

Name of the Corporate Debtor: Siva Industries and Holdings Limited

Date of commencement of CIRP : 04.07.2019

List of Creditors as on : 04.01.2021

Annexure-7

S.No.	Details of claimant	Identification No.	Details of Claim Received		Details of claim admitted							Amount of any mutual dues that may be set	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 Guarantee	Amount covered by Security Interest	Whether related party	% voting share in CoC						
	Department	Government														
1	Income Tax	Principal commissioner of Income Tax, Chennai	Not Available	18.07.2019	4,06,99,47,088.00	4,06,99,47,088.00	Stat Dues	-	-	No	-	-	-	-	-	Amount verified on the basis of available documents.
2	EPFO	Recovery Officer, EPFO	Not Available	05.09.2019	11,465	-	Stat Dues	-	-	No	-	-	-	11,465	-	