

Name of the Corporate Debtor: Shirpur Gold Refinery Limited
Date of commencement of CIRP: June 24, 2024
List of creditors for claims received up : August 16, 2024

Annexure-8

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

(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?	% of voting share in CoC					
1	BSE Limited	03.07.2024	13,53,047	13,53,047	Operational	0	0	No	0	0	0	-	-	Provisionally Admitted
2	National Securities Depository Ltd	03.07.2024	29,544	29,544	Operational	0	0	0	0	0	0	-	-	Provisionally Admitted
3	Link Intime India Pvt Ltd	04.07.2024	31,106	31,106	Operational	0	0	No	0	0	0	-	-	Provisionally Admitted
4	Creantum Security Solutions Pvt. Ltd.	05.07.2024	66,14,552	6,19,597	Operational	0	0	No	0	0	0	-	59,94,955	
5	IDBI Trusteeship Services Limited	09.07.2024	11,24,557	11,24,557	Operational	0	0	No	0	0	0	-	-	Provisionally Admitted
6	National Stock Exchange of India Limited	09.07.2024	3,64,466	3,64,466	Operational	0	0	No	0	0	0	-	-	Provisionally Admitted
7	Diligent Media Corporation Limited	19.07.2024	1,13,540		Operational	0	0	No	0	0	0		1,13,540	
8	Central Depository Services (India) Limited	13.08.2024	1,02,046		Operational	0	0	No	0	0	0		1,02,046	
	Total		97,32,858	35,22,317								-	62,10,541	