

ANNEXURE – 8

Name of the Corporate Debtor: RK Silk Mills India limited

Date of commencement of Liquidation: 01.06.2022

List of Creditors as on: 05.07.2022

List of Operational Creditors (Other than workmen and employees and Government dues)

Sl. No.	Detailsofclaimant		Detailsofclaimreceived		Detailsofclaimadmitted				Amountofcontingentclaim	Amountofanymutualdues, thatmaybe set-off	Amountofclaimunverified	Amountofclaimnotadmitted	Remarks, if any
	Department		Dateof receipt	Amount claimed	Amount ofclaimadmitted	Nature ofclaim	Whether related party?	%ofvoting shareinCoC, if applicable					
1.	Ram pal Toshniwal (Prop of M/s Ridhi sidhi)	Operational Creditors	26.03.2022	3059668.00	1905525.00	Trading , operations	No	NA	NIL	NIL	NIL	1154143.00	No proper Supporting s
2	Ashish Toshniwal (Mukund Chemicals)	Operational Creditors	29.04.2022	320429.00	210500.00	operations	No	NA	NIL	NIL	NIL	109929.00	No proper Supporting s
3	M/s Bansal and associates	Operational Creditors	07.04.2022	1,90,000.00	1,90,000.00	Auditor	No	NA	NIL	NIL	NIL	No	NA

