

## Annexure-VIII

Name of the corporate debtor: Smart Card IT Solutions Limited

Date of commencement of CIRP: January 20, 2022

List of Creditors as on: 11 April 2022

## List of operational creditors (other than Workmen and 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 not admitted (INR) | Amount of claim under verification (INR) | Remarks, if any   |
|---------|---|---------------------------|----------------------|--------------------------------|-----------------------|-------------------------------------|-----------------------------|------------------------|-----------------------|----------------------------|--|------------------------------------|--|---|
|         |   | Date of receipt           | Amount claimed (INR) | Amount of claim admitted (INR) | Nature of claim       | Amount covered by Security Interest | Amount covered by guarantee | Whether related party? | % voting share in CoC |                            |  |                                    |  |   |
| 1       | Accurate Graphics Private Limited                               | 03-02-2022                | 76,06,273            | 50,48,518                      | Provision of Services | Nil                                 | Nil                         | No                     | N.A.                  | -                          | -  | -                                  | 25,57,755                                |   |
| 2       | AdvanIDE Holdings Pte Ltd                                       | 04-02-2022                | 2,54,24,693          | 2,47,80,470                    | Supply of Goods       | Nil                                 | Nil                         | No                     | N.A.                  | -                          | -  | 6,44,223                           | -  |   |
| 3       | Amrut Paper Product Pvt Ltd                                     | 06-02-2022                | 16,72,644            | 16,72,644                      | Supply of Goods       | Nil                                 | Nil                         | No                     | N.A.                  | -                          | -  | -                                  | -  |   |
| 4       | SB Logistics  | 03-02-2022                | 73,86,293            | 73,86,293                      | Supply of Goods       | Nil                                 | Nil                         | No                     | N.A.                  | -                          | -  | -                                  | -  |   |
| 5       | Yosun Singapore Pte Ltd   | 07-02-2022                | 11,04,72,124         | 11,04,72,124                   | Supply of Goods       | Nil                                 | Nil                         | No                     | N.A.                  | -                          | -  | -                                  | -  |   |
| 6       | Giesecke & Devrient MS India Private Limited                    | 07-02-2022                | 2,87,19,938          | 74,37,000                      | Supply of Goods       | Nil                                 | Nil                         | No                     | N.A.                  | -                          | -  | -                                  | 2,12,82,938                              |   |
| 7       | Valid Logistics Limited*  | 07-02-2022                | 3,62,47,989          | 3,62,63,497                    | Supply of Goods       | Nil                                 | Nil                         | No                     | N.A.                  | -                          | -  | -                                  | -  |   |
| 8       | Anubhav Enterprise  | 08-02-2022                | 4,56,311             | 4,50,019                       | Supply of Goods       | Nil                                 | Nil                         | No                     | N.A.                  | -                          | -  | 6,292                              | -  |   |
| 9       | M/s. Tulja Bhawani Multi Services                               | 08-02-2022                | 21,30,816            | 16,71,432                      | Supply of Goods       | Nil                                 | Nil                         | No                     | N.A.                  | -                          | -  | 6,151                              | 4,53,233                                 |   |
| 10      | Printrade Issues (India) Pvt Ltd                                | 08-02-2022                | 49,46,146            | 30,64,668                      | Supply of Goods       | Nil                                 | Nil                         | No                     | N.A.                  | -                          | -  | 18,81,478                          | -  |   |
| 11      | Sonateg Core Engineering  | 09-02-2022                | 5,65,412             | 5,47,824                       | Supply of Goods       | Nil                                 | Nil                         | No                     | N.A.                  | -                          | -  | 17,588                             | -  |   |
| 12      | Renuka Engineering Works  | 13-02-2022                | 5,73,018             | 3,51,581                       | Supply of Goods       | Nil                                 | Nil                         | No                     | N.A.                  | -                          | -  | 2,21,437                           | -  |   |
| 13      | Sai Traders   | 02-03-2022                | 1,77,23,588          | 47,34,118                      | Maintenance Services  | Nil                                 | Nil                         | No                     | N.A.                  | -                          | -  | 1,29,89,470                        | -  | Rejected amount includes dispute amount of INR 44,72,200 and interest without contract. |
| 14      | Mr. Chintaman Pralhad Belhekar & Mrs. Ujwala Chintaman Belhekar | 14-02-2022                | 5,44,19,625          | 5,56,69,625                    | Provision of Services | Nil                                 | Nil                         | No                     | N.A.                  | -                          | -  | -                                  | -  |   |
| 15      | Mayur Printers  | 28-02-2022                | 15,12,029            | 15,09,313                      | Supply of Goods       | Nil                                 | Nil                         | No                     | N.A.                  | -                          | -  | 2,716                              | -  |   |
| 16      | S.S.K. Enterprises  | 21-03-2022                | 19,46,351            | 15,51,688                      | Provision of Services | Nil                                 | Nil                         | No                     | N.A.                  | -                          | -  | 3,94,663                           | -  |   |
| 17      | Unique Services   | 18-03-2022                | 1,21,31,733          | -                              | Provision of Services | Nil                                 | Nil                         | No                     | N.A.                  | -                          | -  | -                                  | 1,21,31,733                              | Information awaied from claimant.   |
| 18      | Soham Industrial Services                                       | 18-03-2022                | 20,89,604            | -                              | Provision of Services | Nil                                 | Nil                         | No                     | N.A.                  | -                          | -  | -                                  | 20,89,604                                | Information awaied from claimant.   |
| 19      | Kartik Enterprises  | 18-03-2022                | 57,714               | -                              | Provision of Services | Nil                                 | Nil                         | No                     | N.A.                  | -                          | -  | -                                  | 57,714                                   | Information awaied from claimant.   |
| 20      | Devharsh Infotech Private Limited                               | 26-02-2022                | 74,786               | 53,040                         | Provision of Services | Nil                                 | Nil                         | No                     | N.A.                  | -                          | -  | 21,746                             | -  | Interest without agreement rejejected.  |
| 21      | Sairam Lubricants   | 25-03-2022                | 1,25,850             | 86,237                         | Supply of Goods       | Nil                                 | Nil                         | No                     | N.A.                  | -                          | -  | -                                  | 39,613                                   | Pending reconciliation  |
| 22      | Tulsidas Khimji Private Limited                                 | 11-03-2022                | 43,83,388            | 26,55,009                      | Supply of Goods       | Nil                                 | Nil                         | No                     | N.A.                  | -                          | -  | 17,28,379                          | -  |   |
| 23      | Akash Industrial Security Service                               | 10-04-2022                | 23,32,519            | 21,95,898                      | Supply of services    | Nil                                 | Nil                         | No                     | N.A.                  | -                          | -  | -                                  | 1,36,621                                 |   |
| 24      | Sarvesh Enterprises   | 05-04-2022                | 5,14,949             | -                              | Supply of Goods       | Nil                                 | Nil                         | No                     | N.A.                  | -                          | -  | -                                  | 5,14,949                                 | Information awaied from claimant.   |
| 25      | Trident Services Pvt Ltd  | 09-03-2022                | 1,12,631             | -                              | Maintenance Services  | Nil                                 | Nil                         | No                     | N.A.                  | -                          | -  | -                                  | 1,12,631                                 | Information awaied from claimant.   |
| 26      | Siegwerk India Pvt Ltd  | 05-04-2022                | 8,73,406             | 3,98,519                       | Supply of Goods       | Nil                                 | Nil                         | No                     | N.A.                  | -                          | -  | -                                  | 4,74,887                                 | Information awaied from claimant.   |
|         | <b>Total</b>  |                           | <b>32,44,99,830</b>  | <b>26,79,99,516</b>            | -                     | -                                   | -                           | -                      | -                     | -                          | -  | <b>1,79,14,143</b>                 | <b>3,98,51,678</b>                       |   |