

## Annexure-1

Name of the corporate debtor: M/s Nandini Impex Pvt. Ltd.; Date of commencement of CIRP: 20.09.2022;

List of creditors as on: 24.04.2023

## List of unsecured financial creditors belonging to any class of creditors

Sl. No.	Name of Creditor	Details of claim received			Details of claim admitted							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	Amount of contingent claim	Amount of any Mutual dues, that may be set-off				
1	Amaze Apartments Private	06/04/2023	3,298,543.14	3,298,543.14	Financial Creditors	NO	Yes	No	0%	Nil	Nil	Nil	Nil	Nil	Nil
2	Akshara Niwas Consortium	06/04/2023	56,883,429.73	56,883,429.73	Financial Creditors	NO	Yes	No	0%	Nil	Nil	Nil	Nil	Nil	Nil
3	Shree Radshya m	17/04/2023	258,973.00	258,973.00	Financial Creditors	NO	Yes	No	0%	Nil	Nil	Nil	Nil	Nil	Nil
4	Patrakola Tea And Industries	17/04/2023	2,249,757.00	2,249,757.00	Financial Creditors	NO	Yes	No	0%	Nil	Nil	Nil	Nil	Nil	Nil
5	Dalmiya Share & Stock	17/04/2023	4,064,066.00	4,064,066.00	Financial Creditors	NO	Yes	No	0%	Nil	Nil	Nil	Nil	Nil	Nil
6	Mill Stores & Bearing Co.	08/04/2023	527,875,272.40	527,875,272.40	Financial Creditors	NO	Yes	No	0%	Nil	Nil	Nil	Nil	Nil	Nil
7	N R Vincom Pvt Ltd	10/04/2023	663,533.00	441,343.00	Financial Creditors	NO	Yes	No	0%	Nil	Nil	Nil	222190.00	As per Books of CD, Amount admitted Provisionally	Nil
8	Tirupati Agencies Pvt Ltd	08/04/2023	86,771,646.00	86,771,646.00	Financial Creditors	NO	Yes	No	0%	Nil	Nil	Nil	Nil	Nil	Nil
9	Chandrakan t Kiemka	08/04/2023	31,179,286.81	31,179,286.81	Financial Creditors	NO	Yes	No	0%	Nil	Nil	Nil	Nil	Nil	Nil

