Annexure 8

Name of Corporate Debtor:	AVANI PROJECTS & INFRASTRUCTURE LIMITED
Date of Commencement of CIRP:	13/03/2019
List of Creditors as on:	05/02/2021

List of operational creditors (Other than Workmen and Employees and Government Dues)

(Amount in ₹)

Sl. No.	Name of creditor	Identification No.	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	Whether related party?	% of voting share in CoC					
1	Ashok kumar Narendra kumar	Ocr - 1	26/03/2019	1,125,844	1,125,844	Unsecured	0	0	No	0	0	0	0	0	
2	Anima Paul Steel pvt ltd	Ocr - 2	26/03/2019	4,647,916	4,647,916	Unsecured	0	0	No	0	0	0	0	0	
3	Modern Real Ties Pvt Ltd	Ocr - 3	26/03/2019	2,958,258	2,958,258	Unsecured	0	0	No	0	0	0	0	0	
4	Indian Trade Agency	Ocr - 4	26/03/2019	1,711,607	1,711,607	Unsecured	0	0	No	0	0	0	0	0	
5	Purvavashi Electricals and Services Private Limited	Ocr - 5	16/03/2020	189,857	189,857	Unsecured	0	0	No	0	0	0	0	0	
	Total			**10,633,482**	**10,633,482**		**0**	**0**		**0**	**0**	**0**	**0**	**0**	