

Annexure - 9

Name of the corporate debtor: Magma AutoLinks Private Limited; Date of commencement of CIRP: 20-Sep-2018; List of creditors as on: 04-Dec-2020

List of other creditors (Other than financial creditors and operational creditors)

Sl.No.	Name of creditor	Details of claim received			Details of claim admitted				Whether related party?	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	Amount of claim admitted						
1	Rajesh Kumar	29-Sep-18	21000	21000	Unsecured	0	0	No	0	0	0	0	0	NA
2	Dr. Kavita Nanda	30-Sep-18	10619	10619	Unsecured	0	0	No	0	0	0	0	0	NA
3	Dinesh Singh	01-Oct-18	21000	21000	Unsecured	0	0	No	0	0	0	0	0	NA
4	Swaroop Chand	03-Sep-18	21000	21000	Unsecured	0	0	No	0	0	0	0	0	NA
5	Sandeep Kumar	01-Oct-18	6030	6030	Unsecured	0	0	No	0	0	0	0	0	NA
6	Devki Nandan	03-Oct-18	10565	10565	Unsecured	0	0	No	0	0	0	0	0	NA
7	Dr. Frachna	01-Oct-18	11000	11000	Unsecured	0	0	No	0	0	0	0	0	NA
8	Punjab Agencies	04-Oct-18	409253	409253	Unsecured	0	0	No	0	0	0	0	0	NA
9	Sunny Kumar	03-Oct-18	21000	21000	Unsecured	0	0	No	0	0	0	0	0	NA
10	Navleen Kumar	10-Oct-18	10000	10000	Unsecured	0	0	No	0	0	0	0	0	NA
11	Vijay Sharma	01-Oct-18	21000	21000	Unsecured	0	0	No	0	0	0	0	0	NA
12	Rajesh Kumar	24-Nov-18	21000	21000	Unsecured	0	0	No	0	0	0	0	0	NA
13	Ramesh Kumar	03-Oct-18	* 21000	21000	Unsecured	0	0	No	0	0	0	0	0	NA
14	Varun Sapahia	20-Oct-18	33597	33597	Unsecured	0	0	No	0	0	0	0	0	NA
15	Prag Raj	01-Oct-18	10105	10105	Unsecured	0	0	No	0	0	0	0	0	NA
			648169	648169		0	0		0	0	0	0	0	

(Amount in ₹)

