| Annexure 8 Name of Corporate Debtor : Ankit Metal & Power Limited Date of Commencemnt of CIRP : 03 May 2024 (Version 1: Pursuant to claims received and updated as on 25 February 2025) | | | | | | | | | | | | | | |
|--|---|--------------------|----------------|-----------------------------|------------------------|-------------------------------------|--|------------------------------|---|-----------|--|---------------------------------|---------------------------------------|-------------------|
| | Name of Corporate De | DLOI . AIIKIL ME | | ational creditors (ot | | - | | | | | ipuateu as on | 25 February 2025) | | |
| Details of claim received Details of claim Admitted | | | | | | | | | | | | | | |
| SI No. | . Name of creditor | Date of receipt | Amount claimed | Amount of claim admitted | Nature of claim | Amount covered by security | Amount covered by Guarante e | Whether related party? | % of voting Share in COC if applicable | contingen | Amount of any mutual dues that may be set | Amount of claim not admitted | Amount of claim under verification | Remarks if any |
| 1 | Akash Coke Industries Pvt. Ltd | 16-May-24 | 55,78,949 | 55,78,949 | Business Operations | - | - | | | - | - | - | - | |
| 2 | Anand Carbo Private Limited | 17-May-24 | 4,97,65,736 | 4,00,07,263 | Business Operations | - | - | | | - | - | - | 97,58,473 | - |
| 3 | Auroma Coke Limited | 13-May-24 | 1,23,27,811 | 77,45,376 | Business Operations | - | - | | | - | - | - | 45,82,435 | - |
| 4 | AVM Sales Private Limited | 14-May-24 | 86,140 | 86,140 | Business Operations | - | - | | | _ | - | | - | |
| 5 | Balaji Techmech Pvt Ltd | 13-May-24 | 4,16,755 | 2,76,945 | Business Operations | - | - | | | - | - | - | 1,39,810 | - |
| 6 | BK Industries | 15-May-24 | 27,64,846 | 27,64,846 | Business Operations | - | - | | | - | - | | - | |
| 7 | Degenai Private Limited | 16-May-24 | 2,72,934 | 2,72,934 | Business Operations | - | - | | | - | - | - | - | |
| 8 | Dhanbad Rockwool Insulation Pvt Ltd | 16-May-24 | 1,09,504 | 1,09,504 | Business Operations | - | - | | | - | - | - | - | |
| 9 | Econext Fuels & Energy Pvt Ltd | 17-May-24 | 64,63,005 | 55,71,485 | Business Operations | - | - | | | - | - | - | 8,91,520 | |
| 10 | Gajanan Minchem Pvt Ltd | 16-May-24 | 28,54,929 | 28,54,608 | Business Operations | - | - | | | - | - | - | 321 | - |
| 11 | Hongli Engineers LLP | 15-May-24 | 3,21,382 | 2,68,800 | Business Operations | - | - | | | - | - | - | 52,582 | - |
| 12 | Jai Bharat Ferro & Alloys | 17-May-24 | 85,73,093 | 80,12,237 | Business Operations | - | - | | | - | - | - | 5,60,856 | |
| 13 | Kirloskar Electric Company Limited | 16-May-24 | 76,19,270 | 76,10,193 | Business Operations | - | - | | | - | - | | 9,076 | - |
| 14 | Kurauni Minerals Private Limited | 17-May-24 | 13,21,50,597 | 10,95,33,540 | Business Operations | - | - | | | - | - | | 2,26,17,057 | |
| 15 | M & M MINERALS AND RESOURCES PRIVATE | 17-May-24 | 5,54,20,985 | 5,54,20,985 | Business Operations | - | - | | | - | - | | - | |
| 16 | Mundhra And Company Private Limited | 15-May-24 | 6,66,915 | 5,31,113 | Business Operations | - | - | | | - | - | - | 1,35,802 | - |
| 17 | Pratham Suppliers Private Limited | 13-May-24 | 3,48,15,682 | 1,56,91,830 | Business Operations | - | - | | | - | - | - | 1,91,23,852 | - |
| 18 | Refcom (India) Pvt Ltd | 17-May-24 | 49,30,961 | 37,38,952 | Business Operations | - | - | | | - | - | - | 11,92,009 | · |
| 19 | RK Enterprises | 23-May-24 | 11,82,909 | - | Business Operations | - | - | | | - | - | - | 11,82,909 | · |
| 20 | RS Fuel Private Limited | 10-May-24 | 47,24,90,240 | - | Business Operations | - | - | | | - | - | - | 47,24,90,240 | · · |
| 21 | RSD Natural Resources Private Limited | 17-May-24 | 14,89,251 | 6,74,703 | Business Operations | - | - | | | - | - | | 8,14,548 | · |
| 22 | Satabdio Monolithics Industries Pvt Ltd | 17-May-24 | 45,29,531 | - | Business Operations | - | - | | | - | - | | 45,29,531 | · |
| 23 | SMJ Eximp Limited | 18-May-24 | 49,41,005 | - | Business Operations | - | - | | . | - | - | | 49,41,005 | |

| 24 | The Wesman Engineering Co Pvt Ltd | 17-May-24 | 10,39,071 | 2,66,618 | Business Operations | - | - | | - | - | | 7,72,453 |
|----|---|-----------|--------------|--------------|------------------------|---|---|---|---|---|---|--------------|
| 25 | Trinity Tradex Pvt. Ltd. | 18-May-24 | 1,14,138 | | Business Operations | - | - | | - | - | - | 1,14,138 |
| 26 | Unimech Lifting Equipments Pvt Ltd | 17-May-24 | 1,50,183 | - | Business Operations | - | - | | - | - | - | 1,50,183 |
| 27 | Utkarsh C&F Services Private Limited | 17-May-24 | 15,45,420 | - | Business Operations | - | - | | - | - | - | 15,45,420 |
| 28 | Vikash Potteries | 15-May-24 | 39,15,257 | 39,15,257 | Business Operations | - | - | | - | - | - | - |
| 29 | National Stock Exchange of India Limited | 17-May-24 | 9,05,060 | - | Business Operations | - | - | | - | - | - | 9,05,060 |
| 30 | Perfect Petroleum Trans Trade Co. | 07-Oct-24 | 14,49,178 | 14,49,178 | Business Operations | - | - | | - | - | - | - |
| 31 | Apex Natural Resources Pvt Ltd (OPC) | 21-May-24 | 32,06,137 | 32,06,137 | Business Operations | - | - | | - | - | - | - |
| 32 | Shreeji Exports | 21-May-24 | 39,36,306 | 39,36,306 | Business Operations | - | - | | - | - | - | - |
| 33 | Shree Shyam Minerals | 24-May-24 | 20,14,158 | 20,14,158 | Business Operations | - | - | | - | - | - | - |
| 34 | Shankar Roadways Pvt Ltd | 24-May-24 | 8,56,743 | 8,56,743 | Business Operations | - | - | | - | - | - | - |
| 35 | Shree Saibaba Plasto Products Pvt Ltd | 03-Jul-24 | 8,30,887 | - | Business Operations | - | - | | - | - | - | 8,30,887 |
| 36 | Dignified Works Private Limited | 05-Jun-24 | 6,19,990 | - | Business Operations | - | - | | - | - | - | 6,19,990 |
| 37 | BSE Limited | 06-Jun-24 | 13,98,300 | 3,18,800 | Business Operations | - | - | | - | - | - | 10,79,500 |
| 38 | VISHAL TRADING CORPORATION | 07-Jun-24 | 3,03,679 | 3,03,679 | Business Operations | - | - | | - | - | - | - |
| 39 | Iron Mountain India Pvt Ltd | 09-Jun-24 | 5,77,158 | - | Business Operations | - | - | | - | | - | 5,77,158 |
| 40 | Tructra Solutions Private Limited | 11-Jun-24 | 2,33,920 | 2,33,919 | Business Operations | - | - | | - | | - | 1 |
| 41 | BAS General Global Supplier | 17-Jun-24 | 1,12,959 | - | Business Operations | - | - | | - | - | - | 1,12,959 |
| 42 | Central Depository Services (India) Limited | 02-Jul-24 | 4,29,659 | - | Business Operations | - | - | | - | | | 4,29,659 |
| 43 | Vijay Kumar Ojha | 03-Jul-24 | 64,40,009 | 36,95,452 | Business Operations | - | - | | - | | - | 27,44,557 |
| 44 | Premier India Bearings Limited | 10-Jul-24 | 10,28,462 | 10,28,462 | Business Operations | - | - | | - | | | - |
| 45 | EASTERN ELECTRODES & COKE PVT LTD | 12-Aug-24 | 95,83,518 | 59,16,307 | Business Operations | - | - | | - | | - | 36,67,211 |
| 46 | Star Enterprises | 16-Aug-24 | 6,33,541 | 6,31,602 | Business Operations | - | - | | - | - | - | 1,939 |
| 47 | National Securities Depository Ltd | 03-Jun-24 | 24,507 | 24,507 | Business Operations | - | - | | - | | - | - |
| 48 | Aira Electro-Pneumatics | 30-May-24 | 1,46,058 | 1,46,058 | Business Operations | - | | | - | | - | - |
| 49 | Link Intime India Private Limited | 03-Dec-24 | 1,06,155 | - | Business Operations | - | - | | - | - | - | 1,06,155 |
| 50 | Sarita Steel & Power Limited (Under CIRP) | 25-Jan-25 | 1,71,06,000 | - | Business Operations | - | - | | - | | - | 1,71,06,000 |
| | Total | | 86,84,78,883 | 29,46,93,586 | - | - | - | - | - | - | | 57,37,85,296 |