

Annexure-1

Name of the corporate debtor	STALWART INTERNATIONAL TRADING PRIVATE LIMITED (UNDER CIRP)
Date of commencement of CIRP	12/12/2023
List of creditors as on	12/12/2023

Unsecured financial creditors belonging to any class of creditors

(Amount in Rs)

Sl. No.	Name of creditor	Identification No.	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	Whether related party?	% of voting share in CoC					
1	Mr. Sulaiman Abdul Gaffor. Office at Post Box No. 7217, Salmiya 22083, Kuwait & also at No.3/3E, 27D, Abdulkadhar Street, Chakrapalli, Thanjavur District, Tamil Nadu	UFC-1	27/12/2023	1,92,00,000	1,50,00,000	UFC	NIL	NIL	No	100%	NIL	NIL	42,00,000	NIL	Interest claim is under verification as there is no clear terms for rate interest. Details sought from claimant and yet to receive.

