

Annexure-8

Name of the Corporate Debtor: Arkin Creations Private Limited		Date of commencement of CIRP: 07.10.2022		List of creditors as on: 30.04.2024										
List of Unsecured operational creditors (Other than Workmen and Employees and Government Dues)														
Sl. No.	Name of 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 of claim	Amount claimed [Amount in Rs.]	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	Deco Vinyl Private Limited	17.12.2022	191,797.00	191,797.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	0.00	0.00	
2	Grandeur Business Solutions Pvt Ltd	30.12.2022	596,370.00	360,360.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	236010.00	0.00	
3	MM Logistic	03.12.2022	311,830.00	308,630.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	3200.00	0.00	
4	Shiv Durga Security Agency	26.12.2022	29,095.00	29,095.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	0.00	0.00	
5	AAGS & Co.	12.01.2023	1,053,770.00	1,053,770.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	0.00	0.00	
6	Ramesh Kumar Datta (Premier Trans Carriers)	27.01.2023	93,500.00	93,500.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	0.00	0.00	
7	Abhinav Bhalla	04.01.2023	8,627,239.00	4,964,734.71	Unsecured	0.00	0.00	No	0.00	0.00	0.00	3662504.29	0.00	
8	Elefo Biotech Private Limited	05.01.2023	9,140,581.00	9,140,581.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	0.00	0.00	
9	Balaji Transways Private Limited	22.02.2023	384,538.00	163,230.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	221308.00	0.00	
10	Akash Blowers Private Limited	26.05.2023	141,915.00	138,316.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	3599.00	0.00	Delay of 141 days condoned by RP
11	Toshio Technology Private Limited	16.12.2022	234,683.00	0.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	234683.00	0.00	No claim along with supporting documents was received
TOTAL			20,805,318.00	16,444,013.71		0.00	0.00		0.00	0.00	0.00	4,361,304.29	0.00	