Annexure - 8
Name of the corporate debtor: Kredo Beauty Private Limited; Date of commencement of CIRP:16 January 2020; List of creditors as on:31.03.2020

## List of operational creditors (Other than Workmen and Emplyees and Government Dues)

Name of creditor	Identifica	Details o	f claim received	Details of claim admitted						Amount	Amount	Amount	Amount	Remarks, if any
	tion No.	Date of receipt	Amount claimed	Amount	Nature of	Amount	Amount	Whether	% of	of	of any	of claim	of claim	, ,
				of claim	claim	covered	covered	related	voting	contingen	mutual	not	under	
				admitted		by	by	party?	share in	t claim		admitted	verificatio	
							_		CoC				n	
Maniu Chaudhary		31.01.2020	10000	10000	Financial	interest		No			set-off			In relation to Lease Rental
									_				-	In relation to Audit Fees
Head, GMBH (Austria)	-	Letter date 06.02.2020	USD 32770.22			-			-	-	-		-	Correspondence vide mail dated 09.02.2020 sent to party to submit the claim in prescribed form, hence not yet admitted.
Punjabi Accessoriezz Private Limited	MH2007 PTC170 640	NA	Not yet submitted			-	-	No	-	-	-	-	-	Operational creditor is the applicant/petitioner in the present matter for initiation of CIRP of M/s Kredo Beauty Pvt. Ltd. No claim has been submitted by applicant/petitioner to IRP. On perusal of audited accounts, it is observed that outstanding dues are to the tune of Rs.19,41, 800/ IRP has intimated the applicant/petitioner to submit its claim vide correspondence dated 24.01.2020, 25.01.2020 and 01.02.2020 but no response from applicant/ petitioner. The same facts shall be placed before CoC for further discussion. In mean while, the claim is awaited from the applicant/petitioner.
Total Claims				2105676										
	Manju Chaudhary M/s Deepak K Thakkar & Assoc  Head, GMBH (Austria)  Punjabi Accessoriezz Private Limited	Manju Chaudhary  M/s Deepak K Thakkar & Assoc  Head, GMBH (Austria)  Punjabi Accessoriezz Private Limited  U74994 MH2007 PTC170 640	Manju Chaudhary	Manju Chaudhary	Manju Chaudhary	Manju Chaudhary  Manju Chaudhary  Mead, GMBH (Austria)  The dead, GMBH	Manju Chaudhary   -	Head, GMBH (Austria)  U74994 Punjabi Accessoriezz Private Limited  Lion No.  Date of receipt Amount claimed admitted  Particular of claim admitted Pof claim admitted	Head, GMBH (Austria)  Punjabi Accessoriezz Private Limited  Lotter date 06.02.2020  Punjabi Accessoriezz Private Limited  Namunt claimed admitted of claim admitted of covered by security guarante related party?  No No Pinancial - No No No Pinancial - No No Pinancial - No No No Pinancial - Pinancial - No Pinancial - Pinancial	Head, GMBH (Austria)  Date of receipt long admitted long a	Date of receipt   Amount claimed admitted   Amount claimed admitted   Security covered by security interest   Security claim   Security covered by security interest   Security claim   Securit	tion No.    Date of receipt   Amount claimed admitted   State   Covered admitted   Covered admitted   Covered party?   State   Covered party?   St	tion No.    Date of receipt   Amount claimed admitted   Amount of claim admitted   Survey   S	Head, GMBH (Austria)  Date of receipt of claim admitted in claim admitted in claim admitted and inclaim admitted and inclaim a