

Annexure-8

Name of Corporate Debtor: Maximax Systems Limited
Date of commencement of CIRP: November 28, 2022
List of creditors as on: March 24, 2023

List of Operational creditors (other than Workmen and Employees and Government Dues)

Sr. no.	Details of claim			Details of Claim Admitted						Amount of Contingent Claim	Amount of Mutual Claim that may be	Amount of claim not admitted	Amount under verification	Remarks, if Any
	Name of Creditor	Date of receipt of claim	Amount claimed	Amount Admitted	Nature of Claim	Amount covered by security Interest	Amount covered by Guarantee	Whether related party?	Voting Share (%) in CoC					
1	Megastar products private limited	20-12-2022	2,26,056	2,26,056	Unsecured	-	-	No	-	-	-	-	-	-
2	BSE Limited	18-01-2023	35,57,700	35,57,700	Unsecured	-	-	No	-	-	-	-	-	-
3	Sakshi Enterprise	26-12-2022	1,14,240	1,14,240	Unsecured	-	-	No	-	-	-	-	-	-
4	Filsipek Solutions Private Limited	27-12-2022	2,17,268	-	Unsecured	-	-	No	-	-	-	-	2,17,268	-
5	Metropolitan Stock Exchange of India Limited	30-12-2022	39,97,840	39,97,840	Unsecured	-	-	No	-	-	-	-	-	-
6	Ahmedabad Strips Private Limited (Tube Division)	29-12-2022	47,55,869	46,95,531	Unsecured	-	-	No	-	-	-	60,338	-	-
7	Ahmedabad Strips Private Limited (Strips Division)	29-12-2022	3,56,401	2,21,803	Unsecured	-	-	No	-	-	-	1,34,598	-	-
8	Bapa Sitaram Packaging	16-01-2023	3,10,970	3,10,970	Unsecured	-	-	No	-	-	-	-	-	-
9	Konark Herbal & Health Care	18-01-2023	5,76,639	5,76,639	Unsecured	-	-	No	-	-	-	-	-	-
10	Kirti Steel	23-01-2023	2,80,69,787	1,87,58,042	Unsecured	-	-	No	-	-	-	-	93,11,745	-
11	scorpion Containers Private Limited	03-01-2022	3,03,638	3,00,921	Unsecured	-	-	No	-	-	-	2,717	-	-
12	Zigma Paints Private Limited	17-02-2023	14,51,059	14,51,059	Unsecured	-	-	No	-	-	-	-	-	-
	Total		4,39,37,467	3,42,10,801								1,97,653	95,29,013	

