

DEEP STAR ALLOYS AND STEELS PRIVATE LIMITED
 Claims received from Operational Creditor
 Considering claim re

List of Claim of Operational creditor

| Sr. No. | Date of Receipt and No. | Name | Address of Operational Creditor | Mail ID | Amount of Claim (In Rs.) | Claim Admitted (In Rs.) | Claim under process (Rs.) | Amt rejected (Rs) | Total (Rs.) | Voting Percentage |
|---------|-------------------------|-------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|--------------------------|-------------------------|---------------------------|-------------------|-----------------------|-------------------|
| 1 | 18.04.2024 | Goods & Service tax Department | E wing Cabin No E-15 6th Floor Nodal Division -7 G.S.t Bhavan Mazgaon Mumbai 400010 | dc Mumbai705@gmail.com | 13,73,39,972 | 13,73,39,972 | - | - | 13,73,39,972 | 9 |
| 2 | 22.04.2024 | S2S Trading Company Private Limited | C-306 3rd Floor Steel Chamber Kalamboli Business & Office Premises KWC Steel Market Plot No 514 Navi Mumbai Panvel Raigad 410218. | s2strading@gmail.com | 68,60,478 | 68,60,478 | - | - | 68,60,478 | 0 |
| 3 | 22.04.2024 | Harsh Steel Trade Private Limited | 17 Mohan Mansion 1st Floor 274 S.B.Road Fort Mumbai 400001. | harshsteeltrade.2015@gmail.com | 76,03,42,122 | 76,03,42,122 | - | - | 76,03,42,122 | 52 |
| 4 | 22.04.2024 | UA Trading Company Private Limited | C-306 3rd Floor Steel Chamber Kalamboli Business & Office Premises KWC Steel Market Plot No 514 Navi Mumbai Panvel Raigad 410218. | uatrading@gmail.com | 6,40,800 | 6,40,800 | - | - | 6,40,800 | 0 |
| 5 | 22.04.2024 | Maheep Marketing Private Limited | Office C-712 7th Floor Steel Chamber Kalamboli Business & Office Premises KWC Steel Market Navi Mumbai Panvel Raigad 410218. | maheepmarketingpvtltd1994@gmail.com | 54,81,87,055 | 54,81,87,055 | - | - | 54,81,87,055 | 38 |
| | | | Total | | 1,45,33,70,427 | 1,45,33,70,427 | - | - | 1,45,33,70,427 | 100 |