

ANNEXURE-8

[Claims of Operational Creditors (Other than Workmen and Employees and Government Dues)]

Name of the Corporate Debtor: M/s Haldiram Fincap Private Limited

Date of Commencement of CIRP: 14.02.2023

Date of Vacation of Stay on CIRP: 02.07.2025

Claims as on date: 30.04.2025

S.No.	Name of Creditors	Amout Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by Security Interest	Whether related party	% Voting share in CoC	Amount of contingent claim	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
1	Mr. Sunil Sachdeva	₹ 4,02,11,859.00	₹ 0.00	Operational Creditors	No	No	0.00%	₹ 0.00	₹ 4,02,11,859.00	₹ 0.00	Claims could not be substantiated by documentary evidences.
2	Mr. Sudam Charan Nayak	₹ 15,000.00	₹ 15,000.00	Operational Creditors	No	No	0.00%	₹ 0.00	₹ 0.00	₹ 0.00	NA
	TOTAL	₹ 4,02,26,859.00	₹ 15,000.00	Operational Creditors	No	No	0.00%	₹ 0.00	₹ 0.00	₹ 0.00	NA