

Annexure – 8
Name of the corporate debtor: Crest Steel Una Private Limited; Date of commencement of CIRP:27.06.2022 (Order served to IRP dated 27.06.2022); List of creditors as on: 30.03.2023

List of operational creditors (Other than Workmen and Employees and Government Dues)

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	Whether related party?	% of voting share in CoC					
S K Traders	25.07.2022	760267	760267	Supplier	No	0	0	0	0	0	Claims received already stand verified and finalized on the basis of information/ documents provided by the Operational Creditor
Shree Jee Enterprises	25.07.2022	1814849	1814849	Supplier	No	0	0	0	0	0	Claims received already stand verified and finalized on the basis of information/ documents provided by the Operational Creditor
Kamdhenu Ltd	15.03.2022	2948526	0	Supplier	No	0	0	0	0	2948526	Claims received stand under verification due to incomplete information/ documents provided by the Operational Creditor.
Jai Chemical Industries	22.02.2023	163431	0	Supplier	No	0	0	0	0	163431	Claims received stand under verification due to incomplete information/ documents provided by the Operational Creditor.
Shri Durgesh Enterprises	21.03.2023	1074737	1074736.5	Supplier	No	0	0	0	0	0	Claims received already stand verified and finalized on the basis of information/ documents provided by the Operational Creditor
Rahul Trading Co	06.03.2023	1468379	0	Supplier	No	0	0	0	0	1468379	Claims received stand under verification due to incomplete information/ documents provided by the Operational Creditor.
Rahul Bottle Store	06.03.2023	3920629	0	Supplier	No	0	0	0	0	3920629	Claims received stand under verification due to incomplete information/ documents provided by the Operational Creditor.
Veena Old Parts Scrap Store	02.03.2023	1613197	0	Supplier	No	0	0	0	0	1613197	Claims received stand under verification due to incomplete information/ documents provided by the Operational Creditor.
Gulshan Trader	06.03.2023	647869	0	Supplier	No	0	0	0	0	647869	Claims received stand under verification due to incomplete information/ documents provided by the Operational Creditor.
Rahul Traders	06.03.2023	1046484	0	Supplier	No	0	0	0	0	1046484	Claims received stand under verification due to incomplete information/ documents provided by the Operational Creditor.
	Total	15458368	3649853			0	0	0	0	11808515	