

Annexure-8

Name of the Corporate Debtor	NEXUS WELL-HOPE AGRITECH INTERNATIONAL LIMITED				Date of Commecement of CIRP	09/09/22
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List of Creditors as on 05-08-2023

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						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount in Rs.		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				Amount of claim under verification		
1	Gauri Agrotech Products Private Limited	23/09/22	₹ 1,94,05,261	₹ 97,65,235	-	0	-	No	60.49%	-	-	-	₹ 96,40,026		
2	Stallen South Asia Private Limited	23/09/22	₹ 4,73,505	₹ 3,29,220	-	0	-	No	2.04%	-	-	-	₹ 1,44,285		
3	DEBCO Pharma Private Limited	30/09/22	₹ 9,22,390	₹ 9,14,390	-	0	-	No	5.66%	-	-	-	₹ 8,000		
4	ACE Feeds Private Limited	28/09/22	₹ 28,30,464	₹ -		0		No	0.00%	₹ -	₹ -	₹ 28,30,464	₹ -	Creditor preferred to exit from COC. Hence claim was treated as not admitted.	
5	Merchant Agri Global Private Limited	15/10/22	₹ 1,07,64,746	₹ 34,41,199	-	0	-	No	21.32%	-	-	-	₹ 73,23,547		
6	Natural Remedies Private Limited	21/11/22	₹ 14,77,587	₹ -	₹ -	0	₹ -	No	0.00%	₹ -	₹ -	₹ 14,77,587	₹ -	Creditor preferred to exit from COC. Hence claim was treated as not admitted.	
7	LECI IMPEX	16/02/23	₹ 34,53,664	₹ 15,72,808	-	0	-	No	9.74%	-	-	-	₹ 18,80,856		
Total			₹ 3,93,27,617	₹ 1,60,22,852					99.26%			₹ 43,08,051	₹ 1,89,96,714		