

Annexure 8

Name of Corporate Debtor : Osian's Connoisseurs of Art Private Limited

Date of Commencement of CIRP : 17th December, 2021

(Version 1: Pursuant to claims received and updated as on 16-2-2022)

All Amounts are in Indian Rupees

List of operational Creditors (Other than Workmen and Employees and Government dues)

Sl No.	Name of creditor	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 if applicable
1	Progressive Art Gallery (Kabir Ghosh)	31.12.2021	2,57,21,274	76,50,000	Operational Creditor	NIL	NIL	Note 1	-	-	-	-	1,80,71,274	
			49,17,038	26,41,400	Operational Creditor	NIL	NIL	Note 1	-	-	-	-	22,75,638	
			23,41,841	21,60,000	Operational Creditor	NIL	NIL	Note 1	-	-	-	-	1,81,841	
2	Haren Sanghvi & Associates	30.12.2021	2,32,60,727	1,12,98,777	Operational Creditor	NIL	NIL	Note 1	-	-	-	-	1,19,61,950	
3	Gannon Dunkerly & Co. Ltd	30.12.2021	23,99,68,277	-	Operational Creditor	NIL	NIL	Note 1	-	-	-	-	23,99,68,277	
4	Kamal Mahavirprasad Morarka	30.12.2021	1,52,48,800	-	Operational Creditor	NIL	NIL	Note 1	-	-	-	-	1,52,48,800	
5													-	
Total			31,14,57,957	2,37,50,177					-	-	-	-	28,77,07,780	

Note 1 - Related party confirmation is under progress.