

## Annexure-8

Name of the corporate debtor  
Date of commencement of CIRP:  
List of creditors as on

Sanco Industries Limited  
29.07.2022 / Order Received on 05.08.2022  
10.05.2024

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

S No.	Name of Creditor	Identificati on No.	Details of claim		Details of claim						Amount of contingent claim	Amount of any mutual dues, that may be set off	Amount of claim not admitted	Amount of claim under verificati on	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	Skystep Trading Ltd		10.08.2022	3,63,38,083	3,63,38,083	Supply of Goods	Nil	Nil	No	Nil	Nil	Nil	-	-	Nil
2	Beetal Fin & Computer Service Pvt Ltd		24.08.2022	1,27,621	1,27,621	Supply of Service	Nil	Nil	No	Nil	Nil	Nil	-	-	Nil
3	Shazan Ali		30.08.2022	2,48,000	2,48,000	Supply of Service	Nil	Nil	No	Nil	Nil	Nil	-	-	Nil
4	National Stock Exchange of India Limited		13.10.2022	9,73,500	9,73,500	Supply of service	Nil	Nil	No	Nil	Nil	Nil	-	-	Nil
5	Baldeo Metal Pvt Ltd		27.10.2022	5,00,898		Supply of goods	Nil	Nil	No	Nil	Nil	Nil	5,00,898		Nil
6	Shree Marketing(Prop.Ashok Agarwal)		05.12.2022	17,61,985	-	Supply of goods	Nil	Nil	No	Nil	Nil	Nil	17,61,985		Nil
7	Cords Cables Industries Ltd.		29.12.2023	1,05,96,003	-	Supply of goods	Nil	Nil	No	Nil	Nil	Nil	1,05,96,003		Nil
				<b>5,05,46,090</b>	<b>3,76,87,204</b>								<b>1,28,58,886</b>	-	

Place Delhi  
Date 10.05.2024