

## Annexure – 8

Name of the corporate debtor: Kejriwal Sugar Agencies Private Limited  
Date of commencement of CIRP: 22<sup>nd</sup> April 2024  
List of creditors as on: 11<sup>th</sup> January 2025

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

(Amount in ₹)

SL 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	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.	GEM Laboratories Pvt Ltd	06-05-2024	11,03,05,630.00	11,03,05,630.00	OC other than W & E and Govt Dues	Nil	Nil	NO	NA	Nil	Nil	Nil	Nil	
2	Dhyaneswar Traders Private Limited	06-05-2024	5,38,28,299.00	5,38,28,299.00	OC other than W & E and Govt Dues	Nil	Nil	NO	NA	Nil	Nil	Nil	Nil	
3	S.K. Agarwala & Company	05-05-2024	2,47,10,922.00	2,47,10,922.00	OC other than W & E and Govt Dues	Nil	Nil	NO	NA	Nil	Nil	Nil	Nil	
4	Gopiram Chetram	15-07-2024	38,23,83,186.00	1,50,64,490.00	OC other than W & E and Govt Dues	Nil	Nil	NO	NA	Nil	Nil	36,73,18,696.00	Nil	
			<b>57,12,28,037.00</b>	<b>20,39,09,341.00</b>								<b>36,73,18,696.00</b>		

