

Name of Corporate Debtor Supermax Personal Care Private Limited

Date of commencement of CIRP 11-01-2024

List of Creditors as on 01-11-2025

List of Operational Creditors (Government Dues)

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	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee security interest	Amount Whether related party? guarantee	Whether % voting share in CoC party?	% of voting share in CoC, if applicable					
1	Deputy Director, ESIC, Regional Office, Hyderabad	Central	31-01-2024	13,65,838	13,65,838	Govt Dues	-	-	-	-	-	-	-	-	
2	ESIC Hyderabad Adarshnagar	Central	08-02-2024	13,32,408	13,32,408	Govt Dues	-	-	-	-	-	-	-	-	
3	GST Orrisa, cuttack	State	13-02-2024	18,89,193	18,89,193	Govt Dues	-	-	-	-	-	-	-	-	
4	Asst Dir, ESIC Lucknow sarojini nagar	Central	16-02-2024	3,16,031	3,16,031	Govt Dues	-	-	-	-	-	-	-	-	
5	ESIC Kolkata	Central	21-02-2024	57,560	57,560	Govt Dues	-	-	-	-	-	-	-	-	
6	Assistant Commissioner CGST Raipur	Central	26-02-2024	1,73,785	1,73,785	Govt Dues	-	-	-	-	-	-	-	-	
7	EPFO KUKATPALLY	Epfo Kukatpally	01-03-2024	1,07,37,025	1,07,37,025	Govt Dues	-	-	-	-	-	-	-	-	revised claim received on 30.04.2024 dated 05.04.2024
8	GST Thane	State	01-02-2024	50,49,55,997	50,49,55,997	Govt Dues	-	-	-	-	-	-	-	-	Supplementary claim received on 26-03-2024
9	ESIC Ernakulam	Central	01-03-2024	31,525	31,525	Govt Dues	-	-	-	-	-	-	-	-	
10	ESIC VADODARA	Central	01.03.2024	13,341	13,341	Govt Dues	-	-	-	-	-	-	-	-	
11	Employee Provident Fund Thane	Central	07-03-2024	29,39,05,822	2,06,72,211	Govt Dues	-	-	-	-	-	-	27,32,33,611	-	Claim revised on 09-12-2024
12	ESIC Thane	Central	15-03-2024	22,16,453	22,16,453	Govt Dues	-	-	-	-	-	-	-	-	
13	EPFO Regional Office Mumbai II	Central	21-06-2024	13,20,096	13,20,096	Govt Dues	-	-	-	-	-	-	-	-	
14	Income Tax Department, Asst. Commissioner of Income Tax- 3(4), Mumbai	Central	28-11-2024	2,41,56,54,440	1,35,18,67,208	Govt Dues	-	-	-	-	-	-	1,06,37,87,232		
15	Asst. Commissioner, CGST, Moti Doongri, Jaipur, Rajasthan	Central	17-09-2025	42,27,748	33,56,556	Govt Dues	-	-	-	-	-	-	8,71,192		
	Total			3,23,81,97,262	1,90,03,05,227	-	-	-	-	-	-	-	1,33,78,92,035	-	-