Annexure - 2

M/s Nirmal Cars Private Limited: Liquidation commenced on 29.02.2024

Operational Creditors (Government Dues)

List of Stakeholder as on 29.04.2024

	Details of Claimant		Details of claim received		Details of claim admitted						Amount of			Remarks,
S. No.	Department	Government	Date of receipt	Amount claimed	Amount of claim Admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether lien / attachment removed? (Yes/No)	% share in total amount of claims of OC admitted	claim	any mutual dues, that may be set off	claim rejected	claim under verification	if any
		Ministry of Labour & Employment, Govt. of India	22.04.2024	8381877		Operational Creditors (Government Dues)	0	NA	6%	0	0	0		An email has been sent to EPFO for clarification of amount under verification
	*Department of revenue Central goods & service tax Division-E Jaipur	Ministry of Finance	30.06.2023	277125684		Operational Creditors (Government Dues)	0	NA	94%	0	0	0	183,475,850	An email has been sent for clarification of amount under verification
		Ministry of Labour & Employment, Govt. of India	30.06.2023	324272 285831833		Operational Creditors (Government Dues)	0	NA	100%		0	0.00	186346284	

^{*}As per the proviso to Regulation 30 of IBBI (Liquidation Process) Regulations, 2016 has taken these claims which were admitted during the CIRP since the claimant has not submitted its claim during the liquidation process upto date of filing this list and the date of receipt of claim has been taken to be the date when claim was filed during CIRP

Note:

1. The claims are in process of verification on the basis of proof of claim and records available

2. The claims where admitted are subject to further revision/substantiation/modification on the basis of any additional information/evidence/clarification which may be received subsequently and which warrant such equipment of the basis of any additional information (evidence/clarification which may be received subsequently and which warrant such equipment (evidence/clarification).

3. Information/evidence/clarification may also be pending from Operational Creditor/Management/Employees for the claims under further verification.

FOR SQURABH MALPANE Magray.

INSOLVENCY PROFESSIONAL

19 Reg. No. 1881/194-901/19-901265/2018-19/12047