

Annexure - 7

Name of the Corporate Debtor :- First Flight Couriers Limited	Date of commencement of CIRP -	03-Oct-22	List of creditors as on -	25-Aug-23																
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List of Operational Creditors (Government Dues)

Sl. No.	Name of creditor	Identification No.	Details of claim received			Nature of claim	Details of claim received				Amount of contingent claim	Amount of Claims not admitted	Amount of claim under verification, if any	Remarks	
			Date of receipt	Amount claimed	Amount of claim admitted		Amount covered by security interest	Amount covered by guarantee	Whether related party ?	% of Voting share					
1	EPF - Pune			1,51,59,797	1,51,59,797		NIL	NIL	No		1.17	NIL	-	NIL	
2	EPF - Jaipur			1,31,10,971	1,27,03,426		NIL	NIL	No		1.02	NIL	4,07,545	NIL	
3	EPF-Thane			21,54,40,605	49,76,949		NIL	NIL	No			NIL	21,04,63,656	NIL	
4	EPF- Chennai			44,11,012	-		NIL	NIL	No			NIL	44,11,012	NIL	
5	EPF-Ludhiana			77,751	-		NIL	NIL	No			NIL	77,751	NIL	
6	EPF-Noida			2,04,79,831	1,67,79,886		NIL	NIL	No			NIL	36,99,945	NIL	
7	ESIC - Chattisgarh			2,77,154	2,77,154		NIL	NIL	No			NIL	-	NIL	
8	ESIC-Bhubaneswar			3,69,324	3,69,324		NIL	NIL	No			NIL	-	NIL	
9	ESIC-Hyderabad			1,65,60,829	19,35,307		NIL	NIL	No		1.28	NIL	1,46,25,522	NIL	
10	ESIC-Jharsuguda			1,64,727	1,64,727		NIL	NIL	No			NIL	-	NIL	
11	ESIC-Keral			4,79,626	98,093		NIL	NIL	No			NIL	3,81,533	NIL	
12	ESIC-Nagpur			1,54,121	1,54,121		NIL	NIL	No		0.04	NIL	-	NIL	
13	ESIC-Noida (1)			1,75,581	6,662		NIL	NIL	No			NIL	1,68,919	NIL	
14	ESIC-Noida (2)			3,38,787	95,544		NIL	NIL	No			NIL	2,43,243	NIL	
15	ESIC -Noida (3)			10,56,303	4,17,753		NIL	NIL	No		0.13	NIL	6,38,550	NIL	
16	ESIC-Nodia (4)			2,03,850	6,691		NIL	NIL	No			NIL	1,97,159	NIL	
17	ESIC-Noida (5)			12,21,663	11,49,669		NIL	NIL	No			NIL	71,994	NIL	
18	ESIC-Raipur						NIL	NIL	No			NIL	-	NIL	
19	ESIC-Solan			36,073	36,073		NIL	NIL	No			NIL	-	NIL	
20	ESIC-Nashik			7,00,114	1,93,157		NIL	NIL	No		0.05	NIL	5,06,957	NIL	
21	ESIC-Kozhikode			2,66,730	1,48,339		NIL	NIL	No			NIL	1,18,391	NIL	
22	ESIC-Thrissur			31,802	31,802		NIL	NIL	No			NIL	-	NIL	
23	ESIC-Durgapur (1)			6,97,989	1,57,449		NIL	NIL	No		0.11	NIL	5,40,540	NIL	
24	ESIC- Durgapur (2)			2,98,094	39,836		NIL	NIL	No			NIL	2,58,258	NIL	
25	ESIC-Durgapur (3)			4,05,937	1,10,257		NIL	NIL	No			NIL	2,95,680	NIL	
26	ESIC-Salem			29,70,739	70,667		NIL	NIL	No		0.23	NIL	29,00,072	NIL	
27	ESIC-Jodhpur (1)			5,281	5,281		NIL	NIL	No			NIL	-	NIL	
28	ESIC-Jodhpur (2)			7,489	7,489		NIL	NIL	No			NIL	-	NIL	
29	ESIC-Jodhpur (3)			9,301	9,301		NIL	NIL	No			NIL	-	NIL	
30	ESIC-Jodhpur (4)			29,446	29,446		NIL	NIL	No			NIL	-	NIL	
31	ESIC-Jodhpur (5)			76,145	76,145		NIL	NIL	No			NIL	-	NIL	
32	ESIC-Aurangabad (1)			10,62,646	2,25,996		NIL	NIL	No		0.09	NIL	8,36,650	NIL	
33	ESIC-Aurangabad (2)			91,990	25,513		NIL	NIL	No			NIL	66,477	NIL	
34	ESIC-Jharkhand			3,37,555	3,37,555		NIL	NIL	No			NIL	-	NIL	
35	ESIC-Panaji			2,33,221	2,33,221		NIL	NIL	No			NIL	-	NIL	
36	ESIC -Pune			1,14,11,172	4,67,463		NIL	NIL	No		0.52	NIL	1,09,43,709	NIL	
37	ESIC-Kolkata (1)			1,50,53,343	33,11,418		NIL	NIL	No			NIL	1,17,41,925	NIL	
38	ESIC-KOLKATA (2)			2,32,903	52,723		NIL	NIL	No			NIL	1,80,180	NIL	
39	ESIC-Kolkata (3)			4,63,268	1,02,908		NIL	NIL	No			NIL	3,60,360	NIL	
40	ESIC-Kolkata(4)(Siliguri)			2,11,228	43,060		NIL	NIL	No			NIL	1,68,168	NIL	
41	ESIC-Madurai			3,115	3,115		NIL	NIL	No			NIL	-	NIL	
42	ESIC-Chennai			34,63,383	15,37,759		NIL	NIL	No			NIL	19,25,624	NIL	
43	ESIC-Delhi			4,77,44,529	4,77,44,529		NIL	NIL	No			NIL	-	NIL	
44	ESIC-Marol Mumbai			3,31,00,090	2,75,97,915		NIL	NIL	No			NIL	55,02,175	NIL	
45	ESIC-Vishakapatnam (1)			37,86,744	-		NIL	NIL	No			NIL	37,86,744	NIL	
46	ESIC-Vishakapatnam (2)			3,50,023	-		NIL	NIL	No			NIL	3,50,023	NIL	
47	ESIC-Haryana			4,31,789	4,31,789		NIL	NIL	No			NIL	-	NIL	
48	ESIC-Kollam			2,12,442	59,347		NIL	NIL	No			NIL	1,53,095	NIL	
49	ESIC-Tirupati (1)			33,784	-		NIL	NIL	No			NIL	33,784	NIL	
50	ESIC-Tirupati (2)			7,09,459	-		NIL	NIL	No			NIL	7,09,459	NIL	
51	ESIC-Tirupati (3)			30,06,754	-		NIL	NIL	No			NIL	30,06,754	NIL	
52	GST-Ahmedabad			2,23,42,963	2,23,42,963		NIL	NIL	No		1.73	NIL	-	NIL	
53	GST-Mumbai			1,22,19,14,440	1,22,19,14,440		NIL	NIL	No			NIL	-	NIL	
				1,66,14,13,913	1,38,16,42,059						6.37		27,97,71,854		