

Name of the Corporate Debtor: Surya Exim Limited; Date of Commencement of CIRP: 03-02-2021; List of Creditors as on: 07-05-2021; Name of IP: ; Last 5 digitof registration number:

[\(Please click here for previous Lists of Creditors\)](#)

(Filing under clause (ca) of sub-regulation (2) of regulation 13 the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

| Sl. No. | Category of Creditor | Summary of Claims Received | | Summary of Claims Admitted | | | Amount of Contingent Claims | Amount of Claim Not Admitted | Amount of Claims under Verification | Details in Annexure (Only PDF) |
|--------------|--|----------------------------|---------------------|----------------------------|--------------------------------------|--|-----------------------------|------------------------------|-------------------------------------|--------------------------------|
| | | No. of Claims | Amount | No. of Claims | Amount | % Share in Total Amount of Claims Admitted | | | | |
| 1 | Secured financial creditors belonging to any class of creditors | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | Annexure 1 |
| 2 | Unsecured financial creditors belonging to any class of creditors | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | Annexure 2 |
| 3 | Secured financial creditors (other than financial creditors belonging to any class of creditors) | 8 | 2497743166.14 | 8 | 2497743166.14 | 71.97 | 0 | 0 | 0 | Annexure 3 |
| 4 | Unsecured financial creditors (other than financial creditors belonging to any class of creditors) | 6 | 57140888.36 | 5 | 56703426.74 | 1.63 | 0 | 0 | 0 | Annexure 4 |
| 5 | Operational creditors (Workmen) | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | Annexure 5 |
| 6 | Operational creditors (Employees) | 12 | 2242164 | 12 | 1783617 | 0.05 | 0 | 0 | 0 | Annexure 6 |
| 7 | Operational creditors (Government Dues) | 3 | 3805440 | 3 | 2757537 | 0.08 | 0 | 0 | 0 | Annexure 7 |
| 8 | Operational creditors (other than Workmen and Employees and Government Dues) | 24 | 1226703580 | 24 | 911405403.3 | 26.26 | 0 | 0 | 0 | Annexure 8 |
| 9 | Other creditors, if any, (other than financial creditors and operational creditors) | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | Annexure 9 |
| Total | | 53 | 3787635238.5 | 52 | 3470393150.1799 994 | 100.00 | 0 | 317113737.24 | 0 | |