

Annexure-7

Name of Corporate Debtor: Sudhir Constructions Infraspace Private Limited

Date of Commencement of CIRP: 03.03.2023

List of creditors as on: 28-10-2024

List of Operational Creditors (Government Dues)

(Amount in Rs)

S. No.	Details of Claimant		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
	Department	Government	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, if applicable					
1	ESIC, SRO, Nagpur	Ministry of Labour & Employment, Government of India	13.03.2023	2,22,075	2,22,075	ESIC Dues	0	0	No	0	0	0	0	0	None
2	Income Tax Dept. (Cir.-1), Nagpur	Ministry of Finance, Government of India	14.03.2023	31,62,65,327	31,59,95,312	Income Tax Dues	0	0	No	0	0	0	2,70,015	0	None
3	State Tax, NAG-VAT-D-013, Nagpur	Department of Goods & Service Tax, Government of Maharashtra	17.03.2023	4,16,59,220	4,16,59,220	State Tax Dues	0	0	No	0	0	0	0	0	None
4	Add. Tehsildar & Commercial Tax Officer, Office of Commercial Tax Officer,	Commercial Tax Department, Government of Madhya Pradesh	18.04.2023	57,87,919	57,87,919	Commercial Tax Dues	0	0	No	0	0	0	0	0	None
5	Asst. Comm., CGST & CX, Division City, Nagpur -I	Ministry of Finance, Government of India	19.04.2023	34,13,56,299	341356299	CGST Dues	0	0	No	0	0	0	0	-	None
6	GST Department, Mumbai - State Tax (MUM-VAT-C-117)	Department of Goods & Service Tax, Government of Maharashtra	23.06.2023	2,53,27,244	0	-	0	0	No	0	0	0	25327244	-	None
	Total			73,06,18,084	70,50,20,825		-	-		-	-	-	2,55,97,259	-	