

Annexure-8

Name of the corporate debtor: TRADOHUB B2B LIMITED (Formerly known as Igenius E-Commerce Private Limited)

Date of commencement of CIRP: Date of Order is 16/11/2021 (Certified copy of order received on 24/11/2021)

List of creditors as on: 05/02/2022

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

(Amount in ₹)

Sl. No.	Name of Creditor	Details of Claims 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	Skystep Trading Limited, (Cyprus)	02.12.2021	2,69,62,851.07	2,69,62,851.07	Operational Debt claim	Nil	Nil	No	Not Applicable	Nil	Nil	Nil	Nil	The verification of claims are done. The tally/ledger/books of accounts are not available and audit from 2019-20 & 2020-21 onwards are not done and under process.
2	*Nanjing Kinghood Industry Co., Ltd. (China)	09.12.2021	8,62,163.00	8,62,163.00	Operational Debt claim	Nil	Nil	No	Not Applicable	Nil	Nil	Nil	Nil	
	Samunnati Agro Solutions Private Limited	14.12.2021	3,27,19,392.00	3,27,19,392.00	Operational Debt claim	Yes	Yes	No	Not Applicable	Nil	Nil	Nil	Nil	
	Birla Associates	31.01.2022	65,14,040.00	65,14,040.00	Operational Debt claim	Yes. Post dated cheques	Nil	No	Not Applicable	Nil	Nil	Nil	Nil	
	Diamond Enterprises	31.01.2022	21,17,325.00	21,17,325.00	Operational Debt claim	Nil	Nil	No	Not Applicable	Nil	Nil	Nil	Nil	
			6,91,75,771.07	6,91,75,771.07										

Note: *The verification of claims are done. The tally/ledger/books of accounts are not available and audit from 2019-20 & 2020-21 onwards are not done and under process.

