Name of the Corporate Debtor:M/s Perfect Engine Components PrivateLimited ; Date of Commencement of CIRP: 25.04.2023; List of Creditors as on: 22.06.2023

Annexure-8

Summary of List of Operational Creditors (Other than Workmen and Employees and Government Dues) w.r.t. Form B

Sr. No.	Name of creditor	Email Id	Nature of Claim	Amount of Claim received		Amount of Claim admitted		Whether related party?	% Voting Share in CoC (where applicable)	Amount of Claim under Verification (Rs.)	Amount of Contingent Claim (Rs.)	Details of Security Interest, if any	Details of any retention of title arrangement in respect of goods or properties, if any	Details of guarantee, if any, held in relation to claim	Amount of any mutual credit, debts etc. -may be set off against the claim, if any (Rs.)	Details of any mutual credit, debts etc. -may be set off against the claim, if any	Amount of claim Inadmissible	Reason for Claim not admitted	Remarks, if any
				Received from	Date of Receipt by IRP	Amount Claimed	Date of admission/updation	Amount of claim admitted (Rs.)											
1	C D Balai & Associates (pallavi <pallavicb@gmail.com>)		Unsecured (Form B)	Mail	08.05.2023	2,02,660	15.05.2023	2,02,660			-					-	-	-	-
2	JainsonAlloys (Prop. Akshay Kumar , Ashok Bohra)		Unsecured (Form B)	Mail	08.05.2023	2,26,939	15.05.2023	1,77,122			49,817							-	account sent as difference in bills
3	Perfect Enginnering Products Limited (raikumar@neclindia.com) **(Related party)**		Unsecured (Form B)	Mail	08.05.2023	8,36,96,997		0	Yes		8,36,96,997							-	
4	Salts & Chemicals Private Limited		Unsecured (Form B)	Mail	09.05.2023	2,61,370	15.05.2023				-							2,61,370.00	withdrwan the claim
5	D S Engineering (Pro. ShriKant Chandra kant Dwarkunde)		Unsecured (Form B)	Mail	09.05.2023	41,283	15.05.2023	35,231			6,052							-	
6	Phoenix Engineering Works (Prp. Dilip damodar Kanchan)		Unsecured (Form B)	Mail	09.05.2023	2,24,748	15.05.2023	1,89,922			34,826							-	
7	ADR Corporation		Unsecured (Form B)	Mail	11.05.2023	2,41,565	15.05.2023	2,41,565			-							-	
8	Sunrise Enterprises		Unsecured (Form B)	Mail	12.05.2023	1,49,270	15.05.2023	1,49,270			-							-	
9	Portico Environmental Services		Unsecured (Form B)	Mail	11.05.2023	15,48,532	15.05.2023				-							15,48,532.00	going concern cost
10	Reliable Techno Venture		Unsecured (Form B)	Mail	12.05.2023	18,585	15.05.2023	18,585			-							-	
11	Weldwell Speciality Pvt Ltd		Unsecured (Form B)	Mail	09.05.2023	14,24,260	15.05.2023	14,24,260			-							-	
12	Cotmac Electronics Private Limited		Unsecured (Form B)	Hard Conv / mails	11.05.2023	3,24,137	15.05.2023	3,02,642.00			21,495							-	
13	Trigun Enterprises (Pro Pravin Shedbale)		Unsecured (Form B)	Mail	12.05.2023	1,75,735	15.05.2023	1,31,163			44,572							-	ledger to be provided
14	Mangal Murti Enterprises		Unsecured (Form B)	Mail	15.05.2023	35,706	15.05.2023	35,706			-							-	
15	Techno Sales Corporation		Unsecured (Form B)	Mail	15.05.2023	3,60,294	15.05.2023	3,52,394			7,900							-	
16	Intek Engineering Pvt Ltd		Unsecured (Form B)	Mail	15.05.2023	2,05,623	15.05.2023	1,74,463			31,160					-	-	-	-