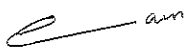


**INFRO ALLIANCE TRADING PRIVATE LIMITED - IN LIQUIDATION**  
**STATUS OF STAKEHOLDERS CLAIMS AS ON MARCH 23, 2023**

000092

Sr.No	Name of Creditors	Total Amount of Claims Submitted (Rs)	Total Amount of Claims Rejected (Rs)	Total Amount of Claims Accepted (Rs)	Section as per IBC 2016 under which the claim is determined
<b>A</b>	<b>Operation Creditor (CIRP Cost)</b>				
1	European Projects & Aviation Limited Electronic Sadan 1, 3rd Floor, TTC Industrial Area, Mahape, Navi Mumbai - 400710.  CIN : U64200MH1996PLC103693	10,00,000	-	10,00,000	53(1)(a)
<b>Total A</b>		<b>10,00,000</b>	<b>-</b>	<b>10,00,000</b>	
<b>B</b>	<b>Operational Creditors</b>				
2	European Projects & Aviation Limited Electronic Sadan 1, 3rd Floor, TTC Industrial Area, Mahape, Navi Mumbai - 400710.  CIN : U64200MH1996PLC103693	12,38,15,203	-	12,38,15,203	53(1)(f)
3	State Tax Officer (Andheri East-702), SGST Dept., MUM-VAT-C-710, Cabin No. 537, 5th Floor, MTNL Building, Love Lane, Mazgaon, Mumbai - 400010.  MUM-VAT-C-710	Principal Amount : Rs.NIL  Interest Amount : Rs.35,36,840/-  Total Amount : Rs 35,36,840/-	Interest Amount : Rs.35,36,840/-  Total Amount : Rs 35,36,840/-	-	53(1)(f)
4	Office of the State Tax Officer MUM-VAT-C-142, Room No.F-8, 2nd Floor, GST Bhavan, Mazgaon, Mumbai - 400010.  MUM-VAT-C-142	Principal Amount : Rs.5,07,09,829/-  Interest Amount : Rs.11,40,97,114/-  Penalty Amount : Rs.5,07,14,829/-  Total Amount : Rs 21,55,21,773/-	Interest Amount : Rs.11,40,97,114/-  Penalty Amount : Rs.5,07,14,829/-  Total Amount : Rs 16,48,11,944/-	5,07,09,829	53(1)(f)
5	State Tax Officer MUM-VAT-C-506, 1st floor, B Wing, Sub. GST Bhavan, Behind Family Court, Bandra-Kurla Complex, Bandra East, Mumbai - 400 051.  MUM-VAT-C-506	Principal Amount : Rs.2,65,34,971/-  Interest Amount : Rs.1,51,49,116/-  Total Amount : Rs 4,16,84,087/-	Interest Amount : Rs.1,51,49,116/-  Total Amount : Rs 1,51,49,116/-	2,65,34,971	53(1)(f)
<b>Total B</b>		<b>38,45,57,903</b>	<b>18,34,97,900</b>	<b>20,10,60,003</b>	
<b>Total ( A + B )</b>		<b>38,55,57,903</b>	<b>18,34,97,900</b>	<b>20,20,60,003</b>	

For Infro Alliance Trading Private Limited - In Liquidation

  
**Manoj Kumar Jain**

Liquidator for Infro Alliance Trading

Regn No : IBC/PA-001/IP-P00535/2017-2018/10960

Communication Address : 11 Friends Union Premises CHS.,Ltd, 2nd Floor, 227, P D'mello Road, Opp St.Gorge Hospital, Mumbai -400001

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Place : Mumbai

Date : March 23, 2023

