

Annexure – 8

Name of the corporate debtor: KVR Industries Private Limited; Date of commencement of Liquidation: 22/04/2025; List of creditors as on: 21/06/2025

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						Amount of contin- gent claim	Amount of any mutual dues, that may be set-off	Amount of claim not ad- mitted	Amount of claim under verifica- tion	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	NSDL	22/05/2025	608057	608057	fee	0	0	no	0	0	0	0	0	
2	Vasavi General stores	20/05/2025	760468	760468		0	0	no	0	0	0	0	0	
3	Vasavi prabalambica general stores	20/05/2025	4612520	4612520	0	0	0	no	0	0	0	0	0	
4	santan overseas private limited	21/05/2025	27333104	0	nt fee	0	0	yes	0	0	0	27333104	0	
5	Ash logistics & traders pvt ltd	21/05/2025	366837	0	0	0	0	no	0	0	0	366837	0	
6	C S Chemicals	21/05/2025	2245964	2245964	0	0	0	no	0	0	0	0	0	
7	Dev paper supplier varanasi	21/05/2025	708082	708082	0	0	0	no	0	0	0	0	0	
8	Dola chandra rao	21/05/2025	1973409	1973409	0	0	0	no	0	0	0	0	0	
9	dola lokesh	21/05/2025	244576	244576	0	0	0	no	0	0	0	0	0	
10	Indo asian cargo movers	21/05/2025	99250	0	0	0	0	no	0	0	0	99250	0	
11	Intelly papers LLP	21/05/2025	129395	129395	0	0	0	no	0	0	0	0	0	
12	Ivax paper chemicals ltd	21/05/2025	1786412	1777642	0	0	0	no	0	0	0	8770	0	
13	Kanchan commercial co	21/05/2025	27453	27453	0	0	0	no	0	0	0	0	0	
14	Meena enterprises	21/05/2025	372444	372444	0	0	0	no	0	0	0	0	0	
15	onyx P&D systems	21/05/2025	1455200	1070000	0	0	0	no	0	0	0	385200	0	
16	polymer Industries India ltd	21/05/2025	184520	184520	0	0	0	no	0	0	0	0	0	
17	Premier I bearings limited	21/05/2025	396280	396280	0	0	0	no	0	0	0	0	0	
18	Ravi kiran Industries	21/05/2025	1502096	0	0	0	0	no	0	0	0	1502096	0	
19	Ravi Kiran Transport	21/05/2025	173425	0	0	0	0	no	0	0	0	173425	0	
20	S K Cores and containers	21/05/2025	1246811	1246811	0	0	0	no	0	0	0	0	0	
21	Samarth Logistics	21/05/2025	713000	0	0	0	0	no	0	0	0	713000	0	
22	Sanjana Traders	21/05/2025	217974	217974	0	0	0	no	0	0	0	0	0	
23	shivani exports	21/05/2025	1987617	1987617	0	0	0	no	0	0	0	0	0	
24	Siva sakti silicates	21/05/2025	65062	65062	0	0	0	no	0	0	0	0	0	
25	Shree durga manikanta enterprises	21/05/2025	270872	270872	0	0	0	no	0	0	0	0	0	
26	Shree Maheswari Lorry Transport	21/05/2025	942888	942888	0	0	0	no	0	0	0	0	0	
27	Sri Laxminarayan Minerals	21/05/2025	1932645	1322025	0	0	0	no	0	0	0	610620	0	
28	Thirumala traders	21/05/2025	1772974	1772974	0	0	0	no	0	0	0	0	0	
29	Vaishnavi traders	21/05/2025	6596042	6596042	0	0	0	no	0	0	0	0	0	
30	Varad Logistics	21/05/2025	89350	0	0	0	0	no	0	0	0	89350	0	
31	Vijayambica Enterprises	21/05/2025	1075494	0	0	0	0	no	0	0	0	1075494		
32	Vijayalaxmi traders	21/05/2025	474588	474588	0	0	0	no	0	0	0	0	0	
33	Suzalkem Technologies pvt ltd	21/05/2025	665321	665321	0	0	0	no	0	0	0	0	0	
34	CJ Darel Logistics limited	21/05/2025	3596396	3596396	0	0	0	no	0	0	0	0	0	
35	Associated cargo movers & packers pvt ltd	21/05/2025	6053379	0	0	0	0	no	0	0	0	6053379	0	
36	Bhavani Traders	21/05/2025	1596812	32890	0	0	0	no	0	0	0	1563922	0	
	Total		74276717	34302270								39974447		