

## Annexure-8

Name of the corporate debtor: M/s. Wellman Carbo Metalliks India Limited; Date of commencement of CIRP: 07th August, 2019; List of creditors as on: 30th July, 2020

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 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	KAWA Holdings Asia Pte Ltd	1970010166	04-09-2019	2,04,40,42,088	2,00,75,98,910			NA	NA	No	Nil		NA	3,64,43,178	0	
2	Nco Metalliks Limited	U27109WB2003 PLC097231	08-11-2019	5,46,46,035	0			NA	NA	No	NA		NA	5,46,46,035	0	

Santosh Choraria

