

Annexure-8**Name of the corporate debtor: Saibhaskar Irons Limited****Date of commencement of CIRP: 24-04-2023****List of Creditors as on: 27-06-2023****List of operational creditors (other than Workmen and Employees and Government Dues)**

(Amount in ₹)

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted						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
		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					
1	Steel Exchange India Ltd	17-05-2023	4,12,35,427	3,30,44,702	OC	Nil	Nil	No	79.73%	Nil	Nil	81,90,725	-	
2	Sundar Steel Industries	20-05-2023	61,84,256	23,48,468	OC	Nil	Nil	No	5.67%	Nil	Nil	38,35,788		
3	S B Iron Traders	22-05-2023	58,62,611	21,42,338	OC	Nil	Nil	No	5.17%	Nil	Nil	37,20,273		
4	Amrutha Traders	24-05-2023	2,10,20,061	-	OC	Nil	Nil	Nil	0.00%	Nil	Nil	-	2,10,20,061	
5	Pavan Traders	12-05-2023	5,31,01,341	-	OC	Nil	Nil	Nil	0.00%	Nil	Nil	-	5,31,01,341	