<u>Annexure-8</u> Date of Commencement of CIRP: 27th February, 2020

List of Creditors as on: 17th December, 2020

List of operational creditors (Other than Workmen and Employees and Government Dues)

(Amount in Rs.)

											(Amount in Rs.)				
Sr. N		Details of Claim Received		Detail of Claim Admitted							Amount of any mutual	Amount of	Amount of	D 1 10	
	Name of creditor	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	Amount of Contingent Claim	dues, that may be set- off	claim not admitted	claim under verification	Remaraks, if any	
1	Samsung Data Systems India Pvt. Ltd.	-	43,89,372	147/1/9	Operational Creditors	Nil	Nil	No	Nil	Nil	Nil	9,37,043	Nil		
2	Parveen Jaiswal Prop M/s Pee Pee Marketing	-	13,40,117	7,98,989	Operational Creditors	Nil	Nil	No	Nil	Nil	Nil	5,41,128	Nil		
3	Fine Group Corporation Ltd.	-	3,62,44,815	3,62,44,815	Operational Creditors	Nil	Nil	No	Nil	Nil	Nil	-	Nil		
4	Nippon Express (India) Pvt. Ltd	-	25,16,008	16,00,000	Operational Creditors	Nil	Nil	No	Nil	Nil	Nil	9,16,008	Nil		
5	Ltd.	-	18,97,138	13,13,035	Operational Creditors	Nil	Nil	No	Nil	Nil	Nil	5,84,103	Nil		
6	Assistant Commissioner CGST Division A- Jaipur	-	46,97,343	46,97,343	Operational Creditors	Nil	Nil	No	Nil	Nil	Nil	-	Nil		
7	Pavan Marketing	-	5,12,567	5,12,567	Operational Creditors	Nil	Nil	No	Nil	Nil	Nil	-	Nil		
8	China Electronics Zhuhai Co Ltd.	-	1,83,98,658	1,83,98,658	Operational Creditors	Nil	Nil	No	Nil	Nil	Nil	-	Nil		