FILING UNDER CLAUSE (CA) OF SUB-REGULATION 2 OF THE CIRP REGULATIONS 2016
NAME OF THE THE CORPORATE DEBTOR
DATE OF COMEMNCEMENT OF CIRP
LIST OF CREDITORS AS ON

IMP-POWERS LTD 29-Mar-22 07-09-2022

DETAILS OF CLAIMANT		DETAILS OF CLAIM RECEIVED		DETAILS OF CLAIM ADMITTED					AMT OF			
								AMOUNT	MUTUAL DUES			
				AMOUNT OF				OF	THAT MAY		AMOUNT OF	
		DATE OF		CLAIM	NATURE	RELATED		CONTINGE	BE SET	CLAIM UNDER	CLAIM NOT	
SN DEPARTMENT	GOVERNMENT	RECEIPT	AMT CLAIMED	ADMITTED	OF CLAIM	PARTY	VOTING %	NT CLAIM	OFF	VERIFICATION	ADMITTED	REMARKS
1 CGST & CE Commissionerate, Division-VIII	CENTRAL GOVERNMENT	07.04.2022	7,94,00,775.00	0.00	GST	NO	0.00%	0.00	0.00	0.00	7,94,00,775.00	
2 Employee's Provident Fund Organization	CENTRAL GOVERNMENT	08.04.2022	27,42,011.00	1.00	PF	NO	0.00%	0.00	0.00	27,42,010.00	0.00	
3 CGST & CE Commissionerate, Division-X		11.04.2022		12,49,987.00								+ interest 24% upto date of
	CENTRAL GOVERNMENT		12,49,987.00			NO	0.00%	0.00	0.00	0.00	0.00	payment +penalty 15%
4 Custom(Export)	CENTRAL GOVERNMENT	12.04.2022	1,37,70,533.00	0.00	CUSTOM D	l NO	0.00%	0.00	0.00	0.00	1,37,70,533.00	
5 Directorate General of GST Intelligence	CENTRAL GOVERNMENT	18.04.2022	17,64,65,580.00	0.00	GST	NO	0.00%	0.00	0.00	0.00	17,64,65,580.00	No demand raised
6 AC Customs	CENTRAL GOVERNMENT	22.04.2022	7,55,16,412.90	1.00	CUSTOM D	NO	0.00%	0.00	0.00	7,55,16,411.90	0.00	
7 Employees' State Insurance Corporation	CENTRAL GOVERNMENT	02.05.2022	4,468.00	4,468.00	ESIC	NO	0.00%	0.00	0.00	0	0.00	
8 The Income Tax Officer (TDS) 1 (2) (4)	CENTRAL GOVERNMENT	19.05.2022	12,45,300.00	12,45,300.00	IT	NO	0.00%	0.00	0.00	0.00	0.00	intt and penalty of past
8			35,03,95,066.90	24,99,757.00	0.00	0.00	0.00	0.00	0.00	7,82,58,421.90	26,96,36,888.00	
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