

**Annexure-7**

**Name of the corporate debtor: Kiran Global Chems Limited; Date of commencement of CIRP: 27/04/2021; List of creditors as on: 08/07/2024**

**List of operational creditors (Government dues)**

(Amount in ₹)

Sl. No.	Details of claimant	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, th at may be set-off	Amount of claim under verification	Amount of claim not admitted	Remarks, if any
	Department	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% of voting share in CoC, if applicable					
1	Deputy Commissioner of Commercial Taxes,	13-05-2021	2,93,090	2,93,090	Unsecured	NO	-	NIL	NIL	-	-	-
2	ESI, Tamilnadu	09-07-2021	94,232	83,421	Unsecured	NO	-	NIL	NIL	-	10,811	-
3	Employees Provident Fund	23-09-2021	19,84,816	19,84,816	Unsecured	NO	-	NIL	NIL	-	-	-
4	Asst. Commissioner of Cental Tax and Central Excise. Kollam , Kerala	10-03-2022	76,07,918	76,07,918	Unsecured	NO	-	NIL	NIL	-	-	-
5	Commercial Taxes Officer, Pithampur, MP	31-07-2023	1,17,91,882	20,20,230	Unsecured	NO	-	NIL	NIL	-	97,71,652	-
6	Asst. Comissiner sales Tax, Kilpauk	13-10-2022	10,60,14,410	2,34,26,874	Unsecured	NO	-	NIL	NIL	-	8,25,87,536	-
7	Dy. Commissioner of Commercial Taxes,	22-10-2021	75,77,631	75,77,631	Unsecured	NO	-	NIL	NIL	-	-	-
8	Asst. Commissioner of State Tax, Kolhapur	22-10-2021	62,93,948	62,38,398	Unsecured	NO	-	NIL	NIL	-	55,550	-
9	Asst Commissioner of State Taxes, Ankleshwar,	15-07-2023	1,47,64,207	1,47,64,207	Unsecured	NO	-	NIL	NIL	-	-	-
10	Income Tax Officer, Ward 4 (3), Aykar Bhawan,	17-01-2024	19,18,58,487	14,92,29,596	Unsecured	NO	-	NIL	NIL	-	4,26,28,891	-
11	Orders of Asst. Labour Comissioner	16-11-2023	11,03,716	11,03,716	Unsecured	NO	-	NIL	NIL	-	-	-
12	Commercial Taxes Dept, Karnataka	15-11-2021	5,02,752	5,02,752	Unsecured	NO	-	NIL	NIL	-	-	-

13	Commercial Taxes Dept, Karnataka	29-11-2021	85,603	85,603	Unsecured	NO	-	NIL	NIL	-	-	-
14	Employees State Insurance, Puducherry	07-04-2022	75,883	59,415	Unsecured	NO	-	NIL	NIL	-	16,468	-
15	Employees State Insurance, Sub Regional Office,	22-03-2022	1,04,425	1,04,425	Unsecured	NO	-	NIL	NIL	-	-	-
16	CT & GST Officer, Rayagada, Odisha	20-06-2022	2,22,177	1,78,356	Unsecured	NO	-	NIL	NIL	-	43,821	-
17	Recovery Officer, ESI,	12-09-2022	1,46,921	1,21,784	Unsecured	NO	-	NIL	NIL	-	25,137	-
18	EPFO Bharuch Gujarath	18-05-2023	1,72,382	51,108	Unsecured	NO	-	NIL	NIL	-	1,21,274	-
	<b>TOTAL</b>		<b>35,06,94,480</b>	<b>21,54,33,340</b>			-	-	-	-	<b>13,52,61,140</b>	