

Annexure 8

Name of Corporate Debtor : Osian's Connoisseurs of Art Private Limited

Date of Commencement of CIRP : 17th December, 2021

(Version 2: Pursuant to claims received and updated as on 01-04-2022)

All Amounts are in Indian Rupees

List of operational Creditors (Other than Workmen and Employees and Government dues)

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?						% of voting Share in COC if applicable
1	Progressive Art Gallery (Kabir Ghosh)	31.12.2021	25,721,274	7,650,000	Operational Creditor	NIL	NIL	Note 1	-	-	-	-	18,071,274	
			4,917,038	2,641,400	Operational Creditor	NIL	NIL	Note 1	-	-	-	-	2,275,638	
			2,341,841	2,160,000	Operational Creditor	NIL	NIL	Note 1	-	-	-	-	181,841	
2	Haren Sanghvi & Associates	30.12.2021	23,260,727	11,298,777	Operational Creditor	NIL	NIL	Note 1	-	-	-	-	11,961,950	
3	Gannon Dunkerly & Co. Ltd	30.12.2021	239,968,277	-	Operational Creditor	NIL	NIL	Note 1	-	-	-	-	239,968,277	
4	Kamal Mahavirprasad Morarka	30.12.2021	15,248,800	-	Operational Creditor	NIL	NIL	Note 1	-	-	-	-	15,248,800	
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	Total		311,457,957	23,750,177					-	-	-	-	287,707,780	

Note 1 - Related party confirmation is under progress.