

## ANNEXURE 9

Name of Corporate Debtors: PIK RESOURCE INDIA PRIVATE LIMITED

Date of commencement of CIRP: 06/02/2023

List of Creditors as on: 27.02.2023

## List of other creditors (Other than financial creditors and operational creditors)

(Amount in ₹)

Sl. No.	Name of creditor	Identification No.	Details of claims received			Details of claims admitted			Amount of contingent claims	Amount of any mutual dues, that may be set-off	Amount of claims not admitted	Amount of claims under verification	Remarks, if any					
			Date of Receipt	Amount Claimed		Amount of Claim Admitted												
				Principal	Interest	Total	Principal	Interest						Total				
1	ASHOK N. INTWALA	F1	20-Feb-23	23,85,000		23,85,000		-	-				0	None	-	23,85,000	Verification under process: Details sought from claimant	
2	VIVEK ASHOK INTWALA	F2	20-Feb-23	21,45,000	-	21,45,000		-	-				0	None	-	21,45,000	Verification under process: Details sought from claimant	
3	YOGEN N PANDYA	F3	20-Feb-23	7,50,000	-	7,50,000	-	-	-				0	None	-	7,50,000	Verification under process:Details sought from claimant	
4								-	-									
<b>Total</b>				<b>52,80,000</b>	<b>-</b>	<b>52,80,000</b>	<b>-</b>	<b>-</b>	<b>-</b>				<b>0</b>		<b>-</b>	<b>52,80,000</b>		