

Annexure – 7																
Name of the corporate debtor: Trading Engineers (International) Limited; Date of commencement of CIRP: 4th July,2019; List of creditors as on: 30th May, 2025																
List of operational creditors (Government dues) (Amount in ₹)																
Sl. 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	Identification No.	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	CG	Central Goods and Services Tax, Commissionerate Dehradun(Excise dues)	TEIL/B042		1,38,56,388.46	1,38,56,388.46	operational	0	0	NO	NA	NA	0	0	NA	NA
2	CG	Assistant commissioner of custom	TEIL/B005		77,70,495.00	77,70,495.00	operational	0	0	NO	NA	NA	0	0	NA	NA
3	CG	Directorate General of GST Intelligence, Gurugram zonal unit	TEIL/B055		10,02,06,885.00	10,02,06,885.00	operational	0	0	NO	NA	NA	0	0	NA	NA
4	CG	Employee Provident Fund Organisation Registered Office, Dheradun	TEIL/B063		10,54,382.00	10,54,382.00	operational	0	0	NO	NA	NA	0	0	NA	Damages u/s 14B
5	CG	Employee Provident Fund Organisation Registered Office, Delhi	TEIL/B064		10,40,961.00	10,40,961.00	operational	0	0	NO	NA	NA	0	0	NA	Damages u/s 14B
Total					12,39,29,111.46	12,39,29,111.46									-	

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