| | · | _ | | | | Annexure | -8 | | _ | | | | | |
|---|-------------------------------|------------|------------------|--|-----------------|--------------|-------------------------------------|----------|-------------|------------|------------|-----------------|--------------------|-------------|
| Name of the Corporate Debtor: Arkin Creations Private Limited | | | | Date of commencement of CIRP: 07.10.2022 | | | List of creditors as on: 12.04.2023 | | | | | | | |
| | | | | | | | | | | | | | | |
| | | - | List of | Unsecured operationa | al creditors (O | ther than Wo | orkmen and I | mployees | and Governm | ent Dues) | | | | |
| Sl. No. | Name of creditor Details | | f claim received | Details of claim admitted | | | | | | Amount of | Amount | Amount of claim | Amount of claim | Remarks, if |
| | | Date of | Amount claimed | Amount of claim | Nature of | Amount | Amount | Whether | % of voting | contingent | of any | not admitted | under verification | any |
| | | receipt of | [Amount in Rs.] | admitted | claim | covered by | covered by | related | share in | claim | mutual | | | |
| | | claim | | | | security | guarantee | party? | CoC | | dues, that | | | |
| | | | | | | interest | | | | | may be | | | |
| | | | | | | | | | | | set-off | | | |
| | | | | | | | | | | | | | | |
| 1 | Deco Vinyl Private Limited | 17.12.2022 | 191,797.00 | 191,797.00 | Unsecured | 0.00 | 0.00 | No | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |
| 7 | Grandeur Business Solutions | 30.12.2022 | F06 270 00 | 260, 260, 00 | Unconvend | 0.00 | 0.00 | No | 0.00 | 0.00 | 0.00 | 236010.00 | 0.00 | |
| | Pvt Ltd | 30.12.2022 | 596,370.00 | 360,360.00 | Unsecured | 0.00 | 0.00 | INO | 0.00 | 0.00 | 0.00 | 230010.00 | 0.00 | |
| 3 | MM Logistic | 03.12.2022 | 311,830.00 | 308,630.00 | 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 | |
| | Ramesh Kumar Datta (Premier | 27.01.2023 | 93,500.00 | 93,500.00 | Linconurod | 0.00 | 0.00 | No | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |
| О | Trans Carriers) | 27.01.2023 | 93,300.00 | 93,300.00 | Unsecured | 0.00 | 0.00 | INO | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |
| 7 | Abhinav Bhalla | 04.01.2023 | 8,627,239.00 | 0.00 | Unsecured | 0.00 | 0.00 | No | 0.00 | 0.00 | 0.00 | 0.00 | 8,627,239.00 | |
| 8 | Elefo Biotech Private Limited | 05.01.2023 | 9,140,581.00 | 0.00 | Unsecured | 0.00 | 0.00 | No | 0.00 | 0.00 | 0.00 | 0.00 | 9,140,581.00 | |
| | TOTAL | | 18,990,412.00 | 983,382.00 | | 0.00 | 0.00 | | 0.00 | 0.00 | 0.00 | 239,210.00 | 17767820.00 | |