

Annexure – 8

Name of the corporate debtor: Nuway Organic Naturals India Ltd; Date of commencement of CIRP: 25th April 2024; List of creditors as on: 29.07.2024

List of 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	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	M/s A.K. Industries	09.05.2024	2,170,000	2,170,000	Outstanding Debts	NA	NA	No	NA	NA	NA	0	-	NA
2	M/s Deepshikha Packaging Solutions Pvt. Ltd.	09.05.2024	1,043,000	1,043,000	Outstanding Debts	NA	NA	No	NA	NA	NA	0	-	NA
3	Central Depository Services (India) Limited, CIN No:- L67120MH1997PLC112443, Address :- Unit No. A-2501, Marathon Futurex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel Ē Mumbai	20.06.2024	11,800	11,800	Outstanding Debts	NA	NA	No	NA	NA	NA	0	-	NA
4	National Securities Depository Limited, 4th Floor, A wing, Trade World, Kamala Mills Compound, S B Marg, Lower Parel, Mumbai-400013	26.07.2024	1,745	1,745	Outstanding Debts	NA	NA	No	NA	NA	NA	0	-	NA
	Total		3,226,545	3,226,545								0	-	