

Annexure-8

Name of the corporate debtor

Sanco Industries Limited

Date of commencement of CIRP:

29.07.2022 / Order Received on 05.08.2022

List of creditors as on

08.09.2022

List of operational creditors (Other than Workmen and Employees and Government Dues)

S No.	Name of Creditor	Identification No.	Details of claim		Details of claim					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
1	Skystep Trading Ltd		10.08.2022	36,338,083	36,338,083	Supply of Goods	Nil	Nil	No	Nil	Nil	Nil	-	-	Nil
2	Beetal Fin & Computer Service Pvt Ltd		24.08.2022	127,621	127,621	Supply of Service	Nil	Nil	No	Nil	Nil	Nil	-	-	Nil
3	Shazan Ali		30.08.2022	248,000	248,000	Supply of Service	Nil	Nil	No	Nil	Nil	Nil	-	-	Nil
				36,713,704	36,713,704										-

Place Delhi

Date 08.09.2022