

Annexure - 7

Name of the Corporate debtor : Kanishk Gold Private Limited

Date of commencement of CIRP : 22.01.2020 List of Creditors as on:

List of operational creditors (Government dues)

(Amount in Rupees)

Sl.No.	Details of Claimant		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 under verification	Amount of claim not admitted	Remarks, if any
	Department	Government	Date of Receipt	Amount Claimed	Amount of claim Admitted	Nature of claim	Whether related party?	% of voting share in CoC					
1	Assistant Commissioner of Commercial Taxes	Central		560463	560463								
2	Commissioner of Commercial Taxes	Central		1466606	1466606								
3	Assistant Commissioner (ST)	State - Tamil Nadu		40,15,22,703	40,15,22,703								
4	Assistant Commissioner (ST) (FAC)	State - Tamil Nadu		103,82,760	103,82,760								
5	Assistant Commissioner of Customs	Central		11,31,94,581	11,31,94,581								
6	Deputy Commissioner of Customs	Central		740,78,254	740,78,254								
7	Directorate General of GST Intelligence	Central		16,91,01,032	16,91,01,032								

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