

Annexure-7

Name of the Corporate Debtor:- Earth Mover Consultancy Private Limited; Date of Commencement of CIRP:- 21/10/2019, List of Creditors as on :- 02/12/2020

List of Operational Creditors (Government Due)

(Amount in ₹)

Sl. No.	Department	Government	Identification No.	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.	GST Department	GOI	NA	10/11/2019	172,36,247/-	172,36,247/-	Tax Due, Penalty and Interest	NA	NA	NO	NA	NA	NA	NA	NA	NA
2.	PF	GOI	NA	16/11/2019	58,21,707	58,21,707	Tax Assessment	NA	NA	NO	NA	NA	NA	NA	NA	NA
3.	ESI	GOI	NA	03/12/2019	871,915	871,915	Due and Penalty	NA	NA	NO	NA	NA	NA	NA	NA	NA
4.	Income Tax	GOI	NA	08/03/2020	137,78,780	137,78,780	Due and Penalty	NA	NA	NO	NA	NA	NA	NA	NA	NA

Pranod Kumar Singh
02/12/2020

