

EMCO Tech Equipments Private Limited - Under CIRP

List of Creditors under clause (ca) of sub-regulation (2) of regulation 13 the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

Date of Commencement of CIRP- 05 January 2024 (Order Received by IRP as on 20 January 2024)

Claims received till February 3, 2024 (last date of submission of claim as per Public Announcement) and updated as on 10 February 2024

Annexure 8

List of Operational creditors (other than Workmen and Employees and Government Dues)

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	Whether related party?	% of voting Share in COC if applicable					
1	Rakshit Sharma - Related Part (brother of SBOD)	02.02.2024	11,41,533	-	OC	-	-	Yes	NIL	-	-	-	11,41,533	
2	AL.CHIMLA S.R.L.	02.02.2024	4,87,300	-	OC			NO	NIL	-	-	-	4,87,300	
3	MSS Equipments Pvt. Ltd.	02.02.2024	6,16,000	6,16,000	OC			NO	NIL	-	-	-	-	
4	PSAS & ASSOCIATES, CHARTERED ACCOUNTANTS	02.02.2024	4,51,970	-	OC	-	-	NO	NIL	-	-	-	4,51,970	
Total			26,96,803.16	6,16,000.00		-	-	-	-	-	-	-	20,80,803.16	