**Annexure – 8**

**Name of the corporate debtor: Alka India Limited;**
**Date of commencement of CIRP: 18th December, 2023;**
**List of creditors as on: 14th August, 2024**

**List of operational creditors (Other than Workmen and Employees and Government Dues)**

(Amount in₹)

| Sr. 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 guarantee | Whether related party? | % of voting share in CoC# | | | | | |
| 1 | Link Intime India Private Limited | 30/12/2023 | 1,71,425.35 | 1,71,425.35 | Unsecured | N.A. | No | ---- | N.A. | N.A. | N.A. | N.A. | N.A. |
| 2 | BSE Limited | 02/01/2024 | 65,44,280 | 65,44,280 | Unsecured | N.A. | No | ---- | N.A. | N.A. | N.A. | N.A. | N.A. |
| 3 | National Securities Depository Limited | 08/02/2024 | 2,65,776.77 | 2,65,776.77 | Unsecured | N.A. | No | ---- | N.A. | N.A. | N.A. | N.A. | N.A. |
| 4 | Income Tax Department | 19/02/2024 | 2,24,73,176 | 2,24,73,176 | Unsecured | N.A. | No | ---- | N.A. | N.A. | N.A. | Interest Amount | N.A. |
| 5 | Central Depository Services (India) Limited | 26/02/2024 | 15,96,181.40 | 15,96,181.40 | Unsecured | N.A. | No | ---- | N.A. | N.A. | N.A. | N.A. | N.A. |
| 6 | CP Jain & Co. | 29/02/2024 | 1,14,000 | 1,14,000 | Unsecured | N.A. | No | ---- | N.A. | N.A. | N.A. | N.A. | N.A. |
| 7 | Securities and Exchange Board of India (SEBI) | 07/06/2024 | 51,27,122 | 51,27,122 | Unsecured | N.A. | No | ---- | N.A. | N.A. | N.A. | N.A. | N.A. |
| | | **Total** | **3,62,91,961.52** | **3,62,91,961.52** | | | | | | | | | |

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