

Annexure – 8

Name of the corporate debtor: Trading Engineers (International) Limited; Date of commencement of CIRP: 4th July,2019; List of creditors as on: 30th May, 2025

List of operational creditors (Other than Workmen and Employees and Government Dues)															
Sl. No.	Name of creditor	Identification No.	Details of claim received		Details of claim admitted							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	Amount of contingent claim				Amount of any mutual dues that may be set-off
1	Shib Dass & Sons Pvt. Ltd.	TEIL/B001		2,62,179.00	2,37,693.00	operational	NA	NA	No	0	0	No	24,486.00	0	NO
2	Dreamland Enterprises	TEIL/B002		13,47,796.00	13,47,796.00	operational	NA	NA	No	0	0	No	-	0	NO
3	Divyajyoti Associates	TEIL/B003		26,30,840.00	26,30,840.00	operational	NA	NA	No	0	0	No	-	0	NO
4	Kaiser Infrotech Pvt.Ltd.	TEIL/B004		2,14,52,796.19	85,32,066.19	operational	NA	NA	No	0	0	No	1,29,20,730.00	0	NO
5	Nangalwala Industries Pvt. Ltd.	TEIL/B006		25,87,464.00	20,52,938.46	operational	NA	NA	No	0	0	No	5,34,525.54	0	NO
6	Anil Cargo Pvt. Ltd.	TEIL/B007		19,91,607.00	7,60,307.00	operational	NA	NA	No	0	0	No	12,31,300.00	0	NO
7	Kirloskar Oil Engines Ltd.	TEIL/B008		7,53,50,391.38	4,43,05,242.06	operational	NA	NA	No	0	0	No	3,10,45,149.32	0	NO
8	Vijsun Enterprises	TEIL/B009		1,39,771.00	1,35,707.28	operational	NA	NA	No	0	0	No	4,063.72	0	NO
9	Trak Enterprises	TEIL/B010		27,14,313.38	23,29,094.66	operational	NA	NA	No	0	0	No	3,85,218.72	0	NO
10	Grandlay Engineering Co.	TEIL/B011		6,48,177.00	6,48,177.00	operational	NA	NA	No	0	0	No	-	0	NO
11	Asian Paints PPG Pvt. Ltd.	TEIL/B012		12,24,098.00	11,63,357.20	operational	NA	NA	No	0	0	No	60,740.80	0	NO
12	Uttarananchal Transways	TEIL/B013		20,10,395.00	19,79,643.00	operational	NA	NA	No	0	0	No	30,752.00	0	NO
13	G.K.S. Engineering Works	TEIL/B014		9,68,865.65	9,68,865.65	operational	NA	NA	No	0	0	No	-	0	NO
14	Vashtit Road Carriers Pvt. Ltd.	TEIL/B015		4,59,269.00	4,59,269.00	operational	NA	NA	No	0	0	No	-	0	NO
15	KM Logistics	TEIL/B016		26,39,444.00	26,39,444.00	operational	NA	NA	No	0	0	No	-	0	NO
16	Salasar Overseas	TEIL/B017		10,04,028.00	10,02,267.30	operational	NA	NA	No	0	0	No	1,760.70	0	NO
17	Abhishek Enterprises	TEIL/B018		14,75,333.00	11,82,944.80	operational	NA	NA	No	0	0	No	2,92,388.20	0	NO
18	Steel Traders	TEIL/B019		15,37,271.00	15,34,546.06	operational	NA	NA	No	0	0	No	2,724.94	0	NO
19	UM Autocomp Pvt. Ltd.	TEIL/B020		1,40,55,750.00	74,80,172.94	operational	NA	NA	No	0	0	No	65,75,577.06	0	NO
20	UM Green Lighting Pvt. Ltd.	TEIL/B021		31,47,896.47	-	operational	NA	NA	No	0	0	No	31,47,896.47	0	NO
21	Precision Engineers	TEIL/B022		1,19,779.20	83,117.70	operational	NA	NA	No	0	0	No	36,661.50	0	NO
22	MRC Transolution Private Limited	TEIL/B023		60,18,914.23	43,95,580.50	operational	NA	NA	No	0	0	No	16,23,333.73	0	NO
23	Equity Logistic Solutions Pvt. Ltd.	TEIL/B025		74,40,813.00	64,92,862.00	operational	NA	NA	No	0	0	No	9,47,951.00	0	NO
24	Starvision Infrotech	TEIL/B026		21,265.00	21,265.00	operational	NA	NA	No	0	0	No	-	0	NO
25	Smiley Enterprises	TEIL/B027		8,636.00	-	operational	NA	NA	No	0	0	No	8,636.00	0	NO
26	M/s Sidhant India Pvt. Ltd.	TEIL/B028		5,58,137.00	-	operational	NA	NA	No	0	0	No	5,58,137.00	5,58,137.00	NO
27	Tekmec Switchgear & Controls	TEIL/B029		3,31,919.00	3,26,855.79	operational	NA	NA	No	0	0	No	5,063.21	0	NO
28	TDS Placements & Services Private Limited	TEIL/B030		11,16,271.00	10,62,222.00	operational	NA	NA	No	0	0	No	54,049.00	0	NO
29	Tara Goyal	TEIL/B031		45,105.00	45,105.00	operational	NA	NA	No	0	0	No	-	0	NO
30	VSP Enterprises Private Limited	TEIL/B032		23,71,381.00	18,30,455.00	operational	NA	NA	No	0	0	No	5,40,926.00	-	NO
31	Om Logistics Limited	TEIL/B033		1,61,538.00	1,20,064.08	operational	NA	NA	No	0	0	No	41,473.92	0	NO
32	Ekdanta Enterprises	TEIL/B034		7,72,126.00	7,72,126.00	operational	NA	NA	No	0	0	No	-	0	NO
33	M/s Vinod Hardware	TEIL/B035		2,07,720.68	2,07,720.68	operational	NA	NA	No	0	0	No	-	0	NO
34	Rakesh Repographics	TEIL/B036		71,827.33	71,827.33	operational	NA	NA	No	0	0	No	-	0	NO
35	S. B. Enterprises	TEIL/B037		31,86,374.00	31,86,374.00	operational	NA	NA	No	0	0	No	-	0	NO
36	Amit Electricals	TEIL/B038		16,59,702.92	15,50,309.14	operational	NA	NA	No	0	0	No	1,09,393.78	0	NO
37	Sharma Electricals	TEIL/B039		17,59,372.39	14,98,367.36	operational	NA	NA	No	0	0	No	2,61,005.03	0	NO
38	P.G. Instruments	TEIL/B040		3,29,692.00	3,23,774.75	operational	NA	NA	No	0	0	No	5,917.25	0	NO
39	Black Eagle Security and Allied Services	TEIL/B041		11,05,676.00	4,92,216.00	operational	NA	NA	No	0	0	No	6,13,460.00	0	NO
40	Bhagirath Electric Company	TEIL/B043		8,70,176.56	8,70,176.56	operational	NA	NA	No	0	0	No	-	0	NO
41	S.L. Bajaj (Advocate)	TEIL/B044		1,06,000.00	35,000.00	operational	NA	NA	No	0	0	No	71,000.00	0	NO
42	Satyam Associates	TEIL/B045		8,734.00	-	operational	NA	NA	No	0	0	No	8,734.00	0	NO
43	Sunder General Store	TEIL/B046		31,857.00	31,857.00	operational	NA	NA	No	0	0	No	-	0	NO
44	Orion Technologies	TEIL/B047		15,05,571.00	11,78,573.00	operational	NA	NA	No	0	0	No	3,26,998.00	0	NO
45	Uttarakhand Power Corporation Ltd.	TEIL/B048		10,18,037.28	-	operational	NA	NA	No	0	0	No	10,18,037.28	0	NO
46	Super Engineering Works	TEIL/B049		94,400.00	94,400.00	operational	NA	NA	No	0	0	No	-	0	NO
47	Shree Ashapura Hardware Store	TEIL/B050		11,500.00	11,500.00	operational	NA	NA	No	0	0	No	-	0	NO
48	Satyam Engineers International	TEIL/B051		56,677.00	56,677.00	operational	NA	NA	No	0	0	No	-	0	NO
49	R.G.Gas & Chemicals	TEIL/B052		3,13,683.00	2,65,833.00	operational	NA	NA	No	0	0	No	47,850.00	0	NO
50	Neel Madhab Sahoo	TEIL/B053		10,00,000.00	10,00,000.00	operational	NA	NA	No	0	0	No	-	0	NO
51	Star Engg. Works	TEIL/B054		80,491.80	80,491.80	operational	NA	NA	No	0	0	No	-	0	NO
52	LeasePlan India Private Limited	TEIL/B056		15,57,902.00	5,842.00	operational	NA	NA	No	0	0	No	15,52,060.00	0	NO
53	Mohan Energy Corporation Private Limited	TEIL/B057		18,00,70,951.70	9,70,94,876.22	operational	NA	NA	No	0	0	No	8,29,76,075.48	0	NO
54	B.L. Chopda (Consultancy Services)	TEIL/B058		48,368.00	48,368.00	operational	NA	NA	No	0	0	No	-	0	NO
55	Surat Goods Transport Pvt Ltd	TEIL/B059		1,35,037.00	1,35,037.00	operational	NA	NA	No	0	0	No	-	0	NO
56	Konark Sales Corporation	TEIL/B060		1,83,428.00	1,83,428.00	operational	NA	NA	No	0	0	No	-	0	NO
57	Aalok Arora	TEIL/B061		42,650.00	42,650.00	operational	NA	NA	No	0	0	No	-	0	NO
58	Fanuc India Pvt Ltd	TEIL/B062		42,257.00	42,257.00	operational	NA	NA	No	0	0	No	-	0	NO
Total				35,21,11,656.16	20,50,47,580.51								14,70,64,075.65		NO