Annexure-9

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 other stakeholders, if any (other than financial creditors and operational creditors)

(Amount in ₹)

		stakeholder	stakeholde rs ( preference sharehold ers /equity sharehold ers / partners / others)	Details of claimreceived		Details of claim admitted						Amount of contingent	1	Amount of		Remarks, if any
•				Date of receipt	Amount claimed	Amount of claim admitte d		Amount covered by lien or attachment pending disposal	attachment	Amount covered by guarantee	% share in total amount of claims admitted	claim	mutual dues, that may be set off	rejected	verification	
1	- 1	Sales Tax Department	Others/ Govt. Dues	25.09.2018	95,79,64,495	95,79,64,495	Other Stakeholders		NA	0	99.29	0	0	0	0	-
2		ncome Tax Department		26.09.2018	6,34,330	6,34,330	Other Stakeholders		NA	0	0.065	0	0	0	0	-
3	(	Assistant Commission or of Income Tax	Govt. Dues	24.09.2018	1,00,000		Other Stakeholders		NA	0	0.010	0	0	0	0	-
4		Commercial Fax Officer		26.09.2018	60,77,369	60,77,369	Other Stakeholders		NA	0	0.63	0	0	0	0	-
				Total	96,47,76,194	96,47,76,194										