

Annexure-8															
Name of the corporate debtor: International Coil Limited; Date of commencement of CIRP: 16/12/2019, List of creditors as on: 04/02/2025															
List of operational creditors (Other than Workmen and Employees and Government Dues)															
(Amount in ₹)															
Sl. No.	Name of creditor	Identification No.	Details of claim	Amount claimed	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC	Amount of contingent claim	Amount of any mutual dues, if any	Amount of claim not admitted	Amount of claim under verification	Remarks if any	
1	A.B. Stainless Steel			1,86,70,527.00	Unsecured	NA	NA	No	0	-	-	-	-	- Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta	
2	Advance Valves Global LLP	AAH-0238		51,04,763.00	Unsecured	NA	NA	No	0	-	-	-	-	- Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta	
3	Advance Valves Pvt Ltd	U74899DL1987PTC027800		2,16,06,723.00	Unsecured	NA	NA	No	0	-	-	-	-	- Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta	
4	Aero Tech Energy Pvt Ltd			1,60,273.00	Unsecured	NA	NA	No	0	-	-	4,044.00	-	- Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta	
5	Anapurna Impex			58,846.00	Unsecured	NA	NA	No	0	-	-	-	-	- Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta	
6	Armaceil India Pvt Ltd	U24293PN2005FTC131939		19,02,552.00	Unsecured	NA	NA	No	0	-	-	8,16,264.00	-	- Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta	
7	Asian Metal Industries			5,04,250.00	Unsecured	NA	NA	No	0	-	-	-	-	- Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta	
8	Bajrang Electricals			4,44,082.00	Unsecured	NA	NA	No	0	-	-	-	-	- Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta	
9	Batra Steel			31,45,890.00	Unsecured	NA	NA	No	0	-	-	14,26,142.00	-	- Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta	
10	Chaudhry Vig James			11,85,000.00	Unsecured	NA	NA	No	0	-	-	-	-	- Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta	
11	Cwimech Consultants Pvt Ltd	U93000DL2010PTC204011		1,00,000.00	Unsecured	NA	NA	No	0	-	-	-	-	- Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta	
12	Crown Cargo Movers			13,43,761.00	Unsecured	NA	NA	No	0	-	-	13,43,761.00	-	- Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta	
13	Deputy Excise & Taxation Commissioner			27,13,40,102.00	Unsecured	NA	NA	No	0	-	-	-	-	- Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta	
14	Dharamvir & Brothers			52,36,240.00	Unsecured	NA	NA	No	0	-	-	26,85,525.00	-	- Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta	
15	Dynamic Packaging			65,725.00	Unsecured	NA	NA	No	0	-	-	65,725.00	-	- Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta	
16	Ekta Enterprises			2,26,368.00	Unsecured	NA	NA	No	0	-	-	31,314.00	-	- Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta	
17	ESIC RO Delhi			3,18,477.00	Unsecured	NA	NA	No	0	-	-	-	-	- Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta	
18	ESIC SRO Gurugram			46,73,868.00	Unsecured	NA	NA	No	0	-	-	-	-	- Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta	
19	Gaurav Metal Works			23,83,948.00	Unsecured	NA	NA	No	0	-	-	11,42,308.00	-	- Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta	
20	Govind Sons			83,18,760.00	Unsecured	NA	NA	No	0	-	-	47,35,408.00	-	- Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta	
21	Green Mark Eng			26,74,841.00	Unsecured	NA	NA	No	0	-	-	-	-	- Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta	
22	Gupta Electric Co			28,83,796.00	Unsecured	NA	NA	No	0	-	-	12,84,487.00	-	- Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta	
23	Gupta Engineers			23,93,343.56	Unsecured	NA	NA	No	0	-	-	29,821.56	-	- Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta	
24	Gurusubh Powers			18,78,156.00	Unsecured	NA	NA	No	0	-	-	6,89,897.00	-	- Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta	
25	Helping Hands			76,73,921.00	Unsecured	NA	NA	No	0	-	-	14,75,692.00	-	- Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta	
26	ISM Techno Chem Pvt Ltd	U24233DL2007PTC157720		3,94,154.00	Unsecured	NA	NA	No	0	-	-	-	-	- Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta	
27	Kirkoskar Corrocoat Pvt Ltd	U28920PN2006PTC022240		4,68,634.00	Unsecured	NA	NA	No	0	-	-	1,64,990.00	-	- Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta	
28	Konark Sales Corporation			9,85,991.82	Unsecured	NA	NA	No	0	-	-	1,25,155.92	-	- Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta	
29	Kansal Pipe Fitting			22,58,176.38	Unsecured	NA	NA	No	0	-	-	54,320.03	-	- Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta	
30	Kripa Ram ramji Das (Through Amit Jain (partner))			4,38,415.00	Unsecured	NA	NA	No	0	-	-	1,33,014.00	-	- Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta	
31	Malhotra Timber			27,08,681.00	Unsecured	NA	NA	No	0	-	-	1,28,026.57	-	- Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta	
32	Narendra Prasad Poddar			8,95,850.00	Unsecured	NA	NA	No	0	-	-	6,61,550.00	-	- Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta	
33	Omni Automation			7,86,220.00	Unsecured	NA	NA	No	0	-	-	3,06,817.00	-	- Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta	
34	Parashwarth Enterprises			20,77,623.00	Unsecured	NA	NA	No	0	-	-	7,61,017.00	-	- Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta	
35	Rajasthan Iron traders			63,45,038.00	Unsecured	NA	NA	No	0	-	-	22,27,995.00	-	- Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta	
36	Rajeshwar Sales Corporation			38,34,373.00	Unsecured	NA	NA	No	0	-	-	-	-	- Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta	
37	Ramji Lal Ram Saroop			8,90,035.00	Unsecured	NA	NA	No	0	-	-	4,70,626.00	-	- Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta	
38	S.B Engineering Works			15,70,517.50	Unsecured	NA	NA	No	0	-	-	15,70,517.50	-	- Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta	
39	Salmi NDT Services Pvt Ltd	U03190KA1995PTC018057		2,63,455.00	Unsecured	NA	NA	No	0	-	-	20,954.00	-	- Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta	
40	Shankar Enterprises			58,09,869.00	Unsecured	NA	NA	No	0	-	-	22,76,925.00	-	- Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta	
41	Triveni Chemicals (India)			12,02,424.00	Unsecured	NA	NA	No	0	-	-	-	-	- Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta	
42	Uni-Aire Pvt Ltd			39,91,250.00	Unsecured	NA	NA	No	0	-	-	39,91,250.00	-	- Claim received by erstwhile RP i.e, Mr. Rajesh Kumar Gupta	

43	Viraj Enterprises		55,30,701.00	55,30,701.00	Unsecured	NA	NA	No	0	-	-	-	-	-	Claim received by erstwhile RP i.e. Mr. Rajesh Kumar Gupta
44	Weldin Aids		12,14,803.00	12,14,803.62	Unsecured	NA	NA	No	0	-	-	-	-	-	Claim received by erstwhile RP i.e. Mr. Rajesh Kumar Gupta
45	Zenco industries		1,78,848.00	1,78,848.00	Unsecured	NA	NA	No	0	-	-	-	-	-	Claim received by erstwhile RP i.e. Mr. Rajesh Kumar Gupta
46	Super Paints & Sanitary		3,23,479.00	2,63,455.00	Unsecured	NA	NA	No	0	-	-	-	60,024.00	-	Claim received by erstwhile RP i.e. Mr. Rajesh Kumar Gupta
47	Shur-Kat Heat Transfers Pvt Ltd		19,24,213.00	-	Unsecured	NA	NA	No	0	-	-	-	19,24,213.00	-	Claim received by erstwhile RP i.e. Mr. Rajesh Kumar Gupta
48	DLF Cyber City Developers		10,19,82,252.00	10,19,82,252.00	Unsecured	NA	NA	No	0	-	-	-	-	-	Claim received by erstwhile RP i.e. Mr. Rajesh Kumar Gupta
49	Ycube Engineered Solutions Pvt Ltd	U29253DL2010PTC206218	30,08,000.00	-	Unsecured	NA	NA	No	0	-	-	-	30,08,000.00	-	Claim received by erstwhile RP i.e. Mr. Rajesh Kumar Gupta
50	Pristine Logistics & Infraprojects Private Ltd	U70102DL2008PLC178106	11,31,068.00	10,00,000.00	Unsecured	NA	NA	No	0	-	-	-	1,31,068.00	-	Claim received by erstwhile RP i.e. Mr. Rajesh Kumar Gupta
51	Cyber Info Systems		21,12,160.00	-	Unsecured	NA	NA	No	0	-	-	-	21,12,160.00	-	Claim received by erstwhile RP i.e. Mr. Rajesh Kumar Gupta
52	M/s Shivay Insulation		3,12,376.00	5,11,406.58	Unsecured	NA	NA	No	0	-	-	-	-	-	Claim received by erstwhile RP i.e. Mr. Rajesh Kumar Gupta
53	Amit Singh		3,02,000.00	-	Unsecured	NA	NA	No	0	-	-	-	3,02,000.00	-	Claim received by erstwhile RP i.e. Mr. Rajesh Kumar Gupta
54	M/s Shri Shakti Gases		33,35,537.00	9,63,737.00	Unsecured	NA	NA	No	0	-	-	-	23,71,800.00	-	Claim received by erstwhile RP i.e. Mr. Rajesh Kumar Gupta
TOTAL			52,05,70,356.26	48,22,36,575.88									3,85,32,811.58		