

**Annexure-VIII**

**Name of the corporate debtor: Smart Card IT Solutions Limited**

**Date of commencement of CIRP: January 20, 2022**

**List of Creditors as on: 21 November 2022**

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

													(Amount in ₹)	
1	Accurate Graphics Private Limited	03-02-2022	76,06,273	50,48,518	Provision of Services	Nil	Nil	No	N.A.	-	-	25,57,755	-	Interest without agreement rejected.
2	AdvanIDE Holdings Pte Ltd	04-02-2022	2,54,24,693	2,47,80,470	Supply of Goods	Nil	Nil	No	N.A.	-	-	6,44,223	-	
3	Amrut Paper Product Pvt Ltd	06-02-2022	16,72,644	16,72,644	Supply of Goods	Nil	Nil	No	N.A.	-	-	-	-	
4	SB Logistics	03-02-2022	73,86,293	73,86,293	Supply of Goods	Nil	Nil	No	N.A.	-	-	-	-	
5	Yosun Singapore Pte Ltd	07-02-2022	11,04,72,124	11,04,72,124	Supply of Goods	Nil	Nil	No	N.A.	-	-	-	-	
6	Giesecke & Devrient MS India Private Limited	07-02-2022	2,87,19,938	99,42,160	Supply of Goods	Nil	Nil	No	N.A.	-	-	1,87,77,778	-	Rejected amount includes interest and unreconciled amount.
7	Valid Logistics Limited	07-02-2022	3,62,47,989	3,62,63,497	Supply of Goods	Nil	Nil	No	N.A.	-	-	-	-	
9	M/s. Tulja Bhawani Multi Services	08-02-2022	21,30,816	15,77,016	Supply of Goods	Nil	Nil	No	N.A.	-	-	5,53,800	-	Interest without agreement rejected.
10	Printrade Issues (India) Pvt Ltd	08-02-2022	49,46,146	38,10,679	Supply of Goods	Nil	Nil	No	N.A.	-	-	11,35,467	-	
11	Sonateg Core Engineering	09-02-2022	5,65,412	5,47,824	Supply of Goods	Nil	Nil	No	N.A.	-	-	17,588	-	
13	Sai Traders	02-03-2022	1,77,23,588	47,34,118	Maintenance Services	Nil	Nil	No	N.A.	-	-	1,29,89,470	-	Rejected amount includes dispute amount of INR 44,72,200 and interest without contract.
14	Mr. Chintaman Pralhad Belhekar & Mrs. Ujwala Chintaman Belhekar	14-02-2022	5,44,19,625	1,95,51,216	Provision of Services	Nil	Nil	No	N.A.	-	-	-	-	
15	Mayur Printers	28-02-2022	15,12,029	15,09,313	Supply of Goods	Nil	Nil	No	N.A.	-	-	2,716	-	
16	S.S.K. Enterprises	21-03-2022	19,46,351	15,51,688	Provision of Services	Nil	Nil	No	N.A.	-	-	3,94,663	-	
17	Unique Services	18-03-2022	1,21,31,733	1,18,83,511	Provision of Services	Nil	Nil	No	N.A.	-	-	2,48,222	-	Interest of GST rejected
18	Soham Industrial Services	18-03-2022	20,89,604	20,45,787	Provision of Services	Nil	Nil	No	N.A.	-	-	43,817	-	Interest of GST rejected
22	Tulsidas Khimji Private Limited	11-03-2022	43,83,388	26,55,009	Supply of Goods	Nil	Nil	No	N.A.	-	-	17,28,379	-	

23	Akash Industrial Security Service	10-04-2022	23,32,519	21,95,898	Supply of services	Nil	Nil	No	N.A.	-	-	1,36,621	-	
24	Sarvesh Enterprises	05-04-2022	5,14,949	5,14,949	Supply of Goods	Nil	Nil	No	N.A.	-	-	-	-	
32	Yashraj Utility Services Pvt Ltd	27-04-2022	1,37,12,296	1,37,12,296	Provision of Services	Nil	Nil	No	N.A.	-	-	-	-	
33	Holoflex Limited	27-04-2022	14,92,000	14,92,000	Supply of Goods	Nil	Nil	No	N.A.	-	-	-	-	
34	Shreeji Enterprises	29-04-2022	96,41,692	64,59,816	Supply of Goods	Nil	Nil	No	N.A.	-	-	31,81,876	-	
41	ELITE HOSPITALITY SERVICES	30-05-2022	9,33,518	9,24,540	Supply of Goods	Nil	Nil	No	N.A.	-	-	8,978	-	
42	Entrust Corporation	18-04-2022	7,89,66,647	7,89,66,647	Supply of Equipment	Nil	Nil	No	N.A.	-	-	-	-	
43	A Firoz & Co	22-07-2022	7,45,349	7,14,666	Supply of Goods	Nil	Nil	No	N.A.	-	-	30,683	-	
44	Dhanlaxmi Transport Services	12-08-2022	14,63,552	11,90,709	Supply of services	Nil	Nil	No	N.A.	-	-	2,72,843	-	
46	Kabra Printing & Packaging Industries	25-08-2022	13,97,161	5,82,420	Supply of Goods	Nil	Nil	No	N.A.	-	-	8,14,741	-	
57	AGES Systems Gelderfarenit Pte Ltd	13-10-2022	10,41,065	10,41,065	Supply of services	Nil	Nil	No	N.A.	-	-	-	-	
58	MHALSAKANT ENTERPRISES	12-10-2022	7,22,158	5,52,437	Supply of Goods	Nil	Nil	No	N.A.	-	-	1,69,721	-	
59	Smart Card Solutions	12-10-2022	15,71,018	11,18,438	Supply of Goods	Nil	Nil	No	N.A.	-	-	4,52,580	-	
63	Knowell Corporation	17-10-2022	10,85,974	10,85,974	Supply of Goods	Nil	Nil	No	N.A.	-	-	-	-	
64	Mayur Printers	04-11-2022	15,12,029	15,09,313	Supply of Goods	Nil	Nil	No	N.A.	-	-	2,716	-	
66	MCT Cards and Technology Private Limited	15-10-2022	5,37,500	5,37,500	Customer Advance	Nil	Nil	No	N.A.	-	-	-	-	
<b>Total</b>			<b>46,01,19,319</b>	<b>36,38,98,012</b>	-	-	-	-	-	-	-	<b>6,14,15,028</b>	-	