Annexure 8

Name of Corporate Debtor : SWASTIK COPPER PRIVATE LIMITED **Date of Commencement of CIRP : 23.09.2024** **(Pursuant to claims received and updated as on 13.11.2024)**

List of operational Creditors (Other than Workmen and Employees and Government dues)

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 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	Whether related	% of voting Share in COC					
1	Gandhar Oil Refinery (India) Ltd.	07.10.2024	40,51,312	40,49,598	Supply of goods/services	-	-	-	-	-	-	-	-	NA
2	Apar Industries Ltd	22.10.2024	39,73,994	39,73,994	Supply of goods/services	-	-	-	-	-	-	-	-	NA
3	Smt. Pushpa Dangayach, Sole Proprietor M/s Shakti Engineering Industries	28.10.2024	1,83,24,502	1,83,24,502	Supply of goods/services	-	-	-	-	-	-	-	-	NA
4	Pragati International	22.10.2024	95,15,241	-	Supply of goods/services	-	-	-	-	-	-	-	95,15,241	various documents demanded but not received yet
5	Globetech Engineers and Consultants	17.10.2024	67,17,135	-	Supply of goods/services	-	-	-	-	-	-	-	67,17,135	various documents demanded but not received yet
6	Mr. Suresh Kumar Gupta, Sole Proprietor M/s Shakti Metal Industries	28.10.2024	50,00,000	-	Supply of goods/services	-	-	-	-	-	-	-	50,00,000	various documents demanded but not received yet
Total			**47,582,184**	**26,348,094**		**-**	**-**	**-**	**-**	**-**	**-**	**-**	**-**	