022	37,36,635	37,36,635	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	-	-	-
21	Shree Tinsputi Trading Company	15-02-2022	43,66,058	28,00,478	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	15,65,580	-	-
22	Rajesh Jindal	15-02-2022	32,55,463	22,29,001	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	10,26,462	-	-
23	Banshi Dhar Jindal	15-02-2022	56,35,574	35,75,899	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	20,59,675	-	-
24	MAHARAJ FOOD & GUM INDUSTRIES	15-02-2022	31,46,051	14,06,950	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	17,41,101	-	-
25	MAHARAJ JINDAL	15-02-2022	13,94,156	19,94,166	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	-	-	-
26	VINAY JINDAL GO TYRES	15-02-2022	4,23,178	2,14,502	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	2,09,225	-	-
27	Bhurat Gum Industries	15-02-2022	62,04,434	62,04,434	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	2,69,053	-	-
28	Piyush Bhatipula and company	16-02-2022	20,62,740	17,93,687	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	16,45,000	-	-
29	DHAJA RAM JAI DEV	16-02-2022	1,60,55,541	1,44,10,541	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	93,22,645	-	-
30	AGGARWAL BROTHERS	16-02-2022	4,27,34,709	3,34,12,064	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	20,36,849	-	-
31	Gourav Gum & Chemicals	16-02-2022	39,48,669	19,11,820	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	55,38,400	-	-
32	Vishnu Garg	16-02-2022	55,33,400	-	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	77,243	-	-
33	Harish Chander / Sunder Kumar (Canteen wala)	16-02-2022	18,30,744	17,53,501	Services Supplied	NIL	NIL	NIL	NO	N/A	N/A	N/A	1,70,948	-	-
34	M/S NGKA ASSOCIATES LLP	16-02-2022	6,98,679	5,28,031	Services Supplied	NIL	NIL	NIL	NO	N/A	N/A	N/A	4,44,855	-	-
35	Meerona gas agency	16-02-2022	13,71,006	15,32,151	Services Supplied	NIL	NIL	NIL	NO	N/A	N/A	N/A	-	-	-
36	BALMUKUND AND COMPANY RAISINGHAGAR	16-02-2022	14,32,458	-	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	14,32,458	-	-
															Claim not admitted due to defect in Claim Filed. Documents including complete Claim Form not submitted
37	M/S Renua Enterprises, Surajgarh	16-02-2022	39,81,442	17,85,400	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	21,96,042	-	-
38	Ganpati Murti Commodity Business India Pvt. Ltd	16-02-2022	41,66,963	18,35,884	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	23,33,079	-	-
39	Ganpati INSECT PVT.LTD	16-02-2022	1,87,66,026	-	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	1,87,66,026	-	-
40	Ganpati Intoline Pvt.Ltd	16-02-2022	2,81,760	1,42,750	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	1,39,010	-	-
41	CS Vivek Sharma	16-02-2022	2,50,000	61,230	Services Supplied	NIL	NIL	NIL	NO	N/A	N/A	N/A	1,88,750	-	-
42	Hari Kishan Sharma / Firms- Ravi Kumar Rajender Kumar	16-02-2022	4,95,668	4,95,668	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	-	-	-
43	Choudhary Brothers agr. exports pvt.ltd	16-02-2022	7,57,19,878	6,05,96,433	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	1,46,23,445	-	-
44	SUNMI INDUSTRIES, NOHAR	16-02-2022	61,43,657	37,76,258	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	23,67,399	-	-
45	Shree Bajaji Gurjar Gum Industry	16-02-2022	9,21,155	8,29,040	Supplier of Goods	NIL	NIL	NIL	NO	N/A	N/A	N/A	92,115	-	-
46	BSE Limited	16-02-2022	29,88,798	3,54,000	Services Supplied	NIL	NIL	NIL	NO	N/A	N/A	N/A	26,34,798	-	-
47	Naval Kumar Kheneka	16-02-2022	4,35,600	-	Services Supplied	NIL	NIL	NIL	NO	N/A	N/A	N/A	4,35,600	-	-

DARSHAN SINGH ANAND
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48 Link Intime India Pvt. Ltd	17-1-2022	4,46,527	4,06,785		NIL	NIL	NO	N/A	N/A	N/A	39,702	-	
405. B TRADERS	16-1-2022	3,23,840	3,23,840		NIL	NIL	NO	N/A	N/A	N/A	15,78,321	-	
50 GOF. NAMI MAHABIR PRAASHAD	26-1-2022	57,90,548	42,12,227		NIL	NIL	NO	N/A	N/A	N/A	4,06,698	-	
51 PYARE LAL SATHI KUMAR	1-3-2022	18,25,023	13,26,125		NIL	NIL	NO	N/A	N/A	N/A	-	-	
52 SEEMA GUPTA	28-3-2022	2,500	2,500		NIL	NIL	NO	N/A	N/A	N/A	-	-	
53 DEVAL K. & CO	15-4-2022	30,000	30,000		NIL	NIL	NO	N/A	N/A	N/A	-	-	US Dollar Exchange rate as on 02/01/2022 is 74.820 for US \$2,33,383/-
54 FOLEY & LARDNER LLP	18-4-2022	1,74,61,716	1,74,61,716		NIL	NIL	NO	N/A	N/A	N/A	-	-	
55 Anil Sarinvarma HUF	20-4-2022	3,00,000	-		NIL	NIL	NO	N/A	N/A	N/A	3,00,000	-	
56 MATE OVERS	20-4-2022	15,25,000	52,500		NIL	NIL	NO	N/A	N/A	N/A	14,72,550	-	
57 M/S. SIVASASTANA K & ASSOCIATE	27-4-2022	40,000	40,000		NIL	NIL	NO	N/A	N/A	N/A	-	-	
58 TANVIA COMPUTERS	30-4-2022	22,174	22,174		NIL	NIL	NO	N/A	N/A	N/A	-	-	
59 Saraswat Trading Company	6-6-2022	4,51,26,105	4,41,26,105		NIL	NIL	NO	N/A	N/A	N/A	10,00,000	-	
60 INDUSTRIAL WINE NETTING CO.	12-7-2022	80,797	-		NIL	NIL	NO	N/A	N/A	N/A	80,797	-	Not admitted, as received after the last date for receipt of claim, in terms of provisions of Reg.12(e)
	TOTAL	55,12,92,424	31,64,16,429								24,08,75,995	-	

Note : Lists of creditors is subject to revision/further verification on subsequent receipt of further information/ details/records