Annexure-5

Name of the corporate debtor : **SPG Multi Trade Private Limited** Date of commencement of liquidation : **04-12-2020** **List of stakeholders as on: 16/08/2023**

List of operational creditors (Government Dues)

(Amount in ₹)

Sl No	Details of claimant		Detail of Claim received		Detail of Claim Admitted					Amount of contingent claim	Amount of any mutual Dues that may be set off	Amount of claim rejected	Amount claim under verification	Remarks
	Department nt	Govern ment	Date of Receipt	Amount Claimed	Amount of Claim admitted	Nature of Claim	Amount covered by lien or attache ment pending disposal	Whether lien/ attachment removed (Yes/No)	% Share in total amount of claims admitted					
1	GST Panchkula Haryana	Ministry of Finance GST Punchkula Haryana	07-01-2021	**2,13,17,842**	**2,13,17,842**	Admitted Liability in GSTR 1 June 18, July 18 And Aug 18	No	Nil		Nil	Nil	Nil	Nil	Nil
2 a	GST Maharashtra	Ministry of Finance GST Maharashtra	06-08-2021	**20,68,81,086**	**20,68,81,086**	Orders in GST DRC 07 for 17-18, 18-19,	No	Nil		Nil	Nil	Nil	Nil	Nil
b	GST Maharashtra	Ministry of Finance GST Maharashtra	28-06-2023	**20,94,72,250**	**20,94,72,250**	Additional claim detected by Dept During there Examination	No	Nil	21%	Nil	Nil	Nil	Nil	In accordance with direction given by Hon'ble NCLT to examine additional claim after filing of Dissolution Application. Inordinate delay is condoned by bench
		Total		**43,76,71,178**	**43,76,71,178**									