

**Annexure-9**

**Name of the corporate debtor: Nuway Organic Natural India Ltd**

**CIN: L22012PB1995PLC016755**

**Date of commencement of CIRP 25-04-2024**

**List of creditors as on: 26-08-2024**

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

**(Amount in INR)**

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 setoff	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?	% voting share in COC					
1	Aanchal Narang	22.05.2024	7,59,10,617	Nil	NA	Nil	Nil	Yes	NA	Nil	Nil	Nil	7,59,10,617	Observations have been shared with the claimant for seeking furtehr clarification
2	Three-N-Product Private Limited	22.05.2024	7,99,13,559	Nil	NA	Nil	Nil	Yes	NA	Nil	Nil	Nil	7,99,13,559	Observations have been shared with the claimant for seeking furtehr clarification
3	Three-N-Product Private Limited	22.05.2024	2,80,42,309	Nil	NA	Nil	Nil	Yes	NA	Nil	Nil	Nil	2,80,42,309	Observations have been shared with the claimant for seeking furtehr clarification
4	Kuwarinder Singh	22.05.2024	57,93,232	Nil	NA	Nil	Nil	Yes	NA	Nil	Nil	Nil	57,93,232	Observations have been shared with the claimant for seeking furtehr clarification
5	Manminder Singh Narang	22.05.2024	7,86,09,931	Nil	NA	Nil	Nil	Yes	NA	Nil	Nil	Nil	7,86,09,931	Observations have been shared with the claimant for seeking furtehr clarification
6	Shivam Cooldrinks Private Limited	22.05.2024	2,60,77,261	Nil	NA	Nil	Nil	Yes	NA	Nil	Nil	Nil	2,60,77,261	Observations have been shared with the claimant for seeking furtehr clarification
7	Pearls of Beauty	22.05.2024	4,98,23,619	Nil	NA	Nil	Nil	Yes	NA	Nil	Nil	Nil	4,98,23,619	Observations have been shared with the claimant for seeking furtehr clarification
8	Three-N-Construction Private Limited	22.05.2024	2,80,42,309	Nil	NA	Nil	Nil	Yes	NA	Nil	Nil	Nil	2,80,42,309	Observations have been shared with the claimant for seeking furtehr clarification
<b>Total</b>			<b>37,22,12,837</b>										<b>37,22,12,837</b>	