

Name of the Corporate Debtor: Simna Exim India Private Limited; Date of Commencement of CIRP: 18-12-2024; List of Creditors as on: 03-01-2025; Name of IP: ; Process Number: 1; Last 5 digit of 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           | 0.00                                       | 0                           | 0                            | 0                                   | NA                             |
| 2       | Unsecured financial creditors belonging to any class of creditors                                  | 0                          | 0           | 0                          | 0           | 0.00                                       | 0                           | 0                            | 0                                   | NA                             |
| 3       | Secured financial creditors (other than financial creditors belonging to any class of creditors)   | 1                          | 15353510.00 | 1                          | 14041902.40 | 100.00                                     | 0                           | 0                            | 1311607.60                          | <a href="#">Annexure 3</a>     |
| 4       | Unsecured financial creditors (other than financial creditors belonging to any class of creditors) | 0                          | 0           | 0                          | 0           | 0.00                                       | 0                           | 0                            | 0                                   | NA                             |
| 5       | Operational creditors (Workmen)  | 0                          | 0           | 0                          | 0           | 0.00                                       | 0                           | 0                            | 0                                   | NA                             |
| 6       | Operational creditors (Employees)  | 0                          | 0           | 0                          | 0           | 0.00                                       | 0                           | 0                            | 0                                   | NA                             |
| 7       | Operational creditors (Government Dues)  | 0                          | 0           | 0                          | 0           | 0.00                                       | 0                           | 0                            | 0                                   | NA                             |
| 8       | Operational creditors (other than Workmen and Employees and Government Dues)                       | 0                          | 0           | 0                          | 0           | 0.00                                       | 0                           | 0                            | 0                                   | NA                             |
| 9       | Other creditors, if any, (other than financial creditors and operational creditors)                | 0                          | 0           | 0                          | 0           | 0.00                                       | 0                           | 0                            | 0                                   | NA                             |
| Total   |  | 1                          | 15353510    | 1                          | 14041902.4  | 100.00                                     | 0                           | 0                            | 1311607.6                           |                                |