

Annexure-8

Name of the corporate debtor: Gupta Global Resources Pvt. Ltd; Date of commencement of liquidation: 28.08.2018; List of stakeholders as on: 28.03.2022

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

(Amount in ₹)

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 rejected	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether lien / attachment removed? (Yes/No)	Amount covered by guarantee	% share in total amount of claims admitted					
1.	Shah Baheti Chandak & Co.	12.09.2018	2,89,351	2,17,893	Operational Creditor	No	NA	0	1.63	0	0	71,458	0	-
2.	Mittal Energies of India	04.09.2018	89,51,096	89,51,096	Operational Creditor	No	NA	0	66.96	0	0	0	0	-
3.	Arka Carbon Fuels Pvt. Ltd.	28.09.2018	21,23,99,236	-	Operational Creditor	No	NA	0	0	0	0	21,23,99,236	0	-
4.	Swastik Coal Corporation Private Limited	28.09.2018	17,04,02,658	-	Operational Creditor	No	NA	0	0	0	0	17,04,02,658	0	-
5.	Prime Guard Security Services Private Limited	27.09.2018	41,99,540	41,99,540	Operational Creditor	No	NA	0	31.41	0	0	0	0	-
		Total	396,241,881	13,368,529								382 873,352		