

Annexure – 9

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 other creditors- Related Parties (Other than financial creditors and operational creditors)

(Amount in ₹)

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?					
1	Aanchal Narang	22.05.2024	75,910,617	-	-	-	-	-	-	-	75,910,617	Observations have been shared with the claimant for seeking further clarification	
2	Three-N-Product Private Limited	22.05.2024	79,913,559	-	-	-	-	-	-	-	79,913,559	Observations have been shared with the claimant for seeking further clarification	
3	Three-N-Product Private Limited	22.05.2024	28,042,309	-	-	-	-	-	-	-	28,042,309	Observations have been shared with the claimant for seeking further clarification	
4	Kuwarinder Singh	22.05.2024	5,793,232	-	-	-	-	-	-	-	5,793,232	Observations have been shared with the claimant for seeking further clarification	
5	Manminder Singh Narang	22.05.2024	78,609,931	-	-	-	-	-	-	-	78,609,931	Observations have been shared with the claimant for seeking further clarification	
6	Shivam Cooldrinks Private Limited	22.05.2024	26,077,261	-	-	-	-	-	-	-	26,077,261	Observations have been shared with the claimant for seeking further clarification	
7	Pearls of Beauty	22.05.2024	49,823,619	-	-	-	-	-	-	-	49,823,619	Observations have been shared with the claimant for seeking further clarification	
8	Three-N-Construction Private Limited	22.05.2024	28,042,309	-	-	-	-	-	-	-	28,042,309	Observations have been shared with the claimant for seeking further clarification	
	Total		372,212,837	-	-	-	-	-	-	-	372,212,837		