Annexure — 7

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

List of creditors as on: 24.03.2023

List of creditors (Covernment disca)

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		4	ω	22		1	S S	
	Directorate of Commercial Taxes, Government of West Bengal	e Commissioner of Commercial	Income Tax Officer, Ward-76(1), New Delhi	Central Gst & CX Department, CGST Delhi North Commisionera	CT & GST OFFICER, BHUBANESWAR IV CIRCLE, BHUBANESWAR	Departme nt	Details of claimant	
	#					Govern	claimant	
		13/02/20 23	10/02/20 23	06/02/20 23	06/02/20 23	Date of receipt	Details of claim received	Detc
ē.		13/02/20 447975.00 23	19442390.0	06/02/20 45085462.0 23 0	841458.00	Amount claimed	Details of n received	
		447975.00	19442390.00 Operational 0 Creditors	44120824.00	841458.00	Amount of claim admitted		List of
	35.	Operational Creditors	Operational Creditors	Operational Creditors	Operational Creditors	Nature of claim	Details o	List of operational creditors (Government
举	2	¥	≧	<u>z</u>	Ĕ	Whether related party?	Details of claim admitted	creditors (G
Reg. NoIBM/IPA-001/ IP-P01141/2018-19/11868	Santonu Bhatt	0	0	0	c	% of voting shar e in CoC, if applicable	ni⊞ed	
A-001/ 9/11868 ★	381102	ΣĮ	≨	Z	Z		Amount of contin-	dues)
		Ę	Ĕ	Z.	<u> </u>	dues, th at may be set- off	Amount of any	
		NO	NO	Z	3	verifica -	Amount of claim	-
		≧	Z	704030.00	200		Amount of claim not admitted	
		Admitted	Admirred	During CIRP Period Not Admitted		Admitted	Remarks, if any	

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	Officer)	(Income tax	Kumar Singh	Ritesh
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