

Annexure – 7

Name of Corporate Debtor: MSX Mall Pvt. Ltd., Date of Commencement of CIRP: July 09, 2018 , List of Creditors as on September 30, 2023

List of operational creditors (Government dues)

Sl. No.	Details of Claimant			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
	Department	Government	Identification No.	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, if applicable					
1	Income Tax	Gaurav Gupta, Assistant Commissioner	COC Report : ANNEXURE - D/S.N. -44	24.01.2019	21,76,300	21,76,300	Operational creditors (Government dues)	Nil	Nil	N/A	N/A	Nil	Nil	Nil	Nil	
2	GST	Assistant Commissioner GST	Assistant Commissioner GST, E-23 B, Sector - 08 , Noida (UP)	02.11.2020	60,45,14,734	51,84,403	Operational creditors (Government dues)	Nil	Nil	N/A	N/A	Nil	Nil	59,93,30,331	Nil	
	Total				60,66,91,034	73,60,703								59,93,30,331		