**Annexure – 9 to Circular No. IBBI/CIRP/36/2020 dated 27.11.2020**
**Name of the corporate debtor: M/s. Surya Exim Limited; Date of commencement of CIRP: 03.02.2021**
**NCLT order C.P. (IB) No. 247/7/NCLT/AHM/2020 dated 07.05.2021**
**List of other creditors (Other than financial creditors and operational creditors) as on: 31.03.2022**

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

**(Amount in₹)**

| Sl. | 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? | | | | | |
| 1 | EPFO | 28.12.2021 | 20,844.00 | 20,844.00 | | NA | NA | NA | - | - | - | - | - |
| | **Total** | | **20,844.00** | **20,844.00** | | | | | | | | | |