

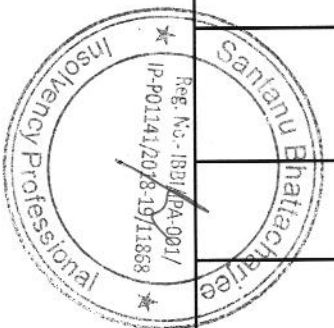
Annexure – 8

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

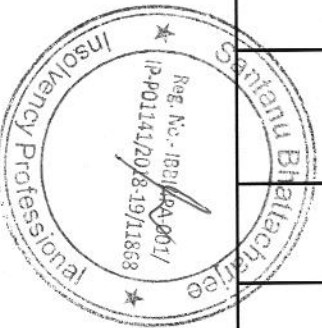
List of creditors as on: 24.04.2023

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

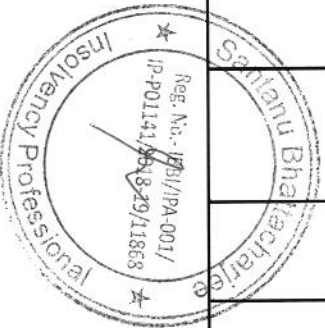
Sl. No.	Name of creditor	Details of claim received		Details of claim admitted										
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC	Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
1	STERNA INDIA OIL & GAS PRIVATE LIMITED	07/02/2023	22451840.00	22451840.00	Operational Creditor	No	No	No	0%	Nil	Nil	Nil	No	Nil
2	1) NOBLE DEALCOM PRIVATE LIMITED 2) JODHPUR PROPRIETIES & FINANCE PRIVATE LIMITED	06/02/2023	22087601.00	22087601.00	Operational Creditor	No	No	No	0%	Nil	Nil	Nil	No	Nil
3	SINCERE SECURITIES PRIVATE LIMITED	06/02/2023	22087601.00	22087601.00	Operational Creditor	No	No	No	0%	Nil	Nil	Nil	No	Nil



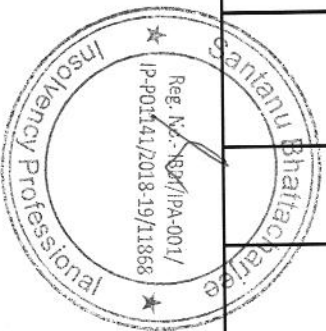
4	UNDTS Corrosion Services (P) Ltd	16/02/2023	2,333,168.00	1,333,168.00	Operational Creditor	No	NO	NO	0%	Nil	Nil	Nil	1000000.00	As per Books of A/C of CD, Amount admitted Provision ally
5	LABOUR LAWS INDIA	16/02/2023	90,120.00	58,320.00	Operational Creditor	No	NO	NO	0%	Nil	Nil	Nil	31800.00	--DO--
6	Atindra Construction Private Limited	16/02/2023	4,019,076.92	2,672,422.50	Operational Creditor	No	NO	NO	0%	Nil	Nil	Nil	1346654.42	--DO--
7	KESHAV GENERATORS	15/02/2023	348,010.00	342,110.00	Operational Creditor	No	NO	NO	0%	Nil	Nil	Nil	5900.00	--DO--
8	SAP ENFRACON	16/02/2023	1,469,461.00	644,760.00	Operational Creditor	No	NO	NO	0%	Nil	Nil	Nil	824701.00	--DO--



9	D.H.AND CO.	16/02/2023	695,344.00	445344.00	Operational Creditor	No	NO	No	0%	Nil	Nil	Nil	250000.00	--DO--
10	Athena Powertech LLP	16/02/2023	700,900.00	520,830.00	Operational Creditor	No	NO	No	0%	Nil	Nil	Nil	180070.00	--DO--
11	SUPREME INDUSTRIES	20/02/2023	112,100.00	46,020.00	Operational Creditor	No	NO	No	0%	Nil	Nil	Nil	66080.00	--DO--
12	CROSS MARKETING	18/02/2023	828,807.00	828,807.00	Operational Creditor	No	NO	No	0%	Nil	Nil	Nil	No	--DO--
13	PATHAK ENGINEERING CORPORATION	27/02/2023	1,996,164.00	587000.00	Operational Creditor	No	NO	No	0%	Nil	Nil	Nil	1409164.00	--DO--



14	SIKON INFRA TEC PVT LTD	27/02/2023		5,591,705.00	3,829,361.80	Operational Creditor	No	NO	No	0%	Nil	Nil	Nil	Nil	1762343.20	--DO--
15	EPITOME GEOTECHNICAL SERVICES PRIVATE LIMITED	01/03/2023		229,720.00	147,940.00	Operational Creditor	No	NO	No	0%	Nil	Nil	Nil	Nil	81780.00	--DO--
16	BHAWANI REALLINES INDS	28/02/2023		36,979.00	36,979.00	Operational Creditor	No	NO	No	0%	Nil	Nil	Nil	Nil	Nil	--DO--
17	JAI LAXMI TRANSPORT SERVICE	28/02/2023		368,089.20	236,000.00	Operational Creditor	No	NO	No	0%	Nil	Nil	Nil	0	132089.20	--DO--
18	RAKBO INDUSTRIES CORPORATION	04/03/2023		9,634,549.84	4,244,439.00	Operational Creditor	No	NO	No	0%	Nil	Nil	Nil	Nil	5390110.84	--DO--



19	MYNOR ENTERPRISES PRIVATE LIMITED	01/04/2023		4,069,388.37	3,368,741.83	Operational Creditor	No	NO	No	0%	Nil	Nil	Nil	700646.54	--DO--
20	SHREE RAM MINERAL UDHYOG	15/04/2023		28,912,973.8	61,769,965.83	Operational Creditor	No	NO	No	0%	Nil	Nil	Nil	27143008.03	--DO--
21	TIRUPATI AGENCIES PVT LTD	08/04/2023		58,213,454.00	36,760,288.06	Operational Creditor	No	NO	No	0%	Nil	Nil	Nil	21453165.94	--DO--

