

Annexure-9

Name of the corporate debtor: Khandelwal Exports Private Limited

Date of commencement of CIRP: 01.06.2023

List of Creditors as on: 27.12.2025

List of Other creditors (other than financial creditors and operational creditors)

(Amount in ₹)

| Sl. No | Name of creditor | 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 |
|--------|---|---------------------------|----------------|---------------------------|-----------------|-------------------------------------|-----------------------------|----------------------------|--|------------------------------|------------------------------------|-----------------|
| | | Date of receipt | Amount claimed | Amount of claim admitted | Nature of claim | Amount covered by Security interest | Amount covered by guarantee | | | | | |
| 1. | Royal Star Enterprises Pvt Ltd | | 3,17,12,491.00 | 45,00,000.00 | | | | | | | 2,72,12,491.00 | Related Party |
| 2. | Blue Moon Dream Estates LLP | | 49,70,203.00 | 4,00,000.00 | | | | | | | 45,70,203.00 | Related Party |
| 3. | Sunil Furniture | | 18,73,605.00 | 4,00,000.00 | | | | | | | 14,73,605.00 | Related Party |
| 4. | Guman Builders and Developers Private Limited | | 3,90,60,089.00 | 61,49,164.00 | | | | | | | 3,29,10,925.00 | Related Party |
| 5. | Shri Govind Kripa Buildcon | | 6,69,05,691.30 | 1,14,96,086.30 | | | | | | | 5,54,09,605.00 | Related Party |

| | | | | | | | | | | | | | |
|----|-----------------|--|------------------------|-----------------------|--|--|--|--|--|--|--|------------------------|---------------------|
| | Pvt Ltd | | | | | | | | | | | | |
| 6. | Guman Jewellers | | 65,34,899.00 | 18,75,000.00 | | | | | | | | 46,59,899.00 | Related Party |
| 7. | Suresh Singh | | 31,25,90,204.00 | 0.00 | | | | | | | | 31,25,90,204.00 | Not a Related Party |
| | | | 46,36,47,182.30 | 2,48,20,250.30 | | | | | | | | 43,88,26,932.00 | |