

Annexure – 8

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

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 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 | Amount of contingent claim | Amount of any mutual dues, that may be set-off | | | Amount of claim not admitted | | | | |
| 1 | Brindaban Banbari Lal & Co. | 28-Sep-18 | 2422293 | 2422293 | Unsecured | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA |
| 2 | N.K. Trading Co. | 4-Oct-18 | 39907 | 39907 | Unsecured | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA |
| 3 | Him Personnel Consultancy | 28-Sep-18 | 482226 | 482226 | Unsecured | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA |
| 4 | JPR Networks India Pvt. Ltd. | 29-Sep-18 | 35400 | 35400 | Unsecured | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA |
| 5 | Shri Hanumant Traders | 3-Oct-18 | 258757 | 258757 | Unsecured | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA |
| 6 | Saraswat Cotton Co. | 1-Oct-18 | 55929 | 55929 | Unsecured | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA |
| 7 | Bajjit Kaur Contractor | 10-Oct-18 | 107000 | 107000 | Unsecured | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA |
| 8 | Parnanand Ashok Kumar | 4-Dec-18 | 966522.55 | 966522.55 | Unsecured | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA |
| | | | 4368034.55 | 4368034.55 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |

(Amount in ₹)

