

Annexure – 8

Name of the corporate debtor: Welkin IT Services Private Limited Date of commencement of CIRP: 14/07/2022 (Intimation received on 19/07/2022) List of creditors as on: 12/10/2022

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	Adecco India Private Limited	02-08-2022	1,65,99,678	1,63,94,623	Supply of staffing services	No	No	No	36.94%	-	-	-	1,65,99,678	The Claim is under verification due to non submission of following details- 1. Documents relating to claim mentioned 2. A copy of contract for the supply of goods and services with corporate debtor (and also its acceptance); which includes correspondence regarding demanding and acceptance of fees and services 3. An invoice demanding payment for the goods and services supplied to the corporate debtor 4. correspondence made for claim 5. Any other documents which proves the debt and claim 6. Form for claims is not duly signed As amount of claim is under verification therefore it is provisionally admitted
2	Sagar Sales Corporation	03-08-2022	1,94,298	1,94,298	Supplier	No	No	No	0.44%	-	-	-	1,94,298	
3	BDO India LLP	02-08-2022	52,500	52,500	Provision of Service	No	No	No	0.12%	-	-	-	52,500	
4	Dipti Thite	02-08-2022	31,750	31,750	Professional fees	No	No	No	0.07%	-	-	-	31,750	
5	Amar Powar	02-08-2022	1,00,000	1,00,000	Freelance accounting claim	No	No	No	0.23%	-	-	-	1,00,000	
6	CA Paresh Mokashi, Bhav and Bhav associates	03-08-2022	3,18,000	3,18,000	Professional fees	No	No	No	0.72%	-	-	-	3,18,000	
7	Quess Corp Limited	13-08-2022	2,63,26,953	1,92,71,353	Supply of staffing services	No	No	No	43.42%	-	-	69,73,522	1,92,71,353	
	Total		4,36,23,179	3,63,62,524					81.94%	-	-	-	3,65,67,579	