

Annexure 8

Name of the corporate Debtor: Manidhari Stainless Wire Private Limited

Date of Commencement of CIRP: 17th August 2023

List of creditors as on: 02/11/2023

List of Operational Creditors (Other than Workmen, Employees and Government dues)

(Amount in INR)

Sr. No.	Name of Creditor	Details of claim received		Details of claim admitted						Amount of contingent claims	Amount of any mutual dues, that may be	Amount of claims not admitted	Amount of claims 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	whether related party	% of voting share in CoC					
1	Sanvijay Rolling & Engineering Limited	04/09/2023	1,20,92,415	-	Operational Creditor	-	-	No	0%	-	-	-	1,20,92,415.00	
	Total		1,20,92,415	-		-	-		0%	-	-	-	1,20,92,415	

Note 1:

With respect to claim of Operational Creditor, Sanvijay Rolling & Engineering Limited, pertains to period prior to 3 Years i.e 2013 which is beyond the limitation period of 3 Years as per the provisions of Limitation Act. We sought explanation from the Operational Creditor why the claim should not be rejected upon which some ongoing cases against the Corporate Debtor and its erstwhile directors documents have been shared with us. The claim is under verification process and will be accepted upon completion of due verification. Subject to this, the claim is provisionally accepted.