

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: 22 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	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?	% 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	-	Interest without agreement rejeected.
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	99,42,160	Supply of Goods	Nil	Nil	No	N.A.	-	-	1,87,77,778	-	Rejected amount includes nterest and unreconciled amount.
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	Information awaied from claimant.
10	Printrade Issues (India) Pvt Ltd	08-02-2022	49,46,146	38,10,679	Supply of Goods	Nil	Nil	No	N.A.	-	-	11,35,467	-	
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
14	Mr. Chintaman Pralhad Belhekar & Mrs. Ujwala	14-02-2022	5,44,19,625	5,46,69,625	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	57,713	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	5,14,949	Supply of Goods	Nil	Nil	No	N.A.	-	-	-	-	
25	Trident Services Pvt Ltd	09-03-2022	1,12,631	1,12,631	Maintenance Services	Nil	Nil	No	N.A.	-	-	-	-	
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.
27	Balai Jaiswal & Associates	19-04-2022	1,87,000	1,87,000	Provision of Services	Nil	Nil	No	N.A.	-	-	-	-	Information awaied from claimant.
29	CD Balai through Ms. Suvarnlal Balai	22-04-2022	2,18,720	-	Provision of Services	Nil	Nil	No	N.A.	-	-	-	2,18,720	Information awaied from claimant.
Total			32,49,05,550	27,11,22,980	-	-	-	-	-	-	-	3,85,03,665	1,56,02,125	