

Annexure-8

Name of the Corporate Debtor: Arkin Creations Private Limited		Date of commencement of CIRP: 07.10.2022			List of creditors as on: 16.02.2023									
List of Unsecured 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 of claim	Amount claimed [Amount in Rs.]	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	Deco Vinyl Private Limited	17.12.2022	1,91,797.00	1,91,797.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	0.00	0.00	
2	Grandeur Business Solutions Pvt Ltd	30.12.2022	5,96,370.00	3,60,360.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	236010.00	0.00	
3	MM Logistic	03.12.2022	3,11,830.00	3,08,630.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	3200.00	0.00	
4	Shiv Durga Security Agency	26.12.2022	29,095.00	29,095.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	0.00	0.00	
5	AAGS & Co.	12.01.2023	10,53,770.00	10,53,770.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	0.00	0.00	
6	Ramesh Kumar Datta (Premier Trans Carriers)	27.01.2023	93,500.00	93,500.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	0.00	0.00	
7	Abhinav Bhalla	04.01.2023	86,27,239.00	0.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	0.00	86,27,239.00	
8	Elefo Biotech Private Limited	05.01.2023	91,40,581.00	0.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	0.00	91,40,581.00	
TOTAL			1,89,90,412.00	9,83,382.00		0.00	0.00		0.00	0.00	0.00	2,39,210.00	17767820.00	