

Name of the Corporate Debtor: Siva Industries and Holdings Limited

Date of commencement of CIRP : 04.07.2019

List of Creditors as on : 20.01.2021

Annexure-7

S.No.	Details of claimant	Details of Claim Received			Details of claim admitted							Amount of any mutual dues that may be set	Amount of claim not admitte	Amount of claim under verificat	Remarks if any	
		Department	Identification No.	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					
1	Income Tax	Government	Principal commissioner of Income Tax, Chennai	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	06.09.2019	11,465	-	Stat Dues	-	-	No	-	-	-	11,465	-	