

Annexure-9

Name of the corporate debtor: Khandelwal Exports Private Limited

Date of commencement of CIRP: 01.06.2023

List of Creditors as on: 01.11.2023

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							27,212,491.00	Related Party
2.	Blue Moon Dream Estates LLP		49,70,203.00	4,00,000.00							4,570,203.00	Related Party
3.	Sunil Furniture		18,73,605.00	4,00,000.00							1,473,605.00	Related Party
4.	Guman Builders and Developers Private Limited		3,90,60,089.00	61,49,164.00							32,910,925.00	Related Party
5.	Shri Govind Kripa Buildcon		6,69,05,691.30	1,14,96,086.30							55,409,605.00	Related Party

	Pvt Ltd												
6.	Guman Jewellers		65,34,899.00	18,75,000.00								4,659,899.00	Related Party
7.	Suresh Singh		31,25,90,204.00	0.00								312,590,204.00	Not a Related Party
8	Kritika Ratnu		23,03,44,265.00	5,97,16,480.84								170,627,784.16	Not a Related Party
9	Ajeet Singh		22,57,16,581.00	5,80,00,702.00								167,715,879.00	Not a Related Party
10	Surendra Singh		21,14,34,186.00	5,43,20,168.87								157,114,017.13	Not a Related Party
			1,13,11,42,214.30	19,68,57,602.01								93,42,84,612.29	