

Annexure – 9

Name of Corporate Debtor: MSX Mall Pvt. Ltd., Date of Commencement of CIRP: July 09, 2018 , List of Creditors as on January 06, 2020

List of other creditors (Other than financial creditors and operational creditors)

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?					
1	Gurdeep Singh Lamba	COC Report : ANNEXURE - D/S.N. -40	25.09.2018	75,840	75,840	Other creditors	Nil	Nil	N/A	Nil	Nil	0	Nil	
2	Paramjeet Singh	COC Report : ANNEXURE - D/S.N. -41	25.09.2018	14,000	14,000	Other creditors	Nil	Nil	N/A	Nil	Nil	0	Nil	
3	Tejdeep Singh Lamba	COC Report : ANNEXURE - D/S.N. -42	25.09.2018	73,000	73,000	Other creditors	Nil	Nil	N/A	Nil	Nil	0	Nil	
4	Om Prakash Nirmal	COC Report : ANNEXURE - D/S.N. -43	07.08.2018	3500000	2500000	Other creditors	Nil	Nil	N/A	Nil	Nil	1000000	Nil	
	Total			3,662,840	2,662,840							1,000,000		