

Annexure-9

Name of the corporate debtor: Khandelwal Exports Private Limited

Date of commencement of CIRP: 01.06.2023

List of Creditors as on: 09.10.2023

List of Other creditors (other than financial creditors and operational creditors)

(Amount in ₹)

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	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by Security interest	Amount covered by guarantee					
1.	Royal Star Enterprises Pvt Ltd*		3,17,12,491.00	45,00,000.00							2,72,12,491.00	Related Party Sought Explanation regarding the claim under verification
2.	Blue Moon Dream Estates LLP*		49,70,203.00	4,00,000.00							45,70,203.00	Related Party Sought Explanation regarding the claim under verification
3.	Sunil Furniture*		18,73,605.00	4,00,000.00							14,73,605.00	Related Party

													Sought Explanation regarding the claim under verification
4.	Guman Builders and Developers Private Limited*		3,90,60,089.00	61,49,164.00								3,29,10,925.00	Related Party Sought Explanation regarding the claim under verification
5.	Shri Govind Kripa Buildcon Pvt Ltd*		6,69,05,691.30	1,14,96,086.30								5,54,09,605.00	Related Party Sought Explanation regarding the claim under verification
6.	Guman Jewellers*		65,34,899.00	18,75,000.00								46,59,899.00	Related Party Sought Explanation regarding the claim under verification
7.	Suresh Singh		31,25,90,204.00	-								-	Not a Related Party
			46,36,47,182.30	2,48,20,250.30								12,62,36,728.00	