

DEEP STAR ALLOYS AND STEELS PRIVATE LIMITED
Claims received from Operational Creditor
Considering claim received upto 08.05.2024

List of Claim of Operational creditor

Sr. No.	Date of Receipt and No.	Name	Address of Operational Creditor	Mail ID	Amount of Claim (In Rs.)	Claim Admitted (In Rs.)	Claim under process (Rs.)	Amt rejected (Rs)	Total (Rs.)	Voting Percentage
1	18.04.2024	Goods & Service tax Department	E wing Cabin No E-15 6th Floor Nodal Division -7 G.S.t Bhavan Mazgaon Mumbai 400010	dcumbaie705@gmail.com	13,73,39,972	13,73,39,972	-	-	13,73,39,972	3
2	22.04.2024	S2S Trading Company Private Limited	C-306 3rd Floor Steel Chamber Kalamboli Business & Office Premises KWC Steel Market Plot No 514 Navi Mumbai Panvel Raigad 410218.	s2stradingp@gmail.com	68,60,478	68,60,478	-	-	68,60,478	0
3	22.04.2024	Harsh Steel Trade Private Limited	17 Mohan Mansion 1st Floor 274 S.B.Road Fort Mumbai 400001.	harshsteeltrade.2015@gmail.com	76,03,42,122	76,03,42,122	-	-	76,03,42,122	17
4	22.04.2024	UA Trading Company Private Limited	C-306 3rd Floor Steel Chamber Kalamboli Business & Office Premises KWC Steel Market Plot No 514 Navi Mumbai Panvel Raigad 410218.	uatradingp@gmail.com	6,40,800	6,40,800	-	-	6,40,800	0
5	22.04.2024	Maheep Marketing Private Limited	Office C-712 7th Floor Steel Chamber Kalamboli Business & Office Premises KWC Steel Market Navi Mumbai Panvel Raigad 410218.	maheepmarketingpvtltd1994@gmail.com	54,81,87,055	54,81,87,055	-	-	54,81,87,055	12
6	14.05.2024	Income Tax Department	Office of Assistant Commissioner of Income Tax, Central Circle-2, Raipur , 8th Floor, Tower-A, CBD Complex, Atal Nagar, Nava Raipur	raipur.dcit.cen2@incometax.gov.in	3,12,72,01,625	3,12,72,01,625	-	-	3,12,72,01,625	68
			Total		4,58,05,72,052	4,58,05,72,052	-	-	4,58,05,72,052	100