

Annexure - 8

Name of the corporate debtor: M/s Nandini Impex Pvt. Ltd.; Date of commencement of CIRP: 20.09.2022;

List of creditors as on: 20.09.2022

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 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	STERNA INDIA OIL & GAS PRIVATE LIMITED	07/02/2023	22451840.00	-	Operational Creditor	No	No	No	No	100%	Nil	Nil	Nil	YES	Nil
2	1) NOBLE DEALCOM PRIVATE LIMITED 2) JODHPUR PROPRIETES & FINANCE PRIVATE LIMITED	06/02/2023	22087601.00	-	Operational Creditor	No	No	No	No	100%	Nil	Nil	Nil	YES	Nil
3	SINCERE SECURITIES PRIVATE LIMITED	06/02/2023	22087601.00	-	Operational Creditor	No	No	No	No	100%	Nil	Nil	Nil	YES	Nil

Satanu Bhattacherjee

