

Annexure - 7	
Name of the corporate debtor:	Uniply Industries Limited
Date of commencement of Liquidation:	3-May-2023
List of creditors as on :	27-Mar-2025

S.NO	NAME OF CREDITOR	DETAILS OF CLAIM RECEIVED		DETAILS OF CLAIM ADMITTED						AMOUNT OF CONTINGENT CLAIMS	AMOUNT OF ANY MUTUAL DUES, THAT MAY BE SETOFF	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	WHETHER RELATED PARTY ?	% VOTING SHARE IN COC					
1	Ayanavaram Assessment Circle		1,01,77,442		Statutory Dues	-	-	No	-	-	-	-	1,01,77,442	The statutory authority had submitted its claim as part of the CIRP Process. However, the claim is pending verification as the supporting documents for verification of the claim were received by the Liquidator well after the last date for submission of claims in the Liquidation period. i.e., 08th June, 2023. The Liquidator has advised the claimant to file an application with the Hon'ble NCLT for condonation of delay in filing the claim.
2	Department of Trades and Taxes		39,02,04,866		Statutory Dues	-	-	No	-	-	-	39,02,04,866		The Claim was submitted beyond the due date. No order for condonation of delay passed in this regard.
3	State Tax Gujarat		1,66,40,384	1,66,40,384	Statutory Dues	-	-	No	0.67%	-	-	-	-	
4	ESI Corporation, Chennai		58,338	49,574	Statutory Dues	-	-	No	0.002%	-	-	8,764	-	
5	Employees Provident Fund Organisation, Chennai		3,00,353	3,00,353	Statutory Dues	-	-	No	0.01%	-	-	-	-	
6	The Office of Directorate General of Goods and Service Tax Intelligence, Chennai Zonal Unit		10,19,95,499	10,19,95,499	Statutory Dues	-	-	No	4.12%	-	-	-	-	
7	State Tax Maharashtra		1,61,48,842	1,61,48,842	Statutory Dues	-	-	No	0.65%	-	-	-	-	The claim was admitted in full as on 16.07.2024
8	T Nagar Assessment Circle	5-Aug-2024	42,05,133		Statutory Dues	-	-	No	-	-	-	42,05,133	-	The claim has not been admitted as documents for verification of the claim were not received by the liquidator
9	Delhi GST	23-Jul-24	27,88,14,434		Statutory Dues	-	-	No	-	-	-	27,88,14,434	-	The claim has not been admitted as the Claim Form for verification of the claim was not received by the liquidator
10	Import Commissionerate	24-Feb-25	2,48,30,322		Statutory Dues	-	-	No	-	-	-	-	2,48,30,322	The claim is pending verification as the supporting documents for verification of the claim were received by the Liquidator well after the last date for submission of claims in the Liquidation period. i.e., 08th June, 2023. The Liquidator has advised the claimant to file an application with the Hon'ble NCLT for condonation of delay in filing the claim.
	Total		84,33,75,613	13,51,34,652					-			67,32,33,197	3,50,07,764	