

Annexure-9

Name of the Corporate Debtor: Nuway Organic Natural India Ltd

CIN: L22012PB1995PLC016755

Date of Commencement of CIRP 25-04-2024

List of Creditors as on: 13/02/2025

List of Other Creditors- Related Parties (Other than financial creditors and operational creditors)

(Amount in ₹)

(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 setoff	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed (In Rs.)	Amount of claim admitted (In Rs.)	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% voting share in COC					
1	Aanchal Narang	22.05.2024	75,910,617	Nil	NA	Nil	Nil	Yes	NA	Nil	Nil	Nil	75,910,617	Observations have been shared with the claimant for seeking furtehr clarification
2	Three-N-Product Private Limited	22.05.2024	79,913,559	Nil	NA	Nil	Nil	Yes	NA	Nil	Nil	Nil	79,913,559	Observations have been shared with the claimant for seeking furtehr clarification
3	Three-N-Product Private Limited	22.05.2024	28,042,309	Nil	NA	Nil	Nil	Yes	NA	Nil	Nil	Nil	28,042,309	Observations have been shared with the claimant for seeking furtehr clarification
4	Kuwarinder Singh	22.05.2024	5,793,232	Nil	NA	Nil	Nil	Yes	NA	Nil	Nil	Nil	5,793,232	Observations have been shared with the claimant for seeking furtehr clarification
5	Manminder Singh Narang	22.05.2024	78,609,931	Nil	NA	Nil	Nil	Yes	NA	Nil	Nil	Nil	78,609,931	Observations have been shared with the claimant for seeking furtehr clarification
6	Shivam Cooldrinks Private Limited	22.05.2024	26,077,261	Nil	NA	Nil	Nil	Yes	NA	Nil	Nil	Nil	26,077,261	Observations have been shared with the claimant for seeking furtehr clarification
7	Pearls of Beauty	22.05.2024	49,823,619	Nil	NA	Nil	Nil	Yes	NA	Nil	Nil	Nil	49,823,619	Observations have been shared with the claimant for seeking furtehr clarification
8	Three-N-Construction Private Limited	22.05.2024	28,042,309	Nil	NA	Nil	Nil	Yes	NA	Nil	Nil	Nil	28,042,309	Observations have been shared with the claimant for seeking furtehr clarification
	Total		372,212,837										372,212,837	