

Annexure-8

Name of the Corporate Debtor : Topline Commodities Pvt Ltd ; Date of commencement of CIRP : 20.08.2024 ; List of Creditors as on : 27.11.2024

List of Operational Creditors (other than Workmen, Employees and Government Dues) (Amount in ₹)

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 guarantee	Whether Related Party?	% of voting share in CoC					
1	Visun Services LLP	03-07-2024	5,81,84,698	3,33,00,000.00	Unsecurewd								2,48,84,698	Some claim amount is still under verification
2	Ermotec International Private Limited	20-08-2024	29,30,576	29,30,576	Unsecurewd	-	-	NA	NA	-	-	-	-	The claim is admitted in full
Total			6,11,15,274	3,62,30,576									2,48,84,698	