

Annexure-7

Name of the corporate debtor: Manav Greys Exim Private Limited; Date of commencement of CIRP: 17-05-2024; List of creditors as on: 02-08-2024

List of operational creditors (Government Dues)

Amount (In Rs.)

Sl. No.	Details of Claimant		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 under verification	Amount of claim not admitted	Remarks , if any
	Department	Government	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim*	Whether related party ?	% of Voting share in CoC, if applicable					
1	Income Tax Officer, Ward 7 (2) (1), Mumbai		05.06.2024	13,57,79,478	13,57,79,478	Unsecured	NO	NIL	-	-	-	-	
2	Department of Goods and Service Tax, Government of Maharashtra		12.06.2024/ 08.07.2024	32,78,73,471	24,51,15,729	Unsecured	NO	NIL			8,27,57,742	-	
3	ESI Corporation Regional office Mumbai 400013		10.07.2024	1,999	1,999	Unsecured	NO	NIL	-	-	-		
4	Anchal Chopra		29.07.2024	1,16,25,000	1,16,25,000	Unsecured	NO	NIL					
	TOTAL			47,52,79,948	39,25,22,206				-	-	8,27,57,742	-	