

Annexure – 7

Name of the Corporate Debtor: Sunpoint Trading Limited; Date of commencement of CIRP: 29/08/2024; List of creditors as on: 25/11/2024

List of operational creditors (Government dues)

(Amount in ₹)

Sr. No.	Details of Claimant		Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be	Amount of claim not admitted	Amount of claim under verification	Remarks, if any	
	Department	Government	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security	Amount covered by guarantee	Whether related party?						% of voting share in CoC, if
1	Income Tax Department (DCIT)	Central Government	05.09.2024	15,36,21,163	8,65,47,963	Unsecured	-	-	No	-	-	-	6,70,73,200	-	Appeal filed by Suspended management and order passed in favour for A.Y 2016-17
Total				15,36,21,163	8,65,47,963	-	-	-	-	-	-	-	6,70,73,200	-	-