

Annexure – 8														
Name of the corporate debtor: BMG Chemicals Private Limited; Date of commencement of CIRP: 25.08.2025; List of creditors as on: 27.11.2025														
List of operational creditors (Other than Workmen and Employees and Government Dues)														
(Amount in ₹)														
Sr. 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	A.P. CHEM CORPORATION	04.09.2025	12,56,700.00	12,55,635.00	Unsecured	-	-	-	0%	-	-	-	1,065.00	Clarification sought
2	Bhanwarlal Jhanwar & Sons	05.09.2025	23,54,100.00	23,54,100.00	Unsecured	-	-	-	0%	-	-	-	-	
3	Chemical Corp Private Limited	08.09.2025	12,44,69,993.00	12,44,69,993.00	Unsecured	-	-	-	0%	-	-	-	-	
4	Doshi Enterprise	03.09.2025	68,46,717.00	63,53,200.00	Unsecured	-	-	-	0%	-	-	-	4,93,517.00	Clarification sought
5	EMCO Dyestuff Pvt Ltd	05.09.2025	44,83,672.00	42,18,150.00	Unsecured	-	-	-	0%	-	-	-	2,65,522.00	Clarification sought
6	J Kirit & Brothers	04.09.2025	27,49,961.00	27,49,961.00	Unsecured	-	-	-	0%	-	-	-	-	Clarification sought
7	K Uttamlal & Company	09.09.2025	11,09,200.00	11,09,200.00	Unsecured	-	-	-	0%	-	-	-	-	Clarification sought
8	K T Quality Control Pvt Ltd	06.09.2025	24,88,187.00	23,54,100.00	Unsecured	-	-	-	0%	-	-	-	1,34,087.00	Clarification sought
9	MM Solvochem LLP	05.09.2025	44,86,360.00	44,82,558.00	Unsecured	-	-	-	0%	-	-	-	3,802.00	Clarification sought
10	Narmada Trading Company	04.09.2025	76,28,215.00	70,56,316.00	Unsecured	-	-	-	0%	-	-	-	5,71,899.00	Clarification sought
11	Navjyot Chemicals & Commodities Pvt Ltd	05.09.2025	81,00,398.00	78,82,195.00	Unsecured	-	-	-	0%	-	-	-	2,18,203.00	Clarification sought
12	Pioneer Chemical Industries	02.09.2025	42,84,706.53	41,32,360.00	Unsecured	-	-	-	0%	-	-	-	1,52,346.53	Clarification sought
13	Raj Logistics Private Limited	30.08.2025	2,81,500.00	1,95,885.00	Unsecured	-	-	-	0%	-	-	-	85,615.00	Clarification sought
14	Sandeep Organics Private Limited	03.09.2025	22,53,210.00	22,53,210.00	Unsecured	-	-	-	0%	-	-	-	-	Clarification sought
15	Sanjay Chemicals Private Limited	03.09.2025	64,56,018.00	59,56,900.00	Unsecured	-	-	-	0%	-	-	-	4,99,118.00	Clarification sought
16	Shamin Enterprises	03.09.2025	23,59,759.00	23,87,063.00	Unsecured	-	-	-	0%	-	-	-	(27,304.00)	Clarification sought
17	Stepan Philippines Quaternaries Inc.	05.09.2025	21,55,700.63	21,06,000.00	Unsecured	-	-	-	0%	-	-	-	49,700.63	Clarification sought
18	Thirumalai Chemicals Limited	05.09.2025	58,43,378.00	28,45,930.00	Unsecured	-	-	-	0%	-	-	-	29,97,448.00	Clarification sought
19	Witsmans Industries Pvt Ltd	08.09.2025	51,58,639.00	51,58,639.00	Unsecured	-	-	-	0%	-	-	-	-	
20	Shankar Lal Rampal Dye-Chem Limited	09.09.2025	1,02,91,174.00	1,02,91,174.00	Unsecured	-	-	-	0%	-	-	-	-	
21	JP Dye Chem Private Limited	05.09.2025	53,53,657.00	47,30,620.00	Unsecured	-	-	-	0%	-	-	-	6,23,037.00	Clarification sought
22	Prime Chemicals	08.09.2025	13,17,418.00	12,50,800.00	Unsecured	-	-	-	0%	-	-	-	66,618.00	Clarification sought
23	Indosol Exports	17.09.2025	63,57,115.00	63,49,508.00	Unsecured	-	-	-	0%	-	-	-	7,607.00	Clarification sought
24	Stephan Chemical Shanghai Co. Ltd	06.09.2025	47,25,699.20	46,65,312.00	Unsecured	-	-	-	0%	-	-	-	60,387.20	Clarification sought
25	V-Trans (India) Private Limited	14.11.2025	1,28,367.48	1,28,367.48	Unsecured	-	-	-	0%	-	-	-	-	Clarification sought
26	The Good Karma	11.10.2025	85,838.00	-	Unsecured	-	-	-	0%	-	-	-	85,838.00	Clarification sought from management of CD
27	Wellspring Agric	31.08.2025	16,07,85,771.00	-	Unsecured	0	0	0	0	0	0	0	16,07,85,771.00	
<b>Total</b>			<b>38,38,11,453.84</b>	<b>21,67,37,176.48</b>									<b>16,70,74,277.36</b>	