

## Claim from Operational Creditor As on Liquidation Commencement Date i.e. 25th January 2024 Updated till date

(Amount in Rupees)

Sr. No.	Name of Claimant	Amount Claimed (Rs.)	Amount of Claim Admitted (Rs.)	Remarks	Proofs admitted or rejected in part, and proofs wholly rejected
	n from Operational Cred		tatutory Author	ities	
1.	Dakshin Gujarat Vij Company Limited, Surat, Molvan Ind Sub Division	38247.33	38247.33	-	Claims admitted in full
2.	Mr. Ashwinbhai Laljibhai Viradiya, Partner of M/s Asmi Enterprise	60239250	6,02,39,250	-	Claims admitted in full
	Sub-Total	6,02,77,497.33	6,02,77,497.33		
Clair	n from Statutory Authori	ties			
1	Office of the Assistant Commissioner of State Tax, Unit-66, 8th Floor, Rajyavera Bhavan, Opp. Dutch Garden, Nanpura, Surat	163195	163195	-	Claims admitted in full
2	Office of the Assistant Commissioner of Income Tax, Circle 1(1)(1), Surat	16440368	16440368		Claims admitted in full
Sub-Total		16603563	16603563		
Grand-Total		76881060.33	76881060.33		

**Note:** The amount of claim admitted is subject to change / modification on the basis of receipt of additional information sought from the claimants and verification thereof.

Sunil Kumar Kedia

Liquidator

In the matter of DNB Impex Private Ltd

IBBI/IPA-001/IP-P00028/2016-17/10064

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Place: Surat

Date: 04/03/2024