| Annexure-8 | | | | | | | | | | | |
|---|--|--|--|--|--|--|--|--|--|--|--|
| Name of the corporate debtor: Vihaan Exims Company Private Limited; Date of commencement of CIRP: 23/10/2024; List of creditors as on: 19/05/2025 | | | | | | | | | | | |
| List of operational creditors (Other than Workmen and Employees and Government Dues) | | | | | | | | | | | |

| SI. | Name of creditor | Details of | claim received | Details of claim admitted | | | | | | Amount | Amount of any | Amount of | Amount of claim | Remarks, if any |
|-----|------------------|--------------------|----------------|-----------------------------|-------------------------|--|--------------------------------|----|----------|----------------------------|--|-----------------------|-----------------------|--|
| No. | | Date of receipt | Amount claimed | Amount of claim admitted | Nature of claim | Amount covered by security interest | Amount covered by guarantee | | share in | of continge nt claim | mutual dues, that may be set-off | claim not admitted | under verification | |
| 1 | Vivek Sapra | 11-11-2024 | 1,20,00,000 | 3,00,000 | Operational Creditor | NA | NO | NO | 0 | 0 | 0 | 1,17,00,000 | | the claim is under verification since complete documents with respect to nature of transaction and other supporting evidences were not furnished |
| 1 | Zest Corporation | 11-11-2024 | 4,96,087 | 4,96,087 | Operational Creditor | NA | NO | NO | 0 | 0 | 0 | 0 | 0 | 0 |
| 2 | Total | | 1,24,96,087 | 7,96,087 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1,17,00,000 | 1,17,00,000 | 0 |

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