

Annexure-8
Name of Corporate Debtor: SHIVANI FLEXIPACK LIMITED
Date of Commencement of CIRP :28.11.2023
List of Creditors as on : 13.05.2024

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

(Amount in Rs)

S. No	Name of the 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	Total Claim Received	Total Claim admitted	Nature of Claim	Amount covered by guarantee	Whether related party?					
1	Anvit Laminators Private Limited	13.12.2023	6,66,50,645	0	SUPPLY OF GOODS		No			0	6,66,50,645	The suspended director has made payment to supplier during moratorium period and no access to accounts is provided to RP
2	Rivaansh Infratech Private Limited	13.12.2023	1,65,00,778	-	SUPPLY OF GOODS		No			0	1,65,00,778	The suspended director has made payment to supplier during moratorium period and no access to accounts is provided to RP
3	Stationery Point India Limited	13.12.2023	20,11,594	-	SUPPLY OF GOODS		YES			0	20,11,594	No access to accounts is provided to RP by suspended directors
4	Vikram Roadlines	13.12.2023	10,69,500	-	Transportation of material and other services		NO				10,69,500	The suspended directors has not provided access to accounts and assets of the Company
	Total		8,62,32,517	-						-	8,62,32,517	