Annexure – 9 Name of the corporate debtor: S.M.Ramcoal Importers Private Limited Date of commencement of CIRP: 13.10.2021

List of creditors as on: 11.12.2021

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

(Amount in₹)

| | Name of creditor | Details of claim received | | Details of claim admitted | | | | | | | | | |
|---|--|---------------------------|----------------|--------------------------------|--|---|-----------------------------------|------------------------------|--|--|---|---|--------------------|
| | | Date of receipt | Amount claimed | Amount of claim admitted | Nature of claim | Amount covered by Security interest | Amount covered by guarantee | Whether related party? | Amount of contin- -gent claim | Amount of any mutual dues, that may be set-off | Amount of claim not admitte d | Amount of claim under verifica- -tion | Remarks, if any |
| 1 | Employees State Insurance Corporation (ESIC) | 27.10.2021 | 92,999 | | Contribution payable to ESIC together with interest and other charges | Nil | Nil | No | Nil | Nil | Nil | Nil | Nil |
| 2 | The Assistant Commissio ner of CGST & C.Ex, Tuticorin | 15.11.2021 | 13,48,68,163 | | Tax liability together with cess amount and interest, based on the GSTR 01 Returns filed by the corporate debtor | Nil | Nil | No | In the absence of books of accounts and based on the GSTN portal records, the claim has been admitted as per claim submitted. Once books of accounts are made available to IRP, the claim amount will be ascertained again | Nil | Nil | Nil | Nil |