

## Annexure-8

| Annexure-8   |   |                           |                                |  |                 |                                     |                             |                                     |                          |                            |  |                              |                                    |                 |
|--|---|---------------------------|--------------------------------|--|-----------------|-------------------------------------|-----------------------------|-------------------------------------|--------------------------|----------------------------|--|------------------------------|------------------------------------|-----------------|
| Name of the Corporate Debtor: Arkin Creations Private Limited                                  |   |                           |                                | Date of commencement of CIRP: 07.10.2022 |                 |                                     |                             | List of creditors as on: 28.07.2023 |                          |                            |  |                              |                                    |                 |
| List of Unsecured operational creditors (Other than Workmen and Employees and Government Dues) |   |                           |                                |  |                 |                                     |                             |                                     |                          |                            |  |                              |                                    |                 |
| 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 of claim  | Amount claimed [Amount in Rs.] | 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  | Deco Vinyl Private Limited                  | 17.12.2022                | 191,797.00                     | 191,797.00                               | Unsecured       | 0.00                                | 0.00                        | No                                  | 0.00                     | 0.00                       | 0.00   | 0.00                         | 0.00                               |                 |
| 2  | Grandeur Business Solutions Pvt Ltd         | 30.12.2022                | 596,370.00                     | 360,360.00                               | Unsecured       | 0.00                                | 0.00                        | No                                  | 0.00                     | 0.00                       | 0.00   | 236,010.00                   | 0.00                               |                 |
| 3  | MM Logistic                                 | 03.12.2022                | 311,830.00                     | 308,630.00                               | Unsecured       | 0.00                                | 0.00                        | No                                  | 0.00                     | 0.00                       | 0.00   | 3,200.00                     | 0.00                               |                 |
| 4  | Shiv Durga Security Agency                  | 26.12.2022                | 29,095.00                      | 29,095.00                                | Unsecured       | 0.00                                | 0.00                        | No                                  | 0.00                     | 0.00                       | 0.00   | 0.00                         | 0.00                               |                 |
| 5  | AAGS & Co.                                  | 12.01.2023                | 1,053,770.00                   | 1,053,770.00                             | Unsecured       | 0.00                                | 0.00                        | No                                  | 0.00                     | 0.00                       | 0.00   | 0.00                         | 0.00                               |                 |
| 6  | Ramesh Kumar Datta (Premier Trans Carriers) | 27.01.2023                | 93,500.00                      | 93,500.00                                | Unsecured       | 0.00                                | 0.00                        | No                                  | 0.00                     | 0.00                       | 0.00   | 0.00                         | 0.00                               |                 |
| 7  | Elefo Biotech Private Limited               | 05.01.2023                | 9,140,581.00                   | 9,140,581.00                             | Unsecured       | 0.00                                | 0.00                        | No                                  | 0.00                     | 0.00                       | 0.00   | 0.00                         | 0.00                               |                 |
| 8  | Balaji Transways Private Limited            | 15.02.2023                | 384,538.00                     | 163,230.00                               | Unsecured       | 0.00                                | 0.00                        | No                                  | 0.00                     | 0.00                       | 0.00   | 221,308.00                   | 0.00                               |                 |
| 9  | Abhinav Bhalla                              | 04.01.2023                | 8,627,239.00                   | 4,964,734.71                             | Unsecured       | 0.00                                | 0.00                        | No                                  | 0.00                     | 0.00                       | 0.00   | 3,662,504.29                 | 0.00                               |                 |
| 10   | Toshio Technology Private Limited           | 16.12.2023                | 234,683.00                     | 0.00                                     | Unsecured       | 0.00                                | 0.00                        | No                                  | 0.00                     | 0.00                       | 0.00   | 234,683.00                   | 0.00                               |                 |
| 11   | Akash Blower Private Limited                | 15.12.2023                | 141,915.00                     | 0.00                                     | Unsecured       | 0.00                                | 0.00                        | No                                  | 0.00                     | 0.00                       | 0.00   | 141,915.00                   | 0.00                               |                 |
|  | <b>TOTAL</b>                                |                           | <b>20,805,318.00</b>           | <b>16,305,697.71</b>                     |                 | <b>0.00</b>                         | <b>0.00</b>                 |                                     | <b>0.00</b>              | <b>0.00</b>                | <b>0.00</b>                                    | <b>4,499,620.29</b>          | <b>0.00</b>                        |                 |